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A TREATISE

ON THE

LAW OF CORPORATIONS

VOLUME FIVE

A TREATISE

ON THE LAW OF

CORPORATIONS

HAVING A

CAPITAL STOCK

BY

WILLIAM W. COOK
OF THE NEW YORK BAR

SEVENTH EDITION

IN FIVE VOLUMES

VOL. V

BOSTON
LITTLE, BROWN, AND COMPANY
1913

B 4020

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Presswork by S. J. Parkhill & Co., Boston, Mass., U.S.A.

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CONTENTS.

[References are to pages. For General Index see page 4833.]

INDEX TO FORMS . . . . . Pages 4031–4034

FORMS 4035–4225

1. Subscription to Stock before Incorporation 4035
2. Subscription to a World's Fair 4035
3. Subscription after Incorporation 4036
4. Certificate of Incorporation of a New York Securities Company . 4036
5. Purposes of Incorporation 4039
6. Charter Provision for Future Issues of Preferred Stock . . . 4044
7. Provision Limiting Dividends of Preferred Stock 4044
8. Provision Giving Preferred Stockholders an Interest in Surplus Profits 4044
9. Special Provisions in Certificate of Incorporation as Allowed by New Jersey Statutes 4045
10. Purposes of United States Steel Corporation as Specified in Certificate of Incorporation 4046
11. Charter of Corporation to Advance Knowledge and Assist Colleges, Research, etc. 4048
12. Securities Investment Company in Connection with a National Bank 4048
13. Another Securities Investment Company in Connection with a National Bank 4052
14. Voluntary Association or Trusteeship to Acquire, Vote, and Hold Shares of Stock 4060
15. Boston Personal Property Trust 4069
16. Chicago City and Connecting Railways Collateral Trust . . . 4074
17. Declaration of Trust in Connection with Articles of Association for Carrying on Various Lines of Business 4099
18. Certificate of Interest in Unincorporated Association or Trusteeship 4100
19. By-laws 4101
20. Another Form of By-laws 4102
21. English By-laws on Special Subjects 4103
22. By-laws (United States Steel Corporation) 4106
23. Waiver of Notice of Incorporators' Meeting 4114
24. Minutes of First Meeting of Incorporators and Subscribers to Stock 4114
25. Notice of Stockholders' Annual Meeting 4115
26. Stockholder's Waiver of Notice of Annual Meeting 4115
27. Request for Proxy 4116
28. Proxies 4116
29. Minutes of Stockholders' Annual Meeting 4118
30. Report of Inspectors of Election 4118

PAGE

31. Oath of Inspectors when Required by Law 4119
32. English Form of Report of Inspectors 4120
33. Voting Trust Agreement — Equitable Life Assurance Company . 4120
34. Another Voting Trust Agreement — Bankers' Trust Company . 4122
35. Another Voting Trust Agreement — Baltimore and Ohio Railroad Company 4126
36. Waiver of Notice of Directors' Meeting 4130
37. Minutes of Organization Meeting of Directors 4130
38. Resolution of Board of Directors Opening an Account in a Bank . 4131
39. Certified Copy of Resolution of Directors or Sto kholders . . 4131
40. Preferred Stock Certificate and Common Stock Certificate — Form Used in Both Certificates 4131
41. English Certificate of Shares 4133
42. Certificate of Stock without Par Value 4133
43. Resolution Declaring Dividend 4134
44. Stock Dividend (General Electric) 4134
45. Scrip Dividend 4134
46. Resolution Authorizing Scrip Dividend 4134
47. Another Form of Scrip Dividend 4135
48. Dividend Warrant 4135
49. Dividend Order 4136
50. Offer of New Stock to Stockholders 4136
51. Another Form of Offer of New Stock to Stockholders — The Pennsylvania Railroad Company 4137
52. Offer of Stock in Exchange for Bonds — The Pennsylvania Railroad Company 4141
53. Rules Governing Transfers of Stock 4141
54. Statement Made by an Applicant for a Duplicate Certificate as to the Loss of the Original Certificate 4143
55. Surety Bond Given by the Applicant for a Duplicate Certificate to the Company Issuing Such Duplicate and its Transfer Agent . 4144
56. Indemnity on Issue of New Certificate 4145
57. Guaranties 4146
58. Agreement to Sell Property to a Corporation to Be Formed . . 4147
59. Agreement for Sale of a Going Business 4147
60. Agreement Appointing Manager 4148
61. Deed by a Corporation 4149
62. Acknowledgment by a Corporation 4149
63. Attestation by a Corporation 4150
64. Proof of Deed by a Corporation 4150
65. Surety Bond by a Corporation 4150
66. Contract of Sale of Stock 4151
67. Contract by Majority Stockholder that in Case of Sale the Minority Shall Receive Same Price 4151
68. Pool Agreement to Hold Stock and not to Sell 4152
69. Pool Agreement to Buy Stock 4153
70. Underwriting Agreement 4154
71. Another Underwriting Syndicate Agreement 4158
72. Broker's Contract with Customer 4161
73. Personal Note Secured by Collateral 4162
74. Issue of Time Notes 4162
75. Another Form of Issue of Time Notes 4164
76. Coupon Bond 4165
77. Registration Clause on Bond 4167
78. Coupon Bond Convertible into Stock 4167
79. Income Bond 4169

PAGE

80. Collateral Trust Indenture 4171
81. Debentures 4172
82. Debenture Stock Issued by American Corporation 4174
83. Mortgage Deed of Trust Securing Bonds 4174
84. Application for the Appointment of Receivers 4215
85. Petition of Receivers for Authority to Issue Receivers' Certificates . 4215
86. Order Authorizing Issuance of Receivers' Certificates 4222
87. Receiver's Certificates of Indebtedness 4224
88. Allegation of Diverse Citizenship, etc., Giving Jurisdiction to United States Courts 4225
89. Allegation Giving Jurisdiction to United States Courts in a Case Arising Under the Laws of the United States 4225
90. Allegation of Incorporation 4225
91. Defense of Ultra Vires 4225

TABLE OF CASES 4227

GENERAL INDEX 4833

INDEX TO FORMS

[References are to pages. For General Index see p. 4833.]

ACCOUNT IN BANK, resolution opening, 4131.
ACKNOWLEDGMENT BY A CORPORATION, 4149.
AGREEMENT appointing manager, 4148.
for sale of going business to a corporation, 4147.
for voting trust, see voting trust agreement, 4120, 4122, 4126.
pooling stock, 4152, 4153.
to sell property to a corporation to be formed, 4147.
underwriting, 4154, 4158.
ALLEGATION of diverse citizenship giving jurisdiction to United States courts, 4225.
of case arising under the laws of the United States, 4225.
of incorporation, 4225.
ANNUAL MEETING, minutes of, 4118.
notice of, 4115.
waiver of notice of, 4115.
APPLICATION for appointment of receivers, order, 4215.
for new certificate of stock in lieu of one lost, 4143.
APPOINTMENT of manager, agreement for, 4148.
receivers, order for, 4215.
ASSOCIATION, voluntary, or trusteeship to hold and vote stock, 4060.
other forms of, 4069, 4074, 4099.
BALTIMORE AND OHIO RAILROAD COMPANY VOTING TRUST AGREEMENT, 4126.
BANK ACCOUNT, resolution opening, 4131.
national, in connection with investment company, 4048, 4052.
BANKERS' TRUST COMPANY VOTING TRUST AGREEMENT, 4122.
BILL OF SALE OF BUSINESS, 4147.
BOARD OF DIRECTORS, resolution opening account in bank, 4131.
BOND, coupon, 4165.
coupon, convertible into stock, 4167.
income, 4169.
offer of stock in exchange for, 4141.
registration clause on, 4167.
surety, by a corporation, 4150.
surety, new certificate of stock in lieu of one lost, 4144.
"BOSTON PERSONAL PROPERTY TRUST," 4069.
BROKER'S CONTRACT WITH CUSTOMER, 4161.
BUSINESS, agreement for sale of going, to a corporation, 4147.
certificate of incorporation defining; *See* OBJECTS OF INCORPORATION.
BY-LAWS, United States Steel Corporation, 4106.
other forms, 4101, 4102, 4103.
CERTIFICATE, lost, application for new certificate, 4143.
CERTIFICATE OF INCORPORATION; *See* OBJECTS OF INCORPORATION.
provision giving preferred stock an interest in surplus profits, 4044.
limiting dividend of preferred stock, 4044.
relative to future issues of preferred stock, 4044.
purposes of, 4039.
United States Steel Corporation, purposes of, 4046.
CERTIFICATE
of indebtedness of receivers, 4224.
of interest in voluntary association or trusteeship, 4100.
of preferred and common stock, 4131.
of stock without par value, 4133.
of debt, petition of receivers to issue, 4215.
receiver's, 4224.
receiver's, order for, 4222.
CERTIFIED COPY OF RESOLUTION, 4131.
CHARTER; *See* CERTIFICATE OF INCORPORATION, and also OBJECTS OF INCORPORATION.
to advance knowledge, etc., 4048.
CHICAGO CITY AND CONNECTING RAILWAYS COLLATERAL TRUST, 4074.
COLLATERAL note, 4162.
trust indenture, 4171.

[References are to pages.]

COMMON STOCK CERTIFICATE, 4131.
COMPANY, investment, in connection with national bank, 4048, 4052.
purposes of; *See* OBJECTS OF INCORPORATION.
securities, certificate of incorporation of, 4036.
CONTRACT, broker's, with customer, 4161.
of majority stockholder that in sale of stock he will sell minority stock, 4151.
of sale of stock, 4151.
CONVERTIBLE, bond, into stock, 4167.
COPY, certified, of resolution, 4131.
CORPORATION, acknowledgment by, 4149.
attestation by, 4150.
deed by, 4149.
proof of deed by, 4150.
purposes of; *See* OBJECTS OF INCORPORATION and also CERTIFICATE OF INCORPORATION.
surety bond by, 4150.
to advance knowledge, etc., 4048.
to be formed, agreement to sell property, 4147.
COUPON BOND, 4165.
convertible into stock, 4167.
DEBENTURE STOCK, 4174.
DEBENTURES, 4172.
DECLARATION OF TRUST OF VOLUNTARY ASSOCIATION TO CARRY ON BUSINESS, etc., 4060, 4069, 4074, 4099.
DECLARING DIVIDEND, resolution, 4134.
DEED by a corporation, 4149.
of trust securing issue of bonds, 4174.
proof of, by a corporation, 4150.
DEFENSE OF ULTRA VIRES, 4225.
DIRECTORS' MEETING, waiver of notice of, 4130.
minutes of organization meeting, 4114, 4130.
resolution opening account in bank, 4131.
DIVIDEND, order, 4136.
resolution declaring, 4134.
scrip, 4134, 4135.
stock, General Electric, 4134.
warrant, 4135.
DUPLICATE CERTIFICATE OF STOCK IN LIEU OF ONE LOST; *See* 4143, 4144, 4145.
ELECTION, report of inspectors of, 4118, 4120.
ELECTRIC SUPPLY COMPANY, clause defining purposes, 4043.
EQUITABLE LIFE ASSURANCE COMPANY VOTING TRUST AGREEMENT, 4120.
EXCHANGE FOR BONDS, offer of stock, 4141.
EXPRESS TRUST, voluntary association to hold and vote stock, 4060.
FIRST MEETING OF INCORPORATORS, minutes of, 4114.
GENERAL PURPOSES OF INCORPORATION; *See* OBJECTS OF INCORPORATION.
GUARANTIES, 4146.
HOTEL COMPANY, class defining purposes, 4042.
INCOME BOND, 4169.
INCORPORATION, allegation of, 4225.
certificate of; *See* CERTIFICATE OF INCORPORATION.
purposes of; *See* OBJECTS OF INCORPORATION.
INCORPORATORS' MEETING, waiver of notice of, 4114.
minutes of first meeting, 4114.
INDEBTEDNESS, receiver's certificates of, 4224.
INDEMNITY on issue of new certificate in lieu of one lost, 4145.
INDENTURE, collateral trust, 4171.
INSPECTORS' OATH, 4119.
of election, report of, 4118, 4120.
INTEREST, certificate of, in voluntary association of trusteeship, 4100.
INVESTMENT COMPANY IN CONNECTION WITH NATIONAL BANK, 4048, 4052.
ISSUE OF TIME NOTES, 4162, 4164.
JURISDICTION OF THE UNITED STATES COURTS, allegation giving, 4225.
LOST CERTIFICATE, indemnity in case of, 4144, 4145.
of stock, 4143, 4144, 4145.
surety bond on issue of new certificate, 4144.
MANAGER, agreement appointing, 4148.
MEETING, annual, minutes of, 4118.
notice of, 4115.
waiver of notice of, 4115.
first, of incorporators, minutes of, 4114.
incorporators, waiver of notice of, 4114.
organization of directors, minutes of, 4130.
of directors, waiver of notice of, 4130.

[References are to pages.]

MINING COMPANY, clause defining purposes, 4042.
MINUTES of first meeting of incorporators, 4114.
organization meeting of directors, 4130
stockholders' annual meeting, 4118.
MORTGAGE DEED OF TRUST SECURING ISSUE OF BONDS, 4174.
NATIONAL BANK IN CONNECTION WITH INVESTMENT COMPANY, 4048, 4052.
NEW STOCK, offer to stockholders, 4136, 4137.
NOTE, secured by collateral, 4162.
NOTES, time, 4162, 4164.
NOTICE of stockholders' annual meeting, 4115.
waiver of, of annual meeting, 4115.
waiver of, of directors' meeting, 4130.
waiver of, of incorporators' meeting, 4114.
OATH OF INSPECTORS, 4119.
OBJECTS OF INCORPORATION, 4039.
colonization and emigration, 4041.
electric supplies, 4043.
hotel, 4042.
investments, 4041.
miscellaneous business, 4039.
mining, 4042.
patent, 4042.
securities company, 4036.
share dealers and financial agents, 4041.
telegraph and telephone, 4043.
to buy a going business, 4043.
OFFER of new stock to stockholders, 4136, 4137.
stock in exchange for bonds, 4141.
ORDER as to dividend, 4136.
for issue of receivers' certificates, 4222.
ORGANIZATION MEETING OF DIRECTORS, minutes of, 4130.
PAR VALUE, without, certificate of stock, 4133.
PATENT COMPANY, clause defining purposes, 4042.
PETITION OF RECEIVERS TO ISSUE CERTIFICATES, 4215.
POOL AGREEMENT OF STOCK, 4152, 4153.
PREFERRED STOCK AND COMMON STOCK CERTIFICATES, 4131.
dividends on, 4134.
provisions for future issue of stock, 4044.
interest in surplus profits, 4044.
PROOF OF DEED BY CORPORATION, 4150.
PROPERTY, agreement to sell to a corporation to be formed, 4147.
PROVISION, special, in certificate of incorporation in New Jersey, 4045.
PROXY, 4116.
request for, 4116.
PURPOSES OF INCORPORATION; *See* OBJECTS OF INCORPORATION.
RECEIVERS, application for appointment of, 4212.
certificates, 4224.
order for, 4222.
petition to issue certificates, 4215.
REGISTRATION CLAUSE ON BOND, 4167.
REPORT OF INSPECTORS OF ELECTION, 4118, 4120.
RESOLUTION authorizing scrip dividend, 4134.
certified copy of, 4131.
declaring a dividend, 4134.
opening a bank account, 4131.
RULES governing transfers of stock, 4141.
SALE of going business to a corporation, agreement for, 4147.
of stock, contract for, 4151.
SCRIP DIVIDEND, 4134, 4135.
SECURITIES COMPANY, certificate of incorporation of, 4036.
SECURITY INVESTMENT COMPANY IN CONNECTION WITH NATIONAL BANK, 4048, 4052.
SPECIAL OBJECTS OF INCORPORATION; *See* OBJECTS OF INCORPORATION.
provision in certificate on incorporation in New Jersey, 4045.
STOCK, agreement for pool, 4152, 4153.
bond convertible into, 4167.
common, certificate of, 4131.
debenture, 4174.
dividend, General Electric, 4134.
new, offer to stockholders, 4136, 4137.
offer of, in exchange for bonds, 4141.
preferred and common, certificates of, 4131.
preferred, dividends on, 4134.
preferred, provision for interest in surplus profits, 4044.

[References are to pages.]

STOCK — *continued*
for future issue of, 4044.
limiting dividends of, 4044.
sale of, contract for, 4151.
subscription to, after incorporation, 4036.
before incorporation, 4035.
transfers of, rules governing, 4141.
without par value, 4133.
STOCKHOLDERS' annual meeting, minutes of, 4118.
notice of, 4115.
majority, contract to sell minority stock, 4151.
offer of new stock, 4136, 4137.
waiver of notice of annual meeting, 4115.
SUBSCRIBERS TO STOCK, minutes of first meeting, 4115.
SUBSCRIPTION TO STOCK after incorporation, 4036.
before incorporation, 4035.
SUBSCRIPTION TO WORLD'S FAIR, 4035.
SURETY BOND by a corporation, 4150.
new certificate of stock in lieu of one lost, 4143, 4144, 4145.
TELEGRAPH AND TELEPHONE COMPANY, clause defining purposes, 4043.
TIME NOTES, 4162, 4164.
TRANSFERS OF STOCK, rules governing, 4141.
TRUST AGREEMENT FOR VOTING; *See* VOTING TRUST AGREEMENT.
TRUST, declaration of, voluntary association to carry on business, 4099.
indenture, collateral, 4171.
mortgage deed of, securing issue of bonds, 4174.
TRUSTEESHIP OR VOLUNTARY ASSOCIATION TO HOLD AND VOTE STOCK, etc., 4060, 4069, 4074, 4099, 4100.
ULTRA VIRES, defense of, 4225.
UNDERWRITER'S AGREEMENT, 4154, 4158.
UNITED STATES COURTS, allegation giving jurisdiction, 4225.
UNITED STATES STEEL CORPORATION, by-laws, 4106.
purposes of in certificate of incorporation, 4046.
VOLUNTARY ASSOCIATION OR TRUSTEESHIP TO HOLD AND VOTE STOCK, etc., 4060, 4069, 4074, 4099, 4100.
VOTING TRUST, 4120, 4122, 4126.
Equitable Life Assurance Company, 4120.
Bankers' Trust Company, 4122.
Baltimore & Ohio Railroad Company, 4126.
WAIVER OF NOTICE of annual meeting, 4115.
of directors' meeting, 4130.
of incorporators' meeting, 4114.
WARRANT, dividend, 4135.

FORMS.

(Form No. 1.)

Subscription to Stock before Incorporation.

(See §§ 72, 73, *supra.*)

We, the undersigned, hereby subscribe to the number of shares of stock set opposite our respective names in a corporation to be formed as hereinafter set forth, under the laws of the state of....., and in consideration of the premises and of the subscriptions by others hereto and for other valuable considerations we hereby, each for himself and to and with the others, but not for the others, for the amount set opposite his name and no more, agree to pay to said corporation when formed said amounts set opposite our respective names upon demand by said corporation.

The name of the corporation is to be .....; its authorized capital stock is to be $....., divided into ..... shares of the par value of $100 each. Of which $..... shall be common stock and $..... shall be six per cent cumulative preferred stock, preferred both as to assets and dividends, but not entitled to more than said six per cent. The business of said corporation shall be .....
..... Upon the incorporation of said company and the obtaining of subscriptions in the aggregate amount of at least $....., this subscription shall be collectible and enforceable by said corporation, provided said incorporation and the obtaining of said amount of subscriptions shall be completed on or before the ..... day of ....., 19...

Dated, ...,19...

Name	Number of Shares Preferred	Common	Amount
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

(As to the usual form on this subject see Watson *v.* Bayliss, 128 Pac. Rep. 1061 (Wash. 1913).

(Form No. 2.)

Subscription to a World's Fair.

(See § 71, *supra.*)

"The undersigned, in consideration of the advantages which will result to us respectively from concert of action, and of other good causes and considerations, and the efforts to be made by Samuel D. Babcock [giving names] to procure the subscriptions hereinafter provided for, and the organization of a corporation to control and manage such exposition, do agree, each for himself, to

pay to the said Samuel D. Babcock and his associates hereinabove named, or, at their request, to said corporation, the respective amounts set opposite our names upon the following terms and conditions, to wit:

"Such subscription shall not be binding until such corporation shall be organized.

"No subscription shall be binding until the said Samuel D. Babcock and his associates above named shall have succeeded in obtaining subscriptions hereto to the amount of at least $5,000,000.

"Such subscription shall be a preliminary or guarantee fund to be paid in instalments of not more than one-fourth of their respective amounts at any one time, upon calls for the same, made at intervals of not less than three months by the said Samuel D. Babcock and his associates, or, if they shall so determine, by the said corporation; and when such subscriptions shall be fully paid, certificates shall be issued entitling each subscriber to share ratably with all other subscribers to the capital stock of such corporation in all assets and funds that remain after the conclusion of the exposition, the closing of all its accounts, the payment of all its liabilities of every nature, and the liquidation of all its expenses.

"In no event shall the subscribers to this fund be liable for any debts or obligations growing out of this subscription or of said exposition, except to the extent of their several subscriptions, and the certificates to be issued shall be in such form as to avoid any claim for personal liability.

"The money paid by said subscribers shall be expended by said corporation only for the purposes of said exposition.

"Calls for payment of subscriptions shall be on not less than ten days' notice to be sent by mail to the address given opposite the name of each subscriber, any other notice being hereby expressly waived.

"Samuel D. Babcock and his associates hereinabove named having been thus contracted with by the subscribers because of their having been selected as a finance committee aforesaid in aid of the aforesaid exposition, it is hereby further agreed that all stipulations in the agreement made dependent upon the action of said Babcock and his associates shall be considered as fully met by the action of the majority of them; and in case of vacancy by death, resignation, or otherwise, such vacancy may be filled by their survivors."

(Form No. 3.)

Subscription after Incorporation.

(See §§ 72, 73, *supra*.)

We the undersigned hereby subscribe for the amount of stock in the .... Company set opposite our respective names, and do hereby agree to pay to said Company upon demand the par value thereof set opposite our respective names.

Dated, ... 19...

Names	No. of Shares	Amount

(Form No. 4.)

Certificate of Incorporation of a New York Securities Company.

(See §§ 317, 622 g., *supra*.)

We, the undersigned, James A. Stillman, Thomas A. Reynolds and George H. Church, all being of full age and citizens of the United States and residents

of the State of New York, desiring to form a stock corporation under the Business Corporations Law of said State, do hereby make, sign and acknowledge this Certificate.

FIRST.

The name of the proposed corporation is THE NATIONAL CITY COMPANY.

SECOND.

The purposes for which it is to be formed are:

I. To purchase, or otherwise acquire, all or any part of the business, good-will, rights, property and assets of all kinds, and assume all or any part of the liabilities of any corporation, association, partnership or individual engaged in any lawful business which corporations organized under the said Business Corporations Law may conduct, and to continue any business so acquired, in its own name or otherwise.

II. To purchase, or otherwise acquire, real and personal property of every kind and description and wheresoever situated, and to enter into lawful contracts of all kinds pertaining to the business of the corporation.

III. To purchase, acquire, hold and dispose of the stocks, bonds and other evidences of indebtedness of any corporation, domestic or foreign, and to issue in exchange therefor its stock, bonds or other obligations.

IV. To act as agent or representative of individuals, partnerships or corporations, and, as such, to develop and extend their business or to aid any lawful enterprise.

V. To manage, improve, develop, lease, mortgage, deal in, sell and dispose of all or any part of the property at any time owned or controlled by the Company.

VI. To borrow money for its corporate purposes, and to make, accept, indorse, guarantee, execute and issue bonds, notes, bills of exchange and other obligations, and to mortgage, pledge and hypothecate any stocks, bonds or other evidences of indebtedness, and any other property held by it, and to lend money, with or without collateral security.

VII. To conduct its business and exercise any and all its rights and powers both within the State of New York and elsewhere, either for itself or with others, or as agent for any person, firm, association or corporation.

VIII. The enumeration of specific powers shall not be construed as limiting or restricting in any way the general powers herein set forth; but nothing herein contained shall be construed as authorizing the business of banking, nor as including the business purpose or purposes of a moneyed corporation or a corporation provided for by the banking, the insurance, the railroad and the transportation corporations laws, or an educational institution or corporation which may be incorporated as provided in the education law, nor as authorizing, or intending to authorize, the performance at any time of any act or acts then unlawful.

THIRD.

The amount of the capital stock is Ten million Dollars ($10,000,000).

FOURTH.

The number of shares of which the capital stock shall consist is One hundred thousand (100,000), of the par value of One hundred Dollars ($100) each. The amount of capital with which the said corporation will begin business is One hundred thousand Dollars ($100,000).

FIFTH.

Its principal business office is to be located in the City of New York, Borough of Manhattan.

Sixth.

Its duration shall be perpetual.

Seventh.

The number of its Directors is to be five.

Eighth.

The names and post-office addresses of the Directors for the first year are:

Names.	Post-office Addresses.
James Stillman	9 East 72d Street, New York City.
Frank A. Vanderlip	Scarborough, New York.
Samuel McRoberts	32 East 64th Street, New York City.
Stephen S. Palmer	Princeton, New Jersey.
John W. Sterling	912 Fifth Avenue, New York City.

Ninth.

The names and post-office addresses of the subscribers to this certificate, and the number of shares of stock which each agrees to take in the corporation are:

Names.	Post-office Addresses.	No. of Shares.
James A. Stillman	19 East 72d Street, New York City	500
Thomas A. Reynolds	56 East 87th Street, New York City	250
George H. Church	1002 Madison Avenue, New York City	250

Tenth.

The following provisions shall apply to the regulations of the business and the conduct of the affairs of the Company:

I. The Directors of the Company need not be stockholders.

II. No transaction entered into by the Company shall be affected by the fact that the Directors of the Company were personally interested in it; and every Director of the Company is hereby relieved from any disability that might otherwise prevent his contracting with the Company for the benefit of himself or any firm, association or corporation, in which he may be in any wise interested.

III. All corporate powers, including the sale, mortgage; hypothecation and pledge of the whole or any part of the corporate property, shall be exercised by the Board of Directors except as otherwise expressly provided by law.

IV. The Board of Directors may make By-Laws and may provide therein for the appointment of an Executive Committee from their own members, to exercise all or any of the powers of the Board which may lawfully be delegated when not in session. The By-Laws may be amended or repealed, at any time, by the stockholders.

V. The Board of Directors shall have absolute discretion in the declaration of dividends out of the surplus profits to such extent as they may deem advisable, instead of distributing them among the stockholders, and may invest and reinvest the same in such manner as, in their absolute discretion, they may deem advisable.

VI. The Board of Directors, from time to time, shall determine whether, to what extent, at what times and places, and under what conditions and regulations, the accounts and books and papers of the Company, or any of them, shall be open to the inspection of the stockholders; and no stockholder shall have any right to inspect any account or book or paper of the Company, except

as expressly conferred by statute, or authorized by the Board of Directors, or stockholders.

IN WITNESS WHEREOF, we have made, signed and acknowledged this certificate in duplicate, the fifth day of July, 1911.

JAMES A. STILLMAN,
THOS. A. REYNOLDS,
GEO. H. CHURCH.

In the presence of
S. E. ALBECK,
ARTHUR KAVANAGH,
P. O. FLEMING.

(Form No. 5.)

PURPOSES OF INCORPORATION.[1]

(See §§ 2, 236, *supra.*)

1: The objects for which the company is established are:

(*a*) To carry on the business of an ..... Company in all its branches.

(*b*) To purchase, lease, hire or otherwise acquire any lands, tenements, warehouses, storehouses, plant, machinery, or other property, and to erect and construct any buildings, plant, machinery, or things necessary or convenient for the carrying out any of the purposes of the company.

(*c*) To purchase and acquire any other business or businesses of the like character to the business or businesses to be transacted by the company, or any interest therein, and to pay for the same in cash or in shares or debentures of the company, or partly in one of such modes and partly in the other or others.

(*d*) To sell, lease, or otherwise dispose of, or mortgage, upon such terms as may be thought expedient, any of the said premises, plant, machinery, book debts and stock, together with the said business or businesses or any part or parts thereof [and any patent rights connected therewith], and the good will thereof, and the works belonging thereto or connected therewith respectively, and any lands, houses, or other buildings acquired or erected by the company [and to grant licenses of user of the patent rights and privileges belonging to the company].

(*e*) To invest the capital of the company for any of the purposes aforesaid, and in building on or otherwise improving or adding to the marketable value of the lands or other property from time to time acquired by the company, and to make, maintain, and use such works as the company may think necessary or expedient for any of the purposes aforesaid.

(*f*) To distribute among its members in specie any property of the company, or any proceeds of sale, or disposal of any property of the company; but so that no distribution, amounting to a reduction of capital, be made, except with the sanction (if any) for the time being required by law.

(*g*) To amalgamate, unite, or coöperate, either generally or to or for any limited extent or period, determinable, continuous, or otherwise, with any corporation, company, or persons already or hereafter to be established for, or engaged in, objects similar or analogous to those of the company, or to any of them, relative to the carrying on the business of the company, or any part thereof, and for such purpose to make and enter into any contracts, agreements, or arrangements for partnership or for sharing profits or uniformity of interests or otherwise, and to subscribe towards or otherwise acquire and hold shares, stocks, and obligations, mortgage bonds, or debentures in or charged on the capital

[1] The following seven forms are taken from an English authority.

or undertaking of any corporation or company already formed or hereafter to be formed.

(*h*) To purchase or otherwise acquire and undertake all or any part of the business, property, and liabilities of any other company or corporation or individual or partnership carrying on any business which the company is authorized to carry on.

(*i*) To borrow or raise money by the issue of or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the company, or by mortgage or charge of all or any part of the property of the company, or of its uncalled capital, or in such other manner as the company shall think fit.

(*k*) To make, accept, indorse, and execute promissory notes, bills of exchange, and other negotiable instruments.

(*l*) To form, organize, bring out, or set in operation, any company or association including in its objects any objects the same as or similar to those of the company, and to issue or guarantee the issue of or the payment of interest on the shares, debentures, debenture stock, or obligations of any such company.

(*m*) To create or promote new companies, apply for, acquire and hold, or to sell and deal with, the stock, shares, bonds, or other securities of any other company or association now existing or hereafter to be formed, and having objects similar to any of the objects of this company, or capable of being carried on so as directly or indirectly to benefit the company.

(*n*) To enter into working arrangements of all kinds with other companies, corporations, or persons; also to make and carry into effect arrangements with respect to the union of interests or amalgamation, either in whole or in part, or any other arrangements, with any other companies, corporations, or persons.

(*o*) To make all deposits of money or securities, and to do all things necessary for the compliance with the laws or regulations of any government in places where the company may be desirous of transacting its business, and for such purpose, if necessary, to form and carry on or conduct its business through any subsidiary company.

(*p*) To invest the moneys of the company not immediately required upon such securities as may from time to time be determined.

(*q*) To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any part of the property of the company.

(*r*) To sell the undertaking of the company, or any part thereof, for such consideration as the company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this company.

(*s*) To receive money on deposit.

(*t*) To do all or any of the above things for the time being authorized, in any part of the world, and either singly or in partnership or in conjunction with any person, company, or association, and either as principals or agents.

(*u*) To issue and allot shares of the company as fully or partially paid up, either in exchange, for a cash payment, or for any other valuable consideration.

(*v*) To transact and do all such matters and things as are conducive or incidental to the above objects.

2: The liability of the members is limited.

3: The capital of the company is £ ,000, divided into ,000 shares of £5 each.

4: Any of the said shares for the time being unissued, and any new shares from time to time to be created, may from time to time be issued, with any such guarantee or right of preference, whether in respect of dividend or of repayment of capital, or both, or with any such other special privileges or advantages over any shares previously issued or then about to be issued, or at such a premium or with such deferred rights as compared with any shares previously issued or then about to be issued, or subject to any such conditions and provisions, and

generally on such terms as the company may from time to time by special resolution determine.

Share Dealers and Financial Agents.

(*a*) To carry on the business of share dealers or financial agents in all transactions relating to the sale, transfer, or exchange of every description of stocks, shares, debentures, bonds, mortgages, freehold or leasehold property, life interests, reversions or other securities or investments for money, and all transactions and negotiations on commission or otherwise relating to such business; and to advance or negotiate the advance of money at interest on securities or otherwise; and to carry on the business of stock and share brokers, land, estate, and mortgage agents, and brokers in all branches.

(*b*) To print and publish financial or other newspapers.

General Share Trust.

(*a*) To raise money by the issue of shares or debentures, and invest the amount thereof in the shares, stocks, bonds, debentures, obligations, or other securities of any gasworks, waterworks, docks, tramways, railways, or of any electric light, power, telegraph, telephone, or kindred company or other commercial or industrial undertaking, or of any company, or association, formed for the establishment of or working the same in any part of the world, and to mortgage, sell, dispose of, or repurchase any such securities.

(*b*) To make advances upon, hold in trust, issue on commission, sell, or dispose of, any of the securities before enumerated, or to act as agent for any of the above or the like purposes.

Colonization and Emigration Company.

(*a*) To purchase, lease, or otherwise acquire lands and real estate, or any interest in the same, respectively, in British North America, or in the United States of America.

(*b*) To farm, cultivate, manage, clear, plant, drain, build on, or otherwise improve and develop all or any of the lands and estates and property of the company, and to lease, underlet, exchange, sell and otherwise deal with and dispose of all or any part of the same; to sell, deal in, purchase, and acquire and dispose of wheat, corn, crops, and produce of all kinds, sheep, cattle, horses, live stock, farming and other implements, machinery, and appurtenances, either on the spot, or to ship it to Europe or elsewhere, or otherwise to deal with it in such manner in all respects as the company may think proper.

(*c*) To cut down, carry away, prepare, and sell timber on the lands of the company; to search for, get, work, raise, and make merchantable, and sell and dispose of coal, iron, mineral oil, mineral, and other substances, and products of all kinds, on, within, under, or belonging to any property of the company.

(*d*) To carry on the several businesses of farmers, raisers of live stock, lumbermen, miners, manufacturers, dealers, and traders in timber, coal, minerals of all kinds, and their products, or in any other substances, and to carry on any trade or business, and to vend articles and effects of every description, and generally to act as agriculturists. To buy farms and to erect houses and buildings, and to sell and let the same for the benefit of the company.

(*e*) To construct, erect, and maintain and to aid others in constructing, erecting and maintaining water-mills, works for the utilization of water power, or the improvement of river navigation, sawmills, roads, drains, tramways, railways, streets, houses, buildings, gas or water works, steam or other motive power, and other works, undertakings, and things which may be necessary or convenient for the purposes of the company, either upon or in connection with lands, estates, and property acquired by the company, or otherwise, and to sell, let, or dispose of such works, constructions, and premises, or any of them.

(*f*) To act as agent for any person, company, or undertaking in the purchase, sale or mortgage of land or real estate, or any interest therein, and to act as agents generally.

(*g*) To aid, encourage, and promote emigration into all or any part of the lands and property of the company, and to colonize the same, and to lend money on mortgage, and to assist emigrants pecuniarily and otherwise. To provide emigrants with farms on "share terms" at fixed rentals or otherwise, and to enter into arrangements with them to enable them to acquire the freehold of lands by periodical or other payments. To supply them with farming appliances on loan or otherwise. To negotiate the sale of their produce.

(*h*) To make advances and loans upon the security of land, real estate, crops, produce, buildings, live-stock, timber, mines, minerals, goods, merchandise, and effects of all kinds, or without such security, for the purposes of or in connection with the improvement and development of the property of the company, or in furtherance of all or any of the objects of the company.

(*i*) To incorporate or register the company, if necessary, in any of the provinces or territories of the Dominion of Canada, or in the United States of America, or to obtain for it a legal domicile in any of such places.

Mining Company.

(*a*) To purchase, hire, lease, or otherwise acquire mines and mineral properties, lands and hereditaments in ..... or elsewhere, or any estate or interest in, or rights or privileges over, any such mines or mineral properties, lands, or hereditaments which may be deemed necessary or advisable for the purposes of the company.

(*b*) To work and maintain the mines and mineral properties and works of the company, and to carry on and conduct the business of raising, working, winning, and selling ores, metals, and other minerals in all its branches, and to smelt and render merchantable any ores and minerals to be obtained from the mines or property of the company or any other company or person.

(*c*) To erect or hire smelting works, and to purchase ores from persons and other mines and mining companies, and to manufacture, smelt, reduce, and dress such ores, minerals, and produce.

Hotel Company.

(*a*) To carry on in all their branches, the trades and businesses of hotel, restaurant, and tavern keepers, licensed victuallers, wine, beer, and spirit merchants, importers and brokers of food and foreign and colonial produce of all descriptions, hair dressers, perfumers, job masters, livery stable keepers, proprietors of baths, tobacco and cigar merchants, laundry proprietors, agents for railway companies and carriers, theatrical and opera box office proprietors, and general agents, and any other business or businesses usually associated with, or convenient to be united with that of any of the above-mentioned trades or businesses.

Patent Company.

(*a*) To purchase or otherwise acquire certain letters patent bearing date the ..... day of ....., 19.. granted to ..... for "....."; and any improvements and renewals thereof, and also all colonial or foreign patents for the same invention now granted or hereafter to be granted to the said ....., or to any person or persons to whom the said ..... may for the purpose of obtaining such patents communicate the said invention.

(*b*) To apply for and to purchase and acquire letters patent for inventions or improvements in any invention which may be considered conducive to the attainment of any of the objects of the company, or in any way connected there-

with, or any interest in any such inventions or patents, and any license or licenses in connection with any such inventions or patents.

(*c*) To register any patents relating to any business of the company, and to obtain exclusive or other privileges in respect of the same in any part of the world; and to apply for, acquire, exercise, use or otherwise deal with any patent rights, licenses, brevets, concessions, monopolies, or other privileges, either in Great Britain or in any other part of the world.

(*d*) To sell or grant any patent rights or privileges belonging to the company, or which may be acquired by it, or any interest in the same, and to grant licenses for the use and practice of the same or any of them and to let, or allow to be used, or otherwise deal with any inventions, patents or privileges in which the company may be interested, and to do all such acts and things as may be deemed expedient for turning to the fullest account the inventions, patents and privileges in which the company is or may be interested.

(*e*) To manufacture, work, and use and grant licenses for the manufacture and use of any machinery or inventions which the company is authorized to acquire.

(*f*) To purchase or otherwise acquire absolutely from ..... a certain secret process or invention discovered by the said ..... for the treatment of ..... and also the sole right to grant licenses to use the said materials so prepared as aforesaid.

(*g*) To enter into any arrangement for sharing profits with any person or company contracting with the company for the use of the said patented invention or secret process, or to take or otherwise acquire and hold shares or stock debentures or other securities in any such company.

Telegraph and Telephone Company.

The construction, maintenance and operation of telegraph and telephone lines in the State of ..... and all parts thereof, and in other states and territories of the United States, and the acquisition by purchase or otherwise of real and personal property necessary for the proper conduct and maintenance of said telegraph and telephone lines and their necessary equipment, and in general to do all things necessary for the proper conduct of the business of this corporation.

Electric Supply Company.

To manufacture, purchase, sell and generally deal in electric supplies and fixtures and all wares and articles which are or may be used by telegraph or telephone or other electric companies, and to carry on said business as wholesalers, retailers, importers, exporters, principals, agents or factors as freely as natural persons might or could do and in any part of the world.

To Acquire a Going Business.

(From Palmer's Shareholders' and Directors' Legal Companion.)

(See §§ 705–707, *supra.*)

The objects for which the company is established, are: —

(*a*) To acquire and take over as a going concern the business now carried on at Middlemarch, in the county of....., under the style of A., B. & Co., and all or any of the assets and liabilities of the proprietors of such business in connection therewith.

(*b*) To carry on the business of an ironmonger in all its branches, and to buy, sell, and deal in hardware of all kinds.

(*c*) To acquire and undertake all or any part of the business assets and liabilities of any person carrying on a business altogether or in part similar to that of this Company.

(*d*) To purchase, take on lease, or in exchange, hire, or otherwise acquire any real and personal property, and any rights and privileges necessary or convenient for the purposes of the company, and, in particular, any land, buildings, easements, patents, licenses, machinery, plant, and stock-in-trade.

(*e*) To borrow or raise money by the issue of or upon debentures or debenture stock, or in such other manner as the Company shall think fit.

(*f*) To make, accept, indorse, and execute promissory notes, bills of exchange, and other negotiable instruments.

(*g*) To pay all expenses, preliminary or incidental to the registration of the Company.

(*h*) To sell, improve, manage, develop, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property of the Company.

(*i*) To do all such other things as are incidental or conducive to the attainment of the above objects.

(Form No. 6.)

Charter Provision for Future Issues of Preferred Stock.

(See § 268, *supra.*)

Any of the original shares for the time being unissued, and any new shares from time to time to be created, may from time to time be issued with any such guarantee or any such right of preference, whether in respect of dividend or of repayment of capital, or both, or any such other special privilege or advantage over any shares previously issued, or then about to be issued (other than shares issued with a preference), or at such a premium, or with such deferred rights as compared with any shares previously issued, or then about to be issued, or subject to any such conditions or provisions, and with any such right or without any right of voting, and generally on such terms as the company may from time to time by special resolution determine.

(Form No. 7.)

Provision Limiting Dividends of Preferred Stock.

(See § 269, *supra.*)

The preferred stock of this company shall be entitled to dividends at the rate of six per centum per annum, prior to the payment of any dividends upon the common stock, and such dividends upon the preferred stock shall be cumulative. The preferred stock shall not be entitled to any dividends in excess of said six per cent. and arrears thereof.

(Form No. 8.)

Provision Giving Preferred Stockholders an Interest in Surplus Profits.

(See § 269, *supra.*)

The common stock is not to receive dividends for any year unless .... per cent. be first paid for that year on the existing $.... of preferred capital stock; but when .... per cent. is paid for any year on the whole combined common and preferred capital stock, any further dividends that may be paid for that year are to be paid on all without distinction.

(Form No. 9.)

Special Provisions in Certificate of Incorporation as Allowed by New Jersey Statutes.

(See § 4, *supra.*)

The number of directors of the Company shall be fixed from time to time by the by-laws; but the number if fixed at more than three, shall be some multiple of three. The directors shall be classified with respect to the time for which they shall severally hold office by dividing them into three classes, each consisting of one-third of the whole number of the board of directors. The directors of the first class shall be elected for a term of one year; the directors of the second class for a term of two years; and the directors of the third class for a term of three years; and at each annual election the successors to the class of directors whose terms shall expire in that year shall be elected to hold office for the term of three years, so that the term of office of one class of directors shall expire in each year.

The number of the directors may be increased as may be provided in the by-laws. In case of any increase of the number of the directors the additional directors shall be elected as may be provided in the by-laws, by the directors or by the stockholders at an annual or special meeting and one-third of their number shall be elected for the then unexpired portion of the term of the directors of the first class, one-third of their number for the unexpired portion of the term of the directors of the second class, and one-third of their number for the unexpired portion of the term of the directors of the third class, so that each class of directors shall be increased equally.

In case of any vacancy in any class of directors through death, resignation, disqualification or other cause, the remaining directors, by affirmative vote of a majority of the Board of Directors, may elect a successor to hold office for the unexpired portion of the term of the director whose place shall be vacant, and until the election of a successor.

The Board of Directors shall have power to hold their meetings outside of the State of New Jersey at such places as from time to time may be designated by the by-laws or by resolution of the board. The by-laws may prescribe the number of directors necessary to constitute a quorum of the Board of Directors, which number may be less than a majority of the whole number of the directors.

Unless authorized by votes given in person or by proxy by stockholders holding at least two-thirds of the capital stock of the corporation, which is represented and voted upon in person or by proxy at a meeting specially called for that purpose or at an annual meeting, the Board of Directors shall not mortgage or pledge any of its real property, or any shares of the capital stock of any other corporation; but this prohibition shall not be construed to apply to the execution of any purchase-money mortgage or any other purchase-money lien. As authorized by the Act of the Legislature of the State of New Jersey passed March 22, 1901, amending the 17th section of the Act Concerning Corporations (Revision of 1896), any action which theretofore required the consent of the holders of two-thirds of the stock at any meeting after notice to them given, or required their consent in writing to be filed, may be taken upon the consent of, and the consent given and filed by the holders of two-thirds of the stock of each class represented at such meeting in person or by proxy.

Any officer elected or appointed by the Board of Directors may be removed at any time by the affirmative vote of a majority of the whole Board of Directors. Any other officer or employee of the Company may be removed at any time by vote of the Board of Directors, or by any committee or superior officer upon whom such power of removal may be conferred by the by-laws or by vote of the Board of Directors.

The Board of Directors, by the affirmative vote of a majority of the whole board, may appoint from the directors an executive committee, of which a majority shall constitute a quorum; and to such extent as shall be provided in the by-laws, such committee shall have and may exercise all or any of the powers of the Board of Directors, including power to cause the seal of the corporation to be affixed to all papers that may require it.

The Board of Directors, by the affirmative vote of a majority of the whole board, may appoint any other Standing Committees, and such Standing Committees shall have and may exercise such powers as shall be conferred or authorized by the by-laws.

The Board of Directors may appoint not only other officers of the Company, but also one or more vice-presidents, one or more assistant treasurers and one or more assistant secretaries; and, to the extent provided in the by-laws, the persons so appointed respectively shall have and may exercise all the powers of the president, of the treasurer and of the secretary, respectively.

The Board of Directors shall have power from time to time to fix and to determine and to vary the amount of the working capital of the Company; and to direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in; and in its discretion the Board of Directors may use and apply any such surplus or accumulated profits in purchasing or acquiring its bonds or other obligations, or shares of its own capital stock, to such extent and in such manner and upon such terms as the Board of Directors shall deem expedient; but shares of such capital stock so purchased or acquired may be resold, unless such shares shall have been retired for the purpose of decreasing the Company's capital stock as provided by law.

The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or book or document of the corporation, except as conferred by Statute or authorized by the Board of Directors, or by a resolution of the stockholders.

Subject always to by-laws made by the stockholders, the Board of Directors may make by-laws, and, from time to time, may alter, amend or repeal any of its by-laws; but any by-laws made by the Board of Directors may be altered or repealed by the stockholders at any annual meeting, or at any special meeting, provided notice of such proposed alteration or repeal be included in the notice of the meeting.

(Form No. 10.)

Purposes of United States Steel Corporation as Specified in Certificate of Incorporation.

The objects for which the corporation is formed are:

To manufacture iron, steel, manganese, coke, copper, lumber and other materials, and all or any articles consisting, or partly consisting, of iron, steel, copper, wood or other materials, and all or any products thereof.

To acquire, own, lease, occupy, use or develop any lands containing coal or iron, manganese, stone or other ores, or oil, and any wood lands, or other lands for any purpose of the Company.

To mine, or otherwise to extract or remove, coal, ores, stone and other minerals and timber from any lands owned, acquired, leased or occupied by the Company, or from any other lands.

To buy and sell, or otherwise to deal or to traffic in, iron, steel, manganese, copper, stone, ores, coal, coke, wood, lumber and other materials, and any of the products thereof, and any articles consisting, or partly consisting thereof.

To construct bridges, buildings, machinery, ships, boats, engines, cars and other equipment, railroads, docks, slips, elevators, water works, gas works and electric works, viaducts, aqueducts, canals and other water-ways, and any other means of transportation, and to sell the same, or otherwise to dispose thereof, or to maintain and operate the same, except that the Company shall not maintain or operate any railroad or canal in the State of New Jersey.

To apply for, obtain, register, purchase, lease, or otherwise to acquire, and to hold, use, own, operate and introduce, and to sell, assign, or otherwise to dispose of, any trade-marks, trade names, patents, inventions, improvements and processes used in connection with, or secured under letters patent of the United States, or elsewhere, or otherwise; and to use, exercise, develop, grant licenses in respect of, or otherwise to turn to account any such trade-marks, patents, licenses, processes, and the like, or any such property or rights.

To engage in any other manufacturing, mining, construction or transportation business of any kind or character whatsoever, and to that end to acquire, hold, own and dispose of, any and all property, assets, stocks, bonds and rights of any and every kind; but not to engage in any business hereunder which shall require the exercise of the right of eminent domain within the State of New Jersey.

To acquire by purchase, subscription or otherwise, and to hold or to dispose of, stocks, bonds or any other obligations of any corporation formed for, or then or theretofore engaged in or pursuing, any one or more of the kinds of business, purposes, objects or operations above indicated, or owning or holding any property of any kind herein mentioned; or of any corporation owning or holding the stocks or the obligations of any such corporation.

To hold for investment, or otherwise to use, sell or dispose of, any stock, bonds or other obligations of any such other corporation; to aid in any manner any corporation whose stock, bonds or other obligations are held or are in any manner guaranteed by the Company, and to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such stock, bonds or other obligations, or to do any acts or things designed for any such purpose; and, while owner of any such stock, bonds or other obligations, to exercise all the rights, powers and privileges of ownership thereof, and to exercise any and all voting power thereon.

The business or purpose of the Company is from time to time to do any one or more of the acts and things herein set forth; and it may conduct its business in other States and in the Territories and in foreign countries, and may have one office or more than one office, and keep the books of the Company outside of the State of New Jersey, except as otherwise may be provided by law; and may hold, purchase, mortgage and convey real and personal property either in or out of the State of New Jersey.

Without in any particular limiting any of the objects and powers of the corporation, it is hereby expressly declared and provided that the corporation shall have power to issue bonds and other obligations, in payment for property purchased or acquired by it, or for any object in or about its business; to mortgage or pledge any stocks, bonds or other obligations, or any property which may be acquired by it, to secure any bonds or other obligations by it issued or incurred; to guarantee any dividends or bonds or contracts or other obligations; to make and perform contracts of any kind and description; and in carrying on its business, or for the purpose of attaining or furthering any of its objects, to do any and all other acts and things, and to exercise any and all other powers which a copartnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

(Form No. 11.)

Charter of Corporation to Advance Knowledge and Assist Colleges, Research, etc.

(See § 7, *supra.*)

The charter of the Carnegie Corporation of New York, granted by Act of the Legislature of the State of New York in 1911, covers these subjects. It is found in Ch. 297 of the Laws of 1911 of that state. The charter of the Rockefeller Foundation, incorporated in 1913 by special act of the New York Legislature, is found in Ch. 488 of the Laws of 1913 of that state.

(Form No. 12.)

Securities Investment Company in Connection with a National Bank.

(See § 622 f., *supra.*)

The following is an extract from the minutes of a meeting of the board of directors of the National City Bank, held on June 27, 1911, with a copy of the resolutions as to organization of the National City Company and the agreement relating thereto:

The president stated that the plan proposed by the officers of the bank and informally approved by its board of directors, for the formation of an investing company, in which only the stockholders of the bank may acquire a beneficial interest, ratably according to their holdings of the stock of the bank, had been approved by more than two-thirds in amount of the stockholders of the bank as evidenced by their signatures to an agreement dated June 1, 1911, between the bank, party of the first part, James Stillman, Frank A. Vanderlip, and Stephen S. Palmer, as trustees, parties of the second part, and Henry A. C. Taylor and other shareholders of the bank, parties of the third part. This agreement which had been executed on behalf of the bank by Mr. Simonson, as its vice president, was then presented to the meeting and a copy thereof was filed with the cashier.

Thereupon, on motion duly seconded, it was unanimously

Resolved, That the execution of the said agreement on behalf of the bank be, and the same is hereby approved, ratified, and confirmed.

The president stated that the trustees named in the said agreement had recommended to the board that a special dividend of forty per cent. (40 %) be declared and paid to the shareholders of the bank out of its surplus profits to facilitate them in acquiring a beneficial interest in the investing company to be organized as provided in article first of the said agreement. The matter was then considered, and thereupon, on motion, duly seconded, it was unanimously

Resolved,

I. That a cash dividend of 40 per cent. upon the capital stock of the bank be, and the same is hereby, declared payable July 10, 1911, out of the surplus profits of the bank to its shareholders of record at the close of business on July 5, 1911.

II. That the transfer books of the bank be closed from July 5, 1911, at 3 o'clock P.M., to July 11, 1911, at 10 o'clock A.M.

III. That the officers of the bank be, and they hereby are, authorized and directed to take such further action on behalf of the bank as they may deem to be necessary or desirable to effectually carry out the purpose and intent of the said agreement.

The following is a copy of agreement referred to above:

Agreement, made the 1st day of June, 1911, between the National City Bank of New York (hereinafter called "the Bank"), party of the first part, James Stillman, Frank A. Vanderlip, and Stephen S. Palmer (hereinafter called "the Trustees"), parties of the second part, and Henry A. C. Taylor, Cleveland H. Dodge, William Rockefeller, Moses Taylor Pyne, J. Pierpont Morgan, and other subscribers hereto who are shareholders of the said bank (hereinafter called "the Subscribers"), parties of the third part:

Whereas opportunities and facilities for making desirable investments, other than those which are possible in the ordinary course of the banking business, are from time to time presented to the officers of the Bank, which they desire to make available to the shareholders of the Bank; now, therefore, in consideration of the premises and of $1 by each party to each of the others in hand paid, the receipt whereof is hereby acknowledged, and of the mutual covenants and agreements herein contained, the parties hereto hereby agree as follows, each of the parties of the third part for himself, and not one for the other or others:

FIRST. — *Organization of investing company.*

A business corporation shall be organized by the Trustees under the laws of New York, with an authorized capital stock of $10,000,000, divided into 100,000 shares of $100 each, with the title of "United States Investing Co." or such other title as the Trustees may select, and with such powers as to the Trustees may seem advisable. The said company is hereinafter referred to as the "investing company."

SECOND. — *Rights to beneficial interest.*

Each shareholder of the Bank shall have the right to a beneficial interest, through the Trustees, in the capital stock of the investing company, at par, to the extent of two-fifths of the par value of the capital stock of the Bank owned by him and registered in his name at the date of closing the transfer books for the special dividend hereinafter mentioned, provided he shall exercise such right by executing this agreement, or by having his certificate of stock stamped in the manner hereinafter specified, on or before July 15, 1911. After that date the Trustees may, in their discretion, and upon such terms, as to price or otherwise, as they may prescribe, permit the holders of stock of the Bank, in respect to which such right may not have been exercised, to acquire a beneficial interest in the capital stock of the investing company, at par, to the extent of two-fifths of the par value of such capital stock of the Bank owned by them, respectively.

THIRD. — *Special dividend.*

In order to facilitate participation by the shareholders of the Bank in the privilege specified in the foregoing second article, the Trustees will recommend to the board of directors of the Bank that a special dividend be declared and paid to its shareholders equal to the par value of the capital stock of the investing company. The subscribers agree that, if such dividend is declared and paid, they will, respectively, forthwith apply the same to the payment of an equivalent amount, par value, of the capital stock of the investing company.

FOURTH. — *Assignment of special dividend.*

In order to enable the Trustees to organize the investing company and subscribe its capital stock as aforesaid, the Subscribers hereby assign and transfer to the Trustees all their right, title, and interest in and to the said special dividend; and they hereby, respectively, empower and direct the Bank to pay to the Trustees, for their account, respectively, the amount of such dividend, which the Trustees shall forthwith apply to the payment of the capital

stock of the investing company, to the beneficial interest in which the Subscribers, respectively, may become entitled hereunder.

FIFTH. — *Issue of stock of the investing company.*

All of the capital stock of the investing company, paid for on behalf of the Subscribers as aforesaid, shall be issued to and held by the Trustees and their successors in interest, according to their respective interests; but the said beneficial interests of the Subscribers therein shall not be transferable separately, but only by the transfer of the shares of stock of the Bank held by them, respectively; and every sale or transfer of stock of the Bank by a Subscriber or his successor shall include the beneficial interest of such Subscriber or his successor in the capital stock of the investing company attaching to the shares of the Bank so sold or transferred.

SIXTH. — *Indorsement of certificates.*

I. As soon as the said special dividend has been declared by the Bank and the Subscribers have been notified by the Trustees of the organization of the investing company, they shall present to the Trustees, at the office of the Bank, number 55 Wall Street, New York, the certificates of stock of the Bank held by them, respectively, for the purpose of having stamped thereon the following indorsement:

"The registered holder of the share or shares of stock, represented by the within certificate, is entitled to the beneficial interest, to the extent of two-fifths of the par value of the share or shares represented by the said certificate, in the capital stock, at par, of the United States Investing Co., a New York corporation, under the terms of a certain agreement, dated June 1, 1911, between The National City Bank of New York, party of the first part, James Stillman and others, as trustees, parties of the second part, and Henry A. C. Taylor and others, as shareholders of the said bank, parties of the third part."

II. There shall be stamped upon the certificates of stock, issued by the investing company to the Trustees, the following indorsement:

"The share or shares of stock represented by this certificate are held by the Trustees therein named and their successors, in trust, for the benefit of the shareholders of The National City Bank of New York, according to the terms of a certain agreement, dated June 1, 1911, between The National City Bank of New York, party of the first part, James Stillman and others, as Trustees, parties of the second part, and Henry A. C. Taylor and others, as shareholders of the said Bank, parties of the third part."

SEVENTH. — *Dividends.*

All dividends upon the capital stock of the investing company and all distributions of the capital thereof shall be paid by the Trustees of those shareholders of the Bank whose certificates shall be stamped as aforesaid, according to their respective interests. Such payments may be made by the Trustees to the said shareholders directly or to the Bank for their account, and the Bank in such case shall thereupon distribute such dividends among those entitled to receive the same. Payment by the Trustees to the Bank shall relieve the Trustees from all further liability with respect thereto.

EIGHTH. — *Directors.*

The Trustees and such other persons as they may designate, who shall be officers or directors of the Bank, shall constitute the first board of directors of the investing company. No one shall be a director of the investing company who is not also a Trustee hereunder or an officer or a director of the Bank. If any

director of the investing company shall at any time cease to be an officer or director of the Bank, he shall thereupon also cease to be a director of the investing company, and his place shall be filled by the remaining directors, with some one who is an officer or a director of the Bank.

NINTH. — *The Trustees.*

The number of Trustees hereunder shall not be less than three. Any Trustee may at any time resign. In case of any vacancy in the number of the Trustees, it shall be filled by the remaining Trustees by the selection of some one who is an officer or director of the Bank; and any Trustee who shall cease to be an officer or a director of the Bank shall thereupon also cease to be a Trustee hereunder, it being intended that only officers or directors of the Bank shall act as Trustees.

No Trustee shall be liable for the act of any other Trustee, but shall be liable only for his own wilful misconduct.

The Trustees may act by a majority, either at a meeting or by writing with or without a meeting, and they may vote in person or by proxy.

TENTH. — *Modification and termination of agreement.*

This agreement may at any time be amended, modified, or terminated, with the written consent of the Trustees and of two-thirds in interest of those for whom the capital stock of the investing company is then held by the Trustees.

ELEVENTH. — *Expenses.*

The charges, costs, and expenses connected with the organization of the investing company shall be paid by the investing company; it shall also indemnify and hold harmless the Trustees from all personal liability hereunder, except for their own wilful misconduct, as aforesaid.

TWELFTH. — *Duplicate copies.*

All copies of this agreement, executed by persons entitled to do so, shall have the like effect as if their signatures were subscribed to the original, and the stamping of the certificates of stock of the Bank held by the subscribers in the manner specified in the sixth article hereof shall have the same force and effect as if they had executed this agreement.

THIRTEENTH. — *When agreement becomes effective.*

This agreement shall not become binding until it shall have been signed by subscribers holding two-thirds in amount of the capital stock of the Bank.

In witness whereof, the National City Bank of New York has caused this instrument to be executed by one of its vice presidents, and the parties of the second and third parts have hereunto set their hands the day and year first above written.

NATIONAL CITY BANK OF NEW YORK,
By .....,
Vice President.

.....,
.....,
Trustees.

(Form No. 13.)

Another Securities Investment Company in Connection with a National Bank.

(See § 622 f., *supra.*)

This agreement made this 14th day of February, 1908, by and between George F. Baker, Harris C. Fahnestock, Francis L. Hine, Henry P. Davison, George F. Baker, jr., and Charles D. Backus (hereinafter designated Trustees), parties of the first part; and J. Pierpont Morgan, James J. Hill, William H. Moore, James A. Blair, John J. Mitchell, Arthur C. James, Fisher A. Baker, and others (hereinafter designated as Stockholders), parties of the second part.

Whereas each and every of the parties of the first part is an officer of the First National Bank of the City of New York (hereinafter designated the Bank), and each and every of the parties of the second part is a stockholder of the Bank; and

Whereas the Bank, being organized under the national banking corporation act of Congress, is limited in its power to acquire and to hold real estate, securities, stocks, and other property, which limitation of power is embarrassing to the conduct of the legitimate business of the Bank, and of business properly incidental thereto, and operates to the pecuniary disadvantage of the stockholders of the Bank; and

Whereas the parties hereto are advised and believe that the inconvenience and loss thus resulting from such limitation of the corporate power, lawfully and properly may be avoided by the organization and maintenance of a business corporation (hereinafter designated the Security Company) under the laws of the State of New York, for the purpose of acquiring, holding, and selling securities; in which Security Company, after the lawful organization thereof, officers or directors of the Bank shall be the directors, and, as joint tenants and not as tenants in common, shall be stockholders, in such way, however, that the beneficial interest resulting from such stock (but not the right to vote) may accrue continuously and irrevocably to such persons assenting thereto as from time to time shall be registered stockholders of the Bank or of its successor, severally and respectively, in proportion to their registered holdings of the stock of the Bank or of its successor; and

Whereas, to the end above stated, it is desired that all of the Stockholders of the Bank shall enter into a written agreement for the preparation and consummation of a plan for the organization of the Security Company, with power to purchase, hold, and sell securities, and for the patrons of the Bank to conduct certain lines of business which, though often transacted by bankers, are not expressly included within the corporate powers of banks; and also by such written agreement to provide for the ownership of the stock of the Security Company and for the management of its affairs:

Now, therefore, in consideration of the premises, and of the mutual promises herein contained, and of the expected performance thereof, and of the sum of one dollar by each of the parties to the other in hand paid, the receipt whereof is hereby acknowledged, all of the parties hereto, severally and respectively — that is to say, the trustees with the stockholders, and the stockholders with the trustees, and each and every of the stockholders with each and every other stockholder — mutually do promise, consent, and agree as follows, to wit:

First. The parties of the first part and their successors may and shall take, or shall cause to be taken, such proceedings as by counsel learned in the law shall be advised to be proper to organize under the Business Corporations Law of the State of New York a Security Company, with a capital stock of $10,000,000, such corporation to be organized and to be maintained and managed substantially as hereinafter provided; and the several and respective rights of the parties hereto, and of their successors in interest, in, to, and over such Security

Company, and its capital stock, shall be such as are hereinafter indicated, to wit:

1. The name of the corporation shall be First Security Company.

2. The capital stock of the Security Company shall be ten million dollars divided into one hundred thousand equal shares, each of the par value of one hundred dollars.

3. The shares of the capital stock of the Security Company after organization so far as may be under the laws of New York, may be and shall be subscribed for by the parties of the first part or their successors as joint tenants and not as tenants in common, and payment therefor shall be made as hereinafter provided. After such payment, so far as may be under the laws of New York, the capital stock of the Security Company principally, if not exclusively, shall be so held, and from time to time shall be so transferred, that at all times during the continuance of this agreement the same shall be held by, and be registered on the stock books of the Security Company in the names of, the persons who, severally and respectively, then shall be directors or officers of the Bank or of its successors as aforesaid, as joint tenants and not as tenants in common. Except as hereinafter otherwise provided, such persons at all times may and shall exercise all the rights and powers of absolute owners of such stock, but nevertheless such persons shall possess and shall exercise such powers in trust, and shall be free from and shall be indemnified against any and all personal liability as stockholders. Whenever any one or more of such joint tenants (also hereinafter called Trustees) shall cease to be a director or to hold his said office in the Bank, or by reason of death, disability, resignation, or otherwise, shall cease to perform his duties as one of such joint tenants hereunder, then and in every such case forthwith *ipso facto* he shall cease to be one of such joint tenants, and any vacancy so resulting shall be filled by the writing of the surviving joint tenants, designating an officer or director of the Bank as aforesaid, and all the interest of the director or officer ceasing to act, in the capital stock of the Security Company, *ipso facto* shall pass to and shall vest in the officer or director so designated, jointly with the other joint tenants.

4. Payment for the capital stock of the Security Company may be made by the Trustees out and to the extent of a special or extra dividend hereafter to be declared on the shares of the Bank out of the surplus or net profits of the Bank and in an aggregate amount equal at least to the said capital stock of the Security Company. In the event that within one year from the date hereof such extra or special dividend shall be declared and shall be paid by the Bank, the Trustees, or their successors, in behalf of the stockholders of the Bank, subscribers hereto, shall have power to receive and to receipt for their several shares of such extra dividend and to apply the same in payment for the capital stock of the Security Company. To that end each and every of the stockholders, subscribers hereto, does sell, assign, transfer, and set over unto the said parties of the first part, their successors, and the survivors of them in office, as joint tenants and not as tenants in common, all his right, title, and interest in and to any such extra or special dividend, to be used and applied in making payment for capital stock of the Security Company.

5. Upon the completion of the organization of the Security Company each and every of the stockholders, subscribers hereto, will and shall present to the Trustees for indorsement, as hereinafter provided, his outstanding certificate of stock in the Bank; and then and thereupon and until the termination of this agreement there shall be placed upon such Bank stock certificate and upon each and every Bank stock certificate thereafter issued in lieu and substitution therefor, upon transfer thereof, the following indorsement, to wit:

[Form of indorsement]

The registered holder of the within certificate is entitled, for and in respect of each and every share of stock of the First National Bank of the city of New

York represented thereby, to share equally and ratably with all other holders of stock certificates of the Bank similarly indorsed, according to their several interests, in the dividends or profits and, in case of dissolution, in the distribution of the capital of the First Security Company, a corporation of the State of New York organized in pursuance of a certain written agreement dated February 14, 1908, between George F. Baker and others, Trustees, and J. Pierpont Morgan and others, Stockholders; such interest of the owner of the within certificate and of all other like certificates, similarly indorsed, being subject to all the terms, conditions, and limitations of said agreement, such ratable interest to be sold or transferred ratably only by the transfer upon the books of the Bank of one or more of the shares of the stock in the Bank represented by a Bank stock certificate bearing this indorsement; and all of the interest in and to or in respect of said Security Company or its capital stock, represented by a Bank stock certificate bearing this indorsement, shall pass ratably with and only with the transfer of such shares of the Bank represented by such Bank stock certificate, and upon transfer thereof upon the books of the Bank, and an interest in the Security Company attached to any share of the Bank shall be alienable only in connection with such transfer of such Bank stock.

No holder of the within certificate or any transferee of any share thereby represented shall be entitled in lieu thereof to demand or to receive from the Bank a new certificate except with this indorsement thereon; and a transfer of any share of Bank stock represented by the within Bank stock certificate shall be made by any holder thereof only to a transferee accepting therefor a new certificate bearing his indorsement.

No right to vote upon or in respect of any stock of the Security Company passes to or shall be exercised by the holder of the within certificate, such voting right being reserved to and by the Trustees or their successors.

.....,
.....,
.....,
Trustees.
By ....., *Agent.*

6. From and after the placing of such indorsement upon any Bank stock certificate, the registered holder thereof shall be invested with such rights and with only such rights in respect of the Security Company or of its capital stock as are indicated in this agreement or in such indorsement, and shall have no right to vote any stock of the Security Company, which right to vote is and shall be reserved exclusively to and by the Trustees and their successors.

7. No person who at the time shall not be a director of the Bank, or of its successor as aforesaid, shall be eligible for the office of director of the Security Company; and if, after election, any such director of the Security Company for any cause shall cease to be a director of the Bank, or of its successor, *ipso facto* he shall cease also to be a director of the Security Company.

Second. 1. In consideration of the execution and of the expected performance of this agreement by the stockholders, the Trustees have become parties hereto and each of them will present his Bank stock certificates for indorsement under the plan herein proposed.

2. The Trustees and their successors, as joint tenants and not as tenants in common, will accept, and faithfully and regularly will discharge, the duties assumed and imposed under this agreement in respect of the Security Company and of the capital stock thereof, and will receive and will make payment for such capital stock out of the extra or special dividend by them to be received from the Bank on account of the stockholders thereof, subscribers hereto, severally and respectively, according to their ratable interests; and from time to time they will cause to be indorsed upon each and every certificate of stock

of the Bank duly presented for such purpose the statement or indorsement hereinbefore set forth.

3. During the continuance of this agreement, the Trustees and their successors, as joint tenants and not as tenants in common, but without personal liability as stockholders, shall possess and will exercise all of the rights and powers of absolute owners of capital stock of the Security Company, except as otherwise herein provided, and except also to the extent and in so far as they shall receive express directions in writing signed by the holders of at least two-thirds in interest of the certificates of stock of the Bank then outstanding and so indorsed, to which written directions they will and shall conform; it being expressly understood and agreed that in any and all particulars the provision of this agreement and of the certificate of incorporation of the Security Company may be and shall be amended wherever and as often as the holders of such two-thirds interest shall assent to the action of the Trustees or of a majority of them in making such amendment.

4. At any and all times when, as stockholders of the Security Company, the Trustees or their successors shall receive dividends either from the profits of the said company, or, upon final dissolution thereof, from its capital stock, they will, upon the day of their receipt thereof, pay the same over to the Bank, or its successor as aforesaid for the time being, for immediate distribution by the Bank to, among, and between the holders of the Bank stock certificates bearing indorsement as aforesaid, and ratably according to their interest in the recorded ownership of such shares of stock of the Bank, or its successor for the time being subject, to this agreement.

5. In each instance the Trustees shall take from the Bank or from its successor, as the case may be, its written receipt for any dividend so paid over, and its undertaking promptly to distribute as aforesaid the funds so received, which receipt and undertaking shall be a good and sufficient voucher and discharge for the Trustees in respect to any and all dividends by them so received and paid over.

Such receipt and undertaking may be in form substantially as follows:

[Form of receipt.]

Received of ...., holders of capital stock of First Security Company, under and by virtue of a certain agreement dated February 14, A.D. 1908, between George F. Baker and others, Trustees, parties of the first part, and J. Pierpont Morgan and others, stockholders of the First National Bank of the City of New York, parties of the second part, ... dollars, being the total dividend No. .... of .... per cent on its capital stock this day paid by the First Security Company.

This sum has been so paid to and is received by the undersigned for immediate and ratable distribution to the recorded shareholders of the undersigned in proportion to their holdings severally and respectively of the stock of the undersigned, which shall have been indorsed as set forth in said agreement.

7. If for any reason it shall be or shall become impracticable to distribute said dividends through the agency of the Bank, as above proposed, then the Trustees themselves forthwith shall distribute each dividend as and when received to the persons who would be entitled to receive the same if the distribution thereof were made by the Bank, as above proposed.

8. The number of trustees under the trusts herein created shall continue to be the same as the number of officers of the bank, namely, the president, the vice presidents, and the cashier. If any trustee shall have ceased to be such an officer of the bank, or by reason of death, disability, or resignation, shall have ceased to perform his duties as trustee here under, then, and in every such case forthwith *ipso facto* his office as trustee shall be vacant; and during any vacancy, the remaining trustees may execute all the trusts imposed hereunder

upon the trustees. Any vacancy from time to time in the number of trustees shall be filled by the writing of the surviving trustees, designating to fill such vacancy a person who then shall hold in the Bank the position of president, of vice president, or of cashier, and any person so designated shall be vested with the same powers, duties, property, and privileges as are given to a trustee named in or under this agreement.

Third. The reasonable expenses and compensation of the Trustees and the expenses of the Security Company and of its organization, including the preparation of this agreement, and the indemnification of the Trustees against any and all liability by them incurred hereunder or in respect of any action by any of them taken in good faith in pursuance hereof, shall be borne and be paid by the Security Company out of and from the interests therein of the parties of the second part hereto, their successors and assigns, including any person who hereafter may become a party hereto, under the provisions of article seventh hereof.

Fourth. All questions arising under or in respect of this agreement, or of the relations to the Security Company of the holders of such indorsed Bank stock certificates shall be determined from time to time by a majority of the Trustees either at a meeting or by a writing with or without meeting; and in like manner they may establish their rules of action, and they and each of them may vote or act either in person or by proxy to any other Trustee or to any person not a Trustee, or by such agent as from time to time they may appoint. Any Trustee at any time may resign by delivering his written resignation to the other Trustees.

Fifth. The Trustees from time to time will exercise their best judgment in the selection of directors of the Security Company so that its affairs may be properly managed; and also in any matter which may come before them; but they assume no responsibility in respect of such management or in respect of any action taken pursuant to their determination, and they may vote for themselves or for any of them for any office to be filled by their vote in consequence of this agreement; it being understood that, except for his own gross negligence or wilful malfeasance, no Trustee incurs or shall incur any responsibility by reason of any matter or thing done or omitted under this agreement.

Sixth. No right to vote upon or in respect of any stock of the Security Company passes to or shall be exercised by any party, or by the transferee of any party to this agreement, other than the recorded stockholders of the Security Company.

Seventh. A copy of this agreement at all times shall be on file in the office of the Security Company, open to inspection by any stockholder thereof or by any party, or the transferee of any party hereto; and any and every registered holder of stock of the Security Company, or of an indorsed Bank stock certificate, shall be entitled to become party hereto.

But any registered holder of a Bank stock certificate not indorsed as aforesaid prior to September 1, 1908, may, in respect of such stock, thereafter become party hereto only upon and by delivering to the Trustees for indorsement his Bank stock certificate and paying to them for delivery to the Security Company a sum to be determined by the Trustees for each and every share of stock represented by such certificate. In each and every such case the Trustees shall subscribe and shall pay for such number of shares of the unissued stock of the Security Company as the moneys received shall permit, at such rate per share as shall be determined by the Trustees; and the stock received from the Security Company, upon such subscription, by the Trustees shall be held by them in the same manner and upon the same conditions as the stock by them originally subscribed and paid for pursuant to this agreement.

This agreement shall continue to be operative and to be in full force and effect for the term of five years from the day when the same shall become effective, and thereafter until the same shall have been terminated by the written

direction of the holders of two-thirds in interest of the stock certificates of the Bank or of its successor, indorsed as aforesaid.

Eighth. Upon the termination of this agreement, the shares of stock of the Security Company shall be distributed ratably to and among the holders of record of the stock certificates of the said Bank, or of its successor, as aforesaid, then outstanding and indorsed as aforesaid, in proportion to their said several holdings.

Ninth. This agreement shall bind and benefit not only the subscribers hereto, but also the successors in office of the Trustees and the assignees and the transferees of every Bank stock certificate indorsed as hereinbefore provided.

Tenth. This agreement may be executed in several counterparts, of which each one so executed shall be deemed to be an original, and all such counterparts together shall constitute but one and the same instrument.

In witness whereof the several parties have hereunto set their hands in the city of New York, the day and year first above mentioned.

.....,
.....,
.....,
Trustees.

Stockholders.	Shares of stock.

Certificate of Incorporation of First Security Company.

STATE OF NEW YORK, *County of New York, ss:*

We, the undersigned, Fisher A. Baker, Francis L. Hine, and George F. Baker, Jr., all being of full age and being citizens of the United States, and all being residents of the State of New York, for the purpose of forming a business stock corporation, pursuant to and in conformity with the laws of the State of New York, do hereby make, sign, acknowledge, certify, and set forth as follows:

First. The name of the proposed corporation is First Security Company.

Second. The objects for which the corporation is formed are as follows:

To acquire by purchase or otherwise, and to hold, improve, develop, use, lease, sell, exchange, or otherwise deal with or dispose of, real and personal property of any character, and also letters patent, patent rights, or other property or rights.

To acquire by purchase, subscription, or otherwise, and to sell and deal in stock, bonds, notes, or any evidences of indebtedness of any corporation or corporations, or of any individual or individuals, or of the United States, or of any State, county, or municipality herein; to hold for investment or otherwise, and to use, sell, or otherwise dispose of, any stock, bonds, notes, or evidences of indebtedness; to do any acts or things for the preservation, protection, improvement, or enhancement of the value of any such stock, bonds, notes, or other evidences of indebtedness held by it; and to aid in any manner any corporation or association of which any bonds, notes, or other securities or evidences of indebtedness, or stock, are so held; and, while owner of any such stock, bonds, notes, or other evidences of indebtedness, to exercise all the rights, powers, and privileges of ownership, including the right to vote thereon.

To purchase or otherwise to acquire, and to hold for investment or otherwise, and to sell and to deal in, any bonds or notes or loans secured by mort-

gage or other lien on real property, or by pledge of personal property; and to lend money upon mortgage on real property or upon pledge or hypothecation of personal property or choses in action.

The business or purpose of the corporation is from time to time to do any one or more of the acts and things herein set forth either as principal or as agent for any other corporation or any individual; and the corporation may conduct its business in other States and in foreign countries, and have one or more offices out of the State of New York, and may hold, purchase, mortgage, and convey real and personal property outside of the State of New York:

Provided, however, That nothing herein contained shall be construed as including in the business or purpose of the corporation the transaction of the business of banking, or as constituting the corporation a railroad corporation or a transportation corporation, or as contemplating the acquisition or the holding of the capital stock of a railroad corporation, street railroad corporation, or other common carrier in contravention of law.

Without in any particular limiting any of the objects or powers of the corporation, it is hereby expressly declared and provided that the corporation shall have power to issue bonds and other evidences of indebtedness in payment for property purchased or acquired by it, or for any other object in or about its business; to sell or to mortgage or to pledge any stocks, bonds, or other evidences of indebtedness or other property which may be acquired by it; to make and to perform contracts of any kind or description, and, in carrying on its business, or for the purpose of attaining or furthering any of its objects, to do any and all other acts and things and to exercise any and all other powers which a copartnership or natural person could do or exercise and which now or hereafter may be authorized by law.

It is the intention that, except as otherwise expressed in this section, the objects above specified shall be in nowise limited or restricted by reference to or inference from the terms of any other article, clause, or paragraph in this certificate.

Third. The amount of the capital stock of said corporation is one thousand dollars ($1,000).

Fourth. The number of shares of which said capital stock shall consist is ten (10), each of which is of the par value of one hundred dollars ($100). The amount of capital with which said corporation will begin business is one thousand dollars ($1,000).

Fifth. The principal business office is to be located in the Borough of Manhattan, in the city of New York.

Sixth. The duration of said corporation shall be perpetual.

Seventh. The number of directors of the said corporation is three.

Eighth. The names and post-office addresses of the directors for the first year are as follows:

Francis L. Hine, New York City, N. Y.
George F. Baker, Jr., New York City, N. Y.
Fisher A. Baker, New York City, N. Y.

Ninth. The names and post-office addresses of the subscribers of this certificate and the number of shares of stock which each agrees to take in said corporation are as follows:

	Shares.
Francis L. Hine, New York City, N. Y.	4
George F. Baker, Jr., New York City, N. Y.	3
Fisher A. Baker, New York City, N. Y.	3

Tenth. No director need be a holder of the capital stock of the company. No person who at the time shall not be a director of the First National Bank of the City of New York or of its successor shall be eligible for the office of director of the company; and if, after election, any such director of the company,

for any cause, shall cease to be a director of the bank, or of its successor, *ipso facto* he shall cease also to be a director of the company. In case of any vacancy in the board of directors through death, resignation, disqualification, or other cause, the remaining directors, by vote of a majority of the board of directors, may elect a successor to hold office for the unexpired portion of the term of the director whose place shall be vacant and until the election of a successor.

The board of directors shall have power to hold their meetings outside the State of New York at such places as from time to time may be designated by the by-laws or by resolution of the board. The by-laws may prescribe the number of directors necessary to constitute a quorum of the board of directors, which number may be less than a majority of the whole number of directors but not less than the number required by law.

Any officer elected or appointed by the board of directors may be removed at any time by vote of a majority of the whole board of directors. Any other officer or employee of the company may be removed at any time by vote of the board of directors, or by any committee or by any superior officer upon whom such power of removal may be conferred by the by-laws or by the vote of the board of directors.

The board of directors, by vote of a majority of the whole board, may appoint from the directors such committees as they may deem judicious; and to such extent as shall be provided in the said resolution or in the by-laws of the company, may delegate to such committees all or any of the powers of the board of directors which may be lawfully delegated, and such committees shall have, and thereupon may exercise, all or any of the powers so delegated to them.

The board of directors may appoint not only the officers of the company, but also one or more vice presidents, one or more assistant treasurers, and one or more assistant secretaries; and to the extent provided in the by-laws the persons so appointed, respectively, shall have and may exercise all the powers of the president, of the treasurer, and of the secretary, respectively.

Any director may vote or may act in behalf of this company in contracting with any other company, notwithstanding he may be a director or a stockholder therein. Any act or contract ratified by a majority of a quorum of the stockholders, at an annual meeting or a special meeting, shall be as binding as though ratified by every stockholder.

The company as permitted by law may purchase, acquire, hold and dispose of the stock and bonds and other evidences of indebtedness of any corporation, domestic and foreign, and in exchange therefor may issue its own stock, bonds, and other obligations.

The board of directors may make by-laws, and, from time to time, may alter, amend, or repeal any by-laws; but any by-law made by the board of directors may be altered or repealed by the stockholders at any annual meeting or at any special meeting, provided notice of such proposed alteration or repeal shall be included in the notice of such meeting.

In witness whereof, we have made, signed, and sealed this certificate in duplicate the 4th day of February, 1908.

FISHER A. BAKER.	[L. S.]
FRANCIS L. HINE.	[L. S.]
GEORGE F. BAKER, JR.	[L. S.]

STATE OF NEW YORK,
County of New York, ss:

On the 4th day of February, 1908, before me personally came Fisher A. Baker, Francis L. Hine, and George F. Baker, Jr., to me personally known and known to me to be the individuals described in and who executed the foregoing certificate, and they severally acknowledged to me that they executed the same.

[SEAL.]

THOMAS T. GRACE,
Notary Public, New York County.

Corresponding Endorsement on Certificate of Stock in the Bank.

The registered holder of the within certificate is entitled, for and in respect of each and every share of stock of the First National Bank of the City of New York represented thereby, to share equally and ratably with all other holders of stock certificates of the bank similarly indorsed, according to their several interests, in the dividends and profits, and, in case of dissolution, in the distribution of the capital of the First Security Co., a corporation of the State of New York organized in pursuance of a certain written agreement dated February 14, 1908, between George F. Baker and others, trustees, and J. Pierpont Morgan and others, stockholders; such interests of the owner of the within certificate, and of all other like certificates, similarly indorsed, being subject to all the terms, conditions, and limitations of said agreement, such ratable interest to be sold and transferred ratably only by the transfer upon the books of the bank of one or more of the shares of the stock in the bank represented by a bank stock certificate bearing this indorsement, and all of the interest in and to or in respect of said Security Co. or its capital stock, represented by a bank stock certificate bearing this indorsement shall pass ratably with, and only with, the transfer of such shares of the bank represented by such bank stock certificate, and upon transfer thereof upon the books of the bank; and an interest in the security company attached to any share of the bank shall be alienable only in connection with such transfer of such bank stock.

No holder of the within certificate or any transferee of any share thereby represented shall be entitled in lieu thereof to demand or receive from the bank a new certificate except with this indorsement thereon; and a transfer of any share of bank stock represented by the within bank stock certificate shall be made by any holder thereof only to a transferee accepting therefor a new certificate bearing this indorsement.

No right to vote upon or in respect of any stock of the security company passes to or shall be exercised by the holder of the within certificate, such voting right being reserved to and by the trustees or their successors.

(Form No. 14.)

Voluntary Association or Trusteeship to Acquire, Vote and Hold Shares of Stock.

(See § 622 h., *supra*.)

This Agreement, made this ..... day of ..... A.D. 19.. by and between ..... and ..... together with their assigns, hereinafter designated as the "Subscribers," and ..... and ....., together with their successors, hereinafter designated as the "Trustees," Witnesseth:

Whereas, for the purpose of acquiring shares of stock in corporations engaged in the ..... business and for the purpose of securing the efficient conduct of the business thereof, and for other purposes hereinafter referred to directly or indirectly, the Subscribers have concluded that this agreement be entered into; and

Whereas, the Subscribers propose to transfer, assign and deliver to the Trustees, under the designation of ..... certain shares of the capital stock of the ..... Companies, as shown in a schedule identified by the signatures of the parties hereto and filed with the Trustees; and

Whereas, the Trustees for the purpose of defining the interests of the Subscribers and their assigns, and of all other holders of certificates, issued hereunder in the said shares of stock of said Companies and such other shares of

other companies and in such other securities and property as the Trustees may hereafter acquire hereunder, propose to issue negotiable share certificates expressed to be of the par value of One Hundred Dollars each for ..... shares, of which ..... shall be preferred and .... shall be common, and have agreed to issue shares to the subscribers and to other parties from whom the Trustees may hereafter acquire shares of said Companies or of other companies or securities or property of any description in the following proportions, to wit:

To ..... and .... preferred shares and ..... common shares.

To said other parties from whom the Trustees may hereafter acquire shares of the said Companies or of other companies or securities or property of any description such shares as the Trustees may determine.

NOW, THEREFORE, the Trustees hereby declare and agree, that they will hold the stocks transferred to them by the Subscribers as aforesaid, as well as all other stocks, securities and property which they may acquire hereunder, together with any proceeds thereof, in trust, to manage and dispose of the same for the benefit of the holders from time to time of the trust share certificates issued hereunder according to the priorities expressed in said certificates and in the manner and subject to the stipulations herein contained, to wit:

First. The Trustees, in their collective capacity shall be designated, so far as practicable, as the "....," and under that name shall, so far as practicable, conduct all business and execute all instruments in writing, in the performance of their trust.

Second. The Trustees shall be elected annually by the shareholders, at their annual meeting, and shall be such number, not less than ...., as the shareholders shall determine, the number to be elected at any meeting, to serve for the ensuing year, to be determined by a vote of a majority in interest of the shareholders attending such meeting in person or by proxy. Any Trustees hereafter elected, as well as the present Trustees, shall in all cases hold office until their successors have been elected and have accepted. In case of the death, resignation or inability to act of any of said Trustees, the remaining Trustees may accept any resignation and fill any vacancy for the unexpired term. As soon as any Trustees or Trustee, elected by the shareholders or by the remaining Trustees to fill a vacancy, have accepted this trust, the trust estate shall vest in the new Trustees or Trustee, together with any continuing Trustees, without any further act or conveyance. Annual reports shall be made by the Trustees to the shareholders.

Third. The Trustees (in whom shall be vested the legal title to all property at any time belonging to this trust except as hereinafter specially provided) shall have power

To manage and control the said property or any part thereof as the absolute owner;

To adopt and use a common seal;

To vote in person or by proxy at any and all meetings of stockholders upon all shares of stock held hereunder on any and all matters coming before said meetings, including propositions to lease or sell the property of said Companies or to consolidate said Companies with any other company or to cause said Companies to purchase or to take a lease of the property of any other company;

To collect, receive, and receipt for dividends upon any shares of stock held hereunder and for all sums of money at any time coming due to the trust;

To employ counsel, begin, prosecute, defend, and settle suits of any description, and to compromise or arbitrate any claims in favor of or against the trust;

To exchange, upon such terms as they may see fit, the stock or securities held by them in any corporation for the stock or securities of any other corporation taking over the property of said first mentioned corporation by consolidation or otherwise;

To loan money to any corporation whose capital stock is owned wholly or in part by the Trustees, and to subscribe for or acquire additional shares in such corporation or the securities or obligations thereof;

To use any property held hereunder to redeem any of the preferred shares issued hereunder;

To sell, mortgage, pledge, or otherwise encumber or dispose of any shares, securities, or other property from time to time belonging to the trust, upon such terms and for such purposes as the Trustees may approve;

And to borrow money from time to time to accomplish any of the purposes of this trust, and to issue notes, bonds or other evidences of indebtedness either unsecured or secured in such manner and by such securities as the Trustees may deem best, and such notes, bonds or other evidences of indebtedness may be issued for cash or property or issued in purchase of or exchange for shares of stock or other securities, but the total of all loans shall not exceed at any time ten per cent. of the par value of the share certificates issued hereunder and then outstanding unless the consent or consents in writing of a majority in interest of the holders of the preferred shares issued and then outstanding hereunder and of a majority in interest of the holders of the common shares issued and then outstanding hereunder be first obtained and filed with the Transfer Agent; opportunity to join in such consent or consents being given to all shareholders by appropriate notice in writing mailed to each shareholder in accordance with the provisions of Article Ninth hereof. Such written consent or consents shall specify an amount which said loans shall not exceed at any one time, and may be given at any time prior to the incurring of said loans from time to time by the Trustees.

The Trustees are hereby expressly given the right and power, by unanimous vote of all said Trustees, to sell, assign and transfer, at any time, all the assets held by them hereunder to a corporation, which shall have been organized by them under the laws of any state which they may determine and with such corporate powers and capital stock as they may deem best, in consideration of said corporation assuming all the liabilities of the Trustees or arising out of this agreement, and in further consideration of said corporation issuing full-paid and non-assessable shares of its preferred and common capital stock to the then existing shareholders of this trust on the following basis, to wit: one share of full-paid and non-assessable preferred stock of said corporation (similar in its rights to the preferred shares herein provided for) for every share of preferred stock issued hereunder by said Trustees and then outstanding, and one share of full-paid and non-assessable common stock of said corporation for every share of common stock issued hereunder by said Trustees and then outstanding. And thereupon every shareholder under this agreement shall be entitled, upon the surrender of his certificates, issued by the Trustees hereunder, to demand from said corporation certificates of stock in said corporation, as aforesaid, and he hereby agrees to accept the same and to deliver up for cancellation all of his said certificates, issued by the Trustees hereunder. For the benefit of and within the chartered purposes of said corporation, additional full-paid and non-assessable preferred and common stock, or both, of said corporation, may be issued on such terms and for such consideration as the Trustees hereunder may deem best, and such consideration may be connected with and a part of the sale and transfer of the assets of this trust to said corporation. This provision shall not prevent the Trustees obtaining for the shareholders under this trust more than one share of preferred stock in said corporation for every share of preferred stock issued hereunder, and one share of common stock in said corporation for every share of common stock issued hereunder, as aforesaid.

The property of the trust may be held in the name of the ..... or of the Trustees jointly or in the name of one or more of the Trustees, or, under such safeguards against loss as may be advised by counsel, in the name or names of any other person or persons.

So far as strangers to this trust are concerned, a resolution of the Trustees authorizing a particular act to be done shall be conclusive evidence in favor of such strangers that such act is within the powers of the Trustees and no purchaser from the Trustees shall be bound to see to the application of the purchase money or other consideration paid or delivered by or for said purchaser to or for said Trustees.

Fourth. Stated meetings of the Trustees shall be held at such time, place, and upon such notice as may be fixed by the by-laws. Special meetings of the Trustees may be called from time to time by the President or any two of the Trustees in accordance with regulations to be fixed by the by-laws.

A majority of the Trustees shall constitute a quorum and the vote of a majority of such quorum shall be conclusive, except as otherwise herein specifically provided. Reasonable notice of meetings of the Trustees shall be given to each Trustee personally or by mail.

Any Trustee may give his written or telegraphic proxy to any other Trustee to be used at any meeting or meetings of the Trustees and such representation by proxy shall have the same force and effect as though such Trustee were personally present and voted.

Any Trustee may vote by writing or telegram on any question, and the Trustees may all, or a majority of them, vote on any question by writing or telegram without any meeting, and any action taken shall be as conclusive and binding as though taken at a meeting attended by the Trustee or Trustees.

A certificate of the Secretary of the Trustees shall be conclusive as to the regularity of any meeting of the Trustees and of all proceedings thereat, and shall also be conclusive as to the validity and effect of any action or resolution of the Trustees had or taken in the absence of any meeting.

The Trustees may adopt, amend, or repeal such by-laws and regulations not inconsistent with the terms of this instrument as they may deem necessary or desirable for the conduct of their business and for the government of themselves, their officers and agents.

Fifth. The Trustees shall annually elect from among their number a President and a Vice President of the Board, and shall also annually elect a Treasurer and one or more Assistant Treasurers, and a Secretary, and one or more Assistant Secretaries, and they shall have authority to appoint such other officers, agents, and attorneys as they may from time to time deem necessary or expedient for the conduct of their business. They shall have authority to accept resignations and to fill any vacancy in the office of President, Vice President, Treasurer or Secretary for the unexpired term; and shall likewise have authority to elect temporary officers to serve during the absence or disability of regular officers. The President, Vice President, Treasurer and Secretary shall have the authority and perform the duties usually incident to those officers in the case of corporations, so far as applicable thereto, and shall have such other authority and perform such other duties as may from time to time be determined by the Trustees. The Trustees shall fix the compensation, if any, of all officers and agents whom they may appoint, and are likewise authorized to pay to themselves such compensation for their own services as they may deem reasonable.

The Trustees shall not be liable for any loss resulting from any investment or from any acts or omissions to act, performed by or omitted by them, in the execution of this trust in good faith, nor shall they be liable for the acts or omissions of each other or of any officer, agent or servant appointed by or acting for them, and they shall not be obliged to give any bonds to secure the due performance of this trust by them. Any Trustee may acquire, hold, own and dispose of shares in the trust in his individual name and on his personal account, or jointly with other persons, or as a member of a firm, without being thereby disqualified to act as a Trustee, and while so owning and holding any trust shares on his personal account shall be entitled to all and the same rights and privileges of and as any other shareholder. The Trustees may acquire for the benefit of

this trust, shares of the capital stock of the said ..... Companies or any other company, whether owned by any one or more of the Trustees or in which the Trustees or any of them may be interested, at such prices and on such terms as the Trustees may deem best and may issue therefor shares of the preferred stock and shares of the common stock provided for herein, to such amounts and on such terms as the Trustees may determine; provided, however, that any shares of the capital stock of the said ..... Companies, or any other company, so acquired or in which one or more of the Trustees herein mentioned are so interested, shall be acquired only on the unanimous vote of said Trustees.

Sixth. Shares hereunder, shall be of the par value of One hundred dollars ($100) each, and shall be divided into preferred and common shares. The preferred shares shall entitle the holder to cumulative quarterly dividends at the rate of ... per centum per annum, and no more, the same to be paid or set apart before any dividend shall be paid or set apart for the common shares; and in case of liquidation, the proceeds of liquidation shall be first applied to the payment to the holders of the preferred shares of the sum of One hundred dollars ($100) per share and any accrued and unpaid dividends thereon, and the balance remaining thereafter shall be divided among the holders of common shares in proportion to their holdings. The first dividend on the preferred shares shall be payable ....., 19.., on shares then outstanding. All or any of the preferred shares shall be subject at any time to redemption by the Trustees at par, and also in addition thereto any unpaid accumulated dividends past due thereon. The Trustees shall have the right at all times to rely upon their books and records as correct statements of the ownership of shares issued by the Trustees under this Agreement, the same as corporations organized under the laws of the State of ..... The Trustees shall have power to close the transfer books for a reasonable time prior to the payment of dividends or the holdings of meetings of shareholders. Each share hereunder shall represent a fractional beneficial interest in the proportion of one to the total number of shares for the time being outstanding. As evidence of the ownership of said shares, the Trustees shall cause to be issued to each shareholder a transferable certificate, which certificate shall be in the following form (power being hereby given to the Trustees to modify from time to time the forms herein given as they deem best), to wit:

(Form of Certificate for Common Shares.)

The ..... Company.

Certificate No. .... Shares

Not Subject to Assessment.

THIS CERTIFIES THAT ..... is the holder of ..... common shares in The ..... Company, which he holds subject to an Agreement and Declaration of Trust, dated ....., 19.., and on file with the ..... Trust Company, which is hereby referred to and made a part of this certificate.

The shares in said ..... are divided into two classes, known as preferred and common, and the holders of the preferred shares are entitled to receive quarterly dividends in each year out of the net earnings of the Company, at the rate of ... per centum per annum, and no more, payable quarterly on the ..... days of January, April, July and October in each year, which shall be paid or set apart before any dividends shall be paid or set apart on the common shares.

The dividends on the preferred shares are cumulative, and if, in any period of three months, quarterly dividends at the rate of .... per centum per annum are not paid on said preferred shares, the accrued and unpaid dividends shall be

a charge on the net earnings of the Company, payable subsequently before any dividends are paid upon the common shares.

In the event of liquidation, the proceeds of liquidation shall first be applied to the payment to the holders of preferred shares of the sum of One hundred dollars ($100) per share and any accrued and unpaid dividends thereon; and the balance remaining thereafter shall be divided among the holders of common shares in proportion to their holdings. All or any of the preferred shares shall be subject at any time to redemption by the Trustees at par, and also in addition thereto any unpaid accumulated dividends past due thereon.

The holders of the preferred and common shares are entitled to equal voting powers.

The shares represented by this certificate are transferable by the holder or his personal representatives in person or by attorney, upon the books of the Trustees, and not otherwise, and only upon the surrender of this certificate. This certificate will not be valid until countersigned by the ..... Company, Transfer Agent, and the ..... Bank, Registrar.

In witness whereof, the Trustees under said Declaration of Trust, herein designated as The ..... Company, have caused their common seal to be hereto affixed and this certificate to be executed in their name and behalf, by their President and Treasurer, this .... day of ..... A.D., 19...

The ..... Company,
by

President.

Treasurer.

(Seal.)

Countersigned:

..... Trust Company, *Transfer Agent*
by

Countersigned:

Registrar,
by

(Form of Transfer.)

For value received, I hereby sell, assign, transfer and deliver to ..... of the within named shares of ..... Company, and I hereby request that said transfer be recorded on the books of said Company.

Witness my hand, this .... day of ..... A.D.

Witness:

(Form of Certificate of Preferred Shares.)

The ..... Company.

Certificate No. .... Shares.

Not subject to Assessment.

This certifies that ..... is the holder of ..... preferred shares in ..... Company which he holds subject to an Agreement and Declaration of Trust, dated ....., 19.., and on file with the ..... Trust Company, which is hereby referred to and made a part of this certificate.

The shares in the said The ..... Company are divided into two classes, known as preferred and common, and the holders of the preferred shares are entitled to receive quarterly dividends in each year out of the net earnings of the Company, at the rate of ... per centum per annum, and no more, payable quarterly, on the ..... days of January, April, July and October, in

each year, which shall be paid or set apart before any dividends shall be paid or set apart on the common shares.

The dividends on the preferred shares are cumulative, and if, in any period of three months, quarterly dividends at the rate of ... per centum per annum are not paid on said preferred shares, the accrued and unpaid dividends shall be a charge on the net earnings of the Company payable subsequently before any dividends are paid upon the common shares.

In the event of liquidation the proceeds of liquidation shall first be applied to the payment to the holders of preferred shares of the sum of One hundred dollars ($100) per share and any accrued and unpaid dividends thereon; and the balance remaining thereafter shall be divided among the holders of common shares in proportion to their holdings. All or any of the preferred shares shall be subject at any time to redemption by the Trustees at par and also in addition thereto any unpaid cumulated dividends past due thereon.

The holders of the preferred and common shares are entitled to equal voting powers.

The shares represented by this certificate are transferable by the holder or his personal representatives in person or by attorney, upon the books of the Trustees, and not otherwise, and only upon the surrender of this certificate. This certificate will not be valid until countersigned by the ..... Trust Company, Transfer Agent, and the ....., Registrar.

In witness whereof, the Trustees under said Declaration of Trust, herein designated as The ..... company, have caused their common seal to be hereto affixed and this certificate to be executed in their name and behalf by their President and Treasurer, this ..... day of ..... A.D., 19...

The ..... Company,
by
.... *President.*

(Seal.) *Treasurer.*

Countersigned:
..... Trust Company, *Transfer Agent,*
by

Countersigned:
Registrar,
by

(Form of Transfer.)

For value received, I hereby sell, assign, transfer and deliver to ..... of the within named shares of ..... Company, and I hereby request that said transfer be recorded on the books of said Company.

Witness my hand this ..... day of ..... A.D., 19...

Witness:

In order that said certificates may also be in a form suitable for transfer in New York, the Transfer Agent of certificates issued or transferred in New York shall be the ..... Trust Company, instead of the ..... Company, and the Registrar shall be the ....., instead of the ..... The Trustees may at any time change any Transfer Agent or Registrar.

Seventh. In addition to the shares to be originally issued to the subscribers as hereinbefore provided, the Trustees shall have the power to issue and sell at public or private sale, upon such terms and for such prices as they may deem expedient, such preferred or common shares, or both, or (subject to the consent of shareholders as provided in Article Third) such notes, bonds or other evidences

of indebtedness, secured or unsecured, as they may deem best in order to acquire or provide means for acquiring additional shares of the capital stock of the ..... Companies or shares or securities of any other companies, associations or trustees, or for any other purpose under the terms of the trust.

Such shares may be issued by the Trustees to the amount of ..... ( ) preferred shares and .... ( ) common shares, either for cash or property, and upon such terms and in such manner as the Trustees may determine. With the consent or consents in writing of at least .... per cent. in interest of the then existing preferred shareholders and .... per cent. in interest of the then existing common shareholders which consents in writing may be made from time to time, and shall be filed with the Transfer Agent, and in which consent or consents opportunity to join shall be given to all shareholders by appropriate notice in writing, mailed to each shareholder in accordance with the provisions of Article Ninth hereof, the said authorized issue of preferred shares and common shares, or either of them, may and shall be increased from time to time to the amount or amounts specified in said consent or consents in writing, and the Trustees may issue and dispose of such additional shares, either preferred or common, or both, in excess of said..... ( ) preferred and common shares, either for cash or property, and upon such terms and in such manner and for such purposes as the Trustees may determine.

In case of loss or destruction of any certificate of shares issued by the Trustees, the Trustees may, under such conditions as they may deem expedient, issue a new certificate or certificates in the place of the one lost or destroyed.

Eighth. The Trustees may, from time to time, declare and pay dividends out of the net earnings from time to time received by them, and out of any cash received this day from the subscribers, but the amount of such dividends and the payment of them shall be wholly in the discretion of the Trustees, except that the dividends on the preferred shares shall be payable quarterly on the ..... days of January, April, July and October in each year at the rate of .... per centum per annum, and no more, and shall be cumulative, and said quarterly dividends shall be paid or set apart before any dividends are paid on the common shares. The Trustees shall have full power and authority to determine what portion of any receipts or expenditures ought in fairness to be treated as capital, and what portion thereof ought in fairness to be treated as income, and shall have authority to reserve in each year such a sum as they may deem wise from the gross income actually collected, as a reserve or surplus fund, with power to use said fund, or the proceeds thereof, at any time, for the maintenance of dividends, or to treat the same or any part thereof as surplus capital, and to change their determination as to said fund or any part thereof from time to time as to them shall seem prudent and expedient absolutely at their own discretion.

Ninth. Annual meetings for the election of Trustees and for the transaction of other business shall be held, the first of said meetings on the ..... day of ..... in the year 19.., and thereafter on the ..... day of ..... in each year, or on the following day if said day shall be Sunday, of which meetings notice specifying the precise time and place thereof shall be given by the Secretary or Assistant Secretary by mail to each stockholder at his registered address at least ten days before the meeting.

Meetings of the shareholders may be called by the Trustees at any time, and notice of any meeting shall be given by the Secretary by mail to each shareholder at his address as registered on the books of the Company, at least ten days before said meeting, and if his address is not so registered, then his address shall be considered as ....., ... At all meetings of the shareholders, each holder of shares, whether preferred or common, shall be entitled to one vote for each share held by him, and any shareholder may vote by proxy.

No business shall be transacted at any meeting of the shareholders, unless notice of such business has been given in the call for the meeting.

No business except to adjourn shall be transacted at any meeting of the shareholders unless the holders of a majority of all the shares outstanding are present in person or by proxy.

Tenth. The death of a shareholder or Trustee during the continuance of this trust shall not operate to determine the trust, nor shall it entitle the legal representatives of the deceased shareholders to an accounting, or to take any action in the courts, or elsewhere, against the Trustees; but the executors, administrators or assigns of any deceased shareholder shall succeed to the rights of said decedent under this trust, upon the surrender of the certificate for the shares owned by him.

The ownership of shares hereunder shall not entitle the shareholders to any title in or to the trust property whatsoever, or right to call for a partition or division of the same, or for an accounting, and no shareholder shall have any other or further rights than he would have as a stockholder in a corporation, so far as the same may be applicable. And it is hereby expressly declared and agreed that a trust and not a partnership is created by this instrument, and that the shareholders are *cestuis-que trustent*, and hold no other relation to the Trustees than those of *cestuis-que trustent*, with only such rights as are conferred upon them as such *cestuis-que trustent* hereunder.

Eleventh. The Trustees shall have no power to bind the shareholders personally, and all persons or corporations extending credit to, contracting with, or having any claim against, the Trustees, shall look only to the funds and property of the trust for payment under such contract or claim, or for the payment of any debt, damage, judgment or decree, or of any money that may otherwise become due or payable to them from the Trustees, so that neither the Trustees nor the shareholders, present or future, shall be personally liable therefor.

In every written order, contract or obligation which the Trustees shall give or enter into, it shall be the duty of the Trustees to stipulate that neither the Trustees nor the shareholders shall be held to any personal liability under or by reason of such order, contract or obligation.

Twelfth. This trust shall continue for the term of ..... years, at the end of which time the then Board of Trustees shall proceed to wind up its affairs, liquidate its assets and distribute the same among the holders of preferred and common shares, as hereinbefore provided; provided, however, that if, prior to the expiration of said period, the holders of at least two-thirds of each class of the shares then outstanding shall, at a meeting called for that purpose, vote to terminate, or to continue beyond the original term, this trust, then said trust shall either terminate or continue in existence for such further period as may then be determined.

For the purpose of winding up their affairs and liquidating the assets of the trust, the then Board of Trustees shall continue in office until such duties have been fully performed.

This Agreement and Declaration of Trust may be amended or altered at any meeting of the shareholders with the consent of the holders of at least four-fifths of the shares of each class then outstanding, provided notice of the proposed amendment or alteration shall have been given in the call for the meeting; and in case of such alteration or amendment, the same shall be attached to and made a part of this Agreement, and a copy thereof shall be filed with the ..... Trust Company.

In witness whereof, the said .... and ....., as Trustees hereinbefore mentioned, have hereunto set their hands and seals in token of their acceptance of the trust hereinbefore mentioned, for themselves and their successors, and the said ..... and ..... have hereunto set their hands and seals, at ....., ..., in token

of their assent to and approval of said terms of trust, for themselves and their assigns, and all persons who may hereafter become holders or owners of the certificates issued by said Trustees, the day and year first above written.

(Signed) .....
" .....
" .....
" .....
" .....
" .....

(Form No. 15.)

Another Form of Express Trust.

(See § 622 h., *supra.*)

(The following form of a Massachusetts express trust was passed upon by the Supreme Court of that State in Williams *v.* Inhabitants of Milton, 102 N. E. Rep. 355, in a decision rendered in 1913. The decision pointed out that this express trust is a trusteeship and not a co-partnership, inasmuch as the certificate holders have practically nothing to say about the control and management of the business and property.)

BOSTON PERSONAL PROPERTY TRUST.

This Declaration of Trust, made this tenth day of January, in the year eighteen hundred and ninety-three, by John Quincy Adams of Quincy, Moses Williams of Brookline, William Minot, Junior, and Abbott Lawrence Lowell, both of Boston, and Robert Sedgwick Minot of Manchester, all in the Commonwealth of Massachusetts (hereinafter called the Trustees), witnesseth:

DESIGNATION.

First. That this Trust shall be designated the "Boston Personal Property Trust."

I. Trustees' Duties, Powers, and Liabilities.

DECLARATION — NOT A PARTNERSHIP — CESTUIS NOT LIABLE.

Second. That the said Trustees shall hold all the funds and property (hereinafter called the Trust Fund), now or hereafter held by or paid to, or transferred or conveyed to them or their successors as Trustees hereunder in trust for the purposes, with the powers and subject to the limitations hereinafter declared, for the benefit of the *cestuis que trustent*, and it is hereby expressly declared that a trust, and not a partnership, is hereby created; that neither the Trustees nor the *cestuis que trustent* shall ever be personally liable hereunder as partners or otherwise, but that for all debts the Trustees shall be liable as such to the extent of the Trust Fund only. In all contracts or instruments creating liability, it shall be expressly stipulated that the *cestuis que trustent* shall not be liable.

PAYMENTS.

Third. In case any person proposes to pay by installments, or at a future date, sums of money for interests in the Trust Fund, the Trustees shall have full power and discretion to call such payments upon such terms and conditions as they see fit, and to receive the same either wholly or partly in cash, or in any property in which they are authorized to invest said fund.

POWER OF INVESTMENT — PERSONAL PROPERTY — GROUND RENTS.

Fourth. (*a*) The Trustees shall have as full power and discretion, as if absolute owners, to invest and reinvest the Trust Fund (including any surplus and also income) in personal property, including bonds and notes or obligations secured upon real estate, and the decision of the Trustees as to what is personal property shall be final. They shall have the like power of investment in the purchase and improvement of real estate in the cities of the United States of America, for the purpose of leasing the same upon long terms, or ground rents so-called; and all real estate so purchased shall be conveyed to them in joint tenancy as Trustees hereunder.

POWER OF SALE.

(*b*) The Trustees shall have full power and discretion to sell, transfer, and convey, from time to time, at public or private sale, any part or all of said Trust Fund, upon such terms and conditions as they see fit, and to invest the proceeds in the same manner, and upon the same trusts as the original fund.

POWERS AS TO REAL ESTATE.

(*c*) The Trustees shall have absolute control over and power to dispose of all real estate held by them at any time under this Trust, as if they were the absolute owners thereof, including the power to sell and convey, as above set forth, to improve, to lease or hire for improvement or otherwise, for a term beyond the possible termination of this Trust, or for any less term, either with or without option of purchase, to let, to exchange, to release, and to partition.

POWER TO BORROW AND MORTGAGE.

(*d*) The Trustees may borrow money, for such time and upon such terms as they see fit, on mortgage of any real estate held by them hereunder, and may give mortgages therefor, either with or without power of sale, but never for more than 60 per cent. of the value, in their judgment, of the property so mortgaged.

POWER TO BORROW AND PLEDGE.

(*e*) The Trustees shall also have power at any time to borrow money, and to pledge, as collateral security for such loan, any personal property belonging to the Trust Fund, provided, however, that no loan shall be contracted for, so that the aggregate amount of such loans outstanding shall at such time exceed, in the judgment of the Trustees, twenty-five per cent. of the total amount of the personal property of the Trust Fund.

EXECUTION OF INSTRUMENTS.

(*f*) The execution of all contracts, of all conveyances and transfers, and of all other instruments relating to the Trust Fund or any part thereof, by any three Trustees, shall always be sufficient. The acting Trustee or Actuary or Treasurer shall have full power to cancel and discharge mortgages, by deed or otherwise, on the payment or satisfaction thereof.

PURCHASERS, ETC., NOT LIABLE.

(*g*) No purchaser, lender, corporation, association, or officer or transfer agent thereof, dealing with the Trustees, shall be bound to make any inquiry concerning the validity of any sale, pledge, mortgage, loan, or purchase purporting to be made by the Trustees, or be liable for the application of money paid or loaned.

RECORDS — DEPOSITARY.

Fifth. The Trustees shall constitute as their Depositary such Trust Company in the city of Boston as they shall from time to time select, and hereby declare that they have selected for such Depositary the State Street Safe Deposit & Trust Company. Such Depositary shall have the custody of this Declaration of Trust, of any and all instruments altering or adding to the same, or terminating the Trust, or containing the resignation of one or more Trustees, or appointing one or more Trustees to fill vacancies, or appointing a Trustee attorney for a co-Trustee, or otherwise affecting this Declaration of Trust, or the duties, powers, or liabilities of the Trustees. Such Depositary shall be bound to deliver on demand to any new Depositary selected by the Trustees, all such documents and records, and also to record, at the request of the Trustees, any such document in any place of public record selected by them, whereupon the duty of such Depositary as to such recorded document, and its liability therefor hereunder, shall cease, and it shall deliver to the Trustees all papers relating to the same. Copies of all documents and records in the custody of such Depositary, duly certified, and certificates as to who are the Trustees, or *cestuis que trustent*, or the like, duly signed by the President, Treasurer, or Actuary of such Depositary, shall be conclusive upon all questions as to title or affecting the rights of third persons, and in general shall have all the effect of their originals.

MANAGEMENT AND COMPENSATION.

Sixth. The Trustees may from time to time hire suitable offices for the transaction of the business of the Trust, appoint, remove, or reappoint such officers or agents (including a Depositary, and also agents to procure proposals for payments for interests herein) as they may think best, define their duties, and fix their compensation. The compensation of the Trustees shall not at any time exceed five per cent. of the gross income of the Trust Fund, and one per cent. of the amount distributed or conveyed upon final distribution or conveyance.

DIVIDENDS — SURPLUS.

Seventh. The Trustees shall declare dividends from the net income of the Trust Fund among the *cestuis que trustent* quarterly, or oftener, if convenient to the Trustees, and their decision as to amount of dividends, and as to using therefor any portion of the Surplus Fund, shall be final. They may set aside from time to time such portion of the net income as shall not be required for dividends for a Surplus Fund.

POWER TO DECIDE BETWEEN INCOME AND CAPITAL.

Eighth. The Trustees may charge all brokers' and agents' commissions to Income or Capital, as they see fit. They shall have the right to treat as income such portion of the price of stock bought or sold between dividend days as fairly represents accrued dividends reckoned by way of interest, but never at a higher rate than 6 per cent. per annum on the price paid or received. In general their decision as to what constitutes Capital or Income, or shall be credited or debited to Capital or Income, shall be final.

ANNUAL ACCOUNT.

Ninth. The Trustees shall render an account annually, or oftener, if convenient to them, and shall, upon request, deliver or mail a copy to each *cestui que trust.*

RESIGNATION — VACANCY — NEW APPOINTMENT — TEMPORARY ABSENCE — POWER OF ATTORNEY.

Tenth. Any Trustee may resign his trust by a written instrument signed and sealed by him, and acknowledged in the manner prescribed for the acknowledgment of deeds, and such instrument may be recorded in the Registry of Deeds for the County of Suffolk, or deposited with such Depositary as the Trustees shall from time to time select.

Any vacancy occurring from any cause at any time in the number of said Trustees shall be filled by the remaining Trustees. Until such vacancy is filled, or while any Trustee is absent from the Commonwealth of Massachusetts, or physically or mentally incapable, by reason of disease or otherwise, the other Trustees shall have all the powers hereunder, and the certificate of the other Trustees of such vacancy, absence, or incapacity shall be conclusive. In case of such vacancy or of appointment of a new Trustee or Trustees, the Trust Fund shall immediately vest in the remaining Trustees or in the new Trustee or Trustees jointly with the remaining Trustees, as the case may be.

And any Trustee may, by power of attorney, delegate his powers, for a period not exceeding six months at any one time, to any other Trustee or Trustees hereunder, provided that in no case shall less than three Trustees personally exercise the other powers hereunder (except in case of discharge of mortgages, as hereinbefore provided).

The term "Trustees" used in this agreement shall be deemed to mean those who are or may be Trustees for the time being.

TRUSTEES' LIABILITY — NO BOND REQUIRED.

Eleventh. Each Trustee shall be responsible only for his own wilful and corrupt breach of trust, and not for any honest error of judgment, and not one for another. No Trustee shall be required to give a bond.

II. Rights and Liabilities of Cestuis Que Trustent.

NOTICES.

Twelfth. Notices delivered personally, or mailed with prepayment of postage seven days beforehand to any *cestui que trust*, or to his attorney duly designated for the purpose, at the residence stated by him or in the certificate, or to the address given by him or them from time to time to the Trustees, shall be binding.

FORFEITURE OF PAYMENTS.

Thirteenth. In case any *cestui que trust* neglects to pay any installment within the time specified in the call therefor, the Trustees may, if they see fit, declare any amount of his previous payment or payments to be forfeited.

CERTIFICATES — CONVERTIBLE SCRIP — LOST CERTIFICATES.

Fourteenth. The Trustees shall issue a certificate, in such form as they shall deem best, to each person who shall pay them the sum of one thousand dollars or multiple thereof, for an interest in the Trust Fund. But no certificate shall be issued for any less sum than one thousand dollars, at par value. The Trustees may also from time to time, if they see fit, issue scrip of the par value of one hundred dollars or multiples thereof, convertible into certificates in sums of one thousand dollars or multiples thereof, and bearing interest, and on such other terms and conditions as they shall deem best.

In case of the loss or destruction of a certificate or scrip, the Trustees may issue a duplicate thereof, on such terms as they deem proper.

TRANSFER OF CERTIFICATES.

Fifteenth. The interests represented by the certificates may be transferred on the books of the Trustees by the person named therein, or his legal representative, upon the surrender of the certificate, and a new certificate shall be issued to the transferee, who shall thereupon become a *cestui que trust.* But no such interest shall be sold until the holder thereof (including assignees in insolvency or bankruptcy, or for benefit of creditors, and holders by process of law or otherwise, except as hereinafter stated) shall have first in writing offered it for sale to the Trustees, who shall, as such Trustees, have the option for ten days after the receipt of such offer of buying the same at not more than the last preceding appraisal made by them, such appraisal to be made annually or oftener as they shall deem best. Interests so purchased by the Trustees may be held as part of the Trust Fund, or sold by them at their discretion.

Devises by will, distribution of the estates of deceased persons according to law, and distribution of trust funds among those entitled thereto upon the termination of trusts, shall not be deemed sales for the purposes hereof.

NO ASSESSMENT OR PERSONAL LIABILITY.

Sixteenth. No assessment shall ever be made upon the *cestuis que trustent,* nor shall they ever be personally liable in any event, or have any rights hereunder except as herein defined.

BOOKS OPEN TO INSPECTION.

Seventeenth. The books of the Trustees shall always be open to the inspection of the *cestuis que trustent.*

INCREASE OF CAPITAL — RIGHTS.

Eighteenth. The Trustees may from time to time, at their discretion, invite and receive payments for interests in the Trust Fund in cash or in property, as hereinbefore provided, for the purpose of increasing the capital of the Trust Fund, giving preference, if they see fit, upon such terms and conditions as they shall deem best, to existing *cestuis que trustent.* All payments shall be subject to the terms of this Declaration of Trust.

III. Duration and Termination of Trust.

Nineteenth. At and upon the expiration of twenty years after the death of the last survivor of the following-named persons: —

Walter Abbott, son of Jere Abbott of Boston; George C. Adams, son of John Quincy Adams of Quincy; Oliver Ames, son of Frederick L. Ames of Easton; F. Reginald Bangs, son of Edward Bangs of Wareham; Boylston A. Beal, son of James H. Beal of Boston; Robert P. Blake, son of S. Parkman Blake of Boston; Causten Browne, Jr., son of Causten Browne of Boston; Edmund D. Codman, son of Robert Codman of Boston; David H. Coolidge, son of David H. Coolidge of Boston; Philip Dexter, son of William S. Dexter of Boston; John M. Howells, son of William D. Howells of Boston; Laurence Minot, son of William Minot of Boston; William Minot, 3d, son of William Minot, Jr., of Boston; James Otis Porter, son of Alexander S. Porter of Beverly; Abbott Lawrence Rotch, son of Benjamin S. Rotch, late of Milton; James J. Storrow, Jr., son of James J. Storrow of Boston; Samuel Wells, Jr., son of Samuel Wells of Boston; George Putnam, son of William L. Putnam of Boston; Gladys Williams, daughter of Moses Williams of Brookline; Robert S. Minot, Jr., son of Robert S. Minot of Manchester;

or at such earlier time as hereinafter provided, the Trustees shall terminate

this Trust by dividing the Trust Fund, or the proceeds thereof, among the *cestuis que trustent*, being first duly indemnified for any outstanding obligation or liability, and shall thereupon be forever discharged.

ALTERATION OF TRUST — TERMINATION OF TRUST — CONVEYANCE OF TRUST FUND.

Twentieth. The Trustees may, with the consent of three-fourths in interest of the *cestuis que trustent*, alter or add to this Declaration, or terminate this Trust, and if it seems to them judicious so to do, they may, with like consent, convey the Trust Fund to new or other Trustees, or to a corporation, being first duly indemnified for any outstanding obligation or liability. The instrument setting forth such alteration, addition, termination, or conveyance shall be signed by at least three of the Trustees and recorded in said Registry of Deeds, or deposited with such Depositary as the Trustees shall select. Such instruments shall be conclusive of the existence of all facts and of compliance with all prerequisites necessary to the validity of such alteration, addition, termination, or conveyance, whether stated in such instrument or not, upon all questions as to title or affecting the rights of third persons.

PROVIDED, HOWEVER, and it is especially declared, that the Trustees shall be under no obligation to terminate this Trust or convey the Trust Fund, except as hereinbefore provided.

IN TESTIMONIUM.

Twenty-first. IN WITNESS WHEREOF, the said Trustees have hereunto set their hands and seals the day and year above written.

Signed and sealed in presence of

..... (Seal)
..... (Seal)
..... (Seal)
..... (Seal)
..... (Seal)

COMMONWEALTH OF MASSACHUSETTS.

Suffolk, *ss.* BOSTON,..... 189–

Then personally appeared the above-named .....
.....
and acknowledged the foregoing instrument to be their free act and deed,

Before me,

.....
Justice of the Peace.

(Form No. 16.)

ANOTHER FORM OF EXPRESS TRUST.

(See § 622 h., *supra.*)

(The following form of an express trust or voluntary association for the purpose of owning and holding stock of various Chicago Street Railway Companies, was drawn by eminent counsel, and was upheld by the Supreme Court of Illinois in the case Venner *v.* Chicago City Railway, 101 N. E. Rep. 949, decided in 1913, the court holding that a suit by a minority stockholder of one of the street railways to declare the trust void would not lie.)

TRUST AGREEMENT, made and entered into at Chicago, Illinois, dated the first day of January, in the year one thousand nine hundred and ten, between

COBE & MCKINNON, a co-partnership composed of Ira M. Cobe and John W. McKinnon, of the City of Chicago, State of Illinois, hereinafter called the "Vendors" parties of the first part, and

ELBERT H. GARY, of the City of New York, State of New York, and ALBERT J. EARLING, and SAMUEL M. FELTON, of the City of Chicago, State of Illinois, hereinafter called "Trustees," jointly, parties of the second part:

WHEREAS, The Vendors are the owners or holders, possessing the right to sell and assign, and to transfer and deliver, certain mortgage bonds and shares of capital stock of corporations owning or operating electric railways in the City of Chicago and vicinity, hereinafter more particularly specified; and

WHEREAS, The Vendors propose to sell and assign and to transfer and deliver the said bonds and stock to the Trustees upon the trusts set forth in this trust agreement in consideration of the acceptance of such trusts by the Trustees, and of the issue and delivery by the Trustees to the Vendors of certain five per cent. bonds and of certificates of certain preferred participation shares and of certain common participation shares, all as hereinafter more particularly described; and

WHEREAS, The trust hereby created is to be entitled and designated "Chicago City and Connecting Railways Collateral Trust";

NOW, THEREFORE, THIS INDENTURE WITNESSETH: That in consideration of the premises and of the mutual covenants and agreements herein contained, and the expected performance thereof, and of the sum of one dollar by them duly received from the Trustees, and for the purpose of creating such Chicago City and Connecting Railway Collateral Trust:

The Vendors, have sold, assigned, transferred and set over, and by these presents do sell, assign, transfer and set over, unto

The Trustees, parties of the second part hereto, the survivors and survivor of them and their successors, as joint tenants and not as tenants in common:

I. All and singular the following shares of stock of the several corporations, and of the aggregate par values, specified respectively, the certificates of which several shares of stock are herewith delivered to the Trustees; to wit:

SHARES.	PAR VALUE.
169,719 Chicago City Railway Company (an Illinois corporation)	$16,971,900
50,000 Calumet and South Chicago Railway Company (an Illinois Corporation)	5,000,000
8,000 Southern Street Railway Company (an Illinois Corporation)	800,000
10,000 Hammond, Whiting and East Chicago Railway Company (an Indiana Corporation)	1,000,000
720 Chicago and Western Railway Company (an Illinois Corporation)	72,000
	$23,843,900

II. Also all and singular the following mortgage bonds of the several corporations, and of the aggregate par values, specified respectively, which bonds herewith are delivered to the Trustees, to wit:

	PAR VALUE.
Calumet and South Chicago Railway Company (Consolidated Mortgage)	$5,000,000
Hammond, Whiting and East Chicago Railway Company (First Mortgage)	1,000,000
Southern Street Railway Company (First Mortgage)	1,600,000
Chicago and Western Railway Company (First Mortgage) . . .	74,000
	$7,674,000

And it is understood and agreed that in case the Vendors shall not deliver to the Trustees the full amount of the bonds in the foregoing clause II scheduled as being transferred to the Trustees, the Vendors shall have the right to deliver in lieu of any such bonds and to cover any such shortage, cash for each such bond equal to the par value thereof; which cash from time to time thereafter shall be repaid to the Vendors in corresponding amounts upon their delivery to the Trustees of the bonds in lieu of which such cash deposit shall have been made.

Pending the engraving of the certificates of any stock or of any bonds constituting any part of the above-described securities, or any securities at any time exchanged or substituted therefor or any part thereof, the Vendors may deliver to the Trustees, printed certificates or printed bonds, substantially in the form proposed for the permanent certificates of stock or bonds. Without unnecessary delay, the Vendors will cause to be prepared engraved certificates of stock and bonds to be exchanged for said printed certificates of stock and bonds:

To have and to hold unto the Trustees, the survivors and survivor of them, and their successors, as joint tenants and not as tenants in common, all and singular, the said shares of capital stock and the said bonds, and any and all shares of stock, bonds or other property for which the said shares of stock or said bonds, or any of them, at any time may be exchanged, or which at any time may be received by the Trustees as the holders of such shares of capital stock or such bonds, and also any and all moneys or other personal property resulting therefrom which pursuant to the provisions hereof shall come into the hands of the Trustees as part of the trust estate, — all of which personal property hereinafter sometimes is termed the "trust fund" — with all the rights and powers of stockholders or bondholders or owners of such stock or bonds or personal property, and, as hereinafter provided, with full power of sale or other disposition of all or any part thereof, for and during the lives of the following named eight persons — to wit, James B. Forgan, John J. Mitchell, E. K. Boisot, Harrison B. Riley, John A. Spoor, Edward Morris, Samuel Insull and Ira M. Cobe — and the life of the last survivor of said persons, and for and during the period of twenty years next ensuing after the death of such survivor unless such trust sooner shall be determined.

But in trust, nevertheless, to hold and dispose of the said trust fund, and to collect and receive the proceeds and income thereof, and to apply and use the said trust fund, proceeds and income, as in this trust agreement provided, *first*, for the payment of the principal and interest from time to time of the said Five Per Cent. Bonds, and thereafter for the benefit of the two several classes of holders of participation shares, *viz.* (1) the holders from time to time of the preferred participation shares, and (2) the holders from time to time of the common participation shares, — according to the interests and rights, and the limitations thereof, severally and respectively, of each of such two classes, collectively, relatively to the others, but without preference, priority or distinction of any holder of any class over any other holder of the same class, but in every case according to the covenants and provisions, and subject to the conditions and limitations in this trust agreement contained and expressed, that is to say:

ARTICLE ONE.

Section 1. The Trustees, in their collective capacity, may be designated as the "Chicago City and Connecting Railways Collateral Trust," and in that name any business of the trust may be conducted, and any instruments of writing connected with the trust or its performance may be executed by the Trustees "as Trustees under the Trust Agreement dated January 1, 1910, creating the Chicago City and Connecting Railways Collateral Trust, and not individually."

Section 2. The Committee from time to time constituted under the provisions of this trust agreement or such of their number as may be empowered to act in behalf of the Committee, hereinafter called the "Committee," shall possess and may exercise the powers and authorities of the Committee hereinafter set forth; and any and all such acts or proceedings in respect of the trust fund or the respective interests therein, from time to time done or taken by the Committee, shall bind accordingly the holder at the time being of each and every participation share, and the heirs, executors, administrators, successors and assigns of such holder, as fully as if each such holder had expressly authorized and assented to each such act or proceeding in the premises.

Section 3. The Trustees shall have power to perform any act and to execute and deliver any instrument in writing in the premises which they may be instructed to perform or to execute and deliver by the Committee, acting in exercise of the powers and authority upon it conferred as hereinafter expressed.

Section 4. The beneficial interest in the trust fund and in the proceeds of the trust fund, and in the income and net income of the trust fund (the several terms, "proceeds of the trust fund," "income of the trust fund" and "net income

of the trust fund," being hereafter in this Article defined) shall be, and during the continuance of this trust shall remain (subject to the prior obligation of the outstanding Five Per Cent. Bonds to be secured by the Collateral Trust Indenture, dated January 3, 1910, mentioned hereinafter), in the holders of the outstanding preferred participation shares and in the holders of the outstanding common participation shares, severally and respectively, according to the relative interests, preferences and rights, and the limitations thereof, set forth and provided in this trust agreement, or expressed or referred to, respectively, in the certificates of such preferred participation shares, or in the certificates of such common participation shares.

SECTION 5. For the purpose of payment of the principal or the interest of the Five Per Cent. Bonds secured by the collateral trust indenture, dated January 3, 1910, the "proceeds of the trust fund" and "income of the trust fund" shall be deemed to be and shall be the amounts from time to time ascertained as provided in the collateral trust indenture securing said bonds.

SECTION 6. For the purpose of making payments upon the participation shares, "the net income of the trust fund" for each fiscal year ending December 31 shall be deemed to be the sum which shall have been ascertained by deducting from the gross income, however derived, for such fiscal year received from said trust fund, by the Trustees, the following prior charges — all of which shall be paid, or provision for the payment thereof shall be made, before any payments on the participation shares — to wit: (1) all expenses and losses incurred in connection with the conduct or administration of the trust in such fiscal year, including, as part of such expenses, the compensation of the Trustees, their agents and employees, the compensation and reimbursement for expenses of the trustee and the sinking fund trustee under the collateral trust indenture, dated January 3, 1910, the compensation of the Committee and their agents and employees, general expenses and all other expenses and losses, including the indemnification of the Trustees and the Committee against any liability by them incurred in the discharge of their duties under the several trusts herein expressed; (2) all the sums paid or reserved for taxes and assessments, ordinary and extraordinary, for such fiscal year upon the property constituting the trust fund, or the interest therein of the trustee under the collateral trust indenture, dated January 3, 1910, or the interest therein of the holders of any of the bonds issued under such collateral trust indenture; (3) all sums paid or reserved for interest for such fiscal year on bonds which shall have been issued and shall be outstanding under the said collateral trust indenture, dated January 3, 1910; (4) all sums paid or reserved on account of the installment for such fiscal year of the sinking fund payment provided for in said collateral trust indenture dated January 3, 1910; (5) interest on all bills payable and other indebtedness payable out of the trust fund — all of such foregoing payments and expenses being chargeable upon and being payable out of the principal of the trust fund to the extent that the income thereof shall be insufficient to defray the same; and (6) an annual sum not exceeding $100,000 to be fixed pursuant to the provisions of Section 2 of Article Four of this trust agreement.

Such "net income" determined as aforesaid, from time to time shall be ascertained and be declared by the Committee, and for all the purposes of this indenture, and of every certificate issued thereunder, the amount thereof as so ascertained and declared shall be deemed and be taken to be "the net income of the trust fund" of the Chicago City and Connecting Railways Collateral Trust, and the Trustees shall be authorized to rely thereupon, and shall not be bound to verify the same or to make any examination with reference thereto.

ARTICLE TWO.

SECTION 1. Forthwith upon the execution and delivery of this trust agreement, the Trustees will enter into a collateral trust indenture with the First Trust and Savings Bank, of the City of Chicago, State of Illinois, substantially in the form of the instrument in writing hereto annexed, marked "Schedule A," and, as a part of the same transaction, will assign, transfer and deliver to, and pledge with, said First Trust and Savings Bank all and singular the stocks and bonds scheduled in the paragraphs numbered I and II of the assigning clause of this trust agreement, or the cash thereunder substituted for any of said bonds, to have and to hold the same unto the said First Trust and Savings Bank, its

successor and successors and assigns forever, but in trust to secure and provide for the payment of certain bonds (herein sometimes termed Five Per Cent. Bonds), payable January 1, 1927, and bearing interest at the rate of five per cent. per annum, and being in the form and of the tenor and effect set forth in said collateral trust indenture, for an aggregate principal sum not exceeding $22,000,000 at any one time outstanding, which bonds are to be signed by or on behalf of the Trustees under this trust agreement, and are to be authenticated by the trustee under said collateral trust indenture, and are to be issued and delivered, received and transferred, subject to the covenants, conditions and provisions set forth and contained in said collateral trust indenture and in this indenture. All of the provisions of said proposed collateral trust indenture hereby are made a part of this trust agreement so far as concerns the rights of the holders of said bonds as in this trust agreement declared and so far as concerns the rights, interests, privileges and immunities of such bondholders and of the trustee under said collateral trust indenture.

SECTION 2. Upon the execution of said collateral trust indenture dated January 3, 1910, the Trustees hereunder shall sign, or shall cause to be signed in their behalf, Five Per Cent. Bonds in the form authorized to be issued under said collateral trust indenture, for the aggregate principal sum of $22,000,000 and shall deliver the same to the trustee under said collateral trust indenture for certification by it. As provided in said collateral trust indenture, the trustee thereunder shall be authorized to re-deliver any and all such bonds, when so certified to or upon the order of the Trustees, and in no event shall it be bound further to see to the application of any such bonds or their proceeds. Such bonds for the aggregate principal sum of $21,444,000 upon such certification from time to time shall be deliverable upon the order of the Vendors. The remaining $556,000 of bonds shall be delivered to the Trustees, or upon their order, and shall be sold by the Trustees at and for the price of ninety per cent. of the par value, plus accrued interest to the date of sale, and from time to time the proceeds thereof shall be used and applied as shall be directed by the Committee.

SECTION 3. The said bonds as herein and in said collateral trust indenture provided, as to both principal and interest, shall be payable only out of the principal or proceeds and the income of the property from time to time held by the trustee under said collateral trust indenture, and no personal liability on the part of the Trustees, or of any person interested beneficially or otherwise in the trust fund, shall arise out of or be enforceable because of the making, issuing or transfer of said bonds, or any thereof.

SECTION 4. The holders from time to time of the said Five Per Cent. Bonds and the interest obligations appertaining thereto to the extent of the principal and interest thereby represented shall have the right, as provided in said collateral trust indenture, through the trustee thereunder or otherwise, to enforce the performance of the covenants contained in said bonds or in the collateral trust indenture securing the same out of and against the said trust fund, but not otherwise, and the interests therein of any of the beneficiaries hereinafter designated, but not against the Trustees or any beneficiary individually.

ARTICLE THREE.

SECTION 1. Subject to the prior obligations of the Five Per Cent. Bonds as in Article Two of this trust agreement expressed, and subject to the right of the Trustees, to apply, or the right of the Committee to direct the application by the trustees of, or any part or all of the income or proceeds of the trust fund, or any part of the trust fund consisting of cash, to or for the uses or purposes expressed in Section 2 of Article Four of this trust agreement, and subject also to the prior payment of the several charges above mentioned in Section 6 of Article One, the sole beneficial interest in the trust fund and in the net income and proceeds thereof, shall be and during the continuance of this trust shall remain in the owners from time to time of transferable shares of beneficial interest.

In the first instance, the ownership of all such shares of beneficial interest shall be in the Vendors, and the certificates of such shares, to be issued by the Trustees as hereinafter provided, shall be in the name of, and shall be delivered to, the Vendors or their nominees.

SECTION 2. Such shares of beneficial interest (hereinafter called "participation shares") shall be of two classes, to wit, preferred participation shares and common participation shares.

The number of the preferred participation shares shall be two hundred and fifty thousand.

The number of the common participation shares shall be one hundred and fifty thousand, and also such additional number as from time to time may be authorized as in Section 4 of this Article provided.

For convenience, the income payments on such participation shares are herein termed "dividends."

The relative rights and interests, and the limitations thereof, of the holders of the preferred participation shares and of the holders of the common participation shares, shall be as follows:

The holders of the preferred participation shares shall be entitled to receive, out of the net income (as the term "net income" is defined in this trust agreement) applicable to such purpose, theretofore received by and then under the control of the Trustees, from the bonds, stocks and other securities from time to time constituting the trust fund subject to this trust agreement, dividends at the rate of $4.50 per annum on each such share, payable in semi-annual installments on the first day of January and the first day of July in each year. Such dividends shall be cumulative, and the moneys therefor shall be paid or shall be set apart for payment before any dividend on the common participation shares shall be paid or set apart; so that if in any year dividends amounting to $4.50 shall not have been paid upon any preferred participation shares the deficiency shall be paid before any dividend shall be paid upon or be set apart for the common participation shares.

Whenever in any year after all such cumulative dividends in respect of the preferred participation shares for all previous years shall have been paid, and the semi-annual installments for the current year shall have been paid or set apart for payment, any such applicable net income shall remain in the possession and under the control of the Trustees, such remaining applicable net income to such amount or amounts as the Committee may direct or approve, but not in any such year exceeding $600,000, shall be distributed and be paid, as a non-cumulative dividend, ratably among and to the holders of the common participation shares.

Whenever in any year after the sum of $600,000 shall have been so divided among, and shall have been paid or the amount thereof shall have been set apart for payment, ratably on the common participation shares, any of such applicable net income shall remain in the possession and under the control of the Trustees, such remaining applicable net income to such amount or amounts as the Committee shall direct or approve, but not in any such year exceeding $1,000,000 shall be distributed and paid, as a non-cumulative additional dividend, to and among the holders of the participation shares, both preferred and common, in the following proportions, to wit: five-eighths of any such residuary sum ratably among and to the holders of the preferred participation shares, and three-eighths thereof ratably among and to the holders of the common participation shares.

In every year in which such last mentioned non-cumulative dividend therein of $1,000,000 shall have been paid as aforesaid, or the amount thereof set aside for payment as aforesaid, the holders of the common participation shares shall be entitled ratably to receive out of any and all further applicable net income remaining in such year, such amount or amounts as from time to time the Committee may direct or approve.

Upon any distribution by the undersigned Trustees of the stocks, bonds or other securities constituting the trust fund, or the proceeds thereof, in accordance with the terms of this trust agreement, before any amount shall be paid to the holders of the common participation shares, the holders of the preferred participation shares shall be entitled to receive in respect of every such share the sum of $100 and also the amount of any approved and unpaid, and the accrued proportion of the currently accruing, semi-annual installment of the $4.50 cumulative annual dividend, and after such amounts shall have been paid to the holders of the preferred participation shares and not otherwise, the remainder of such trust fund, or the net proceeds thereof (after the payment of all charges thereon or in respect thereof) shall be distributed and be paid to the holders of

the common participation shares ratably according to their respective interests.

The registered holders of the preferred participation shares shall have the same ratable right (if any) as the holders of the common participation shares to subscribe for and to take additional common participation shares in case of any future increases in the number thereof, and if the opportunity to subscribe therefor shall be offered to the holders of participation shares.

SECTION 3. The Trustees shall issue certificates of such preferred participation shares and such common participation shares, which certificates, respectively, shall be in substantially the following form (the blanks therein being appropriately filled), to wit:

(*Form of Preferred Participation Certificate.*)

No. .... Shares.

CHICAGO CITY AND CONNECTING RAILWAYS COLLATERAL TRUST.

TRUSTEE'S CERTIFICATE OF PREFERRED PARTICIPATION.

The undersigned, as Trustees under a trust agreement dated January 1, 1910, creating the trust called Chicago City and Connecting Railways Collateral Trust, do hereby certify that ..... is the owner of .... Preferred Participation Shares of the beneficial interest specifically described in said trust agreement.

The holders of the preferred participation shares shall be entitled to receive, out of the net income (as the term "net income" is defined in said trust agreement) applicable to such purpose, theretofore received by and then under the control of the undersigned Trustees, from the bonds, stocks and other securities from time to time constituting the trust fund subject to said trust agreement, dividends at the rate of $4.50 per annum on each such share, payable in semi-annual installments on the first day of January and the first day of July in each year. Such dividends shall be cumulative, and the moneys therefor shall be paid or shall be set apart for payment before any dividend on the common participation shares shall be paid or be set apart; so that if in any year preferential dividends amounting to $4.50 shall not have been paid upon any preferred participation shares, the deficiency shall be paid before any dividend shall be paid upon or set apart for the common participation shares; and as stated in the said trust agreement, the holders of such preferred participation shares shall be entitled also to preference upon any distribution of the trust fund or the proceeds thereof.

Under the provisions of said trust agreement the holders of certificates of participation shares registered as in said trust agreement required, will be entitled to exercise certain voting powers, limited relatively as between the preferred participation shares and the common participation shares as well as in other respects; and they shall possess also certain other dividend rights, all as specified in the said trust agreement.

All the provisions of said trust agreement are hereby made a part hereof, in all respects and with like effect as though the same were herein set forth at length; and except only as in said trust agreement mentioned and provided, this certificate confers no rights, powers, privileges or interest.

The participation shares represented by this certificate are transferable only upon the books of the Trustees, in person or by attorney, upon surrender of this certificate. This certificate shall not become or be valid until countersigned by the Registrar of Transfers.

IN TESTIMONY WHEREOF, the Trustees have signed this certificate by their agent duly authorized this ..... day of .....

.....
.....
.....

As Trustees under the trust agreement dated January 1, 1910, creating the Chicago City and Connecting Railways Collateral Trust, and not individually:

By .....
Their Agent duly authorized.

(*Form of Common Participation Certificate.*)

No..... ..... Shares.

CHICAGO CITY AND CONNECTING RAILWAYS COLLATERAL TRUST.

Trustees' Certificate of Common Participation.

The undersigned, as Trustees under a trust agreement dated January 1, 1910, creating the trust called Chicago City and Connecting Railways Collateral Trust, do hereby certify that ..... is the owner of .... Common Participation Shares of the beneficial interest specifically described in said trust agreement.

The rights of the holders of common participation shares are subject to the prior rights of the holders of the preferred participation shares, as set forth in said trust agreement.

The number of the common participation shares may be increased in the manner, and subject to the provisions, set forth in the said trust agreement.

Under the provisions of said trust agreement, the holders of certificates of participation shares registered as in said trust agreement required will be entitled to exercise certain voting powers, limited relatively as between the two classes as well as in other respects, all as specified in the said trust agreement.

All the provisions of said trust agreement are hereby made a part hereof in all respects and with like effect as though the same were herein set forth at length; and except only as in said trust agreement mentioned and provided, this certificate confers no rights, powers, privileges or interest.

The participation shares represented by this certificate are transferable only upon the books of the trustees, in person or by attorney, upon surrender of this certificate. This certificate shall not become or be valid until countersigned by the Registrar of Transfers.

In testimony whereof, the Trustees have signed this certificate by their agent duly authorized this ..... day of .....

.....
.....
.....

As Trustees under the trust agreement dated January 1, 1910, creating the Chicago City and Connecting Railways Collateral Trust, and not individually:

By

.....
Their Agent duly authorized.

Each of such certificates, in the appropriate blanks therefor, respectively, shall recite the name of the holder, and the number of participation shares represented by such certificate.

No certificate shall be issued to represent less than one whole participation share of either class.

Such certificates may be signed by the Trustees, or in their behalf by their agent authorized as provided in Section II of Article Five of this trust agreement. From time to time the Committee may direct that such certificates shall bear also the countersignature of the secretary of the Committee.

The persons or corporations who from time to time shall be Trustees or Trustee under this trust agreement, either in their or its own name as such Trustees or Trustee, or in the names of the said parties of the first part, may cause to be signed, and may issue any and all certificates of participation shares which theretofore shall not have been signed by or in behalf of the parties of the first part.

On the back of each such certificate shall be indorsed a form of transfer of the participation shares represented thereby, substantially as follows:

For value received, ... hereby sell, assign and transfer ..... participation shares represented by the within certificate to ..... subject to the terms and conditions of the trust agreement within referred to, and to all rules concerning such transfer which have been, or from time to time, or at any time, may be, established by the within-named Trustees; to which trust agreement and rules, the transferee and

every holder hereof does assent by the acceptance of this transfer; and do appoint ..... attorney to transfer said certificate on the books of said Trustees accordingly, with full power of substitution in the premises.

Dated this ..... day of ..... 19 ...

..... [SEAL]
In the presence of
....., Witness.

SECTION 4. From time to time, and at any time during the continuance of the trust, the registered holders of a majority of the total number of common participation shares, either by a writing signed by them and duly acknowledged or proved in the manner provided by law in respect of the execution of deeds of real property to be recorded in the State of Illinois, or by vote at a meeting of the holders of participation shares held as in this trust agreement provided, may authorize the Trustees to increase the number of the common participation shares in the amount specified in such writing or in such vote, and accordingly to issue certificates thereof in substantially the same form as the certificates of the common participation shares then outstanding. Such writing or such vote also may specify the terms and the consideration on and for which the Trustees may sell or otherwise may dispose of such additional shares, and in the absence of any such specification the Trustees may sell or otherwise may dispose of such additional shares on such terms and for such consideration as may be stated and fixed by the Committee, and without offering to the holders of participation shares the opportunity of subscribing for such additional shares. Any and all action taken by the Trustees pursuant to the provisions of this section shall bind the holders of each and every of the participation shares, as though all of them had expressly assented thereto.

SECTION 5. The Trustees shall keep, or shall cause to be kept, in the City of Chicago, State of Illinois, or in the City of New York, State of New York, or in each of said cities, transfer books in which shall be registered the names of the several holders of the participation certificates, together with the post-office address of each as given by him for such purpose. Such participation certificates shall be transferable only on such books of the Trustees, to be kept by them or under their direction in the City of Chicago, State of Illinois, or in the City of New York, State of New York, upon due execution of a transfer substantially in the form indorsed on the back of such certificates, and on surrender thereof by the registered holder in person or by attorney duly authorized, and in accordance and upon compliance with such rules and requirements as from time to time or at any time the Trustees may establish or promulgate. Until so transferred, the Trustees and all other persons may treat the registered holders as the owners of said participation certificates for all purposes whatsoever, and none of them shall be affected by any notice to the contrary.

The said transfer books may be directed to be closed by the Trustees, and accordingly the same shall be closed at and during any period prior to the date of any dividend or distribution upon the participation shares, or prior to the date of any meeting of the holders of the participation shares. The Trustees shall close the transfer books also at any time and for such period as the Committee shall request.

SECTION 6. All certificates before issue, shall be registered by a trust company of the City of Chicago from time to time designated, in writing, by the Trustees, as the register of transfers, and such registration shall be noted on the certificates. The Trustees may appoint, also, a trust company in the City of New York as the registrar of transfers in the City of New York. No such participation certificates, unless so registered by the registrar of transfers in Chicago, or the registrar of transfers in New York, shall be of any validity or shall be entitled to share in the benefits of this trust agreement.

The Trustees, from time to time, may appoint one or more transfer agents in Chicago, and one or more transfer agents in the City of New York. The registrar of transfers in Chicago may act also as transfer agent in Chicago. The registrar of transfers in New York may act also as transfer agent in New York.

The Trustees, by an instrument in writing, signed by them, from time to time and at any time, may appoint another trust company in Chicago, or in New York, to act as registrar of transfers in Chicago, or New York, respectively,

in place of the registrar of transfers theretofore appointed, and may appoint successors to the transfer agent, or agents, in Chicago, or New York, theretofore appointed.

SECTION 7. Pending the preparation of the engraved certificates to be issued under this trust agreement, the Trustees may issue and deliver printed certificates substantially in the form of the definitive certificates hereinbefore recited, and each of said printed certificates shall be marked "Temporary."

Such temporary certificates shall be registered by the registrar of transfers in the same manner as herein provided in respect of the engraved certificates.

Such temporary certificates duly issued and registered hereunder from time to time, shall be exchangeable, at the office or agency of the Trustees in the City of Chicago, without expense to the holder, for engraved certificates. Such temporary certificates, until engraved certificates are prepared for delivery, shall be transferable in the same manner as the certificates.

Without unnecessary delay the Trustees will cause to be prepared such engraved certificates, to be exchanged for such temporary certificates, upon surrender thereof to the Trustees.

SECTION 8. In case any certificate shall become mutilated, or shall be lost or destroyed, the Trustees, on evidence satisfactory to them that it has been mutilated, lost or destroyed and on such terms if any as to indemnity and otherwise as the Trustees shall deem proper, may issue a new certificate in the name of the registered holder of such former certificate.

SECTION 9. Every transfer (otherwise than by operation of law) of any certificate and the said participation shares represented thereby shall be in writing (substantially in the form hereinbefore recited) under the hand of the registered holder, and upon delivery of such writing together with the existing certificate to the Trustees or their transfer agent, such transfer shall be recorded on the transfer books, and a new certificate for such shares so transferred shall be given to the transferee, and in case of a transfer of a part only of the shares represented by the certificate, a new certificate for the untransferred shares shall be given to the transferrer. Until the transfer shall be so delivered and recorded, the registered holder of a certificate shall be deemed to be the holder of the participation shares thereby represented for all the purposes of the trusts hereof and neither the Trustees nor the Committee shall be affected by any notice of any unrecorded transfer.

SECTION 10. Whenever in consequence of the death, bankruptcy or insolvency of the holder of any certificate, or in any way other than by a transfer in accordance with the preceding Section 9, any person shall become entitled to any certificate, and shall produce proper evidence of his title and shall surrender such certificate to the Trustees or their transfer agent, he shall be registered in the transfer books as the holder of the shares represented by such surrendered certificate and shall receive a new certificate for the same.

SECTION 11. Certificates and the interests thereby represented shall be personal property and the certificates shall entitle the holders thereof only to the rights and interests in the trust fund as set forth in this trust agreement.

SECTION 12. Two or more persons holding any certificate shall be joint tenants of the entire interests represented thereby and no entry shall be made in any certificate or in the transfer books that any person is entitled to any future limited or contingent interest in any certificate. But subject to the provisions hereinafter contained, any person registered as the holder of any certificate may be described therein as a trustee of any kind, and words may be added to the description to identify the trust.

SECTION 13. The Trustees shall not, nor shall the Committee or any transfer agent or other agent of the Trustees or the Committee, or the holder of any certificate, be bound to take notice of any trust whether express, implied or constructive, or of any charge or equity concerning any certificate or the interest in the trust fund of the holder of any certificate. Except as noted in the certificate or in the transfer book, neither shall they be bound to ascertain or inquire as to the authority for any sale or transfer of any such certificate or interest by any registered certificate holder or his personal representatives, or to recognize any person as having any interest therein except the persons registered as such certificate holders. The receipt or voucher of the person in whose name any certificate is registered, or if such certificate be registered in the names of more than one person, the receipt or voucher of any one of such persons, shall be

a sufficient discharge for all dividends and other money payable in respect of such certificate and from all responsibility in respect of the application thereof.

SECTION 14. Unless express notice to the contrary shall have been received by the Trustees, they may deem and may treat any person who shall present a participation certificate, together with a transfer thereof signed by the registered holder of such certificate, as the *bona fide* owner of such certificate, and accordingly on demand they may transfer the shares thereby represented.

ARTICLE FOUR.

SECTION 1. Subject to the paramount rights of the First Trust and Savings Bank or its successor, as trustee under the collateral trust indenture securing the Five Per Cent. Bonds, and of the holders of such bonds under the provisions of said indenture as creditors, the Trustees shall receive all interest, dividends or income of the trust fund; and, *first*, after the ascertainment and determination of "the income of the trust fund" as provided in the collateral trust indenture securing the Five Per Cent. Bonds, from time to time shall apply *such* income to the payment of the interest on said bonds, as and when the same shall become due and payable, and to the payment of the annual sinking fund installment as and when required to be paid by said collateral trust indenture; and, *next*, after the ascertainment and determination of the amount of "the net income of the trust fund" as provided in Section 6 of Article One of this trust agreement, and after the making of the several payments, provisions and reservations specified in said Section 6 of Article One, from time to time shall apply such "net income of the trust fund" to the payment of the sums distributable to the holders of the participation shares according to the relative rights and limitation of rights of the two classes of such shares, as herein specified.

SECTION 2. So far as lawfully may be done, in any year, after payment of the interest due on the Five Per Cent. Bonds, and the sinking fund installment of the then current year, the Trustees may, and, upon the request of the Committee, the Trustees shall, set apart out of "the net income of the trust fund," as and for a "surplus fund," such sums, if any, not to exceed $100,000 in any one fiscal year, as the Committee may direct. Such "surplus fund," shall be applied and be used by the Trustees, from time to time, upon the direction or approval of the Committee, in such way and for such purposes (which may include the payment of the cumulative semi-annual dividends of $2.25 per share on the preferred participation shares), as the Committee shall deem advisable.

Out of the proceeds of any or all of the $556,000 of Five Per Cent. Bonds hereinabove authorized to be sold by the Trustees, the Trustees shall pay all expenses connected with the organization of this trust, including the preparation of all writings or instruments incident thereto, the preparing, engraving, issuance and certification of the Five Per Cent. Bonds, and the certificates of preferred shares and common shares herein provided for, and they may add to the balance remaining to the aforesaid "surplus fund."

From time to time, upon the request of the Committee, the Trustees shall pay to the Committee or its order, out of any funds in the hands of the Trustees available for that purpose, such sums or amounts as the Committee shall in writing request for use by the Committee in payment and discharge of expenses, obligations and liabilities incurred by or on behalf of the Committee in the administration of this trust.

Anything in this trust agreement to the contrary notwithstanding, all income of the trust fund shall be distributed in accordance with the provisions of this indenture on or before January 1, 1931.

SECTION 3. In the event that any bond constituting part of the trust fund shall be paid or be redeemed, or in the event that the property of any of the corporations whose capital stock, or any part thereof, at any time shall constitute any part of the trust fund, shall be sold, and the proceeds thereof distributed to the holders of the capital stock of such corporation, and as a result thereof any moneys shall come into the hands of the Trustees, or in the event that any of the capital or the principal represented by any of the trust fund securities or any part thereof shall be distributed or be paid over to the Trustees, — then, in any such event, any amount or amounts so received or distributed or paid over shall be applied by the Trustees, *first*, to the prepayment or redemption of the Five Per Cent. Gold Bonds, or otherwise, in accordance with the provisions of the collateral

trust indenture, securing such bonds; and (subject to the reservations above stated in Section 6 of Article One of this trust agreement) *second*, ratably to and among the holders of preferred participation shares then outstanding until the sum of $100 shall have been paid with respect to each of the said preferred shares, together with any accrued and unpaid semi-annual cumulative dividends of $2.25 per share and the proportionate amount then accrued of such dividend then currently accruing; and, *third*, ratably to and among the holders of common participation shares.

SECTION 4. Whenever the full amount payable upon any preferred participation shares as specified in the preceding Section 3 of this Article shall have been paid, or the amount thereof shall have been set aside for payment when and as called for by the holders of such shares, then and thereupon all interest of the then present or any future holders of such shares, or of any certificate thereof, in the trust fund, or in any income realized therefrom, forthwith shall cease and determine, and the certificate representing every such share shall be surrendered to the Trustees, and shall be canceled and not re-issued.

SECTION 5. In case any sums amounting to less than $100 on account of principal or capital shall have been paid upon any preferred participation share, or shall have been set aside for payment thereon upon the order of the holder thereof (no such payment, however, to be made except upon production of the certificate, in order that the amount of any such payment may be stamped thereon), the amount to which the holder of such certificate thereafter shall be entitled, with respect to each of said shares represented by such certificate, either on account of dividends or principal, shall be reduced in the proportion that the aggregate amount of all such payments on account of capital or principal shall bear to $100.

SECTION 6. Nothing in this trust agreement or in any participation certificate issued hereunder, either expressed therein or to be implied therefrom, is intended or shall be construed to give to any person or corporation, other than the parties hereto, the trustee under the collateral trust indenture securing the Five Per Cent. Bonds, the holders of such bonds, and the holders of participation certificates issued under this trust agreement and registered as herein provided, any legal or equitable right, remedy or claim under or in respect of this trust agreement, or any covenant, condition or provision herein contained, or any right, title or interest in or to any property herein described or subject to the provisions hereof; all the covenants, provisions and conditions of this trust agreement and of said participation certificates being intended to be, and being, for the sole and exclusive benefit of the parties to this trust agreement and the several other persons in this section mentioned.

SECTION 7. Subject to the provisions of the indenture securing the Five Per Cent. Bonds, the Trustees shall have the right to vote upon any and all shares of stock constituting any part of the trust fund, at any and all meetings, regular or special, of the corporation or corporations issuing such stocks; and, subject to the terms and provisions of this trust agreement, the Trustees may take any action or may give or execute any consent, or may take any step which the owners of such stock would be entitled or authorized to take, give or execute, with the same force and effect as though at the time the Trustees were the absolute owners of such stock; and from time to time the Trustees may give proxies to any person or persons to vote such stock; but in voting upon any such stock, the Trustees shall follow the directions or instructions, if any, that may be given to the Trustees by the Committee, and shall cause their proxies also to follow such directions or instructions.

In voting or in causing to be voted any such stock, the Trustees (and the Committee when giving any such written directions or instructions to the Trustees), from time to time, will exercise their best judgment to elect suitable directors of the corporation issuing such stock, to the end that the affairs of such corporation shall be properly managed. In voting and in acting on any other matters which shall come before the Trustees as stockholders, or at stockholders' meetings, the Trustees (and the Committee when giving any such written directions or instructions to the Trustees) likewise will exercise their best judgment. Nevertheless, the Trustees assume no personal responsibility, and shall be under no personal obligation in respect of such management or in respect of any action by them taken or taken in pursuance of their consent thereto as such stockholders or in pursuance of their votes cast.

SECTION 8. Any income of the trust over and above the income derived from the stocks, bonds or other securities held by the trustee under the collateral trust indenture securing the Five Per Cent. Bonds, shall be applied and be used by the Trustees, in such manner as the Committee shall request, not in disregard of any express provision of this agreement.

SECTION 9. In case the Trustees shall acquire any interest in real estate, as proceeds or income of the deposited securities, they shall hold the same, subject to the terms of this trust agreement, for sale or other conversion into personal property; and, at all times, all such real estate shall be considered and be treated as personal property for the purposes of this trust.

SECTION 10. Any of the Trustees may purchase, acquire and own any of the Five Per Cent. Bonds or any of the participation shares free from accountability with respect thereto, and may deal therein in all respects the same as any other person, either with any holder of such bonds or with any holder of such participation shares, or with any other person.

SECTION 11. At any time prior to the happening of the event hereinbefore fixed for the termination of this trust, upon the written request of a majority of the members of the Committee and of the trustee under the collateral trust indenture securing the Five Per Cent. Bonds, or of such majority, and of the trustee under any instrument securing any bonds issued to pay off said Five Per Cent. Bonds as hereinafter provided, the Trustees shall terminate this trust, and shall sell and dispose of the trust fund, upon such terms as shall be approved by the Committee and such trustee; *provided, always, however*, that, in event of any such termination of this trust, the trust fund never shall be so sold or disposed of except on such terms as after payment of all prior costs, charges and expenses will produce cash sufficient to pay at par the principal and interest of all said Five Per Cent. Bonds at the time outstanding, or of all then outstanding bonds issued for the purpose of paying off said Five Per Cent. Bonds as hereinafter provided. In the event of any such sale or disposition of the trust fund, the net proceeds shall be applied by the Trustees, *first*, to the prepayment at par of the then outstanding Five Per Cent. Bonds, or of any then outstanding bonds issued to pay off said bonds, in accordance with the indenture securing the bonds, so paid; and (subject to the reservations above specified in Section 6 of Article One of this trust agreement), *second*, ratably to and among the holders of preferred participation shares, then outstanding, until (including any previous payments) the sum of $100 shall have been paid with respect to each of the said shares, together with accrued and unpaid semi-annual cumulative dividends of $2.25 per share and the proportionate amount then accrued of such dividend then currently accruing; and, *third*, ratably, to and among the holders of the common participation shares. In case said trust fund shall be so sold and disposed of partly for cash (sufficient in amount to pay the principal and interest of said bonds as hereinbefore provided), and partly for securities or other property, the Committee (1) shall place a valuation upon such securities or property, and in case such valuation shall be approved in writing by every Trustee, such securities and other property shall be distributed in kind to the holders of the participation shares as hereinbefore provided; but otherwise such securities and other property shall be sold at public auction and the proceeds thereof shall be distributed to the holders of said participation shares as aforesaid. Any valuation so made by the Committee, with the approval of the Trustees, and any sale so made by the Trustees, shall be conclusive upon all persons interested in the trust fund At any such sale at public auction, any Trustee, or any member of the Committee, without further accountability (except for the purchase price) may bid for and purchase any property so sold.

If,, pursuant to the provisions of the ordinance of the City of Chicago in respect of the Chicago City Railway Company, passed February 11, 1907, the City of Chicago or its authorized licensee shall purchase the property of the Chicago City Railway Company, the Trustees shall terminate this trust, and thereupon shall sell and dispose of the residue of the trust fund upon such terms as shall be approved by the Committee. In event of such termination of this trust, the net proceeds of the trust fund shall be applied, *first* (*a*) in case of such purchase under the terms of said ordinance by the City of Chicago, to the prepayment *at par* and interest of the then outstanding Five Per Cent. Bonds, or (*b*) in case of such purchase under the terms of said ordinance by the authorized licensee of the City of Chicago to the prepayment of said Five Per Cent. Bonds

then outstanding *at par and a premium of Five Per Cent.*, together with interest, all in accordance with the indenture securing the bonds so paid; and, in either case (subject to the reservations above specified in Section 6 of Article One of this trust agreement); *second*, ratably to and among the holders of preferred participation shares then outstanding until (including any previous payments) the sum of $100 shall have been paid with respect to each of the said shares, together with accrued and unpaid semi-annual cumulative dividends of $2.25 per share and the proportionate amount then accrued of such dividend then currently accruing; and, *third*, ratably, to and among the holders of the common participation shares.

SECTION 12. With the written consent or approval of a majority of the members of the Committee, and on such terms and conditions as the Committee shall approve, the Trustees shall have power to mortgage or to pledge all or any part of the trust fund for the purpose of borrowing money (repayable from the trust fund and not otherwise) to pay the principal and interest of any of said Five Per Cent. Bonds at their maturity by lapse of time or otherwise; *provided, however*, that no money shall be borrowed otherwise than in conformity with the conditions and limitations expressed in subdivision (*k*) of Section 16 of this Article.

SECTION 13. With the direction or approval of the Committee (and the indenture securing the Five Per Cent. Bonds shall so provide) the Trustees may withdraw any of the trust fund securities from the lien of the indenture securing the said bonds, by paying to the trustee under such indenture in cash, for each share of the capital stock of the Chicago City Railway Company, the sum of $200 per share, and for each of the other trust fund securities so withdrawn, the par value thereof, and for the purpose of withdrawing any of such securities, the Trustees may use any funds in their hands; but the Trustees shall not in this manner withdraw any one class or kind of such securities to an amount exceeding ten per cent. of such class or kind of securities subject to this trust agreement except that as herein provided, bonds may be converted into stock and canceled. The Trustees, as directed or authorized by the Committee, shall hold or shall sell and dispose of such securities so withdrawn.

At any time after so withdrawing any of such trust fund securities, the Trustees may re-assign and deliver the same to the Trustee under the said collateral trust indenture securing the Five Per Cent. Bonds and thereupon they shall be entitled to demand and to receive the money paid to the said Trustee at the time of the withdrawal of such securities so re-assigned and delivered.

SECTION 14. In the event that the Trustees shall not deliver to the trustee under the indenture securing the Five Per Cent. Bonds the full amount of the securities in the assigning clause of this trust agreement scheduled as being transferred to the Trustees, the Trustees shall have the right to deposit with the said trustee, in lieu of any such securities, and to cover any such shortage, cash for each share of the capital stock of the Chicago City Railway Company at the rate of $200 a share and for any of the other securities the par value thereof; which cash from time to time thereafter may be withdrawn by them in corresponding amounts upon delivering to the trustee under such indenture the securities in lieu of which such cash deposit shall have been made.

SECTION 15. With the consent or approval of the Committee, and of the holders of a majority of all the participation shares, including a majority of the preferred participation shares, the Trustees shall have power to sell or to exchange for shares of stock or other securities or for part cash and part securities and other property, any of the trust fund securities, *subject, however*, to the lien of the indenture securing the Five Per Cent. Bonds, or any other bonds issued for the purpose of paying off said bonds. Said sale, exchange or other disposition of said securities, or of any part thereof, however, shall be subject to the lien of said indenture, and otherwise may be upon such terms and conditions as shall be approved by the Committee and the holders of the specified proportion of the participation shares, respectively.

SECTION 16. Subject to any rights of the trustee of the said collateral trust indenture dated January 3, 1910, as specified therein, and subject to the terms of the written approval or consent of the Committee in any case where under the terms of this trust agreement such approval or consent is authorized or required, the Trustees shall have power:

(*a*) To deposit any moneys derived from the trust fund, with any trust company, or in any bank;

(*b*) To loan any moneys under control of the Trustees available for such purpose, on such terms, and with or without security, and to such persons or companies as the Committee shall approve;

(*c*) To buy, or to join with any person or persons in buying, any property that shall be sold under the provisions of any mortgage or security, in which property or any part thereof the Trustees shall have an interest, because of some right under this trust agreement, and to allow the title to any property so bought to be taken in the name or names of such person or persons, and to be held by such person or persons as the Committee shall approve;

(*d*) To transfer to any person or persons any share or shares, in any company or association, the securities of which or any part thereof, shall constitute part of the trust fund, as hereinbefore provided, and to allow any such share or shares to stand in the name or names of such person or persons, as the Committee shall approve, in order to qualify such person or persons as a director or directors, or as an officer or officers of such company or otherwise, or for the purpose of maintaining the organization of such company;

(*e*) To collect and sue for, and to receive and to receipt for, all sums of money, due the Trustees; to compound, compromise, and to abandon or to adjust by arbitration, or otherwise, any actions, suits, proceedings, disputes, claims, demands and things relating to said trust fund; and to transfer to and deposit with any trust company or other persons, any shares or securities forming part of the trust fund, for the purpose of any arrangement for enforcing or protecting the rights and interests of the Trustees or of the holders of the bonds or participation shares hereinbefore provided for; and to give time, with or without security, for the payment or delivery of any debt or property claimed by the Trustees, or belonging to said trust fund; and to pay or satisfy any claims against the Trustees or the said trust property;

(*f*) To invest at any time, and from time to time, any sum or sums which the Trustees may hold, available for investment, in any securities or property which the Committee may approve, and with like approval to sell or otherwise to dispose of any such investments and re-invest the proceeds thereof, or any part thereof, and so to continue to invest and to re-invest during the period of this trust;

(*g*) To permit to be sold or leased to, or merged or consolidated with, each other, any corporations or companies, any of whose shares, bonds or securities constitute part of the trust fund;

(*h*) To vote in person or by proxy upon all shares or other securities whatsoever, belonging to this trust;

(*i*) To vote upon any of the shares, constituting any part of the deposited securities, in favor of any lawful consolidation, merger or reorganization of the properties, franchises or shares of any of the companies whose shares or part thereof shall constitute part of said trust fund, with the properties, franchises and shares of any other company, upon such terms and conditions as shall be approved by both the Committee and the trustee under the indenture securing the Five Per Cent. Bonds or of any bonds issued to pay off said bonds: and with like approval and authority, as to terms and conditions, to vote any of said shares to authorize a lease or operating agreement between the companies or any of them, whose shares or part thereof, shall constitute any part of the trust fund, and any other company with which such lease or operating agreement may lawfully be made;

(*j*) To pay any and all taxes or liens of whatsoever nature or kind, imposed upon or against the said trust fund, or any part thereof, out of any proper funds available for such purpose; and

(*k*) To borrow money, when, and in such amount or amounts and upon such terms and for such purposes as the Committee may approve, and, as such Trustees, to execute and to deliver, but subject to the provisions of Sections 9 and 10 of Article Five, such notes, bonds or other evidences of indebtedness, payable only out of the trust fund, in such form and containing such terms and conditions, as the Committee may approve; and as security therefor, on such terms and conditions as the Committee may approve, to mortgage or pledge, any property or securities held by said Trustees under this trust agreement.

Every obligation made or issued by the Trustees shall provide expressly in substance or effect as follows:

"*This obligation is issued by the undersigned not individually, but as Trustees, under a certain Trust Agreement, dated January 1, 1910, hereby made part hereof, and is payable only from the trust fund therein mentioned, any and all personal liability of the Trustees, Committee, bondholders and certificate holders thereunder being and having been expressly waived by the holder hereof.*"

The Five Per Cent. Bonds and the appurtenant coupons, substantially in the form recited in the said collateral trust indenture dated January 3, 1910, are hereby expressly authorized.

(l) To enter into such contracts of guaranty as shall be approved by the Committee, the obligations arising thereunder to be payable only out of the trust fund held by the Trustees. Said contracts shall be restricted, however, to the guaranty of dividends, rentals, bonds and other obligations payable by companies, the stock of which, or not less than a majority of the stock of which, shall be owned by the Trustees, and to the guaranty of obligations secured by stock or bonds of companies whose stock, or not less than a majority of whose stock, shall be owned by the Trustees. Every such contract or obligation shall provide expressly or in substance as follows:

"This obligation is issued by the undersigned, not individually, but as Trustees under a certain Trust Agreement dated January 1, 1910, as amended on the 7th day of November, 1910, hereby made part hereof, and is payable only from and out of the trust fund therein mentioned, but subject to the prior rights of the First Trust and Savings Bank, of Chicago, Illinois, as Trustee under the Indenture dated January 3, 1910, and of the present and future holders of the bonds issued thereunder, any and all personal liability hereunder of the Trustees, Committee, bondholders and certificate holders under said Trust Agreement or Indenture being and having been expressly waived by the holder hereof. A copy of said Trust Agreement and said Indenture is on file with the First Trust and Savings Bank of Chicago."

No debt, obligation or liability of any kind shall be created or incurred by any one other than the Trustees or otherwise than in the manner in this trust agreement provided.

No member of the Committee and no certificate holder shall be authorized to impose any debt or obligation or liability of any kind upon the trust fund, or upon the Trustees or any of them, or upon the Committee or any member thereof, or upon any certificate holder or holders, or upon the holder or holders of any bond or obligation made or incurred by the Trustees.

Anything in this trust agreement to the contrary notwithstanding, no distribution of the principal of the trust fund, or of any part thereof, or of the proceeds thereof, shall be made to or among the certificate holders or any of them, until any and all outstanding debts, obligations or liabilities of the Trustees, payable out of the trust fund or any part thereof, shall have been paid or discharged or satisfied, or provision satisfactory to the Trustees shall have been made for the payment or discharge or satisfaction thereof.

Each and every obligation and each and every certificate of participation shares issued by the Trustees under this trust agreement after the 7th day of November, 1910, shall after the names of the Trustees at the foot thereof, contain the following recital:

"As Trustees under the trust agreement dated January 1, 1910, creating the Chicago City and Connecting Railways Collateral Trust (*as amended November 7, 1910*), and not individually."

Provided, however, that any and all of the Five Per Cent. Bonds of the Trustees issued or issuable under the indenture dated January 3, 1910, shall be executed by the Trustees in the form recited in said indenture. (*This paragraph* (l) *of Section 16 of Article Four hereof added by amendment made November 7, 1910*).

(*m*) To enter into such contract or contracts, as shall be approved by the committee, for purchasing or acquiring, or procuring the right to purchase or acquire, securities, or any part thereof, issued or to be issued in accordance with any present or future plan providing for the merger or consolidation of the elevated railroads of the City of Chicago, and contemplating a merger or consolidation of such consolidated elevated railroads with the surface street railways of the City of Chicago, the obligations arising thereunder to be payable only out of the trust fund held by the Trustees. Every such contract shall provide expressly or in substance as follows:

"This obligation is issued by the undersigned, not individually, but as

Trustees under a certain Trust Agreement, dated January 1, 1910, as amended November 7, 1910, and as amended June 12, 1911, hereby made part hereof, and is payable only from and out of the trust fund therein mentioned, but subject to the prior rights of the First Trust and Savings Bank of Chicago, Illinois, as Trustee under the Indenture dated January 3, 1910, and of the present and future holders of bonds issued thereunder, and any and all personal liability hereunder of the Trustees, Committee, Bondholder and Certificate holders under said Trust Agreement or Indenture being and having been expressly waived by the holder hereof. A copy of said Trust Agreement and said Indenture is on file with the First Trust and Savings Bank of Chicago."

Each and every obligation and each and every certificate of participation shares issued by the Trustees under this Trust Agreement after the 12th day of June, 1911, shall, after the names of the Trustees at the foot thereof, contain the following recital:

"As Trustees under the Trust Agreement dated January 1, 1910, creating the Chicago City and Connecting Railways Collateral Trust (as amended November 7, 1910, and as amended June 12, 1911), and not individually."

Provided, however, that any and all of the Five Per Cent. Bonds of the Trustees issued or issuable under the Indenture dated January 3, 1910, shall be executed by the Trustees in the form recited in said Indenture. (*This paragraph (m) of Section 16 of Article Four hereof added by amendment made June 12, 1911.*)

SECTION 17. Subject to the provisions of the collateral trust indenture, and so far as lawful, at any time and from time to time, with the written consent of the Committee, the Trustees may, and upon the written request of the Committee, they shall, convert or cause to be converted into shares of the capital stock of the corporations issuing the same, all of the bonds of any of the several issues of bonds transferable in paragraph II of the assigning clause of the trust agreement. Such bonds severally and respectively shall be converted into shares of capital stock as herein provided only (*a*) if the shares issued upon such conversion shall be of an aggregate par value equal to the aggregate principal sum of the bonds converted; (*b*) if all of the bonds of each such issue shall be converted as an entirety; (*c*) if the corporation converting such bonds shall have no other outstanding bonds of any issue (or, in case of the Calumet & South Chicago Railway Company, no outstanding bonds of any issue other than bonds of the issue underlying the Consolidated Mortgage bonds of such company scheduled in said paragraph II of the assigning clause of this trust agreement); (*d*) if all of the stock (excepting directors' qualifying shares) of such corporation making such conversion, then shall be held by the trustee under the indenture securing the Five Per Cent. Bonds; and (*e*) if the capital stock of the corporation making such conversion, equal at par to the aggregate principal sum of the bonds thereinto converted, shall be deposited with the said trustee, subject to no lien prior or superior to the lien of said indenture securing the Five Per Cent. Bonds.

In every case, the capital stock of the corporation issued upon any such conversion, shall be issued as fully paid and non-assessable. Such capital stock may be either common stock or preferred stock, or part common stock and part preferred stock; but in any case, all of the capital stock (other than directors' qualifying shares) of such corporation, whether theretofore issued or then issued, shall be held by the trustee under said indenture securing the Five Per Cent. Bonds.

Any and all such stock issued in conversion of bonds *ipso facto* shall become and shall be subject to this trust agreement and to all the terms and provisions thereof, and forthwith, upon the issue thereof, shall constitute part of the trust fund, and shall be delivered to the trustee under the indenture securing the Five Per Cent. Bonds as part of the securities pledged thereunder free from any prior lien.

ARTICLE FIVE.

SECTION 1. The Trustees shall receive out of the trust fund or the income thereof, for their services, such remuneration as from time to time shall be fixed by the Committee, and reimbursement for their reasonable expenses and disbursements, and prior indemnity against all losses and liabilities by them incurred on the discharge of their duties hereunder.

SECTION 2. Except as otherwise herein provided, the action of a majority

of the Trustees taken from time to time at a meeting, or by writing with or without a meeting, shall constitute the action of the Trustees and have the same effect as though assented to by all. When any Trustee, being a natural person, shall be absent from the United States, and shall have been so absent for more than seven (7) days, or, in the judgment of the Committee, shall be unable to act or incapable of acting as such Trustee, the other Trustees or Trustee, for the time being, may exercise all the powers and authority given to the Trustees. Any Trustee so absent or contemplating such an absence, may, by power of attorney or otherwise, empower any other Trustee or Trustees to act on his behalf during his absence, and to exercise any power, discretionary or otherwise, and to use his name in the execution or signing of documents as such Trustee, for the purposes of said trust.

SECTION 3. Any Trustee may retire and may be discharged from these trusts by presenting his resignation in writing at a meeting of the Committee or of certificate holders, or by delivering the same to any member of the Committee, but such resignation shall be effectual and complete only upon the expiration of three (3) calendar months thereafter, or upon the previous acceptance of such resignation by the Committee, or the appointment of a new Trustee or Trustees in his place, and meanwhile he shall continue as such Trustee.

SECTION 4. At any time and from time to time, the Committee shall have power to increase or to reduce the number of Trustees under this trust agreement (but in the case of natural persons, not to a number of less than two); and, without assigning any reason therefor, to remove or discharge any Trustee from such trust. Whenever any Trustee shall die, or shall be or shall desire to be, discharged from said trust, or shall resign, the Committee shall have power to appoint in his place a new Trustee; and the Committee may appoint any incorporated company having a capital and surplus of not less than $1,000,000, and qualified to act in the premises, as the sole Trustee under this trust agreement; but no such incorporated company shall be a Trustee jointly with one or more natural persons, or with any other such incorporated company.

SECTION 5. Upon the appointment of any new Trustee or Trustees, such instruments shall be executed as shall be necessary or convenient for vesting the trust fund in the new Trustee, or for providing evidence of such vesting.

SECTION 6. The receipt of the Trustees, or of any of them, for moneys or property paid or delivered to them or him, shall be an effectual discharge therefor to the persons paying or delivering the same, and no person receiving any such receipt shall be bound to see to the application of such moneys or property.

SECTION 7. The Trustees shall cause to be kept, in books provided for the purpose, minutes of all resolutions and proceedings of the Trustees, and of the names of the members present at each meeting of the Trustees specifying whether they were present in person or by proxy. Such minutes shall be evidence of the matters therein stated and shall be conclusive evidence in favor of all persons acting thereon in good faith of all matters and things therein stated.

SECTION 8. The Trustees shall not be liable for errors of judgment, either in holding property originally conveyed to them, or in acquiring and afterwards holding any other shares of stock, bonds, notes, securities or other property, nor for any loss arising out of any investment, nor for failure to sue for or to collect the same, nor for any act or any omission to act (not in disregard or violation of any express provision of this agreement) performed or omitted by them, in the execution of these trusts in good faith, and each Trustee shall be answerable and accountable only for his own several acts, receipts, neglects and defaults, severally and respectively, and not for those of any other or of any agent properly employed by them, or of any bank, trust company, broker or auctioneer, or other person, with whom or into whose hands any trust moneys or securities may be deposited or come. Neither shall any Trustee be liable or accountable for any defect in title, invalidity or other defect, to, of or in the shares of stocks, bonds, notes, obligations or other properties or securities acquired for the trust, or for any loss unless it shall happen through his own several wilful default; and severally and respectively, the Trustees shall be entitled as above stated in Section 6 of Article One and in the said collateral trust indenture securing the Five Per Cent. Bonds, to prior indemnity out of the trust fund against any liability by them incurred in the execution of the trusts hereof. No Trustee of these presents, however appointed, shall be obliged to give any bond or surety or other security in respect of the trust hereof.

SECTION 9. Every note, bond, contract, instrument, promise, undertaking, and every other act or thing whatsoever, executed or performed by the Trustees or any of them, shall be executed or performed by them or him only in the capacity as Trustees or Trustee under this indenture. The Trustees are not authorized to impose, nor shall they at any time by any act or thing done by them, impose or seek to impose, any personal liability or obligation upon the Committee or any member thereof, or upon any holder of any participation share or of any certificate thereof, or of any Five Per Cent. Bond or of any other security issued by the Trustees under this trust agreement.

SECTION 10. No recourse ever shall be had, under or upon any note, bond, promise, contract, instrument, undertaking, obligation, covenant or agreement executed or performed by the Trustees, as Trustees under this indenture, or by reason of the creation of any indebtedness by the Trustees, as Trustees under this indenture, for any purpose authorized by this indenture, against the Trustees individually or against the holder of any of the participation shares or the certificates thereof, or any other securities issued by the Trustees hereunder, or against any member of the Committee, either directly or indirectly by legal or equitable proceeding, or by virtue of any statute or otherwise; it being expressly understood and agreed that this indenture, and all obligations created hereunder by said Trustees, are solely the obligations of the trust estate, and that all such obligations, liabilities, covenants and agreements of said Trustees, as Trustees under this trust agreement, shall be enforced against, and be satisfied out of, the trust fund only or such part thereof as shall, under the terms and provisions of this indenture, be liable therefor; all personal liability of the Trustees, and of the holders of any certificates by them issued, and of the Committee and its members and of all beneficiaries under this agreement, being hereby expressly waived.

SECTION 11. From time to time, the Trustees may execute, and may file with the trustee, under the collateral trust indenture securing the Five Per Cent. Bonds (or with the trustee under any instrument securing any bonds issued to pay off such Five Per Cent. Bonds), a writing appointing any person or persons, or any co-partnership or corporation, the agent or agents of the Trustees, in the name, place and stead of the Trustees, to sign any bond or coupon authorized to be issued under this trust agreement, or to sign any order or authority to deliver any such bond when certified pursuant to the provisions of the instrument whereunder such bond is issuable, or to sign any certificate of any participation share or shares authorized to be issued under this trust agreement, or to sign and indorse any checks or drafts which the Trustees themselves might sign.

From time to time, the Trustees may revoke any such appointment previously made, and may appoint a substitute or substitutes with like power and authority; but no such revocation shall operate to annul, or in anywise to affect, any act or proceeding done or taken by any agent or agents previous to such revocation of authority and service of notice in writing thereof upon the trustee under said collateral trust indenture or other instrument aforesaid, or shall operate to annul, or in anywise to affect, any act or proceeding done or taken pursuant to the order of any agent or agents theretofore appointed as provided in this Section, of the revocation of whose authority notice in writing shall not have been given as above stated.

Until otherwise ordered by the Trustees, any bond or coupon or any certificate of any participation share may be signed in behalf of the Trustees by Sam R. Jenkins, of the City of Chicago, State of Illinois, hereby appointed the agent of the Trustees for that purpose; and, until otherwise ordered by the Trustees, without any further act or appointment hereunder, may exercise such powers of such agent.

The death of the Trustees, or any of them, or of any successor to them, shall not operate to revoke any agency created pursuant to the provisions of this Section.

ARTICLE SIX.

SECTION 1. No holder of any bond, participation share or certificate, or any security or obligation issued under and in accordance with the provisions of this indenture, shall be entitled to terminate this trust, or any trust organized and maintained under this indenture, or to require any distribution or disposi-

tion of any of the securities held in trust hereunder, other than in accordance with the terms and provisions of this indenture.

SECTION 2. The death of any Trustee, or of any holder of any of said participation shares or certificates, or of any other securities issued by the Trustees, or of any member of the Committee, at any time during the continuance of this trust, shall not in any way operate to terminate this trust, and shall not entitle the legal representatives of such deceased Trustee, or of such deceased member of said Committee, or of such deceased holder of any of said participation shares or certificates or other securities to terminate this trust, or to require any accounting or sale or distribution of any of the securities or property held hereunder.

ARTICLE SEVEN.

SECTION 1. James B. Forgan, John J. Mitchell, E. K. Boisot, Harrison B. Riley, John A. Spoor, Edward Morris, Samuel Insull and Ira M. Cobe, hereby are appointed to act as the original members of the Committee vested with the powers and discretions in this indenture specified.

SECTION 2. The Committee, as from time to time constituted, shall consist of not less than five (5) nor more than nine (9) members. It shall not be necessary that any member of the Committee shall be a holder of any of the participation certificates or securities issued hereunder. The certificate holders from time to time may increase or may reduce the number of the Committee within the limits above mentioned.

SECTION 3. The Committee shall be elected at the first and at every subsequent annual meeting, or if not so elected at an annual meeting, they may be elected at any special meeting which shall be held prior to the next following annual meeting of the certificate holders, and shall continue in office until the next annual meeting, and until their successors shall have been chosen and shall have taken their places upon the Committee. Any member of the Committee shall be eligible for reëlection.

SECTION 4. Any vacancy in the membership of the Committee may be filled by the remaining members of the Committee; but any member so appointed shall continue in office only so long as the member in whose place he is appointed would have continued in office, and the remaining members of the Committee may act notwithstanding any vacancy in their number.

SECTION 5. Any member of the Committee may resign by presenting his resignation in writing at a meeting of the Committee.

SECTION 6. The remuneration of the Committee shall be fixed from time to time by the certificate holders then entitled to vote, at any meeting thereof, and the amount thereof shall be divided among the members of the Committee in such manner as shall be determined by agreement among the members of the Committee, and in the absence of such agreement shall be divided among them equally. Until the remuneration is so fixed, each member of the Committee shall receive ten dollars for every meeting of the Committee that he shall attend, and, except as herein provided, no further remuneration.

SECTION 7. If a member of the Committee shall be called upon to travel or to perform other extra services, the Committee may determine his special remuneration, and shall provide for payment of such remuneration and his expenses in respect of such services.

SECTION 8. The Committee may act by writing as hereinafter provided in Section 17 of this Article, or they may meet together for the transaction of business, and from time to time they may adopt such rules and regulations, and may alter or amend the same, as they shall deem advisable for the regulation and transaction of their business. They may prescribe the times and places of regular meetings of the Committee, which may be held without any further notice thereof; but except in pursuance of a special resolution passed at a previous meeting of the Committee or by agreement of all the members of the Committee, no meeting shall be held at any place other than the City of Chicago.

SECTION 9. The quorum necessary for the transaction of business at a meeting of the Committee shall be a majority of the then existing members of the Committee, present personally or by proxy, of which members at least two shall be present in person. Such quorum shall have full power to exercise all or any of the powers, authorities and discretions for the time being vested in the Committee.

SECTION 10. The Chairman, or a majority of the existing Committee, at any time may call a special meeting of the Committee by giving one day's notice of such meeting. In computing such time Sundays and legal holidays shall be excluded. A notice thereof sent through the post office, postage prepaid, in a sealed wrapper, addressed to any member of the Committee at his last known post-office address, and posted in the City of Chicago, shall be deemed sufficient notice to such member, whether the same shall be received by him or not. If any member of the Committee shall be out of the United States, it shall not be necessary to give him any notice of such meeting. The members of the Committee may in writing or by attendance waive the notice required for a special meeting.

SECTION 11. Any member of the Committee from time to time in writing may appoint another member as his proxy to vote at any meeting of the Committee, or to perform any other act or duty as a member of the Committee hereunder.

SECTION 12. Questions arising at any meeting of the Committee shall be decided by a majority of the votes of the members of the Committee present personally or by proxy, and in case of an equality of votes the Chairman of the meeting shall have an additional and deciding vote. Any resolution so adopted shall be the resolution of the Committee.

SECTION 13. The members of the Committee from time to time shall elect from their number a chairman, and they may elect also such other officers as the Committee shall deem advisable, which officers may or may not be elected from among the Committee. All of such officers unless removed as herein provided shall continue in office until the close of the next annual meeting of the certificate holders and until their successors shall have accepted their places. The Committee from time to time shall prescribe the respective powers and duties of such officers and shall fix the compensation, if any, of every officer and agent whom they shall have elected or appointed.

SECTION 14. The Committee at any time may permit any officer to resign his office, or, by a resolution of the Committee, may remove him from his office without assigning any reason therefor, and may elect another person in his place, and likewise shall have authority to elect temporary officers to serve during the absence or disability of regular officers.

SECTION 15. The action of the Committee in respect of any matter shall be evidenced by a resolution passed by them at a meeting except as herein otherwise provided.

SECTION 16. A certificate signed by the chairman or the secretary of any meeting of the Committee at which any resolution is passed certifying that the signer was such chairman or such secretary of such meeting, shall be conclusive evidence in favor of the Trustees, and all other persons, acting in good faith in reliance thereon, of the contents of such resolution and of all matters in such certificate contained relating to such meeting and the regularity thereof, and of the passage of such resolution; and no person shall be obliged to make inquiry as to any of the said matters, or as to the election or appointment of any person acting as a member of the Committee at such meeting, or be affected by actual or implied notice of any irregularity whatsoever therein.

SECTION 17. A resolution in writing signed by not less than two-thirds of the members of the Committee, in person or by proxy as above authorized, shall be as valid for all purposes as a resolution passed at a meeting of the Committee.

SECTION 18. The Committee shall cause to be kept in books provided for the purpose, minutes of all resolutions and proceedings of the Committee, and of the names of the members present at each meeting of the Committee, specifying whether they were present in person or by proxy, and minutes of all resolutions and proceedings of all meetings of the certificate holders. Such minutes, if purporting to be signed by the chairman or secretary of such meeting or of the next succeeding meeting, shall be evidence of the matters therein stated and of the regularity of the meeting, and that proper notice of the meeting was given if any was required, and a certificate signed by the chairman or secretary of such meeting or by persons certifying that they acted as such, shall be conclusive evidence in favor of the Trustees and all persons acting thereon in good faith of all matters and things therein stated.

SECTION 19. Subject to the provisions of this trust agreement, and the provisions of the collateral trust indenture securing the Five Per Cent. Bonds,

the Committee shall manage and control the trusts created hereunder; ascertain and determine "the income of the trust fund" as provided in the collateral trust indenture securing the Five Per Cent. Bonds; ascertain and determine "the net income of the trust fund" as provided in Section 6 of Article One of this trust agreement; prepare and state an account of the income and expenditures of this trust for the annual meeting of the holders of participation shares as provided in Article Eight of this trust agreement; fix and determine the amount, and direct the use, application or investment of the surplus fund of the trust as provided in Section 2 of Article Four of this trust agreement; determine the use and application of income arising as mentioned in Section 8 of Article Four hereof; apportion and direct the payment on the participation shares as dividends thereon of any moneys or property applicable to such purpose; pay and discharge any and all expenses, obligations and liabilities incurred by or in behalf of the Trustees or the Committee in the administration of this trust; and consider and pass upon all questions and propositions where the consent, authority or approval of the Committee is required; and generally they shall possess and may exercise all such other powers as reasonably shall be required for the proper administration of the trusts created by this indenture; but the Committee shall not have power, in disregard to any express provision of this trust agreement, to incur liabilities or to create or to issue obligations.

SECTION 20. Any of the Committee may purchase, acquire and own any of the Five Per Cent. Bonds or any of the participation shares, free from accountability with respect thereto, and may deal therein in all respects the same as any other person with any holder of Five Per Cent. Bonds, or with any holders of any participation certificate, or with any Trustee or with any other member of the Committee or any other person.

SECTION 21. The Committee shall not be liable for errors of judgment in exercising any of their powers or discretions under this trust agreement, nor for any loss arising out of any investment, nor for failure to sue for or to collect any moneys or property belonging to the trust, nor for any act or any omission to act, performed or omitted by them, in the execution of their powers or discretions in good faith, and each shall be answerable and accountable only for his own several acts, receipts, neglects and defaults, severally and respectively, and not for those of any other or any agent properly employed by them, or of any bank, trust company, broker or auctioneer, or other person, with whom or into whose hands any trust moneys or securities may be deposited or come; nor shall any member of the Committee be liable or accountable for any defect in title, invalidity or other defect to, of, or in the shares, bonds, notes, obligations or other properties or securities acquired for the trust, nor for any loss unless it shall happen through his own several wilful default; and, severally and respectively, the Committee shall be entitled as stated above in Section 6 of Article One, and in the said collateral trust indenture securing the Five Per Cent. Bonds, to reimbursement for their reasonable expenses and disbursements, and to prior indemnity out of the trust fund against any liability by them incurred in the execution of the trusts hereof. No member of the Committee, however appointed, shall be obliged to give any bond or surety or other security hereunder.

ARTICLE EIGHT.

SECTION 1. An annual meeting of the certificate holders shall be held at twelve o'clock, noon, on the Tuesday following the first Monday in February (or if such day be a legal holiday then on the next following Tuesday, not a holiday), in each year, at the principal office of the Trustees in the City of Chicago.

At each such annual meeting, the Trustees shall lay before the certificate holders an account, as prepared and stated by the Committee, of the income and expenditures of their trust for the financial year last preceding such meeting, and also may submit to the certificate holders a report upon any other matter. The Committee also may submit to the certificate holders any question, resolution or proposition, upon which the Committee shall desire the action of the certificate holders.

SECTION 2. At each annual meeting, the certificate holders shall elect the persons who shall act as the Committee for the ensuing year, and shall take such action as they may consider appropriate in reference to any and all other matters brought before the meeting.

SECTION 3. The Committee whenever they deem it advisable may, and upon the written request of the holders of certificates representing not less than twenty-five per cent. (25%) of all of the participation shares at the time outstanding and then entitled to vote shall, call a special meeting of the certificate holders to be held in the City of Chicago. Every such request of certificate holders shall express the purpose of the meeting and shall be delivered to the Committee, or to one of its members. In case for a period exceeding seven (7) days after such request shall have been so delivered, the Committee refuse or neglect to call such special meeting to be held within twenty-one (21) days after the delivery of such request, such special meeting may be called by the certificate holders signing such request or by any three (3) of them.

SECTION 4. The chairman of the Committee shall be entitled to preside at every meeting of the certificate holders; but if he is not present at the commencement of the meeting, or, being present, shall not be willing to preside, the certificate holders present shall choose any certificate holder to preside as chairman of such meeting.

SECTION 5. At a special meeting of the certificate holders no business shall be transacted other than such as shall have been specified in the notice of the meeting.

SECTION 6. Written or printed notices of the annual meeting and of special meetings, specifying the time and place thereof, and in the case of a special meeting the purposes thereof, shall be given by the secretary of the Committee, or by some other person designated by the Committee, to each of the certificate holders, seven (7) days at least before such meeting. In event of the Committee refusing or failing to give notice of any special meeting requested to be called by the certificate holders in the manner hereinbefore provided, then the written or printed notice of such meeting may be sent out by the persons calling the same as provided by Section 3, of this Article Eight. The certificate holders may waive in writing the notice required for any meeting.

Nevertheless, a failure to give notice, or any irregularity in any notice of the annual meeting to be held as provided in Section 1 of this Article, or in the mailing thereof, shall not affect the validity of any such annual meeting, or any regular adjournment thereof, or of any proceedings thereat.

Every notice to the certificate holders required or provided for in these presents may be given to them personally, or by sending it to them through the post office, postage prepaid, in a sealed wrapper addressed to each of them respectively at his address specified in the transfer books, and posted in the City of Chicago or in the City of New York; and in the case of such mailing shall be deemed to have been given at the time when it is so posted. In respect of any share held jointly by several persons, notice so given to whichever of them is first named in the transfer books, shall be sufficient notice to all of them. Any notice so sent to the registered address of any certificate holder shall be deemed to have been duly sent in respect of every share represented by such certificate whether held by him solely, or jointly with others, notwithstanding he be then deceased, and whether the Trustees or the Committee or any person sending such notice have knowledge or not of his death, until some other person or persons shall be registered as holders. The certificate of the person or persons giving such notice shall be sufficient evidence thereof, and shall protect all persons acting in good faith in reliance on such certificate.

SECTION 7. The holders of certificates representing not less than one-fourth of all of the shares of the class of participation certificates, entitled to vote at any meeting, whether represented in person or by proxy, shall constitute a quorum for the transaction of business.

SECTION 8. At all meetings of certificate holders, except as next hereinafter provided, every such holder, in person or by proxy appointed in writing, shall be entitled to cast one vote for each participation share registered in his name upon any question upon which such share shall be entitled to a vote.

For the purpose specified in Section 15 of Article Four, or for any of the purposes specified in Section 14 of this Article Eight, a vote may be cast for every such preferred participation share and for every such common participation share; but upon all other questions the voting right in respect of the preferred participation shares and of the common participation shares shall be mutually exclusive, that is to say:

So long as every semi-annual installment of the cumulative dividends of

$4.50 per annum, herein provided for, shall have been paid upon every preferred participation share within ninety days after the time fixed for any such payment, the holders of common participation shares shall have the right to vote in respect thereof, and such right shall be exclusive, and the holders of preferred participation shares shall not have the right to vote in respect thereof.

In case of any failure to pay any such semi-annual installment of cumulative dividends upon the preferred participation shares within the period of ninety days after the same shall be payable, then, during such default and the further continuance thereof the holders of the preferred participation shares shall have the right to vote in respect thereof and such right shall be exclusive and during such continuing default the holders of the common participation shares shall not have the right to vote in respect of any such common participation shares.

As soon and as often as the payment of any such installment so in default shall have been made, and until the recurrence of such a continuing default, such right of the holders of the preferred participation shares to vote in respect thereof shall cease, and the exclusive right of the holders of the common participation shares to vote in respect thereof, shall revive, subject to the subsequent loss thereof as above, provided upon the happening and during the continuance of any such subsequent default.

Nothing in this section contained either shall extend or shall limit the voting right of the common participation shares for the purpose specified in Section 15 of this Article Eight.

SECTION 9. When any certificate shall be held jointly by several persons, any one of them may vote at any meeting in person or by proxy in respect of such certificate, but if more than one of them shall be present at such meeting in person or by proxy no vote shall be received in respect of such shares unless the persons so present shall join in or shall assent to such vote.

SECTION 10. If the holder of any certificate be a minor, or a person of unsound mind, or subject to guardianship or to the legal control of any other person as regards the charge or management of such certificate, he may vote by his guardian, committee, or such other person appointed to or having such control, and such vote may be given in person or by proxy.

SECTION 11. For the purpose of ascertaining and defining the certificate holders entitled to vote at any meeting, the transfer books may be closed at the end of such day as the Committee shall specify, but not more than twenty-one days before the day of such meeting, and shall remain closed until the close of the meeting, and no person shall be entitled to vote at such meeting, whose name is not entered upon the transfer books prior to such closing thereof.

SECTION 12. If at the time appointed for a meeting a quorum be not present, the meeting shall be dissolved, if it be a meeting called at the request of certificate holders or by certificate holders after such request as hereinbefore provided; but if it be a meeting otherwise called or convened in accordance with any provision of this trust agreement, the certificate holders present in person or by proxy shall constitute a quorum for the purpose of adjourning the meeting to a later date, but shall not constitute a quorum for the transaction of any other business.

SECTION 13. Except as otherwise herein provided, a majority of the votes given at any meeting shall be necessary and shall be sufficient to constitute the action of such meeting; and in case of an equality in number of votes, the chairman of the meeting shall have an additional and deciding vote.

Any action taken by the holders of certificates representing a majority, in amount, of all of the participation shares, both preferred and common, including a majority of the preferred participation shares, shall bind all the holders of participation shares, in respect of all such shares and of the interest in the trust fund, *provided* that nothing shall affect the prior lien of any bond, or the prior and superior rights of the holders of preferred participation shares, and *provided, further*, that no vote given or action taken by the certificate holders shall authorize or shall be effectual to authorize the creation of any liability or the issue of any obligations except by the Trustees, and subject to all the limitations and provisions of this trust agreement against the incurring of liabilities payable otherwise than out of the trust fund and against the issuing of obligations except as above prescribed in subdivision (*k*) of Section 16 of Article Four of this trust agreement.

SECTION 14. By a resolution passed by the votes of the holders of the cer-

tificates representing a majority of the total number of participation shares both preferred and common, including a majority of the preferred participation shares, then outstanding, such certificate holders (1) may remove any Trustee or Trustees under this trust agreement, and (2) may direct the Trustees to sell or otherwise to dispose of the securities constituting the trust fund, on such terms as will produce cash sufficient at least to pay all costs, charges and expenses, and also to pay the principal and the interest of all of said Five Per Cent. Bonds then outstanding, together with a premium of five per cent. of such principal, or to pay the principal and the interest of any bonds issued to pay for the said Five Per Cent. Bonds, and any premium that may be required upon any such payment; and in the event of any such sale or disposition of the trust fund, may direct the Trustees to terminate the trust, and to distribute the proceeds in accordance with the provisions of this trust agreement.

SECTION 15. Unless and until there shall be a subsisting default in the payment of any installment of the semi-annual cumulative dividend of $2.25 per share upon any of the preferred participation shares, the holders of the common participation shares, by resolution adopted by the vote of two-thirds of the number of such common participation shares then outstanding, given at an annual or at a special meeting of holders of participation shares, may alter the terms and provisions of this trust agreement; but no alteration shall be made in any way affecting rights of the holders of the said Five Per Cent. Bonds, or of any bonds issued to retire the same, or the security of any such bonds, or in any way affecting the rights and priorities of the preferred participation shares; nor shall any alteration ever be made which shall authorize the Trustees or the Committee to represent or bind any certificate holder except in respect of his beneficial interest in the trust fund, or whereby any personal liability or obligation shall be imposed upon any Trustee, or any member of the Committee or any certificate holder under this indenture. No alteration shall be complete or effectual, until a certificate signed by the chairman and secretary of the meeting at which the resolution is passed and setting out such resolution and the manner in which it was passed, shall have been delivered to the Trustees.

ARTICLE NINE.

SECTION 1. When this trust agreement shall have been signed and delivered by the parties of the first part and by any two of the parties of the second part, it shall become effective for all purposes with the same force as though on the day of the date hereof it had been signed and delivered by all of the parties hereto.

SECTION 2. In the construction of the provisions of this indenture, words in the singular number include the plural number, and with words denoting males include females, and words denoting persons include firms and corporations, and the words corporations and companies include any corporation association or trust, unless a contrary intention is to be inferred from the subject-matter or context.

This trust agreement has been executed in four counterparts, each of which shall be and shall be taken to be an original and all collectively but one instrument.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals at Chicago, in the State of Illinois, as of the day and year first above written.

IRA M. COBE (SEAL)
and
JOHN W. MCKINNON (SEAL)
Copartners doing business under the name of Cobe & McKinnon, parties of the first part.

ELBERT H. GARY (SEAL)
ALBERT J. EARLING (SEAL)
SAMUEL M. FELTON (SEAL)
Parties of second part.

(Form No. 17.)

Declaration of Trust in Connection with Articles of Association for Carrying on Various Lines of Business.

(See § 622*h*, *supra*.)

State of .....
County of .....

Whereas, we ..... have been duly appointed Trustees of the ..... Company, a joint stock association, to hold office from and after the ..... day of ..... A.D., 19.. until ..... 19.., and until our successors shall have been elected;

Now, therefore, know all men by these presents, that we hereby, for ourselves and for our successors under said trust, declare that we and they hold all the property, real and personal, or of any species, conveyed, granted and in any way coming to us or them as Trustees of the ..... Company, subject to the Articles of Association and the By-Laws, now or hereafter adopted, of said Company, and upon the following trusts, and with the following powers:

1st. We, our co-trustees and our successors in said trust, hold all of said property as joint tenants, and not as tenants in common, in trust for the benefit of all shareholders in proportion to the number of shares held by each in said Company.

2d. Shareholders in said company shall have no legal right to the trust property, either real or personal, or of any character, held from time to time by the Trustees; and especially shall they have no right to call for any partition of the trust property or dissolution of the trust, but the shares shall be personal property, carrying the right of division of the profits, and, at the termination of said trust, resulting either from the expiration of the period fixed for its existence or from the dissolution of the Company otherwise effected, the division of the principal and profits.

3d. The death, insolvency or bankruptcy of a shareholder, the transfer of his interest by sale, gift, bequest, descent or otherwise, during the continuance of said trust, shall not operate as a dissolution of said Company, or determine the trust, nor shall it have any effect whatsoever upon the Company, its operation or mode of business; nor shall it entitle his heirs, assigns, or representatives to an account or to take any action in the courts, in law or equity, against the Company, its members, Trustees, officers, or its property, or business operations, which shall remain intact and undisturbed thereby; but they shall simply and only succeed to the rights of the original member or shareholder.

4th. The Trustees shall by a vote of a majority of the Board have full power to do all things in their judgment necessary and prudent in the management and conduct of the business of the Company as defined in the Articles of the Association, same being the manufacture and sale of the products of petroleum; the production of oil, gas or other minerals; the transportation of the same or of any of the manufactured products thereof; and the engaging in the general merchandise of said articles, or any of them, or the doing of either or any of said things, or anything properly incidental thereto; and further, in the conduct of the business, to execute contracts in the Company's name, or in the names of the Trustees, as may be necessary or convenient; to purchase, contract for, lease or otherwise acquire such property, make such repairs, extensions, and additions as they may deem necessary or proper; to sell and convey any part of the property of the Company; to borrow money on the credit of the Company, and, if in their judgment necessary or advisable, issue mortgage debentures therefor, secured by a mortgage or deed of trust upon the property of the

Company, executed upon such terms as they may deem proper; and generally to do all things they may deem necessary or advisable for the successful management of the business and affairs of the Company.

5th. The Trustees, the survivor or survivors of them, their successors, and their survivor or survivors, shall have no power to bind the shareholders personally; and in every written contract they shall enter into, reference shall be made to this declaration of trust, and the person, firm or corporation so contracting with them shall look only to the funds and property of the Company under said contract, and for the payment of any debt, damage, judgment or decree, or of any money that may become due and payable in any way by reason thereof; and neither any Trustee, nor the shareholders, present or future, shall be personally liable therefor, or for any debt incurred or engagement or contract made by the Board of Trustees, or any officer, agent, or servant acting under them on behalf of the Company.

The funds and property of the Company shall stand primarily charged with the burden of paying any claim or money demand established or existing on account of the operations and business of the Company whether founded on contract or tort, to the end that the members of the Company may be protected from personal liability.

6th. In all deeds and conveyances to said Trustees, or any of them, or to their successors, or any of them, it shall be set forth that such grant, conveyance or transfer is to him or them as Trustees of the .... Company to be held subject to this declaration of trust.

7th. The Company may sue or be sued in the Company's name as provided by law; or suit may be brought or defended in the names of the Trustees.

8th. At any meeting of the shareholders at which a majority of the shares are present or represented they may, by a vote of the holders of a majority of the shares present, instruct the Trustees in any matter not inconsistent with the Articles of Association, and it shall be the duty of the Trustees to obey such instructions; but except as otherwise so instructed, the Trustees shall, by majority vote of their number, exercise the authority and powers above indicated.

In testimony whereof, witness our signatures this ..... day of ..... A. D. 19.....

(Form No. 18.)

Certificate of Interest in Unincorporated Association or Trusteeship.

(See § 622*h*, *supra*.)

100 Shares. 100 Shares.

Total Number of Shares 1,500,000.

No. 2175. Shares 100.

GREAT NORTHERN IRON ORE PROPERTIES.

Trustees' Certificate of Beneficial Interest.

The undersigned, as trustees under a certain indenture entered into between them and the Lake Superior Company, Limited, on the seventh day of December, A.D. One Thousand, Nine Hundred and Six, do hereby certify that ..... is the owner of One Hundred shares of the beneficial interest therein specifically described. This certificate is transferable only upon the books of the trustees in person or by attorney and upon the surrender of this certificate. This certificate shall not become valid until countersigned by the Registrar of Transfers.

1914 LIBRARY

In testimony whereof the trustees have signed this certificate this 16th day of March, A.D. 1907.

Louis W. Hill,
James N. Hill,
Walter I. Hill,
Edward T. Nichols, } *Trustees.*

By

Jas. N. Hill,
Edward T. Nichols,
Tustees and as Attorneys for the Other Trustees.

Countersigned and registered this 18th day of March, 1907.

Manhattan Trust Company,
Registrar of Transfers.

By ....., *Secretary.*

(Form No. 19.)

By-Laws.

(See § 4*a*, *supra*.)

I. The stock, property, and affairs of this corporation shall be under the care and management of five directors.

II. The officers of this corporation shall consist of a president, general manager, secretary and treasurer, all of whom shall be elected by the directors, and be subject to removal at any time by the board. All of said officers shall be chosen annually by the directors. If any vacancy occurs among the directors or president, general manager, secretary or treasurer by death, resignation, removal or otherwise, said vacancy may be filled for the remainder of the term by the board. The stockholders in meeting assembled may at any time remove any director or directors and elect another or others in his or their place and stead.

III. It shall be the duty of the president to preside at all meetings of the stockholders of said company and of the board, and all the duties specially required of the president by the act under which this corporation is organized and the by-laws of this company shall be performed by him.

IV. It shall be the duty of the secretary to make and keep records of the votes, doings and proceedings of all meetings of the stockholders and of the directors of said corporation; he shall discharge all other duties specially required of such officer by the act aforesaid. He shall also transmit to the stockholders and directors the notice required by these by-laws.

V. It shall be the duty of the treasurer to receive and keep the cash funds belonging to the corporation, and to enter regularly in books kept for that purpose all moneys received and disbursed on account of said company. Said officer shall perform all such acts and such other acts as he may be directed by the board of directors. He shall perform also all other duties and acts specially required of such officer. He shall give such bond for the faithful discharge of his duty as may be required by the board of directors. All checks, drafts, notes and obligations of the company shall be signed or indorsed by the president alone, and he is hereby given full power and authority to draw and sign checks, drafts and notes in the name of this company. All securities belonging to the company shall be deposited or held subject to the joint order of the president and treasurer. Stockholders shall have certificates of stock, under the seal of the company, signed by the president and secretary. All funds of the corporation coming into the hands of the treasurer shall be deposited in a bank or depository to be named by the board of directors. The seal of the company shall be

VI. It shall be the duty of the general manager to take charge of the business and property of the company and he shall have power to make any and all contracts necessary and usual in the carrying on of the business of the corporation. He shall at all times be subject to the orders of the board of directors and shall not make any contract other than contracts connected with the daily operation of the company except upon authority given to him by the board of directors.

VII. Annual meetings of the stockholders of said corporation for the transaction of any appropriate business shall be held on the first Tuesday of March in each year, at the office of the corporation. A notice of the time and place of such meeting shall be mailed to each stockholder ten days before such meeting, duly addressed to them at their respective places of residence or post-office address.

VIII. Special meetings of the stockholders of said corporation may be held at any time upon like notice as that prescribed in these by-laws for annual meetings.

IX. Regular transfer books shall be kept by the secretary, and no transfer shall be permitted except upon said books either by the stockholder in person or by power of attorney executed by him for such purpose.

X. These by-laws may be amended at any legal meeting of this company, in the call for which meeting notice of such proposed amendment shall have been given.

(Form No. 20.)

Another Form of By-Laws.

(See § 4*a*, *supra*.)

ARTICLE I.

MEETINGS OF STOCKHOLDERS.

Section 1. The annual meeting of the Stockholders of this Company shall be held at the office of the Corporation, in the City of New York, on the first ..... of ..... of each and every year (or the next day if the first ..... be a holiday), at two o'clock in the afternoon, for the election of Directors, and such other business as may properly come before said meeting. Notice of the time, place and object of such meeting shall be given by publication thereof, at least once in each week for two successive weeks immediately preceding such meeting, in a newspaper published in New York County, and by mailing at least ten days previous to such meeting, postage prepaid, a notice of such meeting addressed to each stockholder at his residence or place of business, as the same shall appear on the books of the corporation, provided, however, that such meeting may be held without notice or without lapse of any period of time, if every stockholder of this corporation personally, or by his duly authorized attorney waives in writing the above requirements of notice of that particular meeting.

Section 2. Special meetings of stockholders other than those regulated by statute may be called at any time by a majority of the Directors, or by order of the Board of Directors.

ARTICLE II.

DIRECTORS.

Section 1. At least one of the directors of this corporation shall be a resident of the State of New York. Directors need not be stockholders.

Section 2. Vacancies in the Board of Directors occurring during the year, may be filled for the unexpired term by the Board of Directors.

ARTICLE III.

OFFICERS.

SECTION 1. The Board of Directors immediately after the annual meeting, shall choose one of their number to be President, and they shall also appoint one or more Vice Presidents, Secretary and Assistant Secretary, and Treasurer and Assistant Treasurer or Treasurers. Each of such officers shall serve for the term of one year, or until their successors are elected. Vacancies may be filled by the Board.

SECTION 2. No salaries shall be paid to any of the above mentioned officers.

SECTION 3. Any director or officer may be removed at any time by a meeting of the stockholders.

ARTICLE IV.

SEAL.

SECTION 1. The seal of the corporation shall be impressed, as follows:

ARTICLE V.

DISPENSING WITH NOTICE.

SECTION 1. Whenever under the provisions of any of the foregoing by-laws, the Company or the Board of Directors is authorized to take any action after notice, or after the lapse of a prescribed period of time, such action may be taken without notice and without the lapse of any period of time, if such action be authorized or approved, and such requirements be waived in writing, by every stockholder entitled to such notice, or by his attorney thereunto authorized, or by every director entitled to such notice, as the case may be.

ARTICLE VI.

AMENDMENTS.

SECTION 1. These By-Laws may be amended at any Stockholders' meeting by a vote of the stockholders owning a majority of the stock, represented either in person or by proxy, provided due notice thereof has been given.

(Form No. 21.)

ENGLISH BY-LAWS ON SPECIAL SUBJECTS.[1]

(See § 4*a*, *supra*.)

Forfeiture of Shares.

(See ch. VIII, *supra*.)

If any instalment or call on a share shall remain unpaid for twenty-one days after the day appointed for payment thereof, the board may, after twenty-one days' notice to the member, in writing requiring him to pay such call or instalment and interest, declare such share forfeited for the benefit of the company if the requisition of any such notice is not complied with.

When any person entitled to claim a share of stock, and not having qualified himself according to these presents to be registered as the holder thereof, fails

[1] The following by-laws on six subjects are taken from an English authority.

for six months after being thereunto required by notice from the board so to qualify himself, the board forthwith, after the expiration of that period, may declare every such share forfeited for the benefit of the company.

Any share forfeited shall be deemed to be the property of the company, and the board may sell, re-allot, or otherwise dispose of the same, in any manner as they think fit; but they may, at their absolute discretion, at any time before any share forfeited shall have been sold, re-allotted, or otherwise disposed of, annul the forfeiture thereof upon such conditions as they think fit.

The board may, by agreement with any member, accept a surrender of shares of stock, or cancel an allotment of any shares held by him, or they may cancel the liability of any member in respect of any shares for which he may have subscribed, upon such terms and conditions, pecuniary or other, as the board think fit.

For the purposes of the provision of these presents relating to forfeiture of shares, any sum payable upon allotment in respect of a share shall be deemed to be a call payable upon such share on the day of allotment.

Whenever the moneys, in respect of which the company had a lien or charge on any registered shares of stock under any article herein, are not paid within twenty-one days after notice, in writing, shall have been given to the indebted member, or his executors, administrators, or assigns, requiring him or them to pay the amount for the time being due from him to the company, the board may, at any time thereafter, while such moneys, or any part thereof, shall remain unpaid, forfeit the said shares of stock with all moneys paid thereon for the benefit of the company.

The surrender or forfeiture of any share of stock shall involve the extinction, at the time of the surrender or forfeiture, of all interest, claims, and demands of the person so surrendering, and of the defaulter on and against the company in respect of such share of stock, and of all rights incident to the share.

The forfeiture of any share shall be subject and without prejudice to all claims and demands of the company for calls in arrear thereon, if any, and interest on the arrears, and in the case of any shares of stock, shall be subject and without prejudice to all other claims and demands of the company against the holder of the share of stock or of such right as aforesaid when it was forfeited, and to the right of the company to sue in respect thereof.

The forfeiture of a share of stock, except in the case of a share for non-payment of an instalment thereon, shall not prejudice the right to any dividend, or bonus already declared thereon. In case of such non-payment, the forfeiture shall include all unpaid dividends, bonuses, and interest due and to become due thereon.

The sales and other dispositions of surrendered and forfeited shares of stock may be made by the board at such time and on such terms and conditions as they think fit.

A certificate in writing under the seal, and under the hand of one director, and countersigned by the secretary, that any share of stock has been duly surrendered or forfeited in pursuance of these presents, and stating the time when it was surrendered or forfeited, shall, in favor of every person afterwards claiming to be a holder of the share of stock aforesaid, be conclusive evidence of the facts so certified; an entry of the issue of every such certificate shall be made in the minutes of the proceedings of the board.

Board and Committees.

(See §§ 712–714, *supra.*)

Board meetings shall be held at the offices of the company, but under special circumstances they may be held when and where the directors shall think fit.

The directors may elect a chairman of their board, and determine the period

for which he is to hold office. The chairman for the time being shall preside at all meetings of the board, but if there be no such chairman, or if at any meeting the chairman be not present within fifteen minutes of the time appointed for holding the same, the directors present shall choose some one of their number to act as chairman of such meeting, and the director so chosen shall preside at such meeting accordingly.

A board meeting may at any time be called by any director, on his giving three days' notice in writing to the other directors and declaring the nature of the business to be transacted.

The procedure of the board shall be regulated by their own rules or standing orders, but in other respects as the directors present think fit or determine.

Every question at a board meeting shall be determined by a majority of the votes of the directors present, every director having one vote, but in case of an equality of votes, the acting chairman shall have a second or casting vote.

The board may appoint and remove committees consisting of one or more of their own number for any purposes of the company as they may think fit, and may determine and regulate the quorum, duties, and procedure of any such committees.

Every committee shall keep minutes of its proceedings, and report them from time to time to the board.

Minutes of the proceedings of every board and of the attendance of the directors thereat respectively shall thereat, or with all convenient speed thereafter, be recorded by the secretary in a book or books kept for that purpose, and be signed by the chairman of the meeting to which they refer or of that at which they are read.

Every such minute when so recorded and signed shall, in the absence of proof or error therein, be considered a correct record and an original proceeding.

Managing Director.

(See § 719, *supra.*)

The board may (if they think fit) appoint one or more of the directors for the time being, or any other member of the company being duly qualified, to be a managing director of the company, for any term not exceeding twelve months, and may from time to time remove or dismiss any managing director from his office, and appoint another in his place, and may fix his salary or remuneration as such managing director.

A managing director shall be subject to the same provisions as to resignation and removal as the other directors of the company; and if he cease to hold the office of director from any cause, he shall *ipso facto* and immediately cease to be a managing director.

The board may, from time to time, entrust to and confer upon a managing director, for the time being, such of the powers exerciseable by the board as herein mentioned, as they may think fit, and may confer such powers for such time and to be exercised for such objects and purposes, and upon such terms and conditions, and with such restrictions, as they may think fit; and they may confer such powers, either collaterally with, or in substitution for, all or any of the powers of the board, in that behalf, and may from time to time revoke, withdraw, alter, or vary all or any of such powers.

Reserve and Sinking Funds.

(See § 807, *supra.*)

The board may from time to time reserve or set apart, out of the moneys of the company, such sums as, in their judgment, are necessary or expedient,

to be, at the discretion of the board, applied in equalizing dividends, or for providing against losses, or for new works, erections, plant, machinery, and other property, subject to depreciation or wear and tear, or to meet claims on or liabilities of the company, or to be used as a sinking fund, to pay off the debentures, mortgages, bonds, or incumbrances of the company, or any other purposes of the company.

Indemnity.

(See §§ 682, 724, *supra.*)

The directors and auditors, secretary and other officers for the time being of the company, and the trustees (if any), for the time being acting in relation to any of the affairs of the company, and every of them, and every of their heirs, executors and administrators, shall be indemnified and secured harmless out of the funds and property of the company from and against all actions, costs, charges, losses, damages and expenses which they or any of them, their or any of their heirs, executors or administrators, shall or may incur or sustain by or by reason of any act done, concurred in or omitted in or about the execution of their duty or supposed duty in their respective offices or trusts, except such (if any) as they shall incur or sustain by or through their own wilful neglect or default respectively, and none of them shall be answerable for the acts or defaults of the other or others of them, or for joining in receipts for the sake of conformity, or for any bankers or other persons with whom any moneys or effects belonging to the company shall or may be lodged or deposited for safe custody, or for insufficiency or deficiency of any security upon which any moneys of or belonging to the company shall be placed out or invested, or for any other loss, misfortune or damages which may happen in the execution of their respective offices or trusts, or in relation thereto, except the same shall happen by or through their own wilful neglect or default respectively.

Investment of Moneys.

(See §§ 681, 690, *supra.*)

All moneys carried to the reserve and sinking funds, and all other moneys of the company not immediately applicable for any payment to be made by the company, may be invested by the board in such government or state, real or other, securities or investments (other than in the purchase of shares of the company) as the board from time to time think proper.

(Form No. 22.)

By-laws.

(United States Steel Corporation.)

ARTICLE I.

STOCKHOLDERS.

Section 1. *Annual Meeting.* The annual meeting of the stockholders of the Company shall be held annually at the principal office of the Company in the State of New Jersey, at twelve o'clock noon, on the third Monday in April, in each year, if not a legal holiday, and if a legal holiday, then on the next succeeding Monday not a legal holiday, for the purpose of electing directors, and for the transaction of such other business as may be brought before the meeting;

and the terms of office of the directors of the several classes shall continue until the election of their successors at such meeting as provided in Article II hereof.

It shall be the duty of the Secretary to cause notice of each annual meeting to be published once in each of the four calendar weeks next preceding the meeting in at least one newspaper in each of the following places: Jersey City, N. J., New York, N. Y., Chicago, Ill., and Pittsburg, Pa. Nevertheless, a failure to publish such notice, or any irregularity in such notice, or in the publication thereof, shall not affect the validity of any annual meeting, or of any proceedings at any such meeting.

SECTION 2. *Special Meetings.* Special meetings of the stockholders may be held at the principal office of the Company in the State of New Jersey, whenever called in writing, or by vote, by a majority of the Board of Directors.

Notice of each special meeting, indicating briefly the object or objects thereof, shall by the secretary be published once in each of the four calender weeks next preceding the meeting, in at least one newspaper in each of the following places: Jersey City, N. J., New York, N. Y., Chicago, Ill., and Pittsburg, Pa. Nevertheless, if all the stockholders shall waive notice of a special meeting, no notice of such meeting shall be required; and whenever all the stockholders shall meet in person or by proxy, such meeting shall be valid for all purposes without call or notice, and at such meeting any corporate action may be taken.

SECTION 3. *Quorum.* At any meeting of the stockholders the holders of one-third of all of the shares of the capital stock of the Company, present in person or represented by proxy, shall constitute a quorum of the stockholders for all purposes, unless the representation of a larger number shall be required by law, and, in that case, the representation of the number so required shall constitute a quorum.

If the holders of the amount of stock necessary to constitute a quorum shall fail to attend in person or by proxy at the time and place fixed by these by-laws for an annual meeting, or fixed by notice as above provided for a special meeting called by the directors, a majority in interest of the stockholders present in person or by proxy may adjourn, from time to time, without notice other than by announcement at the meeting, until holders of the amount of stock requisite to constitute a quorum shall attend. At any such adjourned meeting at which a quorum shall be present, any business may be transacted which might have been transacted at the meeting as originally notified.

SECTION 4. *Organization.* The chairman of the board, and in his absence, the chairman of the finance committee, and in the absence of both, the president, shall call meetings of the stockholders to order, and shall act as chairman of such meetings. The Board of Directors or finance committee may appoint any stockholder to act as chairman of any meeting in the absence of the chairman of the Board and of the chairman of the finance committee and of the president.

The secretary of the Company shall act as secretary at all meetings of the stockholders; but in the absence of the secretary at any meeting of the stockholders the presiding officer may appoint any person to act as secretary of the meeting.

SECTION 5. *Voting.* At each meeting of the stockholders, every stockholder shall be entitled to vote in person, or by proxy appointed by instrument in writing, subscribed by such stockholder or by his duly authorized attorney, and delivered to the inspectors at the meeting; and he shall have one vote for each share of stock standing registered in his name at the time of the closing of the transfer books for said meeting. The votes for directors, and, upon demand of any stockholder, the votes upon any question before the meeting, shall be by ballot.

At each meeting of the stockholders, a full, true and complete list, in alphabetical order of all of the stockholders entitled to vote at such meeting, and indicating the number of shares held by each, certified by the secretary or by the

treasurer, shall be furnished. Only the persons in whose names shares of stock stand on the books of the Company at the time of the closing of the transfer books for such meeting, as evidenced by the list of stockholders so furnished, shall be entitled to vote in person or by proxy on the shares so standing in their names.

Prior to any meeting, but subsequent to the time of closing the transfer books for such meeting, any proxy may submit his powers of attorney to the secretary, or to the treasurer, for examination. The certificate of the secretary, or of the treasurer, as to the regularity of such powers of attorney, and as to the number of shares held by the persons who severally and respectively executed such powers of attorney, shall be received as *prima facie* evidence of the number of shares represented by the holder of such powers of attorney for the purpose of establishing the presence of a quorum at such meeting and of organizing the same, and for all other purposes.

SECTION 6. *Inspectors.* At each meeting of the stockholders, the polls shall be opened and closed, the proxies and ballots shall be received and be taken in charge, and all questions touching the qualification of voters and the validity of proxies and the acceptance or rejection of votes, shall be decided by three inspectors. Such inspectors shall be appointed by the Board of Directors before or at the meeting, or, if no such appointment shall have been made, then by the presiding officer at the meeting. If for any reason any of the inspectors previously appointed shall fail to attend or refuse or be unable to serve, inspectors in place of any so failing to attend or refusing or unable to attend, shall be appointed in like manner.

ARTICLE II.

BOARD OF DIRECTORS.

SECTION 1. *Number, Classification and Term of Office.* The business and the property of the Company shall be managed and controlled by the Board of Directors.

As provided in the certificate of incorporation, the directors shall be classified in respect of the time for which they shall severally hold office, by dividing them into three classes, each class consisting of one-third of the whole number of the Board of Directors. The directors of the first class shall be elected for a term of one year; the directors of the second class shall be elected for a term of two years, and the directors of the third class shall be elected for a term of three years. At each annual election, the successors to the directors of the class whose term shall expire in that year, shall be elected to hold office for the term of three years, so that the term of office of one class of directors shall expire in each year.

The number of directors shall be twenty-four; but the number of directors may be altered from time to time by the alteration of these by-laws.

In case of any increase of the number of directors, the additional directors shall be elected by the directors then in office; one-third of such additional directors for the unexpired portion of the term of one year; one-third for the unexpired portion of the term of two years, and one-third for the unexpired portion of the term of three years, so that each class of directors shall be increased equally.

Every director shall be a holder of at least one share of the capital stock of the Company. Each director shall serve for the term for which he shall have been elected, and until his successor shall have been duly chosen.

At all elections of the directors, the polls shall remain open for at least one hour, unless every registered owner of shares has sooner voted in person or by proxy, or in writing has waived the statutory provision.

SECTION 2. *Vacancies.* In case of any vacancy in the directors of any class through death, resignation, disqualification or other cause, the remaining directors, by affirmative vote of a majority thereof, may elect a successor to

hold office for the unexpired portion of the term of the director whose place shall be vacant, and until the election of his successor.

Such vacancy shall be filled upon and after nominations therefor shall have been made by the Finance Committee.

SECTION 3. *Place of Meeting, etc.* The directors may hold their meetings, and may have an office and keep the books of the Company (except as otherwise may be provided for by law) in such place or places in the State of New Jersey or outside of the State of New Jersey, as the Board from time to time may determine.

SECTION 4. *Regular Meetings.* Regular meetings of the Board of Directors shall be held monthly on the last Tuesday of each month, if not a legal holiday, and if a legal holiday, then on the next succeeding Tuesday not a legal holiday. No notice shall be required for any such regular monthly meeting of the Board.

SECTION 5. *Special Meetings.* Special meetings of the Board of Directors shall be held whenever called by direction of the chairman of the Board, or the chairman of the Finance Committee, or the president, or of one-third of the directors for the time being in office.

The secretary shall give notice of each special meeting by mailing the same at least two days before the meeting, or by telegraphing the same at least one day before the meeting, to each director; but such notice may be waived by any director. Unless otherwise indicated in the notice thereof, any and all business may be transacted at a special meeting. At any meeting at which every director shall be present, even though without any notice, any business may be transacted.

SECTION 6. *Quorum.* Ten Directors shall constitute a quorum for the transaction of business; but if at any meeting of the Board there be less than a quorum present, a majority of those present may adjourn the meeting from time to time.

The affirmative vote of at least one-third of all the Directors for the time being in office shall be necessary for the passage of any resolution.

SECTION 7. *Order of Business.* At meetings of the Board of Directors business shall be transacted in such order as, from time to time, the Board may determine by resolution.

At all meetings of the Board of Directors, the chairman of the Board, or in his absence the chairman of the Finance Committee, or, in the absence of both of these officers, the president shall preside.

SECTION 8. *Contracts.* Inasmuch as the Directors of this Company are men of large and diversified business interests, and are likely to be connected with other corporations with which from time to time this Company must have business dealings, no contract or other transaction between this Company and any other corporation shall be affected by the fact that directors of this Company are interested in, or are directors or officers of, such other corporation, if, at the meeting of the board, or of the committee of this Company, making, authorizing or confirming such contract or transaction, there shall be present a quorum of directors not so interested; and any director individually may be a party to, or may be interested in, any contract or transaction of this Company, provided that such contract or transaction shall be approved or be ratified by the affirmative vote of at least ten directors not so interested.

The Board of Directors in its discretion may submit any contract or act for approval or ratification at any annual meeting of the stockholders, or at any meeting of the stockholders called for the purpose of considering any such act or contract; and any contract or act that shall be approved or be ratified by the vote of the holders of a majority of the capital stock of the Company which is represented in person or by proxy at such meeting (provided that a lawful quorum of stockholders be there represented in person or by proxy) shall be as valid and as binding upon the corporation and upon all the stockholders as though it had been approved or ratified by every stockholder of the corporation.

SECTION 9. *Compensation of Directors.* For his attendance at any meeting of the Board of Directors, or of any committee, every director shall receive an allowance of fifty dollars for attendance at each meeting.

SECTION 10. *Election of Officers and Committees.* At the first regular meeting of the Board of Directors in each year (at which a quorum shall be present) held next after the annual meeting, the Board of Directors shall proceed to the election of the executive officers of the Company, and of the Finance Committee to be elected by the Board of Directors under the provisions of Article III and Article IV of the By-Laws.

ARTICLE III.

FINANCE COMMITTEE.

SECTION 1. The Board of Directors shall elect from the Directors a *Finance Committee,* and shall designate for such committee a chairman, who shall continue to be chairman of the committee during the pleasure of the Board of Directors.

The Board of Directors shall fill vacancies in the Finance Committee by election from the directors; and at all times it shall be the duty of the Board of Directors to keep the membership of such committee full, with due regard to the qualifications for such membership indicated in this Article of the By-Laws.

All action by the Finance Committee shall be reported to the Board of Directors at its meeting next succeeding such action, and shall be subject to revision or alteration by the Board of Directors; *provided,* that no rights or acts of third parties shall be affected by any such revision or alteration.

The Finance Committee shall fix its own rules of proceeding, and shall meet where and as provided by such rules, or by resolution of the Board of Directors, but in every case the presence of at least four members shall be necessary to constitute a quorum.

In every case the affirmative vote of a majority of all of the members of the committee present at the meeting shall be necessary to its adoption of any resolution.

SECTION 2. *The Finance Committee* shall consist of eight members, besides the chairman of the Board, who, by virtue of his office, shall be a member of the Finance Committee. So far as practicable each of the eight elected members of the Finance Committee shall be a person of experience in matters of finance. Unless otherwise ordered by the Board of Directors, each elected member of the Finance Committee shall continue to be a member thereof until the expiration of his term of office as a director.

The Finance Committee shall have special charge and control of all financial affairs of the Company. The president, the vice presidents, the general counsel, the treasurer, the comptroller and the secretary, and their respective offices shall be under the direct control and supervision of the Finance Committee, and of its chairman when the Committee is not in session.

During the intervals between the meetings of the Board of Directors, the Finance Committee shall possess, and may exercise, all the powers of the Board of Directors, in the management of all the affairs of the Company, including its purchases of property, and the execution of legal instruments with or without the corporate seal in such manner as said committee shall deem to be best for the interests of the Company, in all cases in which specific directions shall not have been given by the Board of Directors.

During the intervals between the meetings of the Finance Committee, and subject to its review, the chairman of the Board and the chairman of the Finance Committee together, shall possess, and may exercise any of the powers of the committee, except as from time to time shall be otherwise provided by resolution of the Board of Directors.

Except as otherwise provided by the By-Laws, or by resolution of the Board

of Directors, all salaries and compensations paid or payable by the Company shall be fixed by the Finance Committee.

No director not an executive officer shall become a salaried employee of the Company except by special vote of the Finance Committee.

ARTICLE IV.

OFFICERS.

SECTION 1. *Officers.* The executive officers of the Company shall be a chairman of the Board of Directors, a chairman of the Finance Committee, a president, a general counsel, a treasurer, a secretary and a comptroller, all of whom shall be elected by the Board of Directors.

The Board of Directors may appoint such other officers as they shall deem necessary, who shall have such authority and shall perform such duties as from time to time may be prescribed by the Board of Directors.

One person may hold more than one office.

In its discretion, the Board of Directors by the vote of a majority thereof may leave unfilled for any such period as it may fix by resolution, any office except those of president, treasurer, secretary and comptroller.

All officers and agents shall be subject to removal at any time by the affirmative vote of a majority of the whole Board of Directors. All officers, agents and employees, other than officers appointed by the Board of Directors, shall hold office at the discretion of the committee or of the officer appointing them.

Each of the salaried officers of the corporation shall devote his entire time, skill and energy to the business of the corporation, unless the contrary is expressly consented to by the Board of Directors or the Finance Committee. No vacation shall be taken by any of such officers except by consent of the Board of Directors or the Finance Committee.

The Finance Committee shall have power to remove all officers, agents and employees of the Company, except officers elected or appointed by the Board of Directors.

SECTION 2. *Powers and Duties of the Chairman of the Board.* The chairman of the Board of Directors shall be the chief executive officer of the corporation and, subject to the Board of Directors and Finance Committee, shall be in general charge of the affairs of the corporation. He shall preside at all meetings of the stockholders and of the Board of Directors; and by virtue of his office shall be a member of the Finance Committee.

SECTION 3. *Powers and Duties of the President.* In the absence of the chairman of the Board and the chairman of the Finance Committee, the president shall preside at all meetings of the stockholders and of the Board of Directors. Subject to the Board of Directors and the Finance Committee, he shall have general charge of the business of the corporation relating to manufacturing, mining and transportation and general operation. He shall keep the Board of Directors and the Finance Committee and the chairman of the Board and the chairman of the Finance Committee fully informed, and shall freely consult them concerning the business of the corporation in his charge. He may sign and execute all authorized bonds, contracts, checks or other obligations in the name of the corporation, and with the treasurer or an assistant treasurer may sign all certificates of the shares in the capital stock of the corporation. He shall do and perform such other duties as from time to time may be assigned to him by the Board of Directors.

SECTION 4. *Vice Presidents.* The Board of Directors may appoint a vice-president or more than one vice president. Each vice president shall have such powers, and shall perform such duties, as may be assigned to him by the Board of Directors or the Finance Committee.

SECTION 5. *The General Counsel.* The general counsel shall be the chief consulting officer of the Company in all legal matters, and subject to the Board

of Directors and the Finance Committee, shall have general control of all matters of legal import concerning the Company.

SECTION 6. *Powers and Duties of Treasurer.* The treasurer shall have custody of all the funds and securities of the Company which may have come into his hands; when necessary or proper he shall indorse on behalf of the Company, for collection, checks, notes and other obligations, and shall deposit the same to the credit of the Company in such bank or banks or depositary as the Board of Directors or the Finance Committee may designate; he shall sign all receipts and vouchers for payments made to the Company; jointly with such other officer as may be designated by the Finance Committee, he shall sign all checks made by the Company, and shall pay out and dispose of the same under the direction of the Board or of the Finance Committee; he shall sign with the president, or such other person or persons as may be designated for the purpose by the Board of Directors or the Finance Committee, all bills of exchange and promissory notes of the Company; he may sign, with the president or a vice president, all certificates of shares in the capital stock; whenever required by the Board of Directors or by the Finance Committee, he shall render a statement of his cash account; he shall enter regularly, in books of the Company to be kept by him for the purpose, full and accurate account of all moneys received and paid by him on account of the Company; he shall, at all reasonable times, exhibit his books and accounts to any director of the Company upon application at the office of the Company during business hours; and he shall perform all acts incident to the position of treasurer, subject to the control of the Board of Directors or of the Finance Committee.

He shall give a bond for the faithful discharge of his duties in such sum as the Board of Directors or the Finance Committee may require.

SECTION 7. *Assistant Treasurers.* The Board of Directors or the Finance Committee may appoint an assistant treasurer or more than one assistant treasurer. Each assistant treasurer shall have such powers and shall perform such duties as may be assigned to him by the Board of Directors, or by the Finance Committee.

SECTION 8. *Powers and Duties of Secretary.* The secretary shall keep the minutes of all meetings of the Board of Directors, and the minutes of all meetings of the stockholders, and also (unless otherwise directed by the Finance Committee) the minutes of all committees, in books provided for that purpose; he shall attend to the giving and serving of all notices of the Company; he may sign with the president in the name of the Company all contracts authorized by the Board of Directors or by the Finance Committee, and, when so ordered by the Board of Directors or the Finance Committee, he shall affix the seal of the Company thereto; he shall have charge of the certificate books, transfer books and stock ledgers, and such other books and papers as the Board of Directors or the Finance Committee may direct, all of which shall, at all reasonable times, be open to the examination of any director, upon application at the office of the Company during business hours; and he shall in general perform all the duties incident to the office of secretary, subject to the control of the Board of Directors and of the Finance Committee. The offices of Secretary and of Treasurer may be held by one and the same person.

SECTION 9. *Assistant Secretaries.* The Board of Directors or the Finance Committee may appoint one assistant secretary or more than one assistant secretary. Each assistant secretary shall have such powers and shall perform such duties as may be assigned to him by the Board of Directors or by the Finance Committee.

SECTION 10. *Comptroller.* The comptroller shall be the principal officer in charge of the accounts of the Company, and shall perform such duties as from time to time may be assigned to him by the Board of Directors or the Finance Committee.

SECTION 11. *Voting upon Stocks.* Unless otherwise ordered by the Board

of Directors or by the Finance Committee, the chairman of the Board or the chairman of the Finance Committee shall have full power and authority in behalf of the Company to attend and to act and to vote at any meetings of stockholders of any corporation in which the Company may hold stock, and at any such meeting shall possess and may exercise any and all the rights and powers incident, to the ownership of such stock, and which, as the owner thereof, the Company might have possessed and exercised if present. The Board of Directors or the Finance Committee, by resolution, from time to time, may confer like powers upon any other person or persons.

ARTICLE V.

CAPITAL STOCK — SEAL.

SECTION 1. *Certificates of Shares.* The certificates for shares of the capital stock of the Company shall be in such form, not inconsistent with the certificate of incorporation, as shall be prepared or be approved by the Board of Directors. The certificates shall be signed by the president or a vice president, and also by the treasurer or an assistant treasurer.

All certificates shall be consecutively numbered. The name of the person owning the shares represented thereby, with the number of such shares and the date of issue, shall be entered on the Company's books.

No certificate shall be valid unless it is signed by the president or a vice president, and by the treasurer or an assistant treasurer.

All certificates surrendered to the Company shall be canceled, and no new certificate shall be issued until the former certificate for the same number of shares of the same class shall have been surrendered and canceled.

SECTION 2. *Transfer of Shares.* Shares in the capital stock of the Company shall be transferred only on the books of the Company by the holder thereof in person, or by his attorney, upon surrender and cancellation of certificates for a like number of shares.

SECTION 3. *Regulations.* The Board of Directors, and the Finance Committee also, shall have power and authority to make all such rules and regulations as respectively they may deem expedient, concerning the issue, transfer and registration of certificates for shares of the capital stock of the Company.

The Board of Directors or the Finance Committee may appoint a transfer agent and a registrar of transfers, and may require all stock certificates to bear the signatures of such transfer agent and of such registrar of transfers.

SECTION 4. *Closing of Transfer Books.* The stock transfer books shall be closed for the meetings of the stockholders, and for the payment of dividends, during such periods as from time to time may be fixed by the Board of Directors or by the Finance Committee, and during such periods no stock shall be transferable.

SECTION 5. *Dividends.* The Board of Directors may declare dividends from the surplus or from the net profits of the Company.

The dates for the declaration of dividends upon the preferred stock and upon the common stock of the Company shall be the days by these By-Laws fixed for the regular monthly meetings of the Board of Directors in the months of April, July, October and January in each year, on which days, the Board of Directors in its discretion shall declare what, if any, dividends shall be declared upon the preferred stock and the common stock, or either of such stocks.

The dividends upon the preferred stock, if declared, severally and respectively, shall be payable quarterly upon the day preceding the last day of May, of August, of November, and of February in each year.

The dividends upon the common stock, if declared, severally and respectively, shall be payable quarterly on the day preceding the last day of June, of September, of December and of March in each year.

If the date herein appointed for the payment of any dividend shall in any

year fall upon a legal holiday, then the dividend payable on such date shall be paid on the next preceding day not a legal holiday.

SECTION 6. *Working Capital.* The directors shall not be required in January in each year, after reserving over and above its capital stock paid in, as a working capital for said corporation, such sum, if any, as shall have been fixed by the stockholders, to declare a dividend among its stockholders of the whole of its accumulated profits exceeding the amount so reserved, and pay the same to such stockholders on demand; but the Board of Directors may fix a sum which may be set aside or reserved, over and above the Company's capital paid in, as a working capital for the Company, and from time to time they may increase, diminish and vary the same in their absolute judgment and discretion.

SECTION 7. *Corporate Seal.* The Board of Directors shall provide a suitable seal, containing the name of the Company, which seal shall be in charge of the secretary. If and when so directed by the Board of Directors or by the Finance Committee, a duplicate of the seal may be kept and be used by the treasurer or by any assistant secretary or assistant treasurer.

ARTICLE VI.

AMENDMENTS.

SECTION 1. The Board of Directors shall have power to make, amend and repeal the By-Laws of the Company, by vote of a majority of all of the directors, at any regular or special meeting of the Board, *provided* that notice of intention to make, amend or repeal the By-Laws in whole or in part shall have been given at the next preceding meeting; or without any such notice, by a vote of two-thirds of all the directors.

(Form No. 23.)

WAIVER OF NOTICE OF INCORPORATORS' MEETING.

(See § 599, *supra.*)

The undersigned, incorporators and subscribers to the capital stock of the ..... Company, hereby waive notice of the first meeting of the incorporators and subscribers and consent that such meeting be held at Room ....., No. .... Street, ... City, on the ..... day of ....., 19.., at ..... o'clock A.M., and that any business may be transacted thereat.

Dated, ..., 19...

(Form No. 24.)

MINUTES OF FIRST MEETING OF INCORPORATORS AND SUBSCRIBERS TO STOCK.

(See § 714, *supra.*)

The organization meeting of the incorporators and subscribers to stock of the ..... Company was held at Room ....., No. .... Street, ... City, State of ....., on the ..... day of ....., 19.., at ..... o'clock A.M.

On motion Mr. ..... was elected Chairman of the meeting and Mr. ..... Secretary. All of the incorporators and all of the subscribers to the capital stock were personally present or had waived notice of the meeting, a copy of said waiver being as follows:

[See Form No. 2, *supra.*]

On motion it was ordered that a certified copy of the Certificate of Incorporation be copied into the Minute Book at the beginning thereof.

On motion, duly seconded, the following by-laws were adopted:

[See Forms No. ....., *supra.*]

The Secretary read a written proposition from ..... offering to sell and transfer to this Company the business and property described in such communication in consideration of the issue by this Company to them of ..... shares of the full paid and non-assessable capital stock of this Company, said written proposition being as follows:

(Here copy in.)

Thereupon, On motion, duly seconded,

RESOLVED, that the said offer be and it hereby is accepted. The board of directors are authorized to issue ..... shares of the full paid and non-assessable capital stock of this Company in accordance therewith.

On motion the meeting adjourned.

.....
Secretary.

.....
Chairman.

(Form No. 25.)

NOTICE OF STOCKHOLDERS' ANNUAL MEETING.

(See § 595, *supra.*)

Notice is hereby given that the annual meeting of the stockholders of the ..... Company will be held at the office of the Company at Room ....., No. .... Street, in the City of ....., State of ....., on the ..... day of ....., 19.., at ..... o'clock in the ..... noon for the purpose of electing directors and for such other business as may properly come before the meeting.

Dated, ..., 19.....

(Form No. 26.)

STOCKHOLDERS' WAIVER OF NOTICE OF ANNUAL MEETING.

(See § 599, *supra.*)

The undersigned stockholders in the ..... Company hereby waive notice of the annual meeting of the stockholders of said Company to be held at the office of the Company at No. ... . Street, in the City of ....., State of ....., on the ..... day of ....., 19.., at ..... o'clock in the ..... noon, and do hereby consent to the transaction of any lawful business which said meeting may deem proper, whether referred to in the notice of such meeting or not.

Dated, ..., 19...

(Form No. 27.)

Request for Proxy.

(See § 610, *supra.*)

I am instructed to request your proxy, in case you should not find it convenient to be present and desire to have your stock voted for the continuance of the present management, and in furtherance of such policy and action as they shall recommend. The inclosed proxy, duly signed and witnessed, may be returned in the accompanying addressed envelope.

(Form No. 28.)

Proxies.

(See § 610, *supra.*)

Know all men by these presents, that the undersigned, being the holder of shares in The Mackay Companies, does hereby constitute and appoint Clarence H. Mackay, William W. Cook and George G. Ward, attorneys and attorney of the undersigned, with power of substitution to each, for and in the name of the undersigned to vote upon all shares of the undersigned in The Mackay Companies at the annual meeting of the shareholders, to be held at 53 State Street, Boston, Massachusetts, on the 15th day of February, 1907, and on such other day as the meeting may thereafter be held by adjournment or otherwise, with all the powers the undersigned would possess if personally present. A majority of said attorneys, as shall be present and shall act at the meeting (or if only one shall be present and act, then that one), shall have and may exercise all the powers of all of said attorneys hereunder.

.....

February ..... 1907.

(*English Form.*)

I, ..., a shareholder of "The Eastern Extension Australasia and China Telegraph Company, Limited," hereby appoint Sir John Wolfe Barry, K.C.B., and him failing, Sir John Denison-Pender, K.C.M.G., and him failing, Francis Augustus Bevan, Esq., to act as my proxy at the general meeting of the company, to be holden on Wednesday, the 1st November, 1905, and at every adjournment thereof.

As witness my hand this .... day of October, one thousand nine hundred and five.

Signed .....
Address .....

The Companies' Consolidation Bill as passed by the House of Lords in England in 1907 contains the following:

"67. An instrument appointing a proxy may be in the following form, or in any other form which the directors shall approve:

.... COMPANY, LIMITED.

I, ..., of ...., in the county of ...., being a member of the .... Company, Limited, hereby appoint ..... of .... as my proxy to vote for me and on my behalf at the (ordinary or extraordinary as the case may be) general meeting of the company to be held on the .... day of ...., and at any adjournment thereof. .....

Signed this .... day of ....."

(*American Forms.*)

I, ..., of ...., do hereby make, constitute, and appoint William Rockefeller, and George F. Baker, of New York (or either of them), my lawful proxies and attorneys for me and in my name, place, and stead, to appear at a meeting of the stockholders of the Delaware, Lackawanna and Western Railroad Company to be held at the office of said company, at 26 Exchange Place, in the City of New York, on the nineteenth day of February, A.D. 1901, and then and there to cast the number of votes to which I, as holder of stock in said company, shall be entitled in the election of officers and managers of said company.

Witness my hand and seal this .... day of ...., A.D. 1901.

.....

In presence of .....

Know all men by these presents, that I, ..., of ...., hereby appoint ..... to be my substitute and proxy for me and in my .... name and behalf to vote at any election by the stockholders of the .... Company for directors, or other purposes, occurring within .... months from the date hereof, and also to vote on any and all matters and questions which may be presented and considered at any annual or special meeting of the stockholders of said company occurring within said period, as fully and with like effect as I, ..., might or could have done if I had been personally present and voting thereat.

In witness whereof, I, ..., have hereunto set my .... hand and seal this .... day of ...., 19...

.....

(*United States Steel Corporation.*)

Proxy for Meeting February 17, 1902.

Know all men by these presents, that the undersigned, ..., a stockholder in United States Steel Corporation, do hereby constitute and appoint Abram S. Hewitt, William E. Dodge, Francis H. Peabody, Myles Tierney, and Henry W. De Forest, and each of them, true and lawful attorneys, agents, and proxies of the undersigned, with power of substitution, for and in the name, place, and stead of the undersigned, to vote upon all common stock and all preferred stock, or either, held or owned by the undersigned, at the first annual meeting of the stockholders of the United States Steel Corporation, to be held at the office of said corporation, at Hoboken, New Jersey, on Monday, the seventeenth day of February, 1902, and at any and all adjournments thereof, for the transaction of any and all business that may come before the meeting, including considering and voting upon the approval of the by-laws as amended; considering and voting upon the approval and ratification of all contracts, acts, proceedings, elections, and appointments by the board of directors or by the executive committee or by the finance committee since the organization of the corporation, including the agreements with Messrs J. P. Morgan & Co., syndicate managers, dated, respectively, March 1 and April 1, 1901, and January 3, 1902, the last being the agreement of final settlement and release, which are referred to in the notice of said meeting and in the preliminary report to stockholders; the election of eight directors to hold office for three years; the election of independent auditors; and upon any and all matters that may come before the meeting, according to the number of votes the undersigned would be entitled to vote if then personally present, hereby revoking any proxy or proxies heretofore given to vote upon such stock, and ratifying and confirming all that said attorneys, agents, or proxies may do by virtue hereof. A majority of all or of any of said attorneys, agents, and proxies who shall be present and shall act at the meeting (or if only one shall be present and act, then that one) shall have, and may exercise, all of the powers of all of said attorneys, agents, and

proxies hereunder, and they are instructed to vote in favor of the reëlection of the present directors and in favor of approving the amended by-laws and in favor of the approval and ratification of each and every of said three agreements and said contracts, acts, proceedings, elections, and appointments.

Witness .... hand and seal, this .... day of ...., 1902.

Witness: ....., ...

(Form No. 29.)

Minutes of Stockholders' Annual Meeting.

(See § 606, *supra.*)

The annual meeting of the stockholders of the ..... Company was held at the office of the company, No. ....., ... Street, in the City of ....., State of ..... on the ..... day of ....., 19.., at ..... o'clock A.M.

The president called the meeting to order.

The secretary read the notice of the meeting and stated that it had been duly mailed to all the stockholders [and published, if required by statute or by-laws], in accordance with the by-laws, said notice being as follows:

[*Here copy in.*]

The minutes of the preceding meeting were read and approved.

On motion, duly seconded, the meeting proceeded to elect directors for the ensuing year.

..... and ....., inspectors of election, took the oath required by statute and declared the polls open.

The polls having been duly closed, the inspectors reported that the following persons had received a plurality of all the votes cast, and thereupon the chairman declared them duly elected as directors for the ensuing year.

Name.	No. of Votes.
.....	.....
.....	.....
.....	.....
.....	.....
.....	.....

On motion, ... and ..... were elected inspectors of election for the coming year.

On motion the meeting adjourned.

..... *Secretary.*
..... *Chairman.*

(Form No. 30.)

Report of Inspectors of Election.

(See § 605, *supra.*)

The undersigned inspectors of election of the ..... Company, do hereby certify that at a meeting of the stockholders of said Company held at No. ..... Street, in the City of ....., State of ....., on the ..... day of .....19.., at ..... o'clock in the

..... noon for the election of directors, the following votes were cast for the following named persons, to serve as directors for the ensuing year.

A. B.	..... Votes.
C. D.	..... Votes.
E. F.	..... Votes.

We further certify that ....., ... and ..... received a plurality of all the votes cast at said meeting and have been duly elected directors of said Company for the ensuing year.

We do further certify that ....., ... and ..... were duly elected inspectors of election of said Company for the ensuing year by a plurality of the votes cast, said votes being as follows:

.....	..... Votes.
.....	..... Votes.
.....	..... Votes.

In Witness whereof, we have signed this certificate this ..... day of ....., 19...

.....
.....
.....

State of .....,
County of .....,} ss:

On this ..... day of ....., 19.., before me personally came ....., ... and ....., to me known and known to me to be the individuals described in and who executed the foregoing certificate and severally acknowledged to me that they executed the same.

.....
Notary Public.

(Form No. 31.)

Oath of Inspectors When Required by Law.

(See § 605, *supra.*)

State of .....,
County of .....,} ss:

The undersigned inspectors of election at a stockholders' meeting of the ..... Company, to be held on this day, being severally duly sworn, do depose and say, each for himself, that he will faithfully execute the duties of inspector at such meeting with strict impartiality and according to the best of his ability.

.....
.....
.....

Sworn to before me this
..... day of ....., 19..}

(Form No. 32.)

English Form of Report of Inspectors.

(*From Palmer's Shareholders' and Directors' Legal Companion.*)

(See § 605, *supra.*)

The ..... Company, Limited.

We the undersigned, being the scrutineers appointed at the general meeting of the above-named company, held at ....., on the ....th of ....., on the motion, "That the report and accounts of the directors be adopted," and having taken a poll at the company's office on Monday, the .....th inst., hereby report to you, as the chairman of the said meeting, that the result of such poll was as follows: —

	Number of Votes.
In favour of the motion	700
Against the motion	327
Majority in favour of the motion	373

Dated this ....th of .....

..... } *Scrutineers.*
..... }
..... }

To ..... Esquire,
Chairman of the above-mentioned meeting.

(Form No. 33.)

Voting Trust Agreement — Equitable Life Assurance Company.

(See § 622 f, *supra.*)

This agreement, made this 31st day of December, 1910, between J. Pierpont Morgan, of the first part, and Morgan J. O'Brien, Lewis Cass Ledyard, George W. Perkins, hereinafter called the trustees, of the second part, witnesseth:

Whereas an agreement made on the 15th day of June, 1905, wherein five hundred and two (502) shares of the capital stock of the Equitable Life Assurance Society of the United States, a corporation of the State of New York, were transferred to trustees, so as to vest the trustees with a right to vote thereon for the term of five years from the 15th day of June, 1905; and

Whereas the right secured to the trustees by said agreement expired on the 15th day of June, 1910, and the party of the first part is desirous of continuing such trust for the period and upon the terms hereinafter mentioned; now this agreement witnesseth:

First. That the party of the first part hereby transfers to the parties of the second part, as trustees aforesaid, five hundred and two (502) shares of the capital stock of the Equitable Life Assurance Society of the United States, for the purpose of vesting in the trustees the right to vote thereon for the term and upon the terms and conditions stated in this agreement. The existing certificate of stock is to be surrendered and canceled and certificates thereof issued to the trustees, in which certificates it shall appear that the same were issued in pursuance to this agreement, and that fact shall also be noted in the entry of the trustees as owners of such stock in the proper books of the society.

Second. The trustees are exclusively authorized to exercise the voting power

on the stock held under this agreement for the election of directors of the society, and shall, at every annual election of directors of the society, so vote on said stock that out of every thirteen (13) persons for whom such vote shall be cast, seven (7) shall be policyholders of the society, selected in accordance with the wishes of the policyholders of the society, expressed as hereinafter provided, and the remaining six (6) directors shall be selected by the trustees in their uncontrolled discretion, to the end that, of the entire fifty-two directors, twenty-eight (28) shall be policyholders of the society, selected by or on behalf of the policyholders, and twenty-four (24) shall be lawfully eligible persons selected by the trustees in their sole discretion.

The wishes of the policyholders in respect of the directors to be voted for by the trustees shall be expressed in the following manner: In each year, at any time prior to the first day of November, any holder of any policy which shall have been in force for one year or more may send to the trustees, at the Equitable Building, No. 120 Broadway, New York, a written request, designating policyholders of the society to the number of not more than seven-thirteenths of the number of directors to be elected at the next ensuing annual election of directors, for whose election as directors such policyholder desires the trustees to vote at such annual election, or requesting the trustees to exercise their discretion on his behalf in the selection of policyholders to act as such directors.

Third. In case of vacancies in the board of directors, due to resignation, death, or other cause, the trustees may make recommendations to the directors of the society as to the persons to be elected to fill such vacancies, to the end that the purpose of this agreement may be promptly and effectually accomplished.

Fourth. No vote shall be cast upon said stock for any purpose except with the unanimous approval of the trustees, but the trustees may empower any one of their number actually to cast their vote.

Fifth. Any trustee may at any time resign by delivering to the other trustees his resignation in writing. In case of the death or resignation of any trustee, the vacancy shall forthwith be filled by an appointment made in writing by the remaining trustees. The term "trustees" whenever used herein shall include the parties of the second part, and their successors so appointed.

Sixth. The party of the first part shall be entitled to the dividends on the stock deposited by him under this agreement.

Seventh. This agreement shall continue in force for five (5) years from the date hereof, subject to be terminated by the party of the first part as hereinafter provided, it being expressly understood and agreed that the party of the first part shall have the right at any time during the term hereinbefore mentioned to revoke this trust by serving upon the parties of the second part herein a notice in writing that he so elects to revoke and terminate the same thirty (30) days after the service of such notice upon the parties of the second part by depositing such notice signed by the party of the first part in the mail addressed to the parties of the second part at the office of the Equitable Life Assurance Society of the United States, No. 120 Broadway, New York City, and this agreement and the trust therein provided for shall at once cease and determine, and all rights of any kind or description thereunder shall cease and be at an end, and the party of the first part shall be entitled to the said stock and to all the rights and powers incidental thereto as if this agreement had not been made.

Eighth. Every other stockholder of the society may transfer his stock to the trustees, to be held subject to the provisions of this agreement, and thereupon may participate in the terms, conditions and privileges thereof.

In witness whereof the parties hereto have set their hands unto five originals hereof the day and year first above written.

(Signed) J. Pierpont Morgan.
Morgan J. O'Brien.
Lewis Cass Ledyard.
Geo. W. Perkins.

STATE OF NEW YORK, *County of New York, ss:*

On this 17th day of January, 1911, before me personally came J. Pierpont Morgan, Morgan J. O'Brien, Lewis Cass Ledyard, and George W. Perkins, to me known and known to me to be the persons described in and who executed the foregoing trust agreement, and they each acknowledged to me that they executed the same.

[SEAL.]

LIVINGSTON PLATT,
Notary Public, New York County.

(Form No. 34.)

ANOTHER VOTING TRUST AGREEMENT — BANKERS TRUST COMPANY.

(See § 622 f, *supra.*)

Agreement, dated March 9, 1912, between stockholders of Bankers Trust Company, a New York corporation (hereinafter referred to as the "Trust Company"), who shall become parties to this agreement as hereinafter provided (hereinafter called "stockholders"), parties of the first part, and Henry P. Davison, George B. Case, and Daniel G. Reid, and the survivors and survivor of them, and their successors, as trustees (hereinafter called "Voting Trustees"), parties of the second part:

Whereas the stockholders deem it for the best interests of themselves and of the Trust Company to act together concerning the management of the Trust Company and to that end to unite the voting powers held by them as stockholders and to place the same in the hands of the Voting Trustees, as hereinafter provided: Now, therefore, it is agreed as follows:

First. Each and every stockholder of the Trust Company, as now or hereafter constituted, may become a party to this agreement by executing the same or by transferring his stock to the Voting Trustees hereunder. The Voting Trustees, from time to time, upon request, will cause to be issued in respect of stock certificates of the Trust Company delivered to them as aforesaid, certificates in substantially the following form (which certificates, and voting trust scrip certificates below provided for, are for convenience hereinafter referred to as "voting trust certificates"):

Incorporated under the laws of the State of New York.

BANKERS TRUST COMPANY — VOTING TRUST CERTIFICATE.

Par value of shares represented, $100 each.

This is to certify that on the 9th day of March, 1917, ... will be entitled to receive a certificate or certificates for ..... full-paid shares of one hundred dollars each in the capital stock of the Bankers Trust Company, and in the meantime to receive payments equal to the dividends, if any, collected by the undersigned Voting Trustees upon a like number of such shares of the capital stock standing in their names less the fair compensation and necessary expenses of the Voting Trustees, and *until the said 9th day of March, 1917, the Voting Trustees shall possess and be entitled to exercise all rights of stockholders* of every name and nature, including the right to vote in respect of any and all such stock; it being expressly stipulated that no voting right passes to the holder hereof by or under this certificate or by or under any agreement, express or implied. This certificate is issued pursuant to the terms of an agreement in writing dated the 9th day of March, 1912, made and entered into between stockholders of said company and said Voting Trustees, which agreement is on file with the Voting Trustees, and a duplicate of which

agreement is on file in the office of the said Bankers Trust Company in the city of New York. This certificate is transferable only on the books which shall be kept for that purpose by said Voting Trustees at the office of the trust company by the registered holder, either in person or by attorney duly authorized according to the rules which shall be established for that purpose by said Voting Trustees, and on surrender hereof and until so transferred said Voting Trustees may treat the registered holder as owner hereof for all purposes whatever except that delivery of stock certificates hereunder shall not be made without the surrender hereof. This certificate is not valid unless signed by the agent of the Voting Trustees and also countersigned by said Bankers Trust Company as registrar.

In witness whereof the said Voting Trustees have caused this certificate to be signed this .... day of ....., 191...

HENRY P. DAVISON,
GEORGE B. CASE,
DANIEL G. REID,
Voting Trustees.
By .....,
Their Agent.

Countersigned and registered this .... day of ....., 191...
BANKERS TRUST COMPANY,
Registrar.
By .....
Assistant Secretary.

If scrip representing fractional shares of stock of the Trust Company is so delivered to the Voting Trustees they will likewise issue in respect thereof suitable voting trust scrip certificates based upon the provisions of such scrip, so presented, as to dividends and other features, and the form of such voting trust scrip certificates adopted by the Voting Trustees shall also be used by them thereafter in exchange for or transfer of any voting trust scrip certificates or in exchange for voting trust certificates representing full shares which the Voting Trustees may hereafter be requested to exchange for voting trust scrip certificates, which exchange they are hereby authorized to make upon request.

Said voting trust certificates shall be transferable only on the books of the Voting Trustees, to be kept by them or their agents, on surrender thereof by the registered holder in person or by attorney duly authorized and in accordance with rules from time to time established for that purpose by the Voting Trustees, and until so transferred the Voting Trustees may treat the registered holders as the owners of said voting trust certificates for all purposes whatsoever. Such transfer books may be closed by the Voting Trustees at any time prior to the holding of meetings or the payment of dividends or for any other purpose.

Second. This agreement shall terminate in any event on March 9, 1917, without notice by or action of the Voting Trustees; but at any time it may be terminated by a majority of the Voting Trustees, in their discretion, by filing a declaration to that effect with the Trust Company and sending a copy of the same to each registered holder of voting trust certificates issued hereunder. On March 9, 1917, or upon the earlier termination of this agreement as above specified, the Voting Trustees, in exchange for, or upon surrender of, any voting trust certificate then outstanding, shall, in accordance with the terms thereof, and out of the stock certificates so received and held by them, deliver stock certificates to the holders of voting trust certificates, and thereupon all liability of the Voting Trustees for delivery of said stock certificates shall terminate, and the Voting Trustees may require the holders of voting trust certificates to exchange their certificates for stock certificates accordingly. In case upon

or after the termination of this agreement the Voting Trustees shall deposit with the Trust Company stock certificates so held by them, properly indorsed for transfer in blank, representing the number of shares of stock of the Trust Company called for by the voting trust certificates outstanding, with authority in writing to the Trust Company to deliver the said stock certificates in exchange for voting trust certificates when and as surrendered for exchange as herein provided, then all further liability of the Voting Trustees, or any of them, for the delivery of stock certificates in exchange for voting trust certificates shall cease and determine.

Third. From time to time hereafter the Voting Trustees may receive any additional stock certificates of the Trust Company, and, in respect of all such stock certificates so received, will issue and deliver voting trust certificates in form corresponding to those above specified, and entitling the holders to the rights therein and herein provided.

In case the Voting Trustees shall receive any stock certificates of the Trust Company issued by way of dividend upon stock certificates held by them under this agreement, the said Voting Trustees shall hold such stock certificates likewise subject to the terms of this agreement, and shall issue voting trust certificates representing such stock certificates to the respective registered holders of the then outstanding voting trust certificates entitled to such dividend.

The Voting Trustees may permit sufficient shares to be withdrawn and released from this agreement, from time to time, to permit the qualification of one or more individuals to act as directors of the Trust Company under the laws of New York, such withdrawal and release to be made upon surrender to the Voting Trustees of voting trust certificates in respect of such amount of stock. Each such release of stock hereunder, however, shall be only to an amount sufficient to meet the requirements of the law with respect to the qualification of such directors, and shall be made only to a person selected by the Voting Trustees to become a director of the Trust Company and in such manner and upon such terms as may be necessary to complete such qualification of such person, so selected, in advance of election, if necessary. The Voting Trustees shall make such arrangements as may be practicable to provide for the redeposit hereunder of any such released stock, in exchange for voting trust certificates, when the holder shall have ceased to be a director of the Trust Company.

Fourth. Any Voting Trustees may at any time resign by delivering to the other Voting Trustees in writing his resignation to take effect ten days thereafter. In case of the death or the resignation or the inability to act of any Voting Trustee, the vacancy occurring in his office shall be filled by the appointment of a successor or successors to be named by the surviving Voting Trustee or Trustees. The term Voting Trustees, as used in this agreement and in said voting trust certificates, shall apply to the parties of the second part and their successors at any time hereunder.

Fifth. The Voting Trustees may adopt their own rules of procedure. The action of a majority of the Voting Trustees expressed from time to time at a meeting, or by writing with or without a meeting, shall, except as otherwise herein provided, constitute the action of the Voting Trustees and have the same effect as though assented to by all. Any Voting Trustee may vote or may act in person or by proxy, and may be a director or an officer of the Trust Company, and may vote for himself as such. The Voting Trustee may exercise any power or perform any act hereunder by an agent or attorney appointed in writing.

Sixth. The Voting Trustees shall have full power from time to time and at any time to cause the stock certificates to be transferred into their own names or into the names of their nominees; but as holders of said stock they assume no liability as stockholders, their interest hereunder being that of trustees merely. In voting the stock represented by the stock certificates, the Voting Trustees will exercise their best judgment from time to time to secure the

election of suitable directors of the Trust Company, to the end that its business affairs shall be properly managed, and in voting and in acting on other matters the Voting Trustees will likewise exercise their best judgment; but they assume no responsibility in respect of such management or in respect of any action taken by them or taken in pursuance of their consent thereto, or in pursuance of their vote so cast, and no Voting Trustee shall incur any responsibility, as stockholder, trustee, or otherwise, by reason of any error of law, or of any matter or thing done or suffered or omitted to be done under this agreement, except for his own individual wilful malfeasance.

Seventh. Until the actual transfer of stock certificates in exchange for voting trust certificates hereunder, the Voting Trustees shall in their unrestricted discretion, in person or by their nominees, in respect of any and all said stock, possess and be entitled to exercise the right to vote thereon for every purpose, to waive any stockholder's right or privilege in respect thereof, including any right or privilege to subscribe for any increased stock, and to consent to any corporate act of the Trust Company, as though absolute owners of said stock, it being expressly stipulated that no voting right passes to others by or under said voting trust certificates, or by or under this agreement, or by or under any agreement, express or implied.

The Voting Trustees are specifically authorized in the exercise of their unrestricted discretion, in respect of any and all stock of the Trust Company, subject to this agreement, to vote for or to consent to any increase of the capital stock of that corporation that lawfully may be submitted for action by the stockholders. In case any increased stock of the Trust Company shall be offered to the stockholders for subscription, then, in such case, upon receiving from the holder of any voting trust certificate, prior to the time limited by the Trust Company for subscription and payment, a request to subscribe in his behalf and the money required to pay for a stated amount of such increased stock (not in excess of the ratable amount subscribable in respect of the stock represented by such certificate), the Voting Trustees will make such subscription and payment, and upon receiving from the Trust Company the certificates for the stock so subscribed for, will issue voting trust certificates in respect thereof to the voting trust certificate holder, who shall have made such request and payment.

The Voting Trustees also are specifically authorized to vote any and all stock subject to this agreement in favor of approving any and every merger and merger agreement that shall have been submitted for approval to the stockholders by the board of directors of the Trust Company; and upon any such merger agreement becoming effective, to make such surrender of stock of the Trust Company, subject to this agreement, as may be proper and requisite, and to receive and to hold under this agreement any and all stock of the Trust Company issued in exchange for such surrendered stock, and also any and all other stock of the Trust Company issued pursuant to the provisions of any such merger agreement that may be transferred or authorized to be transferred to the Voting Trustees.

Eighth. All notices to be given to the holders of voting trust certificates hereunder shall be given either by mail to the registered holders of voting trust certificates at the addresses furnished by such holders to the Voting Trustees or to the agent of the Voting Trustees, or by publication in two daily papers of general circulation in the city of New York, twice in each week for two successive weeks; and any call or notice whatsoever, when either mailed or published by the Voting Trustees as herein provided, shall be taken and considered as though personally served on all the holders of said voting trust certificates, and such mailing or publication shall be the only notice required to be given under any provision of this agreement.

Ninth. The term Trust Company, for the purposes of this agreement and for all rights thereunder, including the issue and delivery of stock certificates,

shall be taken to mean said Bankers Trust Company or any successor corporation or corporations with or into which the same may be consolidated or merged.

Tenth. The use of the singular pronoun of any gender shall include the singular of any other gender and the plural of any gender, as the context may require.

Eleventh. This agreement may be executed in any number of counterparts, each of which shall be an original, and all of which taken together shall constitute but one and the same instrument.

In witness whereof, this agreement is executed in duplicate as of the day and year first above mentioned.

..... [L. S.]
..... [L. S.]
..... [L. S.]
Voting Trustees.

Signatures of stockholders.

Addresses.

Numbers of shares.

STATE OF NEW YORK, *County of New York, ss:*

On this .... day of ...., in the year 1912, before me personally came Henry P. Davison, to me known and known to me to be one of the individuals described in and who executed the foregoing instrument as Voting Trustee, and he acknowledged to me that he executed the same as such trustee.

STATE OF NEW YORK, *County of New York, ss:*

On this 9th day of March, in the year 1912, before me personally came George B. Case and Daniel G. Reid, to me known and known to me to be two of the individuals described in and who executed the foregoing instrument as Voting Trustees, and they severally acknowledged to me that they executed the same as such trustees.

(Form No. 35.)

ANOTHER VOTING TRUST AGREEMENT.

BALTIMORE & OHIO RAILROAD CO.

(See § 622f, *supra.*)

Speyer & Co., Kuhn, Loeb & Co., and Speyer Bros., with William Salomon, Abraham Wolff, J. Kennedy Tod, Louis Fitzgerald, and Charles H. Coster.

An agreement made this 22d day of June, 1898, between Speyer & Co. and Kuhn, Loeb & Co., of New York, and Speyer Bros., of London (hereinafter called the "Managers"), as reorganization managers under a certain plan and agreement for the reorganization of the Baltimore & Ohio Railroad Co., dated the 22d day of June, 1898, parties of the first part, and William Salomon, Abraham Wolff, J. Kennedy Tod, Louis Fitzgerald, and Charles H. Coster (hereinafter called the "Voting trustees"), parties of the second part;

Whereas, pursuant to the terms and conditions of the said plan and agreement for reorganization and in order to promote and protect the value of the new securities and to secure a satisfactory management of the property for a period of years, the Managers have delivered to the voting trustees certificates for fully paid shares of $100 each of the capital stock of the Baltimore & Ohio Railroad Co., as follows, namely, 400,000 shares of the preferred stock and 349,702.36 shares of the common stock, which certificates, together with such other similar certificates as hereafter from time to time may be delivered hereunder, are to be

held and disposed of by the Voting Trustees under and pursuant to the terms and conditions hereof: Now, therefore,

First. The Voting Trustees do hereby promise and agree to and with the Managers, and to and with each and every holder of any certificate issued hereunder as hereinafter provided, that from time to time upon request they will cause to be issued to the Managers, or upon their order, in respect of all stock received by them hereunder, certificates in substantially the following form:

THE BALTIMORE & OHIO RAILROAD CO.

Preferred stock trust certificate.

This is to certify that on the 1st day of March, 1904, ... will be entitled to receive a certificate or certificates for 100 fully paid shares of $100 each in the preferred capital stock of the Baltimore & Ohio Railroad Co., and in the meantime to receive payments equal to the dividends, if any, collected by the undersigned Voting Trustees upon a like number of such shares standing in their names; and until after the actual delivery of such certificates the Voting Trustees shall possess and shall be entitled to exercise all rights of every name and nature, including the right to vote in respect of any and all such stock, it being expressly stipulated that no voting right passes by or under this certificate, or by or under any agreement express or implied.

This certificate is issued under and pursuant to the terms and conditions of a certain agreement dated June 22, 1898, by and between Speyer & Co. and Kuhn, Loeb & Co., of New York, and Speyer Bros., of London, as reorganization managers, and the undersigned Voting Trustees.

No stock certificate shall be due or deliverable hereunder until the 1st day of March, 1904, but the Voting Trustees in their discretion, may make earlier delivery.

This certificate is transferable only on the books of the Voting Trustees by the registered holder, either in person or by attorney duly authorized, according to rules established for that purpose by the Voting Trustees, and on surrender hereof, and until so transferred, The Voting Trustees may treat the registered holder as owner hereof for all purposes whatsoever, except that delivery of stock certificates hereunder shall not be made without the surrender hereof.

This certificate is not valid unless duly signed on behalf of the Voting Trustees by Speyer & Co., as agents, and also registered by the Mercantile Trust Co. of New York, as registrar.

In witness whereof, the said Voting Trustees have caused this certificate to be signed by Speyer & Co., their duly authorized agents, this ..... day of ....., 189...

William Salomon,
Abraham Wolff,
J. Kennedy Tod,
Louis Fitzgerald,
Charles H. Coster,
Voting Trustees, by their Agents hereunder.

Registered this ..... day of ....., 189...

The Mercantile Trust Co., *Registrar.*
By .....

THE BALTIMORE & OHIO RAILROAD CO.

Common stock trust certificate.

This is to certify, that on the 1st day of March, 1904, ... will be entitled to receive a certificate or certificates for 100 fully paid shares of $100 each in the common capital stock of the Baltimore & Ohio Railroad Co., and in the meantime to receive payments equal to the dividends,

if any, collected by the undersigned Voting Trustees upon a like number of such shares standing in their names; and until after the actual delivery of such certificates the Voting Trustees shall possess and shall be entitled to exercise all rights of every name and nature, including the right to vote in respect of any and all such stock, it being expressly stipulated that no voting right passes by or under this certificate or by or under any agreement, express or implied.

This certificate is issued under and pursuant to the terms and conditions of a certain agreement dated June 22, 1898, by and between Speyer & Co., and Kuhn, Loeb & Co., of New York, and Speyer Bros., of London, as reorganization managers, and the undersigned Voting Trustees.

No stock certificate shall be due or deliverable hereunder until the 1st day of March, 1904, but the Voting Trustees, in their discretion may make earlier delivery.

This certificate is transferable only on the books of the Voting Trustees by the registered holder either in person or by attorney duly authorized, according to the rules established for that purpose by the Voting Trustees, and on surrender hereof, and until so transferred, the Voting Trustees may treat the registered holder as owner hereof for all purposes whatsoever, except that delivery of stock certificates hereunder shall not be made without the surrender hereof.

This certificate is not valid unless duly signed on behalf of the Voting Trustees by Kuhn, Loeb & Co., as agents, and also registered by the Mercantile Trust Co., of New York, as registrar.

In witness whereof, the said Voting Trustees have caused this certificate to be signed by Kuhn, Loeb & Co., their duly authorized agents this ..... day of ....., 189...

William Salomon,
Abraham Wolff,
J. Kennedy Tod,
Louis Fitzgerald,
Charles H. Coster,
Voting Trustees, by their Agents hereunder.

Registered this ..... day of ....., 189...
The Mercantile Trust Co., *Registrar.*
By .....

Second. On the 1st day of March, 1904, and upon surrender of any stock trust certificate then outstanding, the voting trustees will, in accordance with the terms hereof, deliver therefor corresponding proper certificates of stock of the Baltimore & Ohio Railroad Co., such deliveries to be made only out of and from such certificates of stock heretofore or hereafter received by the voting trustees under the provisions of this agreement and upon payment of any lawful tax upon the transfer or delivery of such certificates. It is, however, distinctly understood and agreed that at any earlier date the voting trustees may call upon the holders of stock trust certificates to exchange them for certificates of capital stock, and at and after the date to be specified in any such call they shall deliver stock certificates in exchange therefor.

Third. From time to time hereafter the voting trustees may receive from the managers or from other parties, certificates for any additional fully paid stock, duly authorized, of the Baltimore & Ohio Railroad Co., either preferred or common, and, in respect for all such certificates of stock, so received, will issue and deliver to the party delivering such stock certificates, stock trust certificates similar to those above mentioned, entitling the holders to all rights above specified. All certificates for such stock received by the voting trustees hereunder shall be deposited with a trust company in the city of New York, to be elected by them as depositary, and the voting trustees shall not be liable for any loss of said certificates or any of them by such depositary.

Fourth. Any voting trustee may at any time resign by delivering to the other voting trustees in writing his resignation to take effect 10 days thereafter; and, in every case of death or resignation or of the inability of any voting trustee to act, the vacancy so occurring shall be filled as follows:

The successor or successors from time to time of William Salomon shall be appointed by Speyer & Co.; the successor or successors from time to time of Abraham Wolff shall be appointed by Kuhn, Loeb & Co.; the successor or successors from time to time of J. Kennedy Tod shall be appointed by Speyer Bros., of London; the successor or successors from time to time of Louis Fitzgerald shall be appointed by the Mercantile Trust Co., of the city of New York, and the successor or successors from time to time of Charles H. Coster shall be appointed by J. P. Morgan & Co., of New York; and such appointment shall in every case be confirmed by the other voting trustees by written instrument; and the term "voting trustee," as herein used, shall apply to the parties of the second part and their successors hereunder.

Fifth. All action to be taken by or questions arising between the voting trustees from time to time shall be determined by the decision of the majority of those then acting as voting trustees (except where their unanimous approval is expressly required by the terms of this agreement), either at a meeting or by writing with or without meeting, and in like manner they may establish their rules of action; but they will not, nor will any of them, consent that any mortgage additional to the prior lien and first mortgages authorized by the said plan and agreement of reorganization, dated June 22, 1898, shall hereafter be put upon the property to be acquired by the Baltimore & Ohio Railroad Co. under said plan or that the amount of the preferred stock authorized under the plan shall be increased, except after they shall have in each instance obtained the consent of the holders of a majority of the whole amount of preferred stock trust certificates outstanding, given at a meeting of such certificate holders called for that purpose, and also the consent of the holders of a majority of such part of the common stock trust certificates as shall be represented at such meeting, the holders of each class of stock trust certificates voting separately. Meetings of the holders of stock trust certificates shall be called by notice published at least twice a week for four successive weeks in two daily newspapers of general circulation in the cities of Baltimore and New York, respectively.

Sixth. In voting the stock held by them, the voting trustees will exercise their best judgment from time to time to select suitable directors to the end that, in accordance with the purposes first above set forth, the affairs of the company shall be properly managed, and in voting on other matters which may come before them at any stockholders' meeting they will exercise like judgment, but they assume no responsibility in respect to such management or in respect of any action taken pursuant to their votes so cast, it being further understood that no voting trustee incurs any responsibility for the act or omission of any agent hereunder, nor by reason of any error of law or any matter or thing done or omitted under this agreement except for his own individual malfeasance. Any voting trustee shall be eligible for election as a director of the company.

Seventh. This agreement may be simultaneously executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute but one and the same instrument. Any voting trustee hereunder may vote in person or by proxy to any other person, whether or not a voting trustee, and a proxy in writing signed by any three of the voting trustees shall be sufficient authority to the person named therein to vote at any meeting of the stockholders of the company unless objection thereto be made at or before such meeting by either of the other voting trustees. In case such objections be made such proxy shall not be deemed sufficient authority unless it shall appear that the same was executed by direction of a majority of the voting trustees as provided in paragraph fifth hereof.

In witness whereof, the several parties have caused this agreement to be

dated the day and year first above written, and have hereunto set their hands and seals the ..... day of May, 1899.

(Form No. 36.)

Waiver of Notice of Directors' Meeting.

(See § 713 a, *supra.*)

The undersigned, directors of the ..... Company, hereby waive notice of a meeting of the directors of that Company to be held at Room ....., No. ....., ... Street, ... City, on the ..... day of ....., 19.., at ..... o'clock A.M.

Dated, ..., 19...

(Form No. 37.)

Minutes of Organization Meeting of Directors.

(See § 714, *supra.*)

The organization meeting of the board of directors of the ..... Company, was held at Room ....., No. ....., ... Street, New York City, on the ..... day of ....., 19.., at ..... o'clock A.M.

All of the directors of the Company were present except those who had signed the following waiver of notice.

[See Form No. ....]

Mr. ..... was chosen Chairman and Mr. ..... Secretary of the meeting.

The Secretary read the minutes of the incorporators' and stockholders' meeting, held this day.

On motion the meeting proceeded to elect officers with the following result:

President, ...
Vice President, ...
Treasurer, ...
Secretary, ...

On motion, duly seconded, it was

Resolved that the funds of the Company be deposited in the Company's name in the ..... Bank, and that all checks, drafts, notes and other paper payable to the order of the Company may be indorsed and deposited in said Bank for collection on the signature of the Treasurer or Assistant Treasurer, but that all checks on said account shall be signed by the President or Vice President and countersigned by the Treasurer or Secretary.

On motion, duly seconded, it was

Resolved that the Treasurer be and he hereby is authorized to obtain for the Company a Certificate-of-Stock Book and such other books, including the Minute Book, as he may deem proper.

Thereupon the written proposition of ....., which was read to and accepted by the meeting of the stockholders of the Company held this day, was read to the board of directors, and,

On motion, duly seconded, it was

Resolved that said written proposition be and the same hereby is accepted, and

RESOLVED, that the officers of this Company are hereby authorized and directed to issue to ..... shares of the full-paid, non-assessable shares of the capital stock of this Company in accordance with said proposition so accepted.

On motion, duly seconded, it was

RESOLVED that ..... and ..... be and they hereby are appointed inspectors of election to serve at the next annual meeting of the stockholders of the company.

On motion the meeting adjourned.

.....
Secretary.

.....
Chairman.

(Form No. 38.)

RESOLUTION OF BOARD OF DIRECTORS OPENING AN ACCOUNT IN A BANK.

(See § 714, *supra.*)

RESOLVED, that this Company open an account in the .... Bank, New York City, and that the deposits in said account be made by the signature of either the Treasurer or Assistant Treasurer, and that all checks on said account be signed by the President or Vice President and also by the Treasurer or Assistant Treasurer.

(Form No. 39.)

CERTIFIED COPY OF RESOLUTION OF DIRECTORS OR STOCKHOLDERS.

(See § 714, *supra.*)

I, ..., do hereby certify under the seal of the ..... Company, that I am the Secretary of said Company and that at a meeting of the [stockholders or board of directors] of said Company, duly called and held in the City of ....., on the ..... day of ....., 19.., a resolution was duly passed, a copy of which is as follows:

(Here copy in.)

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of said corporation this ..... day of ....., 19...

.....
Secretary.

[SEAL.]

(Form No. 40.)

PREFERRED STOCK CERTIFICATE AND COMMON STOCK CERTIFICATE — FORM USED IN BOTH CERTIFICATES.

(See § 13 and Ch. XVI, *supra.*)

This is to certify that ..... is the owner of .... fully paid and non-assessable shares of the par value of One Hundred Dollars each of the ..... Capital Stock of the Federal Sugar Refining Company, transferable only in person or by attorney upon the books of said Company, upon surrender of this certificate. The holders of the Preferred Stock shall be entitled to receive, when, and as declared, from the

surplus or net profits of the Company, yearly dividends at the rate of six per centum per annum, and no more, payable quarterly on dates to be fixed by the by-laws.

The dividends on the Preferred Stock shall be cumulative, and shall be payable before any dividend on the Common Stock shall be paid or set apart, so that if in any year dividends amounting to six per cent. shall not have been paid thereon, the deficiency shall be payable before any dividends shall be paid upon or set apart for the Common Stock. Whenever all cumulative dividends on the Preferred Stock for all previous years shall have been declared, and shall have become payable, and the accrued quarterly installments for the current year shall have been declared, and the Company shall have paid such cumulative dividends for previous years and such accrued quarterly installments, or shall have set aside from its surplus or net profits a sum sufficient for the payment thereof, the Board of Directors may declare dividends on the Common Stock, payable then or thereafter, out of any remaining surplus or net profits. Each and every holder of the Preferred Stock shall be entitled at any time, excepting when the books of the Company are closed for the payment of dividends, to deliver to the Company, properly indorsed, his certificate for Preferred Stock, and receive in lieu thereof Common Stock, share for share, and thereupon such certificate or certificates of Preferred Stock shall be retired and canceled and never again re-issued, and thereupon such Preferred Stock, the certificate for which is so received and canceled, shall become and thereafter remain Common Stock. All or any of said Preferred Stock, not so exchanged, shall be subject at any time to redemption by the Company at par and twenty-five per centum in addition thereto. At the time of any such redemption the holder of Preferred Stock so redeemed shall have the right to waive said one hundred and twenty-five per centum in cash, and demand that the Company issue to him in lieu of said Preferred Stock so redeemed, Common Stock, share for share. The Company agrees to take hereafter from time to time, such further proceedings, if any, as may be necessary to carry out these provisions relative to the transformation of Preferred into Common Stock.

In the event of any liquidation or dissolution or winding up (whether voluntary or involuntary) of the Company; the holders of the Preferred Stock shall be entitled to be paid in full both the par amount of their shares and the unpaid dividends accrued thereon before any amount shall be paid to the holders of the Common Stock, and after the payment to the holders of the Preferred Stock of its par value and the unpaid accrued dividends thereon the remaining assets and funds shall be divided and paid to the holders of the Common Stock according to their respective shares. This certificate is not valid without the signatures of the Registrar and Transfer Agent.

Witness the signatures of the President or of a Vice President, and of the Treasurer or of an Assistant Treasurer, of said Company, this ..... day of ....., 19...

....

Treasurer. *President.*

(Form No. 41.)

English Certificate of Shares.

(See § 13, *supra.*)

No. 2007. 1000 fully paid ordinary shares.

THE ..... COMPANY, LIMITED.

Incorporated under the Companies Acts, 1862 to 1890.

Capital, £200,000.

Divided into

112,000 seven per cent. preference shares of £1 each, 80,000 ordinary shares of £1 each, and 400 founders' shares of £20 each.

This is to certify that ..... of ..... Street, London, E. C., is the Registered Holder of One Thousand Ordinary Shares of £1 each, Nos. 113,751 to 114,750, inclusive, in the ..... Company, Limited, subject to the Regulations of the said Company, and that the said Shares are fully paid up.

Given under the Common Seal of the Company this ..... day of ....., 189...

.....
.....
Directors.

[Seal.]

....., *Secretary.*

No transfer of all or any portion of these shares can be registered without the production of this certificate.

(Form No. 42.)

Certificate of Stock Without Par Value.

(See § 28, *supra.*)

Authorized Number of Shares .....
The amount of capital with which the corporation will carry on business $.....
No. .... Shares.

(Name.)

This Certifies that ..... is the owner of .....
..... Shares of the Capital Stock of

transferable only on the books of the Corporation by the holder hereof in person or by attorney upon surrender of this Certificate properly indorsed.

In witness whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation
this ..... day of ..... A.D. 19...

(Form No. 43.)

Resolution Declaring Dividend.

(See § 534, *supra.*)

Resolved, that a quarterly dividend of .... per cent., payable ....., 19.., to stockholders of record at the close of business on ....., 19.., be and the same hereby is declared.

(Form No. 44.)

Stock Dividend (General Electric).

(See § 536, *supra.*)

Resolved, that out of the undivided earnings a dividend of 30 per cent. on the capital stock of the Company be and hereby is declared, payable in Stock of the Company to holders of record at the close of business hours on ...., 19.... Scrip shall be issued in place of certificates for fractional shares and no dividend shall be paid on such scrip until the scrip representing such shares be exchanged and certificates for whole shares issued in lieu thereof.

(Form No. 45.)

Scrip Dividend.

(See § 535, *supra.*)

No. ..... SCRIP. .... Shares.

This is to certify that ...., ... heirs or assigns, will be entitled, upon the surrender of this certificate, to ..... shares of the capital stock of the Lehigh Coal and Navigation Company so soon as the present funded debt of the company has been paid off, or adequate provision made for its discharge when due and payment demanded; and will also be entitled to a *pro rata* share of any future distribution of scrip; but not to any cash dividend until this certificate has been converted into stock, as above provided.

Or this certificate may at any time, at the option of the holder thereof, be converted into stock upon payment by said holder, either in cash or in the six per cent. loans of the company, of the par value of said stock, and the surrender of this certificate.

This certificate is transferable only at the office of the company.

Witness, etc.

(Form No. 46.)

Resolution Authorizing Scrip Dividend.

(See § 535, *supra.*)

"*Whereas*, this company has hitherto expended of its earnings for the purpose of constructing and equipping its road, and in the purchase of real estate and other properties with a view to an increase of its traffic, moneys equal in amount to eighty per cent. of the capital stock of the company; and *whereas*, the several stockholders of the company are entitled to evidence of such expenditure, and to reimbursement of the same at some convenient future period:

"*Now, therefore, Resolved,* that a certificate signed by the president and treasurer of this company be issued to the stockholders severally, declaring that such stockholder is entitled to eighty per cent. of the amount of capital stock held by him, payable ratably with the other certificates issued under this resolution, at the option of the company, out of its future earnings, with dividends thereon, at the same rates and times as dividends shall be paid on shares of the capital stock of the company, and that such certificates may be, at the option of the company, convertible into stock of the company, whenever the company shall be authorized to increase its capital stock to an amount sufficient for such conversion."

(Form No. 47.)

Another Form of Scrip Dividend.

(See § 535, *supra.*)

"THE NEW YORK CENTRAL RAILROAD COMPANY."

"No..... Interest Certificate.

"Under a resolution of the board of directors of this company, passed December 19th, 1868, of which the above is a copy, the New York Central Railroad Company hereby certifies that A. B., being the holder of ..... shares of the capital stock of said company, is entitled to ..... dollars, payable ratably with the other certificates issued under said resolution at the pleasure of the company, out of its future earnings, with dividends thereon, at the same rates and times as dividends shall be paid upon the shares of the capital stock of said company.

"This certificate may be transferred on the books of the company on the surrender of this certificate.

"In witness whereof, the said company has caused this certificate to be signed by its president and treasurer, this 19th day of December, 1868.

"....., "*President.*

"....., "*Treasurer.*"

At the foot of each certificate there was a form of transfer in blank:

"For a valuable consideration, I, A. B., do hereby sell, assign, and transfer all interest in the above certificate to C. D., and do hereby irrevocably appoint E. F. attorney, to execute a transfer thereof on the books of the railroad company therein mentioned."

(Form No. 48.)

Dividend Warrant.

(See § 538, *supra.*)

THE SOUTHERN PACIFIC COMPANY.

Dividend Warrant.

The bearer is entitled to the first dividend on one hundred shares of the capital stock of this company represented by certificate No. ..., on or after the date upon which said dividend shall be made payable. Payable in the City of New York and elsewhere, as may be designated by said company.

....., *Secretary.*

(Form No. 49.)

Dividend Order.

(See § 538, *supra.*)

All blank spaces should be filled in before signing.

PERMANENT MAIL ORDER

Mail to (Name)

Street

Town

State

THE MACKAY COMPANIES

To

THE MACKAY COMPANIES, _____*191*

NEW YORK AGENCY

253 BROADWAY, NEW YORK CITY, N.Y.

*Please remit by mail to the address as per margin, by check to order of*_____*all Dividends due or which may become due on all shares now standing, or that hereafter may stand, in*_____*name, on the books of* **The Mackay Companies**, *until this order shall be revoked in writing.*

(*Signature*)_____

NOTE. This order should be signed by the shareholder; if by any other person the authority must be shown. When shareholder desires check made payable to another party, signature of shareholder must be acknowledged before a Notary Public on back of this order, or genuineness of shareholder's signature should be guaranteed by a bank or trust company, or a reputable corporation or firm, and for shares held by estates or in trust the order must be signed by *all* the executors, administrators, or trustees.

(Form No. 50.)

Offer of New Stock to Stockholders.

(See § 286, *supra.*)

To Stockholders of the ..... Company.

Five million dollars of the authorized capital stock of this corporation, remaining in the Treasury, is offered for subscription to the stockholders, at par, upon the following conditions:

1. Each stockholder of record upon the books of the corporation at the close of July 20th, 1899, may subscribe for such number of shares of stock as will be equal to one-eighth of his holdings, or any less part thereof.

2. Subscriptions must be in writing and must be delivered to the Secretary of the corporation at the office of the Company, ... Broadway, New York, before 3 P.M. on August ..., 19.., and subscribers must specify in their subscriptions their names and the full amount of stock standing in their names upon the books of the corporation.

3. Checks to pay subscriptions must accompany the written subscriptions, and certificates for stock subscribed for will be delivered at the office of the Company on and after August ..., 19...

4. Subscribers who fail to remit payments for stock will forfeit the right to receive the stock subscribed for.

5. Scrip will be issued for fractional parts of single shares for which stock certificates will be issued when presented to the Secretary of the corporation in amounts representing entire shares.

Form of subscription inclosed.

.....

President.

(Form No. 51.)

Another Form of Offer of New Stock to Stockholders.

(See § 286, *supra.*)

THE PENNSYLVANIA RAILROAD COMPANY.

Treasurer's Office.

General Office, Broad Street Station,
Philadelphia, Pa., 5th May, 1913.

Herewith please find warrant designating the number of shares of new stock to which the stockholder, as therein recited, is entitled to subscribe, under resolution of the Board of Directors, dated 9th April, 1913, and in accordance with terms of circular letter previously mailed to you.

A stockholder who may wish to subscribe for a portion of the stock covered by a warrant and dispose of the balance, or who may wish to dispose of a portion to one person and the balance to another, should return the warrant to this office, or the office of the Company, 85 Cedar Street, New York, to be exchanged for other warrants, specifying the number of warrants desired in exchange and the number of shares to be covered by each.

The warrants, accompanied by payment in full or of the first installment, must be returned to this office or the office of the Company in New York on or before the 31st May, 1913, otherwise the privilege will be void and the warrants of no value.

For payments in full, stock certificates for whole shares, dated 31st May, 1913, will be mailed to the stockholders by registered mail, as soon as practicable after 31st May, 1913.

When returning the warrants with the subscription payment,

Please note carefully the following:

Write distinctly the name and address of the subscriber.

Have the subscription form filled in on the back of the warrants.

Have the assignment duly dated, signed and witnessed when it is desired to dispose of the privilege.

Make special mention of any change in the address, in order that the Company's mailing record may be properly corrected.

Make sales or purchases of fractional warrants through a banker or broker, as the Company does not sell or purchase warrants.

Administrators, Executors, Trustees, Guardians, Attorneys, etc., whose authority is not on file, must be sure that the proper evidence of their authority is filed with this Company.

Use the inclosed envelope when forwarding subscription payment.

To insure prompt and correct delivery of the stock certificates, subscribers must give the address to which they wish their certificates mailed.

James F. Fahnestock,
Treasurer.

THE PENNSYLVANIA RAILROAD COMPANY.

Treasurer's Office.

General Office, Broad Street Station,
Philadelphia, Pa., 9th April, 1913.

To the Stockholders of the Pennsylvania Railroad Company.

At a meeting of the Board of Directors held this date the following resolution was adopted:

"RESOLVED, that, — pursuant to the consent and authority given and conferred by appropriate action duly taken by this Company's stockholders for increasing its capital stock, — to provide the necessary capital for substantial additions, betterments and improvements to and in the Company's railroads, equipment, property and facilities, and the funds necessary to meet maturing obligations of the Company and for other proper corporate purposes, an increase of this Company's capital stock equal to ten per centum of the aggregate amount thereof which shall be issued and outstanding at the close of business on the 5th day of May, 1913, is hereby authorized and directed, and the same shall be issued and disposed of in manner following:

The privilege of subscribing for the said stock at par, $50 per share, on 31st May, 1913, on which date the privilege will cease, is hereby given to stockholders as they shall stand registered on the books of the Company at the close of business, 5th May, 1913, to the extent of ten per centum of their then respective holdings.

Warrants specifying the amount of stock to which each stockholder is entitled to subscribe under this privilege, will be issued by the Treasurer.

The subscription privilege may be sold and transferred by assignment of the warrant executed in the form prescribed and printed thereon.

The terms of subscription will be as follows:

Payments may be made in full or in three installments, viz.:

In full, or $50 per share, at the time of making the subscription, on the 31st May, 1913.

The first installment, 30 per cent, or $15 per share, at the time of making the subscription, on the 31st May, 1913.

The second installment, 30 per cent, or $15 per share, on the 30th August, 1913.

The third installment, 40 per cent, or $20 per share, on the 29th November, 1913.

The warrants accompanied by payment in full or of the first installment, must be returned to the Treasurer on the 31st May, 1913, otherwise the privilege will be void and the warrants of no value.

Upon payment of the subscription there will be issued:

When the first installment only is paid, assignable receipts; which must be surrendered to the Treasurer upon payment of the second installment.

When the second installment is paid, assignable receipts covering both first and second installments; which must be surrendered to the Treasurer upon payment of third installment.

When payment in full is made, or when payment of the third installment is made, stock certificates for whole shares, which will be mailed to the stockholders by registered mail.

Full-paid stock receipts for fractions of shares will be issued which will not carry any dividend or interest until converted into stock. They will be so converted only when the fractions surrendered make whole shares, provided such surrender is made on or before 31st January, 1914, after which date such fractional receipts not converted will be redeemed in cash at the rate of $50 per share without interest.

Fractional receipts will pass by delivery.

Upon payment of the third installment, there will be issued a check for interest at the rate of six per centum per annum on the first installment from 30th May, 1913, and on the second installment from 30th August, 1913, both to 29th November, 1913, which will amount to $0.68 per share.

The right to receive stock shall not accrue to any stockholder under this privilege unless the terms of subscription are fully complied with and payments made at the dates hereinbefore stated, and no subscription or assignment of

the privilege will be recognized unless made on the forms furnished by the Company."

In accordance with the foregoing, stockholders will be entitled to subscribe for additional stock to the extent of one-tenth of the number of shares in their names at the close of business, 5th May, 1913.

For illustration:

Holders of	Entitled to Subscribe for	Instalments Payable			Full Payment
		31st May, 1913	30th August, 1913	29th November, 1913	
1 Share	$\frac{1}{10}$ of a share.	$ 1.50	$ 1.50	$ 2.00	$ 5.00
2 Shares	$\frac{2}{10}$ of a share.	3.00	3.00	4.00	10.00
3 Shares	$\frac{3}{10}$ of a share.	4.50	4.50	6.00	15.00
4 Shares	$\frac{4}{10}$ of a share.	6.00	6.00	8.00	20.00
5 Shares	$\frac{5}{10}$ of a share.	7.50	7.50	10.00	25.00
6 Shares	$\frac{6}{10}$ of a share.	9.00	9.00	12.00	30.00
7 Shares	$\frac{7}{10}$ of a share.	10.50	10.50	14.00	35.00
8 Shares	$\frac{8}{10}$ of a share.	12.00	12.00	16.00	40.00
9 Shares	$\frac{9}{10}$ of a share.	13.50	13.50	18.00	45.00
10 Shares	1 share.	15.00	15.00	20.00	50.00

Warrants will be mailed about 15th May to the addresses indicated on the permanent-dividend mailing orders filed in this office by the stockholders, unless other instructions are received prior thereto.

Warrants not provided for as above may be obtained at this office not later than 31st May, 1913.

On the back of these warrants will be two forms:

The first, the subscription, to be signed by the stockholders, if they take the stock themselves.

The second, an assignment, to be filled out and signed by the stockholders, if they dispose of the privilege.

Stockholders who may wish to subscribe for a portion of the stock covered by a warrant and dispose of the balance, or who may wish to dispose of a portion to one person and the balance to another, should return their warrants to this office or the office of the Company, 85 Cedar Street, New York, to be exchanged for other warrants, specifying the number of warrants desired in exchange and the number of shares to be covered by each.

Fractions desired to complete full shares, or fractions which holders desire to dispose of, will not be sold or purchased by the Company.

The subscriptions and respective installment payments must be made in accordance with the provisions of the action of the Board of Directors as stated above.

Checks or drafts should be drawn in favor of The Pennsylvania Railroad Company and for the exact amount of the payment.

All communications in relation to the foregoing should be addressed to the undersigned at Philadelphia.

James F. Fahnestock,
Treasurer.

STOCK ALLOTMENT, 1913 WARRANT.

THE PENNSYLVANIA RAILROAD COMPANY NO. 10282.

Office of the Treasurer, Broad Street Station,
PHILADELPHIA, PENN., 5th May, 1913.

THIS IS TO CERTIFY THAT ..... is entitled to subscribe for .... SHARES of the capital stock of this Company in accordance with resolution of the Board of Directors, 9th April, 1913, upon surrender hereof at this office, or at the office of the Company, 85 Cedar Street, New York, on 31st May, 1913. Payment for this subscription must be made at par, $50 per share, in full, or in three installments, as follows:

In full, $50 per share; or,

First installment, $15 per share; at the time of making the subscription, on 31st May, 1913;

Second installment, $15 per share, on 30th August, 1913;

Third installment, $20 per share, on 29th November, 1913.

Unless this warrant is surrendered at either of the offices as above on 31st May, 1913, accompanied by payment in full, or of the first installment, the privilege will be void and the warrant of no value.

Countersigned:

(1913.)

....

Allotment Clerk. *Treasurer.*

NOTE. On the back of this Warrant are two forms: the FIRST, to be signed when the subscription is made; the SECOND, which is an assignment requiring a witness, to be signed if it is desired to dispose of the privilege.

SUBSCRIPTION.

Date ..... 1913.

Treasurer, THE PENNSYLVANIA RAILROAD COMPANY:

The undersigned hereby subscribes for the stock covered by this Warrant.

Signature .....

Address .....

.....

ASSIGNMENT.

Date ..... 1913.

Treasurer, THE PENNSYLVANIA RAILROAD COMPANY:

For value received the right to make the within subscription, together with all right, title and interest in this Warrant is hereby assigned to .....

.....

.....

Address .....

Signature of Stockholder .....

Address .....

.....

Witness:

Signature .....

Address .....

.....

NOTE. When assignments are executed by Administrators, Executors, Trustees, Guardians, Attorneys, etc., proper evidence of their authority to so act must be on file with the Company.

(Form No. 52.)

Offer of Stock in Exchange for Bonds.

THE PENNSYLVANIA RAILROAD COMPANY.

(See § 283, *supra.*)

Treasurer's Office, Broad Street Station.
Philadelphia, Pa., January 31st, 1903.

Notice to Holders of the Pennsylvania Railroad Company Three and One Half Per Cent. Ten-year Gold Convertible Bonds, dated November 1, 1902.

Pursuant to a resolution of the Board of Directors adopted this day, the privilege is given to holders of the above bonds to convert the same into Capital Stock of the Company at seventy dollars per share upon surrender of the bonds BETWEEN MARCH 16th AND APRIL 4th, 1903, INCLUSIVE, with all coupons attached thereto, *excepting Coupon No. 1, maturing May 1st, 1903, which is to be retained and collected by the holder.* Said bonds may be deposited with the Treasurer, at the General Office, Broad Street Station, Philadelphia, or at the office of the Company, 85 Cedar Street, New York, or with its Financial Agent, the London Joint Stock Bank, Limited, Princes Street, London, E. C., England. The privilege herein granted will cease at 12.00 noon, April 4th, 1903. *Bonds registered as to principal should be transferred to bearer before being deposited.* Upon deposit of the bonds, negotiable receipts will be given therefor to be surrendered for certificates of stock bearing date May 9th, 1903. Due notice will be given when the certificates are ready for delivery.

For fractional parts of a share resulting from conversion there will be issued non-dividend-bearing receipts, convertible into stock at the Transfer Office of the Company in either Philadelphia or New York when the fractions surrendered make whole shares, but such fractional receipts will not be converted unless so surrendered on or before December 31st, 1903, after which date they will be redeemed by the Treasurer of the Company in cash at the rate of seventy dollars per share.

This privilege does not affect the right of any holder of these bonds, who does not avail himself thereof, to convert the same into Capital Stock on and after May 1st, 1904, in accordance with the terms of said bonds.

Robt. W. Smith,
Treasurer.

The form annexed should be detached and used when forwarding the bonds.

(Form No. 53.)

Rules governing Transfers of Stock.

(See ch. XXIII.).

(See § 410, *supra.*)

1. Give the name of the transferee *in full,* without abbreviation of any kind.
2. If the transferee be a woman, give her title, Mrs. or Miss.
3. Prefixes and affixes, such as Judge, Major, Hon., Rev., Doctor, M.D., LL.D., should not be used.
4. In transferring to a married woman use her own Christian name, NOT *that of her husband with Mrs. prefixed.*

5. Avoid using diminutives, always give full Christian name.

6. If the transferee be a minor, so state in the transfer, thus: "A. B., a Minor," and give guardian's name and address. Avoid, if possible, transferring to minors.

7. Shares of a minor are transferable only by the guardian, who must exhibit a certificate of appointment.

8. Do not transfer to a trustee, agent or attorney who is not appointed by an instrument in writing. If properly appointed, give words in the transfer briefly descriptive of the trust, or the nature of the instrument creating it.

9. In transferring to a society or institution, make sure that it has authority to hold and transfer stock. Transfers by officers of societies, institutions or corporations must be accompanied by proper evidence of their power to act in the premises.

10. In transfers by trustees, if there be more than one, *all must sign.* In all cases the instrument creating the trust must be exhibited.

11. Shares of an *intestate* are transferable by the administrator, who must exhibit a proper certificate of appointment.

12. Shares of a *testate* are transferable by the executor, who must exhibit a certified copy of the will and certificate of appointment. Copies of wills will be returned after inspection.

13. Trustees, attorneys, agents, administrators, executors, and guardians should not transfer directly to themselves.

14. Always give full post-office addresses of transferees, with post-office box, or street and number.

15. In case of change of name by marriage, send certificate to the undersigned, having made transfer on the back of it to the *new* name, signing the transfer thus: "A. B. C., *now* Mrs. A. B. D.," and a new certificate will be returned.

16. If a certificate is lost, give immediate notice to the undersigned. A certain trust company's suggestions are as follows:

1. Transfers of stock should be executed either (1) by the *stockholder in person*, or (2) by a *duly authorized attorney*, and certificate should be surrendered to the transfer agent.

2. The *full legal name* and *full address* of transferee, number of *shares transferred* and *date* should be written in spaces provided on back of certificate, but space for name of *attorney* should be left *blank*. *Full first name* is always desired. "*Mrs.*" and "*Miss*" may be used when necessary. *Abbreviations*, prefixes and suffixes such as "Rev.," "Lieut.," "M.D.," etc. should not be used.

3. The *signature* must correspond with the name as written on the face of the certificate in every particular, without alteration or enlargement, and should be witnessed. Signatures unknown to the transfer agent should be properly guaranteed. Usually (1) the guarantee of an officer of a banking institution, or (2) the guarantee of a member of either the New York or Boston Stock Exchange, or (3) an acknowledgment before a notary public, is sufficient.

4. In transfer to a *married woman* use her own Christian name, not that of her husband with Mrs. prefixed. In case new certificate is desired by reason of *change of name by marriage*, old certificate should be signed as follows: "Mrs. Mary B. Smith, formerly Mary B. Jones;" transfer completed to Mrs. Mary B. Smith, as noted in suggestion No. 2, signature acknowledged before a notary public, and certificate surrendered to transfer agent for exchange. Transfers should not be made directly from husband to wife, or from wife to husband.

5. Transfers to a *minor* should also give guardian's name as follows: "John Smith (minor), under guardianship of Wm. Jones." Transfers from a minor can be made only by a guardian appointed by the court, who must exhibit a properly certified copy of his appointment.

6. *Administrators, agents, attorneys, executors, guardians or trustees* should not transfer directly to themselves individually.

7. In *transfers to trustees*, the trust must be fully described by a reference to the will or indenture under which trust is created and the name of beneficiary given if possible. In *transfers from trustees*, all must sign, and transfer must be accompanied by a copy of instrument, properly certified, showing authority of trustees to sell or transfer. Trustees appointed by the court must exhibit both certified copy of instrument and certified copy of court appointment.

8. In transfers executed by an *attorney*, the original power of attorney (or notarial copy of the same) must be left on file. Authority to transfer stock must appear in the instrument, and evidence is required that signature is genuine and power of attorney is in force.

9. Transfers by *administrators* must be accompanied by copy of appointment certified by probate court.

10. Transfers by *executors or administrators with the will annexed* must be accompanied by copy of will and copy of court appointment, both certified by probate court.

11. Transfers from *associations, societies, or corporations* must be executed by duly authorized officers only, under seal when necessary, and accompanied by properly certified copy of vote or copy of by-laws authorizing transfer.

12. Prompt notice of any *change of address* should be sent to transfer agent. State name of company in which stock is held.

13. *Lost certificates* should be reported to transfer agent immediately. Describe certificates fully.

(Form No. 54.)

Statement made by an Applicant for a Duplicate Certificate as to the Loss of the Original Certificate.

(See § 359, *supra*.)

State of ..... }ss.
City of .....}

In the matter of Certificate No. .....
for ..... Shares
..... Stock of the
..... Company.

I, ..., of the City of ....., in the County of ....., in the State of ....., make oath and say as follows:

1. That on or about the ..... day of ....., 19....., I purchased through Brokers on the ..... Stock Exchange, ... shares of the ..... stock of ..... Company of the par value of ..... dollars, at a cost of ..... Dollars.

2. That I subsequently received Certificate number ..... for the said ..... shares of the ..... stock of ..... Company, issued by the ..... Trust Company of ....., the Transfer Agents for the said .... Company in the said .....

3. Subsequently at the beginning of the year 19..... I changed a number of the envelopes in which I kept various Certificates for stock, destroying the old envelopes and replacing them by new ones, and shortly after that time I missed the said Certificate for ..... shares of ..... Stock and though I immediately made a thorough search for it in every place where it might have been I have been unable to find any trace of it and I verily believe that in making the said change of envelopes I destroyed the said Certificate with one of the old envelopes.

4. THE said Certificate has never been assigned, transferred or hypothecated by me nor indorsed in blank nor have the shares represented thereby or any part of them been in any way disposed of by me either before or after the loss of the said Certificate.

5. THAT shortly after the loss of the said Certificate, namely, the ..th of ....., 19....., I notified the ..... Trust Company, the Transfer Agents in ..... of the ..... Company of the said loss and requested them not to allow any transfer of the said stock.

6. THAT since the loss of the said stock certificate I have received dividends regularly on the said shares, and the said Certificate has, to the best of my knowledge and belief, never been made use of by any one else and has never been presented for cancellation or assignment.

(Signed) .....

I hereby certify that the above-named deponent, ..., to me well known, personally appeared before me this .....th day of ....., 19....., and swore to the truth of the statement above set out.

(Signed) .....

A Notary Public in and for the City of .....

[SEAL.]

(Form No. 55.)

SURETY BOND GIVEN BY THE APPLICANT FOR A DUPLICATE CERTIFICATE TO THE COMPANY ISSUING SUCH DUPLICATE AND ITS TRANSFER AGENT.

(See § 359, *supra.*)

KNOW ALL MEN BY THESE PRESENTS:

That we, ..., as Principal, and the ..... SURETY COMPANY, a corporation of ..... as Surety, are held and firmly bound unto ..... Company and the ..... Trust Company, Transfer Agent, in the sum of ..... Dollars, lawful money of the United States of America, to be paid to the said ..... Company and the ..... Trust Company, Transfer Agent, their certain attorney, successors or assigns, to which payment, well and truly to be made, we do bind ourselves, and each of us, our and each of our heirs, executors and administrators, and successors, jointly and severally, firmly by these presents. Sealed with our seals, and dated the ..... day of ..... in the year of our Lord one thousand nine hundred and ..... (19...).

WHEREAS, The said ..... Company issued to and in the name of ..... certain Certificate of stock, numbered ..... and dated .... for ..... Shares of the ..... Capital Stock of said ..... Company and the said ..... alleges that said Certificate of Stock has been lost or destroyed.

AND WHEREAS, The said ..... has applied to, the said ..... Company for a new Certificate ..., and the said ..... Company is willing to issue a new Certifi-

cate, in lieu of the said Certificate lost or destroyed as aforesaid, upon the execution of a Bond of Indemnity against any and all loss or damage which may arise to the said ..... Company or ..... Trust Company, Transfer Agent, from the use of the said Certificate so lost or destroyed, or from the issue of said new Certificate and the said the ..... SURETY COMPANY has agreed to become the Surety of the said .... in the amount of the penal sum mentioned in the above obligation.

NOW THE CONDITION OF THIS OBLIGATION IS SUCH, that if the above bounden ..... his heirs, executors and administrators, shall and do, from time to time, and at all times hereafter, well and sufficiently indemnify, save and keep harmless the said .... Company and ..... Trust Company, Transfer Agent, their successors and assigns, from and against any use of the said Certificate .... of stock hereinbefore particularly described, and from and against all claims, demands, suits, actions, payments, loss, damage, costs and expenses to which the said ..... Company or ..... Trust Company, Transfer Agent, their successors or assigns, shall or may be subjected by reason of or growing out of the loss or destruction of said Certificate ...., as above recited, and by reason or growing out of the issue of the said new Certificate .... in lieu of the said Certificate ... so lost or destroyed: and if the above bounden ..... his heirs, executors or administrators shall and do surrender or deliver to the said ..... Company or ..... Trust Company, Transfer Agent, the said lost Certificate ..., if found; then this obligation is to be void, otherwise to be and remain in full force and virtue.

Signed and Sealed in the Presence of us:

.... *Principal.*

.... SURETY COMPANY.

By .....

Vice President.

Attest ....., *Secretary.*

(Form No. 56.)

INDEMNITY ON ISSUE OF NEW CERTIFICATE.

(*An English Form from Palmer's Shareholders' and Directors' Legal Companion.*)

(See § 359, *supra.*)

TO THE ..... CO., LIMITED, AND A., B., and C. the Directors thereof.

Gentlemen, — I have lost the certificate of title, dated the ..... day of ....., relating to the ..... shares of ....., each numbered ..... to ..... inclusive, in the above-named Company, of which I am the proprietor, and I request you to issue to me a fresh certificate of title to such shares, and in consideration thereof I undertake to indemnify you against all actions, proceedings, claims, and demands which may be brought or made against you or any of you in consequence of your having issued such fresh certificate, or in consequence of your permitting at any time hereafter a transfer of the above shares, or any of them, without the production of the original certificate above referred to.

And I ..... of ..... concur in the above request, and guarantee the performance by the said ..... of the above undertaking.

(Signature.)

Dated the ..... day of .....

[The regulations commonly provide for a new certificate in the place of a lost one. The loss should be proved by statutory declaration, and an advertisement that application has been made for a new certificate should be published.]

(Form No. 57.)

GUARANTIES.

(See § 775, *supra.*)

Guaranty.

For value received the New York Central and Hudson River Railroad Company hereby guarantees the punctual payment of the principal and interest of the within bond at the time and in the manner therein specified, and covenants, in default of payment of any part thereof by the obligor, to pay the said principal and interest of the within bond as the same shall become due, upon the demand of the holder thereof.

In witness whereof the said company has caused its corporate seal to be hereto affixed and attested by its secretary, and this instrument to be signed by its president or one of its vice-presidents.

The proposed guaranty by the United States Government of the Nicaraugua Canal Company bonds was as follows:

The United States of America guarantees to the lawful holder of this bond the payment by the Maritime Canal Company of Nicaraugua of the principal of said bonds and the interest accruing thereon, and as it accrues.

Form of guaranty of dividends on Rome, Watertown, etc., Railroad stock:

The New York Central and Hudson River Railroad Company hereby guarantees to the holder, for the time being, of this certificate the payment of 1¼ per cent. on the par value of the stock represented thereby, on the 15th days of May, August, November, and February in each year, during the continuance of a certain lease, dated the 14th day of March, 1891, by the Rome, Watertown, and Ogdensburg Railroad Company to the said New York Central and Hudson River Railroad Company.

In witness whereof the corporate seal of the said New York Central and Hudson River Railroad Company has been hereto affixed, attested by an officer thereof, the .... day of ...., A.D. 18...

NEW YORK CENTRAL AND HUDSON RIVER RAILROAD COMPANY,
By ....., *Treasurer.*

Form of guaranty on bonds of New York and New England Railroad Company issued in 1897:

For value received the New York, New Haven, and Hartford Railroad Company guarantees the payment of the principal and interest of the bond according to the terms of the bond and coupons annexed; but, if any payment be demanded on this guaranty, this bond shall, at the option of said guarantor, or of the then holder thereof, be exchanged for a debenture of the guarantor for the same amount, and at the same rate of interest, both payable in like gold coin, for the then unexpired term of this bond.

(Form No. 58.)

Agreement to Sell Property to a Corporation to be Formed.

(*An English Form, from Palmer's Shareholders' and Directors' Legal Companion.*)

(See §§ 705–707, *supra.*)

An agreement made the ..... day of ..... between A. B. of ..... on the one part, and C. D. on behalf of the below-mentioned company, of the other part. *Whereas*, the said C. D. and others are about to procure the formation under the Companies (Consolidation) Act 1908, of a company limited by shares by the name of The ..... Company, Limited, with a capital of £20,000 divided into 2,000 shares of £10 each.

Now therefore it is hereby agreed as follows:

1. The said A. B. shall sell, and the said company, when formed, shall purchase

(Here will follow a description of the property or right.)

2. The consideration for the said sale shall be £10,000, — payable as to £5,000 in cash, and as to the residue in fully paid-up shares of the company numbered .....

3. 4. 5. (Here will follow various clauses as to what evidence of title the vendor is to show, and when and where the purchase is to be completed, etc.)

6. If this agreement is not adopted by the Company before the ..... day of ..... next, either of the parties hereto may, by notice in writing to the other, rescind the same.

As *witness* the hands of the said parties hereto the day and year first above written.

(Form No. 59.)

Agreement for Sale of a Going Business.

(*An English Form, from Palmer's Shareholders' and Directors' Legal Companion.*)

(See §§ 705–707, *supra.*)

An agreement made the ..... day of ..... between A., B., and C., all of ..... (hereinafter called the Vendors), of the one part, and A., B. and Co., Limited (hereinafter called the Company), of the other part. *Whereas* the vendors are the joint proprietors of a business of an ironmonger now carried on by them in partnership, under the firm name of A., B. & Co., at ..... And *whereas* the registered capital of the company is £16,000, divided into 1600 shares of £10 each. Now, therefore, it is hereby agreed as follows:

1. The vendors shall sell and the company shall purchase, *first*, the leasehold hereditaments specified in the schedule hereto upon which the said business is now carried on, and the good-will of the said business; *secondly*, the moneys, bills, notes, and other negotiable instruments and securities for money, and the book and other debts and choses in action of the said partnership, and the full benefit of all contracts and agreements to which the vendors are entitled in relation to the said business; and, *thirdly*, the plant, machinery, furniture, stock-in-trade and effects of the said partnership in or about the said leasehold hereditaments.

2. As part of the consideration for the said sale the company shall allot to the vendors 1580 of its shares, and such shares shall be deemed to be fully paid up, and shall be allotted as follows, namely, to A. 790 and to B. and C. each 395.

3. As the residue of the consideration for the said sale the company shall undertake, pay, satisfy, and discharge all the debts and liabilities of the vendors in relation to the said business, and shall indemnify the vendors, and their respective heirs, executors, and administrators, estates, and effects against all actions, claims, and demands in respect thereof.

4. The said sale shall be completed on the ..... day of ..... next, when the certificates of title to the said shares shall be issued to the vendors. On or at any time after that day the vendors respectively will, upon the request and at the cost of the Company, execute and do all such assurances and things as shall reasonably be required by the Company for vesting in it the property agreed to be hereby sold, and giving to it the full benefit of this agreement.

5. Subject, as aforesaid, the vendors shall as from the date hereof be deemed to be carrying on the said business on behalf of the Company, and shall account to the Company, and be indemnified accordingly.

6. The title to the said leaseholds shall commence, etc.

7. This agreement is conditional on the Company becoming entitled to commence business, and if it does not become so entitled before the ..... day of ..... next, either of the parties hereto may give notice in writing to the other to rescind this agreement.

As witness the hands of the vendors and the common seal of the Company the day and year first above written.

(Form No. 60.)

Agreement Appointing Manager.

(*An English Form, from Palmer's Shareholders' and Directors' Legal Companion.*)

(See § 719, *supra.*)

This agreement, made the ..... day of ....., between The .... Co., Limited (hereinafter called the Company), of the one part, and A. B., of ....., of the other part. Whereas the Directors of the Company are, by the articles of association thereof, empowered to appoint a ..... or manager of the Company, either for a fixed term or otherwise, as therein mentioned, and to fix and determine his remuneration, which may be by way of salary or otherwise as in the said articles mentioned;

Now it is hereby agreed as follows:

1. The said B. shall be ..... or manager of the Company for a term of ..... years to be computed from the date hereof.

2. There shall be paid by the Company to the said B. as such ..... or manager, as aforesaid, a salary at the rate of £..... per annum. Such salary shall commence from the date hereof, and shall be payable quarterly on every ..... day of ....., ... day of ....., ... day of ..... and ..... day of ....., the first of such quarterly payments to be made on the ..... day of .....

3. The said B. shall, unless prevented by ill-health during the said term, devote the whole of his time, attention, and abilities to the business of the Company, and shall obey the orders, from time to time, of the Board of Directors of the Company, and in all respects conform to, and comply with, the directions and regulations given and made by them, and shall well and faithfully serve the Company, and use his utmost endeavors to promote the interests thereof.

4. The said B. shall, during his tenure of the said office, be entitled to leave of absence for a period in each year not exceeding ..... weeks, and, unless otherwise arranged between the Board of Directors of the Company and the

said B., such leave of absence shall be granted in each year as follows, namely, from the ..... day of ..... to the ..... day of ....., etc., etc. The aforesaid salary of the said B. shall continue, notwithstanding such leave of absence.

5. Either of the parties hereto may determine this agreement by giving to the other not less than ..... calendar months' notice in writing, and upon the expiration of the period specified in such notice, the said B. shall cease to be ..... or manager of the company.

In witness, etc.

(Form No. 61.)

Deed By a Corporation.

(See § 722, *supra.*)

This Indenture made this ..... day of ..... in the year 19.... between the ..... Company, a corporation of the State of ....., party of the first part, and A. B., of the same place, party of the second part, witnesseth:

That the party of the first part, in consideration of the sum of $..... (etc.),

And the said party of the first part for itself and its successors does covenant (etc.).

In witness whereof the said party of the first part has caused its name to be signed hereto by its president, and its corporate seal to be affixed hereto by its secretary, the day and year first above written.

[seal] ..... Company,
By .....
President.

Attest:
.....*Secretary.*

(Form No. 62.)

Acknowledgment By Corporation.

(See § 722, *supra.*)

State of New York,
County of New York, } *ss.*

On the ..... day of ....., in the year of ....., before me personally came ....., to me known, who, being by me duly sworn, did depose and say, that he resides in .....; that he is the president [*or other officer*] of the [*name of corporation*], the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of the said corporation, and that he signed his name thereto by like order.

[*Signature and office of officer taking acknowledgment.*]

(Form No. 63.)

Attestation By a Corporation.

(See § 722, *supra.*)

"In witness whereof the said party of the first part has caused its name to be subscribed hereto by its president, and its corporate seal to be affixed hereunto by its secretary" [or other corporate officers, as the case may be], the day and year aforesaid.

[Seal] [*Signatures.*]

(Form No. 64.)

Proof of Deed By a Corporation.

(See § 722, *supra.*)

State of New York, }
County of New York, } *ss.*

On this .... day of ...., in the year A.D. 19.., before me personally came ....., the secretary of ....., with whom I am personally acquainted, who, being by me duly sworn, did depose and say: That he resided in ....., ..., and was the secretary of ....., the corporation described in and which executed the foregoing deed; that he knew the corporate seal of said .....; that the seal affixed to the foregoing deed was such corporate seal, and was so affixed by order of the board of directors of the said ....., and that he attested to the same by subscribing his name to said deed as secretary of said company by the like order. And the said ..... further said that he was acquainted with ..... and knew him to be the president of the said .....; that the signature of the said ..... subscribed to the said deed was in the genuine handwriting of said ....., and was thereunto subscribed by like order of the board of directors of the said ....., and in the presence of him, the said .....

....., *Notary Public.*

(Form No. 65.)

Surety Bond By a Corporation.

(*Cf.* §§ 774, 775, *supra.*)

Know all men by these presents, that the ..... Company, a corporation of the State of ....., is held and firmly bound unto the City of New York, State of New York, in the sum of $..... [insert penal sum, generally twice the amount mentioned below] good and lawful money of the United States to be paid to the said City of New York, its successors or assigns, for which payment well and truly to be made said Company doth bind itself and its successors firmly by these presents.

Sealed with the seal of said Company. Dated this ..... day of.... ....., 19....

The Condition of the above obligation is such that if the above-bounden Company or its successors shall well and truly pay, or cause to be paid, unto the said City of New York, its successors or assigns, the just and full sum of $..... [the actual amount intended to be paid], then this obligation to be void; otherwise to remain in full force and virtue.

In witness whereof said Company has caused its name to be signed

hereto by its president and its corporate seal to be affixed hereto attested by its secretary, this ..... day of ..... 19.....

..... Company,
By .....
President.

[SEAL.]
Attest:
.....*Secretary.*

(Form No. 66.)

CONTRACT OF SALE OF STOCK.

(See § 334, *supra.*)

THIS AGREEMENT made and entered into this ..... day of ....., 19...., between A. B. of New York City, and C. D. of the same place, WITNESSETH:

That the said A. B. hereby sells, assigns, transfers and sets over to the said C. D. ..... shares of the capital stock of the ..... Company, and agrees to make, and execute all assignments and transfers necessary to convey full title to said stock. Delivery of the certificates of said stock is to be made at ..... on the ..... day of ....., 19....

Said C. D. hereby agrees to pay unto said A. B. for said stock $..... per share, payment to be made at ..... on said .... day of ....., 19...., upon the delivery of said certificates of stock duly indorsed on the back thereof.

IN WITNESS WHEREOF, the said parties have hereunto signed their names the day and year first above written.

(Form No. 67.)

CONTRACT BY MAJORITY STOCKHOLDER THAT IN CASE OF SALE THE MINORITY SHALL RECEIVE SAME PRICE.

(See § 622*c*, *supra.*)

Whereas, ..., party of the first part, is the owner of ..... shares of the capital stock of the ..... Company, and ....., party of the second part, is the owner of ..... shares of said capital stock; and

Whereas, said party of the first part has agreed that in case he hereafter sell any or all of the said stock owned by him, he will at the same time make it a part of such contract of sale that the party purchasing shall extend to said party of the second part the option to sell his said ..... shares of stock, or any part thereof, to said purchaser at the same price and on the same terms:

Now, therefore, it is hereby agreed between said parties for a valuable consideration, receipt of which is hereby acknowledged by said party of the first part, that in case said party of the first part sell or cause to be sold his said shares of stock or any part thereof, he will at the same time make it a part of such contract of sale that the party purchasing shall purchase from said party of the second part at the same price and on the same terms such part of said shares of stock belonging to said party of the second part as the party of the second part may care to sell at that time at that price and on those terms. In case said party of the first part fails to make such provision in any sale or transfer made by said party of the first part, said party of the second part may tender to the party of the first part the certificates for any or all of said ..... shares of stock

owned by the party of the second part, and thereupon may demand and collect therefor from the party of the first part, by suit, a sum per share, for the stock so tendered, equal to the highest price per share at which said party of the first part may have prior thereto sold the shares of stock, or any part thereof, belonging to the party of the first part. This agreement shall bind the heirs, representatives, agents, and assigns of the party of the first part, and shall continue in force for the period of ..... years from the date hereof.

Dated, New York, ..., 1908.

(Form No. 68.)

Pool Agreement to Hold Stock and Not Sell.

(See § 622*f*, *supra*.)

Whereas, the undersigned persons for various reasons have agreed that the certificates for certain shares of the capital stock of the ..... Company should be pooled and no part thereof or of the receipts hereinafter mentioned representing the same should be sold to parties other than those signing this agreement during the duration of this agreement,

Now, therefore, in consideration of the premises and the mutual agreements herein contained and for other valuable considerations moving from each of us to the other, receipt of which is hereby acknowledged by each of us,

We, the undersigned stockholders of the ..... Company, a corporation of the State of New York, have deposited with ..... and ..... certain certificates for stock in said corporation, aggregating one thousand (1,000) shares, and do hereby contract with each other in regard thereto, as follows:

1. Such certificates of stock shall remain with ..... and ..... for the period of five years from date hereof, unless this agreement is canceled on the written consent of at least three-fifths ($\frac{3}{5}$) in amount of the owners of said stock prior to the expiration of said five years. Upon the termination or cancellation of this agreement aforesaid, the certificates of stock deposited hereunder, shall be delivered to their respective owners.

2. We, each for himself, agree that we will not sell, pledge, assign, or in any way transfer or dispose of our said certificates of stock, or of our interest therein, or of the receipts of said ..... and ..... representing the same, either absolutely or subject to this agreement, during said period of five years, excepting upon the written consent of at least three-fifths ($\frac{3}{5}$) in interest of the subscribers hereto.

3. Said ..... and ..... shall issue receipts reading as follows:

"New York, ..., 19....

"Received from ..... certificate for ..... shares of stock in the ..... Company to be held by us, under and in accordance with the terms of a certain agreement between certain stockholders of said Company, dated ....., 19...., which agreement has been deposited with us. This receipt shall not be negotiable or transferable, and shall not be sold, assigned, pledged, or otherwise disposed of in any manner whatsoever, excepting as provided in said agreement."

.....

.....

.....

4. In case of the death of any of the subscribers hereto, during the period of said five years, his estate and his executor and administrator shall be entitled to the receipt of said ..... and ....., above mentioned, in lieu of the receipt running to the party so deceased, but said estate, executor or adminis-

trator shall not be entitled to withdraw the stock represented by said receipt from under the terms of this agreement. In such case, if the deceased stockholder's interest herein has to be sold, by reason of and in accordance with the law, the purchaser at such sale shall not be entitled to withdraw his stock from under this agreement, but shall be substituted herein in place of the deceased stockholder.

5. A new depositary or depositaries, in the place of said ..... and ....., may be named at any time by a majority in interest of the persons signing this agreement and thereupon said certificates of stock shall be delivered to the said new depositary or depositaries.

6. Said stock shall continue to stand on the books of the corporation as at present, and shall be voted as though this agreement had not been entered into, and all dividends and benefits going and belonging to said stock shall belong to the stockholders of record thereof, the same as though this agreement had not been entered into. The owner of any of the stock deposited hereunder may cause the same to be transferred into another name or names, provided the new certificates therefor are deposited hereunder in lieu of the certificate so transferred, and provided such owner makes affidavit that the stock has not been sold.

In witness whereof, we have signed our names hereto and received from ..... and ..... their receipts for our certificates deposited hereunder this ..... day of ....., 19....

(Forms of voting trust agreements may also be found in White on Corporations, 7th ed., pp. 1249–1257. See also Birdseye's Clerk's and Conveyancer's Assistant, 3d edition, p. 561.)

(Form No. 69.)

Pool Agreement to Buy Stock.

(See §§ 333, 621, *supra.*)

The following are the essential features of the Southern Pacific pooling agreement, which was unfortunate in its operations. The agreement recited that "the undersigned are desirous of purchasing 400,000 shares" of the capital stock of the Southern Pacific Railroad Company, but "not less than 200,000 shares." James R. Keene was named as manager and agent to make such purchases "at such prices as in his judgment shall be most to our mutual advantage."

Following are important excerpts from the document:

Each one signing this agreement to pay on demand for so much of said purchases as his or their subscription (as near as may be practicable) bears to the whole amount subscribed, as the said agent and manager or his substitute may require him to receive, and also to return the same amount of certificates at any time when called for before the first day of April, 1903, by the said agent and manager, or his substitute, on receiving back the amount paid him, with interest at a rate not to exceed five per cent. (5 per cent.).

Further, we hereby authorize the said agent and manager to sell at his discretion the whole or any part of the certificates purchased, above authorized, and in like manner to repurchase and again sell, so buying and selling at his discretion; provided, however, that the said certificates be not sold at a price that will subject us to any loss in the entire transaction.

Further, it is agreed that any profits arising from the purchase and sale of said certificates, as herein authorized to be made, shall be divided in proportion to the amount subscribed for by each one signing this agreement, and we hereby

further mutually agree that no one signing this agreement shall have the right to call for a settlement of accounts growing out of transactions herein authorized to be made before April 1, 1903, except on the request in writing of sixty per cent. (60 per cent.) in amount of certificates subscribed. This pool may be dissolved at the end of thirty days after such notice is given or action suspended after a similar thirty days' notice. . . .

It is understood and agreed by all parties signing this agreement that each subscriber's liability is limited to the amount for which he or they may sign.

This agreement is not to be binding on us until certificates for at least two hundred thousand (200,000) shares are subscribed, and thereupon this agreement shall become operative. Subscriptions beyond this amount may be accepted by the agent and manager up to the amount of four hundred thousand (400,000) shares.

It shall be the duty of said agent and manager to report every thirty days to the signers of this agreement the amount of certificates on hand and the cost thereof.

(Form No. 70.)

Underwriting Agreement.

(See §§ 14, 52, *supra*.)

An agreement dated the 21st day of September, 1912, between William Salomon & Co. and Hallgarten & Co., of New York, together hereinafter called the managers, parties of the first part, and the subscribers hereto, severally, parties of the second part, of whom each is hereinafter termed a subscriber, and all of whom, together with the managers, constitute the syndicate.

California Petroleum Corporation (hereinafter called the corporation) has been or is to be formed under the laws of the State of Virginia, or some other state with the approval of the managers, with an authorized capital stock of $35,000,000, consisting of $17,500,000 par value of 7 per cent. cumulative preferred stock (participating as to dividends, and preferred as to assets on liquidation to its par value and accrued dividends, and, in case of voluntary liquidation, with a premium of 20 per cent., at which premium also said stock will be redeemable) and $17,500,000 par value of common stock, divided into shares of $100 par value, and has issued or proposes presently to issue not to exceed $12,500,000 of said preferred and $15,000,000 of said common stock, the latter to be deposited under a five years' voting trust agreement under which E. L. Doheny, C. A. Canfield, and G. G. Henry are to be the voting trustees, all as more fully set forth in a letter dated September 20, 1912, from E. L. Doheny and C. A. Canfield, which is on file with the managers and copies of which have been sent to the subscribers. The parties hereto desire to form a syndicate on the terms and for the purposes hereinafter set forth.

In consideration of the premises and of the mutual promises herein contained, the parties hereto agree, and the subscribers severally agree with one another and with the managers, as follows, each subscriber and party agreeing for himself and not for any other subscriber or party:

First. The parties hereby form a syndicate for the purpose of purchasing from the parties of the first part and associates (hereinafter called the vendors), if, as and when received by the vendors, $5,000,000 par value of said preferred stock and voting trust certificates for $2,500,000 par value of said common stock at the price of $100, with accrued dividends upon the preferred stock, for each $100 par value of preferred stock and $50 par value of common stock, and for the other purposes herein expressed. Each subscriber shall indicate in his subscription hereto the principal amount in cash for which, together with the

accrued dividends on a proportionate amount of the preferred stock, he is or shall be bound, and, to the extent of his subscription, each subscriber will make cash payment on call of the managers for the purposes herein indicated, without reference to the receipt or possession by the managers of any of the stock. The several subscribers shall be called on to make payments of cash in respect of their subscriptions only ratably according to the several amounts thereof; but, to the full extent of his own undertaking, each subscriber shall be so responsible regardless of performance or nonperformance by any other subscriber. Each subscriber shall be liable only to the extent of his individual participation in the syndicate. Nothing contained in this agreement, or otherwise, shall constitute the subscribers partners with, or agents for, one another or with or for the managers.

Second. The managers shall have the sole direction and management and the entire conduct of the transactions and business of the syndicate. The subscribers irrevocably grant to the managers full power and authority, for account of the syndicate, to do any and all acts and to enter into and execute any and all agreements or other instruments necessary, proper, or expedient in the premises to carry out and perform this agreement according to its true intent and meaning, including the purchase from the vendors at the price and upon the terms aforesaid of said stocks, the purchase or repurchase of stock of said issues in the market or from others, from time to time, for account of the syndicate, and the public or private sale or resale from time to time, in the discretion of the managers, of any or all stocks acquired for syndicate account, and generally the conduct of such transactions as the managers in their discretion may deem best for the interests of the syndicate, provided, however, that the managers shall not have the right to sell said $5,000,000 of preferred and said $2,500,000 of common stock, or any part thereof, at less than 91½ per cent. of the par value thereof and accrued dividends for preferred stock and 40 per cent. of the par value thereof for common stock. For the purpose of paying for any of the stocks the managers may in their discretion borrow such amounts from time to time, at such rates of interest and on such terms as they may deem best, and pledge any of the syndicate stocks as security for any such advances; or the managers may themselves make such advances or any part thereof upon the like pledge and security, and may charge interest on such advances; but no personal liability, except in respect of such calls, either to the managers or to any one making such advances, shall be incurred by or imposed upon the subscribers for the payment of any such advances. The subscribers irrevocably grant to the managers full power and authority, for account of the syndicate, to employ, and fix the compensation of, depositaries, brokers, attorneys, counsel, agents and other assistants; and plenary discretionary right is expressly given to the managers from time to time to consent to any modifications of and to settle the form and terms of the certificate of incorporation of the corporation and the certificates of said stocks (whether in respect to the provisions for the benefit or protection of the holders of said stocks, respectively or otherwise), the voting trust agreement, the name of the corporation and the state of incorporation, and any contract under which the corporation shall acquire the stocks of other companies, and notwithstanding the term of said letter in respect to any or all said matters. The term "stocks" or "preferred stocks" whenever used in this agreement shall be deemed to include interim or temporary certificates therefor, and the term "stocks" or "common stock" wherever used in this agreement shall be deemed to include voting trust certificates for common stocks and interim or temporary certificates therefor. The managers may, in their discretion, rectify any errors, reconcile any inconsistencies and supply any omissions in this agreement. The enumeration of particular or specific powers in this agreement shall not be construed to limit the general powers and discretion intended to be conferred upon and reserved to the managers in order fully to authorize them to do any and all things by them, in their discretion,

deemed proper, necessary, or expedient to carry out the purposes of this agreement. The managers shall be under no responsibility for the performance by the corporation, or by any persons from whom the vendors may have arranged to procure the stocks, of any agreement on its or their part, nor in respect of the validity or form of any such agreement, nor in respect of their validity or form of the certificate of incorporation of the corporation, or said stock or the certificates therefor, or the voting trust certificates for common stock, or the voting trust agreement, or any contract above mentioned; and neither of the firms constituting the managers shall be liable under any of the provisions of this agreement, nor in or for any matter or thing connected therewith, except for its own want of good faith or wilful negligence as such firm; and no obligation not expressly assumed by them by this agreement shall be implied herefrom.

Third. For all payments made hereunder each subscriber shall receive stocks or a receipt or certificate signed by the managers, or on their behalf by one of the firms constituting the managers, in such form as the managers may determine. Any receipts or certificates issued by the managers, and all rights and obligations hereunder of the respective subscribers, may, in the discretion of the managers, be made transferable in such manner and on such terms and conditions as the managers may prescribe; but no transfer shall be valid unless assented to in writing by the managers, and they shall be under no obligation to give such assent; and, though such assent be given, unless otherwise therein expressly provided, the transferrer shall continue liable for the payment of any unpaid part of the transferred subscription and for the payment of any advances made by the managers upon or in respect of the transferred subscription, with interest upon such advances as aforesaid, until the same shall be fully paid. The acceptance of any participation in the syndicate allotted by the managers or holding of a receipt or certificate issued as aforesaid shall render those to whom the managers shall grant such allotment, or in whose names they shall issue such receipt or certificate, liable as subscribers hereunder as fully to all intents and purposes as if they had duly signed this agreement. No subscriber shall be entitled to receive any of the stocks or the proceeds thereof until the termination of the syndicate. In the meantime, in their discretion, the managers may retain all or any of such stocks or proceeds or may deliver or pay to any subscriber his proportionate part thereof. Stocks so delivered to the subscribers shall, until the termination of the syndicate, be held by the subscribers, subject to the control of the managers, to be returned to them upon demand, or upon their order, for sale for syndicate account.

Fourth. Each subscriber hereby ratifies, assents to, and agrees to be bound by any action of the managers taken under this agreement, and agrees promptly to perform his undertakings hereunder. The failure of any subscriber to perform any of his undertakings hereunder shall not affect or release any other subscriber. The managers may, in their discretion, at any time and either before or after partial payment, by written consent, release any subscriber from the whole or any part of the subscription of such subscriber, and may accept new subscribers, in place of any subscribers so released. In case the managers, or either of them, shall become subscribers hereto they may at any time, and either before or after partial payment, reduce their own obligations as such subscribers and accept new subscribers for the portion of their own obligations thereby released. In case of the failure of any subscriber to perform any of his undertakings hereunder, the managers may take or may allow other persons, firms, or corporations, members of the syndicate or otherwise, to take all or any part of the participation of the subscriber so failing to perform his undertakings. Upon the failure of any subscriber to perform any of his undertakings hereunder, the managers shall have the right, at their option and in their discretion, to exclude such subscriber from all existing and all further interest and participation in the syndicate, and thereupon all interest and right of such defaulting subscriber or his transferees shall cease and determine and the managers shall have the right

in their discretion either to forfeit as liquidated damages any payments such subscriber may have theretofore made hereunder or to hold such a subscriber liable for the balance of his subscription and to enforce such subscription and to recover from such subscriber all damages caused to the syndicate by the failure of such subscriber to perform. No liability or obligation whatever shall attach to the managers or any other subscriber because of the failure of any subscriber to perform any of his undertakings hereunder.

Fifth. Upon the complete performance of all his undertakings and the termination of the syndicate each subscriber shall be entitled to receive his ratable portion of the syndicate stocks or of the proceeds of so much thereof as may have been sold by the managers, less his pro rata share of the syndicate expenses. The net profits of the syndicate shall be divided among the subscribers in proportion to their respective subscriptions, and the losses of the syndicate shall be borne by the subscribers in the like proportion. Apportionment and distribution by the managers of profits or losses, outlays, charges, and expenses shall be conclusive on the syndicate and the subscribers, as shall be the written statement of the managers of the results of the syndicate. The managers may be subscribers to the syndicate and, to the extent of such subscriptions, are to participate in the profits and losses of the syndicate pro rata to the same extent as other subscribers. The managers may purchase, or be interested in the purchase of, any of the stocks forming the subject of this agreement and may deal with the syndicate in the same manner as other persons. The managers may purchase, sell, or otherwise dispose of, or be interested in the purchase, sale, or other disposition of, any stocks or other securities of the corporation or its subsidiary companies without restriction and without responsibility therefor to the syndicate. The expenses heretofore or hereafter incurred by the managers and vendors in or about the incorporation of the corporation, its acquisition of the stocks of subsidiary companies, the investigation of their properties, titles, and business, or otherwise, including fees of counsel, appraisers, and accountants, stamp taxes, printing, brokerages, and commissions, shall be charged to, and paid by, the syndicate. The managers shall make no charge to the syndicate for their services as managers, but they and the other vendors shall be entitled to retain for their own benefit the difference in common stock and cash between the price to the syndicate and the price paid by the vendors.

Sixth. The syndicate shall continue until April 1, 1913, notwithstanding the prior sale by the managers of all or any of the syndicate stocks, unless sooner terminated by the managers in their discretion. The managers shall have the absolute right to terminate the syndicate if the corporation, or any persons from whom the vendors may have arranged to procure the stocks, shall be unable or fail to carry out, or shall be prevented from carrying out, the sale of the stocks, to the vendors, or, if in the judgment and discretion of the managers, the interests of the syndicate require its termination prior to the time in this agreement limited therefor, and whether or not the objects contemplated by this agreement shall have been wholly or partially performed.

Seventh. Nothing contained in this agreement shall be construed as creating any trust or obligation in favor of any person or corporation other than the parties hereto nor any obligation in their favor otherwise than as is herein expressly provided. This agreement shall extend to and bind the successors and personal representatives of the respective parties.

Eighth. Books shall be kept by the managers, in the city of New York, in which books shall be recorded the addresses of such of the subscribers as shall furnish the same. Any notice to or call upon subscribers, or any of them, under this agreement, shall be deemed to have been duly given and made by the managers if mailed to subscribers directed to the addresses so furnished by them. The managers shall be under no obligation to ascertain the address of any subscriber to whom notices or calls shall have been so directed, nor to see to the actual receipt thereof by subscribers, nor to ascertain the addresses of or give

notice to any subscriber who shall not have so furnished his address. All notices and calls shall be signed by the managers jointly, or by one of the firms constituting the managers, with the approval of the other, on behalf of both.

Ninth. Each of the firms constituting the managers acts as a copartnership and in case of any change in either of said firms, such firm or its successor firm, as from time to time constituted, shall continue with all the powers, rights, and title vested in such firm hereunder without further act or assignment.

Tenth. Duplicate originals of this agreement shall be signed by both of the firms constituting the managers and one retained by each. Counterparts may be signed by subscribers and retained by the managers, and all shall be taken and deemed one original instrument.

Eleventh. In consideration of the irrevocable rights in them vested hereunder and the promises of the several subscribers, and upon the terms and conditions herein contained, the managers have become parties to, and in good faith will endeavor to consummate the purposes of, this agreement.

Twelfth. This agreement is entered into under and shall be construed in accordance with the laws of the State of New York.

In witness whereof, William Salomon & Co. and Hallgarten & Co. have each subscribed duplicate originals hereof, and the subscribers have subscribed said originals or counterparts thereof, as of the day and year first above written.

LEWISOHN BROTHERS,
11 Broadway, New York City.
E. C. WESTERVELT, *Attorney.*

(Form No. 71.)

ANOTHER UNDERWRITING SYNDICATE AGREEMENT.

(See §§ 14, 15, *supra.*)

Union Pacific Railroad Co. 4 per cent 20-year convertible gold bonds.

Agreement, dated the 14th day of May, 1907, by and between Kuhn, Loeb & Co. (hereinafter called the syndicate managers), parties of the first part, and the syndicate subscribers hereto, severally (of whom each is hereinafter termed a subscriber, and all of whom constitute the syndicate), parties of the second part.

Whereas the Union Pacific Railroad Co., hereinafter called the railroad company, contemplates offering for subscription, at 90 per cent. of the face value (with an adjustment of interest), to the holders of its common and preferred shares, pro rata according to their respective holdings, such an amount of its proposed issue of $75,000,000 of 4 per cent. 20-year convertible gold bonds as will be divisible among said shareholders at the rate of one bond of the face value of $1,000 for each 40 shares of stock; and the syndicate managers have entered into an agreement with said railroad company to form a syndicate to purchase so many of said bonds so offered to the shareholders as shall not be subscribed for by the shareholders under the offer of subscription to be made by the railroad company, at the price and on the terms of said offer of subscription (less a commission to the syndicate of 2 per cent. upon the face value of said bonds so offered, which is exclusive of the commission to be paid by the railroad company to the syndicate managers), in accordance with the terms of the letter of the president of the said railroad company dated May 9, 1907, a copy of which is hereto annexed and marked Exhibit A; and

Whereas the parties hereto desire to form a syndicate to purchase such of said bonds as shall not be subscribed for by said shareholders and for the other purposes herein set forth;

Now, this agreement witnesseth that in consideration of the premises and of their mutual promises, the parties hereto agree, and the subscribers severally agree with each other and with the syndicate managers as follows:

First. The subscribers hereby form a syndicate for the purpose of purchasing said bonds upon the terms provided in said agreement; and the said managers grant and allot to the respective subscribers participation in said purchase as hereinafter provided. The syndicate shall from time to time pay for the said bonds upon call of the syndicate managers, without reference to the receipt or possession by the syndicate managers or by the subscribers, of any of the said bonds, and in all respects shall execute and carry out the undertakings in said agreement expressed. Each subscriber signing this agreement or any counterpart thereof, shall set opposite his name the amount of his subscription to the syndicate, and each subscriber shall be called upon to pay and be liable for only such aggregate amount as shall bear to the whole obligation of the syndicate when fully determined, the same ratio or proportion that his subscription bears to the aggregate syndicate obligation.

Second. The subscribers nominate and appoint the syndicate managers their agents and attorneys, with full power and authority to do any and all acts and enter into and execute any and all agreements or other instruments necessary, proper, or expedient in the premises to carry out and perform this agreement according to its true intent and meaning, including the purchase and resale from time to time for the account of the syndicate of any of said bonds or of the certificates or receipts hereinafter mentioned, which may have been sold for account of the syndicate, and, generally, such dealings and transactions in bonds of said issue and in certificates and receipts and in stockholders' rights to subscribe for said bonds as they may deem best for the interest of the syndicate.

Third. The syndicate shall continue in force and operation until September 16, 1907, unless sooner terminated by the syndicate managers upon notice to the subscribers.

Fourth. The subscribers shall pay their respective subscriptions on the call of the syndicate managers, and the syndicate managers will, so far as practicable, distribute among the subscribers the bonds of the railroad company called for by their respective subscriptions, when such bonds shall be received by the syndicate managers. The subscribers, however, may be required to take, in the first instance, such temporary certificates, exchangeable for bonds when engraved, or such receipts for payments on account of the purchase price of bonds, as the railroad company may issue. All such bonds, certificates, or receipts so acquired by subscribers shall, until the termination of the syndicate, be held by the subscribers subject to the control of the syndicate managers, to be returned to them upon demand, or upon their order, for sale on syndicate account. Any subscriber may, with the written consent of the syndicate managers, and on such terms as they may deem expedient, withdraw from sale any of the bonds, certificates, or receipts which such subscriber may receive from the syndicate managers. No subscriber who shall withdraw bonds, certificates, or receipts from sale as hereinbefore provided shall, prior to the termination of the syndicate, sell any of such bonds, certificates, or receipts, or offer them for sale, or enter into any agreement contemplating their sale after the termination of the syndicate. Any of said bonds, certificates, or receipts acquired by the syndicate hereunder may from time to time be sold by the syndicate managers on behalf of the syndicate at public or private sale, at such prices as the syndicate managers shall deem proper or advisable; and any bonds, certificates, or receipts which the syndicate managers shall purchase for account of the syndicate after having been sold, may be resold likewise for account of the syndicate, at such prices as the syndicate managers shall deem proper or advisable.

Fifth. The syndicate managers shall have the sole direction and management of the syndicate. They may, in their absolute discretion, settle the form of the bonds and certificates or receipts, and of any agreements or instruments of

any character to be executed and delivered by the railroad company, notwithstanding that such bonds, certificates, receipts, agreements, or other instruments vary in terms or in character from the provisions therefor set out in said letter of the president of the railroad company. The enumeration of particular or specific powers in this agreement shall not be construed as in any way limiting or abridging the general powers or discretion intended to be conferred upon and reserved to the syndicate managers in order to authorize them to do any and all things proper, necessary, or expedient in their discretion to carry out the purposes of this agreement. They shall be under no responsibility in respect of the form or validity of the bonds, certificates, receipts, agreements, or other instruments executed by the railroad company, nor for the delivery of bonds by the railroad company in exchange for certificates or receipts, nor for the performance by the railroad company of any agreement on its part, nor shall they be liable under any of the provisions of this agreement, or in or for any matter connected therewith, except for want of good faith and the failure to exercise reasonable diligence. The syndicate managers shall retain for their own use the commission of one half of 1 per cent. (or in case the stockholders of the railroad company should fail to confer the necessary authority to consummate the plan, one quarter of 1 per cent.) which they are entitled to receive from the railroad company, over and above the syndicate commission of 2 per cent. (or one-half of 1 per cent., as the case may be). The syndicate managers shall also be entitled to reimburse themselves from the proceeds of the sale of said bonds for any commissions, brokerages, and other expenses which may be incurred in marketing said bonds or otherwise in the management of the syndicate, in so far as the syndicate managers shall not be reimbursed in respect thereof by the railroad company. The net profits of the syndicate, including the said syndicate commission of 2 per cent., shall be divided among the subscribers *pro rata* in the proportion that the several subscriptions hereto shall bear to the aggregate syndicate subscription, proper allowance being made, in the discretion of the syndicate managers, for any bonds withdrawn from sale; and the losses of the syndicate shall be borne by the syndicate subscribers in like proportion.

Sixth. Each subscriber hereby assents to, and agrees to be bound by, any action of the syndicate managers taken under this agreement, and agrees to perform all his undertakings hereunder from time to time on call of the syndicate managers to the full extent of the amount set opposite his subscription, but shall be liable hereunder solely to the syndicate managers and their assigns, and only to the extent of his individual participation in the syndicate: *Provided, however,* that the syndicate managers may deliver to the railroad company a copy of this agreement having annexed thereto a list of the subscribers with their addresses and the amounts of their subscriptions, respectively, and thereupon and upon the approval thereof by the railroad company, the subscribers, severally and respectively, but not jointly, and no one for any other, shall become responsible to the extent of their several subscriptions for the purchase of said bonds from the railroad company. Each and every party hereto will, upon reasonable request, execute and deliver all further writings which may be necessary or proper to carry this agreement into effect. Failure of any subscriber to perform any of his undertakings hereunder shall not affect or release any other subscriber. The syndicate managers may in their discretion, by written consent, release any subscriber. In case any subscriber shall fail to perform any of his undertakings hereunder, or shall be released by the syndicate managers, other subscribers may be received to take the share of the subscriber so failing to perform his undertakings or so released. Upon failure of any subscriber to perform any of his undertakings hereunder the syndicate managers shall have the right at their option to exclude such subscriber from further interest and participation in the syndicate and to declare forfeited to the syndicate any payments he may have made and to hold him liable for all damages caused by his failure. Nothing contained in this agreement or otherwise shall constitute the subscribers partners

with the syndicate managers, or with one another, or render them liable to contribute more than their ratable amount as aforesaid, nor render the syndicate managers liable for the subscription of any subscriber. The syndicate managers may, however, be subscribers to the syndicate, and to the extent of any such subscription or reservation by them, shall participate in the profits and losses of the syndicate to the same extent as other subscribers.

Seventh. Books shall be kept by the syndicate managers, in which shall be recorded the addresses of such of the subscribers as shall furnish the same.

Any notice hereunder from the syndicate managers to subscribers, or any of them, shall be deemed to have been duly given if mailed to subscribers, directed to the addresses so furnished. The syndicate managers shall be under no obligation to ascertain the address of any party to whom notice shall have been so directed.

Eighth. This agreement shall bind and benefit (ratably according to the amount of the several subscriptions) not only the parties hereto, but their respective successors, survivors, assigns, and personal representatives. An original hereof shall be signed by the syndicate managers and retained by them, but counterparts may be signed by subscribers, and all shall be taken and deemed to be one original instrument.

In witness whereof, the syndicate managers, parties of the first part hereto, have subscribed an original hereof, and the subscribers, parties of the second part hereto, have subscribed said original or a counterpart thereof, as of the day and the year first above written.

Name	Address	Amount of Subscription

(Form No. 72.)

Broker's Contract With Customer.

(See § 459, *supra.*)

"..... hereby agrees to maintain with you at all times a margin of ..... per centum of the par value of all stocks and bonds against which you have made or may hereafter make advances to ....., and a like margin on stocks or bonds which ..... have borrowed or may hereafter borrow through you to make deliveries on sales made for ..... account or otherwise.

"In case ..... margin should become impaired and the same is not promptly made good in response to personal notice or notice sent by wire or letter and directed to ..... usual address, you are authorized in your discretion to buy or sell at the New York Stock Exchange or at public or private sale, without further notice, such securities as may be necessary to place the account in condition satisfactory to you, or to close the same entirely, as you may prefer.

In case of my decease you are hereby authorized to close my account by purchase or sale of securities, as the same may require. ....."

(Form No. 73.)

Personal Note Secured by Collateral.

(See § 477, *supra.*)

"$..... New York, ..., 19...

"..... after date ..... promise to pay to the order of ....., ... dollars, at ....., for value received, with interest at the rate of ..... per cent. per annum, having pledged to the said .... the following securities: ....., the market value of which is now $....., with the right on their part from time to time to demand such additional collateral security as they may deem sufficient should the market value thereof decline, and also hereby give them a lien for the amount of all the said liabilities upon all the property or securities given unto or left in their possession by the undersigned, and also upon any balance of the deposit account of the undersigned with them. Upon ..... failure to comply with any such demand, this obligation shall forthwith become due, with full power and authority to them or their assigns in case of such default or of the nonpayment of any of the liabilities above mentioned at maturity, to sell, assign, and deliver the whole, or any part of such securities, or any substitutes therefor or additions thereto, at any brokers' board, or at public or private sale, at their option, at any time or times thereafter without advertisement or notice to ..... and with the right on their part to become purchasers thereof at such sale or sales, freed and discharged of any equity of redemption. And after deducting all of legal or other costs and expenses for collection, sale and delivery, to apply the residue of the proceeds of such sale or sales so made, to pay any, either or all of said liabilities as to them shall be deemed proper, returning the overplus to the undersigned; and ..... will still remain liable for any amount so unpaid. The undersigned do hereby authorize and empower them at their option, at any time, to appropriate and apply to the payment and extinguishment of any of the above-named obligations or liabilities, whether now existing or hereafter contracted, any and all moneys now or hereafter in their hands, on deposit or otherwise, to the credit of or belonging to the undersigned, whether the said obligations or liabilities are then due or not due.

...."

(Form No. 74.)

Issue of Time Notes.

(See § 761, *supra.*)

No. ..... $1000.

UNITED STATES OF AMERICA.

State of New York.

..... Company.

FIVE PER CENT. (5 %) REFUNDING GOLD NOTE OF 1911.

For value received, ... Company promises to pay to bearer, or, if this note be registered, to the registered holder hereof, One Thousand Dollars ($1000) in gold coin of the United States of America of the present standard of weight and fineness, at the ..... National Bank, New York City, on the first day of November, in the year one thousand nine

hundred and fourteen (1914), and on presentation and surrender of the annexed coupons as they become due, to pay interest thereon at the rate of five per centum (5%) per annum, in like coin, at said Bank, in quarterly payments on the first days of February, May, August and November, from date hereof until the principal is paid; principal and interest to be paid without deduction on account of taxes by whatever authority levied.

This Company covenants that, so long as this note is unpaid, it will not mortgage nor permit to be mortgaged any property now owned by it, either directly or through stock ownership, nor mortgage or pledge any stock representing any such property, unless it shall have deposited with said Bank to be applied to the payment of this note, the full amount due and to become due hereon. This is one of an authorized issue of notes of like tenor and effect, limited to the aggregate principal amount of Two Million Five Hundred Thousand Dollars ($2,500,000). If default shall be made in the payment of any interest due on this note or on any other of the notes aforesaid, or if the above covenant shall be broken, the holder hereof may immediately demand payment of the principal hereof, with the accrued interest, by presentation of this note, with all unpaid coupons attached, at said Bank, and such principal and interest shall thereupon become due and payable; and this Company will immediately pay the same. This note may be registered on the books of this Company and the registration noted hereon, after which no valid transfer hereof can be made, except on said books, until after registered transfer to bearer; but nevertheless, the coupons attached hereto shall continue to be transferable by delivery merely.

This Company may, at its option, redeem this note by payment of the principal thereof and one per centum (1%) in addition thereto and the accrued interest, on any interest day; provided that it shall have given at least sixty days' previous notice in writing of its intention so to do to said Bank, and shall also have published notice of such intention at least twice a week for at least four weeks in at least two daily newspapers published in the City of New York. This note shall not be valid until the certificate indorsed hereon shall have been signed by said Bank.

In witness whereof, the said ..... Company has caused its corporate seal to be affixed hereto, attested by its Secretary, and these presents to be signed by its President, this first day of November, one thousand nine hundred and eleven.

..... Company.

By

.....

President.

Attest:

.....

Secretary.

(coupon.)

(See §§ 771, 772, *supra.*)

No. 1. $12.50.

On the first day of February, 1912 ..... Company will pay to bearer, Twelve Dollars and fifty cents ($12.50) in gold coin of the United States, at the ..... National Bank, in the City of New York, being three months' interest then due on its Five Per Cent. Refunding Gold Note of 1911. No. .....

.....

Assistant Treasurer.

(Form No. 75.)

(ANOTHER FORM OF ISSUE OF TIME NOTES.)

(See § 761, *supra.*)

No. A29 UNITED STATES OF AMERICA. $5000.

STATE OF NEW YORK.

CONSOLIDATED GAS COMPANY OF NEW YORK.

Twelve-Months Five Per Cent. Collateral Trust Gold Note.

The Consolidated Gas Company of New York (hereinafter called the "Company"), for value received, promises to pay to the bearer, or, if this note be registered, to the registered holder hereof, at the office of the Farmers' Loan and Trust Company (hereinafter called the "Trust Company"), at the City of New York, twelve months from the date hereof, FIVE THOUSAND DOLLARS in United States gold coin of the present standard of weight and fineness, and to pay interest on said sum in like gold coin at the rate of five per centum per annum, payable at said office semi-annually, on February tenth, 1913, and August tenth, 1913, to the registered holder hereof if this note be registered, or, if this note be not registered, then according to the tenor of the respective interest coupons attached to this note.

Both principal and interest of this note are payable without deduction for any tax which the Company may be required to pay thereon or authorized to deduct therefrom under any present or future law whatsoever.

This note is transferable by delivery until registered by the owner in his name upon the books of the Company at the said office of the Trust Company and registration noted hereon, after which no valid transfer hereof can be made except on said books. Upon registration of this note all unmatured coupons appertaining thereto shall be detached and canceled by the Trust Company.

This note is one of a series of notes of the Company of like date and tenor, which shall not in the aggregate exceed the sum of $5,000,000 principal, and are all equally secured as provided in a certain indenture of trust, dated August first, 1912, executed by the Company to Frederick Geller and Augustus V. Heely, as Trustees, to which reference is hereby made for a description of the property pledged, the nature and extent of the security, the rights of the holders of said notes thereunder, and the terms upon which said notes are issued and secured.

The Company will not create or permit the creation of any additional mortgage on any of its property, other than shares of stock owned by it, so long as any of said notes remain outstanding and unpaid, unless all of said notes shall be secured by such additional mortgage equally and ratably with all other indebtedness secured thereby.

If default be made by the Company in the payment of interest on any of said notes or in the performance of any other agreement in said indenture of trust contained, then the principal of all the notes secured thereby shall become immediately due and payable.

This note shall not become obligatory until the certificate indorsed hereon shall have been signed by the Trust Company.

IN WITNESS WHEREOF, the Company has caused this note to be signed in its corporate name by its president or vice president and impressed by its corporate seal, attested by its secretary or assistant secretary, and said interest coupons to be executed with the lithographed signature of its treasurer, and this note to be dated August tenth, 1913.

CONSOLIDATED GAS COMPANY OF NEW YORK.

.....*Asst. Secretary.* .....*Vice President.*

(Form No. 76.)

(Coupon Bond.)

(See § 762, *supra*.)

UNITED STATES OF AMERICA.

State of New York.

No. $1000.

THE COMMERCIAL CABLE COMPANY, NEW YORK.

First Mortgage Five-Hundred-Year Four Per Cent. Gold Bond.

On the first day of January, A.D. 2397, for value received, The Commercial Cable Company promises to pay the bearer the sum of

ONE THOUSAND DOLLARS

in gold coin of the United States of America of or equal to the present standard of weight and fineness, at the office of The Farmers' Loan and Trust Company in New York City, and to pay interest thereon at the rate of four per cent. per annum, payable quarterly on the first days of January, April, July, and October, in the gold coin aforesaid, at the said office of the said The Farmers' Loan and Trust Company, upon the presentation and surrender of the coupons annexed and to be annexed hereto, as they severally become due.

This bond is one of an issue of bonds, coupon and registered, of like tenor, to an amount not exceeding in the aggregate twenty million dollars, all of which are equally secured by a mortgage deed of trust bearing date January 1, 1897, made by the said The Commercial Cable Company to said The Farmers' Loan and Trust Company as Trustee, of and upon the property and franchises of The Commercial Cable Company.

In case of default for six months after due demand in the payment of interest on any of said bonds, the principal of all thereof may be declared due in the manner and with the effect provided in said mortgage deed of trust.

All payments upon this bond of both principal and interest are to be made without deduction for any tax or taxes which said Cable Company may be required to pay or to retain therefrom, by any present or future laws of the United States of America, or any of the states thereof, said Cable Company hereby covenanting and agreeing to pay any and all such tax or taxes.

The holder of this bond may at any time at his option surrender the same, with the undue coupons attached, to the Registrar of said bonds, to be canceled, and receive in lieu thereof a registered bond in the form provided in the mortgage deed of trust.

This bond shall not be valid or obligatory until the certificate indorsed hereon shall be signed by the Trustee under said mortgage deed of trust.

In witness whereof, The Commercial Cable Company has on this first day of January, 1897, caused its corporate seal to be affixed hereto, and this bond to be signed by its Vice President and Treasurer, and has also caused a facsimile signature of its Treasurer to be engraved on each of the coupons hereto annexed.

The Commercial Cable Company,
By

Vice President.
Treasurer.

Attest:
Secretary.

[*Form of Coupon.*]

$10. $10.

On the first day of ..... 19...

THE COMMERCIAL CABLE COMPANY

will pay to the bearer at the office of The Farmers' Loan and Trust Company, Ten Dollars in gold coin, being three months' interest due on its first mortgage bond for one thousand dollars.

No.

..... *Treasurer.*

And said bonds are to bear the following certificate indorsed upon them, to be signed by said trustee:

[*Trustee's Certificate.*]

THE FARMERS' LOAN AND TRUST COMPANY, Trustee, hereby certifies that this bond is one of the issue referred to within.

THE FARMERS' LOAN AND TRUST COMPANY,
Trustee.

By

Vice President.

(FORM OF REGISTERED BOND.)

(In denominations of $100, $500, $1,000, $5,000, and $10,000.)

UNITED STATES OF AMERICA.

No. .....

THE COMMERCIAL CABLE COMPANY, NEW YORK.

FIRST MORTGAGE FOUR PER CENT. GOLD BOND.

Principal due Jan. 1, A.D., 2397.

Interest payable quarterly on the first days of January, April, July, and October, at the rate of four per cent. per annum.

FOR VALUE received The Commercial Cable Company promises to pay to ..... or assigns ..... dollars in gold coin of the United States of America of or equal to the present standard of weight and fineness at the office of The Commercial Cable Company, in the city of New York, on the first day of January, A.D., two thousand three hundred and ninety-seven, and to pay interest thereon, in like gold coin, at the rate of four per centum per annum, from the first day of ....., 18.., until such principal sum shall be paid, such interest being payable at said office on the first days of January, April, July, and October in each year.

This bond is one of an issue of bonds, coupon and registered, of like tenor, to an amount not exceeding in the aggregate twenty million dollars, all of which are equally secured by a mortgage deed of trust bearing date January 1, 1897, made by the said The Commercial Cable Company to said The Farmers' Loan and Trust Company, as Trustee, of and upon the property and franchises of The Commercial Cable Company (including the franchises, stock, and property of the Postal Telegraph-Cable Company, heretofore acquired by said The Commercial Cable Company).

In case of default for six months after due demand in the payment of interest on any of said bonds, the principal of all thereof may be declared due in the manner and with the effect provided in said mortgage deed of trust.

All payments upon this bond of both principal and interest are to be made without deduction for any tax or taxes which said Cable Company may be required to pay or to retain therefrom, by any present or future laws of the United States of America, or any of the states thereof, said Cable Company hereby covenanting and agreeing to pay any and all such tax or taxes.

This bond is transferable only at the office of said The Commercial Cable Company on the books of said The Commercial Cable Company by the registered owner in person or by attorney upon the surrender hereof, and may be transferred into similar bonds of smaller denominations or be merged with other bonds of this issue into a similar bond of larger denomination, except that the only denominations shall be $100, $500, $1,000, $5,000, and $10,000.

Installments of interest on this bond shall be paid by checks or warrants mailed to proprietors at their addresses, registered in the books of said Cable Company, and such payments shall be in full in the order of their maturity and in accordance with the provisions of said mortgage deed of trust.

This bond may be exchanged for the debenture stock of said The Commercial Cable Company on the terms set forth in the mortgage deed of trust securing this bond.

This bond shall not be valid or obligatory until the certificate indorsed hereon shall have been signed by the Trustee under the said mortgage deed of trust.

In witness whereof The Commercial Cable Company has on this ..... day of ..... caused its corporate seal to be affixed hereto, and this bond to be signed by its vice president and treasurer.

The Commercial Cable Company,
By

Vice President.
Treasurer.

Attest:

Secretary.

(Form No. 77.)

Registration Clause on Bond.

(See § 765, *supra.*)

This bond shall pass by delivery, or by transfer upon the transfer books of the company in the city of New York. After registration of ownership certified hereon by the transfer agent of the company, no transfer, except on the books of the company, shall be valid, unless the last transfer is to bearer, which shall restore transferability by delivery; and it shall continue subject to successive registrations, and transfers to bearer as aforesaid, at the option of each holder.

(Form No. 78.)

Coupon Bond Convertible into Stock.

(See § 769, *supra.*)

No. $.....

UNITED STATES OF AMERICA.

Chicago, Milwaukee & St. Paul Railway Company.

4½% convertible gold bond.

Chicago, Milwaukee & St. Paul Railway Company (hereinafter called "Railway Company"), for value received, hereby promises to pay to the bearer,

or, if registered, to the registered holder of this bond, the sum of ..... Dollars, in gold coin of the United States of America of or equal to the present standard of weight and fineness, on the first day of June, 1932 (unless before that time this bond shall have been converted or redeemed), at the office or agency of the Railway Company, in the City of New York, and to pay interest thereon at the rate of four and one half per cent. per annum from June 1, 1912, payable semi-annually at said office or agency in like gold coin, on the first day of December and the first day of June, in each year, but only upon presentation and surrender, as they severally mature, of the coupons therefor annexed hereto.

Both the principal and the interest are payable without deduction for any tax or taxes which the Railway Company may be required to pay, or to retain therefrom, under any present or future law of the United States, or of any State, Territory, County or Municipality therein.

This bond is one of a duly authorized series of Convertible Gold Bonds (coupon and registered) of the Railway Company, issued and to be issued, for an aggregate principal sum not exceeding Fifty Million Dollars ($50,000,000) at any one time outstanding, under and pursuant to an indenture, dated the first day of June, 1912, between the Railway Company and United States Trust Company of New York, to all the provisions of which this bond and the rights of the holder or registered owner are subject, and to which by the receipt hereof the holder or registered owner hereof assents. Except as provided in said indenture, all rights of action on this bond and on the coupons hereto attached are vested exclusively in the Trustee under said indenture, to the provisions whereof the enforcement of this bond is subject.

The principal of all of said bonds may be declared due and payable if default be made and continued, as provided in said indenture.

So long as any of said bonds are outstanding and unpaid, the Railway Company will not make any new mortgage upon its railroad or any part thereof then owned by it without also thereby including therein every bond issued or to be issued under said indenture equally and ratably with every bond issued under or secured by any such mortgage, and any such mortgage shall expressly so provide, but this covenant shall not prevent the renewal or extension of any existing mortgage.

If the holder or registered owner of this bond on or after June 1, 1917, and before June 1, 1922, shall elect to convert this bond into fully paid-up shares of the common stock of the Railway Company, the Railway Company will issue and deliver to the holder or registered owner of this bond in exchange therefor, including the coupons for future interest thereon, paid-up shares of said common stock of an aggregate par value equal to the principal of this bond, as provided in said indenture. The accrued interest on this bond and the current dividends on the stock issued in exchange therefor will be adjusted at the time of the conversion as provided in said indenture.

All the bonds of said series at any time outstanding (but not part thereof) may be redeemed at the option of the Railway Company at one hundred and five per cent. of the face value thereof and accrued interest on December 1, 1922, or on any interest date thereafter, upon previous notice to be published in two newspapers in the City and State of New York at least once a week for a period of not less than ninety days next preceding the date of redemption specified in such notice.

This bond shall pass by delivery, unless registered in the owner's name on the books of the Railway Company at its said office or agency in the City of New York, such registration being noted on the bond by the Railway Company. After such registration no transfer shall be valid unless made on the Railway Company's books by the registered owner in person, or by his duly authorized attorney, and similarly noted on the bond; but the same may be discharged from registration by being in like manner transferred to bearer, and thereupon trans-

ferability by delivery shall be restored; but this bond may again, from time to time, be registered or transferred to bearer as before. Such registration, however, shall not affect the negotiability of the coupons, which shall continue to be transferable by delivery merely.

The holder of this bond, if of the denomination of $500 or $1,000, at his option, may surrender the same for cancellation, with all unmatured coupons hereto appertaining, in exchange for a registered bond without coupons, as provided in said indenture, and on payment, if the Railway Company shall require it, of the transfer charges therein provided for.

This bond shall not become obligatory for any purpose until it shall have been authenticated by the certificate, hereon indorsed, of the Trustee under said indenture.

In witness whereof, Chicago, Milwaukee & St. Paul Railway Company has caused these presents to be executed by its President or one of its Vice Presidents, and its corporate seal to be hereunto affixed, and to be attested by its Secretary or an Assistant Secretary, and coupons for said interest, bearing the engraved facsimile signature of its Treasurer, to be attached hereto, as of the first day of June, 1912.

Chicago, Milwaukee & St. Paul Railway Company,
By

President or (Vice President).

Attest:

Assistant Secretary.

Interest Coupon.

(See §§ 771, 772, *supra.*)

No. $.....

On the first day of ....., Chicago, Milwaukee & St. Paul Railway Company will pay to bearer, at its agency in the City of New York, ... Dollars in gold, being six months' interest then due on its Convertible Gold Bond, No. ....., unless said bond shall have been called for previous redemption.

Treasurer.

(Form No. 79.)

Income Bond.

(See § 773, *supra.*)

UNITED STATES OF AMERICA.

The ..... Company.

No. ..... $.....

FOUR PER CENT. FORTY-YEAR INCOME GOLD BOND.

The ..... Company (hereinafter termed the Company) for value received, hereby promises to pay to .... or registered assigns, on the first day of December, Nineteen Hundred and forty-nine at its office or agency in The City of New York ..... Dollars, gold coin of the United States of the present standard of weight and fineness, and to pay interest thereon from the first day of June, next preceding the date of this bond (no bond being dated June 1st), until the payment of this bond at the rate of four per cent. per annum, such interest being payable at said office or agency in like gold coin, on the first

day of June in each year. The payment of interest upon this bond shall be payable, however, only out of the net earnings and revenues of the Company acquired during the periods to which said interest installments respectively relate, it being expressly understood and agreed by and between the parties hereto and all the holders of the bonds issued hereunder that the term "net earnings and revenues" herein contained shall be held and taken to signify and describe the amount or sum determined by the Board of Directors of the Company to be remaining after deducting from the gross earnings and revenues of the Company acquired during the periods to which said interest installments respectively relate, the expenses of operation and maintenance, taxes, interest on other debts, rentals, repairs and insurance. The amount of net earnings and revenues so determined by the Board of Directors, shall be applied ratably to the payment of said interest installments, and the action, as aforesaid, of said Board of Directors shall be final and conclusive as to the amount of interest, if any, so payable. If the amount of said net earnings and revenues as determined as hereinabove provided, shall be insufficient to provide for the payment of such interest installments or any of them in full, such amount shall be applied to the payment of such interest installments at such reduced rate as it may suffice to pay, and the amount so paid shall be full satisfaction of the installment to which the payment shall be applied. The said interest on said bonds shall not be cumulative, and if there are not net earnings and revenues for the half year covered by any interest installment during said period applicable to the payment of such interest, the obligation of the Company to pay such interest shall cease, become void and be of no effect. Both the principal and interest of this bond are payable without deduction for any tax or taxes which the Company may be required to pay thereon or to retain therefrom under or by reason of any present or future law of the United States or of any State or municipality therein.

This bond is one of a series of bonds of the Company duly authorized and approved by the Board of Directors of the Company to an amount not exceeding in the aggregate the principal sum of Five Hundred and Twenty-five Thousand Dollars at any one time outstanding. The Company shall have the right on June first, in any year prior to the maturity of this bond, or within ninety days after any June first, to redeem at par and the interest then accruing, any or all of said bonds of this issue.

If default shall be made in the payment of any installment of interest on this bond, and the same shall become due and payable (if at all) and be demanded, and such installment shall remain unpaid for six months after such demand, the principal of this bond may become due and payable upon the written declaration to that effect of the holders of sixty per cent. in amount of the bonds of this issue, such declaration to be delivered in writing to the Company, provided, however, that if at any time after the principal of said bonds shall have been so declared due and payable, all arrears of interest properly payable upon all such bonds with interest shall be paid by the Company within six months after such declaration, then in every such case the holders of sixty per cent. in amount of the bonds of this issue then outstanding by written notice to the Company, may waive such default and its consequences, but no such waiver shall extend to affect any subsequent default.

This bond is transferable by the holder thereof in person or by attorney duly authorized, upon the books of the Company at its office or agency in The City of New York upon surrender for cancellation of this bond, and a new bond may be issued to the transferee in exchange therefor. No recourse in any event shall be had for the payment of the principal or interest of this bond against any incorporator, stockholder, director or officer of the Company. This bond shall not be valid unless authenticated by the certificate indorsed hereon executed by John J. Carolan, or his successor as registrar.

In witness whereof, The ..... Company has caused these presents to be signed by its President, or one of its Vice Presidents, and its corporate

seal, attested by its Secretary or one of its Assistant Secretaries, to be hereto affixed, this ..... day of ..... 19...

..... COMPANY,

By

....., *President.*

Attest:

....., *Secretary.*

(Form No. 80.)

COLLATERAL TRUST INDENTURE.

(See § 776, *supra.*)

This indenture, dated May 1, 1893, between the Northern Pacific Railroad and the Farmers' Loan and Trust Company, is to pay off a floating debt of about $11,000,000 and for other requirements; the railroad company sells its 5-year 6 per cent. gold notes to an aggregate amount of $15,000,000. The following collateral is deposited with the trust company:

$10,000,000 par value Northern Pacific consol. 5 per cent. bonds.
3,000,000 par value Chicago and Northern Pacific 5 per cent. bonds.
6,000,000 par value Chicago and Calumet 5 per cent. bonds.
7,000,000 par value St. Paul and Northern Pacific capital stock.
15,010,000 par value Chicago and Northern Pacific stock beneficial certificates.
343,000 par value Northern Pacific Express Company's stock.

ARTICLE I. Notes shall be $1000 each, payable in gold, and may be registered.

ARTICLE II. The railroad company binds itself to make up deficiency, if any, after sale of collateral.

ARTICLE III. The railroad company may deliver the collateral from time to time and receive from trust company a proportion of the notes.

ARTICLE IV. The railroad company will not, without first obtaining the consent of the Committee, or until all the notes are paid, construct new lines or purchase or lease any, or guarantee bonds of other companies, or issue its own bonds against such.

ARTICLE V. A Committee is formed consisting of Messrs. R. G. Rolston, John A. Stewart, James Stillman, J. D. Probst, and F. T. Gates. Committee shall organize and appoint a secretary. Members may vote in person or by letter or telegram, and shall receive twenty dollars for attendance at each meeting. Majority shall be a quorum.

ARTICLE VI. Committee may sell the bonds deposited as collateral from time to time, but without consent of the railroad company cannot dispose of Northern Pacific 5s at less than 90, or Chicago and Northern Pacific 5s at less than 95, or Calumet 5s at less than 85. The Committee has power to sell all other collateral at times and prices such as the railroad company shall direct and the Committee approve. With the money received from such sales the trust company shall purchase the notes in the open market. After May, 1896, the notes can be called for payment by lot. If railroad company shall default in the interest for ninety days the Committee shall sell part of the collateral to realize such interest, or at its option shall have power to declare the principal due, whereupon the trust company shall dispose of underlying securities as determined by the Committee. In such case Committee may fix a minimum price.

ARTICLE VII. Upon any purchase or sale of any coupons belonging to these

notes, or upon loans made after date of maturity of said coupons, such coupons shall not be within this indenture.

ARTICLE VIII. All the notes may be called and paid by the railroad company at any time after May 1, 1896, at par and accrued interest.

ARTICLE IX. The Committee shall vote all the stock among the collateral. Interest on the bonds shall belong to the railroad company.

ARTICLE X. The Calumet Terminal Railway Company, without consent of the Committee, shall not issue any more bonds, but upon payment to the trust company of $4,500,000 the railroad company shall have the right of withdrawing these Calumet bonds, money to be used to purchase notes in open market.

ARTICLE XI. Railroad company and trust company shall have access to papers and accounts of Committee, and Committee shall have like access to books, papers, and accounts of railroad company.

ARTICLE XII. Provides for continuance of a trustee.

ARTICLE XIII. When notes are paid they shall be canceled and delivered to the railroad company.

ARTICLE XIV. The railroad company will do all necessary acts to carry the intent of the parties into effect.

ARTICLE XV. Marginal notes in the indenture not to affect the text.

A supplementary agreement provides that the railroad company shall not sell any of the Northern Pacific 5s which it may have in its treasury at less than 90, or pledge the same except under existing contracts without the consent of the Committee.

Such a security was enforced as against the company in White Water, etc. Co. *v.* Vallette, 21 How. 414 (1858).

(Form No. 81.)

DEBENTURES.

(An English Form from Palmer's Shareholders' and Directors' Legal Companion.)

(See § 776, *supra.*)

THE ..... COMPANY, LIMITED.

Issue of 20,000 Debentures (£100).

1. The ..... Co., Limited (hereinafter called the Company), will, on the ..... day of ..... or on such earlier day as the principal moneys hereby secured become payable, in accordance with the conditions indorsed hereon, pay to ..... or ..... or other, the registered holder for the time being hereof, the sum of £.....

2. The Company will in the meantime pay to such registered holder interest thereon at the rate of ..... per cent. per annum by equal half-yearly payments on every ..... day of ..... and ..... day of ..... in each such year, the first of such half-yearly payments to be made on the ... day of .....

3. The Company hereby charges with such payments its undertaking and all its property whatsoever and wheresoever, both present and future, including its uncalled capital for the time being.

4. This debenture is issued subject to the conditions indorsed hereon.

Given, etc.

The conditions within referred to:

1. This debenture is one of a series of debentures of the Company for securing principal sums not exceeding, in the whole, at any one time, £..... The

debentures of the said series, whether original or not, are all to rank *pari passu* as a first charge on the property hereby charged without any preference or priority one over another, and such charge is to be a floating security, but so that the Company is not to be at liberty to create any mortgage or charge on its freehold and leasehold land in priority to the said debentures.

2. A register of the debentures will be kept at the Company's registered office, wherein there will be entered the names, addresses, and descriptions of the holders, and particulars of the debentures held by them respectively, and such register will at all reasonable times during business hours be open to the inspection of the registered holder or his legal personal representative and any person authorized in writing by him or them.

3. Save as in these conditions otherwise provided, the registered holder will be regarded as exclusively entitled to the benefit of the debenture, and all persons may act accordingly, and the Company shall not be bound to enter in the register notice of any trust, or, save as herein provided and except as by some court of competent jurisdiction ordered, to recognize any right in any other person save as herein provided.

4. Every transfer of this debenture must be in writing under the hand of the registered holder or his legal personal representative. The transfer must be delivered at the registered office of the Company with a fee of 2*s*. 6*d*., and such evidence of identity or title as the Company may reasonably require, and thereupon, if this debenture remains registered in the name of the transferrer, the transferee will be recognized as having become entitled to the benefit of this debenture free from any equities, set-off, or cross-claims which, but for this provision, the Company would be entitled to set up against the transferrer, and the transfer will be registered, and a note of such registration will be indorsed hereon. The Company shall be entitled to retain the transfer.

5. In case of joint registered holders the principal moneys and interest hereby secured will be deemed to be owing to them upon a joint account.

6. No transfer will be registered during the seven days immediately preceding the days by this debenture fixed for payment of interest.

7. The principal moneys and interest hereby secured will be paid, and such moneys are to be transferable as aforesaid free from and without regard to any equities between the Company and the original or any intermediate holder hereof on any set-off or cross-claims, and the receipt of the registered holder for such principal moneys shall be a good discharge to the Company.

8. The Company may at any time give notice in writing to the registered holder hereof, his executors or administrators, of its intention to pay off this debenture, and upon the expiration of six calendar months from such notice being given the principal moneys hereby secured shall become payable.

9. The principal moneys hereby secured shall immediately become payable (*a*) if the Company makes default for a period of six calendar months in the payment of any interest hereby secured, and the registered holder hereof before such interest is paid by notice in writing to the Company calls in such principal moneys; or (*b*) if an order is made, or an effective resolution is passed for the winding-up of the Company.

10. The principal moneys and interest hereby secured will be paid at The ..... Bank, Limited, No. ....., ... Street, London, or at the registered office of the Company.

11. A notice may be served by the Company upon the holder of this debenture by sending it through the post in a prepaid letter addressed to such person at his registered address.

12. Any notice served by post shall be deemed to have been served at the expiration of twenty-four hours after it is posted, and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the post office.

(Form No. 82.)

Debenture Stock Issued by American Corporation.

(See § 777, *supra.*)

FIVE-HUNDRED-YEAR FOUR PER CENT. DEBENTURE STOCK.

The Commercial Cable Company.

No..... £.....

This is to certify that ..... is the registered holder of ..... pounds sterling of the Debenture Stock of The Commercial Cable Company issued under the provisions of a mortgage deed of trust, and bearing interest at the rate of four per centum per annum, payable quarterly, free of all United States taxes, on the first days of January, April, July and October in each year, in London, England. The payment of the principal and interest of this Debenture Stock is secured by said mortgage deed of trust, dated the first day of January, 1897, and made by the said The Commercial Cable Company to The Farmers' Loan and Trust Company (of the City of New York), as Trustee, by which mortgage deed of trust all the franchises, property, and assets of The Commercial Cable Company (including the property, franchises, and assets of the Postal Telegraph-Cable Company heretofore acquired by said The Commercial Cable Company) are assigned to said The Farmers' Loan and Trust Company upon trusts for securing twenty million dollars ($20,000,000) bonds or their equivalent, £4,120,000 sterling debenture stock of this issue.

Installments of interest on this Debenture Stock are to be paid by checks or warrants mailed to proprietors at their addresses registered in the books of said Cable Company.

The stock represented by this certificate is transferable on common transfer forms, to be subsequently registered on the books of the Company in London or New York or at the office of such financial agents in London as said Cable Company may from time to time appoint, and in conformity with the provisions of the by-laws in that behalf upon the surrender of this certificate. No transfer for any sum less than one pound or for other than multiples of one pound will be registered.

This certificate shall not be valid unless signed by such official of said The Commercial Cable Company as the Board may from time to time appoint for that purpose, and countersigned by the registrar.

Given under the common seal of the company this ..... day of ..... 1....

[L. S.] The Commercial Cable Company,
By .....

Countersigned in London this day of ..... 1....
....., *Registrar.*

No transfer of any portion of this stock will be registered without the surrender of this certificate.

(Form No. 83.)

Mortgage Deed of Trust Securing Bonds.

(See ch. XLVII.)

The following mortgage was for Six Hundred Million Dollars ($600,000,000), the largest mortgage ever executed. It is a combination of a railroad mortgage and a holding company's mortgage, and contains elaborate provisions applicable to both:

An Indenture, made this first day of May, 1911, by and between Great Northern Railway Company, a corporation of the State of Minnesota (hereinafter called the Railway Company), party of the first part, and Bankers Trust Company, a corporation of the State of New York, (hereinafter called the Trustee), party of the second part:

Whereas, at a meeting of the board of directors of the Railway Company, duly called and held at the office of the Company in the City of Saint Paul, Minnesota, on the twenty-fifth day of May, 1911, a quorum being present, the following resolution among others was duly adopted:

"*Resolved*, That there hereby is authorized the creation by this Company of a bonded indebtedness, by the issue, at such times and in such amounts as, from time to time, the board of directors or executive committee may determine, of bonds payable in gold coin of the United States of America of or equal to the present standard of weight and fineness, and not exceeding, in the amount thereof at any time outstanding, the aggregate principal sum of six hundred million dollars ($600,000,000), maturing July 1, A.D. 1961, and bearing a rate of interest not exceeding five per centum (5%) per annum, payable semi-annually; and the execution and delivery by this Company of a mortgage or deed of trust to Bankers Trust Company, Trustee, to be dated May 1, A.D. 1911, to secure all such bonds, which are to be issued for the purpose of exchanging, redeeming, purchasing, retiring, refunding or paying, at or before maturity, outstanding obligations of this Company and of other companies whose properties now are or hereafter shall be owned, acquired or controlled by the Great Northern Railway Company by consolidation, purchase, lease, ownership of shares of capital stock or otherwise; for the purpose of the future enlargement, improvement, extension, and equipment of the properties of this Company and of such other companies; for the construction, purchase or acquisition of other railways and property; for the purchase, exchange or acquisition of bonds and shares of capital stock of other companies; for the purpose of reimbursing this Company for moneys which at any time may be or may have been expended for any of the purposes aforesaid and for other lawful purposes," and

Whereas, at the same meeting of the board of directors of the Railway Company, the execution and delivery of this mortgage or deed of trust, in this printed form, was authorized and directed; and

Whereas, the forms of the coupon bonds and of the coupons to be attached thereunto (except that all coupons numbered 1, being for the first interest payment accruing, shall call for eight months' interest, payable January 1, 1912), and of the registered bonds and of the certificate for authentication of said bonds are to be severally and respectively substantially as follows, to wit:

(Here follows the form of a coupon bond. A similar form appears in Form No. 76, *supra*.)

and

Whereas, all acts and things prescribed by law and by the by-laws of the Railway Company have been duly complied with, and the Railway Company, in the exercise of each and every legal right, power and authority in it vested, proposes to make and execute, and from time to time hereafter to issue and deliver bonds hereby secured:

Now, therefore, this indenture witnesseth:

That, in order to secure the payment of the principal and interest of all such bonds at any time issued and outstanding under this indenture, according to their tenor and effect, and the performance of all the covenants and conditions herein contained, and to declare the terms and conditions upon which such bonds are issued and received, the Railway Company, party of the first part, in consideration of the premises and of the purchase and acceptance of such bonds by the holders thereof, and of the sum of one dollar, to it duly paid by the Trustee at or before the ensealing and delivery of these presents, the receipt whereof hereby is acknowledged, has executed and delivered these presents, and has granted, bargained, sold, released, conveyed, assigned, transferred, pledged and set over, and by these presents does grant, bargain, sell, release, convey, assign, transfer, pledge and set over unto the Trustee, party of the second part, and to its successors in the trust and assigns forever:

First. The following described lines of railroad owned by the Railway Company:

I. Railways on which this indenture is a first lien:

(Here follows a description of the lines of railroad covered by the mortgage.)

Second. Appurtenances of the above described lines of railroad, subject, as to the portions thereof embraced therein respectively, to the above mentioned mortgages:

All telegraph and telephone lines, including all poles, wires, and instruments, all rights of way, station and depot grounds, all tunnels, roadbeds, spurs, double tracks, turnouts, switches, sidings and turntables, all superstructures, bridges, stringers, ties, rails, frogs, chairs, bolts, splices and other railroad appurtenances, all terminals and terminal properties, docks, wharves, ferries, landings and boats, all station houses, warehouses, freight houses, engine houses, car houses, water stations, water tanks, water supply, machine shops and other structures, all engines, tenders, cars and other rolling stock and equipment, all furniture, machinery, tools, implements, materials and supplies, and all other property, real, personal and mixed, appurtenant to any of said lines of railway and branches above described, and all tolls, revenues, earnings, income, rents, issues and profits thereof, and also all the estate, right, title, interest, property, possession, claim and demand whatsoever, as well in law as in equity, of the Railway Company of, in and to the said railways, branches, premises and property, and every part and parcel thereof, with the appurtenances and the franchises appertaining or hereafter to appertain thereto.

Third. Any and all lines of railway, extensions and branches, telegraph and telephone lines and lines of water transportation, including the franchises appurtenant thereto, and any and all terminal properties, depots, shops, machinery, tools, docks, wharves, ferries, landings, boats, rolling stock and other equipment, and any and all bonds, stocks and other property of every kind or description (notwithstanding that the same are not now particularly set forth in this indenture) which, from time to time, in the manner hereinafter provided, shall be purchased, acquired or constructed by the use of any bonds secured by this indenture except bonds issued or to be issued under the provisions of Sections 1 and 2, or either of them, Article Two, of this indenture; together with all and singular the franchises, rights and privileges appurtenant to or used in connection with such lines of railway, extensions, branches telegraph and telephone lines and lines of water transportation, and any and all the rents, issues, profits, tolls and other income thereof.

Fourth. Any and all additions, improvements and betterments now or hereafter acquired or constructed to or upon or in connection with any and all lines of railway, extensions, branches, telegraph and telephone lines and lines of water transportation now or at any time hereafter subject to this indenture, any and all property, real or personal, of every kind and description, acquired for use upon, or in connection with, or for the purpose of, such lines of railway, extensions or branches, telegraph and telephone lines and lines of water transportation; and any and all corporate rights, privileges and franchises which the Railway Company now has, or hereafter may or shall acquire, possess or exercise or be entitled to exercise, in, to, upon or in respect of such lines of railway, extensions or branches, telegraph and telephone lines and lines of water transportation or any part thereof, necessary for, or appertaining to, the construction, maintenance or operation of such lines of railway or any such extension or branch, telegraph and telephone lines and lines of water transportation or any part thereof; and any and all the rents, issues, profits, tolls and other income of such lines of railway, and of any and all such extensions, branches, telegraph and telephone lines and lines of water transportation; and also any and all the rights, privileges, franchises, properties, real or personal, rights and things, which the Railway Company may or shall hereafter possess, or become entitled to possess, for the purposes of, or in connection with, such lines of railway or any such extension, branch, telegraph and telephone lines or lines of water transportation.

Fifth. Rolling stock and equipment upon which this mortgage either is a first lien or will become a first lien.

(Here follows a description of the rolling stock, etc.)

Sixth. The right, title and interest of the Railway Company under, in and to the following trackage contracts:

(Here follows a description of the various contracts.)

Seventh. All leases and trackage contracts and all renewals and extensions of any and all leases and trackage contracts the leasehold or other rights under which now are or at any time hereafter may become subject to this indenture.

Eighth. The following bonds, which hereby are pledged with, and (except as hereinafter specified) delivered to the Trustee hereunder:

(Here follows a description of bonds of other railroads which are placed under this mortgage.)

Ninth. The following shares of capital stock, which hereby are pledged with, and (except as hereinafter specified) delivered to, the Trustee hereunder.

(Here follows a description of shares of capital stock of other railroads, etc., placed under this mortgage.)

Tenth. All shares of the capital stock of the aforesaid last-named eleven companies, and of any companies successors thereto, which the Railway Company now owns, except qualifying shares held by directors, or to which it is now entitled or which hereafter it may acquire or to which hereafter it may become entitled.

Eleventh. Any and all property of every name and nature, including stocks and bonds, from time to time hereafter by delivery or by writing of any kind for the purposes hereof conveyed, mortgaged, pledged, assigned or transferred by the Railway Company, or by any one in its behalf, to the Trustee, who hereby is authorized to receive any property at any and all times, as and for additional security, and, also, when and as hereinafter provided, as substituted security, for the payment of the bonds issued or to be issued hereunder, and to hold and apply any and all such property subject to the terms hereof.

To have and to hold the premises, railways, properties, real or personal, rights, franchises, estates, appurtenances, stocks and bonds, hereby conveyed and assigned, or intended to be conveyed or assigned, unto the Trustee, its successor or successors and assigns forever;

Subject, however, as to the properties severally embraced therein, or subject thereto, to the several indentures hereinbefore mentioned, and to all other existing rights, liens, charges, and claims of record upon and against the railways, properties, and franchises hereby conveyed and mortgaged, or so intended to be;

Subject, also, to the condition that nothing in this indenture is intended, or shall be construed, (*a*) to limit the right or power of the Railway Company, which hereby is expressly reserved, by the use of its credit, or by the use of bonds issued, or to be issued under the provisions of Sections 1 and 2, or either of them, Article Two, of this indenture, or in any manner other than by the use of bonds issued or to be issued under the provisions of Sections 3, 4 and 5, or any of them, Article Two, of this indenture, or their proceeds, to construct or acquire lines of railway, branches or extensions, or other property or interests therein, of whatsoever name or nature, including stocks and bonds, free from the lien hereof; or (*b*) to subject to the lien of this indenture any hereafter-acquired property of the Railway Company, other than the underlying bonds specified in Section 3, Article Two, of this indenture, and other than as expressly granted in the granting clause of this indenture, which shall be purchased, constructed or acquired in any manner other than by the use of bonds issued or to be issued under the provisions of Sections 3, 4 and 5, or any of them, Article Two, of this indenture, or their proceeds;

But in trust, nevertheless, for the equal, proper and proportionate benefit and security, severally and respectively, of all and every the present and future holders of any and every bond issued under and secured by this indenture (which hereinafter are termed the first and refunding bonds), as well all those presently issued as all hereafter issued in addition thereto or by way of substitution or exchange, in accordance with the terms of this indenture, and for enforcing the payment thereof when payable, in accordance with the true intent and meaning of the stipulations of this indenture and of the said bonds

and interest obligations respectively, without preference, priority or distinction, as to lien or otherwise, of any one bond over any other bond, by reason of priority in the execution, delivery or negotiation thereof, and so that each and every bond, issued and to be issued as aforesaid, shall have, under and by this indenture, the same right, lien and privilege as every other bond of the issue; and so that the principal and interest of every such bond shall, subject to the terms hereof, be secured hereby equally and proportionately with every other such bond, as though all had been made, executed, delivered and negotiated simultaneously with the execution and delivery of this indenture; it being intended that the lien and security of all such bonds shall take effect from the day of the date of this indenture, without regard to the date of actual issue, sale or disposition thereof; and so that the lien and security of this indenture, and of all bonds issued hereunder, shall take effect from the day of the date hereof, as though upon such day all such bonds actually had been issued, sold, and delivered to, and were then in the hands of, innocent holders for value.

And hereby it is expressly covenanted that all such bonds, and the coupons for interest thereon, are to be issued, authenticated, delivered, received and negotiated, and that the mortgaged and pledged properties and franchises are to be held by the Trustee, subject to the following further covenants, conditions and provisions, viz:

ARTICLE ONE.

FORM, EXECUTION, DELIVERY, REGISTRY AND EXCHANGE OF BONDS.

SECTION 1. From time to time, the first and refunding bonds shall be executed in the name and on behalf of the Railway Company, and under its corporate seal, by the President or any Vice President and the Secretary or any Assistant Secretary, of the Railway Company, and shall be delivered to the Trustee for authentication by it, and, thereupon, as provided in Article Two hereof and not otherwise, the Trustee shall authenticate and deliver the same. At the option of the Railway Company, from time to time, any such bonds may be executed, authenticated and delivered originally either as coupon bonds or as registered bonds.

The aggregate amount of all bonds, which may be issued and outstanding under this indenture at any one time, shall not in any event exceed the sum of $600,000,000, face amount, of the principal thereof. All such bonds shall bear interest at such rate, not exceeding five per centum per annum, as from time to time shall be fixed and determined by the board of directors or executive committee of the Railway Company and stated in the resolution of the board or executive committee calling for the authentication and delivery of bonds by the Trustee, and such interest shall be payable semi-annually on the first day of January and of July in each year.

In case the officers who shall have signed and sealed any such bonds shall cease to be such officers of the Railway Company before the bonds so signed and sealed shall have been actually authenticated and delivered by the Trustee, such bonds nevertheless may be adopted by the Railway Company and be issued, authenticated and delivered as though the persons who signed and sealed such bonds had not ceased to be officers of the Railway Company. The coupons to be attached to such bonds shall be authenticated by the engraved signature of the present Treasurer or Assistant Treasurer or of any future Treasurer or Assistant Treasurer of the Railway Company, and the Railway Company may adopt and use for such purpose the engraved signature of any person who shall have been such Treasurer or Assistant Treasurer notwithstanding the fact that he may have ceased to be such Treasurer or Assistant Treasurer at the time when such bonds shall be actually authenticated and delivered. Only such bonds as shall bear thereon indorsed an authentication substantially in the form hereinbefore recited, executed by the Trustee, shall be secured by this indenture or entitled to any lien, right or benefit hereunder; and such authentication by the Trustee upon any such bond shall be conclusive evidence that the bond so authenticated has been duly issued hereunder and that the holder is entitled to the benefit of the trust hereby created. Before authenticating or delivering any coupon bond, all coupons thereof then matured, including coupon No. 1 and all others numbered consecutively upwards, shall be cut off, canceled and thereafter held by the Trustee until destroyed upon

demand of the Railway Company. All such coupons, upon demand of the Railway Company, from time to time, shall be destroyed by and in the presence of the Trustee and a representative of the Railway Company, who, thereupon, jointly shall execute, in triplicate, written certificates of the destruction thereof accurately describing and identifying therein the coupons so destroyed, one of which certificates, in each case, shall be kept and preserved by the Trustee and the other two whereof by the Railway Company. The Trustee shall not authenticate or deliver any registered bond bearing interest from a date more than six months prior to such authentication. On request of the Railway Company, but within the limitations hereinafter prescribed, first and refunding bonds shall be authenticated and delivered hereunder in advance of the registration or recording of this indenture, but the Railway Company with all convenient speed shall cause this indenture to be recorded.

SECTION 2. The Railway Company will keep at an office or agency to be maintained by it in the Borough of Manhattan in the City of New York, or at some bank or trust company in said Borough, a sufficient register or registers of the first and refunding bonds which, at all reasonable times, shall be open for inspection by the Trustee; and, upon presentation for such purpose, the Railway Company, under such reasonable regulations as it may prescribe, will register therein any first and refunding bonds. The holder of any first and refunding coupon bond may have the ownership thereof registered on said books, such registry being noted on the bond, after which no transfer shall be valid unless made on said books by the registered holder in person or by his attorney, duly authorized in writing, and noted on the bond; but the same may be discharged from registry by being transferred in like manner to bearer, after which it shall be transferable by delivery; but such bond, from time to time, again may be registered or transferred to bearer as before. Such registration shall not affect the negotiability of the coupons belonging to any coupon bond; but every such coupon shall continue to pass by delivery and shall remain payable to bearer.

SECTION 3. The first and refunding bonds shall be issued in series and the bonds of each series shall be distinctively designated in manner as prescribed by resolution of the board of directors or executive committee of the Railway Company. All bonds bearing the same rate of interest shall be of the same series but may be of different denominations, as hereinafter provided.

Coupon bonds shall be for $1000 each, but the Railway Company, in its discretion, from time to time, may issue coupon bonds for $500 each or for $100 each. The serial numbers of all bonds of each of the last-mentioned denominations, if and as issued, shall immediately be preceded by the prefix letter D, in the case of $500 bonds, and by the prefix letter C, in the case of $100 bonds. They shall be identical in all respects with the form of coupon bond for $1000 hereinbefore set out, except as to the stated face amount thereof and of the coupons thereto attached. Coupon bonds of the smaller denominations, and all of the same series may be exchanged for a coupon bond or bonds of the denomination of $1000 of a like principal amount and of the same said series. Whenever any such coupon bonds of the smaller denominations, and all of the same series, having thereto attached all unmatured coupons, shall be surrendered for exchange for a coupon bond or bonds of the denomination of $1000, the Railway Company shall issue and the Trustee shall authenticate and deliver in exchange for the same, in like principal amount, a coupon bond or bonds of the denomination of $1000, which shall have thereto attached all unmatured coupons and shall be of the same said series.

The registered bonds may be of the denominations of $1000 or of such multiples thereof as the board of directors or executive committee of the Railway Company, by resolution from time to time, may authorize, and the serial numbers of all bonds of each such separate denomination, as issued, shall immediately be preceded by such distinctive prefix letter, which shall be the same in case of all bonds of the same denomination, as the board of directors or executive committee of the Railway Company may prescribe by resolution. The registered bonds shall respectively be dated the day of issue, if an interest day, or if not an interest day, then the last preceding interest day. A registered bond of a denomination larger than $1000 may be subdivided into registered bonds of a denomination not less than $1000. Whenever a registered bond shall be surrendered for transfer or subdivision, the Railway Company shall issue and

the Trustee shall authenticate and deliver, upon surrender and cancellation of the bond or bonds transferred or subdivided, a like principal amount of new registered bonds of a denomination not less than $1000, of the same series as the bonds so surrendered and canceled. The holder of any registered bond may also exchange such bond, upon surrender and cancellation thereof, for coupon bonds of the denomination of $1000 of a like principal amount, having thereto attached all unmatured coupons, of the same series as the registered bond so surrendered and canceled. Whenever any coupon bond or bonds of the denomination of $1000, together with all unmatured coupons thereto belonging, shall be surrendered for exchange for registered bonds, the Railway Company shall issue and the Trustee shall authenticate and deliver, in exchange for such coupon bond or bonds, a like principal amount of registered bonds of the same series as the coupon bond or bonds exchanged. For any exchange of coupon bonds for coupon bonds of another denomination, or of coupon bonds for registered bonds, or of registered bonds for coupon bonds, and for any transfer or subdivision of registered bonds without coupons, the Railway Company, at its option, may require the payment of a sum sufficient to reimburse itself for any stamp tax or other governmental charge or other expense connected therewith, and also of the further sum of $1 for each new bond issued upon such exchange or transfer.

SECTION 4. As to all registered bonds and all coupon bonds registered as to principal, the person in whose name the same shall be registered shall be deemed and regarded as the owner thereof, for all purposes of this indenture, and thereafter payment of or on account of the principal of such bond, if it be a registered coupon bond, and of the principal and interest, if it be a registered bond without coupons, shall be made only to or upon the order in writing of such registered holder thereof, but such registration may be changed as above provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bonds to the extent of the sum or sums so paid. The Railway Company and the Trustee may deem and treat the bearer of any coupon bond, which shall not at the time be registered as to principal, and the bearer of any coupon for interest on such bond, whether such bond shall be registered or not, as the absolute owner of such bond or coupon for the purpose of receiving payment thereof, and for all other purposes whatsoever, and the Railway Company and the Trustee shall not be affected by any notice to the contrary.

SECTION 5. Until the first and refunding bonds can be engraved and printed, the Railway Company may execute and deliver temporary bonds, which may be printed or lithographed, registered or negotiable by delivery and substantially of the tenor of the bonds hereinbefore recited, except that no coupons shall be attached to said bonds and that such temporary bonds may be for the payment of $1000 or any multiple thereof, as the Railway Company shall determine. All such temporary bonds shall bear upon their face the words: "Temporary First and Refunding Mortgage Gold Bond, Exchangeable for a like face amount of Engraved Bonds" and shall be duly authenticated by the Trustee in the same manner as the bonds hereinbefore described, and such authentication shall be conclusive evidence that the bond so authenticated has been duly issued hereunder, and that the holder is entitled to the benefit of the trust hereby created. Such temporary bonds, duly issued and authenticated hereunder, upon surrender and cancellation thereof, shall be exchangeable for engraved bonds to be issued hereunder bearing the same rate of interest. Until so exchanged, such temporary bonds, in all respects, shall be entitled to the lien and security of this indenture, as bonds issued and authenticated hereunder; and interest, when and as payable, shall be paid and the payment thereof indorsed thereon.

SECTION 6. In case any coupon bond issued under this indenture or the coupons thereto appertaining, or any registered bond without coupons, shall become mutilated or be destroyed or lost, the Railway Company, in its discretion, may issue, and thereupon the Trustee shall authenticate and deliver, a new bond of like tenor and date, bearing the same serial number, in exchange and substitution for and upon cancellation of the mutilated coupon bond and its coupons, or the mutilated registered bond, or in lieu of and substitution for the coupon bond and its coupons or the registered bond so destroyed or lost. The applicant for such substituted bond shall furnish to the Railway Company and the Trustee evidence of the destruction or loss of such coupon bond and its

coupons, or of such registered bond so destroyed or lost, which evidence shall be satisfactory to the Railway Company and the Trustee respectively in their discretion; and said applicant also shall furnish indemnity satisfactory to both of them in their discretion.

SECTION 7. In every case of the surrender of a first and refunding bond, or first and refunding bonds, for the purpose of exchange, transfer or subdivision, the Trustee, forthwith, shall cancel such surrendered bond or bonds and coupons, and thereafter shall hold the same until the maturity of this indenture, unless otherwise ordered by the Railway Company, duly authorized by an appropriate resolution of its board of directors or executive committee of which, in every case, a copy certified under its corporate seal by its Secretary or an Assistant Secretary shall be delivered to the Trustee.

SECTION 8. Nothing in this indenture, or in the bonds issued hereunder, expressed or implied, is intended or shall be construed to give to any person or corporation, other than the parties hereto and the holders of bonds issued under or secured by this indenture, any legal or equitable right, remedy or claim under or in respect of this indenture or under any covenant, condition or provision herein contained; all the covenants, conditions and provisions hereof being intended to be and being for the sole and exclusive benefit of the parties hereto and of the holders of such bonds.

ARTICLE TWO.

ISSUE OF BONDS.

The Trustee shall authenticate the first and refunding bonds and deliver the same as follows:

SECTION 1. $45,000,000, face amount, of the first and refunding bonds shall, as soon as may be after the execution of this indenture, and without any further action on the part of the Railway Company, but subject to the provisions of Section 7 of this Article, be authenticated by the Trustee and be delivered to the Railway Company, upon the written order of the Railway Company signed by its President or a Vice President and by its Treasurer or an Assistant Treasurer, under its corporate seal. The bonds so delivered to the Railway Company or their proceeds, shall be held and may be used by it for its general corporate purposes, freed and discharged from any restrictions.

SECTION 2. $30,000,000, face amount, of the first and refunding bonds shall be authenticated by the Trustee and be delivered to the Railway Company, from time to time, upon the written order of the Railway Company signed by its President or a Vice President and by its Treasurer or an Assistant Treasurer, under its corporate seal, accompanied with a certificate signed, *first*, by the President or a Vice President or the Chief Engineer, and, *secondly*, by the Comptroller or Auditor or Treasurer of the Railway Company, stating that an amount of money equal to the then value, at the price to be fixed in the manner prescribed in Section 6 of this Article and set out in such certificate, of the bonds called for in such written order of the Railway Company has, since May 1, 1911, been expended or contracted to be expended by the Railway Company in the acquisition of property, including shares of capital stock, or any interest therein, and bonds (other than property for the construction or acquisition of which and shares of capital stock and bonds for the acquisition or retirement of which provision has been made under Section 3, Section 4, or Section 5 of this Article) which the Railway Company lawfully may acquire. The Railway Company also shall furnish the opinion of counsel for the Railway Company to the effect that the Railway Company lawfully may acquire the property covered by any such certificate. Such order, certificate and opinion shall be deemed and taken to be full authority and protection to the Trustee for its authentication and delivery of such bonds under the foregoing provisions of this section. The bonds so delivered to the Railway Company, or their proceeds, shall be held and may be used by it for its general corporate purposes, freed and discharged from any restrictions.

SECTION 3. $332,162,000, face amount, of the first and refunding bonds shall be reserved to be executed by the Railway Company and to be authenticated and delivered by the Trustee, from time to time for the purpose of exchanging, redeeming, purchasing, retiring, refunding or paying at or before

maturity the following bonds, all of which the Railway Company heretofore has assumed and agreed to pay (excepting bonds described in subdivision (*a*) of this section, which are the direct obligations of the Railway Company) and which hereinafter are called underlying bonds:

(*a*) $222,400,000 Northern Pacific Railway Company and Great Northern Railway Company four per cent. bonds, maturing July 1, 1921, the same being the total authorized issue thereof, secured under the trust indenture between the Northern Pacific Railway Company and the Great Northern Railway Company, parties of the first part, and The Standard Trust Company of New York, party of the second part, dated July 1, 1901, and by the deposit thereunder, upon the terms and conditions as therein stated, of shares of the capital stock of the Chicago, Burlington and Quincy Railroad Company of an aggregate par value equal to one-half the aggregate face value of all such bonds outstanding; of which bonds $215,227,000 are outstanding in the hands of the public, and the remainder hereafter may be issued upon the terms and subject to the conditions as set forth in such trust indenture;

(Here follows a description of other underlying bonds.)

Whenever the Railway Company shall tender or shall cause to be tendered to the Trustee any underlying bonds, with all unmatured coupons thereunto belonging, whether at, before or after the maturity or the payment thereof, the Trustee, in exchange therefor, shall authenticate and deliver to the Railway Company, or upon its order, first and refunding bonds in an aggregate principal sum equal to the face amount of the underlying bonds so tendered to the Trustee. Unless canceled in accordance with the provisions of this indenture and until so canceled, all underlying bonds delivered to the Trustee shall be held by it without impairment of the lien of such underlying bonds and as additional security under this indenture and upon the trusts herein declared.

At any time or times at or after the maturity of any underlying bonds, or within twelve months before such maturity, the Railway Company may sell first and refunding bonds reserved under this section for such purpose, in order to provide the means to purchase such of the underlying bonds as shall not theretofore have been delivered to the Trustee and be held by the Trustee under this indenture, and which have matured or are to mature within twelve months; and the Trustee shall authenticate and shall deliver to the Railway Company, or upon its order, first and refunding bonds in an aggregate principal sum equal to the face amount of such underlying bonds as have matured, or are to mature within twelve months; *provided*, that an amount of money equal to the face value of the first and refunding bonds so authenticated and delivered simultaneously shall be deposited with the Trustee in exchange therefor. Out of the money so received by the Trustee, it shall, on demand of the Railway Company and upon delivery to the Trustee of the underlying bonds so purchased by the Railway Company, pay to the Railway Company, or upon its order, a sum equal to the face amount of such underlying bonds so purchased.

A certificate, signed by the President or a Vice President and by the Treasurer or an Assistant Treasurer of the Railway Company as to any facts pertinent to the right under this section to authenticate and deliver first and refunding bonds, shall be conclusive evidence to the Trustee of such facts, and full authority for the action of the Trustee in accordance therewith.

Whenever any first and refunding bonds reserved under this section shall be found to be unnecessary for use for the purposes specified in this section, because of the fact that any underlying bonds, for the retirement of which first and refunding bonds are reserved, shall have been otherwise satisfied and discharged, all such first and refunding bonds, if any, remaining unissued under this section shall become and be subject to issue, and shall be authenticated by the Trustee and delivered to the Railway Company, for the purposes and subject to the restrictions specified in Section 5 of this Article, in addition to the bonds reserved for issue under said section.

SECTION 4. $100,000,000, face amount, of the first and refunding bonds shall be reserved to be executed by the Railway Company, and to be authenticated and delivered by the Trustee, from time to time, for some one or more of the purposes specified in this section, but subject to the restrictions in this section and only at a rate not exceeding in the aggregate $3,000,000 of such bonds

for each calendar year, beginning January 1, 1911; it being understood that any portion of such bonds which shall not be authenticated and delivered in any calendar year may be authenticated and delivered at any time thereafter in addition to the $3,000,000 of said bonds which may be authenticated and delivered in any subsequent year.

(*A*) The purposes for which such $100,000,000 of reserved bonds, from time to time, shall be executed, authenticated and delivered, and for which such bonds and their proceeds may be used are:

(*a*) the construction, purchase or acquisition, subsequent to January 1, 1911, of lines of railways, extensions or branches, telegraph or telephone lines, terminal properties, depots, yards, shops, machinery, tools, docks, wharves, ferries, landings, boats, rolling stock and other equipment, additional main or other tracks, and other acquisitions, additions, improvements and betterments upon, along or appertaining to, or for use in connection with or in extension of, any lines of railway, branches, telegraph or telephone lines at the time subject to this indenture, or which at the time of such construction or acquisition shall be leased by the Railway Company for a term expiring subsequent to July 1, 1961, and the leasehold interest of the Railway Company wherein shall be subject to this indenture, or which shall be owned, or leased for a term expiring subsequent to July 1, 1961, by any other company of whose capital stock the greater part shall be owned by the Railway Company and be pledged under this indenture;

(*b*) to reimburse the Railway Company for moneys at any time subsequent to January 1, 1911, expended or advanced by it for any of the aforesaid purposes.

(*B*) The restrictions subject to which the bonds reserved under this section, from time to time, shall be authenticated and delivered, are as follows, viz.:

(1) Before authenticating and delivering bonds under this section, there shall be delivered to the Trustee a copy of a resolution of the board of directors or of the executive committee of the Railway Company, certified under its corporate seal by its Secretary or an Assistant Secretary, calling for the authentication and delivery of a specified amount of such bonds, not greater than the amount then issuable under this section, and, unless required for reimbursement of the Railway Company in respect of previous expenditures, directing the officers of the Railway Company to set aside such amount of bonds or their proceeds separate and apart from any other assets and funds of the Railway Company, and to use the same only for purposes authorized by this section;

(2) In every instance before authenticating or delivering any bonds reserved under this section, except bonds issuable for the calendar year 1911, which on its request, made in accordance with the preceding subdivision (1), shall be delivered to the Railway Company upon the execution of this indenture, the Trustee shall require the Railway Company to furnish, in addition to such certified copy of a resolution of its board of directors or executive committee, a certificate or certificates signed, *first*, by the President or a Vice Preisdent or the Chief Engineer, and, *secondly*, by the Comptroller or Auditor or Treasurer of the Railway Company stating:

(*a*) That all bonds previously authenticated and delivered under this section, in respect of which no such certificate previously shall have been furnished, or the proceeds of all such bonds, actually have been used for, or actually appropriated and set aside for, specific liabilities actually incurred for purposes authorized by this section or for some one or more of them, or actually have been used to reimburse the Railway Company as aforesaid — indicating the particular property acquired or constructed or contracted for, and whether acquired, constructed or contracted for, by or on behalf of the Railway Company or any other and what other company, or the kind or class of betterments or improvements made or contracted for, and on behalf of what company, and the amount of bonds or proceeds of bonds or other cash, used or applied or actually appropriated and set aside for each such purpose;

(*b*) That the price paid or liability incurred for such purchase or construction, or for such acquisition, or for such betterments, improvements or other property, was not in excess of the fair value of such property or of such work, that no part thereof has been reimbursed to the Railway Company out of moneys received from the Trustee under any of the provisions of this indenture and that the bonds included in such certificate were sold, disposed of or otherwise ac-

counted for, at not less than their fair market value at the time of such sale, disposition or accounting;

(*c*) In case of the acquisition or construction of, or contract for, additional property, such certificate also shall state whether such property is known or believed to be subject to any lien or charge except undetermined liens or ordinary operating accounts or charges incidental to construction, and whether such property has become or will, on the acquisition thereof, become subject to the lien of this indenture as a first charge except as aforesaid, and, if not, the liens prior to this indenture thereon or, on the acquisition thereof, attaching thereto; and such certificate shall specify the amount of any such prior lien or charge (other than as aforesaid), known or believed to exist or attaching or to attach thereto;

(*d*) Any such certificate under this section may state any other facts pertaining to the right to certify and deliver bonds hereunder. The same officer or officers of the Railway Company need not certify to all the facts required to be certified to under the provisions of this section, but different officers may certify to different facts respectively.

(3) No bonds reserved under this Section 4 shall be authenticated and delivered for or in respect of the construction, purchase or acquisition of property subject to any lien or charge certified as aforesaid, unless or until the Trustee shall have reserved thereout of an amount of first and refunding bonds equal, at the rate at which the residue of said bonds shall then be taken by the Railway Company, to the aggregate amount of such certified liens and charges, other than liens or charges prior to this indenture attaching to such property by virtue of the provisions contained in any mortgage upon or against the railways or property of the Railway Company or of the company by or on whose behalf such acquisition or construction shall be made and other than deferred payments under conditional sale agreements and leases for the acquisition of equipment. Whenever thereafter any such certified liens and charges, in respect of which such reservations shall be made, shall be paid or be satisfied, or shall be acquired and be subjected to the lien hereof, then a proportionate amount of the first and refunding bonds so reserved by the Trustee under this clause shall be delivered by the Trustee to the Railway Company, or upon its order, to that the amount of such bonds held by the Trustee under this clause at all times shall be equal, at the rate aforesaid, to the amount of such liens and charges remaining unsatisfied or not subjected to the lien thereof.

(4) A certificate signed by one of the officers first above designated and one of the officers secondly above designated in the preceding clause (2), or a certificate having indorsed thereon or annexed thereto a written statement of such officers in the form in clause (2) of this paragraph (*B*) specified, shall be received by the Trustee as conclusive evidence of any statements therein contained pertaining to the right to authenticate and deliver bonds pursuant to this section, and shall be full protection to it for its action on the faith thereof.

The Railway Company shall execute, or shall cause to be executed, any conveyances or instruments of further assurance that may be necessary for the purpose of effectually subjecting to the lien and operation of this indenture any new property so acquired by the Railway Company and, also, in case of any construction upon or acquisition for any railway under lease to the Railway Company, the Railway Company shall execute, or cause and procure to be executed, such instruments as may be necessary to subject the property so constructed or acquired to the lease under which any such railway is held, and, also, the Railway Company shall furnish the written opinion of counsel for the Railway Company to the effect that such conveyances or other instruments are sufficient for such purposes or that no conveyance or instrument of further assurance is necessary for the purposes aforesaid. Such resolutions, statements, certificates and opinion shall be deemed and shall be taken to be full authority and protection to the Trustee for its authentication of such bonds under the foregoing provisions of this section.

SECTION 5. The remaining $92,838,000, face amount, of the first and refunding bonds shall be reserved to be executed by the Railway Company, and to be authenticated and delivered by the Trustee, from time to time, for the acquisition by the Railway Company after January 1, 1912, or to reimburse it for moneys which may be expended by it, after January 1, 1912, for the acquisition, of:

(*a*) bonds of any company or companies;

(*b*) shares of the capital stock, or Voting Trust Certificates representing the same, of any company or companies in an amount constituting at least a majority of all shares, therein, outstanding and having voting power;

(*c*) shares of the capital stock, or Voting Trust Certificates representing the same, of any company or companies, the majority of whose shares, having voting power, previously shall have been pledged under this indenture;

(*d*) shares of the capital stock, or Voting Trust Certificates representing the same, of any depot, terminal or transfer company, or other company, having the right to furnish to railway companies station, terminal or transfer facilities, the facilities of which, or any part whereof, the Railway Company shall have the right to use.

Whenever the Railway Company shall tender or shall cause to be tendered to the Trustee bonds or shares of capital stock as in this section hereinbefore described and set forth either in subdivisions (*a*), (*b*), (*c*) or (*d*), accompanied with a certificate or certificates of the President or a Vice President and the Comptroller or Auditor or Treasurer of the Railway Company, stating the actual amount of money expended or of obligation incurred by the Railway Company in the acquisition of such bonds or shares of capital stock, and stating further, in the case of shares of capital stock of any depot, terminal or transfer company, or other company having the right to furnish to railway companies station, terminal or transfer facilities, that the Railway Company has the right to use the facilities of such depot, terminal or transfer company, the Trustee, in exchange therefor, shall authenticate and deliver to the Railway Company upon its request, or upon its order, first and refunding bonds in an aggregate principal sum equal, at the price to be fixed in the manner prescribed in Section 6 of this Article, and set out in such certificate or certificates, to the amount of money so shown to be expended or of obligation so shown to have been incurred by the Railway Company in the acquisition of the bonds or shares of capital stock so tendered to the Trustee. Together with such certificate, there shall be delivered to the Trustee any such bonds or shares of capital stock, properly assigned in blank for transfer, so acquired, and the Railway Company shall execute or shall cause to be executed any conveyances or instruments of further assurance that may be necessary for the purpose of effectually subjecting to the lien and operation of this indenture, as a first charge thereon, any such bonds or shares of capital stock so acquired by the Railway Company; and, also, the Railway Company shall furnish the written opinion of counsel for the Railway Company to the effect that such conveyances or other instruments are sufficient for that purpose, or that no conveyances or instruments of further assurance are necessary for the purpose aforesaid. Such certificates and opinion shall be deemed and shall be taken to be full authority and protection to the Trustee for its authentication and delivery of such bonds under the foregoing provisions of this section.

If the board of directors of the Railway Company shall determine, by the affirmative vote of two-thirds of all the directors, that any bonds remaining unissued, either under Section 2 or Section 4 of this Article, no longer shall be reserved for any of the purposes for which under either of such sections such bonds may be issued, the bonds which it has been so determined no longer shall be reserved for any of such purposes thereupon shall become and be subject to issue, and at the request of the Railway Company shall be authenticated by the Trustee and delivered to the Railway Company, for the purposes and subject to the restrictions specified in this Section 5.

SECTION 6. Whenever, under Section 2, Section 4 or Section 5 of this Article, the Railway Company shall be entitled to the authentication and delivery of first and refunding bonds in reimbursement of expenditures theretofore made or contracted to be made by it, the Railway Company may take and accept such bonds at prices to be fixed by resolution of its board of directors or of its executive committee, but not in any case less than the average price for which such bonds shall have been sold on the New York Stock Exchange during the previous calendar month, if there shall have been any such sales of such bonds.

SECTION 7. In addition to all other requirements of this indenture, anything herein contained to the contrary notwithstanding, bonds shall not, in any case, be authenticated by the Trustee and delivered to the Railway Company, or upon its order, unless, prior to each authentication and delivery thereof, the

same shall be duly authorized and called for by an appropriate resolution of the board of directors or executive committee of the Railway Company and a copy thereof, certified under its corporate seal by its Secretary or an Assistant Secretary, shall be delivered to the Trustee.

ARTICLE THREE.

REDEMPTION BONDS ON OR SUBSEQUENT TO JANUARY 1, 1941.

SECTION 1. The entire issue of first and refunding bonds at the time outstanding may be redeemed, at the option of the Railway Company, on or at any time subsequent to January 1, 1941, at five per centum premium and accrued interest, provided that notice of such election of the Railway Company shall have been given in two daily newspapers of general circulation in the City of New York, three times a week for nine successive weeks commencing not more than ninety days prior to the day on which such redemption is to be made, stating such election on the part of the Railway Company and that the interest on the first and refunding bonds then outstanding will cease on said day, and requiring that said bonds be then presented for redemption. Notice having been so given, all the first and refunding bonds then outstanding shall, on the day designated in such notice, become due and payable at the office or agency of the Railway Company in the City of New York, with a premium of five per centum and the accrued interest thereon to such date of redemption, and from and after such date (unless the Railway Company shall make default in the payment, or provision for payment, of said bonds) interest on all the first and refunding bonds then outstanding shall cease, and, on presentation thereof, in accordance with such notice, the principal of said bonds, together with a premium of five per centum and the accrued interest to such date of redemption, shall be paid by the Railway Company.

SECTION 2. On the deposit with the Trustee of the amount necessary so to redeem all said outstanding bonds, together with proof satisfactory to the Trustee of the due publication of such notice of redemption, and the payment to the Trustee of its reasonable compensation, expenses and disbursements then unpaid, the Trustee shall cancel and satisfy this mortgage and deed of trust, and assign and deliver to the Railway Company all stocks, bonds and other indebtedness or property held by it hereunder.

ARTICLE FOUR.

PARTICULAR COVENANTS OF THE RAILWAY COMPANY.

THE RAILWAY COMPANY COVENANTS AS HEREINAFTER IN THIS ARTICLE SET FORTH:

SECTION 1. The Railway Company duly and punctually will pay the principal and interest of every bond issued under this indenture, at the dates and the place and in the manner mentioned in such bonds, or in the coupons thereto belonging, according to the true intent and meaning thereof, without deduction from either principal or interest for any tax or taxes which the Railway Company or the Trustee, or either of them, may be required to pay or to retain therefrom, under or by reason of any present or future law of the United States of America, or of any state, county or municipality therein, the payment of which tax or taxes the Railway Company hereby assumes. The interest upon the coupon bonds shall be payable only upon presentation and surrender of the several coupons for such interest as they respectively mature, and when paid, such coupons forthwith shall be canceled. The interest on the registered bonds without coupons shall be payable only to the registered holders thereof.

In order to prevent any accumulation of coupons and claims for interest after maturity, the Railway Company will not, directly or indirectly, extend or assent to the extension of the time for the payment of any coupon or claim for interest on any of the first and refunding bonds; and the Railway Company will not, directly or indirectly, be a party to or approve of any such arrangement by purchasing or funding said coupons or claims for interest or in any other manner.

SECTION 2. The Railway Company shall not and will not issue or permit

to be issued any additional bonds under the mortgages or trust indentures, or any of them, securing the underlying bonds mentioned in Section 3, Article Two, of this indenture, excepting only and reserving the right to cause to be issued, under the trust indenture securing the aforesaid joint four per cent. bonds of the Northern Pacific Railway Company and the Great Northern Railway Company, in accordance with the terms of the said trust indenture, additional bonds to the amount of $7,173,000, face value.

SECTION 3. All railways, franchises, bonds, stocks and other property of every kind, by the granting clauses covenanted to be conveyed or pledged to the Trustee under this indenture, or in respect of the construction or acquisition whereof bonds under this indenture shall be authenticated and be issued as hereinbefore provided (except property — including shares of capital stock or any interest therein and bonds — in respect of the construction or acquisition of which first and refunding bonds shall be authenticated under the provisions of Sections 1 and 2, or either of them, Article Two, of this indenture), and all underlying bonds which hereafter may be acquired by the Railway Company, immediately upon the acquisition thereof by the Railway Company, and without any further conveyance or assignment, shall become and be subject to the lien of this indenture as fully and completely as though now owned by the Railway Company and specifically described in the granting clauses hereof; but at any and all times the Railway Company will execute and deliver any and all such further assurances or conveyances or assignments thereof as the Trustee reasonably may direct or require, for the purpose of expressly and specifically subjecting the same to the lien of this indenture; and, also, the Railway Company will do, execute, acknowledge and deliver, or cause to be done, executed, acknowledged and delivered, all and every such further acts, deeds, conveyances, transfers and assurances in the law, for the better assuring, conveying, assigning and confirming unto the Trustee all and singular the hereditaments and premises, estates and property hereby conveyed or assigned, or intended so to be, or which the Railway Company may be or hereafter become bound to convey or assign to the Trustee, as the Trustee reasonably shall require.

SECTION 4. The Railway Company shall not and will not suffer or permit any default wherefor any lessor may terminate any lease of any railways, franchises or property now existing or hereafter made to the Railway Company, or to any other company of whose capital stock the greater part of the amount at that time outstanding shall then be subject to the lien of this indenture. In case and whenever default shall be made in paying any sum stipulated to be paid in any such present or future lease, the Trustee, without affecting any of its rights hereunder, from time to time, in its discretion, may itself pay any sum so in default, and thereupon shall have, and forthwith may assert, a lien for such advances upon the trust estate and the proceeds thereof, which lien shall be entitled to priority in rank and to priority in payment from the income and profits of the trust estate over the first and refunding bonds.

The Railway Company will not voluntarily create or suffer to be created any debt, lien or charge which would be prior to the lien of this indenture upon the mortgaged and pledged premises, or any part thereof, or upon the income thereof; and, within three months after the same shall accrue, the Railway Company will pay or cause to be discharged, or will make adequate provision to satisfy and discharge, all lawful claims and demands of mechanics, laborers and others which, if unpaid, might by law be given precedence to this indenture as a lien or charge upon the trust estate, or any part thereof, or the income thereof; *provided*, that nothing in this section contained shall require the Railway Company to pay any such debt, lien or charge so long as it, in good faith, shall contest the validity thereof.

SECTION 5. The Railway Company, from time to time, will pay and discharge, or cause to be paid and discharged, all taxes, assessments and governmental charges (the lien whereof would be prior to the lien hereof) lawfully imposed upon the trust estate, or upon any part thereof, or upon the income or profits thereof, all taxes, assessments and governmental charges lawfully imposed upon the lien or interest of the Trustee in respect of such premises or income, and all stock and bond transfer taxes and disbursements, which the Trustee may be obliged to pay or incur in the performance of its duties hereunder, so that the lien and priority of this indenture shall be fully preserved at the cost of the Railway Company, without expense to the Trustee or the bondholders; *pro-*

vided, however, that the Railway Company shall have the right to contest any such tax, assessment or charge, and, pending such contest, may delay or defer the payment thereof.

SECTION 6. The Railway Company will pay, or cause to be paid, the interest on all underlying bonds not held by the Trustee hereunder, as and when such interest shall become payable; and, when due, it will pay, or cause to be paid, the principal of said underlying bonds or cause the same to be acquired and pledged under this indenture.

SECTION 7. Upon the discharge of any indenture or trust agreement under which they may be pledged, assigned or held, and to which they may be subject, the shares of stock and bonds assigned to the Trustee by the granting clauses of this indenture, or by the terms hereof becoming subject to the lien of this indenture, forthwith shall be assigned and delivered to the Trustee, to be held and disposed of by it, subject, in all respects, to the lien and operation of this indenture, as security for the payment of the first and refunding bonds.

SECTION 8. The Railway Company, at all times, shall and will diligently preserve all the rights and franchises to it granted and upon it conferred, and maintain, preserve and keep the rolling stock, fixtures and appurtenances and every part and parcel thereof, in good repair, working order and condition, and will keep the railways, premises and estate subject to this indenture supplied with all necessary motive power, rolling stock and equipment, and, from time to time, shall and will thereto make all needful and proper repairs, renewals and replacements, useful and proper alterations, additions, betterments and improvements.

SECTION 9. The Railway Company will not sanction or permit any issue of additional shares of capital stock of any company, of whose capital stock the greater part shall be pledged or assigned hereunder, or (except as herein otherwise provided) the issue of any bonds of any such company, or the creation of any mortgage or other lien upon the railroad or property of any such company, unless simultaneously there shall be made effective provision that such indebtedness and the evidences thereof, and such bonds issued and such mortgage or other lien, and all such additional stock (or such part of such additional stock as shall be proportionate to the part of such entire issued capital stock previously subject to this indenture), forthwith, upon the issue or creation thereof, shall be pledged with or assigned to the Trustee hereunder; and all such additional stock shall be fully paid and non-assessable.

Except as herein otherwise expressly provided, the Railway Company unless with the consent of the Trustee, will not sanction or permit any company, of whose capital stock the greater part shall be pledged or assigned hereunder, to sell or otherwise dispose of its railroad or property or any part thereof, except to the Railway Company or to some other company of whose capital stock the greater part then shall be owned by the Railway Company and be pledged hereunder. Any such railroad or property so acquired by the Railway Company forthwith and *ipso facto* shall become subject to the lien of this indenture, and by proper instruments shall be conveyed to the Trustee, subject to any liens then existing thereon, or, upon such conveyance, to attach thereto; *provided, however*, that any company, of whose capital stock the greater part shall be pledged hereunder, from time to time, may sell any of its property, if thereby the continuity of its lines of railway be not broken, which, at the time of such sale, by resolution of its board of directors or executive committee, shall be found no longer to be necessary or advantageous to be retained for the purpose of its business and the sale of which shall be authorized by a resolution of its board of directors or executive committee directing that the proceeds thereof shall be held apart from all other funds of such company until applied to the acquisition or construction of other property.

Except as herein otherwise expressly provided, the Railway Company, unless with the consent of the Trustee, will not sanction or permit any company, of whose capital stock the greater part shall be pledged or assigned hereunder, to lease its railroad or property, or any part thereof, except to the Railway Company or to some other company of whose capital stock the greater part then shall be owned by the Railway Company and be pledged hereunder, nor unless such lease be upon the condition that it shall terminate at the election of the Trustee, by entry or otherwise, in case default shall be made and shall continue as provided in Section 2, Article Six, hereof, and at the election of the purchaser in case of a sale of the property subject to this indenture.

SECTION 10. Any and all claims and indebtedness which the Railway Company now has, or hereafter may acquire, against any other company, of whose capital stock the greater part shall be pledged hereunder, shall be and become subject to this indenture, on the acquisition thereof by the Railway Company (subject to the provisions in respect thereof in this indenture contained), and upon the happening of any of the events described in the first paragraph of Section 6, Article Five, of this indenture, and upon the written request of the Trustee, the Railway Company will execute to the Trustee appropriate assignments thereof.

SECTION 11. The Railway Company with all reasonable dispatch, and by the diligent prosecution of work thereon, will complete or cause to be completed all lines of railway, both main and branch, which, in the First paragraph of the granting clause of this indenture, are described as being now *under construction* and, when completed, will use, operate and maintain the same as part of its railway lines.

SECTION 12. All locomotives, tenders, cars and other equipment, upon which this indenture shall be or become a first lien, shall be marked so as to distinguish said equipment from the other equipment of the Railway Company and identify the same as equipment subject to this indenture. The Railway Company, at all times, will keep and maintain all such cars, locomotives, tenders and other equipment in good order and condition, reasonable wear and tear excepted, and at all times will maintain such distinctive mark thereon; and whenever any such locomotives, tenders, cars or other equipment now or at any time hereafter covered by this indenture, shall be worn out or be destroyed, the Railway Company promptly will cause the same to be replaced by other locomotives, tenders, cars or other equipment of at least equal value, upon which such distinctive mark shall be placed, so that at all times the value of the locomotives, tenders, cars and other equipment, upon which this indenture shall be a first lien, shall be fully kept up; and at all times the Railway Company will set apart, use and apply for that purpose, so much of the net earnings of the mortgaged premises as may be required for such maintenance and replacement of such equipment subject to the lien hereof.

SECTION 13. The Railway Company will not issue, negotiate, sell or dispose of any first and refunding bonds in any manner other than in accordance with the provisions of this indenture and the agreements in that behalf herein contained; and in issuing, selling, negotiating or otherwise disposing of such bonds, from time to time, it will sell and truly apply, or cause to be applied, the same, or the proceeds thereof, to and for the purposes therein prescribed, and to or for no other or different purposes.

SECTION 14. The Railway Company shall not and will not extend or suffer or permit to be extended, while any of the first and refunding bonds are outstanding, any bonds secured by any existing mortgage or instrument of conveyance or assignment in trust of the mortgaged and pledged premises or any part thereof, and for the purposes of this covenant and for all other purposes of this indenture the term "mortgaged and pledged premises" shall include all railways, leasehold interests, equipment, stocks, bonds and other properties conveyed or agreed to be conveyed by the granting clauses of this indenture, or otherwise becoming subject thereto.

SECTION 15. The Northern Pacific Railway Company and the Great Northern Railway Company, in order to secure their joint bonds maturing July 1, 1921, executed and delivered to The Standard Trust Company of New York, as Trustee, a certain trust indenture, dated July 1, 1901, and deposited and pledged thereunder, with the said Trustee, certain shares of the capital stock of the Chicago, Burlington and Quincy Railroad Company, upon the covenants, conditions, uses and trusts as in said trust indenture fully set forth. In Section 3, Article Two, of the said trust indenture, the said two Railway Companies covenanted as follows:

"that neither of said Railway Companies" (meaning the Northern Pacific Railway Company and the Great Northern Railway Company) "will additionally encumber its existing lines of railway by any new mortgage thereon, except by way of further security for bonds issued under existing mortgages of said railways, or to secure bonds issued to refund bonds secured by existing mortgage of said railways, unless, by the terms of such new mortgage, it shall be provided, that any balance that the mortgagor shall be bound to pay on ac-

count of the bonds secured by this indenture after the application of the stock pledged hereunder, shall be included in the debt secured by said new mortgage;"

The said joint bonds of the Northern Pacific Railway Company and the Great Northern Railway Company are the same bonds for refunding and retiring which provision has been made in subdivision (a), Section 3, Article Two, of this indenture. In addition to such refunding provisions, the Great Northern Railway Company, anything in this indenture contained to the contrary notwithstanding, now and hereby includes in the debt secured by this mortgage or deed of trust any balance that the Great Northern Railway Company shall be bound to pay on account of the bonds secured by the said indenture to The Standard Trust Company of New York, of date July 1, 1901, after the application of the stock pledged under the said last mentioned indenture.

ARTICLE FIVE.

CONTROL OF STOCKS AND BONDS MORTGAGED.

SECTION 1. When and as any bonds or obligations or the certificates for any shares of stock which the Railway Company, by this indenture, has assigned or agreed to assign and transfer to the Trustee, shall come into the possession of the Railway Company or under its control, the Railway Company forthwith shall deliver the same to the Trustee, together with proper instruments of assignment and transfer thereof to the Trustee or to its nominee or nominees.

SECTION 2. Until the final satisfaction or release of the several mortgages or trust agreements securing the underlying bonds as defined in Section 3, Article Two, hereof, all the bonds, stocks, equipment and other property covered by said indentures severally and respectively, shall be and shall remain subject to the prior and superior lien thereof, and shall be held as provided in said indentures severally and respectively, with all the powers, rights and discretions and subject to all the provisions set forth in said indentures severally and respectively; and neither the execution of this indenture nor any action hereunder shall in any manner affect said indentures, or either of them, or any rights of the holders of the bonds thereby secured, or any rights or duties of the trustees under any of said indentures.

Whenever underlying bonds of any class (other than those described in subdivision (a), Section 3, Article Two, of this indenture), constituting the entire amount outstanding of bonds of the same issue, shall be held by the Trustee subject to this indenture (except lost or destroyed bonds for which satisfactory indemnity may have been given), the Trustee, in its discretion, *may* and, at the request of the Railway Company (duly authorized by an appropriate resolution of its board of directors or executive committee, of which a certified copy shall be furnished to the Trustee), *shall* cancel all underlying bonds of such class and shall take all steps desirable or proper to cause the mortgage, trust deed or trust agreement securing the same to be canceled or discharged of record, or the mortgaged or pledged premises and property embraced therein to be released from such mortgage, trust deed or trust agreement, and, thereupon, all bonds, shares of capital stock or other personal property mortgaged and pledged thereunder shall be delivered to and held by the Trustee as further security for the bonds issued hereunder.

SECTION 3. Whenever the Railway Company shall deliver to the Trustee such instruments of conveyance assignment or transfer as, in the judgment of the Trustee, shall be sufficient to subject directly to the lien of this indenture, as a first lien thereon, all the property, whether railways or bonds or shares of capital stock, conveyed, mortgaged, transferred or pledged to secure any series of bonds, all or part of which shall have been acquired by the Railway Company by the use of bonds issued under subdivision (a), Section 3, or under Section 5, Article Two, or this indenture, and all of which series of bonds (except lost or destroyed bonds for which satisfactory indemnity may have been given) shall then be pledged with the Trustee under and subject to the lien of this indenture, the Trustee, at the request of the Railway Company (duly authorized by an appropriate resolution of its board of directors or executive committee, of which a certified copy shall be furnished to the Trustee), shall cancel all bonds of such series so pledged with the Trustee and shall take all steps desirable or proper to cause the mortgage, trust deed or trust agreement securing the same to be

canceled or discharged of record, or the mortgaged or pledged premises and property embraced therein to be released from such mortgage, trust deed or trust agreement, and, thereupon, all bonds, shares of capital stock or other personal property mortgaged or pledged thereunder shall be delivered to and held by the Trustee as further security for the bonds issued hereunder.

SECTION 4. Whenever, on or after July 1, 1921:

(Here follows provisions relative to cancellation of C. B. & Q. R. R. Co. bonds.)

SECTION 5. The Trustee is authorized in its discretion (1) to cause to be registered in its name as Trustee, or in the name of its nominee or nominees, any and all coupon bonds pledged with and delivered to it hereunder, or which at any time hereafter may be received by it under and in accordance with any of the provisions of this indenture, or (2) to cause the same to be exchanged for registered bonds without coupons of any denomination, or (3) to cause any such bonds to be stamped "Not negotiable. Held by Bankers Trust Company, as Trustee, under the First and Refunding Gold Bond Mortgage of the Great Northern Railway Company, dated May 1, 1911." The Trustee shall cause to be transferred into its name, as Trustee hereunder, or into the name of its nominee or nominees, all registered bonds which shall have been delivered and assigned to it hereunder.

The Trustee at any time may transfer into its name, as Trustee hereunder, all or any shares of stock, the certificates for which shall have been pledged with and delivered to it hereunder, or, in its discretion, the Trustee may hold such certificates in the name of the registered holder thereof at the time of such pledge, or in the name of a nominee of the Trustee, provided that in either case the same be indorsed in blank for transfer, or be accompanied by proper instruments of assignment in blank duly executed by such registered holder.

The Trustee may do whatever may be necessary, in its opinion, for the purpose of maintaining, preserving, renewing or extending the corporate existence of any company, any part of whose stock shall be held by the Trustee hereunder, and for such purposes, from time to time, may sell, assign, transfer and deliver so many shares of the stock of the several companies as may be necessary to qualify persons to act as directors of, or in any other official relation to, said companies. Whenever the Railway Company shall in writing so request (which request shall state that the Railway Company has no shares for that purpose under its control other than shares held under this indenture), the Trustee shall assign and transfer to persons designated by the Railway Company a sufficient number of any shares that then shall be held by the Trustee hereunder, to qualify such persons to act as directors of, or in any official relation to, the several companies which issued such shares; provided, however, that under this provision no transfer shall be made which shall reduce the amount of stock in any such company held by the Trustee, so as to render it less than a controlling interest in such stock; and in every case the Trustee shall make such arrangements as it shall deem necessary for the protection of the trust hereunder in respect of the shares so assigned.

SECTION 6. Unless and until a receiver shall have entered into possession of the railways or some of them constituting part of the mortgaged and pledged premises; or unless and until the Trustee shall have entered into possession of said railways or some of them or a part thereof, under the powers herein granted; or unless and until there shall be a default (1) in the payment of any interest on any first and refunding bond or bonds at any time outstanding; or (2) in the payment of the principal of any first and refunding bond; or (3) in the payment of any interest on, or of the principal of, any outstanding bond secured by any mortgage or instrument of conveyance or assignment in trust at the time constituting a prior lien on the mortgaged and pledged premises, or on part thereof; or (4) in the due observance or performance of any other covenant or condition in this indenture required to be kept or performed by the Railway Company, and such last-mentioned default shall have continued for a period of six months after written notice thereof shall have been given by the Trustee to the Railway Company, —

(*a*) The Trustee shall not (except with the assent of the Railway Company) collect or be entitled to collect the principal or interest of any bonds, or of any other claims or indebtedness now or hereafter subject to this indenture whether

at or before or after the maturity of such bonds or other claims or indebtedness, and shall not enforce any provisions of the mortgages, trust deeds or other instruments under which such bonds or other obligations shall be or shall have been issued, or by which the same are secured;

(*b*) the Railway Company shall be entitled to receive all interest paid in respect of all such bonds or obligations and the dividends on all shares of stock which shall be subject to this indenture although the same may have been transferred to the Trustee;

(*c*) from time to time (subject to the covenants in respect thereof in this section contained) upon request of the Railway Company, the Trustee shall deliver to the Railway Company all coupons for such interest then in the possession of the Trustee, as they mature (except coupons belonging to all bonds secured by a lien prior to the lien of this indenture, upon any of the railways or other property of whatsoever character constituting part of the mortgaged and pledged premises, which shall be canceled before delivery to the Railway Company), in order that the Railway Company may receive payment thereof for its own use, or may cause the same to be canceled; and the Trustee shall deliver to the Railway Company suitable orders in favor of the Railway Company, or its nominee, for the payment of such interest and dividends, and the Railway Company may collect such coupons, interest and dividends (but not by any proceeding which the trustee shall deem prejudicial to the trusts hereunder), and the Trustee upon demand shall pay over to the Railway Company all such interest and dividends which may be collected or be received by the Trustee; and

(*d*) the Railway Company, for its own use, shall be entitled to demand and receive and collect (but not by any proceeding which the Trustee shall deem prejudicial to the trusts hereunder) and may release and discharge the principal and interest of all such claims or indebtedness subjected to the lien of this indenture under Section 10, Article Four, hereof, and upon request of the Railway Company the Trustee shall execute any reassignments or releases which may be required for that purpose;

Provided, however, and hereby it is declared and agreed, except as in this indenture otherwise expressly provided, that

(1) the Railway Company shall not be entitled to receive and the Trustee shall not pay over to the Railway Company the principal of any underlying bond or other bond subject to this indenture;

(2) the Railway Company shall not be entitled to receive and the Trustee shall not pay over any interest on any such bonds, or the principal of, or interest on, any other such obligations, claims or indebtedness, which shall have been collected or paid out of the proceeds of any sale or condemnation of the property covered by a mortgage securing such bonds, or out of the proceeds of the sale of any other property of the company liable upon such bonds, obligations, claims or indebtedness in case of a dissolution or liquidation of such company; it being the intention that the Railway Company shall be entitled to receive only payments made out of the rents, revenues, income or proceeds of operation of such properties;

(3) the Railway Company shall not sell, assign or transfer any such coupon or right to interest or dividends delivered or assigned to it, or any other such claim or indebtedness, except subject to this indenture;

(4) the Railway Company shall not collect any such coupons or interest or dividends, or any other such claims or indebtedness, by legal proceedings or by enforcement of any security therefor, except with the written assent of the Trustee, nor in any manner which the Trustee shall deem prejudicial to the trusts hereunder; and

(5) until actually paid, released or discharged, every such coupon or right to interest or dividends, and all other such claims and indebtedness shall remain subject to the lien of this indenture.

The Trustee shall be entitled to assume that any interest received by it on any bond or other obligation, claim or indebtedness, or any dividends received on any shares of stock, is paid out of rents, revenues, income or proceeds of operation, until it is notified in writing to the contrary; and in the absence of any such written notification it shall be conclusively presumed as between the Trustee and the bondholders, that, in making any payments thereof to the Railway Company, the Trustee acted in good faith.

If any such coupons or if any evidence of any such claim or indebtedness, delivered to the Railway Company hereunder, shall not as aforesaid forthwith be paid or canceled, the Railway Company shall return the same to the Trustee, and, in case of the payment of any such coupon, claim or indebtedness, shall, upon the demand of the Trustee, furnish satisfactory evidence of the cancellation and extinguishment thereof.

SECTION 7. In case any sum shall be paid on account of the principal of any underlying bonds or other bonds or of any obligations subject to this indenture (except claims or indebtedness subjected to the lien of this indenture under Section 10, Article Four, hereof) or in case any sum shall be paid on account of the interest on any such bonds or obligations, out of the proceeds of the sale of property covered by a mortgage or deed of trust securing such bonds or obligations, or in case, upon the dissolution or liquidation of any company, any sum shall be paid upon any bonds or shares of stock or any claims against or indebtedness of such company subject to this indenture (except claims or indebtedness subjected to the lien of this indenture under Section 10, Article Four, hereof), then in any such case any such sum, unless required to be paid to and received by the Trustee under any indenture constituting a lien prior to the lien of this indenture on the mortgaged and pledged premises, or part thereof, or unless applied on account of the purchase price of property purchased pursuant to Section 9 of this Article, shall be received by the Trustee, and shall, from time to time, be paid over by the Trustee to the Railway Company to reimburse it for expenditures by it made for any purpose for which bonds or their proceeds may be used under Section 4, Article Two, hereof, upon certificates of such expenditures, signed by the President or a Vice-President or the Chief Engineer, and by the Comptroller or Auditor or Treasurer of the Railway Company, and otherwise subject to the provisions and restrictions of said section. Such certificates shall be in the form required by Section 4, Article Two, hereof, and shall be full protection to the Trustee for its action on the faith thereof.

SECTION 8. Unless and until some one of the events described in the first paragraph of Section 6 of this Article shall have happened, the Railway Company shall have the right to vote upon all shares of stock subject to this indenture for all purposes not contrary to its covenants herein contained or otherwise inconsistent with the provisions or purposes of this indenture, and with the same force and effect as though such shares were not subject to this indenture; and, from time to time, upon demand of the Railway Company, the Trustee forthwith shall execute and deliver, or shall cause to be executed and delivered, to the Railway Company, or to its nominees, suitable powers of attorney or proxies to vote upon any shares of stock which shall have been transferred to the Trustee or to its nominees, which proxies shall contain the provision that the right shall be exercised for all purposes not contrary to the covenants or otherwise inconsistent with the provisions and purposes of this indenture. Specifically, but without limitation of the general powers in this section or elsewhere herein reserved to the Railway Company, or to the owner or owners of any shares of stock pledged hereunder, the Railway Company shall have the right so to vote all shares of stock pledged hereunder in favor of the creation by any company, of whose capital stock the greater part shall be pledged hereunder, of mortgages or other liens or charges, upon any additional property subsequent to the date of this indenture acquired by any such company. A certificate signed by the President or a Vice President or the Chief Engineer, and by the Comptroller or Auditor or Treasurer of the Railway Company, specifying such additional property acquired by any such company, shall be received by the Trustee as conclusive evidence of the truth of the statements therein set forth, and shall be full warrant and protection to the Trustee for its action on the faith thereof.

SECTION 9. In case default shall be made in the payment of the principal or interest of any bonds or obligations which shall have been delivered to and shall be held by the Trustee hereunder, or of any other bonds then secured by the same mortgage or deed of trust as such bonds held by the Trustee, then, and in any such case, if the Trustee shall hold more than ninety per centum in amount of the entire issue of such bonds or obligations in default, the Trustee, without prejudice, however, to its right to claim a default under this indenture, or to assert any right consequent upon such default, shall upon the written request of the Railway Company (the Railway Company not then being in

default under this indenture), and, if required by the Trustee hereunder, upon receiving reasonable indemnity, and in other cases upon such written request, it may, in its discretion, cause proper proceedings to be instituted and prosecuted in some court of competent jurisdiction to foreclose or enforce the mortgage, or trust, or charge, by which such bonds or obligations in default are secured. In case of the happening of any of the events hereinafter denominated events of default, or in case the Trustee shall have entered, or shall have elected to enter, into possession of the railways or some of them constituting part of the mortgaged and pledged premises, either under the power herein conferred, or by the voluntary action of the Railway Company, then, and in any such case, the Trustee, in its discretion, may institute such proceedings without such written request.

In case (1) at any time any company, of whose capital stock the greater part shall be held by the Trustee subject to this indenture as a first lien thereon, shall be dissolved or liquidated, or in case (2) all or any property of any such company shall be sold at any judicial or other sale, or in case (3) any property covered by a mortgage securing any bonds, or subject to any charge or trust for the payment of any other obligations, held by the Trustee subject to this indenture as a first lien thereon, shall be sold upon foreclosure of such mortgage, or by enforcement of such charge or trust, — then, in any such event, if the property of such dissolved or liquidated company, or the property sold, can be acquired by crediting on the bonds, obligations, claims, indebtedness or stock, held by the Trustee hereunder, any sum accruing or to be received thereon out of the proceeds of such property, and by paying not more than ten per centum of the price of such property in cash (or more than ten per centum, if the holders of a majority in amount of the first and refunding bonds shall so request), the Trustee in its discretion may, and, if requested in writing by the Railway Company or by the holders of a majority in amount of the first and refunding bonds and provided with the amount of cash necessary therefor (whether such amount be more or less than ten per centum of the price of such property), in every case shall purchase or cause to be purchased, or permit the Railway Company to purchase, such property, either in the name or on behalf of the Trustee or of the Railway Company, or by purchasing trustees, as the Trustee may determine, and shall use, or permit the Railway Company to use, such bonds, obligations, claims, indebtedness and stock, so far as may be, to make payment for such property; and in case of any such purchase the Trustee shall take such steps as it may deem proper to cause such property to be vested either in the Railway Company, subject to this indenture, or in some other corporation organized or to be organized with power to acquire and manage such property; *provided*, that all the bonds and other indebtedness and capital stock thereof (excepting the number of shares required to qualify directors) shall be received by the Trustee and shall be held for the benefit of the Railway Company, or its assigns, subject to this indenture.

With the written consent of the Railway Company, but not otherwise, the Trustee at any time may vote upon any shares of stock that shall be held by it hereunder and may take such other action as in its discretion it shall deem advisable to protect its interests and the interests of the bondholders hereunder in respect of any bonds, obligations or stocks subject to the lien hereof, and, with such consent of the Railway Company, the Trustee may join in any plan of reorganization in respect of any such bonds or stocks and may accept new securities issued in exchange therefor under such plan. In case of the happening of any of the events hereinafter denominated events of default, or in case the Trustee shall have entered, or shall have elected to enter, into the railways or some of them constituting part of the mortgaged and pledged premises either under the power herein conferred, or by the voluntary action of the Railway Company, the Trustee shall be entitled to take such steps without the consent of the Railway Company.

The Railway Company covenants that, on demand of the Trustee, it forthwith will pay, or satisfactorily will provide for, all expenditures incurred by the Trustee under any of the provisions of this section, including all sums required to obtain and perfect the ownership and title to any property which the Trustee shall purchase or shall cause to be purchased or which the Railway Company shall purchase pursuant to the provisions of this section, and in case the Railway Company shall fail so to do, then, without impairment of, or prejudice to, any

of its rights hereunder by reason of the default of the Railway Company, the Trustee, in its discretion, may advance all such expenses and other moneys required, or may procure such advances to be made by others, and for such advances made by the Trustee, or by others at its request, with interest thereon, the Trustee shall have a lien under this indenture preferentially to the bonds hereby secured upon all the bonds, obligations, claims, indebtedness and stocks in respect of which such advances shall have been made, and the proceeds thereof, and any property acquired by means thereof, as well as upon the mortgaged and pledged premises.

In case neither the Trustee nor the Railway Company shall purchase or cause to be purchased the property sold at any such sale, and the Trustee shall not join in a plan of reorganization as aforesaid in respect of such bonds or stocks, then the Trustee shall receive any portion of the proceeds of the sale accruing on the securities by it held hereunder, and such proceeds, from time to time, shall be paid over to the Railway Company, to reimburse it for expenditures made for any purpose for which bonds or their proceeds may be used under Section 4, Article Two, hereof, upon the certificates and subject to the restrictions and provisions as set forth in said section, which certificates shall be in the form required by the said section, and shall be full protection to the Trustee for its action on the faith thereof.

SECTION 10. Anything in this indenture to the contrary notwithstanding, any company, all or part of whose capital stock shall be subject to this indenture, may be merged or consolidated with the Railway Company, or all or any part of its property may be sold or conveyed to the Railway Company. In the event of such consolidation or merger or sale, this indenture shall become and be a lien upon the property of the company so consolidated or merged with the Railway Company, or upon the property so sold or conveyed to the Railway Company, with the same force and effect as if expressly conveyed by this indenture, and the holders of the first and refunding bonds shall always have as full and complete a lien upon such property as that herein created by the pledge of the stock and bonds of such constituent company, or of such selling company, to the Trustee hereunder.

Anything in this indenture to the contrary notwithstanding, any company, all or part of whose capital stock shall be subject to this indenture, may be merged or be consolidated with, or all its property may be sold or conveyed as an entirety to, any other company, the greater part of whose capital stock shall be owned by the Railway Company and be subject to this indenture; *provided, however*, that the portion of the capital stock of any company formed by such consolidation or into which such merger shall be made, issued for or in lieu of stocks of the constituent companies parties to such consolidation or merger, previously pledged hereunder, shall always bear to the total capital stock of such company a proportionate relation at least as high (but never less than a majority thereof) as that borne by such previously pledged stock to the aggregate capital stock of such constituent companies; and *provided further* that in the case of any such sale by any company of its property, the stock of the purchasing company becoming subject to this indenture shall bear to its capital stock a proportionate relation at least as high (but never less than a majority thereof) as that borne by the previously pledged stock of the purchasing and selling companies to the aggregate of the capital stock of said companies. All stock of the company formed by such consolidation or into which such merger shall be made, issued for or in lieu of stocks of the constituent companies parties to such consolidation or merger, previously pledged hereunder, and all stock of the purchasing company issued in lieu of previously pledged stock of the selling company, shall become and be subject to this indenture, and shall be held by the Trustee hereunder pursuant to the provisions hereof, and the holders of the first and refunding bonds shall always have a lien upon such portion of such stock of such successor or purchasing company as full and complete as upon the stock of such constituent companies, by reason of the pledge hereunder.

The Trustee may make any exchange, substitution, cancellation or surrender of securities required for the purposes or in accomplishment of any such merger, consolidation or sale in this section authorized; and may receive the opinion of any counsel approved by it as to the legal effect of any such merger, consolidation or sale, and as to the steps necessary to be taken to consummate the

same, and as to any other matter under this section; and such opinion shall be full protection to the Trustee, for any action by it taken or suffered pursuant thereto.

SECTION 11. Except as otherwise covenanted in this indenture, nothing herein contained shall prevent (1) the renewal or extension, if without impairment of lien or security, at the same or a lower rate of interest, of any bond or obligation maturing on or prior to July 1, 1961, secured by a mortgage upon the property of any company, the greater part of whose capital stock hereafter shall become subject to this indenture; or of any bonds or obligations maturing prior to July 1, 1961, which now are or hereafter shall become subject to this indenture, except those underlying bonds which are described in subdivisions (*b*) to (*i*) inclusive, Section 3, Article Two, of this indenture; or (2) the issue, in place of and in substitution for any such bonds or obligations, of other bonds or obligations for equivalent amounts, bearing the same or a lower rate of interest adequately secured by a similar mortgage or lien upon the same property; *provided, however*, that in case any bonds or obligations subject to this indenture shall be so renewed or extended, such bonds or obligations as so renewed or extended shall continue subject to this indenture to the same extent, and shall be lodged and held in the same manner as theretofore; and that in case any bonds or obligations subject to this indenture shall be exchanged for bonds or obligations substituted as aforesaid, the substituted bonds or obligations forthwith and *ipso facto* shall become subject to this indenture to the same extent, and shall be lodged and held in the same manner as those for which they are substituted.

At any time, in its discretion, the Trustee may, and, if requested in writing by the Railway Company, it shall, consent to any such renewal, extension or substitution. The Trustee may receive the opinion of any counsel approved by it as conclusive evidence that any such renewal, extension or substitution is in compliance with the provisions of this section.

ARTICLE SIX.

REMEDIES OF TRUSTEE AND BONDHOLDERS.

SECTION 1. Neither any coupon belonging to any first and refunding bond, nor any claim for interest on any registered bond, which in any way, at or after maturity, shall have been transferred or pledged separate and apart from the bond to which it relates, shall, unless accompanied by such bond, be entitled, in case of a default hereunder, to any benefit of or from this indenture, except after the prior payment in full of the principal of all the bonds issued hereunder, and of all coupons and interest obligations not so transferred or pledged.

SECTION 2. If one or more of the following events, hereinafter called the events of default, shall happen, that is to say:

(*a*) default shall be made in the payment of any installment of interest on any of the first and refunding bonds when and as the same shall become payable, as therein and herein expressed, and such default shall continue for the space of six months, or default shall be made in the payment of the principal of any such bonds when the same shall become due and payable either by the terms thereof, or otherwise, as herein provided;

(*b*) default shall be made in the payment, observance or performance of any other of the covenants, conditions and agreements on the part of the Railway Company, its successors or assigns, in the first and refunding bonds or in this indenture contained, and such default shall continue for the space of six months after written notice from the Trustee, specifying such default and requiring the same to be remedied;

(*c*) an order shall be made for the appointment of a receiver of the Railway Company or of the mortgaged and pledged premises or part thereof;

(*d*) default shall be made in the payment of the interest on any bonds or obligations secured by mortgage or other lien prior to the lien of this indenture on the mortgaged and pledged premises, or any part thereof, and by reason of such default any right of action or of entry shall have arisen under any such mortgage or other prior lien;

(*e*) the Railway Company shall fail, on the maturity of any underlying bonds and on presentation thereof in accordance with the terms thereof, either

to pay said bonds or to cause said bonds to be taken up and delivered to the Trustee to be held under this indenture;

then, and in each and every such case, the Trustee personally, or by its agents or attorneys, may enter into and upon all or any part of the railways, rolling stock, property and premises, lands, rights, interests and franchises hereby conveyed, or intended so to be, and each and every part thereof, and may exclude the Railway Company, its agents and servants wholly therefrom; and, having and holding the same, may use, operate, manage and control said railways and other premises, regulate the tolls for the transportation of passengers and freight thereon, and conduct the business thereof, either personally or by its superintendents, managers, receivers, agents and servants or attorneys; and upon every such entry the Trustee, at the expense of the trust estate, from time to time, either by purchase, repairs or construction, may maintain and restore and may insure or keep insured the rolling stock, tools and machinery and other property, buildings, bridges and structures erected or provided for use in connection with said railways and other premises, whereof it shall become possessed, as aforesaid, in the same manner and to the same extent as is usual with railway companies; and likewise, from time to time, at the expense of the trust estate, may make all necessary or proper repairs, renewals and replacements, and useful alterations, additions, betterments and improvements thereto and thereon, as to it may seem judicious; and, in such case, the Trustee shall have the right to manage the mortgaged and pledged premises and to carry on the business and exercise all rights and powers of the Railway Company, either in the name of the Railway Company or otherwise, as the Trustee shall deem best. And the Trustee shall be entitled to collect and receive all tolls, earnings, income, rents, issues and profits of the same and every part thereof, and also the income from stocks and bonds subject to this indenture. And after deducting the expenses of operating said railways and other premises, and of conducting the business thereof and of all repairs, maintenance, renewals, replacements, alterations, additions, betterments and improvements, and all payments which may be made for taxes, assessments, insurance, and prior or other proper charges upon the mortgaged and pledged premises, or any part thereof, as well as just and reasonable compensation for its own services and for all agents, clerks, servants and other employees by it properly engaged and employed, the Trustee shall apply the moneys arising as aforesaid, as follows:

(*a*) in case the principal of the first and refunding bonds shall not have become due, to the payment of the interest in default in the order of the maturity of the installments of such interest, with interest thereon at the same rate of interest as was borne by the bond on which such interest shall be in default, such payments to be made ratably to the persons entitled thereto, without discrimination or preference;

(*b*) in case the principal of the first and refunding bonds shall have become due, by declaration or otherwise, first to the payment of the accrued interest, with interest on the overdue installments thereof at the same rate of interest as was borne by the bonds on which such interest shall be in default, in the order of the maturity of the installments, and next to the payment of the principal of all the first and refunding bonds; in every instance such payments to be made ratably to the persons entitled to such payment, without any discrimination or preference.

These provisions, however, are not intended in anywise to modify the provisions of Section 1 of this Article, but are subject thereto.

Section 3. If one or more of the events of default shall happen, the Trustee, subject to the provisions of the first paragraph of Section 2, Article Five, of this indenture, shall be entitled to vote on all shares of stock then subject to the lien of this indenture, and, for the benefit of the holders of the first and refunding bonds, shall be entitled to collect and receive all dividends on all such shares of stock and all sums payable for principal, interest or otherwise upon any bonds or obligations that shall then be subject to this indenture, and to apply as hereinbefore provided the net moneys received; and, as holder of any such shares of stock and of any such bonds, to perform any and all acts, or to make or execute any and all transfers, requests, requisitions or other instruments, for the purpose of carrying out the provisions of this section; but in the event that a receiver of any railway upon which this indenture is a first

lien shall have been appointed and shall be in possession thereof, in the enforcement of this indenture or pursuant to the provisions hereof, the Trustee, from time to time in its discretion, may, and if requested by the holders of a majority in amount of the first and refunding bonds, it shall, turn over any part or all of the interest moneys and dividends, so collected by it, to such receiver, and may coöperate with such receiver in managing and operating the entire system of the Railway Company in such manner as the Trustee shall deem for the best interest of the holders of the first and refunding bonds.

SECTION 4. In case default shall be made in the payment of any interest on any first and refunding bond or bonds at any time outstanding, and any such default shall have continued for a period of six months, then and in every case of such continuing default, the Trustee, by notice in writing delivered to the Railway Company, may, and upon the written request of the holders of twenty per centum in amount of the first and refunding bonds then outstanding, shall declare the principal of all the first and refunding bonds then outstanding to be due and payable immediately, and upon any such declaration the same shall become and be immediately due and payable, anything in this indenture or in said bonds contained to the contrary notwithstanding. This provision, however, is subject to the condition that if, at any time after the principal of said bonds shall have been so declared due and payable, and before any sale of the mortgaged and pledged premises shall have been made, all arrears of interest upon all the first and refunding bonds, with interest on overdue installments of interest at the same rate as was borne by the respective bonds on which such installments of interest are overdue, together with the reasonable charges and expenses of the Trustee, its agents and attorneys, shall either be paid by the Railway Company or be collected out of the mortgaged and pledged premises, then and in such case the holders of a majority in amount of the first and refunding bonds then outstanding, by written notice to the Railway Company and to the Trustee, may waive such default and its consequences; but no such waiver shall extend to or affect any subsequent default or impair any right consequent thereon. In case the Trustee shall have proceeded to enforce any right under this indenture by foreclosure, entry or otherwise, and such proceedings shall have been discontinued or abandoned because of such waiver, or for any other reason, or shall have been determined adversely to the Trustee, then, and in every such case, the Railway Company and the Trustee shall be restored each to its former position and rights hereunder in respect of the mortgaged and pledged premises, and all rights, remedies and powers of the Trustee shall continue as though no such proceeding had been taken.

SECTION 5. If one or more of the events of default shall happen, the Trustee with or without entry, personally or by attorney, in its discretion either

(*a*) may sell, subject to the then prior existing liens thereon to the highest and best bidder, all and singular the property and premises covered by this indenture, including bonds and stocks, rights, franchises, interests and appurtenances, and other real and personal property of every kind, and all right, title and interest, claim and demand therein, and right of redemption thereof; which sale or sales shall be made at public auction at such place in the City of Saint Paul in the State of Minnesota, or at such other place, and at such time and upon such terms as the Trustee may fix and briefly specify in the notice of sale to be given as herein provided, or as may be required by law; or

(*b*) may proceed to protect and enforce its rights and the rights of bondholders under this indenture, by a suit or suits in equity or at law, whether for the specific performance of any covenant or agreement contained herein, or in aid of the execution of any power herein granted, or for any foreclosure hereunder, or for the enforcement of any other appropriate legal or equitable remedy, as the Trustee, being advised by counsel learned in the law, shall deem most effectual to protect and enforce any of its rights or duties hereunder.

SECTION 6. Upon the written request of the holders of twenty per centum in amount of the first and refunding bonds in case one or more of the events of default shall happen, it shall be the duty of the Trustee, upon being indemnified as hereinafter provided, to take all steps needful for the protection and enforcement of its rights and the rights of the holders of the first and refunding bonds, and to exercise the power of entry or of sale herein conferred, or both, or to take appropriate judicial proceedings by action, suit or otherwise as the Trustee, being advised by counsel learned in the law, shall deem most expedient in the

interest of the holders of the first and refunding bonds; but, anything in this indenture to the contrary notwithstanding, the holders of seventy-five per centum in amount of the first and refunding bonds then outstanding, from time to time, shall have the right to direct and to control the method and place of conducting any and all proceedings for any sale of the premises and property subject to this indenture, or for the foreclosure of this indenture, or for the appointment of a receiver or any other proceedings hereunder.

SECTION 7. In the event of any sale, whether made under the power of sale herein granted or conferred, or under or by virtue of judicial proceedings, or of some judgment or decree of foreclosure and sale, the whole of the property subject to this indenture shall be sold in one parcel and as an entirety, including all the rights, title, estates, railways, equipment, franchises, leases, leasehold interests, contracts, stocks, bonds and other real and personal property of every name and nature, unless such sale as an entirety is impracticable by reason of some statute or other cause, or unless the holders of a majority in amount of the first and refunding bonds then outstanding shall in writing request the Trustee to cause said premises to be sold in parcels, in which case the sale shall be made in such parcels and in such order as may be specified in such request, providing the same can legally be done; and this provision shall bind the parties hereto, and each and every of the holders of the bonds and coupons hereby secured or intended so to be.

SECTION 8. Notice of any sale pursuant to any provision of this indenture shall state the time and place when and where the same is to be made, and shall contain a brief general description of the property to be sold, and shall be sufficiently given if published once in each week for four successive weeks prior to such sale in a newspaper published in New York, N.Y., and in a newspaper published in Saint Paul, Minnesota.

SECTION 9. The Trustee may adjourn from time to time any sale by it to be made under the provisions of this indenture, by announcement at the time and place appointed for such sale, or for such adjourned sale or sales; and, without further notice of publication, it may make such sale at the time and place to which the same shall be so adjourned.

SECTION 10. Upon the completion of any sale or sales under this indenture, the Trustee shall execute and deliver to the accepted purchaser or purchasers a good and sufficient deed, or good and sufficient deeds, and other instruments conveying, assigning and transferring the properties and franchises sold. The Trustee and its successors hereby are appointed the true and lawful attorneys irrevocable of the Railway Company, in its name and stead to make all necessary conveyances and assignments of property and all necessary transfers of shares of stock or bonds or other obligations thus sold; and for that purpose they may execute all necessary deeds and instruments of assignment and transfer, and may substitute one or more persons with like power; the Railway Company hereby ratifying and confirming all that its said attorneys, or such substitute or substitutes, lawfully shall do by virtue hereof.

Any such sale or sales made under or by virtue of this indenture, whether under the power of sale herein granted and conferred, or under or by virtue of judicial proceedings, shall operate to divest all right, title, interest, claim and demand whatsoever, either at law or in equity, of the Railway Company, of, in and to the premises and property so sold, and shall be a perpetual bar, both at law, and in equity, against the Railway Company, its successors and assigns, and against any and all persons claiming or to claim the premises and property sold, or any part thereof from, through or under the Railway Company, its successors or assigns.

The personal property and chattels conveyed or intended to be conveyed by or pursuant to this indenture, other than stocks, bonds and other securities and claims, shall be real estate for all the purposes of this indenture, and shall be held and taken to be fixtures and appurtenances of the said railways and part thereof, and are to be used and sold therewith and not separate therefrom, except as herein otherwise provided.

SECTION 11. The receipt of the Trustee for the purchase money paid at any such sale shall be a sufficient discharge therefor to any purchaser of the property, or any part thereof, sold as aforesaid; and no such purchaser or his representatives, grantees or assigns, after paying such purchase money and receiving such receipt, shall be bound to see to the application of such purchase

money upon or for any trust or purpose of this indenture, or in any manner whatsoever be answerable for any loss, misapplication or nonapplication of any such purchase money or any part thereof, or be bound to inquire as to the authorization, necessity, expediency, or regularity of any such sale.

SECTION 12. In case of a sale under any of the foregoing provisions of this Article whether made under the power of sale herein granted or pursuant to judicial proceedings, or in case of a sale upon foreclosure of the property embraced in any of the mortgages constituting prior liens on the mortgaged and pledged premises or parts thereof, by reason of a default thereunder, the principal sums of the first and refunding bonds, if not previously due, shall immediately thereupon become due and payable, anything in said bonds or in this indenture to the contrary notwithstanding.

SECTION 13. The purchase money, proceeds or avails of any such sale, whether under the power of sale herein granted or pursuant to judicial proceedings, together with any other sums which then may be held by the Trustee under any of the provisions of this indenture as part of the trust estate or the proceeds thereof, shall be applied as follows:

First. To the payment of the costs and expenses of such sale, including a reasonable compensation to the Trustee, its agents, attorneys and counsel, and of all expenses, liabilities and advances made or incurred by the Trustee, and to the payment of all taxes, assessments or liens prior to the lien of this indenture, except the superior liens and any taxes, assessments or other charges subject to which the property shall have been sold;

Second. To the payment of the whole amount then owing or unpaid upon the first and refunding bonds for principal and interest, with interest on the overdue installments at the same rate as was borne by the respective bonds on which such installments of interest are overdue; and in case such proceeds shall be insufficient to pay in full the whole amount so due and unpaid upon the said bonds, then to the payment of such principal and interest, without preference or priority of principal over interest, or of interest over principal, or of any installment of interest over any other installment of interest, ratably to the aggregate of such principal and the accrued and unpaid interest, subject, however, to the provisions of Section 1 of this Article;

Third. To the payment of the surplus, if any, to the Railway Company, its successors or assigns, or to whomsoever lawfully may be entitled to receive the same, or as a court of competent jurisdiction may direct.

SECTION 14. Upon any such sale by the Trustee, whether under the power of sale herein granted or pursuant to judicial proceedings, any purchaser, for or in settlement or payment of the purchase price of the property purchased, shall be entitled to use and apply any first and refunding bonds, and any matured and unpaid coupons, by presenting such bonds and coupons in order that there may be credited thereon the sums applicable to the payment thereof out of the net proceeds of such sale to the owner of such bonds and coupons as his ratable share of such net proceeds, after the deduction of costs, expenses, compensations and other charges; and thereupon such purchaser shall be credited, on account of such purchase price payable by him, with the portion of such net proceeds that shall be applicable to the payment of, and that shall have been credited upon, the bonds and coupons so presented; and at any such sale, any bondholder may bid for and purchase such property, and may make payment therefor as aforesaid, and upon compliance with the terms of sale, may hold, retain and dispose of such property without further accountability.

SECTION 15. The Railway Company covenants

(1) in case default shall be made in the payment of any interest on any first and refunding bond or bonds at any time outstanding, and such default shall have continued for a period of six months, or

(2) in case default shall be made in the payment of the principal of any such bonds when the same shall become payable, whether upon the maturity of said bonds or upon declaration as authorized by this indenture, or upon a sale as set forth in Section 12 of this Article,

that, upon demand of the Trustee, the Railway Company will pay to the Trustee, for the benefit of the holders of the first and refunding bonds and coupons then outstanding, the whole amount which then shall have become due and payable on all such bonds and coupons then outstanding, for interest or principal, or

both, as the case may be, with interest upon the overdue principal and installments of interest at the same rate as on the bonds which, or the installments of interest on which, are overdue; and, in case the Railway Company shall fail to pay the same forthwith upon such demand, the Trustee, in its own name and as trustee of an express trust, shall be entitled to recover judgment for the whole amount so due and unpaid.

The Trustee shall be entitled to recover judgment as aforesaid, either before or after or during the pendency of any proceedings for the enforcement of the lien of this indenture; and the right of the Trustee to recover such judgment shall not be affected by any entry or sale hereunder, or by the exercise of any other right, power or remedy for the enforcement of the provisions of this indenture or the foreclosure of the lien thereof, and in case of a sale of the property subject to this indenture, and of the application of the proceeds of sale to the payment of the debt hereby secured, the Trustee, in its own name and as trustee of an express trust, shall be entitled to enforce payment of and to receive all amounts then remaining due and unpaid upon any and all first and refunding bonds then outstanding, for the benefit of the holders thereof, and shall be entitled to recover judgment for any portion of the debt remaining unpaid, with interest. No recovery of any such judgment by the Trustee, and no levy of any execution upon any such judgment upon property subject to this indenture, or upon any other property, shall in any manner or to any extent affect the lien of this indenture upon the property, or any part of the property, subject to this indenture, or any rights, powers or remedies of the Trustee hereunder, or any lien, rights, powers or remedies of the holders of the first and refunding bonds, but such lien, rights, powers and remedies of the Trustee and of the bondholders shall continue unimpaired as before.

Any moneys thus collected by the Trustee under this section shall be applied by the Trustee, first, to the payment of the expenses, disbursements and compensations of the Trustee, its agents and attorneys, and, second, towards payment of the amounts then due and unpaid upon such bonds and coupons in respect of which such moneys shall have been collected, ratably and without preference or priority of any kind (except as provided in Section 1 of this Article), according to the amounts due and payable upon such bonds and coupons, respectively, at the date fixed by the Trustee for the distribution of such moneys, upon presentation of the several bonds and coupons and stamping such payment thereon, if partly paid, and upon surrender thereof, if fully paid.

Section 16. The Railway Company will not at any time insist upon or plead, or in any manner whatever claim, or take the benefit or advantage of, any stay or extension law, now or at any time hereafter in force; nor will it claim, take or insist upon any benefit or advantage from any law now or hereafter in force providing for the valuation or appraisement of the property, or any part of the property, subject to this indenture, prior to any sale or sales thereof to be made pursuant to any provision herein contained, or to the decree, judgment or order of any court of competent jurisdiction; nor after any such sale or sales will it claim or exercise any right under any statute enacted by the United States, or by any state or territory or otherwise, to redeem the property so sold or any part thereof; and it hereby expressly waives all benefit and advantage of any such law or laws, and it covenants that it will not hinder, delay or impede the execution of any power herein granted and delegated to the Trustee, but that it will suffer and permit the execution of every such power as though no such law or laws had been made or enacted.

Section 17. Upon filing a bill in equity, or upon commencement of any other judicial proceedings, to enforce any right of the Trustee or of the bondholders under this indenture, the Trustee shall be entitled to exercise the right of entry, and also any and all other rights and powers herein conferred and provided to be exercised by the Trustee upon the happening of an event of default as hereinbefore provided; and, as matter of right, the Trustee shall be entitled to the appointment of a receiver of the premises and property subject to this indenture, and of the earnings, income, revenue, rents, issues and profits thereof, with such powers as the court making such appointment shall confer; but notwithstanding the appointment of any receiver, the Trustee shall be entitled, as pledgee, to continue to retain possession and control of any stocks, bonds, cash and other property pledged or to be pledged with the Trustee hereunder.

Section 18. With the consent of the Trustee, at any time hereafter before

full payment of the first and refunding bonds and whenever the Railway Company shall deem expedient for the better protection or security of such bonds (although then there shall be no default entitling the Trustee to exercise the rights and powers conferred by Sections 2 and 3 of this Article), it may surrender and may deliver to the Trustee full possession of the whole or any part of the property, premises and interests hereby conveyed or assigned, or intended so to be, and may authorize the Trustee to collect the dividends and interest on all shares of stock, bonds and other obligations subject to this indenture, and to vote upon all such shares of stock, for any period fixed or indefinite. In such event the Trustee shall enter into and upon the premises and property so surrendered and delivered, and shall take and receive possession thereof for such period, fixed or indefinite, as aforesaid, without prejudice, however, to its right at any time subsequently, when entitled thereto by any provision hereof, to insist upon maintaining and to maintain such possession though beyond the expiration of any such prescribed period, and from the time of its entry upon such premises and property, the Trustee shall work, maintain, use, manage, control and employ the same in accordance with the provisions of this indenture, and shall receive and apply the income and revenues thereof as provided in Section 2 of this Article. Upon application of the Trustee, and with the consent of the Railway Company, if then there be no subsisting default such as is specified in said Section 2 of this Article, and without such consent, if then there shall be such a subsisting default, a receiver may be appointed to take possession of, and to operate, maintain and manage the whole or any part of the property subject to this indenture, and the Railway Company shall transfer and deliver to such receiver all such property, wheresoever the same may be situated; and in every case, when a receiver of the whole or of any part of said property shall be appointed under this section, or otherwise, the net income and profits of such property shall be paid over to, and shall be received by, the Trustee, for the benefit of the holders of the first and refunding bonds; *provided, however*, that notwithstanding the appointment of any such receiver, the Trustee, as pledgee, shall be entitled to retain possession and control of any stocks, bonds, cash and other property pledged or to be pledged with the Trustee hereunder.

SECTION 19. No holder of any first and refunding bond or coupon shall have the right to institute any suit, action or proceeding in equity or at law for the foreclosure of this indenture, or for the execution of any trust hereunder, or for the appointment of a receiver, or for any other remedy hereunder, unless such holder previously shall have given to the Trustee written notice of such default and of the continuance thereof, as hereinbefore provided; nor, unless also the holders of twenty per centum in amount of the first and refunding bonds then outstanding shall have made written request upon the Trustee, and shall have afforded to it a reasonable opportunity either to proceed to exercise the powers hereinbefore granted, or to institute such action, suit or proceeding in its own name; nor, unless also they shall have offered to the Trustee adequate security and indemnity against the costs, expenses and liabilities to be incurred therein or thereby; and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trusts of this indenture and to any action or cause of action for foreclosure or for the appointment of a receiver or for any other remedy hereunder; it being understood and intended that no one or more holders of bonds and coupons shall have any right in any manner whatever by his or their action to affect, disturb or prejudice the lien of this indenture, or to enforce any right hereunder, except in the manner herein provided, and that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the equal benefit of all holders of such outstanding bonds and coupons.

SECTION 20. Except as herein expressly provided to the contrary, no remedy herein conferred upon or reserved to the Trustee or to the holders of first and refunding bonds is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

SECTION 21. No delay or omission of the Trustee, or of any holder of first and refunding bonds, to exercise any right or power accruing upon any default continuing as aforesaid, shall impair any such right or power or shall be con-

strued to be a waiver of any such default, or an acquiescence therein; and every power and remedy given by this Article to the Trustee and to the bondholders respectively may be exercised from time to time and as often as may be deemed expedient by the Trustee or by the bondholders respectively.

ARTICLE SEVEN.

IMMUNITY OF STOCKHOLDERS, OFFICERS AND DIRECTORS.

No recourse under or upon any obligation, covenant or agreement contained in this indenture, or in any first and refunding bond or coupon, or because of the creation of any indebtedness hereby secured, shall be had against any incorporator, stockholder, officer or director of the Railway Company, or of any successor corporation, either directly or through the Railway Company, by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any statute or otherwise; it being expressly agreed and understood that this indenture and the obligations hereby secured are solely corporate obligations, and that no personal liability whatever shall attach to or be incurred by the incorporators, stockholders, officers or directors, or any of them, of the Railway Company, or of any successor corporation, because of the creation of the indebtedness hereby authorized, or under or by reason of any obligations, covenants or agreements contained in this indenture, or in any bonds or coupons hereby secured, or implied therefrom; and that any and all personal liability of every name and nature, and any and all rights and claims against every such stockholder, officer or director, whether arising at common law or in equity, or created by statute or constitution, hereby are expressly released and waived as a condition of, and as part of the consideration for, the execution of this indenture and the issue of the bonds and interest obligations secured hereby.

ARTICLE EIGHT.

BONDHOLDERS' ACTS, HOLDINGS AND APPARENT AUTHORITY.

Any demand, request or other instrument, required by this indenture to be signed and executed by bondholders, may be in any number of concurrent writings of similar tenor, and may be signed or executed by such bondholders in person or by agent appointed in writing. Proof of the execution of any such demand, request or other instrument, or of the writing appointing any such agent, and of the ownership by any person of coupon bonds transferable by delivery, shall be sufficient for any purpose of this indenture, and shall be conclusive in favor of the Trustee or of the Railway Company, with regard to due action taken by either of them under such instrument, if such proof be made in the following manner:

The fact and date of the execution by any person of any such demand, request or other instrument or writing may be proved by the certificate of any notary public, or other officer authorized to take acknowledgments of deeds to be recorded in New York, that the person signing such request or other instrument acknowledged to him the execution thereof, or by an affidavit of a witness to such execution.

The fact of the holding by any bondholder of coupon bonds transferable by delivery, and the amounts and issue numbers of such bonds, and the date of his holding the same, may be proved by a certificate executed by any trust company, bank, bankers or other depositary (wherever situated), if such certificate shall be deemed by the Trustee to be satisfactory, showing that at the date therein mentioned such person had on deposit with such depositary the bonds described in such certificate. For all purposes of this indenture and of any proceeding for the enforcement thereof, such person shall be deemed to continue the holder of such bonds until the Trustee shall have received notice in writing to the contrary. The ownership of registered coupon bonds or of registered bonds without coupons shall be proved by the registers of such bonds.

ARTICLE NINE.

RELEASES OF MORTGAGED PROPERTY.

SECTION 1. From time to time, upon the written request of the President or of a Vice President of the Railway Company (duly authorized by resolution of its board of directors or executive committee, of which a certified copy shall be delivered to the Trustee), while the Railway Company is in possession thereof, but subject to the conditions and limitations in this section prescribed and not otherwise, the Trustee shall release from the lien and operation of this indenture any part of the mortgaged railways and lands, provided (1) that no part of the lines of track or of the rights of way shall be released unless the use thereof no longer shall be necessary or advantageous in the operation of any of the lines of railway described in the granting clauses hereof, or other lines subject to this indenture, and no part of such lines of track or rights of way shall so be released if thereby the continuity of the lines of railway of the Railway Company shall be broken; and (2) that no part of the railways constituting part of the mortgaged and pledged premises or other property subject to this indenture shall be released hereunder, unless at the time of such release it no longer shall be necessary or advantageous to retain the same for the operation, maintenance or use of such lines of railway, or for use in the business of the Railway Company, and no such release shall be made unless the Railway Company shall have sold, or shall have contracted to exchange for other property, or to sell, the property so to be released. The proceeds of any and all such sales, and all moneys received as compensation for any property subject to this indenture taken by exercise of the power of eminent domain (unless applied in accordance with the requirements of the said indentures severally and respectively constituting prior liens on the mortgaged and pledged premises or on parts thereof) shall be held by the Railway Company separate and apart from any other assets and funds of the Railway Company, and, with the approval of the Trustee, shall be applied to the purchase of other property, real or personal, or for betterments of or improvements upon any part of the mortgaged premises. Any new property acquired by the Railway Company to take the place of any property released hereunder forthwith and *ipso facto* shall become and be subject to this indenture, as fully as if specifically mortgaged or assigned hereby, but, if requested by the Trustee, the Railway Company will convey and assign the same to the Trustee by appropriate deeds or other instruments upon the trusts and for the purposes of this indenture, and will cause the same to be recorded or filed in such manner as appropriately to secure and continue the lien of this indenture thereon. From time to time, while it is in possession of any property subject to this indenture, the Railway Company also shall have full power, in its discretion, to dispose of any portion of the machinery, equipment and implements, at any time subject to the lien hereof, which may have become unfit for such use, replacing the same by new machinery, equipment or implements, of equal value, which shall become subject to this indenture. In no event shall any purchaser or purchasers of any property sold or disposed of under any provision of this Article be required to see to the application of the purchase money.

SECTION 2. The Railway Company at any time may make any change in the location of any tracks, station houses, buildings or other structures upon any part of the mortgaged premises, and upon conveyance to the Trustee under the terms of this indenture of such new tracks, station houses, buildings or other structures, and the premises on which the same may be erected, the Trustee, at the request of the Railway Company, shall release from the lien of this indenture the former tracks, station houses, buildings and other structures, and the premises on which they were erected, and shall execute and deliver any and all instruments necessary and proper to effect such purpose.

SECTION 3. The Railway Company, from time to time, may make changes or alterations in, or substitutions for, any leases, trackage rights or contracts that are subject to this indenture. In any such event any modified, altered or substituted leases, contracts or trackage rights forthwith shall become bound by and be subject to the terms of this indenture, in the same manner as those previously existing.

SECTION 4. Whenever the Railway Company shall own and hold, directly

subject to the lien of this indenture, all the property, both real and personal, of any company, of whose shares of capital stock all or a majority shall then be held by the Trustee subject to this indenture as a first lien thereon, upon the written request of the Railway Company, the Trustee shall release all such shares so held by it from the lien of this indenture and shall deliver to the Railway Company certificates therefor properly assigned for transfer.

SECTION 5. In case any property subject to this indenture shall be in the possession of a receiver lawfully appointed, the powers in and by this Article conferred upon the Railway Company may be exercised by such receiver with the approval of the Trustee, and if the Trustee shall be in possession of any such property under any provision of this indenture, then all the powers in and by this Article conferred upon the Railway Company may be exercised by the Trustee in its discretion.

SECTION 6. A certificate signed by the President or a Vice President or the Chief Engineer of the Railway Company may be received by the Trustee as conclusive evidence of the facts mentioned in this Article, and shall be full warrant and protection to the Trustee for its action on the faith thereof.

ARTICLE TEN.

CONCERNING THE TRUSTEE.

SECTION 1. The Trustee shall not be answerable for the default or the misconduct of any agent or attorney appointed in pursuance hereof, if such agent or attorney shall have been selected with reasonable care. The Trustee shall be protected in acting upon any notice, request, consent, certificate, bond or other paper or document believed by it to be genuine and to have been signed by the proper party.

The Trustee shall not be personally liable for any debts duly contracted by it, or for damages to persons or property carried or injured, or for salaries or nonfulfillment of contracts, during any period wherein the Trustee shall manage the trust property or premises upon entry or voluntary surrender as aforesaid. Neither shall the Trustee be under any obligation to take any action towards the execution or enforcement of the trusts hereby created, which, in the opinion of the Trustee, shall be likely to involve expense or liability, unless one or more of the holders of the first and refunding bonds shall, as often as required by the Trustee, furnish reasonable indemnity against such expense or liability; nor shall the Trustee be required to take notice of any default hereunder, unless notified in writing of such default by the holders of at least five per centum in amount of the first and refunding bonds then outstanding, or to take any action in respect of any default unless requested to take action in respect thereof by a writing signed by the holders of not less than twenty per centum in amount of the first and refunding bonds then outstanding, and tendered reasonable indemnity as aforesaid, anything herein contained to the contrary notwithstanding; but the foregoing provisions of this section are intended only for the protection of the Trustee, and shall not be construed to affect any discretion or power by any provision of this indenture given to the Trustee, to determine whether or not it shall take action in respect of any default without such notice or request from bondholders, or to affect any other discretion or power given to the Trustee.

The Trustee shall not be responsible for the recording of this indenture and shall not be required to file or refile the same as a chattel mortgage, nor shall it be responsible for the recording of any indenture or instrument supplemental to this indenture, nor shall it be required to file or refile the same as a chattel mortgage or otherwise.

The Trustee shall be reimbursed for, and be indemnified against, any liability or damages which may be sustained by it in the premises. The Trustee shall be secured under this indenture preferentially to the bonds issued under this indenture, for its compensation and expenses, and also for any liability or damages by it sustained in the premises.

The Trustee shall not be responsible in any manner whatsoever for the validity hereof, or for the amount or the extent of the security afforded by the property covered hereby, or for the recitals herein or in said bonds contained, all such recitals being and to be taken as the statements of the Railway Company;

nor shall it be accountable for the use of any bonds authenticated and delivered by the Trustee hereunder or for the application of the proceeds of such bonds.

The Trustee may advise with legal counsel, and shall be fully protected in any action under this indenture taken in good faith by it, in accordance with the opinion of counsel, and such action so taken shall be conclusive on the Railway Company and on all holders of the bonds hereby secured.

In all cases where this indenture does not make other express provisions, as to the evidence on which the Trustee may act or refrain from acting or upon which it may rely, the Trustee shall be protected, in acting or refraining from acting under any provision of this indenture, in relying upon the certificate, as to any matter therein mentioned, signed by the President or a Vice President or the Chief Engineer and by the Comptroller or Auditor or Treasurer of the Railway Company.

The Trustee shall be entitled to reasonable compensation for all services rendered by it in the execution of the trusts hereby created, and the Railway Company agrees to pay such compensation, as well as all expenses necessarily incurred or disbursed by the Trustee hereunder. It shall be no part of the duties of the Trustee to effect insurance upon any of the property covered by this indenture.

Any interest accruing upon any funds or securities in the hands of the Trustee shall be held by the Trustee, as a part of the principal upon which such interest has accrued, and shall be disposed of by the Trustee with such principal.

SECTION 2. The Trustee, unless and until it shall have received written notice to the contrary from the holders of five per centum in amount of the first and refunding bonds outstanding, may, for all purposes of this indenture, assume that no default has happened under any mortgage or deed of trust covering the mortgaged and pledged premises, or any part thereof, or under any bond secured by any such mortgage or deed of trust; that no default has been made in the payment of any of said bonds, or in the observance or performance of any other of the covenants contained in said bonds or in the mortgage or deed of trust securing the same; that no receiver has been appointed of the railways or of any of them constituting part of the mortgaged and pledged premises; that no trustee under any mortgage or deed of trust covering the property or any part thereof constituting the mortgaged or pledged premises is or has been in possession of the property embraced in such mortgage or deed of trust; that the Railway Company is not in default under this indenture, and that none of the events hereinbefore denominated events of default has happened. The notice to the Trustee in this section provided for shall distinctly specify the default desired to be brought to the attention of the Trustee.

SECTION 3. The Trustee, or any trustee or trustees hereafter appointed, may resign and be discharged from the trusts created by this indenture by giving to the Railway Company and to the bondholders notice by publication of such resignation, specifying a date when such resignation shall take effect, which notice shall be published at least once on a day not less than thirty days nor more than sixty days prior to the date so specified, in a newspaper at that time published in New York, N. Y., and in a newspaper at that time published in Saint Paul, Minnesota. Such resignation shall take effect on the day specified in such notice, unless previously a successor trustee shall have been appointed as hereinafter provided, either by the Railway Company or by the bondholders, in which event such resignation shall take effect immediately upon the appointment of such successor trustee.

Any trustee hereunder may be removed at any time by an instrument in writing under the hands of the holders of two-thirds in amount of the first and refunding bonds then outstanding.

SECTION 4. In case at any time the Trustee, or any successor trustee, shall resign or shall be removed or otherwise shall become incapable of acting, a successor or successors may be appointed by the holders of a majority in amount of the first and refunding bonds then outstanding by an instrument or concurrent instruments signed by such bondholders or their attorneys in fact duly authorized; but, until a new trustee shall be appointed by the bondholders as herein authorized, the Railway Company, by an instrument executed by order of its board of directors, or of its executive committee, may appoint a trustee to fill such vacancy; provided, however, that any new trustee appointed in succession to Bankers Trust Company or in succession to any such successor, shall

always be a trust company in the City of New York, having a capital and surplus aggregating at least $2,000,000 if there be such a trust company willing and able to accept the trust upon reasonable and customary terms. After any such appointment by the Railway Company, it shall publish notice of such appointment once in each of four successive weeks in a newspaper published in New York, N. Y., and a newspaper published in Saint Paul, Minnesota, and any new trustee so appointed by the Railway Company shall immediately and without further act be superseded by a trustee appointed in the manner above provided by the holders of a majority in amount of the first and refunding bonds, if such appointment by such bondholders be made prior to the expiration of six months after such publication of notice.

Any successor trustee appointed hereunder shall execute, acknowledge and deliver to the Railway Company an instrument accepting such appointment hereunder, and thereupon such successor trustee, without any further act, deed or conveyance, shall become vested with all the estates, properties, rights, powers, trusts, duties and obligations of its predecessor in the trust hereunder, with like effect as if originally named as trustee herein; but nevertheless, on the written request of the Railway Company or of the successor trustee, the trustee ceasing to act shall execute and deliver an instrument transferring to such successor trustee, upon the trusts herein expressed, all the estates, properties, rights, powers and trusts of the trustee so ceasing to act, and shall duly assign, transfer and deliver its interest in any stocks, bonds or other property and moneys subject to this indenture to the successor trustee so appointed in its place; and, upon request of any successor trustee, the Railway Company shall make, execute, acknowledge and deliver any and all deeds, conveyances or other instruments in writing for more fully and certainly vesting in and confirming to such successor trustee all such estates, properties, rights, powers and duties.

ARTICLE ELEVEN.

POSSESSION UNTIL DEFAULT — DEFEASANCE CLAUSE.

SECTION 1. Until some default shall have been made in the due and punctual payment of the interest or of the principal of the first and refunding bonds at any time outstanding, or of some part of such interest or principal, or in the due and punctual performance and observance of some covenant or condition hereof obligatory upon the Railway Company, and until such default shall have continued beyond the period of grace, if any, herein provided in respect thereof, the Railway Company, its successors and assigns, shall be suffered and permitted to retain actual possession of all the property subject to this indenture (other than bonds, certificates of stock, cash and other property pledged or to be pledged hereunder with the Trustee) and to manage, operate, and use the same and every part thereof, with the rights and franchises appertaining thereto, and to collect, receive, take, use and enjoy the tolls, earnings, income, rents, issues and profits thereof.

SECTION 2. If, when the first and refunding bonds shall have become due and payable, the Railway Company well and truly shall pay, or cause to be paid, the whole amount of the principal and interest due upon all first and refunding bonds and coupons then outstanding, or shall provide for the payment of such bonds and coupons by depositing with the Trustee hereunder the entire amount due thereon for principal and interest, and also shall pay, or cause to be paid, all other sums payable hereunder by the Railway Company, and well and truly shall keep and perform all the things herein required to be kept and performed by it according to the true intent and meaning of this indenture, then and in that case all property, rights and interests hereby conveyed or assigned or pledged shall revert to the Railway Company, and the estate, rights, title and interest of the Trustee, thereupon shall cease, determine and become void, and the Trustee in such case, on demand of the Railway Company, and at its cost and expense, shall enter satisfaction of this indenture upon the record; otherwise the same shall be, continue and remain in full force and virtue.

ARTICLE TWELVE.

SUCCESSORS AND ASSIGNS.

All the covenants, stipulations, promises and agreements in this indenture contained by or in behalf of the Railway Company shall bind its successors and assigns, whether so expressed or not.

ARTICLE THIRTEEN.

LEASES, SALES AND CONSOLIDATIONS.

SECTION 1. Nothing contained in this indenture, or in any first and refunding bonds, shall prevent any lease, subject to the continuing prior lien of this indenture and to all the provisions thereof, of all the property subject to this indenture, to a railway corporation at that time existing under and by virtue of the laws of any state or states, or of the United States, and empowered to take such a lease; *provided, however*, that such lease, as part of the annual rental thereby reserved, shall require the lessee therein to pay the interest on all first and refunding bonds from time to time outstanding under this indenture and shall be made subject to termination by the Trustee hereunder in case of the happening of an event of default, or by the purchaser at any sale of the mortgaged and pledged premises, made in enforcement of this indenture.

SECTION 2. Nothing contained in this indenture, or in any first and refunding bond, shall prevent any consolidation or merger of the Railway Company with any other corporation, or any sale, subject to the continuing lien of this indenture and to all the provisions thereof, of all the property subject to this indenture, as an entirety, to a railway corporation at that time existing under and by virtue of the laws of any state or states, or of the United States, and empowered to acquire the same; *provided, however*, that such consolidation, merger or sale shall be upon such terms as to preserve and not to impair the lien and security of this indenture, or any of the rights or powers of the Trustee or of the holders of the first and refunding bonds.

In case the Railway Company shall be consolidated or merged with any other corporation, or shall sell all the property subject to this indenture as an entirety, as aforesaid, the corporation formed by such consolidation, or the corporation into which the Railway Company shall have been merged, or the corporation which shall have purchased as aforesaid, shall execute and cause to be recorded an instrument satisfactory to the Trustee, and to which the Trustee shall be a party, whereby such successor or purchasing corporation shall assume the due and punctual payment of the principal and interest of the first and refunding bonds and the performance of all the covenants and conditions of this indenture, and thereupon shall succeed to, and be substituted for, the Railway Company, party of the first part hereto, with the same effect as if it had been named herein as such party of the first part; and such successor or purchasing corporation thereupon may cause to be signed, and may issue either in its own name or in the name of the Great Northern Railway Company any or all such bonds which theretofore shall not have been signed by the Great Northern Railway Company and delivered to the Trustee; and, upon the order of said successor or purchasing corporation, in lieu of the Railway Company, and subject to all the terms, conditions and restrictions herein prescribed, the Trustee shall authenticate and shall deliver all such bonds which previously shall have been signed and delivered by the officers of the Railway Company to the Trustee for authentication, and all such bonds which such successor or purchasing corporation thereafter shall cause to be signed and delivered to the Trustee for that purpose. All the bonds so issued, in every respect, shall have the same legal rank and security as the bonds theretofore or thereafter issued in accordance with the terms of this indenture, as though all the said bonds had been issued at the date of the execution hereof.

For every purpose of this indenture, including the execution, issue and use of any and all first and refunding bonds the terms "Railway Company" and "Great Northern Railway Company" include and mean not only the party of the first part hereto, but also any such successor or purchasing corporation. The Railway Company, by its present corporate name or by any other corporate

name which hereafter it lawfully may adopt and possess, and every such successor or purchasing corporation shall have, and from time to time may exercise, each and every right and power hereunder of the Great Northern Railway Company, in the name of the Great Northern Railway Company or otherwise.

Any act or proceeding, by any provision of this indenture authorized or required to be done or performed by any board of officer of the Railway Company, shall and may be done and performed with like force and effect by the like board or officer of any railway corporation that at the time shall be such lawful sole successor or purchaser of the Railway Company.

Nevertheless, before the exercise of the powers conferred by this Article, the Railway Company, by instrument in writing executed by authority of two-thirds of its board of directors and delivered to the Trustee, may surrender any of the powers reserved to the Railway Company or to such successor or purchasing corporation, and, thereupon, such power so surrendered shall terminate.

ARTICLE FOURTEEN.

EXECUTION IN COUNTERPARTS.

In order to facilitate the recording of this indenture, the same may be executed simultaneously in several counterparts, each of which so executed shall be deemed to be an original; and such counterparts shall together constitute but one and the same instrument.

ARTICLE FIFTEEN.

ACCEPTANCE OF TRUST.

Bankers Trust Company, Trustee, the party hereto of the second part, hereby accepts the trusts in this indenture declared and provided, and agrees to perform the same upon the terms and conditions hereinbefore set forth.

In witness whereof, Great Northern Railway Company, the party hereto of the first part, has caused this indenture to be signed and acknowledged or proved by its President or a Vice President and its corporate seal to be hereunto affixed and the same to be attested by the signature of its Secretary or an Assistant Secretary; and Bankers Trust Company, Trustee, patry of the second part, has caused these presents to be signed and acknowledged or proved by its President or a Vice President and its corporate seal to be hereunto affixed and the same to be attested by the signature of its Secretary or Assistant Secretary, all on the day and year first above written.

Great Northern Railway Company,
By L. W. Hill,
(Corporate Seal) *President.*

Attest: Nicholas Terhune,
Assistant Secretary.

Bankers Trust Company, Trustee,
By Benjamin Strong, Jr.,
(Corporate Seal) *Vice President.*

Attest: F. N. B. Close,
Secretary.

Signed, sealed and delivered by
Great Northern Railway Company
in presence of:
E. T. Nichols,
E. A. Bernholz.

Signed, sealed and delivered by
Bankers Trust Company, Trustee,
in presence of:
H. H. Martin.
R. G. Page.

STATE OF NEW YORK, }
COUNTY OF NEW YORK. } *ss.*

BE IT REMEMBERED that on this 29th day of May, 1911, before me, the undersigned authority, Arthur E. McCabe, a Notary Public in and for said County of New York, duly commissioned, sworn and qualified as such, and duly authorized to take and certify acknowledgments and proofs of deeds or conveyances of lands, tenements and hereditaments in said state, and in the presence of the undersigned witnesses, both males of lawful age, personally came and appeared L. W. Hill, President, and Nicholas Terhune, Assistant Secretary, of the Great Northern Railway Company, the corporation of that name described in and which executed the foregoing instrument, both being to me personally known, and known to be such President and Assistant Secretary, respectively, of said corporation, and to be the same persons who now have signed, executed and acknowledged the foregoing instrument, as such President and Assistant Secretary, respectively, in my presence and in the presence of the two witnesses whose names are hereunto subscribed as such, and the said L. W. Hill and Nicholas Terhune, being by me duly severally sworn, did severally depose and say and acknowledge in the presence of said witnesses, that said L. W. Hill resides in the City of Saint Paul, in the State of Minnesota, and that said Nicholas Terhune resides in the City of New York, in the State of New York; that said L. W. Hill is the President, and said Nicholas Terhune is the Assistant Secretary, of the Great Northern Railway Company, one of the corporations described in and which executed the above instrument; that they, the said L. W. Hill, President, and said Nicholas Terhune, Assistant Secretary, know the corporate seal of said corporation; that the seal affixed to said instrument is the corporate seal of said corporation; that it was so affixed thereto by order and authority of the board of directors of said corporation, and that they and each of them signed their names to the foregoing instrument, in their respective capacities as President and Assistant Secretary, in behalf of said Company, by like order and authority; that they signed and executed the same as their own free and voluntary act and deed and as the free and voluntary act and deed of said Company, for the consideration, objects, uses and purposes therein stated and set forth; and they severally duly acknowledged said instrument to be the free act and deed of said corporation.

Thus done and signed, at the County of New York, in the State of New York, in the presence of the undersigned Notary Public, and of said two witnesses, both residing in said City of New York, who hereunto sign their names with said appearers, and said Notary Public, on the day and date aforesaid.

Given under my hand and official seal this 29th day of May, 1911. My commission and term of office as Notary Public expire on March 30, 1913.

Appearers:
L. W. HILL,
NICHOLAS TERHUNE.

Witnesses:
E. T. NICHOLS,
E. A. BERNHOLZ.

ARTHUR E. MCCABE,
Notary Public, New York County.

(Notarial Seal)

STATE OF NEW YORK, }
COUNTY OF NEW YORK. } *ss.*

I, WILLIAM F. SCHNEIDER, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, do hereby certify, that Arthur E. McCabe, whose name is subscribed to the certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such proof or acknowledgment a Notary Public in and for the County of New York, dwelling in the said county, commissioned and sworn, and duly authorized to take the same. And further, that I am well acquainted with the handwriting of such Notary, and verily believe that the signature to the said certificate of proof or acknowledgment is genuine.

In testimony whereof, I have hereunto set my hand and affixed the seal of the said Court and County, the 29th day of May, 1911.

William F. Schneider, *Clerk.*

(Seal of Court and County)

State of New York, }
County of New York. } *ss.*

Be it remembered that on this 29th day of May, 1911, before me, the undersigned authority, Arthur E. McCabe, a Notary Public in and for said County of New York, duly commissioned, sworn and qualified as such, and duly authorized to take and certify acknowledgments and proofs of deed or conveyances of lands, tenements and hereditaments in said state, and in the presence of the undersigned witnesses, both males of lawful age, personally came and appeared Benjamin Strong, Jr., Vice President, and F. N. B. Close, Secretary of the Bankers Trust Company, the corporation of that name described in and which executed the foregoing instrument, both being to me personally known, and known to me to be such Vice President and Secretary, respectively, of said corporation, and to be the same persons who now have signed, executed, and acknowledged the foregoing instrument, as such Vice President and Secretary, respectively, in my presence and in the presence of the two witnesses whose names are hereunto subscribed as such, and the said Benjamin Strong, Jr., and F. N. B. Close, being by me duly severally sworn, did severally depose and say and acknowledge in the presence of said witnesses, that said Benjamin Strong, Jr., resides in the City of Englewood, in the State of New Jersey, and that said F. N. B. Close resides in the City of Cranford, in the State of New Jersey; that said Benjamin Strong, Jr., is the Vice President, and said F. N. B. Close is the Secretary, of Bankers Trust Company, one of the corporations described in and which executed the above instrument; that they, the said Benjamin Strong, Jr., Vice President, and the said F. N. B. Close, Secretary, being thereto duly authorized by resolution of the executive committee of said Trust Company, did by these presents accept the same, for the consideration, objects and purposes therein stated, as well for and on behalf of said Trust Company as for each and every other person or persons who may hereafter become the purchaser or purchasers, assignee or assignees, or holder or holders of the said bonds or coupons, or any number thereof, or any of them, in said instrument described, together with all rights, benefits and privileges thereunto accruing or in anywise appertaining under and by virtue thereof; that they, the said Benjamin Strong, Jr., Vice President, and said F. N. B. Close, Secretary, know the corporate seal of said corporation; that the seal affixed to said instrument is the corporate seal of said corporation; that it was so affixed thereto by order and authority of the board of directors and executive committee of said corporation, and that they and each of them signed their names to the foregoing instrument, in their respective capacities, by like order and authority, as Vice President and Secretary of said Trust Company; that they signed and executed the same as their own free and voluntary act and deed, and as the free and voluntary act and deed of said Trust Company, for the consideration, objects, uses and purposes therein stated and set forth; that under and by virtue of the by-laws of said Tust Company, the said Secretary has the custody of the seal thereof, and is authorized to affix the seal to the instruments taken under execution of trusts which have been accepted by the said Trust Company; and said Benjamin Strong, Jr., and F. N. B. Close severally duly acknowledged said instrument to be the free act and deed of said corporation.

Thus done and signed at the County of New York, in the State of New York, in the presence of the undersigned Notary Public, and of said two witnesses, both residing in said City of New York, who hereunto sign their names with said appearers, and said Notary Public, on the day and date aforesaid.

Given under my hand and official seal this 29th day of May, 1911. My commission and term of office as Notary Public expire on March 30, 1913.

Appearers:

Benjamin Strong, Jr.,
F. N. B. Close.

Witnesses:

H. H. Martin.
R. G. Page.

Arthur E. McCabe,
Notary Public, New York County.

(Notarial Seal)

STATE OF NEW YORK, }
COUNTY OF NEW YORK. } *ss.*

I, WILLIAM F. SCHNEIDER, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, do hereby certify, that Arthur E. McCabe, whose name is subscribed to the certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such proof or acknowledgment a Notary Public in and for the County of New York, dwelling in the said county, commissioned and sworn, and duly authorized to take the same. And, further, that I am well acquainted with the handwriting of such Notary, and verily believe that the signature to the said certificate of proof or acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County, the 29th day of May, 1911.

WILLIAM F. SCHNEIDER, *Clerk.*

(Seal of Court and County)

STATE OF NEW YORK, }
COUNTY OF NEW YORK. } *ss.*

L. W. HILL, being first duly sworn on oath, says that he is the President of the Great Northern Railway Company and, being duly authorized thereunto, makes this affidavit for and on its behalf; that the foregoing mortgage or deed of trust dated May 1, 1911, between the said Great Northern Railway Company, as party of the first part, and the Bankers Trust Company, as party of the second part, is made in good faith and without any design to hinder, delay or defraud creditors.

L. W. HILL.

Subscribed and sworn to before me this 29th day of May, 1911.

ARTHUR E. MCCABE.
Notary Public, New York County.

(Notarial Seal)

(Form No. 84.)

ORDER APPOINTING RECEIVER.

(See § 863, *supra.*)

CIRCUIT COURT OF THE UNITED STATES.

FOR THE SOUTHERN DISTRICT OF NEW YORK.

Central Trust Company of New York,
Complainant,
— against —
The Third Avenue Railroad Company, New York City Railway Company, Adrian H. Joline and Douglas Robinson as Receivers of the New York City Railway Company, Metropolitan Street Railway Company, Adrian H. Joline and Douglas Robinson as Receivers of the Metropolitan Street Railway Company, The Pennsylvania Steel Company, The Degnon Contracting Company, and Morton Trust Company, Trustee under Refunding Mortgage dated March 21st, 1902, made by the Metropolitan Street Railway Company,
Defendants.

This cause came on this day to be heard on motion of the complainant for the appointment of a Receiver as prayed for in the bill of complaint.

On said bill of complaint, after hearing John M. Bowers, Esq., for complainant, and Abram I. Elkus, Esq., and C. H. Williams, Esq., having been heard on behalf of certain bondholders, and Edward M. Shepard, Esq., having been heard, without appearing, on behalf of certain stockholders, and Robert Kernan, Esq., having appeared, but not opposing, on behalf of the defendant, Third Avenue Railroad Company, and Masten & Nichols, Esqs., having appeared, but not opposing, on behalf of the defendants Adrian H. Joline and Douglas Robinson, as Receivers of the New York City Railway Company, and also as Receivers of the Metropolitan Street Railway Company, and J. Parker Kirlin, Esq., having appeared, but not opposing, on behalf of the Metropolitan Street Railway Company, and Byrne & Cutcheon, Esqs., Elihu Root, Jr., of Counsel having appeared, but not opposing, on behalf of the defendants the Pennsylvania Steel Company and the Degnon Contracting Company, and Winthrop & Stimson, Esqs., Bronson Winthrop, Esq., of Counsel, having appeared, but not opposing, on behalf of the defendant Morton Trust Company, as Trustee, as aforesaid, and notice of this application having been duly given to the Third Avenue Railroad Company, New York City Railway Company, Adrian H. Joline and Douglas Robinson, as Receivers of the New York City Railway Company, Metropolitan Street Railway Company, Adrian H. Joline and Douglas Robinson, as Receivers of the Metropolitan Street Railway Company, The Pennsylvania Steel Company, The Degnon Contracting Company, and the Morton Trust Company, Trustee under Refunding Mortgage dated March 21st, 1902, made by the Metropolitan Street Railway Company, it is

On Motion of John M. Bowers, Esq., Solicitor for Complainant,

Ordered, adjudged and decreed that Frederick W. Whitridge, Esq., of New York, be and he hereby is appointed under the bill of complaint in this cause, Receiver of all the railroads, properties and premises, real, personal and mixed, of whatsoever kind and description and wheresoever situated, including all railroads owned, leased or operated by said defendant, The Third Avenue Railroad Company, all tracks, terminal facilities, offices, shops and all buildings and appurtenances of every kind, all cars and other rolling stock and equipment, tools, machinery, furniture, fixtures, materials and supplies, books of account, records, and other books, papers and accounts, cash in bank, on deposit and in hand, money, debts, things in action, credits, deeds, leases, contracts, muniments of title, rents, issues and profits and income accruing and to accrue, as well as all interests, easements, privileges, franchises and assets of all and every kind mortgaged and pledged under the mortgage dated May 15th, 1900, made by the defendant, The Third Avenue Railroad Company, to The Morton Trust Company, as Trustee, and under which the complainant has been duly substituted and appointed and is now Trustee, and described in the bill of complaint in this cause, and of all the tolls, earnings, income, rents, issues and profits of said railroad, property and premises; provided, however, that complainant shall be entitled to retain possession and exercise any powers appertaining to any stocks, bonds, or securities pledged under such mortgage, the possession of which the complainant has or is entitled to thereunder; that said Receiver be and he hereby is authorized to run, manage and operate the said railroads and properties, to collect the rents, income, tolls, issues and profits of said railroads and property, to exercise the authority and franchises of said defendant and discharge its public duties, acting in all things subject to the supervision of this Court, and shall have power to borrow money in his judgment needful to pay current necessities for labor and supplies, and for no other purpose, without the further order of this Court.

And it is further ordered, adjudged and decreed that the said Receiver be and he hereby is authorized in his discretion to employ and discharge and fix the compensation of all attorneys, managers, superintendents, agents and employees, and to make such payments and disbursements as may be needful and proper in so doing, and to preserve and protect its railroad system in proper

condition and repair, and to protect the title and possession, and that the said Receiver be and he hereby is fully authorized and empowered to institute and prosecute in his own name or in the name of the said The Third Avenue Railroad Company, all such suits as may be necessary in his judgment for the proper protection of the trust estate, and the discharge of his trust, and likewise to defend all actions instituted against him as Receiver, and also to appear in and continue or defend any suits now pending in any Court to which said defendant, The Third Avenue Railroad Company, is a party, the continuation or defense of which will, in the judgment of said Receiver, be necessary for the proper protection of the trust estate.

And it is further ordered, adjudged and decreed that the said Receiver be and he hereby is authorized in his discretion, from time to time, out of the funds coming into his hands, to pay the expenses of operating the said properties and executing his trust, and to make such repairs to said properties and premises as in his judgment may be necessary in order safely to conduct said operation under this order. And said Receiver is likewise authorized in his discretion, from time to time, out of the funds coming into his hands, to pay any prior lien or liens existing against the property that may come into his possession or existing against any of the properties represented by the stocks, bonds or securities pledged under said mortgage, or the interest on any of such lien or liens.

The said Receiver is hereby required to open proper books of account, wherein shall be stated the earnings, expenses, receipts and disbursements of his said trust and preserve proper vouchers for all payments made by him on account thereof.

It is further ordered, that the bond of the said Receiver in the sum of One hundred thousand dollars, conditioned that he will well and truly perform the duties of his office and duly account for all moneys or properties which may come into his hands, and abide by and perform all things which he shall be directed to do, with sufficient sureties, to be approved by a Judge of this Court, be forthwith filed in the office of the Clerk of this Court.

And it is further ordered that all officers, directors, agents and employees of the defendant, The Third Avenue Railroad Company, be and they are and each of them is hereby required and commanded, upon demand of said Receiver, or his duly authorized agent, to turn over and deliver to said Receiver, or his duly constituted representative, any and all of the said property in their hands or under their control or the control of any of them.

And it is further ordered that the Receiver hereby appointed shall, with all reasonable dispatch, make and enter into such arrangements for an operating force and for power and other administrative necessities as will enable him to conduct the operation of the said railroads and property with due regard to public convenience and without delays or interruption in the service; and when and as soon as such arrangements shall have been approved by the order of this Court then the said Adrian H. Joline and Douglas Robinson, Receivers, shall, upon demand of the Receiver hereby appointed, turn over and deliver to said Receiver, or his duly constituted representative, all the property in their hands or under their control, mentioned and described in the bill of complaint herein, and shall, under the order and direction of the Court account to the Receiver hereby appointed for any and all moneys received by them from said properties from and after the date of the entry of this order, over and above the necessary expenses of their operation, which is without prejudice to any other accounting any party shall be entitled to demand.

And this Court reserves full jurisdiction to retake possession of the property through its receivers heretofore appointed, as in the bill of complaint set forth, in the event that within three months, from January 1st, 1908, the entire rental under and pursuant to the provisions of the lease made by The Third Avenue Railroad to the Metropolitan Street Railway Company, dated April 13th, 1900, is paid; and likewise retains such jurisdiction for the purpose of adjusting any

questions that may arise between the said Adrian H. Joline and Douglas Robinson, receivers, and the said Frederick W. Whitridge by this order appointed Receiver, or for determining any question affecting either of said Receiverships, or for determining any question in any action now pending in this Court in which said Receivers were appointed, or for any other purpose.

And said defendant, The Third Avenue Railroad Company, its officers, directors, agents and employees, and all other persons claiming to act by, through or under said defendant, and all other persons whatsoever, are hereby enjoined from interfering in any way whatever with the possession or management of any part of the property over which the Receiver is hereby appointed, or interfering in any way to prevent the discharge of his duties, and any party in interest may apply for further direction.

Dated, New York, January 6th, 1908.

E. HENRY LACOMBE,
U. S. Cir. J.

Filed January 6th, 1908.

(Form No. 85.)

PETITION OF RECEIVERS FOR AUTHORITY TO ISSUE RECEIVERS' CERTIFICATES.

(See § 876, *supra.*)

UNITED STATES CIRCUIT COURT.

FOR THE SOUTHERN DISTRICT OF NEW YORK,

The Pennsylvania Steel Company and the Degnon Contracting Company, Complainants,
— against —
New York City Railway Company, Metropolitan Street Railway Company, et al., Defendants.

TO THE HONORABLE THE JUDGES OF THE SAID COURT:

The petition of Adrian H. Joline and Douglas Robinson, the Receivers of the property of the defendants, the New York City Railway Company and the Metropolitan Street Railway Company, duly appointed herein in the first instance by orders duly made and filed on the 24th day of September and on the 1st day of October, 1907, and continued as permanent Receivers of the properties of said defendants by order made and filed on the 9th day of October, 1907, respectfully shows to the Court as follows:

First. Your petitioners are satisfied, after upwards of five months' experience in the operation of the properties in their charge, that to enable them to carry out their obligations to the public and the creditors for whom they are Trustees until by sale of the property or otherwise they may be relieved of their obligations, it is essential that the Court should approve the issuing of Receivers' Certificates or notes to the amount of $2,500,000. In the judgment of your petitioners such Certificates should be made a lien on the property of the Metropolitan Street Railway Co. superior to the lien of the Metropolitan Street

Railway Co. refunding mortgage, which secures bonds to the outstanding amount of $16,604,000 due April 1st, 2002, and bearing interest at 4 %, and also to the lien of the Metropolitan Street Railway Co. General and Collateral Trust Mortgage, which secures bonds to the outstanding amount of $12,500,000 due February 1st, 1997, and bearing interest at 5 %. The proceeds of said certificates or notes should be used solely for such expenditures as are directly beneficial to the property of the Metropolitan Street Railway Co. including such of its profitable leaseholds as are held under long terms.

In support of this petition for authority to issue such certificates the following statement of facts is respectfully presented.

(1) The opinion of the Court filed October 8th, 1907, upon the application to make the Receivership permanent, contained the following directions,

"The controlling element in the operation of the property by the receivers will be the circumstance that such property is devoted to the public service. The traveling public are to be first considered; the service already performed by the roads must be kept up, and improved upon as far as may be. In the matter of improvements the receivers are fortunately relieved — at least in part from the burden of devising improvements in the system by the existence of the Public Service Commission. That body is making a careful and exhaustive investigation into all such questions and may prescribe various changes in construction, equipment and operation devised and adapted to secure better service. These directions of the Public Service Commission will be carried out by the receivers so far as the income from operating the roads will permit: whether they should also undertake to borrow money in order to complete such changes is a question which can be determined subsequently when it is known just what those changes are."

We were further instructed to employ an expert engineer of the highest standing not previously connected with the roads to make a thorough examination of their physical condition. Subsequently and under date of October 17th, 1907, we reported to the Court upon the cost of such examination, at the same time pointing out that we were advised by the Public Service Commission of the State of New York that it had engaged an expert to examine the properties in our charge and that it was evident that the work to be done by such expert would to a very considerable extent be of the same character as would ordinarily be required of any expert to be employed by us. Thereupon a memorandum was filed by the Court modifying its instructions regarding the employment of an engineering expert on the ground that "It would seem to be an unnecessary expense to duplicate the work which will be done by the engineer retained by the Public Service Commission."

The condition of the entire operating property, except the power houses, when we took charge was deplorable. For a long time the operating company had confined its repairs to such temporary and makeshift work as would merely patch up worn-out parts, without any comprehensive and thorough reconstruction. It was quite apparent that the orders of the Public Service Commission, when they did come, would be drastic and would require the equipment to be put in a thoroughly first-class condition. Appreciating that fact, we began at once to provide for the doing of such work. The event fully justified this course because when the order of the Public Service Commission relative to the equipment was issued (Order No. 179 dated December 30, 1907) it called for the completion of work along the lines on which we had already begun to act. We have had no controversy with the Public Service Commission as to the imperative necessity of this thorough reconstruction of the rolling stock. We did suggest that the work might be delayed awhile or reduced in output till the inclement season was over, because we feared lest the withdrawal of many closed cars for reconstruction, an operation requiring considerable time for each car, might reduce the number available for service, but the Commission thought it was better to do the work at once, and their original order as to car reconstruction has not

been modified. The Court is fully advised as to this matter, having been shown our correspondence with the Commission and having orally instructed us to conform to their directions and reconstruct the required number of cars per day. To do this we have had to incur heavy liabilities in the purchase of material, the equipment of repair shops, and the hiring of many hundred additional workmen. All this work adds value to the property of the lessor company. It may be that under the terms of the lease it should have been done by the lessee company and the equipment not allowed to run down as it did. If so the one company has a provable claim against the other which will be adjusted in the final windup, but the roads of which we now have control must be so equipped as to render the public service that the franchises under which they are operated require, and it is to the interest and direct benefit of their owners that they should be. According to ordinary railroad bookkeeping this item might not be classified as "construction," but it is rehabilitation imperatively demanded and to be paid in the first instance by the owner who is benefited by every dollar put into it. Incidentally it may be suggested that if for the past few years the New York City Railway Company had made the expenditures necessary to keep the rolling-stock (and also the track and sub-surface structure hereinafter referred to) in first-class condition it probably would not have been able to pay to the Metropolitan Street Railway Company its stipulated rental, which was distributed among its stockholders.

The total amount required to transform the rolling stock from what it was when we received it in September to what it will be when reconstructed in full compliance with the requirements of The Public Service Commission by the beginning of next Summer is, upon a very conservative estimate, $900,000.

(2) The Public Service Commission has not yet taken up the question of rehabilitation of tracks and sub-surface structure of the system. This is imperatively necessary not only to keep it in safe condition to operate upon, but to prevent an increase in the cost of maintaining the rolling stock and electrical equipment thereof, due to running over defective track structure. We made an examination of existing conditions as soon as we took charge and promptly began the work of improvement; the expenses chargeable to this item for the last quarter of 1907, compared with those of the corresponding quarter of 1906 show an increase of 30 %, but very much remains to be done, which we cannot do without the money to pay for it. All that was said in the preceding clause of this petition as to initial obligation of work of this kind, which would undoubtedly be ordered by the Public Service Commission as soon as it may investigate the subject applies to this item.

In addition to the extra expenditures required all over the City in order to bring the track structure up to a proper operating condition, certain portions of the tracks and sub-surface structures of the system must be entirely rehabilitated prior to June 30th, 1908. Among the principal sections of the City's thoroughfares where this work must be undertaken are Broadway, from Canal Street to 42d Street; Sixth Avenue from 4th Street to 59th Street; 59th Street, from First Avenue to Sixth Avenue; and Fourth and Madison Avenues from 8th Street to 135th Street. This work necessitates not merely the renewal of the tram rails, but also the renewal of the slot rails, the disturbance of the pavement, including the concrete foundation underlying it, and some of the under-surface track structure, all of which means very heavy expense, both for material and labor, and is absolutely essential if the track is to be kept in proper condition for operation. The effect of a defective track structure is particularly disastrous to the rolling stock operating over the track, due to the loose joints, vibration of the tram rails, uneven surface, tight slot and other defects which rack and strain not only the car bodies but the electrical equipment and trucks, running up the cost of maintenance to a prohibitive figure and keeping many more cars in the house for repairs than would normally be the case.

The maintenance of the pavement, which by statute is obligatory upon the

Company, not only within and between the tracks but for a distance of two feet from the outer rail of the track, becomes difficult when the track is not in proper condition. At the present time the City is largely paved with some form of asphalt, and this pavement is peculiarly susceptible to injury through the vibration of loose rails and the pounding of defective joints. As soon as the pavement begins to break, due to such movements in the track structure, the heavy traffic to which it is subjected on the main thoroughfares on Manhattan Island aggravates the condition and produces a very rapid disintegration of the wearing surface so that it is but a very short time before serious holes in the pavement are made, necessitating a particularly heavy expense for maintenance.

The cost of this rehabilitation of the tracks and sub-surface structure above referred to to put them in thoroughly first-class condition will aggregate $400,000.

(3) When we took charge of the property the work of transforming the First Ave. Line between 59th St. and 125th St. from a horse road to underground trolley was incomplete, and the road in such condition that no cars could run on it. It has now been completed, but the work done by us has not yet been paid for. The suggestion under clause (1) *ante* as to initial charge applies to this item, which is indisputably construction work. We had to complete it or the line (which is leased to the Metropolitan Company for the term of its charter) might have forfeited its franchise. The cost of this work of completion is $277,305.

(4) When we took charge the car house at 146 St. and Lenox Ave. was a ruin, having been destroyed by fire in April, 1907. We at once began the work of rebuilding. In that structure there had been located the principal repair shops of the system. The requirements of improved facilities for such work indicated, as subsequent orders of the Public Service Commission have shown, that the new building should be in advance of the old one in that particular. Common sense quite as forcibly indicated that it should be thoroughly up to date and fully adapted to meet all the requirements of a growing business. It is now being completed under plans which will make it a first-class up-to-date structure in all respects. The facilities which will be afforded thereby are vitally necessary for the proper and economic operation of the system. At present we are compelled to store a large number of cars in the streets at night. This increases the cost of maintaining our electrical equipment, necessitates a considerable expense for the service of watchmen, and renders impossible the proper inspection, repair and maintenance of the equipment, besides tending to its deterioration. The cost of completing the 147th Street shops will be $665,000. The money already received and that still due from insurance companies is $490,537, leaving a balance of $174,463 which is legitimately "Construction" and a direct and permanent benefit to the owner of the property.

(5) A fire which occurred after we took charge destroyed about 80 cars which were operated on the Central Cross-town Line. These were replaced out of a trust fund belonging to that company and which has entailed no obligation on the receivers. In two other fires which occurred before the receivership, 323 cars were destroyed and it became necessary promptly to replace them, in order to secure a sufficient number of cars to meet the orders of the Public Service Commission for increased service—orders which soon began to come in. In doing so, it seemed to us that a street railroad system in such a city as this should, in the matter of new equipment be supplied with the very latest and best which the market afforded. Therefore we contracted for 155 cars of the model known as Pay-as-you-enter cars, which have been successfully operated in other cities, more profitably to the operators and more satisfactorily to the passengers than the old model. We also bought 9 cars of the old type, 22 sweepers, and 10 scraping cars so-called.

The total cost of this new rolling stock will amount to $1,200,087. The insurance money received and to be received for loss of cars which are thus replaced is $870,447, leaving a balance to be paid of $329,640.

(6) No single matter has given us more concern since we took charge than the question of insurance and fire protection on this property, the value of which exposed to fire loss is approximately $11,000,000. Four fires in 1907 had made the insurance companies uneasy and the conditions were such as to justify their uneasiness. We were soon threatened with a cancellation of insurance unless we introduced the automatic sprinkler system.

In spite of the most strenuous efforts on the part of our insurance brokers, who repeatedly canvassed the insurance markets of the world, we have been unable to obtain a sufficient amount adequately to cover the property. We have been threatened with a cancellation of insurance unless sprinkler equipments were installed. To place us in a position whereby we may be able to carry a sufficient and adequate line of insurance such installation in the more important car houses of the system is absolutely essential.

Of even greater importance in our judgment is the seriously existing danger of fire which is continually before us. This is due to the failure for a considerable period before we took possession of this property to make such expenditures as were necessary to guard against the dangers of fire attendant upon the electrical operation of the system. This fire hazard jeopardizes the most essential parts of our service. Should another conflagration occur the very heart and vitals of the system are likely to be affected, with the result of most disastrous inroads upon our revenue. To provide against and minimize this present and ever threatening peril the expenditure of considerable sums is absolutely essential. The elimination of wood structures, the fireproofing of exposed steel construction, the rehabilitation of electrical circuits, the correction of other defects in our present structures, the installation of more fire protective apparatus such as alarm systems, and the constant maintenance and upkeep of all this equipment, including the sprinkler apparatus, must be provided for and carried along until a complete revolution in the existing conditions has been accomplished. This work is now being carried forward and the energies and efforts of a large part of our organization are being devoted exclusively to this single phase of operation.

The cost of fire protective apparatus satisfactory to underwriters is $507,279. We know of no item which under any system of bookkeeping can be more properly charged up to "construction."

The items above set forth are:

Reconstruction of rolling stock,	$900,000
Rehabilitation of tracks, etc.,	400,000
Tracks, etc., in First Ave.,	277,305
146th St.: Barns and repair shops in excess of insurance,	174,463
New cars in excess of insurance,	330,440
Installation of sprinkler systems,	507,279
	$2,589,487

There are other items such as sub-station equipment, approaches to Williamsburgh Bridge ordered by the city, etc., which are of like character to those enumerated, but they have not been included because they can be paid from receipts.

We have made some payments on account of the work specified above, mainly for reconstruction of rolling stock, so as to keep the work going until the entire situation could be developed, but in so doing we have been compelled to defer payment on other obligations which have now become very pressing. In all expenditures we have followed the instructions of the Court quoted above, taking as the controlling element the circumstance that the property is devoted to the public, paying out receipts as far as they would go to put it in proper condition and operate it efficiently; and assuming that in the accounting proper credits and charges will protect all interests.

It should be pointed out that a cessation in these expenditures would in our judgment result in the demoralization of the service and we believe that the

cost of the work will be very largely enhanced if the policy heretofore inaugurated by us is not continued until the condition of our electric rolling stock is brought up to a standard fitting for the demands made upon it.

It is manifest that so large a sum as that stated above cannot be obtained from current net earnings. Over and above operating expenses we have had to pay since our appointment for taxes and similar obligations to State and City over $700,000. Our fixed charges to the 1st of July proximo, as will appear by detailed schedule hereto annexed, aggregate $1,354,625. In our judgment it is advisable that all of these fixed charges should be paid as they accrue. So far as we can now determine it is inadvisable to default on any of them because the revenue derived from the operation of the various lines seems sufficient to meet such charges. In other words, the lines are fully self-supporting and it seems advisable under these circumstances from our standpoint to keep the present operating system intact.

The estimated excess of gross receipts over operating expenses to July 1, 1908, is $1,552,274. This estimate, however, is predicated upon the continuance of operating expenses on their present basis. Should the Public Service Commission see fit hereafter to require us in other instances (as it did in the case of the 8th Avenue Line by its Order No. 171 dated December 27, 1907) to provide service far in excess of the requirements of the public, the excess of gross receipts over operating expenses would necessarily be reduced. In the instance referred to we were required to operate a fixed number of cars during certain hours entirely irrespective of the weather or the demands of the traffic, with the result as shown by our observations thus far of the practical waste of at least $250,000 annually.

The expenditures for the improvements hereinbefore described will in due time have their effect. While there will be a continued outgo of funds for the next few months we confidently expect that during the summer we will begin to reap the benefits of the improvements, which will be manifest by a marked decrease of expenses and increase of receipts.

In fact, the ratio of receipts for the past seven weeks compared with that of the corresponding period of last year begins to show a noticeable improvement when contrasted with the ratio of the last quarter of 1907 and the corresponding period of 1906. This is due in a considerable degree to the increased efficiency of the service following as a direct result of the rehabilitating processes under way as before described. Then, too, the more thorough and complete repairing of electric cars is resulting in our being able to keep more cars in service and fewer in the shop undergoing repairs, with a resulting increase in earning capacity.

To summarize, your petitioners fully believe that by the expenditure of the money above specified the property under their control will be raised to a more efficient plane of service, its life will be extended and its value safeguarded. The expenditure is absolutely necessary in order to place the property in condition commensurate with the work it is called upon to perform, a condition from which it had been allowed materially to recede. The result of the expenditures must necessarily be to afford better service to the public and to increase the net returns to an extent which will add a permanent increment to the revenue, thus enhancing the value of the property for the benefit of its owners.

Your petitioners have instituted an action against the Metropolitan Securities Company for $4,964,000 damages claimed on the breach of an agreement dated May 22, 1907, between that Company and the New York City Railway Company, for the repayment of advances by the latter Company to the Metropolitan Street Railway Company. For the particulars of said action and the said agreement reference is made to the complaint therein, now on file. The necessity for issuing Receivers' certificates arises in a large measure from the breach of that agreement by the Metropolitan Securities Company. The funds raised by the issue of such certificates could be in part repaid your petitioners as receivers of the Metropolitan Street Railway Company if such sum is recovered

in said action, and the sum so repaid would be available to retire Receivers' certificates.

All of which is respectfully submitted. Dated New York, March . ., 1908.

Your Petitioners duly show that since the preparation of a draft petition in the foregoing form a disastrous fire has occurred on the premises at 96th Street and 2d Avenue, the result of which necessitates a material increase of expenditures over the amount hereinbefore requested. The fire started about 11 P.M. on Saturday February 29th. It very seriously damaged the building west of the fire wall which separates the First Ave. car house from the Second Ave. car house, and it destroyed or rendered practically useless 334 cars, of which 323 were revenue cars. Owing to the fact already pointed out that it has hitherto been impossible for us to procure insurance to an amount commensurate with the value of the property, there will be a deficit between such amount as we can collect from the insurance companies and the amount that will be required to replace the rolling stock and restore the building to a condition which will permit us to continue operations at that point. To meet this deficiency and to cover other items of loss necessarily following as a result of this fire we should have additional funds to the amount of at least $1,000,000, making the total requirements under this petition the sum of $3,500,000, instead of $2,500,000 as originally suggested.

All of which is respectfully submitted. Dated New York, March 7th, 1908.

ADRIAN H. JOLINE,
DOUGLAS ROBINSON.
Receivers.

MASTEN & NICHOLS,
Counsel.

United States of America,
Southern District of New York, } *ss.*

ADRIAN H. JOLINE and DOUGLAS ROBINSON, being severally duly sworn, say, and each for himself says, that he has read the foregoing petition and knows the contents thereof and that the same is true to his own knowledge, except as to the matters therein stated upon information and belief, and as to those matters he believes it to be true.

ADRIAN H. JOLINE,
DOUGLAS ROBINSON.

Sworn to before me this 7th
day of March.

E. THEODORE I. THYGESON,
Notary Public,
Kings County.

[SEAL] Certificate filed in New York County.

(Form No. 86.)

Order authorizing Issuance of Receivers' Certificates.

(See § 876, *supra*.).

IN THE CIRCUIT COURT OF THE UNITED STATES.

For the Southern District of New York.

The Pennsylvania Steel Company and the Degnon Contracting Company, Complainants,
— against —
New York City Railway Company, Metropolitan Street Railway Company, et al., Defendants.

On reading and filing the mandate of the United States Circuit Court of Appeals for the Second Circuit, in these causes bearing date the 29th day of May, A.D., 1908, in obedience to said mandate and in cognizance with the opinions of the United States Circuit Court of Appeals herein, and

On reading and filing the petition and supplemental petition of Adrian H. Joline and Douglas Robinson as Receivers of the properties of the defendants New York City Railway Company and Metropolitan Street Railway Company, verified the 7th day of March, 1908, and the 25th day of March, 1908, respectively, asking authority to issue Receivers' Certificates, and, on reading and filing the answer of Guaranty Trust Company of New York, verified the 19th day of March, 1908, to said petition and the answer of Morton Trust Company, verified the 25th day of March, 1908, to said petition, and

It appearing that due notice of the settlement of this order has been given,

It is now on this 2d day of June, 1908, on motion of Masten & Nichols, solicitors for the Receivers,

Ordered, that the prayer of said petition and supplemental petition be, and it hereby is granted so far as is hereinafter set forth, and the said Receivers in their capacity as Receivers of each company be, and they hereby are, authorized to issue their Certificates of indebtedness to an amount not exceeding Three million five hundred thousand dollars ($3,500,000) upon the terms and conditions hereinafter set forth.

Said Certificates to the amount of the principal and interest thereof shall constitute a lien upon all the property, of every nature and description, of the defendant Metropolitan Street Railway Company, and upon the net income of the defendant the New York City Railway Company, and its other property, and upon all equipment and other property heretofore purchased and acquired by the said Receivers, and upon all equipment and other property that may be acquired or provided by means of the said Certificates of indebtedness or the proceeds thereof, and upon all net earnings and income, which may hereafter result from the operation of the properties in charge of the said Receivers as Receivers of either Company, which lien shall be prior to the lien of the mortgages named in said petition; namely, the general and collateral trust mortgage dated February 1st, 1897, made by Metropolitan Street Railway Company to the Guaranty Trust Company of New York, Trustee, and to the refunding

mortgage dated March 21st, 1902, made by Metropolitan Street Railway Company to the Morton Trust Company, Trustee.

The Court reserves the right to adjudicate and to determine the rights and claims of all parties to the above-entitled causes and of all creditors of New York City Railway Company and of Metropolitan Street Railway Company as against each other, with respect to the properties and any part thereof of said two companies, and to adjust all matters of difference as to their respective priorities of payment and subrogation, but without impairing or affecting the lien of the Certificates against the said properties.

Said Certificates shall be payable one year after the date thereof, and shall bear interest at not exceeding the rate of six per cent. per annum, payable semi-annually, and shall be substantially in the form set forth in Schedule A hereto annexed. Said Certificates shall be sold upon such terms and in such manner as the Receivers may determine, subject, however, to approval by the Court of the terms of sale, and they shall not be sold for less than the par value thereof.

Said Receivers shall keep a separate account of the proceeds of said Certificates and of the use and application thereof; and no part of the said proceeds shall be used except in the improvement, acquisition, preservation and maintenance of property which is subject to the lien of both the said general and collateral trust mortgage dated February 1st, 1897, and the said refunding mortgage dated March 21st, 1902, or in betterments, improvements or additions to said property, or the acquisition of additional property, provided that the restoration of any part of said property to a fit condition for safe and economical operation, if the same has become deteriorated and out of repair, shall be deemed a betterment thereof.

All equipment, cars, rolling-stock and other tangible property purchased or acquired by means of the proceeds of said Certificates of indebtedness hereby authorized shall be, and the same are hereby charged with a primary first lien for the amount of the Certificates which may be issued hereunder and the interest thereon, and it is hereby ordered and decreed that they shall be so marked as to be readily identified and to indicate, and it is hereby ordered and decreed, that they are subject to the lien of the said Certificates and to the lien of both said mortgages in the order of their priority. No part of said proceeds shall be used in the betterment or improvement of property held under any lease made to the Metropolitan Street Railway Company, unless it shall appear that such leasehold estate has a substantial value and that the expenditure of such moneys in betterments and improvements thereon will enhance to a corresponding degree the security of the said two mortgages. Application to the Court with respect to the disbursement of the proceeds of sale of said Certificates for improvement of such property held under lease shall be made upon petition showing specifically the purposes for which said disbursement is proposed to be made, and showing that such purposes are within the terms of this order, and notice of such application shall be sufficient if given in writing to the solicitors for the Guaranty Trust Company of New York, as Trustee, and to the solicitors for the Morton Trust Company, as Trustee, not less than five days prior to the time fixed for the application.

No further additional Receivers' Certificates creating any lien upon any of the property aforesaid shall be authorized or issued in any of the three causes above entitled, except and unless the Receivers' Certificates authorized and issued hereunder be expressly provided to be first discharged in full out of the proceeds of such other or additional issue of Receivers' Certificates, before any of said last-mentioned Certificates, or the proceeds thereof, shall be applied to any other purpose.

Nothing in this order contained shall confer upon the holders of any of said Certificates of indebtedness the right to object to any order which may hereafter be made in any of the above entitled causes with respect to the custody, possession or operation of any property hereinbefore described, nor to any other

order which does not displace the lien hereby created in favor of said Certificates of indebtedness, nor affecting the amount of principal or interest thereof or the date of payment.

Any notice which the said Receivers may be required or may have occasion to give to the holders of said Certificates of indebtedness, or any of them, shall be sufficient, if given by publication in such manner as the Court may direct.

E. HENRY LACOMBE,
U. S. Circuit Judge.

(Form No. 87.)

RECEIVERS' CERTIFICATE OF INDEBTEDNESS.

(See § 876, *supra.*)

AUTHORIZED ISSUE, $3,500,000.

No. ..... $.....

THIS IS TO CERTIFY that for value received Adrian H. Joline and Douglas Robinson, as Receivers of the New York City Railway Company and as Receivers of the Metropolitan Street Railway Company, and not individually, are indebted to the bearer hereof in the sum of .... dollars ($.....) payable at the office of said Receivers in the City of New York, one year from the date hereof, in gold coin, of the United States of America, of the present standard of weight and fineness, with interest thereon at the rate of ..... per cent. per annum, payable semi-annually, in like gold coin on the ..... days of ..... and ..... upon presentation of this Certificate for indorsement thereon of the interest payment.

This Certificate is part of an issue of Certificates of like amount, tenor and date, not exceeding in the aggregate the principal sum of Three million five hundred thousand dollars ($3,500,000) authorized by an order of the Circuit Court of the United States for the Southern District of New York, dated the ..... day of ....., 1908, and filed in the office of the Clerk of said Court on said day, entitled in three certain actions pending in said Court wherein respectively The Pennsylvania Steel Company and The Degnon Contracting Company are Complainants, and New York City Railway Company and Metropolitan Street Railway Company are defendants; Morton Trust Company is complainant and Metropolitan Street Railway Company and others are defendants; and Guaranty Trust Company of New York is complainant and Metropolitan Street Railway Company and others are defendants.

This Certificate is issued to and is entitled to the benefits and security specified in the aforesaid order, subject to all the terms and provisions whereof this Certificate is issued and held. This Certificate and all rights and liens thereunder shall be transferable by delivery.

In witness whereof, the said Receivers have pursuant to the order of the Court hereinbefore recited, hereunto subscribed their names this ..... day of ..... 1908.

ADRIAN H. JOLINE and DOUGLAS ROBINSON,
as Receivers of New York City Railway Company and as Receivers of the Metropolitan Street Railway Company.

Filed June 2, 1908.

(Form No. 88.)

Allegation of Diverse Citizenship, etc., giving Jurisdiction to United States Courts.

(See 36 U. S. Stat. at Large, p. 1091. See also § 759, *supra.*)

That the complainant herein is a corporation duly organized under and in accordance with the laws of the State of New York and has its principal place of business in the City of New York in said state, and is a citizen of said state and a resident of said city, and that the defendant herein is a citizen and resident of the State of Ohio and resides in the City of Cincinnati in said state. That the matter in controversy herein exceeds, exclusive of interest and costs, the sum or value of three thousand dollars.

(Form No. 89.)

Allegation giving Jurisdiction to United States Courts in a Case arising under the Laws of the United States.

(See 36 U. S. Stat. at Large, p. 1091. See also § 759, *supra.*)

That the matter in controversy herein arises under the Constitution or laws of the United States and exceeds, exclusive of interest and costs, the sum or value of three thousand dollars. That the complainant herein is a corporation duly organized under and in accordance with the laws of the State of New York and has its principal place of business in the City of New York in said state, and is a citizen of said state and a resident of said city, and that the defendant herein is a citizen and resident of the State of New York [or any other state as the case may be] and resides in the City of ..... in said state.

(Form No. 90.)

Allegation of Incorporation.

(See § 753, *supra.*)

At the times hereinafter mentioned plaintiff was and still is a corporation duly organized and existing under the laws of the State of ..... [or under the laws of the United States, and located in the State of ....].

(Form No. 91.)

Defense of Ultra Vires.

(See § 681, *supra.*)

That said Company is not authorized by law to .... except for the purpose of ..... That the ..... alleged in the complaint on the part of said company was ..... and that the plaintiff never had the right to ....., and that by reason of the premises the said contract is null and void. That the purposes for which said company was organized are as set forth in the certificate of incorporation of said company, said purposes being as follows:

(Here copy in.)

TABLE OF CASES.

[The numbers after the dash refer to the page of the text.]

A.

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Aaron's Reefs *v.* Twiss (1896), A. C. 273 — 428, 459.
Abbeville, etc. Co. *v.* Western, etc. Co., 61 S. C. 361 (1901), 39 S. E. 559 — 2782.
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Abbey *v.* Grimes, etc. Co., 44 Kan. 415, 24 Pac. 426 — 605.
Abbey *v.* International, etc. Receivers, 5 Tex. Civ. App. 261, 23 S. W. 934 — 3118, 3401.
Abbey *v.* Long, 44 Kan. 688, 24 Pac. 1111 — 639.
Abbot *v.* American Hard Rubber Co., 33 Barb. 578, 584 — 1784, 1908, 2163, 2437.
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Abbott *v.* Cobb, 17 Vt. 593 — 1485, 2387.
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Abbott *v.* Jack, 136 Cal. 510, 69 Pac. 257 — 738.
Abbott *v.* Jewett, 25 Hun, 603 — 3452.
Abbott *v.* Johnstown, etc. R. R., 80 N. Y. 27, 36 Am. Rep. 572 — 3541, 3564.
Abbott *v.* Merriam, 62 Mass. 588 — 2699.
Abbott *v.* New York, etc. R. R., 145 Mass. 450, 15 N. E. 91 — 3654.
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Abels *v.* Planters', etc. Co., 92 Ala. 382, 9 So. 423 — 1382.
Abercrombie *v.* Riddle, 3 Md. Ch. 320 — 864, 1573, 1647, 1649.
Aberdeen *v.* Honey, 8 Wash. 251, 35 Pac. 1097 — 3709.
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Aberdeen Ry. *v.* Blakie, 1 Macq. 461 (1854) — 2011, 2056.
Aberthaw, etc. Co. *v.* Cameron, 194 Mass. 208, 80 N. E. 478 (1907) — 103.
Aberthaw, etc. Co. *v.* Ransome, 192 Mass. 434 (1906), 78 N. W. 485 — 943, 2135.
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Abilene Nat. Bank *v.* Dolley, 228 U. S. 1 (1913) — 3874.
Abilene State Bank *v.* Strachan, 132 Pac. 200 (Kan. 1913) — 752.
Abney *v.* Ohio, etc. Co., 45 W. Va. 446, 32 S. E. 256 — 2556.
A. Booth & Co. *v.* Wiegand, 28 Utah, 372 (1904), 79 Pac. 570 — 2362.
Abraham *v.* Mercantile T. & D. Co., 86 Md. 254, 37 Atl. 646 — 3447.
Abraham Bros. *v.* Southern Ry., 149 Ala. 547 (1906), 42 So. 837 — 2344.
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Abrahams *v.* Medlicott, 86 Kan. 106 (1911), 119 Pac. 375 — 783, 786.
Abrath *v.* Northeastern Ry., L. R. 11 App. Cas. 247 (1886) — 102, 451.

[The numbers after the dash refer to the page of the text.]

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Accidental, etc. Ins. Corp. *v.* Davis, 15 L. T. 182 (1866) — 437.
Accola *v.* Chicago, etc. Ry., 70 Iowa, 185, 30 N. W. 503 — 90.
Accrington Corporation, etc. Co., In re, [1909] 2 Ch. 40, 101 L. T. Rep. 99 (1909) — 802.
Achenbach *v.* Pomeroy Coal Co., 2 Kan. App. 357, 42 Pac. 734 — 602.
Acken *v.* Coughlin, 103 N. Y. 1 (1905), 8 N. E. 363 — 2651, 2718, 2733.
Acker, etc. Co. *v.* McGaw, 106 Md. 536, 68 Atl. 17 — 2109.
Ackerman *v.* Atlantic, etc. R. R., 83 S. C. 278 (1909), 65 S. E. 265 — 2762.
Ackerman *v.* Cincinnati, etc. R. R., 143 Mich. 58 (1906), 113 Am. St. 512 n., 106 N. W. 558 — 3563.
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Ackerman *v.* Halsey, 37 N. J. Eq. 356 — 2368, 2380.
Ackerman *v.* Hunsicker, 85 N. Y. 43, 39 Am. Rep. 621 — 2814, 2988.
Ackerson *v.* Erie Ry., 32 N. J. L. 254 — 106, 107.
Ackerson *v.* Lodi, etc. R. R., 28 N. J. Eq. 542 — 3087.
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Ada, etc. Assoc. *v.* Mears, 123 Mich. 470, 82 N. W. 258 — 277, 421, 490.
Adair *v.* Brimmer, 74 N. Y. 539, 551 — 973, 977.
Adair *v.* United States, 208 U. S. 161 (1908), 52 L. Ed. 436 — 1402, 3597.
Adam *v.* New England, etc. Co., 33 R. I. 193 (1911), 80 Atl. 426 — 478, 890, 924, 2528.
Adamantine Brick Co. *v.* Woodruff, 4 MacArthur, 318 — 2433.
Adamant Mfg. Co. *v.* Wallace, 16 Wash. 614, 48 Pac. 415 — 203, 223, 381.
Adamant Plaster Co., In re, 137 Fed. 251 (1905) — 3228, 3235, 3238.
Adams *v.* Ball, 24 N. Y. App. Div. 69, 48 N. Y. Supp. 778 — 1323.
Adams *v.* Bullock & Co., 94 Miss. 27 (1908), 47 So. 527 — 3853.
Adams *v.* Burke, 102 Ill. App. 148 — 2095, 2660.
Adams *v.* Burke, 201 Ill. 395, 66 N. E. 235 — 2095, 2096, 2660.
Adams *v.* Central, etc. Ry., 38 Ind. App. 607 (1906), 78 N. E. 687 — 3979.
Adams *v.* Clark, 36 Colo. 65 (1906), 85 Pac. 642 — 281, 602, 640, 700, 704, 705, 724.
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Adams *v.* Cross, etc. Co., 27 Ill. App. 313 (1888) — 2309, 2768.
Adams *v.* Delta, etc. Co., 89 Miss. 817 (1906), 119 Am. St. 722, 42 So. 170 — 1581.
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Adams *v.* Ft. Plain Bank, 36 N. Y. 255 — 799.
Adams *v.* Goodrich, 55 Ga. 233 — 575, 576.
Adams *v.* Grand Island, etc. Ry., 10 S. Dak. 239, 72 N. W. 577 — 3250.
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Adams *v.* Kehlor Milling Co., 36 Fed. 212 — 2309.
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Adams *v.* Mercantile Trust Co., 66 Fed. 617, 15 C. C. A. 1 — 3120.
Adams *v.* Mills, 60 N. Y. 533 — 2516.
Adams *v.* Minor, 121 Cal. 372, 53 Pac. 815 — 53.
Adams *v.* Nashville, 95 U. S. 19, 24 L. Ed. 369 — 1675, 1678.
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Adams *v.* Union R. R., 21 R. I. 134, 42 Atl. 515, 44 L. R. A. 273 — 3756.
Adams *v.* Yazoo, etc. R. R., 77 Miss. 194, 24 So. 200, 317, 28 So. 956, aff'd, 180 U. S. 1, 21 Sup. Ct. 240, 45 L. Ed. 395 — 3574.
Adams' Case, L. R. 13 Eq. 474 — 285, 468.
Adams, etc. Co. *v.* Deyette, 5 S. D.

[The numbers after the dash refer to the page of the text.]

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Adams Exp. Co. *v.* Denver, etc. Ry., 16 Fed. 712, 4 McCrary, 77 — 2804.
Adams Exp. Co. *v.* Harris, 120 Ind. 73, 21 N. E. 340, 7 L. R. A. 214, 16 Am. St. 315 — 2762, 3773.
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Adams Express Co. *v.* Indiana, 165 U. S. 255, 17 Sup. Ct. 991, 41 L. Ed. 707 — 1689, 3998.
Adams Express Co. *v.* Ohio, 165 U. S. 194, 17 Sup. Ct. 305, 41 L. Ed. 683 — 1689, 3998.
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Adamson *v.* Jarvis, 4 Bing. 66 (1827) — 1232.
Adamson *v.* Nassau Elec. R. R., 89 Hun, 261, 34 N. Y. Supp. 1073 — 3723.
Adamson's Case, L. R. 18 Eq. Cas. 670 (1874) — 379.
Addams *v.* Ferick, 26 Beav. 384 (1859) — 722.
Adderly *v.* Storm, 6 Hill, 624 — 44, 704, 748, 753, 1267.
Addison *v.* Pacific, etc. Co., 79 Fed. 459 — 206.
Addison's Case, L. R. 5 Ch. 294, 297 (1870) — 468, 705, 721.
Addlestone, etc. Co., In re, L. R. 37 Ch. D. 191 (1887) — 174.
Addyston, etc. Co. *v.* United States, 175 U. S. 211, 20 Sup. Ct. 96, 44 L. Ed. 136 — 1447.
Adee *v.* Nassau, etc. R. R., 65 N. Y. App. Div. 529, 72 N. Y. Supp. 992, aff'd, 173 N. Y. 580, 65 N. E. 1113 — 3739.
Adelbert College *v.* Toledo, etc. Ry., 47 Fed. 836 — 3151.
Adirondack Ry. *v.* New York State, 176 U. S. 335, 20 Sup. Ct. 460, 44 L. Ed. 492 — 1420, 3659.
Adkins *v.* Thornton, 19 Ga. 325 — 573.
Adler *v.* Kansas City, etc. R. R., 92 Mo. 242, 4 S. W. 917 — 86.
Adler *v.* Milwaukee Patent Brick Mfg. Co., 13 Wis. 57 — 381, 538, 540, 542, 547.
Adler *v.* United States, 182 Fed. 464 (1910), 104 C. C. A. 608 — 2023.
Adley *v.* Reeves, 2 Maule & S. 53 (1813) — 397.
Adley *v.* Whitstable Co., 17 Ves. Jr. 315 (1810), 19 Ves. Jr. 304 (1815) — 26, 411, 1470.
Admiral, The, 1 Fed. Cas. 178 — 2594.
Adolph *v.* Central Park, etc. R. R., 65 N. Y. 554, 76 N. Y. 530 — 3756.
Adoue, etc. *v.* Hutches, 32 Tex. Civ. App. 559 (1903), 5 Am. Rep. 251, 75 S. W. 41 — 1327.
Adriance *v.* Roome, 52 Barb. 399 — 2164, 2535.
Advance, etc. *v.* Penn., etc. Co., 195 Pa. St. 602, 46 Atl. 102 — 2209.
Advance Number Co. *v.* Moore, 148 S. W. 212 (Tenn. 1912) — 2348.
Ætna, etc. Co. *v.* Altadena, etc., 11 Cal. App. 26 (1909), 104 Pac. 470 — 2304.
Ætna Ins. Co. *v.* Albany, etc. Co., 156 Fed. 132 (1907) — 2103, 2960, 3563.
Ætna Ins. Co. *v.* Brigham, 120 Ga. 925 (1904), 48 S. E. 348 — 94, 2347.
Ætna Ins. Co. *v.* Harvey, 11 Wis. 394 — 2355, 2364.
Ætna Ins. Co. *v.* Kennedy, 161 Ala. 600 (1909), 50 So. 73, 135 A. S. R. 160 — 50.
Ætna Life Ins. Co. *v.* Middleport, 124 U. S. 534, 8 Sup. Ct. 625, 31 L. Ed. 537 — 371.
Ætna Nat. Bank *v.* Charter Oak, L. I. Co., 50 Conn. 167 — 2938.
Africa *v.* Duluth, etc. Co., 82 Minn. 283, 84 N. W. 1019, 83 Am. St. 424 — 2156, 2503.
Africa *v.* Knoxville, 70 Fed. 729, 77 Fed. 501 — 3054, 3698, 3701, 3707, 3715, 3735, 3736.
African M. E. Church *v.* Conover, 27 N. J. Eq. 157 — 1476.
Agar *v.* Athenæum Life, etc. Soc., 3 C. B. (N. S.) 725 (1858) — 2569, 2968.
Agate *v.* Sands, 73 N. Y. 620 — 638.
Age-Herald Co. *v.* Potter, 109 Ala. 675, 19 So. 725 — 2292, 2318.
Aggs *v.* Nicholson, 1 H. & N. 165 (1856) — 2564.

[The numbers after the dash refer to the page of the text.]

Agincourt, etc. Co. *v.* Eastern, etc. Tel. Co. [1907], 2 K. B. 305 — 4029.
Agnese, Goods of [1900], P. 60 — 995, 1159.
Agricultural Bank *v.* Burr, 24 Me. 256 — 280, 512.
Agricultural Bank *v.* Wilson, 24 Me. 273 — 67, 1167.
Agricultural Branch R. R. *v.* Winchester, 95 Mass. 29 — 1407.
Agricultural, etc. Ins. Co. *v.* Fitzgerald, 15 Jur. 489 (1850) — 509.
Agricultural Hotel Co., In re [1891], 1 Ch. 396 — 806.
Agriculturalists, etc. Co., In re, L. R. 1 Ch. App. 161, 511 (1866) — 2620.
Ahern *v.* Newton, etc. Ry., 105 Fed. 702 — 3626.
Ahern *v.* Oregon Tel. Co., 24 Or. 276, 33 Pac. 403, 35 Pac. 549, 22 L. R. A. 635 — 3968.
Aiello *v.* Montecaloo, 21 R. I. 496, 44 Atl. 931 — 80, 1478.
Aiken *v.* Colorado River Irr. Co., 72 Fed. 591 — 2731.
Aiken *v.* Western R. R., 20 N. Y. 370 — 3783.
Aiken *v.* Wasson, 24 N. Y. 482 — 576.
Ainsworth *v.* Evans, 80 Pac. 344 (Ariz. 1905) — 2752.
Aken *v.* Clark, 146 Iowa, 436 (1909), 123 N. W. 379 — 1046, 1722.
Akin *v.* Blanchard, 32 Barb. 527 — 2283, 2572.
Alabama *v.* Montague, 117 U. S. 602, 6 Sup. Ct. 911, 29 L. Ed. 1000 — 3228.
Alabama Bank *v.* Comegys, 12 Ala. 772 (1848), 46 Am. Dec. 278 — 2446.
Alabama, etc. Bank *v.* O'Neil, 128 Ala. 192, 195, 29 So. 688 — 2436, 2516.
Alabama, etc. Co. *v.* Baltimore Trust Co., 197 Fed. 347 (1912) — 783, 1611.
Alabama, etc. Co. *v.* Chattanooga, etc. Co., 37 S. W. 1004 (Tenn.) — 1616, 2147, 2844.
Alabama, etc. Co. *v.* Hall, 152 Ala. 262 (1907), 44 So. 592 — 481, 897.
Alabama, etc. Co. *v.* McKeever, 112 Ala. 134, 20 So. 84 — 2822, 3019, 3299.
Alabama, etc. Co. *v.* Riverdale, etc. Mills, 127 Fed. 497 (1904) — 92, 2763, 3135, 3685, 3767.
Alabama, etc. Co. *v.* Riverdale, etc. Mills, 198 U. S. 188, 25 S. Ct. 629, 49 L. Ed. 1008 — 92, 2763, 3135, 3767.
Alabama, etc. Co. *v.* Shackelford, 137 Ala. 224 (1903), 97 Am. St. 23, 34 So. 833 — 2722.
Alabama, etc. Ins. Co. *v.* Central, etc. Assoc., 54 Ala. 73 — 2807.
Alabama, etc. Mfg. Co. *v.* Robinson, 56 Fed. 690, 6 C. C. A. 79 — 2928, 3003, 3065, 3083.
Alabama, etc. Mfg. Co. *v.* Robinson, 72 Fed. 708, 19 C. C. A. 152 — 3187.
Alabama, etc. R. R. *v.* Chumley, 92 Ala. 317, 9 So. 286 — 2774.
Alabama, etc. R. R. *v.* Jones, 1 Fed. Cas. 281 — 3313.
Alabama, etc. R. R. *v.* Kenney, 39 Ala. (N. S.) 307 — 3662.
Alabama, etc. R. R. *v.* Kidd, 29 Ala. 221 — 2506, 2542.
Alabama, etc. R. R. *v.* Mount Vernon Co., 84 Ala. 173, 4 So. 356 — 3671.
Alabama, etc. R. R. *v.* Rowley, 9 Fla. 508, 514 — 377, 392, 393, 1515.
Alabama, etc. R. R. *v.* South, etc. R. R., 84 Ala. 570, 3 So. 286, 5 Am. St. 401 — 2528.
Alabama, etc. R. R. *v.* Thomas, 83 Ala. 343, 3 So. 802 — 3675.
Alabama, etc. Ry., In re [1891], 1 Ch. 213 — 3499.
Alabama, etc. Ry. *v.* Anniston L. & T. Co., 57 Fed. 25, 6 C. C. A. 242 — 3409.
Alabama, etc. Ry. *v.* Cumberland, etc. Co., 88 Miss. 438 (1906), 41 So. 258 — 1809, 3651, 3817, 3892, 3904, 3911.
Alabama, etc. Ry. *v.* Mississippi R. R., 203 U. S. 496 (1906), 27 S. Ct. 163, 51 L. Ed. 289 — 3609.
Alabama, etc. Ry. *v.* Talley-Bates, etc. Co., 162 Ala. 396 (1909), 50 So. 341 — 2352.
Alabama, etc. Ry. *v.* Thomas, 86 Miss. 27 (1905), 38 So. 770 — 3128, 3136, 3155.
Alabama, etc. Works *v.* Dallas, 127 Ala. 513, 29 So. 459 — 158, 431, 432.
Alabama Grand Lodge *v.* Waddill, 36 Ala. 313 — 2284.
Alabama Midland Ry. *v.* Martin, 100 Ala. 511, 14 So. 401 — 3690.
Alabama Nat. Bank *v.* Halsey, 109 Ala. 196, 19 So. 522 — 225.
Alabama Nat. Bank *v.* Mary Lee, etc. Co., 108 Ala. 288, 19 So. 404 — 3216, 3232, 3324.
Alabama Security Co. *v.* Dewy, 156 Ala. 530 (1908), 47 So. 55 — 2155, 3693.
Alabama & Chattanooga Railroad Case, 53 Ala. 341 — 3410.
Alaska, etc. Co. *v.* Solner, 123 Fed. 855 (1903) — 2508, 2511, 2715.
Alaska Min. Co. *v.* Whelan, 168 U. S. 86, 18 Sup. Ct. 40, 42 L. Ed. 390 — 3978.

[The numbers after the dash refer to the page of the text.]

Albany *v.* Watervliet, etc. R. R., 76 Hun, 136, 27 N. Y. Supp. 848 — 3968.
Albany City Nat. Bank *v.* Maher, 20 Blatchf. 341, 9 Fed. 884 — 1676, 1680.
Albany, etc. Bank *v.* Maher, 19 Blatchf. 175, 6 Fed. 417 — 1678.
Albany, etc. Co. *v.* Arnold, 103 Ga. 145, 29 S. E. 695 — 1580.
Albany Mill Co. *v.* Huff Bros., 72 S. W. 820 (Ky. 1903) — 2206, 2431.
Alberger *v.* National Bank, 123 Mo. 313, 27 S. W. 657 — 2296.
Alberger, etc. Co. *v.* United Water, etc. Co., 87 Kan. 843 (1912), 126 Pac. 1087 — 2210.
Albert *v.* Baltimore Sav. Bank, 1 Md. Ch. 407 — 986, 990.
Albert *v.* Baltimore Savings Bank, 2 Md. 159, 171 — 986, 990.
Albert *v.* Clarendon, etc. Co., 23 Atl. 8 (N. J.) — 3303.
Albert *v.* State, 65 Ind. 413 — 1915.
Albin Co. *v.* Commonwealth, 128 Ky. 295 (1908), 108 S. W. 299 — 2244.
Albina Ferry Co. *v.* The Imperial, 38 Fed. 614, 13 Sawy. 639, 3 L. R. A. 234 — 4028.
Albion, etc. Co. *v.* Martin, L. R. 1 Ch. D. 580 (1875) — 2050, 2055.
Albitztigui *v.* Guadalupe, etc. Co., 92 Tenn. 598, 22 S. W. 739 — 259, 651.
Albright *v.* Lafayette, etc. Assoc., 102 Pa. St. 411, 423 — 17, 666.
Albright *v.* Texas, etc. R. R., 8 New Mex. 110, 42 Pac. 73, 8 N. Mex. 422, 46 Pac. 448 — 483, 531.
Albro Min., etc. Co. *v.* Chinn, 20 Colo. App. 238 (1904), 77 Pac. 1097 — 2513.
Alcock *v.* Sloper, 2 Myl. & K. 699 (1833) — 1641.
Alcorn *v.* Newark, etc. Co., 48 Atl. 235 (N. J.) — 3734, 3878.
Alcoy, etc. Co. *v.* Greenhill, 79 L. T. Rep. 257 (1898) — 1609, 3689.
Aldebert *v.* Kearns, 1 Hem. & M. 681 (1862) — 3802.
Aldebert *v.* Leaf, 1 Hem. & M. 681 (1864) — 2676.
Alden *v.* Boston, etc. R. R., 1 Fed. Cas. 328 — 3313.
Alderman, etc. *v.* Finley, 10 Ark. 423, 52 Am. Dec. 244 — 2767.
Alderson *v.* Dole, 74 Fed. 29, 20 C. C. A. 280 — 237, 541, 609.
Aldham *v.* Brown, 2 El. & El. 398, 7 El. & Bl. 164 — 2404, 2406.
Aldine Mfg. Co. *v.* Philips, 118 Mich. 162, 76 N. W. 371, 42 L. R. A. 531, 74 Am. St. 380 — 1550.
Aldine Mfg. Co. *v.* Philips, 129 Mich. 240 (1902), 88 N. W. 632 — 2114.
Aldred *v.* North Midland Ry., 1 Ry. Cas. 404 (1839) — 2409.
Aldrich *v.* Anchor Coal Co., 24 Oreg. 32, 32 Pac. 756, 41 Am. St. 831 — 598, 624, 2785.
Aldrich *v.* Bay State, etc. Co., 186 Mass. 489 (1904), 72 N. E. 53 — 1009, 1724.
Aldrich *v.* Bingham, 131 Fed. 363 (1904) — 715.
Aldrich *v.* Campbell, 97 Fed. 663, 38 C. C. A. 347 — 595.
Aldrich *v.* Chemical, etc. Bank, 176 U. S. 618, 20 Sup. Ct. 498, 44 L. Ed. 611 — 2521.
Aldrich *v.* Crawford Chair Co., 152 Mich. 369, 116 N. W. 461 (1908) — 1016, 2143.
Aldrich *v.* Drury, 8 R. I. 554 — 3665.
Aldrich *v.* McClaine, 106 Fed. 791, 45 C. C. A. 631 — 644.
Aldrich *v.* Press Printing Co., 9 Minn. 133 (Gil. 123), 86 Am. Dec. 84 — 98.
Aldrich *v.* Skinner, 98 Fed. 375 — 644.
Aldrich *v.* Yates, 95 Fed. 78 — 644.
Aldridge *v.* Fore River, etc. Co., 201 Mass. 131 (1909), 87 N. E. 485 — 111, 3501.
Aldridge *v.* Pardee, 24 Tex. Civ. App. 254, 60 S. W. 789 — 3229.
Alessandro Irr. Dist. *v.* Saving & Trust Co., 88 Fed. 928 — 1328.
Alexander *v.* Atlanta, etc. R. R. Co., 108 Ga. 151, 33 S. E. 866 — 1410, 3521, 3567.
Alexander *v.* Atlanta, etc. R. R., 113 Ga. 193, 38 S. E. 772, 54 L. R. A. 305 — 3436.
Alexander *v.* Atlantic, etc. R. R., 67 N. C. 198 — 2884, 2918.
Alexander *v.* Automatic, etc. Co., [1899] 2 Ch. 302, [1900] 2 Ch. 56 — 378, 388, 510, 2015, 2709.
Alexander *v.* Berney, 28 N. J. Eq. 90, 92 — 85, 86.
Alexander *v.* Brown, 9 Hun, 641 — 2515.
Alexander *v.* Cauldwell, 83 N. Y. 480 — 2515, 2578.
Alexander *v.* Central R. R., 3 Dill. 487, 1 Fed. Cas. 363 — 3084, 3107.
Alexander *v.* Culbertson, etc. Co., 61 Neb. 333 (1901), 85 N. W. 283 — 2503.
Alexander *v.* Donohoe, 68 Hun, 131, 22 N. Y. Supp. 652 — 2744.
Alexander *v.* Donohoe, 143 N. Y. 203, 38 N. E. 263 — 2744.
Alexander *v.* Farrow, 151 N. C. 320 (1909), 66 S. E. 209 — 575.
Alexander *v.* McDowell County, 67 N. C. 330 — 2927.

[The numbers after the dash refer to the page of the text.]

Alexander *v.* Maryland T. Co., 106 Md. 170 (1907), 66 Atl. 836 — 3341.
Alexander *v.* North Carolina, etc. Co., 158 N. C. 473 (1911), 71 S. E. 69 — 345.
Alexander *v.* Relfe, 74 Mo. 495 — 894.
Alexander *v.* Rollins, 84 Mo. 657 — 959.
Alexander *v.* Rollins, 14 Mo. App. 109 — 959.
Alexander *v.* Searcy, 81 Ga. 536, 8 S. E. 630, 12 Am. St. 337 — 901, 1805, 2603, 2628, 2684, 3170, 3179.
Alexander *v.* Simpson, L. R. 43 Ch. D. 139 (1889) — 1750.
Alexander *v.* Tolleston Club, 110 Ill. 65 — 1956, 2325.
Alexander *v.* Williams, 14 Mo. App. 13 — 2106.
Alexander *v.* Worman, 6 H. & N. 100 (1860) — 1485.
Alexander's Case, 15 Sol. Jour. 788 (1871) — 710, 713.
Alexandra, etc. Co., In re, 61 L. T. Rep. 325 (1889) — 3404.
Alexandra Palace Co., In re, L. R. 21 Ch. D. 149 (1882) — 1624, 1629.
Alexandria, etc. R. R. *v.* Johnson, 58 Kan. 175, 48 Pac. 847 — 2237, 2965.
Alexandria, etc. Ry. *v.* Graham, 31 Gratt. (Va.) 769 — 3239.
Alfonso's Appeal, 70 Pa. St. 347 — 994.
Alford *v.* Laurel Imp. Co., 86 Miss. 375 (1905), 38 So. 548 — 116, 265, 1568.
Alford *v.* Miller, 32 Conn. 543 — 2026.
Alford *v.* Wilson, 20 Fed. 96 — 1016, 2899.
Alfred, etc. Co. *v.* Duck River, etc. Co., 120 Tenn. 260 (1907), 113 S. W. 410, 22 L. R. A. (N. S.) 701 n — 3650.
Alger *v.* Thacher, 36 Mass. 51, 31 Am. Dec. 119 — 1461.
Aliunde, etc. Co. *v.* Arnold, 16 Col. App. 542 (1901), 67 Pac. 28 — 2486.
Allan *v.* Graves, L. R. 5 Q. B. 478 (1870) — 756, 1244.
Alldred's Estate, In re, 229 Pa. St. 632 (1911), 79 Atl. 143 — 326, 3475, 3512.
Alleghany County *v.* Cleveland, etc. R. R., 51 Pa. St. 228, 88 Am. Dec. 579 — 3687.
Allegheny *v.* Federal Street, etc. Ry., 179 Pa. St. 424, 36 Atl. 320 — 1568, 1684, 3549.
Allegheny *v.* Gas, etc. Co., 172 Pa. St. 632 (1885), 33 Atl. 704 — 3933, 4005.
Allegheny *v.* Milville, etc. St. Ry., 159 Pa. St. 411, 28 Atl. 202 — 3713.
Allegheny *v.* Pittsburg, etc. Ry., 179 Pa. St. 414, 36 Atl. 161 — 1565, 1568, 1684, 2190, 3549.
Allegheny Co. *v.* Allen, 69 N. J. L. 270 (1903), 55 Atl. 724 — 2349.
Allegheny County, etc. Co. *v.* Booth, 216 Pa. St. 564 (1907), 66 Atl. 72 — 4025.
Allegheny County Workhouse *v.* Moore, 95 Pa. St. 408 — 2460, 2490.
Allegheny, etc. Co. *v.* Moore, 95 Pa. St. 412 — 2529.
Allegheny Nat. Bank *v.* Bailey, 147 Pa. St. 111, 23 Atl. 439 — 666.
Alleman, etc. Co., Re, 158 Fed. 119 (1907) — 2218.
Alleman, etc. Co., In re, 172 Fed. 611 (1909) — 180, 2207.
Alleman, etc. Co., In re, 181 Fed. 810 (1910), 104 C. C. A. 320 — 180.
Allemong *v.* Simmons, 124 Ind. 199, 23 N. E. 768 — 2426, 2437.
Allen *v.* Ajax, etc. Co., 30 Mont. 490 (1904), 77 Pac. 47 — 1420, 2176.
Allen *v.* Allegheny Co., 196 U. S. 458 (1905), 25 S. Ct. 311, 49 L. Ed. 551 — 2351, 2776.
Allen *v.* Allen, 67 N. J. Eq. 245 (1909), 74 Atl. 274 — 866.
Allen *v.* Alston, 147 Ala. 609 (1906), 41 So. 159 — 2508.
Allen *v.* American, etc. Assoc., 49 Minn. 544, 52 N. W. 144, 32 Am. St. 574 — 414, 1348, 1551, 1713.
Allen *v.* Arnold, 18 R. I. 809, 31 Atl. 268 — 597.
Allen *v.* Atlantic & Pac. Tel. Co., 21 Hun, 22 — 3955.
Allen *v.* Beebe, 63 N. J. L. 377, 43 Atl. 681 — 302, 325, 955.
Allen *v.* Brown, 6 Kan. App. 704, 50 Pac. 505 — 2545.
Allen *v.* Buchanan, 9 Phila. (Pa.) 283 (1873) — 1972.
Allen *v.* Central, etc. Co., 131 Pac. 78 (Cal. 1913) — 2471.
Allen *v.* Central R. R., 42 Iowa, 683 — 3343, 3347, 3368.
Allen *v.* Chicago, etc. Assoc., 232 Ill. 458 (1908), 83 N. E. 952 — 1471.
Allen *v.* City of Milwaukee, 128 Wis. 678 (1906), 3 L. R. A. (N. S.) 680 n., 106 N. W. 1099 — 2363.
Allen *v.* Clare, 136 Ga. 656 (1911), 71 S. E. 1101 — 1985.
Allen *v.* Clark, 108 N. Y. 269, 15 N. E. 387 — 641.
Allen *v.* Clausen, 114 Wis. 244 (1902), 90 N. W. 181 — 3698.
Allen *v.* Commercial Bank of Eau Claire, 138 Wis. 295 (1909), 119 N. W. 565 — 3421.

[The numbers after the dash refer to the page of the text.]

Allen *v.* Commercial Nat. Bank, 191 Fed. 97 (1911), 111 C. C. A. 577 — 478.
Allen *v.* Curtis, 26 Conn. 456 — 2655.
Allen *v.* Dallas, 3 Woods, 316, 1 Fed. Cas. 465 — 2826, 2834, 2993, 3261, 3283, 3375, 3406.
Allen *v.* Dubois, 117 Mich. 115, 75 N. W. 443, 72 Am. St. 557 — 1299.
Allen *v.* Dykers, 3 Hill, 593 — 1261, 1300, 1318, 1341.
Allen *v.* Edwards, 93 Miss. 719 (1908), 47 So. 382 — 116, 860.
Allen *v.* Fairbanks, 45 Fed. 445 — 167, 566.
Allen *v.* Fairbanks, 40 Fed. 188 — 566.
Allen *v.* First Nat. Bank, 23 Ohio St. 97 — 2284.
Allen *v.* Flood, [1898] A. C. 1 — 1464, 3644.
Allen *v.* Francisco, etc. Co., 193 Fed. 825, 831 (1912) — 783, 840, 842, 898, 1595, 1616, 2128, 2865.
Allen *v.* Freedman's Sav., etc. Co., 14 Fla. 418 — 2284.
Allen *v.* French, 180 Mass. 487, 62 N. E. 987 — 2206.
Allen *v.* Fuller, 182 Mass. 202 (1902) 65 N. E. 31 — 1058.
Allen *v.* Gillette, 127 U. S. 589, 8 Sup. Ct. 1331, 32 L. Ed. 271 — 3464.
Allen *v.* Gold Reefs, etc., [1899] 2 Ch. 40, [1900] 1 Ch. 656 — 394, 409, 1539, 1753.
Allen *v.* Grant, 122 Ga. 552 (1905), 50 S. E. 494 — 182, 256, 558, 591.
Allen *v.* Graves, L. R. 5 Q. B. 478, (1870) — 756, 1244.
Allen *v.* Hastings, etc. Co., 2 Ga. App. 291 (1907), 58 S. E. 504 (Ga. 1907) — 468.
Allen *v.* Herrick, 81 Mass. 274 — 800.
Allen *v.* Hill, 16 Cal. 113, 119 — 1789, 1791, 1798, 1800.
Allen *v.* Hopkins, 62 Kan. 175, 61 Pac. 750 — 79, 694.
Allen *v.* Jackson, 122 Ill. 567, 13 N. E. 840 — 2066.
Allen *v.* Jay, 60 Me. 124, 11 Am. Rep. 185 — 356.
Allen *v.* Jersey City, 53 N. J. L. 522, 22 Atl. 257 — 3697.
Allen *v.* Londonderry, etc. Ry., 25 W. R. 524 — 788.
Allen *v.* Long, 80 Tex. 261, 16 S. W. 43, 26 Am. St. 735 — 1474, 1484.
Allen *v.* Louisiana, 103 U. S. 80, 26 L. Ed. 318 — 348.
Allen *v.* Luke, 141 Fed. 694 (1906) — 2368, 2370, 2637.
Allen *v.* Luke, 163 Fed. 1018 — 2368, 2370, 2373, 2637.
Allen *v.* McConihe, 124 N. Y. 342, 26 N. E. 812 — 1230, 1261.
Allen *v.* McKean, 1 Sumn. 276, 1 Fed. Cas. 489 — 1416.
Allen *v.* Montgomery R. R., 11 Ala. 437, 451, 454, (1847) — 400, 401, 537, 538, 546, 732, 758, 1004, 2292, 2985.
Allen *v.* Neale, 134 Ky. 690 (1909), 121 S. W. 612 — 1093.
Allen *v.* New Jersey, etc. R. R., 49 How. Pr. 14 — 2685, 2687, 2739.
Allen *v.* North Des Moines Church, 127 Iowa, 96 (1905), 69 L. R. A. 255 n, 109 Am. St. 366 n, 102 N. W. 808 — 2216, 3501.
Allen *v.* Pegram, 16 Iowa, 163, 173 — 58, 59, 1069.
Allen *v.* Pullman's, etc. Co., 191 U. S. 171 (1903), 63 L. R. A. 571 n, 24 S. Ct. 39, 48 L. Ed. 134 — 2340, 4001.
Allen *v.* Sewall, 2 Wend. 327 — 573, 604.
Allen *v.* South Boston R. R., 150 Mass. 200, 22 N. E. 917, 5 L. R. A. 716, 15 Am. St. 185 — 846, 854, 1155.
Allen *v.* Stewart, 7 Del. Ch. 287, 44 Atl. 786 — 1367.
Allen *v.* Sullivan, etc. R. R., 32 N. H. 446 — 2549.
Allen *v.* Texas, etc. Ry., 25 Fed. 518 — 2345.
Allen *v.* Walsh, 25 Minn. 543 — 601.
Allen *v.* West Point, etc. Co., 132 Ala. 292 (1902), 31 So. 462 — 2572.
Allen *v.* Wilson, 28 Fed. 677 — 2608, 2629, 2705.
Allen *v.* Windham Co., 87 Fed. 786 — 3236.
Allen *v.* Wisconsin, etc. Ry., 90 Iowa, 473, 57 N. W. 1121 — 252, 3181.
Allen *v.* Woonsocket Co., 11 R. I. 288 — 2223.
Allen *v.* Yellowstone, etc. Co., 154 Fed. 504 (1907) — 2780.
Allen & Lewis *v.* Oregon R. etc. Co., 98 Fed. 16 (1899) — 3585.
Allen, etc. Co. *v.* Grumbles, 129 Fed. 287 (1904), 161 Fed. 461 — 879, 956.
Allen, etc. Co. *v.* Shreveport, etc. Co., 113 La. 1091 (1905), 104 Am. St. 525, 37 So. 980 — 3848.
Allentown *v.* Western Union Tel. Co., 148 Pa. St. 117, 23 Atl. 1070, 33 Am. St. 820 — 4000, 4005.
Allentown, etc. Turnpike *v.* Lehigh, etc. Co., 174 Pa. St. 273, 34 Atl. 565 — 3737.
Allen-West, etc. Co. *v.* Brashear, 176 Fed. 119 (1910) — 3091, 3123.
Allen-West, etc. Co. *v.* Gwaltney, 90

[The numbers after the dash refer to the page of the text.]

Ark. 608 (1909), 119 S. W. 292 — 1581.
Aller *v.* Cameron, 3 Dill. 198, 1 Fed. Cas. 522 — 1953.
Allerton *v.* Allerton, 50 N. Y. 670 — 2716.
Allerton *v.* Lang, 10 Bosw. 362 — 877.
Alley *v.* Bowen, etc. Co., 76 Ark. 4 (1905), 113 Am. St. 73, 88 S. W. 838 — 2776.
Alliance, etc. Co. *v.* Bartlett, 9 N. M. 554, 58 Pac. 351 — 2757.
Alliance Ins. Co. *v.* Home Water Co., 226 U. S. 220 (1912) — 3849.
Allibone *v.* Hager, 46 Pa. St. 48 — 297, 520, 719.
Alling *v.* Wenzel, 133 Ill. 264, 24 N. E. 551 — 201, 474, 475, 721, 737.
Allin's Case, 16 Eq. 449 (1873) — 763.
Allis *v.* Allis, 123 Wis. 223 (1904), 101 N. W. 365 — 975, 1648.
Allis *v.* Jones, 45 Fed. 148 — 1291, 2289, 2440, 2474, 2812, 3029.
Allison *v.* Coal Creek, etc. Co., 87 Tenn. 60, 9 S. W. 226 — 2596.
Allison *v.* Louisville, etc. R. R., 10 Bush, 1 — 352.
Allison *v.* Tennessee, etc. Co., 46 S. W. 348 (Tenn.) — 2573.
Allison *v.* Wood, 147 Pa. St. 197, 23 Atl. 559, 30 Am. St. 726 — 1049.
Allison, etc. Ltd., Re, [1904] 2 K. B. 327, 91 L. T. Rep. 66 (1904) — 3432.
Allman *v.* Havana, etc. R. R., 88 Ill. 521 — 489.
All Saints Church *v.* Lovett, 1 Hall, 191 — 2444.
Almada, etc. Co., In re, L. R. 38 Ch. Div. 415 — 175.
Almand *v.* Equitable, etc. Co., 113 Ga. 983, 39 S. E. 421 — 2552.
Almy *v.* Orne, 165 Mass. 126, 42 N. E. 561 — 1841.
Alpena, etc. Assoc. *v.* Denison, 121 Mich. 159, 79 N. W. 1098 — 2377.
Alpena, etc. Co. *v.* City of Alpena, 130 Mich. 518, 90 N. W. 323 — 3828.
Alpena, etc. Co. *v.* Jenkins, etc. Co., 244 Ill. 354 (1910), 91 N. E. 480 — 2348.
Alpha Co., In re, [1903] 1 Ch. 203, 87 L. T. Rep. 646 (1903) — 2740, 3177, 3454.
Alsop *v.* Conway, 188 Fed. 568 (1911), 110 C. C. A. 366 — 463, 587, 609, 628, 641, 1116.
Alsop *v.* De Koven, 205 Ill. 309, 68 N. E. 930 — 1566.
Alsop *v.* De Koven, 107 Ill. App. 190, 209 (1903) — 1566, 1632.
Alsop *v.* Riker, 155 U. S. 448, 15 Sup. Ct. 162, 39 L. Ed. 218 — 3463, 3481.
Alston *v.* Broadus Cotton Mill, 152 Ala. 552 (1907), 44 So. 654 — 2531.
Alta Silver Min. Co. *v.* Alta Placer Min. Co., 78 Cal. 629, 21 Pac. 373 — 2422, 2440, 2458, 2486, 2985, 3028.
Altenberg *v.* Grant, 85 Fed. 345, 29 C. C. A. 185 — 215.
Alters *v.* Journeymen, etc. Assoc., 19 Pa. Super. Ct. 272 — 21.
Altgelt *v.* San Antonio, 81 Tex. 436, 17 S. W. 75, 13 L. R. A. 383 — 3834.
Althause *v.* Giroux, 56 N. Y. Misc. Rep. 508 (1907) — 1512.
Althause *v.* The Guaranty T. Co., 78 N. Y. Misc. 181 (1912) — 1511, 2350.
Althouse *v.* Cobaugh, etc. Co., 227 Pa. St. 580 (1910), 76 Atl. 316, 136 A. S. R. 908 n — 2089.
Althouse *v.* Giroux, 56 N. Y. Misc. Rep. 511 (1907) — 1513.
Alton Mfg. Co. *v.* Garrett, etc. Inst., 243 Ill. 298 (1910), 90 N. E. 704 — 2471, 2532, 2533, 2816.
Alton Water Co. *v.* Brown, 166 Fed. 840 (1908), 92 C. C. A. 598, s. c. 222 U. S. 325, 56 L. Ed. 221, 32 Sup. Ct. 156 — 3071, 3126.
Altoona, etc. Co. *v.* Kittanning, etc. Ry., 126 Fed. 559 (1903) — 1030, 2901.
Altoona, etc. R. R. *v.* Beech Creek R. R., 177 Pa. St. 443, 35 Atl. 734 — 3584.
Altschul *v.* Casey, 45 Ore. 182 (1904), 76 Pac. 1083 — 2765.
Alvord *v.* Smith, 5 Pick, 232 — 1877.
Alvord *v.* Smith, 22 Mass. 232 (1827) — 1875.
Alvord *v.* Syracuse Sav. Bank, 98 N. Y. 599 — 353.
Alward *v.* Holmes, 10 Abb. N. Cas. 96 — 2322.
Amador, etc. Co. *v.* Dewitt, 73 Cal. 482, 15 Pac. 74 — 3660.
Amalgamated, etc. Co. *v.* Bay State, etc. Co., 221 Mo. 7 (1909), 120 S. W. 31, 23 L. R. A. (N. S.) 492 n — 2361.
Amalgamated Syndicates, In re, [1897] 2 Ch. 600 — 1916.
Amback *v.* Webster, etc. Co., 108 Me. 145 (1911), 79 Att. 381 — 322.
Ambergate, etc. Ry. *v.* Mitchell, 4 Exch. 540 (1849) — 376, 383, 844, 1546.
Ambergate, etc. Ry. *v.* Norcliffe, 6 Exch. 629 (1851) — 390.
Amberson *v.* Johnson, 127 Ala. 490, 29 South, 176 — 984, 1571.
Ambre *v.* Postal Tel., etc. Co., 43 Ind.

[The numbers after the dash refer to the page of the text.]

App. 47 (1909), 86 N. E. 871 — 3972.
Ambrose Lake, etc. Min. Co., In re, L. R. 14 Ch. D. 390, 394, 395, 397 (1880) — 127, 136, 150, 153, 174, 175, 254, 2047, 2048.
American Alkali Co. *v.* Campbell, 113 Fed. 398 — 310, 386, 395, 398, 470, 500, 733.
American Alkali Co. *v.* Kurtz, 134 Fed. 663 (1905) — 727.
American Alkali Co. *v.* Kurtz, 138 Fed. 392 — 727.
American Alkali Co. *v.* Salom, 131 Fed. 46 (1904) — 432, 441, 445.
American Amusement Co. *v.* East Lake Chutes Co., 56 So. 961 (Ala. 1911) — 2357.
American-Atlantic Cable Tel. Co., Matter of, 14 Opinions of Attorney-General, 62 — 4028.
American Bank *v.* Baker, 45 Mass. 164, 176 — 45.
American Bank *v.* Mumford, 26 N. J. L. 478 (1857) — 1667.
American Bible Soc. *v.* American Tract Soc., 62 N. J. Eq. 219, 50 Atl. 67 — 1477, 2332.
American Bible Soc. *v.* Marshall, 15 Ohio St. 537 — 2332, 2334.
American Bible Soc. *v.* Noble, 11 Rich. Eq. (S. C.) 156 — 2330.
American Bonding Co. *v.* Spokane, etc. Soc., 130 Fed. 737 (1904) — 2585.
American Brake, etc. Co. *v.* Pere Marquette R. R., 205 Fed. 14 (1913) — 3407.
American Bridge Co. *v.* Heidelbach, 94 U. S. 798, 24 L. Ed. 144 — 3212, 3283.
American Button, etc. Co. *v.* Moore, 2 Dak. 280, 8 N. W. 131 — 2355.
American Can Co. *v.* Erie, etc. Co., 171 Fed. 540, 548 (1909), aff'd, 183 Fed. 96 — 3296, 3338, 3867.
American Cent. Ins. Co. *v.* Hettler, 37 Neb. 849, 56 N. W. 711, 40 Am. St. 522 — 2774, 3803.
American Cent. Ry. *v.* Miles, 52 Ill. 174 — 2081, 2511.
American Coal Co. *v.* Allegheny County, 59 Md. 185 (1882) — 1664.
American Coal Co. *v.* County Com'rs, 59 Md. 185 — 1663.
American Colonization Soc. *v.* Gartrell, 23 Ga. 448 — 2776.
American Const. Co. *v.* Jacksonville, etc. Ry., 52 Fed. 937 — 3218, 3348, 3374.
American Creosote Works *v.* Lembcke & Co., 165 Fed. 809 (1908) — 2210.
American, etc. *v.* Ritz, 70 W. Va. 409 (1912), 74 S. E. 679 — 2588.
American, etc. Assoc. *v.* Brantingham, 57 N. Y. App. Div. 399, 68 N. Y. Supp. 285 — 1137, 1176.
American, etc. Assoc. *v.* Brantingham, 37 N. Y. Misc. 426, 75 N. Y. Supp. 765 — 1138.
American, etc. Assoc. *v.* Rainbolt, 48 Neb. 434, 67 N. W. 493 — 456.
American, etc. Assoc. *v.* Smith, 122 Ala. 502, 27 South. 919 — 2485, 3023.
American, etc. Bank *v.* Gluck, 68 Minn. 129, 70 N. W. 1085 — 2940.
American, etc. Bank *v.* Nashville, etc. Co., 36 S. W. 960 (Tenn. 1896) — 1285.
American, etc. Bank *v.* Oregon, etc. Co., 55 Fed. 265 — 2495.
American, etc. Bank *v.* Ward, 111 Fed. 782, 49 C. C. A. 611, 55 L. R. A. 356 — 2311, 2509.
American, etc. Clans *v.* Merrill, 151 Mass. 558, 24 N. E. 918, 8 L. R. A. 320 — 81.
American, etc. Co., In re, 193 Fed. 772 (1912) — 462.
American, etc. Co., Ex Parte, 3 De G., J. & S. 147 (1865) — 2572.
American, etc. Co. *v.* Alexandria, etc. Co., 218 Pa. St. 542 (1907), 67 Atl. 861 — 2535.
American, etc. Co. *v.* American, etc. Co., 198 Pa. St. 189, 47 Atl. 936 — 84.
American, etc. Co. *v.* American Milling Co., 138 N. W. 1123 (Wis. 1912) — 2776.
American, etc. Co. *v.* Bateman, 22 S. W. 771 (Tex.) — 2362.
American, etc. Co. *v.* Bayless, 91 Ky. 94, 15 S. W. 10 — 253, 1149, 1178.
American, etc. Co. *v.* Bean, 125 Fed. 823 (1903), rev'd 134 Fed. 57 — 307, 417, 714.
American, etc. Co. *v.* Bearse, 194 Mass. 596 (1907), 80 N. E. 623 (1907) — 611.
American, etc. Co. *v.* Brower, 32 South. 906 (Miss.) — 639.
American, etc. Co. *v.* Brown, 101 S. W. 856 (Tex. 1907) — 2578.
American, etc. Co. *v.* Bulkley, 107 Mich. 447, 65 N. W. 291 — 670, 690.
American, etc. Co. *v.* Chicago, etc. Exch., 143 Ill. 210, 32 N. E. 274, 18 L. R. A. 190, 36 Am. St. 385 — 24.
American, etc. Co. *v.* Colorado, 204 U. S. 103 (1907), 27 S. Ct. 198, 51 L. Ed. 293 — 2341.
American, etc. Co. *v.* Crane, 142 Ala. 620 (1905), 39 So. 233 — 224, 1566, 2875.

[The numbers after the dash refer to the page of the text.]

American, etc. Co. *v.* East, etc. R. R., 37 Fed. 242 — 2355.
American, etc. Co. *v.* Easton, 120 Fed. 440 — 2008, 2011, 2025, 2369.
American, etc. Co. *v.* Easton, 129 Fed. 1004 — 2011, 2025, 2369.
American, etc. Co. *v.* Eddy, 138 Mich. 403 (1904), 101 N. W. 578 — 709, 1615.
American, etc. Co. *v.* Eddy, 130 Mich. 266 (1902), 89 N. W. 952 — 787, 1615.
American, etc. Co. *v.* Eldridge, 209 Mass. 590 (1911), 95 N. E. 942 — 598.
American, etc. Co. *v.* Ellis, 156 Ind. 212, 59 N. E. 679 — 618.
American, etc. Co. *v.* Eureka Bazaar, 20 S. D. 526 (1906), 108 N. W. 15 — 2362.
American, etc. Co. *v.* Fargo, 77 Fed. 671 — 2290.
American, etc. Co. *v.* General Electric Co., 71 N. H. 192 (1901), 51 Atl. 660 — 2980, 3778, 3865.
American, etc. Co. *v.* German, 126 Ala. 194, 28 South. 603, 85 Am. St. 21 — 1297, 3433.
American, etc. Co. *v.* Home, etc. Co. 115 Fed. 171 — 2961, 3703, 3834, 3840.
American, etc. Co. *v.* Jenkins, 138 S. W. 424 (Tex. 1911) — 444, 2417.
American, etc. Co. *v.* Johnson, 60 Fed. 503, 9 C. C. A. 110 — 3.
American, etc. Co. *v.* Kentucky, etc. Co., 51 Fed. 826 — 3003, 3088.
American, etc. Co. *v.* Kersh, 27 Tex. Civ. App. 127, 66 S. W. 74 — 3962.
American, etc. Co. *v.* Kinnear, 56 Wash. 210 (1909), 105 Pac. 630, 35 L. R. A. (N. S.) 453 n — 490, 691, 2272.
American, etc. Co. *v.* Klotz, 44 Fed. 721 — 1462.
American, etc. Co. *v.* Kurtz, 138 Fed. 392 (1905) — 727.
American, etc. Co. *v.* Linn, 93 Ala. 610, 7 South. 191 — 1804, 2685, 2693.
American, etc. Co. *v.* Loeb, 50 Wash. 104 (1908), 96 Pac. 692, 126 A. S. R. 891 — 1332.
American, etc. Co. *v.* Maurer, 10 Atl. 762 (Pa.) — 2528.
American, etc. Co. *v.* Melcher, 132 Ia. 234 (1906), 109 N. W. 714 — 311.
American, etc. Co. *v.* Minnesota, etc. Ry., 157 Ill. 641, 42 N. E. 153 — 3163, 3523.
American, etc. Co. *v.* Norment, 157 Fed. 801 (1907) — 1298, 2864, 3158.
American, etc. Co. *v.* Northwestern, etc. Co., 166 Mass. 337, 44 N. E. 340 — 2973.
American, etc. Co. *v.* Pacific, etc. Co., 34 Wash. 10 (1904), 74 Pac. 826 — 706, 1187, 1280, 1281, 1330, 1798.
American, etc. Co. *v.* Pennsylvania, 159 Fed. 278 (1908) — 3607.
American, etc. Co. *v.* People, 34 Colo. 240 (1905), 82 Pac. 531 — 1700, 2340.
American, etc. Co. *v.* Phœnix, etc. Co., 113 Fed. 629, 51 C. C. A. 339 — 2600.
American, etc. Co. *v.* Rutan, 123 Fed. 979 (1903) — 937.
American, etc. Co. *v.* Rutan, 128 Fed. 1017 — 937.
American, etc. Co. *v.* St. Louis, etc. Co., 42 Fed. 819 — 2885.
American, etc. Co. *v.* St. Louis, etc. Ry., 202 Mo. 656 (1907), 101 S. W. 576 — 3904, 3912.
American, etc. Co. *v.* Schuler, 34 Tex. Civ. App. 560 (1904), 79 S. W. 370 — 1920, 2722.
American, etc. Co. *v.* Standard, etc. Co., 59 S. W. 709 (Tenn.) — 1445.
American, etc. Co. *v.* State Board, 56 N. J. L. 389, 29 Atl. 160 — 38, 55, 68, 1789.
American, etc. Co. *v.* State, etc., 70 N. J. L. 172 (1903), 56 Atl. 369 — 245, 1683.
American, etc. Co. *v.* Stolzenbach, 75 N. J. L. 721 (1908), 68 Atl. 1078 — 2509, 2556.
American, etc. Co. *v.* Superior Court, 153 Cal. 533 (1908), 96 Pac. 15 — 94, 2347, 2357, 2358.
American, etc. Co. *v.* United Fruit Co., 153 Fed. 943 (1907) — 1532.
American, etc. Co. *v.* Werckmeister, 165 Fed. 426 (1908), 91 C. C. A. 376 — 1524.
American, etc. Co. *v.* Woodworth, 82 Fed. 269 — 622.
American, etc. Co. *v.* Woodworth, 79 Fed. 951 — 629.
American, etc. Co. *v.* Worcester, etc. Co., 100 Fed. 40 — 3033, 3237.
American, etc. Ins. Co. *v.* Owen, 81 Mass. 491 — 2287, 2776.
American, etc. Ry. *v.* Miles, 52 Ill. 174 — 2511, 3507.
American, etc. T. Co. *v.* Toledo, etc. Ry., 29 Fed. 416 — 2726, 3288.
American, etc. T. Co. *v.* Toledo, etc. Ry., 47 Fed. 343 — 1834.
American, etc. Works *v.* De Aguayo, 53 S. W. 350 (Tex.) — 2648, 3363.
American Exchange Nat. Bank *v.*

[The numbers after the dash refer to the page of the text.]

Woodlawn Cemetery, 120 N. Y. App. Div. 119 (1907), 105 N. Y. Supp. 305 — 849.
American Ex., etc. Bank *v.* Woodlawn Cemetery, 194 N. Y. 116 (1909), 87 N. E. 107 — 66, 70, 853, 1170, 1203, 1206, 2547, 2813, 2819, 2974.
American Exp. Co. *v.* Conant, 45 Mich. 642, 8 N. W. 574 — 2779.
American Exp. Co. *v.* Johnson, 17 Ohio St. 641 — 2783.
American Exp. Co. *v.* Patterson, 73 Ind. 430 — 100, 3678.
American File Co. *v.* Garrett, 110 U. S. 288, 4 Sup. Ct. 90, 28 L. Ed. 149 — 722, 2905.
American F. Ins. Co. *v.* State, 75 Miss. 24, 22 South. 99 — 1435.
American Glue Co. *v.* Commonwealth, 195 Mass. 528 (1907), 81 N. E. 302 — 1688.
American Grocery Co. *v.* Flint, 5 N. Y. App. Div. 263, 39 N. Y. Supp. 153 — 611.
American Hay Co. *v.* Dry Dock, etc. R. R., 165 Fed. 486 (1908) — 3447.
American Homestead Co. *v.* Linigan, 46 La. Ann. 1118, 15 So. 369 — 499.
American Ice Co. *v.* Pocono Spring, etc. Co., 165 Fed. 714 (1908), s. c., 183 Fed. 193, 197 (1910), 105 C. C. A. 625 — 1982, 2273, 2289.
American Ins. Co. *v.* Butler, 70 Ind. 1 — 2355.
American Ins. Co. *v.* Oakley, 9 Paige, 496, 38 Am. Dec. 561 — 2495, 2538, 2544.
American Ins. Co. *v.* Wellman, 69 Ind. 413 — 2355.
American Inv. Co. *v.* Cable Co., 4 Ga. App. 106 (1908), 60 S. E. 1037 — 2528, 2548.
American Inv. Co. *v.* Yost, 25 Abb. N. Cas. 274 — 1823.
American Life Ins. Co. *v.* Dobbin, Hill & D. (Lalor's Supp.) 252 (1743) — 2338.
American L. & T. Co. *v.* Central Vt. etc. Co., 86 Fed. 390 — 3123.
American L. & T. Co. *v.* Central Vt. R. R., 84 Fed. 917 — 3119, 3142, 3356.
American L. & T. Co. *v.* East, etc. R. R., 37 Fed. 242 — 3112, 3141.
American L. & T. Co. *v.* East, etc. R. R., 46 Fed. 101 — 3277.
American Loan & Trust Co. *v.* Grand Rivers Co., 159 Fed. 775 (1908) — 1584, 3449.
American L. & T. Co. *v.* Minnesota, etc. R. R., 157 Ill. 641, 42 N. E. 153 — 1955, 3142, 3163.
American L. & T. Co. *v.* St. Louis, etc. Ry., 42 Fed. 819 — 2509.
American L. & T. Co. *v.* Toledo, etc. Co., 29 Fed. 416 — 3107.
American L. & T. Co. *v.* Toledo, etc. Ry., 47 Fed. 343 — 2859.
American L. & T. Co. *v.* Union Depot Co., 80 Fed. 36, 38 — 3108, 3187, 3201.
American Mortgage Co. *v.* Tennille, 87 Ga. 28, 13 S. E. 158, 12 L. R. A. 529 — 2334.
American Mut. L. Ins. Co. *v.* Owen, 81 Mass. 491 — 2287, 2776.
American Nat. Bank *v.* American, etc. Co., 19 R. I. 149, 32 Atl. 305, 29 L. R. A. 103, 61 Am. St. 746 — 2907, 3003.
American Nat. Bank *v.* Dallas, etc. Co., 15 Tex. Civ. App. 631, 39 S. W. 955 — 2302.
American Nat. Bank *v.* First Nat. Bank, 82 Fed. 961, 27 C. C. A. 274 — 2453.
American Nat. Bank *v.* Miller, 229 U. S. 517 (1913) — 2590.
American Nat. Bank *v.* Nashville, etc. Co., 36 S. W. 960 (Tenn.) — 1285, 1286.
American Nat. Bank *v.* National Wall Paper Co., 77 Fed. 85, 23 C. C. A. 33 — 915, 2156, 2954.
American Nat. Bank *v.* Northwestern, etc. Co., 89 Fed. 610, 32 C. C. A. 275 — 3288.
American Nat. Bank *v.* Oriental Mills, 17 R. I. 551, 23 Atl. 795 — 1164, 1790, 1796.
American Nat. Bank *v.* Supplee, 115 Fed. 657, 52 C. C. A. 293 — 633.
American Nat. Bank, etc. *v.* Hammond, 25 Colo. 367, 55 Pac. 1090 — 1100, 1293.
American Nat. Bank *v.* Wheeler-Adams Auto Co., 141 N. W. 396 (S. D. 1913) — 2500, 2574, 3018, 3023.
American Nat. Bk., etc. *v.* Williams, 101 Fed. 943, 42 C. C. A. 101 — 709.
American Paper Bag Co. *v.* Van Nortwick, 52 Fed. 752, 3 C. C. A. 274 — 2385.
American Pastoral Co. *v.* Gurney, 61 Fed. 41 — 386, 388, 389.
American Preservers' Co. *v.* Norris, 43 Fed. 711 — 1462, 2426, 2431.
American Preservers' Trust *v.* Taylor Mfg. Co., 46 Fed. 152 — 1462.
American Press Assoc. *v.* Brantingham, 75 N. Y. App. Div. 435, 78 N. Y. Supp. 305 — 1138, 1141, 1175.

[The numbers after the dash refer to the page of the text.]

American Primitive Soc. *v.* Pilling, 24 N. J. L. 653 — 1765.
American Ry. Frog Co. *v.* Haven, 101 Mass. 398, 3 Am. 377 — 900, 1801, 1818.
American Rapid Teleg. Co. *v.* Connecticut Teleph. Co., 49 Conn. 352, 44 Am. 237 — 3814, 4011.
American R. Tel. Co. *v.* Hess, 125 N. Y. 641, 26 N. E. 919, 13 L. R. A. 454, 21 Am. St. 764 — 4024.
American Salt Co. *v.* Heidenheimer, 80 Tex. 344, 15 S. W. 1038, 26 Am. St. 743 — 666.
American Silk Works *v.* Salomon, 4 Hun, 135 — 113.
American Slate Co. *v.* Phillipsburg, etc. Bank, 8 W. N. Cas. 430 (1880) — 2323.
American Steel, etc. Co. *v.* Wire Drawers', etc. Unions, 90 Fed. 598, 608 — 1461, 1489.
American Steel Foundries *v.* Lazear, 204 Fed. 204 (1913) — 794, 1582.
American Sugar, etc. Co., In re, 178 Fed. 109 (1910) — 95, 1532.
American Surety Co. *v.* Campbell, etc. Co., 138 Fed. 531 (1905) — 3455.
American Surety Co. *v.* Shellenberger, 183 Fed. 636 (1910) — 1403, 3873.
American Surety Co. *v.* Worcester, etc. Co., 90 Fed. 773 — 3142, 3356.
American Tel., etc. Co. *v.* Day, 52 N. Y. Super. Ct. (20 J. & S.) 128 — 1145, 1147, 1178.
American Tel., etc. Co. *v.* Millcreek Tp., 195 Pa. St. 643, 46 Atl. 140 — 3940, 3988.
American Tel., etc. Co. *v.* Morgan, etc. Co., 138 Ala. 597 (1903), 100 Am. St. 53, 36 So. 178 — 3986.
American Tel. & Tel. Co. *v.* Pearce, 71 Md. 535, 18 Atl. 910, 7 L. R. A. 200 — 3668, 3897.
American Tel. & Tel. Co. *v.* Town of New Decatur, 176 Fed. 133 (1910) — 3822, 3943.
American Tel. & Tel. Co. *v.* Secretary of State, 159 Mich. 195 (1909), 123 N. W. 568 — 3945, 3997, 4022.
American Transfer Co., In re, 85 Atl. 143 (Pa. 1912) — 3645, 3871.
American Trust Co. *v.* Metropolitan S. S. Co., 190 Fed. 113 (1911), 111 C. C. A. 376 — 3414.
American Trust & Savings Bank, etc. *v.* McGettigan, 152 Ind. 582, 52 N. E. 793, 71 Am. St. 345 — 2293, 3035, 3143, 3164.
American Tube, etc. Co. *v.* Hays, 165 Pa. St. 489, 30 Atl. 936 — 110, 196, 217, 218.
American Tube Works *v.* Boston Machine Co., 139 Mass. 5, 29 N. E. 63 — 800, 837.
American Union Tel. Co. *v.* Bell Telephone Co., 10 Cent. L. J. 438, 11 Cent. L. J. 359, 22 Alb. L. J. 363 — 3814, 4011.
American Union Tel. Co. *v.* Harrison, 31 N. J. Eq. 627 — 3710, 3931.
American Union Tel. Co. *v.* Middleton, 80 N. Y. 408 — 3893, 4022.
American Union Tel. Co. *v.* Western Union Tel. Co., 67 Ala. 26, 42 Am. Rep. 90 — 2339.
American Waterworks Co. *v.* Farmers' L. & T. Co., 73 Fed. 956, 20 C. C. A. 133 — 3155, 3478, 3839.
American Water-Works Co. *v.* Venner, 18 N. Y. Supp. 379 — 1021, 2509, 2897.
American W. Co., etc. *v.* Farmers' L. & T. Co., 91 Fed. 562, 34 C. C. A. 7 — 3478.
American W. W. Co. *v.* Farmers' L. & T. Co., 20 Colo. 203, 37 Pac. 269, 25 L. R. A. 338, 46 Am. St. 285 — 3367.
American Wire Nail Co. *v.* Bayless, 91 Ky. 94, 15 S. W. 10 — 253, 1149.
American Wire Nail Co. *v.* Gedge, 96 Ky. 513, 29 S. W. 353 — 1561.
Ameriscoggin Bridge *v.* Bragg, 11 N. H. 102 — 9.
Ames *v.* American, etc. Co., 166 Fed. 820 (1909) — 1456, 2126, 2657, 3338.
Ames *v.* Birkenhead Docks, 20 Beav. 332 (1855) — 3290, 3361.
Ames *v.* Chicago, etc. Ry., 39 Fed. 881, — 3127.
Ames *v.* Lake Superior, etc. R. R., 21 Minn. 241, 291 — 1398, 1424.
Ames *v.* New Orleans, etc. R. R., 2 Woods, 206, 1 Fed. Cas. 760 — 2848.
Ames *v.* Union Pac. Ry., 60 Fed. 966 — 2954, 3321, 3387, 3388.
Ames *v.* Union Pac. Ry., 60 Fed. 674 — 3373.
Ames *v.* Union P. Ry., 62 Fed. 7 — 3372.
Ames *v.* Union Pac Ry., 64 Fed. 165 — 3630.
Ames *v.* Union Pac. Ry., 74 Fed. 335 — 3278, 3397.
Amesbury *v.* Bowditch, etc. Co., 72 Mass. 596 — 26.
Ames, etc. Co. *v.* Heslet, 19 Mont., 188, 47 Pac. 805, 61 Am. St. 496 — 2296.
Ames & Harris *v.* Sabin, 107 Fed. 582 — 2200.
Amey *v.* Allegheny City, 24 How. 364, 376, 16 L. Ed. 614 — 349, 359, 364.
Amherst Academy *v.* Cowls, 23 Mass.

[The numbers after the dash refer to the page of the text.]

427, 17 Am. Dec. 387 — 310, 311, 2543.
Amherst Bank *v.* Root, 43 Mass. 522, 533 — 2540.
Amidon *v.* Florence, etc. Co., 132 N. W. 166 (S. D. 1911) — 1183, 1853.
Amiss *v.* Williamson, 17 W. Va. 673 — 1649.
Ammant *v.* New Alexandria, etc. Road, 13 Serg. & R. (Pa.) 210, 15 Am. Dec. 593 — 2771, 3806.
Ammons *v.* Brunswick, etc. Co., 141 Fed. 570 (1905) — 2349.
Amory *v.* Lawrence, 3 Cliff. 523, 1 Fed. Cas. 778 — 722.
Amory *v.* Meryweather, 2 B. & C. 573 (1824) — 1065.
Amoskeag Bank *v.* Ottawa, 105 U. S. 667, 26 L. Ed. 1204 — 350, 355.
Amparo, etc. Co. *v.* Fidelity, etc. Co., 75 N. J. Eq. 555 (1909), 73 Atl. 249 — 135, 1140, 1176.
Amparo, etc. Co. *v.* Fidelity, etc. Co., 74 N. J. Eq. 197 (1908), 71 Atl. 605 — 201, 1140.
Amsden *v.* Norwich, etc. Ins. Soc., 44 Fed. 515 — 2803.
Amsterdam, etc. Co. *v.* Dean, 162 N. Y. 278, 56 N. E. 757 —3857.
Amsterdam, etc. Co. *v.* Dean, 13 N. Y. App. Div. 42, 43 N. Y. Supp. 29 — 3857.
Amsterdam, etc. R. R., In re, 86 Hun, 578, 33 N. Y. Supp. 1009 — 3699.
Amy *v.* Dubuque, 98 U. S. 470, 25 L. Ed. 228 — 2932.
Anacosta Tribe *v.* Murbach, 13 Md. 91, 71 Am. Dec. 625 — 1472.
Ancell *v.* Southern, etc. Co., 223 Mo. 209 (1909), 122 S. W. 709 — 2323.
Anchor Electric Co. *v.* Hawkes, 171 Mass. 101, 50 N. E. 509, 41 L. R. A. 189, 68 Am. St. 403 — 1433.
Ancient, etc. Club *v.* Miller, 7 Lans. 412 — 17.
Anders *v.* Gardner, 151 N. C. 604 (1910), 66 S. E. 665 — 1444.
Anderson *v.* American, etc. Corporation, 155 N. C. 131 (1911), 71 S. E. 221, 36 L. R. A. (N. S.) 896 n — 424, 2537.
Anderson *v.* Anderson Iron Co., 65 Minn. 281, 68 N. W. 49, 33 L. R. A. 510 — 583.
Anderson *v.* Avis, 62 Fed. 227, 10 C. C. A. 347 — 181, 967.
Anderson *v.* Beard, [1900] 2 Q. B. 260 — 1244.
Anderson *v.* Black, 32 S. W. 468 (Ky.) — 1113.
Anderson *v.* Buckley, 126 Ala. 623, 28 South. 729 — 1981.
Anderson *v.* Bullock, etc. Bank, 122 Ala. 275, 25 South. 523 — 2875, 3017, 3022, 3024, 3160, 3176.
Anderson *v.* Byrnes, 122 Cal. 272, 54 Pac. 821 — 618.
Anderson *v.* Chicago, etc. Bank, 195 Ill. 341 (1902), 88 Am. St. 208, 63 N. E. 203 — 1114.
Anderson *v.* Chicago, etc. R. R., 117 Ill. 26, 7 N. E. 129 — 1703.
Anderson *v.* Chicago, etc. T. Co., 101 Wis. 385, 77 N. W. 710 — 3197, 3380, 3461.
Anderson *v.* Condict, 93 Fed. 349, 35 C. C. A. 335 — 3395, 3413, 3448.
Anderson *v.* Daley, 38 N. Y. App. Div. 505, 56 N. Y. Supp. 511 — 2264.
Anderson *v.* Haddon, 33 Hun, 435 — 561, 633.
Anderson *v.* Inland Tel. & Tel. Co., 19 Wash. 575, 53 Pac. 657, 41 L. R. A. 410 — 3978.
Anderson *v.* Jacksonville, etc. R. R., 2 Woods, 628, 1 Fed. Cas. 842 — 3184, 3188.
Anderson *v.* Jett, 89 Ky., 375, 12 S. W. 670, 6 L. R. A. 390 — 1432.
Anderson *v.* Kinley, 90 Iowa, 554, 58 N. W. 909 — 2586.
Anderson *v.* Kissam, 35 Fed. 699 — 1235.
Anderson *v.* Line, 14 Fed. 405 — 719.
Anderson *v.* Longden, 1 Wheat. 85, 4 L. Ed. 42 — 2542.
Anderson *v.* Messinger, 146 Fed. 929 (1906) — 1346.
Anderson *v.* Middle, etc. R. R., 91 Tenn. 44, 17 S. W. 803 — 417, 495, 502.
Anderson *v.* Midland Ry. [1902], 1 Ch. 369 — 2161, 2236, 2282, 2667, 2750, 3609, 3682.
Anderson *v.* Newcastle, etc. R. R., 12 Ind. 376, 74 Am. Dec. 218 — 423, 509.
Anderson *v.* Nicholas, 28 N. Y. 600 — 1124, 1710.
Anderson *v.* Olin, 145 Ill. 168, 34 N. E. 55 — 1329.
Anderson *v.* Philadelphia Warehouse Co., 111 U. S. 479, 4 Sup. Ct. 525, 28 L. Ed. 478 — 705, 1280.
Anderson *v.* Portland, etc. Co., 37 Oreg. 483, 60 Pac. 839, 50 L. R. A. 235, 82 Am. St. 771 — 1203.
Anderson *v.* Rome, etc. R. R. Co., 54 N. Y. 334 — 2581.
Anderson *v.* Santa Anna, 116 U. S. 356 6 Sup. Ct. 413, 29 L. Ed. 633 — 367.
Anderson *v.* Scandia. Min. Syndicate, 26 S. D. 558 (1910), 128 N. W. 1016 — 159, 2620, 2716.

[The numbers after the dash refer to the page of the text.]

Anderson *v.* Scott, 70 N. H. 534, 49 Atl. 568 — 271, 278, 424, 465.
Anderson *v.* Scott, 70 N. H. 350, 47 Atl. 607 — 424.
Anderson *v.* Seymour, 70 Minn. 358, 73 N. W. 171 — 588.
Anderson *v.* Shawnee, etc. Co., 17 Okl. 231 (1906), 8 L. R. A. (N. S.) 1254, 87 Pac. 315 — 1444.
Anderson *v.* South, etc. Co., 173 Ill. 213, 50 N. E. 655 — 2494.
Anderson *v.* Southern Ry. Co., 9 Ga. App. 199 (1911), 70 S. E. 983 — 2539.
Anderson *v.* Speers, 21 Hun (N. Y.), 568 — 578.
Anderson *v.* State, 58 S. E. 401 (Ga. 1907) — 1058.
Anderson *v.* Thompson, 51 La. Ann. 727, 25 South. 399 — 667.
Anderson *v.* United States, 171 U. S. 604, 19 Sup. Ct. 50, 43 L. Ed. 300 — 1448.
Anderson *v.* Waco State Bank, 92 Tex. 506, 49 S. W. 1030, 71 Am. St. 867 — 956.
Anderson *v.* Wallace, etc. Co., 30 Wash. 147 (1907), 63 L. R. A. 807 n, 70 Pac. 247 — 2500.
Anderson *v.* Walsh, 189 N. Y. 159 (1907), 81 N. E. 764 — 78, 694.
Anderson *v.* War, etc. Co., 8 Idaho, 789 (1903), 72 Pac. 671 — 2209.
Anderson *v.* W. J. Dyer & Bro., 94 Minn. 30 (1904), 101 N. W. 1061 — 1286, 1593.
Anderson Carriage Co. *v.* Pungs, 134 Mich. 474 (1903), 96 N. W. 563 — 1121.
Anderson County *v.* Beal, 113 U. S. 227, 5 Sup. Ct. 433, 28 L. Ed. 966 — 364.
Anderson, etc. Co. *v.* Pungs, 134 Mich. 79 (1903), 95 N. W. 985 — 1097, 2174, 3560.
Anderson, etc. Co. *v.* Pungs, 134 Mich. 474, 96 N. W. 563 — 1097.
Anderson, etc. Co. *v.* Pungs, 127 Mich. 543, 86 N. W. 1040 — 1835, 1892, 2454, 2467.
Anderson's Case, L. R. 7 Ch. D. 75, 94, 95, 104 (1877) — 195, 254.
Anderson Mercantile Co. *v.* Anderson, 134 N. W. 36 (N. D. 1912) — 1588.
Anderson Transfer Co. *v.* Fuller, 174 Ill. 221, 51 N. E. 251 — 2494.
Anderton *v.* Wolf, 41 Hun, 571 — 2688, 2708.
Andover, etc. Co. *v.* Gould, 6 Mass. 40, 4 Am. Dec. 80 — 312, 318, 398, 400.
Andover, etc. Turnp. Co. *v.* Hay, 7 Mass. 102, 107 — 277, 2475, 2544.
Andover Free Schools *v.* Flint, 54 Mass. 539, 543 — 323, 687, 696.
Andres *v.* Fry, 113 Cal. 124, 45 Pac. 534 — 2480, 2553.
Andres *v.* Morgan, 62 Ohio St. 236, 56 N. E. 875, 78 Am. St. 712 — 2154, 2218, 2428.
Andrew *v.* Vanderbilt, 37 Hun, 468 — 1619.
Andrews, Re, (1902) 2 Ch. 394 — 877.
Andrews, Matter of, 125 N. Y. App. Div. 457 (1908), 192 N. Y. 514, 85 N. E. 699 — 1796.
Andrews *v.* Bacon, 38 Fed. 777 — 588, 609, 646, 648.
Andrews *v.* Brace, 154 Mich. 120 (1908), 117 N. W. 586 — 436, 1846, 1959.
Andrews *v.* Callender, 30 Mass. 484 — 566, 601, 710.
Andrews *v.* Clark, 72 Md. 396, 20 Atl. 429 — 858, 1143, 1236.
Andrews *v.* Clerke, 3 Bosw. 585 — 1258.
Andrews *v.* Delhi, etc. Co., 36 N. Y. Misc. 23, 72 N. Y. Supp. 50, aff'd, 66 N. Y. App. Div. 616 — 3888.
Andrews *v.* Gas Meter Co., [1897] 1 Ch. 361 — 769, 770.
Andrews *v.* Gas Meter Co., 75 L. T. Rep. 267 — 770.
Andrews *v.* Guayaquil, etc. Ry., 69 N. J. Eq. 211 (1905), 60 Atl. 568 — 1042, 1138.
Andrews *v.* Guayaquil, etc. R. R., 73 N. J. Eq. 150 (1907), 75 Atl. 812 — 1272.
Andrews *v.* Hart, 17 Wis. 297 — 117.
Andrews *v.* Michigan Cent. R. R., 99 Mass. 534, 97 Am. Dec. 51 — 2779.
Andrews *v.* Mines Corporation, 205 Mass. 121 (1910), 91 N. E. 122, 137 A. S. R. 428 — 1501, 1511.
Andrews *v.* Mockford (1896), 1. Q. B. 372 — 1095.
Andrews *v.* National, etc. Works, 76 Fed. 166, 175, 22 C. C. A. 110, 36 L. R. A. 139 — 237, 238, 708, 2878, 3233.
Andrews *v.* National, etc. Works, 77 Fed. 774, 23 C. C. A. 454, 36 L. R. A. 153 — 708, 1954, 3126, 3133, 3137, 3233.
Andrews *v.* National Foundry, etc. Works, 61 Fed. 782, 10 C. C. A. 60 — 3209, 3828, 3839.
Andrews *v.* Ohio, etc. R. R., 14 Ind. 169 — 388, 434.
Andrews *v.* O'Reilly, 25 R. I. 231 (1903), 55 Atl. 688 — 599.
Andrews *v.* Reiners, 112 N. Y. App. Div. 378 (1906), 98 N. Y. Supp. 658 — 51.

[The numbers after the dash refer to the page of the text.]

Andrews *v.* Stanton, 18 Ill. App. 163 — 3392.
Andrews *v.* Steele City Bank, 57 Neb. 173, 77 N. W. 342 — 3310, 3345.
Andrews *v.* Sumter, etc. Co., 87 S. C. 301 (1910), 69 S. E. 604 — 2061.
Andrews *v.* Union, etc. Ins. Co., 37 Me. 256 — 3799.
Andrews *v.* Watson, Ohio Circuits (1887), p. 686 — 1025.
Andrews *v.* Watson, Ohio Circuits (1901), p. 692 — 1025.
Andrews *v.* Worcester, etc. R. R., 159 Mass. 64, 33 N. E. 1109 — 1161, 1375.
Andrews Bros. Co. *v.* Youngstown Coke Co., 86 Fed. 585, 30 C. C. A. 293 — 1480, 2805.
Andrews Co. *v.* National Bank, etc., 129 Ga. 53 (1907), 58 S. E. 633 — 1287, 2503, 2664.
Andrews, etc. Co. *v.* Youngstown, etc. Co., 39 Fed. 353 — 2568.
Andriessen's Appeal, 123 Pa. St. 303, 16 Atl. 840 — 1107, 1114.
Androscoggin, etc. Co. *v.* Bethel, etc. Co., 64 Me. 441 — 93.
Angas' Case, 1 De G. & Sm. 560 (1849) — 302, 718.
Angel *v.* Hume, 17 Hun, 374 — 362.
Angell, In re, 131 Mich. 345 (1902), 91 N. W. 611 — 3422.
Angell *v.* Hadden, 16 Ves. Jr. 202 (1809) — 1176.
Angell *v.* Lawton, 76 N. Y. 540 — 1494, 1831.
Angell *v.* Springfield Home, 157 Mass. 241, 31 N. E. 1064 — 868, 871.
Angelo, In re, 5 De G. & S. 278 (1852) — 1280.
Angerhoefer *v.* Bradstreet Co., 22 Fed. 305 — 2778, 2783.
Angle *v.* Chicago, etc. Ry., 94 Fed. 717, 36 C. C. A. 438 — 62, 118, 292, 2903.
Angle *v.* Chicago, etc. Ry., 151 U. S. 1, 14 Sup. Ct. 240, 38 L. Ed. 55 — 2078, 2215, 2263, 2312, 2394, 3691.
Angle *v.* Mississippi, etc. R. R., 9 Iowa, 487 — 3671.
Anglea's Adm'x *v.* East Tennessee Tel. Co., 142 Ky. 539 (1911), 134 S. W. 1119 — 3972.
Anglesea Colliery Co., In re, L. R. 2 Eq. 397 (1866) — 705.
Anglin *v.* American, etc. Co., 109 N. Y. App. Div. 237 (1905), 96 N. Y. Supp. 49, aff'd, 186 N. Y. 590, 79 N. E. 1100 — 3976.
Anglo-American, etc. Co. *v.* Cheshire, etc. Inst., 124 Fed. 464 (1903) — 2000.
Anglo-American, etc. Co. *v.* Cheshire, etc. Inst., 132 Fed. 968 — 2000.
Anglo-American, etc. Co. *v.* Davis, etc. Co., 112 Fed. 574 — 2319.
Anglo-Am., etc. Co. *v.* Davis, etc. Co., 169 N. Y. 506, 62 N. E. 587, 88 Am. St. 608 — 2777.
Anglo-American, etc. Co. *v.* Davis, etc. Co., 191 U. S. 373 (1903), 24 S. Ct. 92 — 2777.
Anglo-American, etc. Co. *v.* Dyer, 181 Mass. 593 (1902), 92 Am. St. 437, 64 N. E. 416 — 312, 319, 386, 492, 530, 2767.
Anglo-American, etc. Co. *v.* Lombard, 132 Fed. 721 (1904) — 172, 266, 639, 757, 761, 913, 1568, 2201, 2961.
Anglo-American, etc. Co. *v.* Wood, 143 Fed. 683 (1906) — 625.
Anglo-American Tel. Co. Ltd., In re, 105 L. T. Rep. 947 (1911) — 1394, 2176.
Anglo-Austrian, etc. Union, In re, [1892] 2 Ch. 158 — 273.
Anglo-Austrian, etc. Union, In re, [1895] 2 Ch. 891 — 3437.
Anglo-Californian Bank *v.* Field, 146 Cal. 644 (1905), 80 Pac. 1080 — 2358, 2767.
Anglo-Californian Bank *v.* Grangers' Bank, 63 Cal. 359 — 1539, 1541, 1548.
Anglo-Californian Gold Min. Co. *v.* Lewis, 6 H. & N. 174 (1860) — 1748.
Anglo-Danubian, etc. Co., In re, L. R. 20 Eq. 339 (1875) — 780, 2853.
Anglo, etc. Bank *v.* Baragnon, 45 L. T. 362 (1881) — 388.
Anglo, etc. of W. A., In re, [1898] 1 Ch. 327 — 1984.
Anglo-French Co-operative Soc., In re, L. R. 21 Ch. D. 492 (1882) — 2029, 2746.
Anglo-French Ex. Co., Re, [1902] 2 Ch. 845 — 75, 807, 841.
Angus *v.* Clifford, [1891] 2 Ch. 449 — 1095.
Angus *v.* Robinson, 62 Vt. 60, 19 Atl. 993 — 1321.
Anheuser, etc. Ass'n *v.* Park Novelty Co., 120 Mo. App. 513 (1906), 97 S. W. 209 — 226.
Anita Berwind, The, 107 Fed. 721 — 4029.
Annapolis, etc. Co. *v.* Fredericks, 109 Md. 595 (1909), 72 Atl. 534 — 3966.
Anniston, etc. R. R. *v.* Jacksonville, etc. R. R., 82 Ala. 297, 2 South. 710 — 3663.
Anoka, etc. Co. *v.* City of Anoka, 109 Fed. 580 — 3837, 3838, 3850.
Anon., 3 Salk. 102 — 86.
Anon., 12 Mod. 559 — 104.
Anon., 2 Salk. 522 (1649) — 1302.

[The numbers after the dash refer to the page of the text.]

Anonymous *v.* Gelpcke, 5 Hun, 245 — 982.
Ansley *v.* Stuart, 119 La. 1 (1907), 43 So. 892 — 1317, 1364.
Ansley *v.* Stuart, 123 La. 330 (1908), 48 So. 953 — 1137.
Ansley, etc. Co. *v.* Weston, etc. Co., 152 Fed. 841 (1907) — 2484.
Anson, In re, 85 Me. 79, 26 Atl. 996 — 3065.
Ansonia Brass, etc. Co. *v.* New Lamp Chimney Co., 53 N. Y. 123, 13 Am. Rep. 476 — 532, 599.
Ansonia Brass, etc. Co. *v.* New Lamp Chimney Co., 91 U. S. 656 (1875), 23 L. Ed. 336 — 599.
Anson's Settlement, Re, [1907] 2 Ch. 424, 97 L. T. Rep. 472 (1907) — 978.
Antelo *v.* Farmers' L. & T. Co., 95 Fed. 12 — 3056.
Anthony *v.* American Glucose Co., 146 N. Y. 407, 41 N. E. 23 — 33, 2151, 2194.
Anthony *v.* Campbell, 112 Fed. 212, 50 C. C. A. 195 — 950, 2199, 2621, 2626, 2674, 2832, 3050, 3177, 3469.
Anthony *v.* Cass County Tel. Co., 165 Mich. 388 (1911), 130 N. W. 659 — 3967.
Anthony *v.* Hillsboro, etc. Co., 58 Ore. 258 (1911), 113 Pac. 442 — 407, 409.
Anthony *v.* Household, etc. Co., 16 R. I. 571, 18 Atl. 176, 5 L. R. A. 575 — 773.
Anthony *v.* Jasper County, 101 U. S. 693, 25 L. Ed. 1005 — 361.
Anthony *v.* Unangst, 174 Pa. St. 10, 34 Atl. 284 — 1054.
Anthony, etc. Co. *v.* Metropolitan Art Co., 190 Mass. 35 (1906), 76 N. E. 289 — 249.
Anthony, etc. Co. *v.* West Jersey R. R., 57 N. J. Eq. 607, 42 Atl. 279 — 3731.
Antietam Paper Co. *v.* Chronicle Pub. Co., 115 N. C. 143, 20 S. E. 366 — 3019.
Antipæda Bapt. Ch. *v.* Mulford, 8 N. J. L. 182 — 90, 2538, 2544.
Antoine *v.* Smith, 40 La. Ann. 560, 4 South. 321 — 727.
Anvil Min. Co. *v.* Sherman, 74 Wis. 226, 42 N. W. 226, 4 L. R. A. 232 — 488.
Appeal Tax Court *v.* Patterson, 50 Md. 354 — 1671.
Appeal Tax Court *v.* Gill, 50 Md. 377 — 1671.
Appeal Tax Court *v.* Rice, 50 Md. 302 — 1669.
Apperly *v.* Page, 1 Phillips, 775 (1847) — 2405.
Applegarth *v.* McQuiddy, 77 Cal. 408, 19 Pac. 692 — 2713.
Applegate *v.* Ernst, 3 Bush (Ky.), 648, 96 Am. Dec. 272 — 1695.
Applegate *v.* Wellsburg, etc. Co., 68 W. Va. 477 (1910), 69 S. E. 901 — 66, 290.
Appleman *v.* Fisher, 34 Md. 540 — 1225, 1239, 1257.
Appleton *v.* American Malting Co., 65 N. J. Eq. 375 (1903), 54 Atl. 454 — 1626, 1903, 2707.
Appleton *v.* Citizens', etc. Bank, 190 N. Y. 417 (1907) — 2953.
Appleton *v.* Turnbull, 84 Me. 72, 24 Atl. 592 — 516, 1346.
Appleton, etc. Co. *v.* Central Trust Co., etc., 93 Fed. 286, 35 C. C. A. 302 — 2070, 3001, 3120, 3133, 3148, 3258.
Appleton Mut. F. Ins. Co. *v.* Jesser, 87 Mass. 446 — 500.
Appleyard's Case, 49 L. J. Ch. 290 (1880) — 114.
Application of Bank of Commerce, In re, 153 Ind. 460, 53 N. E. 950, 55 N. E. 224, 47 L. R. A. 489 — 7.
Application of Pacific Railway Commission, Matter of, 32 Fed. 241 (1887) — 1451, 1532, 1947.
Application of Prospect Park, etc. R. R., Matter of, 67 N. Y. 371 (1876) — 3892.
Application of Rochester, etc. R. R., Matter of, 110 N. Y. 119, 17 N. E. 678 — 3663.
Application of Steinway, In re, 31 N. Y. App. Div. 70, 52 N. Y. Supp. 343 — 1497, 1507.
Application of Steinway, In re, 159 N. Y. 251, 53 N. E. 1103, 45 L. R. A. 461 — 1497, 1507.
Apponaug, etc. Co. *v.* Rawson, 22 R. I. 123, 46 Atl. 455 — 2301.
Apsey *v.* Kimball, 221 U. S. 514 (1911), 31 Sup. Ct. 695, 55 L. Ed. 834, aff'g 199 Mass. 65, 164 Fed. 830 — 463, 596, 652, 730, 746, 1976, 2002, 2188.
Apsey *v.* Whittemore, 199 Mass. 65 (1908), 85 N. E. 91, 463, 746, 2188.
Apthorp *v.* North, 14 Mass. 167 — 2540.
Apthorpe *v.* Peter, etc. Co., 80 L. T. Rep. 395 — 938, 1706, 2147.
Aqua, etc. Co. *v.* Bashford, etc. Co., 4 Ariz. 203 — 673.
Aransas, etc. Co. *v.* Manning, 63 S. W. 627, 94 Tex. 558 (1901) — 2173, 2504.
Arapahoe, etc. Co. *v.* Stevens, 13 Colo. 534, 22 Pac. 823 — 114, 165, 2498, 2574.
Arapahoe Inv. Co. *v.* Platt, 5 Colo. App. 515, 39 Pac. 584 — 2091.

[The numbers after the dash refer to the page of the text.]

Arauco Co., In re, 79 L. T. Rep. 336 (1898) — 2970.
Arbogast *v.* American, etc. Bank, 125 Fed. 518 (1903) — 1340, 2484.
Arbitration, etc. Co., Re [1903] 1, K. B. 574 — 3861.
Arbitration, etc. Co., In re, [1910] K. B. 114, 101 L. T. Rep. 659 — 3799, 3941.
Arbuckle *v.* Spice Co., 11 Ohio Circuits, 726 (1901) — 290, 1186, 1517.
Arbuckle *v.* Spice Co., 11 Ohio Circuits, 743 (1901) — 1517.
Archambeau *v.* New York, etc. R. R., 170 Mass. 272, 49 N. E. 435 — 3509.
Archambeau *v.* Platt, 173 Mass. 249, 53 N. E. 816 — 3449.
Archbald *v.* Carbondale Traction Co., 3 Pa. Dist. 751 — 3718.
Archer *v.* Amer., etc. Co., 50 N. J. Eq. 33, 24 Atl. 508 — 1017, 1810, 1814.
Archer *v.* Dunham, 89 Hun, 387, 35 N. Y. Supp. 387 — 855.
Archer *v.* People's Sav. Bank, 88 Ala. 249, 7 South. 53 — 2434.
Archer *v.* Rose, 3 Brewst. (Pa.) 264 — 586.
Archer *v.* Terre Haute, etc. R. R., 102 Ill. 493 — 3522, 3546, 3558.
Archibald *v.* Hahn, 53 Wash. 602 (1909), 102 Pac. 656 — 1114.
Ardesco Oil Co. *v.* North American, etc. Co., 66 Pa. St. 375 — 2300.
Ardmore Nat. Bank *v.* Briggs, etc. Co., 20 Okla. 427 (1908), 94 Pac. 533 — 2557, 3322.
Ardmore State Bank *v.* Mason, 30 Okla. 568 (1911), 120 Pac. 1080 — 1340, 1555.
Arents *v.* Blackwell's, etc. Co., 101 Fed. 338 — 1917, 2165, 2668.
Arents *v.* Commonwealth, 18 Gratt. (Va.) 750, 767 — 2921, 2922, 2928, 2929, 2953, 2955.
Arenz *v.* Weir, 89 Ill. 25 — 587.
Argo Mfg. Co. *v.* Parker, 52 Wash. 100 (1909), 100 Pac. 188 — 2099.
Argus Co., In re, 138 N. Y. 557, 34 N. E. 388 — 1164, 1790, 1825, 1828, 1848, 2455, 2456.
Argus Co. *v.* Mayor, etc., 55 N. Y. 495, 14 Am. Rep. 296 — 2477.
Argus Printing, In re, 1 N. D. 434, 444, 48 N. W. 347, 12 L. R. A. 781, 26 Am. St. 639 — 1371, 1766, 1769, 1792, 1798, 1891.
Argyle, etc. Co., In re, 54 L. T. Rep. 233 (1885) — 468, 469.
Arispe, etc. Co. *v.* Queen Ins. Co., 141 Iowa, 607 (1909) — 49.
Arizona, etc. Co. *v.* Benton, 12 Ariz. 373 (1909), 100 Pac. 952 — 2485.
Arkadelphia Cotton Mills *v.* Trimble, 54 Ark. 316, 15 S. W. 776 — 492.
Arkadelphia, etc. Co. *v.* Posey, 74 Ark. 377 (1905), 85 S. W. 1127 — 2228, 3801.
Arkadelphia Lumber Co. *v.* Asman, 85 Ark. 568, 107 S. W. 1171 — 2498.
Arkansas Const. Co. *v.* Eugene, 20 Tex. Civ. App. 601, 50 S. W. 736 — 107.
Arkansas, etc. Assoc. *v.* Higgins, 96 Ark. 493 (1910), 132 S. W. 635 — 2152, 2240, 2532.
Arkansas, etc. Co. *v.* Farmers, etc. Co., 13 Colo. 587 (1889), 22 Pac. 954 — 14, 137, 2020, 2021, 2611, 2665, 2670, 2886.
Arkansas, etc. Co. *v.* Ft. Lyon, etc. Co., 173 Fed. 601 (1909), 97 C. C. A. 551 — 1778, 1840, 3867.
Arkansas, etc. Co. *v.* State, 94 Ark. 27 (1910), 125 S. W. 1001, 27 L. R. A. (N. S.) 255 n, 140 A. S. R. 103 — 1404, 3597.
Arkansas, etc. R. R. *v.* Dickinson, 78 Ark. 483 (1906), 115 Am. St. 54, 95 S. W. 802 — 2527.
Arkansas, etc. R. R. *v.* St. Louis R. R., 103 Fed. 747 — 3518.
Arkansas, etc. Ry. *v.* Farmers', etc. Bank, 21 Okla. 322 (1908), 96 Pac. 765, 129 A. S. R. 782 — 298.
Arkansas, etc. Ry. *v.* Stroude, 77 Ark. 109 (1905), 113 Am. St. 130, 91 S. W. 18 — 2228, 3896.
Arkansas, etc. Soc. *v.* Eichholtz, 45 Kan. 164, 25 Pac. 613 — 309, 820, 2071.
Arkansas Midland R. R. *v.* Berry, 44 Ark. 17 — 1694.
Arkansas Railroad Rates, In re, 168 Fed. 720 (1909), s. c. 187 Fed. 290 — 3625.
Arkansas River, etc. Co. *v.* Farmers', etc. Co., 13 Colo. 587, 22 Pac. 954 — 220.
Arkansas Stables *v.* Samstag, 78 Ark. 517 (1906), 94 S. W. 699 — 718.
Arkansas Tel. Co. *v.* Ratteree, 57 Ark. 429, 21 S. W. 1059 — 3959.
Arkansas Valley, etc. Co. *v.* Lincoln, 56 Kan. 145, 42 Pac. 706 — 2244.
Arkwright *v.* Newbold, L. R. 17 Ch. D. 301, 319 (1881) — 427, 447, 1100, 1110, 2050, 2051.
Arlington *v.* Savannah, etc. R. R., 95 Ala. 434, 11 South. 7 — 3681.
Arlington *v.* Barnet, 15 Vt. 745, 40 Am. Dec. 705 — 3810.
Arlington, etc. Co. *v.* Southern Pac. Co., 175 Fed. 141 (1909), s. c. 191 Fed. 101 — 3607.

[The numbers after the dash refer to the page of the text.]

Armant *v.* New Orleans, etc. R. R. 41 La. Ann. 1020, 7 South. 35 — 1583.
Armington *v.* Palmer, 21 R. I. 109, 42 Atl. 308, 43 L. R. A. 95, 79 Am. St. 786 — 92, 2191, 3209.
Arminius Chemical Co. *v.* White's Adm'x, 112 Va. 250 (1911), 71 S. E. 637 — 89.
Armitage, In re, [1893] 3 Ch. 337 — 1642.
Armorduct Mfg. Co. Ltd. *v.* General, etc. Co. Ltd., 104 Fed. 805 (1911) — 3359, 3362.
Armour *v.* E. Bement's Sons, 123 Fed. 56 (1903) — 1956, 2215.
Armour, etc. Co. *v.* Edison, etc. Co., 115 N. Y. App. Div. 51 (1906), 100 N. Y. Supp. 605 — 3775.
Armour, etc. Co. *v.* Lacy, 200 U. S. 226 (1906), 26 S. Ct. 232, 50 L. Ed. 451 — 1700, 4001, 4004.
Armour, etc. Co. *v.* St. Louis Nat. Bank, 113 Mo. 12, 20 S. W. 690, 35 Am. St. 691 — 1351, 1361, 1362, 1363, 1369.
Armour Packing Co. *v.* Metropolitan Water Co., 130 Fed., 851 (1904) — 3844.
Armour, etc. Co. *v.* Vinegar, etc. Co., 149 Fla. 205 (1906), 42 So. 866 — 23, 2359.
Armour, etc. Works *v.* Parrish, etc. Co., 58 So. 231 (Fla. 1912) — 536.
Arms *v.* Conant, 36 Vt. 744 — 2449, 2477, 3015.
Armstrong *v.* Abbott, 11 Colo. 220, 17 Pac. 517 — 2594.
Armstrong *v.* Bickel, 217 Pa. St. 173 (1907), 66 Atl. 326 — 1225.
Armstrong *v.* Burkitt, 34 S. W. 759 (Tex.) — 3267.
Armstrong *v.* Chemical Nat. Bank, 41 Fed. 234, 6 L. R. A. 226 — 2290, 2291.
Armstrong *v.* Chemical Nat. Bank, 83 Fed. 556, 27 C. C. A. 601 — 2521, 2808.
Armstrong *v.* Chemical Nat. Bank, 176 U. S. 618 (1900), 20 S. Ct. 498, 44 L. Ed. 611 — 2521, 2808.
Armstrong *v.* Church Soc., 13 Grant Ch. (U. C.) 552 — 2235, 2667.
Armstrong *v.* Danahy, 75 Hun, 405, 27 N. Y. Supp. 60 — 294, 509, 547.
Armstrong *v.* Grant, 56 Hun, 226, 9 N. Y. Supp. 388 — 4024.
Armstrong *v.* Karshner, 47 Ohio St. 276, 24 N. E. 897 — 337, 339, 419, 464, 505, 508, 526, 3547, 3561.
Armstrong *v.* Savannah Soap Works, 53 Fed. 124 — 2256.
Armstrong *v.* Stearns, 156 Mich. 597 (1909), 121 N. W. 312 — 1481, 2568.
Armstrong *v.* Sun, etc. Assoc., 137 N. Y. App. Div. 828 (1910), 122 N. Y. Supp. 531 — 2032.
Armstrong County *v.* Brinton, 47 Pa. St. 367 — 354, 371.
Arnison *v.* Smith, [1889] 41 Ch. D. 348 — 430, 449.
Arnol *v.* Pawtuxet, etc. Co., 18 R. I. 189, 26 Atl. 55, 19 L. R. A. 602 — 1523.
Arnold *v.* Ruggles, 1 R. I. 165 — 56, 58, 59, 955.
Arnold *v.* Searing, 73 N. J. Eq. 262 (1907), 67 Atl. 831 — 142, 166, 188, 244, 2047, 2695, 2738, 2855, 2881.
Arnold *v.* Searing, 78 N. J. Eq. 146 (1910), 78 Atl. 762 — 135, 141, 2038.
Arnold *v.* Sentinel, etc. Co., 77 Atl. 966 (Del. 1910) — 2756.
Arnold *v.* Suffolk Bank, 27 Barb. 424 — 65, 1172, 1537, 1538, 1542, 1546, 1708.
Arnold *v.* Weimer, 40 Neb. 216, 58 N. W. 709 — 3238.
Arnoldi *v.* Gouin, 22 Grant, Ch. (Up. Can.) 314 (1875) — 576.
Arnold's Appeal, 6 Atl. 751 (Pa.) — 871.
Arnot *v.* Erie Ry., 67 N. Y. 315 — 2947, 3585.
Arnot *v.* Erie Ry., 5 Hun, 608 — 2947, 3585.
Arnot *v.* Pittson, etc. Co., 68 N. Y. 558, 23 Am. Rep. 190 — 1443, 1830.
Arnot *v.* Union Salt Co., 109 N. Y. App. Div. 433 (1905), 96 N. Y. Supp. 80 — 2931.
Arnot *v.* Union Salt Co., 186 N. Y. 501, 79 N. E. 719 — 2931, 3004.
Arnot *v.* United, etc. Lands, [1901] 1 Ch. 518 — 1770.
Arnot's Case, L. R. 36 Ch. D. 702 (1887) — 251.
Arnstein, In re, 101 Fed. 706 — 1997.
Aron *v.* De Castro, 13 N. Y. Supp. 372 — 1108, 3174.
Aron *v.* De Castro, 131 N. Y. 648, 30 N. E. 491 — 1016, 1108, 3174.
Arpin *v.* City of Thief River, 141 N. W. 833 (Minn. 1913) — 3819.
Arrison *v.* Company, etc., 12 N. Dak. 554 (1904), 98 N. W. 83 — 3872.
Arthur *v.* Clarke, 46 Minn. 491, 49 N. W. 252 — 489.
Arthur *v.* Commercial Bank, 17 Miss. 394, 430, 48 Am. Dec. 719 — 1940, 2295, 2983, 2990, 3163.
Arthur *v.* Griswold, 55 N. Y. 400, 406, 410 — 452, 1100, 1102.
Arthur *v.* Midland Ry., 3 Kay & J. 204 (1857) — 729.
Arthur *v.* Oakes, 63 Fed. 310, 11 C. C. A. 209, 25 L. R. A. 414 — 3644.

[The numbers after the dash refer to the page of the text.]

Arthur *v.* Willius, 44 Minn. 409, 46 N. W. 851 — 583, 610.
Ascetelyn, etc. Co., *v.* Smith, 10 Pa. Super. Ct. 61 — 455.
Ascher *v.* South Shore, etc. Co., 144 N. Y. App. Div. 234 (1911), 128 N. Y. Supp. 1044 — 3657, 3887.
Ascherson *v.* Tredegar, etc. Ltd., [1909] 2 Ch. 401, 101 L. T. Rep. 519 (1909) — 326.
Ash *v.* Guie, 97 Pa. St. 493, 39 Am. Rep. 818 — 1467.
Ashburner *v.* Macguire, 2 Bro. Ch. 108 (1786) — 872.
Ashbury *v.* Watson, L. R. 30 Ch. D. 376 (1885) — 776.
Ashbury, etc. Co. *v.* Riche, L. R. 7 H. L. 653, 672 (1875), L. R. 9 Exch. 224, 262 — 2161, 2603.
Ashby *v.* Blackwell, 2 Eden, 299 (1765) — 1144.
Ashcroft *v.* Hammond, 132 N. Y. App. Div. 3 (1909), rev'g 197 N. Y. 488, 90 N. E. 1117 — 50, 105, 1524, 1772, 1773, 2009, 2276, 2421, 2714, 4019.
Ashe *v.* Johnson, 2 Jones, Eq. (N. C.) 149 — 1031.
Asher *v.* Sutton, 31 Kan. 286, 1 Pac. 535 — 2487.
Asheville Division *v.* Aston, 92 N. C. 578 — 87, 2331.
Asheville, etc. Co. *v.* Hyde, 172 Fed. 730 (1909) — 2316.
Asheville, etc. Co. *v.* Machin, 150 N. C. 738 (1909), 64 S. E. 887 — 2527.
Ashhurst *v.* Field, 26 N. J. Eq. 1 — 1635.
Ashhurst *v.* Mason, L. R. 20 Eq. 225 (1875) — 885, 2382.
Ashhurst *v.* Montour Iron Co., 35 Pa. St. 30 — 3039, 3103.
Ashhurst's Appeal, 60 Pa. St. 290 — 2063, 2620, 2629, 3476.
Ashland *v.* Wheeler, 88 Wis. 607, 60 N. W. 818 — 3829.
Ashland & C. St. Ry. *v.* Faulkner, 45 S. W. 235, 43 L. R. A. 554 (Ky.) — 3737.
Ashland, etc. Co. *v.* Detroit Salt Co., 114 Wis. 66 (1902), 89 N. W. 904 — 2363.
Ashley *v.* Dowling, 203 Mass. 311 (1909), 89 N. E. 434, 133 A. S. R. 296 — 1484, 1878, 1883, 2534.
Ashley *v.* Frame, 4 Kan. App. 265, 45 Pac. 927 — 617.
Ashley *v.* Kinnan, 2 N. Y. Supp. 574 — 2094.
Ashley *v.* Quintard, 90 Fed. 84 — 1363.
Ashley *v.* Ryan, 153 U. S. 436, 14 Sup. Ct. 865, 38 L. Ed. 773 — 1700.
Ashley *v.* Winkley, 209 Mass. 509 (1911), 95 N. E. 932 — 623, 1492, 1879, 1886.
Ashley's Case L. R. 9 Eq. 263 (1870) — 432, 457, 458, 459, 460, 2633.
Ashley Wire Co. *v.* Illinois Steel Co. 164 Ill. 149, 45 N. E. 410, 56 Am. St. 187 — 2449, 2455, 2457, 2570, 3021.
Ashmead *v.* Colby, 26 Conn. 287 — 449.
Ashpitel *v.* Sercombe, 5 Exch. 147 (1850) — 295, 297, 2405.
Ashtabula, etc. R. R. *v.* Smith, 15 Ohio St. 328 — 274, 279, 333, 337, 340, 342, 483, 1771.
Ashton *v.* Ashton, 3 P. Wms. 384 (1735) — 864.
Ashton *v.* Atlantic Bank, 85 Mass. 217 — 987.
Ashton *v.* Burbank, 2 Dill. 435, 2 Fed. Cas. 26 — 400, 1409, 1422, 3799.
Ashton *v.* Dakin, 7 W. R. 384 (1859) — 1054.
Ashton *v.* Dashaway Assoc., 84 Cal. 61, 22 Pac. 660, 23 Pac. 1091, 7 L. R. A. 809 — 1494, 1617, 1975, 2130, 2708.
Ashton *v.* Heggerty, 130 Cal. 516, 62 Pac. 934 — 1000, 1042, 1140, 1180, 1190.
Ashton *v.* Langdale, 4 Eng. L. & Eq. 80 (1851) — 58.
Ashton *v.* Penfield, 233 Mo. 391 (1911), 135 S. W. 938 — 1910, 2725, 2726, 2727.
Ashton's Appeal, 73 Pa. St. 153 — 1303.
Ashton *v.* Zeila Min. Co., 134 Cal. 408, 66 Pac. 494 — 1001, 1042, 1141, 1180, 1189, 1190, 1208, 1572.
Ashuelot Boot, etc. Co. *v.* Hoit, 56 N. H. 548 — 110, 118, 313.
Ashuelot, etc. Co. *v.* Marsh, 55 Mass. 507 — 2496.
Ashuelot R. R. *v.* Elliot, 52 N. H. 387 — 3132.
Ashuelot R. R. *v.* Elliot, 57 N. H. 397, 437 — 2927, 3051, 3078, 3465.
Ashuelot R. R. *v.* Elliot, 58 N. H. 451, 454 — 1413, 2927, 3051, 3078, 3132.
Ashworth *v.* Munn, L. R. 15 Ch. D. 363, 368 (1880) — 1050.
Askew's Case, L. R. 9. Ch. 664 (1874) — 446.
Aspell *v.* Campbell, 64 N. Y. App. Div. 393, 72 N. Y. Supp. 76 — 1161.
Aspen, etc. Co. *v.* Aspen, 5 Colo. App. 12 (1894), 37 Pac. 728 — 11, 40.
Aspen Water, etc. Co. *v.* Aspen, 5 Colo. App. 12, 37 Pac. 728 — 692.
Asphalt, etc. Co. *v.* Bouker, 150 N. Y. App. Div. 691 (1912), 135 N. Y. Supp. 714 — 2013, 2746.

[The numbers after the dash refer to the page of the text.]

Aspinwall *v.* Butler, 133 U. S. 595, 10 Sup. Ct. 417, 33 L. Ed. 779 — 832.
Aspinwall *v.* Daviess County, 22 How. 364, 16 L. Ed. 296 — 357, 371.
Aspinwall *v.* Meyer, 2 Sandf. 186, 3 N. Y. 290 — 2497.
Aspinwall *v.* Ohio, etc. R. R., 20 Ind. 492, 83 Am. Dec. 329 — 2449, 3684.
Aspinwall *v.* Sacchi, 57 N. Y. 331 — 502, 654.
Aspinwall *v.* Torrance, 1 Lans. (N. Y.) 381 — 566.
Aspinwall *v.* Torrance, 57 N. Y. 331 — 566.
Assessment of W. U. T. Co., In re, 130 Pac. 565 (Okla. 1913) — 1605, 3999.
Assessors *v.* Commissioners, 3 Brewst. (Pa.) 333 — 359.
Assets, etc. Co. *v.* Barnes-King, etc. Co., 198 Fed. 82 (1912) — 423.
Assets, etc. Co. *v.* Defrees, etc., 225 Ill. 508 (1907), 80 N. E. 263 — 3437.
Associated Lawyers' Co., Matter of, 134 N. Y. App. Div. 350 (1909), 119 N. Y. Supp. 77 — 2233.
Associated Press *v.* United Press, 104 Ga. 51, 29 S. E. 869 — 2774.
Astley *v.* New Tivoli, Ltd., [1899] 1 Ch. 151 — 2467.
Aston, In re, 27 Beav. 474 (1859) — 1474.
Astor *v.* Arcade Ry., 113 N. Y. 93, 111, 20 N. E. 594, 2 L. R. A. 789 — 1414.
Astor *v.* State, 75 N. J. Eq. 303 (1909), 72 Atl. 78 — 1703.
Astor *v.* Westchester Gas Light Co., 33 Hun, 333 — 2164, 3016, 3164.
Astoria, etc. R. R. *v.* Hill, 20 Oreg. 177, 25 Pac. 379 — 491, 512.
Atchafalaya Bank *v.* Dawson, 13 La. 497 — 1948, 1952.
Atcherson *v.* Troy, etc. R. R., 6 Abb. Pr. (N. S.) 329 — 576.
Atchison *v.* Butcher, 3 Kan. 104 — 351.
Atchison, etc. Ry., 223 U. S. 280 (1912), 32 Sup. Ct. 216, 56 L. Ed. 436 — 1689.
Atchison, etc. R. R. *v.* Brown, 57 Kan. 785, 48 Pac. 31 — 102.
Atchison, etc. R. R. *v.* Cochran, 43 Kan. 225, 23 Pac. 151, 7 L. R. A. 414, 19 Am. St. 129 — 905, 2145, 2150, 2430.
Atchison, etc. R. R. *v.* Davidson, 52 Kan. 739, 35 Pac. 787 — 3729.
Atchison, etc. R. R. *v.* Denver, etc. R. R., 110 U. S. 667, 674, 680, 682, 4 Sup. Ct. 185, 28 L. Ed. 291 — 3585, 3608, 3670, 3672, 3673.
Atchison, etc. R. R. *v.* Fletcher, 35 Kan. 236, 242, 244, 248, 250, 10 Pac. 596 — 678, 905, 907, 1408, 2636, 2681, 2944, 2955, 3529, 3556.
Atchison, etc. R. R. *v.* O'Connor, 223 U. S. 280 (1912), 32 Sup. Ct. 216, 56 L. Ed. 436 — 4008.
Atchison, etc. R. R. *v.* Phillips County, 25 Kan. 261 — 369, 374.
Atchison, etc. R. R. *v.* Roach, 35 Kan. 740, 12 Pac. 93, 57 Am. Rep. 199 — 3671.
Atchison, etc. R. R. *v.* Sumner County, 51 Kan. 617, 33 Pac. 312 — 2699.
Atchison, etc. Ry. *v.* Cunningham, 59 Kan. 722, 54 Pac. 1055 — 3503.
Atchison, etc. Ry. *v.* General, etc. Ry., 112 Fed. 689, 50 C. C. A. 424 — 3747.
Atchison, etc. Ry. *v.* Kansas City, etc. Ry., 70 Pac. 939 (Kan.) — 3663.
Atchison, etc. Ry. *v.* Kansas City, etc. Ry., 67 Kan. 569 (1903), 100 Am. St. 479, 70 Pac. 939, 73 Pac. 899 — 3660, 3663.
Atchison, etc. Ry. *v.* State, 23 Okla. 210 (1909), 100 Pac. 11, 23 Okla. 231, 100 Pac. 16, 21 L. R. A. (N. S.) 908 — 3818, 3897.
Atchison, etc. Ry. *v.* United States, 170 Fed. 250 (1909), 95 C. C. A. 446, rev'g 163 Fed. 111 — 1403, 3607, 4014.
Atchison St. Ry. *v.* Nave, 38 Kan. 744, 17 Pac. 587, 5 Am. St. 800 — 3719.
Atchison, etc. Ry. *v.* Osborn, 148 Fed. 606 (1906) — 3503.
Athenæum, etc. Soc., In re, 4 K. & J. 549 (1858) — 2575.
Athenæum, etc. Soc. *v.* Pooley, 3 De G. & J. 294 (1858) — 2971.
Athenæum L. Ass'n Soc., In re, 3 De G. & J. 660 (1859) — 584.
Athens County *v.* Baltimore, etc. R. R., 37 Ohio St. 205 — 364.
Atherfold *v.* Beard, 2 T. R. 610 (1788) — 1051.
Atherton *v.* Emerson, 199 Mass. 199 (1908), 85 N. E. 530 — 2094, 2598.
Atherton *v.* Sugar Creek, etc. Turnp. Co., 67 Ind. 334 — 383.
Athol, etc. Bank *v.* Bennett, 203 Mass. 480 (1909), 89 N. E. 632 — 1176, 1275, 1375.
Athol, etc. Co. *v.* Carey, 116 Mass. 471 — 313.
Athol, etc. R. R. *v.* Prescott, 110 Mass. 213 — 400, 401.
Atkins *v.* Albree, 94 Mass. 359 — 1638, 1645.
Atkins *v.* Gamble, 42 Cal. 86, 91, 100. 10 Am. Rep. 282 — 59, 1299, 1320, 1710.
Atkins *v.* Judson, 33 N. Y. App. Div.

[The numbers after the dash refer to the page of the text.]

42, 53 N. Y. Supp. 504 — 3047, 3152, 3339, 3470.
Atkins *v.* Petersburg R. R. 3 Hughes, 307, 2 Fed Cas. 90 — 3262.
Atkins *v.* Wabash, etc. Ry., 29 Fed. 161 — 3131, 3298, 3311, 3452.
Atkinson *v.* Asheville St. Ry., 113 N. C. 581, 18 S. E. 254 — 3698.
Atkinson *v.* Atkinson, 90 Mass. 15 — 991, 1156.
Atkinson *v.* Dismuke, 75 S. E. 835 (Ga. 1912) — 3565.
Atkinson *v.* Foster, 134 Ill. 472, 25 N. E. 528 — 1135, 1272.
Atkinson *v.* Marietta, etc. R. R., 15 Ohio St. 21 — 2990, 2991.
Atkinson *v.* Pocock, 1 Exch. 796 (1848) — 2405.
Atkinson *v.* Rochester Printing Co., 114 N. Y. 168, 21 N. E. 178 — 2298, 2567.
Atkinson's Appeal, 11 Atl. 239 (Pa.) — 2110.
Atlanta *v.* Gate City Gas Light Co., 71 Ga. 106 — 10, 1922.
Atlanta *v.* Grant, 57 Ga. 340 — 3589.
Atlanta, etc. R. R. *v.* Atlanta, etc. R. R., 124 Ga. 125 (1905), 1 L. R. A. (N. S.) 1178 n, 110 Am. St. 157, 52 S. E. 320 — 2765, 3663.
Atlanta, etc. Assoc. *v.* Smith, 141 Wis. 377 (1909), 123 N. W. 106, 32 L. R. A. (N. S.) 137, 135 A. S. R. 42 — 895, 897.
Atlanta, etc. R. R. *v.* Hodnett, 36 Ga. 669 — 427.
Atlanta, etc. R. R. *v.* State, 63 Ga. 483 — 3573.
Atlanta, etc. R. R. *v.* Western Ry., 50 Fed. 790, 1 C. C. A. 676 — 2289.
Atlanta, etc. Ry. *v.* Jackson, 108 Ga. 634, 34 S. E. 184 — 3757.
Atlanta Steel Co. *v.* Mynahan, 138 Ga. 668 (1912), 75 S. E. 980 — 518, 1410.
Atlanta Tel. & Tel. Co. *v.* Cheshire, 78 S. E. 53 (Ga. 1913) — 3965.
Atlantic City Water-works *v.* Atlantic City, 39 N. J. Eq. 367 — 3835.
Atlantic Coast, etc. R. R. *v.* Riverside Mills, 219 U. S. 186, 204 (1911), 31 Sup. Ct. 164, 55 L. Ed. 167 — 3586.
Atlantic Coast Line *v.* Florida, 203 U. S. 256 (1906), 27 S. Ct. 108, 51 L. Ed. 174 — 3619.
Atlantic Coast Line *v.* Wharton, 207 U. S. 328 (1907), 52 L. Ed. 230 — 3596, 4015.
Atlantic Cotton Mills *v.* Abbott, 63 Mass. 423 — 319, 497.
Atlantic Cotton Mills *v.* Indian Orchard Mills, 147 Mass. 268, 17 N. E. 496, 9 Am. St. 698 — 2585.
Atlantic De Laine Co. *v.* Mason, 5 R. I. 463 — 686, 1749.
Atlantic Dredging Co. *v.* Beard, 145 N. Y. App. Div. 342 (1911), 130 N. Y. Supp. 4 — 2274.
Atlantic Dynamite Co. *v.* Andrews, 97 Mich. 466, 56 N. W. 858 — 398.
Atlantic, etc. Bank *v.* Savery, 82 N. Y. 291 — 2594.
Atlantic, etc. Co. *v.* Consumers', etc. Co., 70 N. J. Eq. 536 (1905), 61 Atl. 750 — 3790, 3987.
Atlantic, etc. Co. *v.* Kreusler, 40 N. Y. App. Div. 268, 57 N. Y. Supp. 983 — 512.
Atlantic, etc. Co. *v.* Mayor, etc., 133 Ga. 66 (1909), 65 S. E. 184 — 4002.
Atlantic, etc. Co. *v.* Mayor, etc., 136 Ga. 657 (1911), 71 S. E. 1115 — 4002.
Atlantic, etc. Co. *v.* Philadelphia, 190 U. S. 160 (1903), 28 S. Ct. 817, 47 L. Ed. 995 — 4004, 4025.
Atlantic, etc. Co. *v.* The Vigilancia, 73 Fed. 452 — 2570, 3021.
Atlantic, etc. Co. *v.* Woodbridge, 79 Fed. 842 — 213.
Atlantic, etc. Ins. Co. *v.* Sanders, 36 N. H. 252, 269 — 2454, 2463.
Atlantic, etc. R. R., In re, 4 Hughes, 157, Fed. Cas. No. 13, 358 — 3398.
Atlantic, etc. R. R. *v.* Allen, 15 Fla. 637 — 1693.
Atlantic, etc. R. R. *v.* Cone, 53 Fla. 1017 (1907), 43 So. 514 — 3479.
Atlantic, etc. R. R. *v.* Dunning, 166 Fed. 850 (1908) — 2798.
Atlantic, etc. R. R. *v.* Johnson, 134 N. Y. 375, 31 N. E. 903 — 3541.
Atlantic, etc. R. R. *v.* Johnson, 127 Ga. 392 (1907), 56 S. E. 482 — 3577.
Atlantic, etc. R. R. *v.* North Carolina, etc., 206 U. S. 1 (1907), 27 S. Ct. 585, 51 L. Ed. 933 — 1404, 3642.
Atlantic, etc. R. R. *v.* Postal Tel. Cable Co., 120 Ga. 268 (1904), 48 S. E. 15 — 3884, 3900, 3912.
Atlantic, etc. R. R. *v.* Reiser, 18 Kan. 458 — 2536.
Atlantic, etc. R. R. *v.* St. Louis, 66 Mo. 228 — 1948, 1968, 3645, 3696, 3697.
Atlantic, etc. Ry. *v.* State Board of Assessors, 80 N. J. L. 83 (1910), 77 Atl. 609 — 3810.
Atlantic, etc. R. R. *v.* Sullivant, 5 Ohio St. 276 — 1951.
Atlantic, etc. R. R. *v.* United States, 76 Fed. 186 — 3611.

[The numbers after the dash refer to the page of the text.]

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Atlantic, etc. Ry. *v.* Dunn, 19 Ohio St. 162, 2 Am. Rep. 382 — 107.
Atlantic, etc. Tel. Co. *v.* Chicago, etc. R. R., 2 Fed. Cas. 176, 6 Biss. 158 — 3910.
Atlantic, etc. Tel. Co. *v.* Commonwealth, 3 Brewst. (Pa.) 366 — 1577.
Atlantic, etc. Tel. Co. *v.* Union P. Ry., 1 Fed. 745, 1 McCrary, 541 — 2717, 3920, 4021.
Atlantic T. Co. *v.* Dana, 128 Fed. 209 (1903) — 3216, 3258, 3280, 3339.
Atlantic Trust Co. *v.* Chapman, 208 U. S. 360 (1908), 52 L. Ed. 528 — 3397, 3433.
Atlantic Trust Co. *v.* Consolidated, etc. Co., 49 N. J. Eq. 402, 23 Atl. 934 — 3303.
Atlantic Trust Co. *v.* Crystal Water Co., 72 N. Y. App. Div. 539, 76 N. Y. Supp. 647 — 1757, 2883, 2913, 3004, 3017.
Atlantic Trust Co. *v.* Kinerhook, etc. Ry., 17 N. Y. App. Div. 212, 45 N. Y, Supp. 492 — 2925.
Atlantic Trust Co. *v.* New York, etc. Co., 75 N. Y. App. Div. 354, 78 N. Y. Supp. 120 — 3026, 3180, 3240, 3579, 2625.
Atlantic Trust Co. *v.* Osgood, 116 Fed. 1019 (1902) — 169, 310, 395, 538, 562.
Atlantic Trust Co. *v.* The Vigilancia, 73 Fed. 452, 19 C. C. A. 528 — 1756, 2895, 3021.
Atlantic Trust Co. *v.* Woodbridge, etc. Co., 79 Fed. 39 — 3279, 3869.
Atlantic Trust Co. *v.* Woodbridge, etc. Co., 79 Fed. 501 — 3869.
Atlantic Trust Co. *v.* Woodbridge, etc. Co., 79 Fed. 842 — 213, 2874, 3150.
Atlantic Trust Co. *v.* Woodbridge, etc. Co., 86 Fed. 975 — 1346, 2834, 3038, 3279, 3869.
Atlantic Trust, etc. Co. *v.* Union Trust, etc. Corporation, 111 Va. 574 (1911), 69 S. E. 975 — 2583.
Atlas Bank *v.* Nahant Bank, 40 Mass. 480 — 2771.
Atlas Engine Works *v.* Parkinson, 161 Fed. 223 (1908) — 2344.
Atlas, etc. Co. *v.* Exchange Bank, etc., 111 Ga. 703, 36 S. E. 939 — 2317.
Atlas Nat. Bank *v.* F. B. Gardner Co., 8 Biss. 537, 2 Fed. Cas. 186 — 1895, 1900.
Atlas Nat. Bank *v.* Moran, etc. Co., 138 Mo. 59, 39 S. W. 71 — 2296.
Atlas Ry., etc. Co. *v.* Lake, etc. Ry., 134 Fed. 503 (1905) — 3368.
Atlas Tack Co. *v.* Macon Hardware Co., 101 Ga. 391, 29 S. E. 27 — 2320.
Attalia, etc. Co. *v.* Virginia, etc. Co., 111 Tenn. 527 (1903), 77 S. W. 774 — 2101.
Attaway *v.* Third Nat. Bank, 93 Mo. 485, 5 S. W. 16 — 2014.
Atterbury *v.* Knox, 4 B. Mon. (Ky.) 90 — 2336.
Attleboro Nat. Bank *v.* Wendell, 64 Hun, 208, 19 N. Y. Supp. 45 — 2001.
Attleborough Nat. Bank *v.* Rogers, 125 Mass. 339 — 2282.
Attorney-General, In re, 113 Wis. 623 (1902), 89 N. W. 915 — 3118, 3381.
Attorney-General *v.* Ashton, etc. Co. [1904], 2 Ch. 621 — 3638, 3788.
Attorney-General *v.* Atlantic, etc. Ins. Co., In re, 100 N. Y. 279, 3 N. E. 193 — 3323.
Attorney-General *v.* Bank of Columbia, 1 Paige, 511 — 3310.
Attorney-General *v.* Bank of Niagara, Hopk. Ch. 354, 403 — 1922, 1944.
Attorney-General *v.* Batley, 26 L. T. Rep. 392 (1872) — 2231.
Attorney-General *v.* Bay State, etc. Co., 99 Mass. 148, 96 Am. Dec. 717 — 1654, 1697.
Attorney-General *v.* Booth & Co., 143 Mich. 89 (1906), 106 N. W. 868 — 1434, 1934.
Attorney-General *v.* Boston, etc. R. R., 109 Mass. 99 — 823.
Attorney-General *v.* Boston, etc. R. R., 160 Mass. 62, 35 N. E. 252, 22 L. R. A. 112 — 3597.
Attorney-General *v.* Bridgman, 134 Mich. 379 (1903), 96 N. W. 438 — 1782.
Attorney-General *v.* Caledonian Ry., 102 L. T. Rep. 358 (1910) — 264.
Attorney-General *v.* Clergy Society, 10 Rich. Eq. (S. C.) 604 — 1907.
Attorney-General *v.* Consolidated Gas Co., 124 N. Y. App. Div. 401 (1908) — 920, 1439.
Attorney-General *v.* Continental, etc. Ins. Co., 27 Hun, 195 — 3434.
Attorney-General *v.* Continental L. Ins. Co., 28 Hun, 360 — 2732.
Attorney-General *v.* Continental L. Ins. Co., 93 N. Y. 630 — 2732.
Attorney-General *v.* Detroit, 112 Mich. 145, 70 N. W. 450, 37 L. R. A. 211 — 2436.
Attorney-General *v.* Detroit Suburban Ry., 96 Mich. 65, 55 N. W. 562 — 1933, 3708.
Attorney-General *v.* Eau Claire, 37 Wis. 400 — 3865.

[The numbers after the dash refer to the page of the text.]

Attorney-General *v.* Edison Tel. Co., L. R. 6 Q. B. D. 244 — 3817.
Attorney-General *v.* Electric, etc. Co., 188 Mass. 239 (1905), 108 Am. St. 469, 74 N. E. 467 — 1700, 2340, 2347.
Attorney-General *v.* Evart Booming Co., 34 Mich. 462 — 3648, 3866.
Attorney-General *v.* Foundling Hospital, 2 Ves. Jr. 42 — 1945.
Attorney-General *v.* Frost, 113 Wis. 623 (1902), 88 N. W. 912, 89 N. W. 915 — 3640.
Attorney-General *v.* Gay, 162 Mich. 612 (1910), 127 N. W. 814 — 1981
Attorney-General *v.* Germantown, etc. Road, 55 Pa. St. 466 — 3809.
Attorney-General *v.* Great Eastern Ry., L. R. 11 Ch. D. 449, 481 (1879) — 1943, 3680.
Attorney-General *v.* Great Northern Ry., 1 Dr. & Sm. 154 (1860) — 1943.
Attorney-General *v.* Grote, 2 Russ. & M. 699 (1827) — 868.
Attorney-General *v.* Guardian, etc. Ins. Co., 77 N. Y. 272 — 587, 2758, 3335.
Attorney-General *v.* Haverhill, etc. Co., 101 N. E. 1061 (Mass. 1913) — 3793.
Attorney-General *v.* Interborough, etc. Co., 125 N. Y. App. Div. 804 (1908), 110 N. Y. Supp. 186 — 930.
Attorney-General *v.* Jamaica Pond, etc. Corp., 133 Mass. 361 — 1943.
Attorney-General *v.* Joy, 55 Mich. 94, 106, 20 N. W. 806 — 86.
Attorney-General *v.* Kansas, etc. Gas Co., 221 U. S. 229 (1911), 31 Sup. Ct. 564, 55 L. Ed. 716 — 2345.
Attorney-General *v.* Leicester, 7 Beav. 176 (1844) — 2268.
Attorney-General *v.* Life, etc. Ins. Co., 9 Paige, 470 — 2286, 2816, 2818, 2820.
Attorney-General *v.* Looker, 111 Mich. 498, 69 N. W. 929 — 1781, 1817.
Attorney-General *v.* Margate, etc. Co., [1900] 1 Ch. 749 — 3866.
Attorney-General *v.* Massachusetts, etc. Co., 179 Mass. 15, 60 N. E. 389 — 40, 835, 1685.
Attorney-General *v.* McVichie, 138 Mich. 387 (1904), 101 N. W. 552 — 1482, 1782.
Attorney-General *v.* Mercantile Ins. Co., 121 Mass. 524 — 1465.
Attorney-General *v.* Mersey Ry. Ltd., 97 L. T. Rep. 524 (1907), rev'g [1907] 1 Ch. 81 — 3682.
Attorney-General *v.* Metropolitan R. R., 125 Mass. 515, 28 Am. Rep. 264 — 3727, 3744.
Attorney-General *v.* Mid-Kent Ry., L. R. 3 Ch. App. 100 (1867) — 1943.
Attorney-General *v.* New York, etc. Co., [1898] 1 Q. B. 205 — 995, 1706.
Attorney-General *v.* New York, etc. Co., H. of L. [1899] A. C. 62 — 59, 60, 995, 1706.
Attorney-General *v.* New York, etc. R. R., 198 Mass. 413 (1908), 84 N. E. 737 — 907, 910, 932, 1874, 1878, 1943, 3685.
Attorney-General *v.* New York, etc. R. R., 201 Mass. 370 (1909), 87 N. E. 621 — 901.
Attorney-General *v.* New York, etc. R. R., 197 Mass. 194 (1908), 83 N. E. 408 — 1925, 1934.
Attorney-General *v.* Niagara, etc. Co., 20 Grant's Ch. Rep. (Can.) 34 (1873) — 3555, 3770.
Attorney-General *v.* North America, etc. Ins. Co., 26 Hun (N. Y.), 294 — 3371, 3425.
Attorney-General *v.* North America L. Ins. Co., 91 N. Y. 57, 43 Am. Rep. 648 — 3434, 3435.
Attorney-General *v.* North America, etc. Ins. Co., 89 N. Y. 94 — 3371, 3425.
Attorney-General *v.* North, etc. Tramways Co., 72 L. T. Rep. 340 (1895) — 1943.
Attorney-General *v.* Old Colony R. R., 160 Mass. 62, 35 N. E. 252, 22 L. R. A. 112 — 3629.
Attorney-General *v.* Petersburg, etc. R. R., 6 Ired. L. (N. C.) 456, 470 — 1948.
Attorney-General *v.* Pingree, 120 Mich. 550, 79 N. W. 814, 46 L. R. A. 407 — 3707.
Attorney-General *v.* Preferred Mercantile Co., 187 Mass. 516 (1905), 73 N. E. 669 — 1932, 2821.
Attorney-General *v.* Railroad Cos., 35 Wis. 425, 523, 553, 588 — 1944, 3611.
Attorney-General *v.* Rye, 7 Taunt. (1817) 546 — 91.
Attorney-General *v.* Scott, 1 Vesey, 413 (1749) — 1783, 2461.
Attorney-General *v.* Simonton, 78 N. C. 57 — 1941.
Attorney-General *v.* Smith Ltd., [1909] 2 Ch. 524, 100 L. T. Rep. 225 (1908) — 20.
Attorney-General *v.* Superior, etc. Ry., 93 Wis. 604 (1896), 67 N. W. 1138 — 1920, 1971.
Attorney-General *v.* Tudor Ice Co., 104 Mass. 239, 6 Am. Rep. 227 — 1945.

[The numbers after the dash refer to the page of the text.]

Attorney-General *v.* United, etc. Tel. Co., 30 Beav. 287 — 3944.
Attorney-General *v.* Utica Ins. Co., 2 Johns, Ch. 371 — 1944, 3161.
Attorney-General *v.* Whitwood Local Board, 40 L. J. (Ch.) 592 (1871) — 1514.
Attorney-General *v.* Wilson, 1 Cr. & Ph. 1 (1840) — 1745.
Attorney-General, etc. *v.* Boonville, etc. Co., 206 Mo. 74 (1907), 103 S. W. 1052 — 1943, 3770.
Attorney-General, etc. *v.* Standard, etc. Co. of New York, [1911] A. C. 498, 105 L. T. Rep. 152 (1911) — 138, 2059, 2608, 2636.
Attree *v.* Hawe, L. R. 9 Ch. D. 337 (1878) — 2966.
Attrill *v.* Huntington, 70 Md. 191, 16 Atl. 651, 2 L. R. A. 779, 14 Am. St. 344 — 615, 617.
Attrill *v.* Rockaway, etc. Co., 25 Hun, 376, 509 — 3451.
Atwater *v.* American, etc. Bank, 152 Ill. 605, 38 N. E. 1017—2293, 2311.
Atwater *v.* Smith, 73 Minn. 507, 76 N. W. 253 — 893.
Atwater *v.* Stromberg, 75 Minn. 277, 77 N. W. 963 — 116, 510.
Atwood *v.* Rhode Island Agric. Bank, 1 R. I. 376 — 553, 686.
Atwood *v.* Sault, etc. Power Co., 148 Mich. 224 (1907), 118 Am. St. 576, 111 N. W. 747 — 2757.
Atwood *v.* Shenandoah, etc. R. R., 85 Va. 966, 9 S. E. 748 — 2812, 2824, 3042.
Atwool *v.* Merryweather, L. R. 5 Eq. 464, note (1867) — 2008, 2120.
Auburn, etc. Assoc. *v.* Hill (Cal.), 32 Pac. 587 — 313, 496.
Auburn, etc. Assoc. *v.* Hill, 113 Cal. 382, 45 Pac. 695 — 313, 496.
Auburn, etc. Co. *v.* Douglass, 9 N. Y. 444, 453 — 3810.
Auburn, etc. Works *v.* Shultz, 143 Pa. St. 256, 22 Atl. 904 — 467, 504.
Auburn Nat. Bank *v.* Dillingham, 147 N. Y. 603, 42 N. E. 338 — 597, 606.
Auchmuty, In re, 99 L. T. Rep. 462 (1908) — 957.
Audenried *v.* East, etc. Co., 68 N. J. Eq. 450 (1904), 59 Atl. 577 — 19, 295, 631, 1627, 2392, 2458.
Audenried *v.* Philadelphia, etc. R. R., 68 Pa. St. 370, 380, 8 Am. Rep. 195 — 3866.
Auer *v.* Lombard, 72 Fed. 209, 19 C. C. A. 72 — 603.
Auerbach *v.* Le Sueur Mill Co., 28 Minn. 291, 9 N. W. 799, 41 Am. Rep. 285 — 2543, 2810.
Augir *v.* Ryan, 63 Minn. 373, 65 N. W. 640—675.
Augsburg Land, etc. Co. *v.* Pepper, 95 Va. 92, 27 S. E. 807 — 895, 2422.
Augusta *v.* National Bank, 37 Ga. 620 — 1656.
Augusta Bank *v.* Augusta, 49 Me. 507 — 352.
Augusta Bank *v.* Hamblet, 35 Me. 491 — 2498.
Augusta, etc. R. R. *v.* City Council, 100 Ga. 701, 28 S. E. 126 — 16.
Augusta, etc. R. R. *v.* Kittel, 52 Fed. 63, 2 C. C. A. 615 — 2304, 2511, 3018, 3230.
Augusta Ry. *v.* Andrews, 89 Ga. 653, 16 S. E. 203 — 3971.
Augusta T. Co. *v.* Federal T. Co., 153 Fed. 157 (1907) — 2837.
Aulbach *v.* Dahler, 4 Idaho, 654 (1896), 43 Pac. 322 — 752.
Aull *v.* Colket, 2 W. N. Cas. 322 (1875) — 971, 1087, 1124, 1711.
Aultman *v.* Waddle, 40 Kan. 195, 19 Pac. 730 — 501.
Aultman, etc. Co. *v.* Holder, 68 Fed. 467 — 2343.
Aultman's Appeal, 98 Pa. St. 505 — 613, 615, 635, 703, 736, 758.
Aurora *v.* West, 9 Ind. 74, 22 Ind. 88, 85 Am. Dec. 413 — 351, 359.
Aurora City *v.* West, 7 Wall. 82, 105, 19 L. Ed. 42 — 2921, 2928.
Aurora, etc. Co. *v.* Holthouse, 7 Ind. 59 — 1928.
Aurora, etc. Soc. *v.* Paddock, 80 Ill. 263 — 2328, 2637, 2978, 3027.
Aurora Nat. Bank *v.* Black, 129 Ind. 595, 29 N. E. 396 — 3247.
Austin *v.* Aldermen, 7 Wall. 694, 19 L. Ed. 224 — 1673.
Austin *v.* Bank of England, 8 Ves. Jr. 522 (1803) — 999.
Austin *v.* Berlin, 13 Colo. 198, 22 Pac. 433 — 582.
Austin *v.* Boston, 96 Mass. 359 — 1672, 1673, 1674.
Austin *v.* Daniels, 4 Denio, 299 — 2260, 3335.
Austin *v.* First Nat. Bank, 100 Mich. 613, 59 N. W. 597 — 2295.
Austin *v.* Gillaspie, 1 Jones' Eq. (N. C.) 261 — 1032, 1039.
Austin *v.* Hayden, 137 N. W. 317, 318 (Mich. 1912) — 1237, 1246, 1248, 1253, 1283.
Austin *v.* Manchester, etc. Ry., 10 C. B. 454 (1850) — 3675.
Austin *v.* Murdock, 127 N. C. 454, 37 S. E. 478 — 1100.
Austin *v.* Rawdon, 44 N. Y. 63 — 1260, 1321, 1714.

[The numbers after the dash refer to the page of the text.]

Austin *v.* Tecumseh Nat. Bank, 49 Neb. 412, 68 N. W. 628, 35 L. R. A. 444, 59 Am. St. 543 — 2217.
Austin Co. *v.* Smith Co., 138 Ga. 651 (1912), 75 S. E. 1048 — 2208.
Austin, etc. Co. *v.* Gemmell, 10 Ont. Rep. (Can.) 696 (1886) — 1774, 1822.
Austin Powder Co. *v.* Commercial Lead Co., 134 Mo. App. 183 (1908), 114 S. W. 67 — 564.
Austin's Case, 24 L. T. (N. S.) 932 (1871) — 405, 406, 2463.
Auston *v.* Detroit, etc. Ry., 134 Mich. 149 (1903), 96 N. W. 35 — 3731.
Australian, etc. Co. *v.* Mounsey, 4 K. & J. 733 (1858) — 2807, 2979.
Auten *v.* City, etc. Ry., 104 Fed. 395 — 2431, 2994, 3023, 3026, 3040, 3339.
Auther *v.* Auther, 13 Sim. 422 (1843) — 865.
Automatic Chain Co., Matter of, 134 N. Y. App. 863 (1909), s. c. 198 N. Y. 550, 92 N. E. 1077, aff'd, 198 N. Y. 618, 92 N. E. 1078 — 1913.
Automatic, etc. Co., Matter of, 64 N. Y. Misc. 280 (1909), 118 N. Y. Supp. 542 — 1914.
Automatic, etc. Co. *v.* Cunninghame, [1906] 2 Ch. 34 — 1405, 2280, 2423.
Automatic, etc. Co. *v.* North American, etc. Co., 45 Fed. 1 — 1960.
Automatic Switch Co. *v.* Monitor Mfg. Co., 180 Fed. 983 (1910) — 2152.
Avegno *v.* Citizens' Bank, 40 La. Ann. 799, 5 South. 537 — 832.
Avelyn *v.* Ward, 1 Ves. Sr. 420 (1749) — 865.
Averill *v.* Barber, 6 N. Y. Supp. 255 — 1899, 2108, 2139, 2584, 2702.
Avery *v.* Blees Mfg. Co., 27 N. J. Eq. 412 — 3303.
Avery *v.* Boston, etc. Trust Co., 72 Fed. 700 — 3330.
Avery *v.* Central Bank, 221 Mo. 71 (1909), 119 S. W. 1106 — 894, 1987, 2745.
Avery *v.* Cullen, 15 Cal. App. 413 (1911), 114 Pac. 1022 — 1118.
Avery *v.* Ryan, 74 Wis. 591, 43 N. W. 317 — 1016, 2401.
Avery & Sons *v.* McClure, 94 Miss. 172 (1909), 47 So. 901, 22 L. R. A. (N. S.) 256 n — 586, 587.
Avery & Sons *v.* Texas, etc. Agency, 62 S. W. 793 (Tex. 1901) — 3084.
Avil *v.* Alexandria Water Co., 1 Hughes, 408, 2 Fed. Cas. 254 — 1150.
Avon, etc. Co. *v.* Weed, 119 N. Y. App. Div. 560 (1907), 104 N. Y. Supp. 58 rev'd 189 N. Y. 557, 82 N. E. 1123 — 317.
Avon, etc. Co. *v.* Weed, 125 N. Y. App. Div. 51 (1908), aff'd, 194 N. Y. 567 — 317.
Avondale Land Co. *v.* Shook, 170 Ala. 379 (1911), 54 So. 269 — 1393, 1412.
Aycock, etc. Co. *v.* First Nat. Bank of Dothan, 54 Fla. 604 (1907), 45 So. 501 — 2588.
Aycock *v.* San Antonio, etc. Assoc., 26 Tex. Civ. App. 341 (1901), 63 S. W. 953 — 3732.
Aydelot *v.* Breeding, 111 Ky. 847 (1901), 98 Am. St. 434, 64 S. W. 916 — 975.
Ayer *v.* Ayer, 33 Mass. 327 — 1582.
Ayer *v.* Seymour, 5 N. Y. Supp. 650 — 1275, 1799, 1812.
Ayers *v.* Green, etc. Co., 48 Pac. 221 (Cal.) — 2437.
Aylesbury Ry. *v.* Mount, 4 Man. & G. 651 (1842) — 733.
Aylesbury Ry. *v.* Mount, 5 Scott, N. R. 127 — 733.
Aynsworth *v.* Bank of England, 8 Ves. Jr. 524, note (1793) — 999.
Ayray's Case, 11 Co. 18b (1612) — 88.
Ayres *v.* Bailey, 78 S. E. 66 (N. C. 1913) — 2373.
Ayres *v.* Dutton, 87 Mich. 528, 49 N. W. 897, 13 L. R. A. 698 — 311, 2246.
Ayres *v.* French, 41 Conn. 142 — 1098, 1710.
Ayres *v.* Siebel, 82 Iowa, 347, 47 N. W. 989 — 3327.
Ayre's Case, 25 Beav. 513 — 423, 455.

B.

Babbitt *v.* Dutcher, 216 U. S. 102 (1910), 30 Sup. Ct. 372, 54 L. Ed. 402 — 1535, 2468, 3374.
Babbitt *v.* East, etc. Co. (N. J. 1876) — 695, 1757.
Babbitt *v.* Fidelity T. Co., 72 N. J. Eq. 745 (1907), 66 Atl. 1076 — 978.
Babbitt *v.* Gibbs, 150 N. Y. 281, 44 N. E. 952 — 2394, 3490.
Babbitt *v.* Read, 173 Fed. 712 (1909) — 530, 558, 563, 564, 585.
Babcock *v.* Beman, 11 N. Y. 200 — 2563.
Babcock *v.* Farwell, 245 Ill. 14 (1910), 91 N. E. 683, 137 A. S. R. 284 — 1493, 2608, 2616, 2646, 3488.
Babcock *v.* Helena, 34 Ark. 499 — 365.
Babcock *v.* Schuylkill, etc. Ry., 9 N. Y. Supp. 845 — 2649.

[The numbers after the dash refer to the page of the text.]

Babcock *v.* Schuylkill, etc. R. R., 133 N. Y. 420, 31 N. E. 30 — 293, 3541.
Babcock *v.* Thompson, 20 Mass. 446, 15 Am. Dec. 235 — 1052.
Bach *v.* Pacific Mail S. S. Co., 12 Abb. Pr. (N. S.) 373 — 2279.
Bache *v.* Central, etc. Co., 78 N. J. Eq. 484 (1911), 81 Atl. 571 — 1766, 1786.
Bache *v.* Nashville Horticultural Soc., 10 Lea (Tenn.), 436 — 1922, 1963, 2755.
Bacheller *v.* Pinkham, 68 Me. 253 — 2382.
Bachman, In re, 12 Nat. Bankr. Reg. 223, 2 Fed. Cas. 310 — 736, 745, 758, 1537, 1545, 1546, 1552.
Bachman *v.* Harrington, 184 N. Y. 458 (1906), 8 L. R. A. (N. S.) 314 n, 112 Am. St. 628, 77 N. E. 657 — 1471.
Back River, etc. Co. *v.* Homberg, 96 Md. 430 (1903), 54 Atl. 82 — 3812.
Backus *v.* Brooks, 189 Fed. 922 (1911) — 1185, 2131.
Backus *v.* Brooks, 195 Fed. 452 (1912) — 2131, 2618, 2669, 2693.
Backus *v.* Lebanon, 11 N. H. 19, 35 Am. Dec. 466 — 3810.
Bacon, In re, 196 Fed. 986 (1912) — 1295.
Bacon *v.* Board, etc. Com'rs, 126 Mich. 22, 85 N. W. 307 — 1660.
Bacon *v.* Grossmann, 71 N. Y. App. Div. 574, 76 N. Y. Supp. 188 — 1015, 2959.
Bacon *v.* Irvine, 70 Cal. 221, 11 Pac. 646 — 2699.
Bacon *v.* Michigan Cent. R. R., 66 Mich. 166, 33 N. W. 181 — 99.
Bacon *v.* Mississippi Ins. Co., 31 Miss. 116 — 2488, 2809.
Bacon *v.* Montauk Brewing Co., 130 N. Y. App. Div. 737 (1909), 115 N. Y. Supp. 617 — 2248, 2492, 2942.
Bacon *v.* Robertson, 18 How. (U. S.) 480, 15 L. Ed. 499 — 1974.
Bacon *v.* Soule, 126 Pac. 384 (Cal. 1912) — 1980, 2010.
Bacon's Adm'r *v.* Bacon's Trustees, 94 Va. 686, 27 S. E. 576 — 1289.
Badcock *v.* Cumberland, etc. Co., [1893] 1 Ch. 362 — 2650.
Badere *v.* Goodrich, 63 Wash. 650 (1911), 116 Pac. 274 — 331, 697, 2276.
Badger *v.* American Ins. Co., 103 Mass. 244, 4 Am. Rep. 547 — 2567.
Badger *v.* Badger, 2 Wall. 87, 17 L. Ed. 836 — 2629, 2631.
Badger *v.* Cumberland Bank, 26 Me. 428 — 2446.
Badger, etc. Co. *v.* Stockton, etc. Co., 139 Fed. 838 (1905) — 45, 2157.
Badger *v.* Sutton, 30 N. Y. App. Div. 294, 52 N. Y. Supp. 16 — 2222, 2839, 3442.
Badger, etc. Co. *v.* Wolf River, etc. Co., 120 Wis. 169 (1904), 97 N. W. 907 — 2174, 2621, 3826.
Badger Lumber Co. *v.* Marion, etc. Co., 48 Kan. 182, 29 Pac. 476, 15 L. R. A. 652, 30 Am. St. 301 — 3781.
Badger Lumber Co. *v.* Marion, etc. Co., 48 Kan. 187, 30 Pac. 117, 30 Am. St. 306 — 3248.
Badger Paper Co. *v.* Rose, 95 Wis. 145, 70 N. W. 302, 37 L. R. A. 162 — 314, 695.
Badgerow *v.* Manhattan Trust Co., 64 Fed. 931 — 1016, 2395, 2902.
Badgerow *v.* Manhattan Trust Co., 74 Fed. 925 — 2902.
Badische, etc. *v.* Klipstein & Co., 125 Fed. 543 (1903) — 2768.
Baeck *v.* Meinken, 33 N. Y. Misc. 371, 68 N. Y. Supp. 428 — 952, 1323.
Baeder *v.* Jennings, 40 Fed. 199 — 1474.
Baer *v.* McCullough, 176 N. Y. 97 (1903), 68 N. E. 129 — 3454.
Baetz *v.* Valentine-Clark Co., 140 N. W. 54 (Wis. 1913) — 3978.
Bagaley *v.* Pittsburgh, etc. Iron Co., 146 Pa. St. 478, 23 Atl. 837 — 2094.
Bagaley *v.* Vanderbilt, 16 Abb. N. Cas. 359 — 2897.
Bagby *v.* Atlantic, etc. R. R., 86 Pa. St. 291 — 3366.
Bagg *v.* Detroit, 5 Mich. 336 — 3808.
Baggaley *v.* Pittsburg, etc. Co., 90 Fed. 636, 33 C. C. A. 202 — 2329.
Bagglan Hall Colliery Co., In re, L. R. 5 Ch. App. 346 (1870) — 121.
Baggott *v.* Turner, 21 Wash. 339, 58 Pac. 212 — 2442, 2465.
Bagg's Case, 11 Coke, 93b, 99 (1616) — 1471.
Baggs *v.* Martin, 179 U. S. 206, 21 Sup. Ct. 109, 45 L. Ed. 155 — 3352.
Bagley *v.* Carthage, etc. R. R., 165 N. Y. 179, 58 N. E. 895 — 2085, 2087, 2091, 2441.
Bagley *v.* Carthage, etc. R. R., 25 N. Y. App. Div. 475, 49 N. Y. Supp. 718 — 2085, 2087, 2091, 2441.
Bagley *v.* Reno, etc. Co., 201 Pa. St. 78, 50 Atl. 760, 56 L. R. A. 184 — 1746, 1748 1749.
Bagley *v.* Smith, 10 N. Y. 489, 61 Am. Dec. 756 — 1492, 1872, 1889.
Bagley, etc. Co. *v.* Ehrlicher, 8 N. Y. App. Div. 581, 40 N. Y. Supp. 922 — 611.

[The numbers after the dash refer to the page of the text.]

Bagley, etc. Co. *v.* Lenning, 61 N. Y. App. Div. 26, 70 N. Y. Supp. 242 — 571, 606.
Bagnall *v.* Carlton, L. R. 6 Ch. D. 371, 381, 382, 407 (1877) — 427, 2032, 2050.
Bagnall *v.* State, 25 Wis. 112 — 1676.
Bagnell *v.* Ives, 184 Fed. 466 (1911) — 271, 301, 538, 701, 975, 976.
Bagot, etc. Co. *v.* Clipper, etc. Co., [1902] 1 Ch. 146 — 793, 2410.
Bagot, etc. Co. *v.* Clipper, etc. Co., 85 L. T. Rep. 652 [1902] — 793, 1590.
Bagshaw, Ex parte, L. R. 4 Eq. 341 (1867) — 2182.
Bagshaw *v.* Eastern Union Ry., 7 Hare, 114 — 2163, 2278, 2661, 2685, 2687, 2701, 3678, 3681.
Bagshaw *v.* Eastern Union Ry., 19 L. J. (Ch.) 410 (1850) — 2163, 2278, 2661, 2685, 2687, 2701.
Bagshaw *v.* Seymour, 18 C. B. 903 (1856) — 457, 1094.
Bahia, etc. Ry., In re, L. R. 3 Q. B. 584, 595 (1868) — 846, 1149, 1721, 1732.
Baile *v.* Calvert, etc. Soc., 47 Md. 117 — 422.
Bailey *v.* Association of Master Plumbers, etc., 103 Tenn. 99, 52 S. W. 853, 46 L. R. A. 561 — 25, 1446.
Bailey *v.* Atlantic, etc. R. R., 3 Dill. 22, 2 Fed. Cas. 365 — 1653.
Bailey *v.* Bailey, 97 N. Y. 460, 470 — 1650.
Bailey *v.* Bancker, 3 Hill, 188, 38 Am. Dec. 625 — 574, 592, 632, 641.
Bailey *v.* Bell Tel. Co., 147 N. Y. App. Div. 224 (1911), 131 N. Y. Supp. 1000 — 3955.
Bailey *v.* Birkenhead, etc. Ry., 12 Beav. 433 (1850) — 387, 2279, 2652.
Bailey *v.* Buchanan County, 115 N. Y. 297, 22 N. E. 155, 6 L. R. A. 562 — 2922.
Bailey *v.* Buchanan County, 54 N. Y. Super. Ct. 237 — 2918.
Bailey *v.* Buffalo, etc. Ry., 14 Hun, 483 — 2089, 2494.
Bailey *v.* Chamberlain, N. Y. D. Reg., July 23, 1888, 22 N. Y. Supp. 144, 67 Hun, 652 — 1325.
Bailey *v.* Champlain, etc. Co., 77 Wis. 453, 46 N. W. 539 — 290, 834, 2901.
Bailey *v.* Citizens Gas Light Co., 27 N. J. Eq. 196 — 920, 923, 944, 1563, 1564, 2189, 2195, 3561.
Bailey *v.* Clark, 21 Wall. 284, 22 L. Ed. 651 — 38.
Bailey *v.* Ford, 13 Sim. 495 (1843) — 1492, 1888.
Bailey *v.* Hannibal, etc. R. R., 1 Dill. 174, 2 Fed. Cas. 371 — 778, 797.
Bailey *v.* Hannibal, etc. R. R., 17 Wall. 96, 21 L. Ed. 611 — 778, 797.
Bailey *v.* Hollister, 26 N. Y. 112 — 710, 1400, 1407, 1415.
Bailey *v.* McCauley, 13 Q. B. 815 (1849) — 2387.
Bailey *v.* Merchants' Ins. Co., 86 Atl. 328 (Me. 1913) — 994.
Bailey *v.* Mosher, 63 Fed. 488, 11 C. C. A. 304 — 595.
Bailey *v.* Mosher, 95 Fed. 223 — 2265, 2804, 3351.
Bailey *v.* O'Neal, 92 Ark. 327 (1909), 122 S. W. 503, 135 A. S. R. 185 — 2372.
Bailey *v.* Philadelphia, etc. R. R., 4 Harr. (Del.) 389, 44 Am. Dec. 593 — 3593.
Bailey *v.* Pittsburgh, etc. R. R., 139 Pa. St. 213, 21 Atl. 72 — 543.
Bailey *v.* Platte, etc. Co., 12 Colo. 230, 21 Pac. 35 — 1978.
Bailey *v.* Railroad Co., 22 Wall. 604, 608, 635, 637, 22 L. Ed. 840 — 57, 264, 1563, 1564, 1790.
Bailey *v.* Strohecker, 38 Ga. 259, 95 Am. Dec. 88 — 1183, 1380, 1381, 1390.
Bailey *v.* Tillinghast, 99 Fed. 801, 40 C. C. A. 93 — 611, 832, 838.
Bailey *v.* Universal, etc. Assoc., 1 C. B. (N. S.) 557 (1857) — 271.
Bailey *v.* Valley Nat. Bank, 127 Ill. 332, 19 N. E. 695 — 2763.
Bailey, etc. Co. *v.* Mobile, etc. R. R., 59 So. 191 (Ala. 1912) — 2950.
Bailey's Appeal, 96 Pa. St. 253 — 1919.
Baily *v.* British, etc. Co., [1904] 1 Ch. 374 — 23, 3802.
Baily *v.* Burgess, 48 N. J. Eq. 411, 22 Atl. 733 — 2419.
Baily *v.* Cardnuff, 14 Colo. App. 169, 59 Pac. 407 — 1263.
Baily *v.* Gas-Fuel Co., 193 Pa. St. 175, 44 Atl. 251 — 3784.
Baily *v.* Philadelphia, 184 Pa. St. 594, 39 Atl. 494, 39 L. R. A. 837, 63 Am. St. 812 — 3792.
Baily *v.* Smith, 14 Ohio St. 396, 84 Am. Dec. 385 — 2914, 2915.
Bain *v.* Globe Ins. Co., 9 How. Pr. 448 — 2783.
Bain *v.* Richmond, etc. R. R., 105 N. C. 363, 11 S. E. 311, 8 L. R. A. 299, 18 Am. St. 912 — 1703.
Bain *v.* Whitehaven, etc. Ry., 3 H. L. Cas. 1 (1850) — 1170.
Bainbridge *v.* Smith, 41 Ch. D. 462 (1889) — 1890, 1901.
Baines *v.* Babcock, 95 Cal. 581, 27 Pac. 674, 30 Pac. 776, 29 Am. St. 158 — 531, 532, 539, 546, 560, 714, 738.
Baines *v.* Coos Bay, etc. Co., 41 Ore. 135, 68 Pac. 397 — 2090.

[The numbers after the dash refer to the page of the text.]

Baines *v.* Coos, etc. Co., 45 Ore. 307 (1904), 77 Pac. 400 — 2522.
Baines *v.* West Coast Lumber Co., 104 Cal. 1, 37 Pac. 767 — 542, 597.
Bainum *v.* American Bridge Co., 141 Fed. 179 (1905) — 91, 2763.
Baird *v.* Bank of Washington, 11 Serg. & R. (Pa.) 411 — 2287, 2443, 2444.
Baird *v.* Hagen, 143 N. Y. App. Div. 679 (1911), 128 N. Y. Supp. 1118 — 1048.
Baird *v.* Ross, 2 Macq. 61, 68 (1856) — 2405.
Baird's Case, L. R. 5 Ch. App. 725 (1870) — 710.
Baker, Ex parte, 67 S. C. 74 (1903), 45 S. E. 143 — 2633.
Baker *v.* Atlas Bank, 50 Mass. 182 — 528, 643, 646, 649.
Baker *v.* Backus, 32 Ill. 79, 110 — 649, 1919, 1924, 1953, 2726.
Baker *v.* Beach, 85 Fed. 836 — 713.
Baker *v.* Berry Hill, etc. Co., 109 Va. 776 (1909), 65 S. E. 656 — 1077, 2131, 3460.
Baker *v.* Berry Hill, etc. Co., 112 Va. 280 (1911), 71 S. E. 626 — 2490.
Baker *v.* Brown Shoe Co., 78 Ark. 501 (1906), 95 S. W. 808 — 2589.
Baker *v.* Cotter, 45 Me. 236 — 2497, 2542.
Baker *v.* Cummings, 169 U. S. 189, 18 Sup. Ct. 367, 42 L. Ed. 711 — 2632.
Baker *v.* Davie, 211 Mass. 429 (1912), 97 N. E. 1094 — 1158, 1204, 1210, 1297, 1305, 1311, 1375.
Baker *v.* Drake, 53 N. Y. 211, 217, 13 Am. Rep. 507, 66 N. Y. 518, 23 Am. Rep. 80 — 1240, 1241, 1249, 1255, 1258, 1261, 1262, 1281, 1335, 1721, 1730.
Baker *v.* Emerson, 4 N. Y. App. Div. 348, 38 N. Y. Supp. 576 — 2299.
Baker *v.* First Nat. Bank, 67 Ill. 297 — 1674.
Baker *v.* Fort Worth Board of Trade, 8 Tex. Civ. App. 560, 28 S. W. 403 — 518.
Baker *v.* Guarantee, etc. Co., 31 Atl. 174 (N. J.) — 240, 2812, 2879, 3333.
Baker *v.* Harpster, 42 Kan. 511, 22 Pac. 415 — 2213, 2441, 3507.
Baker *v.* Kansas City, etc. R. R., 91 Mo. 152, 3 S. W. 486 — 2540.
Baker *v.* Marshall, 15 Minn. 177 (Gil. 136) — 1182.
Baker *v.* Mathew, 137 Iowa, 410 (1908), 115 N. W. 15 — 1103, 2598.
Baker *v.* Meloy, 95 Md. 1 (1902), 51 Atl. 893 — 2924.
Baker *v.* Neff, 73 Ind. 68 — 1956.
Baker *v.* Old National Bank, 86 Fed. 1006, 101 Fed. 391 — 707, 723.
Baker *v.* Old Nat. Bank, 91 Fed. 449, 33 C. C. A. 570 — 707.
Baker *v.* Reeves, 85 Fed. 837 — 759.
Baker *v.* Seattle, etc. Co., 61 Wash. 578 (1911), 112 Pac. 647 — 2110, 2128, 2609.
Baker *v.* Selma, etc. Ry., 135 Ala. 552 (1903), 33 South. 685 — 3733.
Baker *v.* Tynte, 2 El. & E. 897 (1860) — 1356.
Baker *v.* Wasson, 53 Tex. 150 — 815, 1134, 1709.
Baker *v.* Wasson, 59 Tex. 140, 53 Tex. 150 — 815, 1134, 1709.
Baker *v.* Woolston, 27 Kan. 185, 189 — 2600.
Baker, etc. Co. *v.* Hall, 76 Neb. 88 (1906), 107 N. W. 117 — 2214, 2218.
Baker, etc. Co. *v.* Hall, 111 N. W. 129 (Neb. 1907) — 2218.
Baker-Ricketson Co., In re, 97 Fed. 489 — 2290.
Baker's Appeal, 108 Pa. St. 510, 1 Atl. 78, 56 Am. Rep. 231 — 1844.
Baker's Appeal, 109 Pa. St. 461, 42 Leg. Int. 226 — 1781, 2166.
Baker's Case, L. R. 7 Ch. App. 115 (1871) — 303, 717.
Bakersfield, etc. Assoc. *v.* Chester, 55 Cal. 98 — 1956.
Bakewell *v.* Board of Education, 33 N. E. 186 (Ill.) — 1975.
Balch *v.* Hallet, 76 Mass. 402 — 1638, 1639.
Balch *v.* New York, etc. R. R., 46 N. Y. 521 — 576.
Bald Eagle Valley R. R. *v.* Nittany Valley R. R., 171 Pa. St. 284, 33 Atl. 239, 29 L. R. A. 423, 50 Am. St. 807 — 3507, 3586.
Baldwin *v.* Bank, etc., 1 Wall. 234, 17 L. Ed. 534 — 2558.
Baldwin *v.* Canfield, 26 Minn. 43, 54, 56, 1 N. W. 261 — 914, 1160, 1273, 2458, 2459, 2664, 2751.
Baldwin *v.* Chicago, etc. Ry., 86 Fed. 167 — 3683.
Baldwin *v.* Commonwealth, 11 Bush (Ky.), 417 — 1031.
Baldwin *v.* Johnson, 95 Tex. 85 (1901), 65 S. W. 171 — 1981.
Baldwin *v.* Lawrence, 2 Sim. & S. 18 (1824) — 2652.
Baldwin *v.* Miller & Lux, 152 Cal. 454 (1907), 92 Pac. 1030 — 1595.
Baldwin *v.* Ministerial Fund, 37 Me. 369 — 93.
Baldwin *v.* Payne, 6 How. 332, 12 L. Ed. 447 — 2283.

[The numbers after the dash refer to the page of the text.]

Baldwin *v.* Postal, etc. Co., 78 S. C. 419 (1907), 59 S. E. 67 — 3891.
Baldwin *v.* Wolff, 82 Conn. 559 (1909), 74 Atl. 948 — 2241.
Baldwin, etc. Co. *v.* Davis, 15 Colo. App. 371, 62 Pac. 1041 — 2764.
Bale *v.* Cleland, 4 F. & F. 117 (1864) — 450.
Balestier *v.* Metropolitan Nat. Bank, 43 Hun, 564 — 3333.
Balfour *v.* Baker City Gas Co., 27 Oreg. 300, 41 Pac. 164 — 475.
Balfour *v.* Ernest, 5 C. B. (N. S.) 601 (1859) — 2809.
Balfour *v.* Fresno, etc. Co., 123 Cal. 395, 55 Pac. 1062 — 2504.
Balfour-Guthrie, etc. Co. *v.* Woodworth, 124 Cal. 169, 56 Pac. 891 — 1871, 2457, 3038, 3069.
Balkis Consol. Co., In re, 58 L. T. Rep. 300 (1888) — 1157.
Balkis Consol. Co. *v.* Tomkinson, [1893] A. C. 396 — 1135.
Ball *v.* Anderson, 196 Pa. St. 86, 46 Atl. 366 — 588, 638.
Ball *v.* Gilbert, 53 Mass. 397 — 1052.
Ball *v.* Maysville, etc. R. R., 43 S. W. 731, 80 Am. St. 362 (Ky.) — 3235.
Ball *v.* Pepper, etc. Co., 141 Mo. App. 26 (1909), 121 S. W. 798 — 1581.
Ball *v.* Reese, 58 Kan. 614, 50 Pac. 875, 62 Am. St. 638 — 631.
Ball *v.* Rutland R. R., 93 Fed. 513 — 785, 2704, 3629.
Ball *v.* Shepard, 202 N. Y. 247 (1911), 95 N. E. 719 — 972, 1088, 1248.
Ball *v.* Tolman, 119 Cal. 358, 51 Pac. 546 — 577.
Ball *v.* Towle Mfg. Co., 67 Ohio St. 306 (1902), 93 Am. St. 682, 65 N. E. 1015 — 1356, 1365, 1371.
Ball *v.* Warrington, 108 Fed. 472, 47 C. C. A. 447 — 631.
Ballantine *v.* Young, 74 N. J. Eq. 572 (1908), 70 Atl. 668 — 1648.
Ballantine *v.* Young, 79 N. J. Eq. 70 (1911), 81 Atl. 119 — 978, 1569, 1644, 1645.
Ballard *v.* Beveridge, 171 N. Y. 194, 63 N. E. 960 — 968, 1715.
Ballard *v.* Carmichael, 83 Tex. 355, 18 S. W. 734 — 2568.
Ballard *v.* Louisville, etc. R. R., 5 S. W. 484 (Ky.) — 3665.
Ball Elect. Light Co. *v.* Child, 68 Conn. 522, 37 Atl. 391 — 638, 703.
Ballentyne *v.* Smith, 205 U. S. 285 (1907), 27 S. Ct. 527, 51 L. Ed. 803 — 3193.
Balliet *v.* Brown, 103 Pa. St. 546 — 2164, 2676.
Ballin *v.* Ferst, 55 Ga. 546 — 1514.
Ballin *v.* Loeb, 78 Wis. 404, 47 N. W. 516, 10 L. R. A. 742 — 539.
Ballin *v.* Merchants' Exch. Bank, 89 Wis. 278, 61 N. W. 1118, 27 L. R. A. 357, 46 Am. St. 834 — 2303.
Ballou *v.* Farnum, 91 Mass. 47 — 3079.
Ballou *v.* March, 133 Pa. St. 64, 19 Atl. 304 — 3458.
Ballou *v.* Willey, 180 Mass. 562 (1902), 62 N. E. 1064 — 1057.
Ballou *v.* Wood, 62 Mass. 48 (1851) — 1876.
Ballston Spa Bank *v.* Marine Bank, 18 Wis. 490 — 543.
Balsh *v.* Hyham, 2 P. Wms. 453 (1728) — 702.
Baltic, etc. Co. *v.* Commonwealth, 207 Mass. 381 (1911), 93 N. E. 831 — 1698, 2340.
Baltimore *v.* Baltimore, etc. Ry., 57 Md. 31 (1881) — 1682.
Baltimore *v.* Baltimore, etc. R. R., 21 Md. 50 (1863) — 905, 3674.
Baltimore *v.* Baltimore Trust, etc. Co., 166 U. S. 673, 17 Sup. Ct. 696, 41 L. Ed. 1160 — 3054, 3704, 3745.
Baltimore *v.* City Passenger R. R., 57 Md. 31 (1881) — 1664.
Baltimore *v.* Connellsville, etc. Ry., 6 Phila. 190 — 1930.
Baltimore *v.* Ketchum, 57 Md. 23 — 1145, 1146.
Baltimore *v.* Pittsburgh, etc. R. R., 1 Abb. (U. S.) 9, Fed. Cas. No. 827 — 1972.
Baltimore, etc. Assoc. *v.* Alderson, 90 Fed. 142, 32 C. C. A. 542 — 3131, 3136, 3320, 3415.
Baltimore, etc. Assoc. *v.* Alderson, 99 Fed. 489, 39 C. C. A. 609 — 3289, 3441.
Baltimore, etc. Co. *v.* Interstate Co., 54 Fed. 50, 4 C. C. A. 184 — 1618, 2201.
Baltimore, etc. Co. *v.* Randall, 112 Md. 411 (1910), 76 Atl. 491 — 3306.
Baltimore, etc. R. R. *v.* Allen, 58 W. Va. 388 (1905), 3 L. R. A. (N. S.) 608 n, 112 Am. St. 975, 52 S. E. 465 — 2773.
Baltimore, etc. R. R. *v.* Berkeley, etc. R. R., 168 Fed. 770 (1909) — 2903, 2995, 3016, 3029.
Baltimore, etc. R. R. *v.* Burris, 111 Fed. 882, 50 C. C. A. 48 — 3401.
Baltimore, etc. R. R. *v.* Cannon, 72 Md. 493, 20 Atl. 123 — 2168.
Baltimore, etc. R. R. *v.* Cary, 28 Ohio St. 208 — 2346.
Baltimore, etc. R. R. *v.* Compton, 2 Gill (Md.), 20 — 3646.
Baltimore, etc. R. R. *v.* Fifth Baptist

[The numbers after the dash refer to the page of the text.]

Church, 108 U. S. 317, 330, 2 Sup. Ct. 719, 27 L. Ed. 739 — 2, 95, 102.
Baltimore, etc. R. R. *v.* Fifth Bapt. Church, 137 U. S. 568, 11 Sup. Ct. 185, 34 L. Ed. 784 — 90, 2766.
Baltimore, etc. R. R. *v.* Ford, 35 Fed. 170 — 3687.
Baltimore, etc. R. R. *v.* Gallahue, 12 Gratt. (Va.) 658 (1885) — 3687.
Baltimore, etc. R. R. *v.* Glenn, 28 Md. 287, 92 Am. Dec. 688 — 523.
Baltimore, etc. R. R. *v.* Interstate Com. Com., 221 U. S. 612 (1911), 31 Sup. Ct. 621, 55 L. Ed. 878 — 3595.
Baltimore, etc. R. R. *v.* Kensington Land Co., 175 Pa. St. 95, 34 Atl. 345 — 329.
Baltimore, etc. R. R. *v.* Marshall Co., 3 W. Va. 319 — 1860, 1970.
Baltimore, etc. R. R. *v.* Noell, 32 Gratt. (Va.) 394 — 3687.
Baltimore, etc. R. R. *v.* Pumphrey, 74 Md. 86, 21 Atl. 559 — 337.
Baltimore, etc. R. R. *v.* Smith, 54 Ohio St. 562, 44 N. E. 240 — 650.
Baltimore, etc. R. R. *v.* Wabash R. R., 119 Fed. 678 — 3120.
Baltimore, etc. R. R. *v.* Wheeling, 13 Gratt. (Va.) 40 — 2758.
Baltimore, etc. R. R. *v.* Wightman, 29 Gratt. (Va.) 431, 26 Am. Rep. 384 — 3687.
Baltimore, etc. Ry. *v.* Board of Com'rs, 156 Ind. 260, 58 N. E. 837, 59 N. E. 856 — 3661.
Baltimore, etc. Ry. *v.* Ennals, 108 Md. 75 (1908), 69 Atl. 638, 16 L. R. A. (N. S.) 1100 — 100.
Baltimore, etc. Ry. *v.* Godeffroy, 182 Fed. 525 (1910), 105 C. C. A. 63 — 776.
Baltimore, etc. Ry. *v.* Hambleton, 77 Md. 341, 26 Atl. 279 — 289, 291, 512, 514, 821, 823, 831, 1578, 1789.
Baltimore, etc. Ry. *v.* North, 103 Ind. 486, 3 N. E. 144 — 3661.
Baltimore, etc. Ry. *v.* Ocean City, 89 Md. 89, 42 Atl. 922 — 1695.
Baltimore, etc. Ry. *v.* Sewell, 35 Md. 238, 257, 6 Am. Rep. 402 — 292, 293, 1158, 1713, 1727, 1732.
Baltimore, etc. Steamboat Co. *v.* Brown, 54 Pa. St. 77 — 3670.
Baltimore, etc. Turnp. Co. *v.* Barnes, 6 H. & J. (Md.) 57 — 521.
Baltimore, etc. Turnpike *v.* Baltimore, etc. R. R., 81 Md. 247, 31 Atl. 854 — 3437.
Baltimore, etc. Turnp. Co. *v.* Union R. R., 35 Md. 224, 6 Am. Rep. 397 — 3662, 3663.
Baltimore, etc. Turnp. Rd. *v.* Boone, 45 Md. 344 — 106.
Baltimore, etc. T. Road *v.* Green, 86 Md. 161, 37 Atl. 642 — 101.
Baltimore Marine Bank *v.* Biays, 4 Har. & J. (Md.) 338 — 90.
Baltimore Retort, etc. Co. *v.* Mali, 65 Md. 93, 3 Atl. 286, 57 Am. Rep. 304 — 876.
Baltimore Trust, etc. Co. *v.* Baltimore, 166 U. S. 673, 17 Sup. Ct. 696, 41 L. Ed. 1160 — 3054, 3705.
Baltimore T. Co. *v.* George's Creek, etc. Co., 85 Atl. 949 (Md. 1912) — 292, 515, 994, 1125, 1583.
Baltimore Trust, etc. Co. *v.* Baltimore, 64 Fed. 153 — 3054, 3696, 3704, 3705, 3745.
Baltimore T. & G. Co. *v.* Hofstetter, 85 Fed. 75, 29 C. C. A. 35 — 3199, 3251.
Baltimore & Ohio R. R. *v.* Gallahue, 12 Gratt. (Va.) 655, 658, 65 Am. Dec. 254 — 2758.
Baltimore & Ohio R. R. *v.* United States, 215 U. S. 481 (1910), 30 Sup. Ct. 164, 54 L. Ed. 292 — 3607.
Baltimore & O. Tel. Co. *v.* Western Union Tel. Co., 24 Fed. 319 — 3921.
Baltzen *v.* Nicolay, 53 N. Y. 467 — 1043.
Bamberg *v.* International Ry. Co., 121 N. Y. App. Div. 1 (1907), 105 N. Y. Supp. 621 — 3968, 3986.
Bancroft *v.* Wilmington, etc., 5 Houst. (Del.) 577 — 2544.
Banet *v.* Alton, etc. R. R., 13 Ill. 504 — 313, 377, 384, 1406, 1407.
Bang *v.* Brett, 62 Minn. 4, 63 N. W. 1067 — 2593.
Bangor, etc. Co. *v.* Robinson, 52 Fed. 520 — 1125, 1176.
Bangor, etc. R. R. *v.* Smith, 47 Me. 34 — 10, 1423, 2470.
Bangor, etc. Ry. *v.* American, etc. Co., 203 Pa. St. 6 (1902), 52 Atl. 40 — 2490, 2589.
Bangor, etc. Slate Co., In re, L. R. 20 Eq. 59 (1875) — 804.
Bangs *v.* International, etc. Co., 15 N. Y. App. Div. 522 — 2492.
Bangs *v.* McIntosh, 23 Barb. 591 — 2771.
Bangs *v.* National Macaroni Co., 15 N. Y. App. 522, 44 N. Y. Supp. 546 — 2310.
Bangs *v.* Sullivan, 33 Tex. Civ. App. 30 (1903), 73 S. W. 74 — 3487.
Banigan *v.* Bard, 134 U. S. 291, 10 Sup. Ct. 565, 33 L. Ed. 932 — 768, 770, 834.
Banigan *v.* United States, etc. Co., 22 R. I. 452, 45 Atl. 739 — 23, 2084.
Bank *v.* Bonnie, 102 Ky. 343 (1897), 43 S. W. 407 — 1546, 1548.

[The numbers after the dash refer to the page of the text.]

Bank *v.* Byers, 139 Mo. 627, 41 S. W. 325 — 1068, 2845, 3045.
Bank *v.* Cresson, 12 Serg. & R. (Pa.) 306 — 2573.
Bank *v.* Flour Co., 41 Ohio St. 552 — 2305, 2455.
Bank *v.* Griffin, 168 Ill. 314, 48 N. E. 154 — 2494.
Bank *v.* Kennedy, 17 Wall. 19, 21 L. Ed. 554 — 1915.
Bank *v.* Lanier, 11 Wall. 369, 20 L. Ed. 172 — 899, 1130, 1557.
Bank *v.* Macon, etc. Co., 97 Ga. 1 (1895), 33 L. R. A. 800, 25 S. E. 326 — 31.
Bank *v.* McLeod, 38 Ohio St. 174 — 3221, 3327.
Bank Commissioners *v.* Bank of Brest, Harr. Ch. (Mich.) 106 — 2425, 2437.
Bank Com'rs *v.* Bank of Buffalo, 6 Paige, 497 (1837) — 1927, 2481.
Bank Com'rs *v.* Granite, etc. Assoc., 70 N. H. 557 (1901), 49 Atl. 124, 85 Am. St. 646 — 3319.
Bank Com'rs *v.* New Hampshire, etc. Co., 69 N. H. 621, 44 Atl. 130 — 1348, 1998, 2973, 3049, 3191.
Bank Com'rs *v.* New Hampshire, etc. Co., 74 N. H. 292 (1907), 67 Atl. 583 — 3445.
Bank Com'rs *v.* Security, etc. Co., 70 N. H. 536, 49 Atl. 113 — 1315.
Bankers', etc. *v.* Crawford, 67 Kan. 449 (1903), 100 Am. St. 465, 73 Pac. 79 — 2170, 3529.
Bankers', etc. Assoc. *v.* Nachod, 128 N. Y. App. Div. 281 (1908), 112 N. Y. Supp. 530 — 274, 2479.
Bankers', etc. Co. *v.* First Nat. Bank, 131 Iowa, 456 (1906), 108 N. W. 1046 — 2243, 3801.
Bankers', etc. Tel. Co. *v.* Bankers', etc. Tel. Co., 27 Fed. 536 — 3261.
Bank, etc. *v.* Faber, 38 N. Y. App. Div. 159, 56 N. Y. Supp. 542 — 1898.
Bank, etc. *v.* Faber, 167 N. Y. 184, 60 N. E. 447 — 1898.
Bank, etc. *v.* Guttschlick, 14 Pet. 19, 10 L. Ed. 335 — 2544.
Bankhead *v.* Brown, 25 Iowa, 540 — 3647.
Banking, etc. Co. *v.* Rood, 132 Mo. 256, 33 S. W. 816 — 51.
Bank of Africa *v.* Salisbury, etc. Co., L. R. 17 App. Cas. 281 — 1338.
Bank of America *v.* McNeil, 10 Bush (Ky.), 54 — 1158, 1368, 1543, 1553, 1555, 1710.
Bank of Atchison County *v.* Durfee, 118 Mo. 431, 24 S. W. 133, 40 Am. St. 396 — 1539, 1542.
Bank of Attica *v.* Manufacturers', etc. Bank, 20 N. Y. 501 — 1536, 1538, 1539, 1851.
Bank of Attica *v.* Pottier, etc. Co., 1 N. Y. Supp. 483 — 2514.
Bank of Auburn *v.* Weed, 19 Johns. 300 — 2763.
Bank of Augusta *v.* Earle, 13 Pet. 519, 588, 10 L. Ed. 274 — 676, 2336, 2775.
Bank of Australasia *v.* Breillat, 6 Moore, P. C. 152 (1847) — 2808.
Bank of Australasia *v.* Nias, 16 Q. B. 717, 20 L. J. (Q. B.) 284 (1851) — 630.
Bank of Batavia *v.* New York, etc. R. R., 106 N. Y. 195, 12 N. E. 648, 60 Am. Rep. 429 — 1203.
Bank of Baton Rouge *v.* Leurey, 126 La. 903 (1910), 53 So. 43 — 1176.
Bank of Bethel *v.* Pahquioque Bank, 14 Wall. 383, 20 L. Ed. 840 — 1915.
Bank of Berwick *v.* Vinson, etc. Co., 124 La. 1000 (1909), 50 So. 823, 26 L. R. A. (N. S.) 1068 n — 2282.
Bank of Berwick *v.* Vinson, etc. Co., 61 So. 850 (La. 1913) — 2283.
Bank of Bisbee *v.* Graf, 12 Ariz. 156 (1909), 100 Pac. 452 — 1233.
Bank of Bombay *v.* Suleman Somji, 99 L. T. Rep. 62 (1908) — 1498.
Bank of Bramwell *v.* Mercer County Court, 36 W. Va. 341, 15 S. E. 78 — 1673.
Bank of British Columbia *v.* Page, 6 Or. 431 — 2354.
Bank of British N. A. *v.* Barling, 44 Fed. 641 — 2803.
Bank of British N. A. *v.* Hooper, 71 Mass. 567, 66 Am. Dec. 390 — 2558.
Bank of British N. A. *v.* Madison, 99 Cal. 125, 33 Pac. 762 — 2358.
Bank of California *v.* City, etc., 142 Cal. 276 (1904), 64 L. R. A. 918, 100 Am. St. 130, 75 Pac. 832 — 1688.
Bank of California *v.* Collins, 7 Hun, 336 — 671.
Bank of California *v.* Puget Sound, etc. Co., 20 Wash. 636, 56 Pac. 395 — 2303, 3459.
Bank of California *v.* Union Packing Co., 60 Wash. 456 (1910), 111 Pac. 573 — 321.
Bank of Chenango *v.* Brown, 26 N. Y. 467 — 1413.
Bank of Chillicothe *v.* Dodge, 8 Barb. 233 — 2339, 2820.
Bank of Chillicothe *v.* Swayne, 8 Ohio, 257, 32 Am. Dec. 707 — 2288.
Bank of China *v.* Morse, 168 N. Y. 458, 61 N. E. 774, 56 L. R. A. 139, 85 Am. St. 676 — 384, 385, 387, 389, 506, 524, 529, 561, 633, 689, 947, 2177, 2180, 2619, 3500.

[The numbers after the dash refer to the page of the text.]

Bank of China *v.* Morse, 44 N. Y. App. Div. 435, 445, 61 N. Y. Supp. 268 — 384, 524, 947.
Bank of Circleville *v.* Renick, 15 Ohio, 322 — 1963.
Bank of Columbia *v.* Patterson, 7 Cranch, 299, 306, 3 L. Ed. 351 — 2481, 2538, 2543, 2544.
Bank of Commerce *v.* Allen, 90 Fed. 545 (1898) — 2696.
Bank of Commerce *v.* Baird, etc. Co., 13 N. M. 424 (1906), 85 Pac. 970 — 2522.
Bank of Commerce *v.* Bank of Newport, 63 Fed. 898, 11 C. C. A. 484 — 1164, 1547.
Bank of Commerce *v.* Central, etc. Co., 115 Fed. 878, 53 C. C. A. 334 — 3412.
Bank of Commerce *v.* Hart, 37 Neb. 197, 55 N. W. 631, 20 L. R. A. 780, 40 Am. St. 479 — 911, 2520.
Bank of Commerce *v.* New York, 2 Black, 620, 17 L. Ed. 451 — 1671.
Bank of Commerce *v.* Tennessee, 161 U. S. 134, 16 Sup. Ct. 456, 40 L. Ed. 645 — 1670.
Bank of Commerce *v.* Tennessee, 163 U. S. 416, 16 Sup. Ct. 1113, 41 L. Ed. 211 — 1670.
Bank of Commerce's Appeal, 73 Pa. St. 59 — 1209, 1570.
Bank of Culloden *v.* Bank of Forsyth, 120 Ga. 575 (1904), 102 Am. St. 115, 48 S. E. 226 — 50, 1154, 1191, 1275, 1541, 1728, 2573.
Bank of Dansville, In re, 6 Hill, 370 — 1479.
Bank of De Soto *v.* Reed, 50 Tex. Civ. 102 (1908), 109 S. W. 256 — 315, 526, 2272, 2404, 2417.
Bank of Edwardsville *v.* Simpson, 1 Mo. 184 — 2776.
Bank of England *v.* Cutler, [1907] 1 K. B. 889, 96 L. T. Rep. 636 (1907), [1908] 2 K. B. 208, aff'd, 98 L. T. Rep. 336 (1908) — 1147, 1155, 1241.
Bank of England *v.* Lunn, 15 Ves. Jr. 568, 569 (1809) — 998, 1352.
Bank of England *v.* Moffat, 3 Bro. Ch. 260 (1791) — 998.
Bank of England *v.* Parsons, 5 Ves. Jr. 665 (1800) — 998.
Bank of England *v.* Vagliano, (1891) A. C. p. 115, 136, 171 — 2554.
Bank of Forest *v.* Orgill Bros. & Co., 82 Miss. 81 (1903), 34 So. 325 — 2407.
Bank of Fort Madison *v.* Alden, 129 U. S. 372, 9 Sup. Ct. 332, 32 L. Ed. 725 — 203.
Bank of Genesee *v.* Patchin Bank, 13 N. Y. 309 — 2558, 2938.
Bank of Genesee *v.* Patchin Bank, 19 N. Y. 312 — 2519, 2558, 2939.
Bank of Georgia *v.* Savannah, Dudley (Ga.), 130 — 1656.
Bank of Gloster *v.* Hindman, 95 Miss. 742 (1909), 50 So. 65, Ann. Cas. 1912 A 93 — 2520.
Bank of the Hindustan, In re, L. R. 16 Eq. 417 (1873) — 2735.
Bank of Holly Springs *v.* Pinson, 58 Miss. 421, 435, 38 Am. Rep. 330 — 1537, 1539, 1541.
Bank of Ireland *v.* Evans Charities, 5 H. L. Cas. 389 (1855) — 1148, 1709, 2554.
Bank of Jamaica *v.* Jefferson, 92 Tenn. 537, 22 S. W. 211, 36 Am. St. 100 — 2764.
Bank of Kentucky *v.* Kentucky, 207 U. S. 258 (1907), 52 L. Ed. 197 — 1689, 3938, 4008.
Bank of Kentucky *v.* Schuylkill Bank, 1 Pars. Sel. Cas. 180, 216 — 845.
Bank of Kentucky *v.* Winn, 110 Ky. 140 (1901), 61 S. W. 32 — 978.
Bank of Leavenworth *v.* Hunt, 11 Wall. 391, 20 L. Ed. 190 — 3034.
Bank of Little Rock *v.* McCarthy, 55 Ark. 473, 18 S. W. 759, 29 Am. St. 60 — 2451.
Bank of Louisville *v.* Gray, 84 Ky. 565, 2 S. W. 168 — 956, 1086, 1583.
Bank of Louisville *v.* Young, 37 Mo. 398 — 2339.
Bank of Lyons *v.* Demmon, Hill & D. Supp. (N. Y.) 398 — 479, 1046, 2521.
Bank of Manchester *v.* Allen, 11 Vt. 302 — 9.
Bank of Marietta *v.* Pindall, 2 Rand. (Va.) 465, 473 — 2776.
Bank of Meadville *v.* Hardy, 94 Miss. 587 (1909), 48 So. 731 — 3305.
Bank of Metropolis *v.* Guttschlick, 14 Pet. 19, 10 L. Ed. 335 — 2538.
Bank of Metropolis *v.* Jones, 8 Pet. 12, 8 L. Ed. 850 — 2484, 2521.
Bank of Metropolis *v.* Orme, 3 Gill (Md.), 443 — 90.
Bank of Michigan *v.* Gray, 1 U. C. Q. B. (Can.) 422 (1841) — 51, 762.
Bank of Michigan *v.* Niles, 1 Dougl. (Mich.) 401, 41 Am. Dec. 575 — 2287, 2322.
Bank of Michigan *v.* Niles, Walk. (Mich.) 99 — 2322.
Bank of Michigan *v.* Williams, 5 Wend. 478, 482 — 2762, 2775.
Bank of Middlebury *v.* Edgerton, 30 Vt. 182 — 3552, 3652.
Bank of Middlebury *v.* Rutland, etc. R. R., 30 Vt. 159 — 2459, 2548.

[The numbers after the dash refer to the page of the text.]

Bank of Mississippi *v.* Duncan, 56 Miss. 166 — 197.
Bank of Monroe *v.* Gifford, 72 Iowa, 750, 32 N. W. 669 — 2427.
Bank of Monroe *v.* Ouachita Valley Bank, 124 La. 798 (1909), 50 So. 718, 134 A. S. R. 518 — 2754.
Bank of Montgomery *v.* Reese, 26 Pa. St. 143 — 817, 828, 1730, 1732.
Bank of Montreal *v.* Bathune, 4 Up. Can. (Q. B.) (O. S.) 341 (1832) — 682.
Bank of Montreal *v.* Chicago, etc. R. R. Co., 48 Iowa, 518, 520 — 3416, 3417.
Bank of Montreal *v.* Potts, etc. Co., 90 Mich. 345, 51 N. W. 512 — 2295, 2315.
Bank of Montreal *v.* Sweeny, L. R. 12 App. Cas. 617 (1887) — 985.
Bank of Montreal *v.* Thayer, 7 Fed. 622, 2 McCrary, 1 — 3416.
Bank of National City *v.* Johnston, 133 Cal. 185, 65 Pac. 383 — 382, 395, 554, 1760, 2452, 2455, 3369.
Bank of National City *v.* Johnston, 60 Pac. 776 (Cal.) — 2455.
Bank of New South Wales *v.* Goulburn, etc. Co., [1902] App. Cas. 543, 87 L. T. Rep. 88 (1902) — 2154.
Bank of N. Y., etc. Assoc. *v.* American Dock, etc. Co., 143 N. Y. 559, 38 N. E. 713 — 850.
Bank of North America *v.* Chicago, etc. R. R., 82 Ill. 493 — 93.
Bank of North America *v.* Rindge, 57 Fed. 279 — 602, 643.
Bank of North America *v.* Rindge, 154 Mass. 203, 27 N. E. 1015, 13 L. R. A. 56, 26 Am. St. 240 — 620.
Bank of Old Dominion *v.* McVeigh, 20 Gratt. 457 — 1415.
Bank of Oldtown *v.* Houlton, 21 Me. 501 — 51.
Bank of Orleans *v.* Torrey, 7 Hill, 260 — 2072.
Bank of Pennsylvania *v.* Commonwealth, 19 Pa. St. 144 — 1397.
Bank of Pennsylvania *v.* Gries, 35 Pa. St. 423 — 576.
Bank of Pennsylvania *v.* Reed, 1 Watts & S. (Pa.) 101 — 2521.
Bank of Pittsburgh *v.* Whitehead, 10 Watts (Pa.), 397, 36 Am. Dec. 186 — 2592.
Bank of Poughkeepsie *v.* Ibbotson, 5 Hill, 461 — 634.
Bank of Poughkeepsie *v.* Ibbotson, 24 Wend. 473, 479 — 533, 571, 600, 603, 604, 608, 649.
Bank of Redemption *v.* Boston, 125 U. S. 60, 8 Sup. Ct. 772, 31 L. Ed. 689 — 1677.
Bank of Republic *v.* Hamilton County, 21 Ill. 54 — 1661, 1691.
Bank of Rome *v.* Rome, 18 N. Y. 38, 19 N. Y. 20, 75 Am. Dec. 272 — 353, 365, 371.
Bank of Roxie *v.* Lampton, 61 So. 452 (Miss. 1913) — 849.
Bank of St. Mary's *v.* Mumford, 6 Ga. 44 — 2587.
Bank of St. Mary's *v.* St. John, 25 Ala. 566 — 473, 1614, 2448.
Bank of San Luis Obispo *v.* Pacific, etc. Co., 103 Cal. 594, 37 Pac. 499 — 642.
Bank of San Luis Obispo, etc. *v.* Wickersham, 99 Cal. 655, 34 Pac. 444 — 886, 900.
Bank of Shasta *v.* Boyd, 99 Cal. 604, 34 Pac. 337 — 1953.
Bank of Sing Sing, In re, 32 Hun, 462 — 643.
Bank of Sing Sing, In re, 96 N. Y. 672 — 643.
Bank of South Australia *v.* Abrahams, L. R. 6 P. C. App. 265 — 377, 384, 2966.
Bank of South Carolina *v.* Humphreys, 1 McCord (S. C.), 388 — 2601.
Bank of State *v.* Bank of Cape Fear, 13 Ired. L. (N. C.) 75 — 3593.
Bank of State *v.* Harrison, 66 Ga. 696 — 1182.
Bank of Statesville *v.* Statesville, 84 N. C. 169 — 368.
Bank of Switzerland *v.* Bank of Turkey, 5 L. T. (N. S.) 549 (1862) — 1908.
Bank of Syria, In re, [1900] 2 Ch. 272, [1901] 1 Ch. 115 — 2466.
Bank of Toledo *v.* International Bank, 21 N. Y. 542 — 1963.
Bank of Topeka *v.* Eaton, 100 Fed. 8 — 1487.
Bank of Toronto *v.* Cobourg, etc. Ry., 10 Ont. Rep. (Can.) 376 (1885) — 2074, 2852, 2885.
Bank of U. S. *v.* Commonwealth, 17 Pa. St. 400 — 1960.
Bank of U. S. *v.* Dallam, 4 Dana (Ky.), 574 — 522, 531, 537, 538, 608.
Bank of U. S. *v.* Dandridge, 12 Wheat. 64, 6 L. Ed. 552 — 2543, 2570.
Bank of U. S. *v.* Davis, 2 Hill, 451, 464 — 2593.
Bank of U. S. *v.* Deveaux, 5 Cranch, 61, 88, 3 L. Ed. 38 — 2, 93.
Bank of U. S. *v.* Dunn, 6 Pet. 51, 8 L. Ed. 316 — 2484, 2521.
Bank of U. S. *v.* Owens, 2 Pet. 527, 7 L. Ed. 508 — 2288, 2338.
Bank of U. S. *v.* Planters' Bank, 9 Wheat. 904, 6 L. Ed. 244 — 372, 2790.

[The numbers after the dash refer to the page of the text.]

Bank of Upper Canada *v.* Baldwin, In re, 1 Draper (K. B. Can.), 55 — 1497.
Bank of Utica *v.* Hillard, 6 Cow. 62 — 1514.
Bank of Utica *v.* Smalley, 2 Cow. 770, 14 Am. Dec. 526 — 52, 90, 1160, 1537, 1540, 1548, 1554, 1570, 2762.
Bank of Vergennes *v.* Warren, 7 Hill, 91 — 2550, 2551.
Bank of Virginia *v.* Adams, 1 Pars. Sel. Cas. 534 — 531, 535.
Bank of Virginia *v.* Craig, 6 Leigh (Va.), 339, 432, 435 — 991, 1141.
Bank of Visalia *v.* Dillonwood, etc. Co., 148 Cal. 18 (1905), 82 Pac. 374 — 2534, 3393.
Bank of Watertown *v.* Watertown, 25 Wend. 686 — 1479.
Bank of Waterville *v.* Beltser, 13 How. Pr. 270 — 2762.
Bank of West Superior, In re, 109 Wis. 672, 85 N. W. 501 — 2472.
Bank of Wilmington *v.* Wollaston, 3 Harr. (Del.) 90 — 23.
Bank of Wooster *v.* Stevens, 1 Ohio St. 233, 59 Am. Dec. 619 — 559.
Bank of Yolo *v.* Weaver, 31 Pac. 160 (Cal.) — 650, 2474.
Banks *v.* Gay Mfg. Co., 108 N. C. 282, 12 S. E. 741 — 2784.
Banks *v.* Highland St. Ry., 136 Mass. 485 (1884) — 3930.
Banks *v.* Judah, 8 Conn. 145 — 2178, 2636.
Banks *v.* Pennsylvania Ry. Co., 111 Minn. 48 (1910), 126 N. W. 410 — 2789.
Banks *v.* Poitiaux, 3 Rand. (Va.) 136, 146, 15 Am. Dec. 706 — 2325, 2543.
Bank Tax Case, 2 Wall. 200, 17 L. Ed. 793 — 1671.
Bannatyne *v.* Direct, etc. Co., L. R. 34 Ch. D. 287 (1886) — 806, 842.
Bannen *v.* Kindling, 142 Wis. 613 (1910), 126 N. W. 5 — 2397.
Banner *v.* Lowe, 13 Ves. Jr. 135 (1806) — 1644.
Bannin, Matter of, 142 N. Y. App. Div. 436 (1911), 127 N. Y. Supp. 92 — 973.
Bannon *v.* Bannon, etc. Co., 136 Ky. 556 (1909), 119 S. W. 1170 — 878, 957, 1914, 2693.
Bannon *v.* Louisville Trust Co., 150 S. W. 510 (Ky. 1912) — 957.
Bannse *v.* Northern Pacific Ry., 205 Fed. 328 (1913) — 3657.
Banque Franco-Egyptienne *v.* Brown, 34 Fed. 162, 196, 198 — 435, 446, 2054, 2842, 2844.
Banta *v.* Hubbell, 150 S. W. 1089 (Mo. 1912) — 557, 758.
Baptist Church, In re, 1 Haz. Pa. Reg. 75, 3 Haz. Pa. Reg. 225 — 81.
Baptist Church *v.* Brooklyn Ins. Co., 18 Barb. 69 — 2580.
Baptist Meeting-House *v.* Webb, 66 Me. 398 — 1922, 1963, 2475.
Barbar *v.* Martin, 67 Neb. 445 (1903), 93 N. W. 722 — 962, 967, 1088, 2031.
Barber *v.* Andover, 8 N. H. 398 — 3662.
Barber *v.* Ellingwood, 135 N. Y. App. Div. 549 (1909), s. c. 144 N. Y. App. Div. 513, 129 N. Y. Supp. 414 — 1249, 1255, 1250, 1262.
Barber *v.* Hudson River Tel. Co., 105 N. Y. App. Div. 154 (1905) — 3889, 3914, 3949.
Barber *v.* International Co., 73 Conn. 587, 48 Atl. 758 (Conn.) — 1912, 2212, 2767, 3312.
Barber *v.* International Co., 74 Conn. 652, 51 Atl. 857 — 2767, 3441, 3443, 3448.
Barber *v.* International Co., 39 Conn. 587 (1901), 48 Atl. 758 — 3292.
Barber *v.* Morgan, 84 Conn. 618 (1911), 80 Atl. 791 — 1361.
Barber *v.* Stromberg, etc. Co., 81 Neb. 517 (1908), 116 N. W. 157 — 2530, 2573.
Barber, etc. Co. *v.* Forty-Second St., etc. Ry., 180 Fed. 648 (1910), 103 C. C. A. 614 — 948, 3394.
Barber, etc. Co. *v.* Forty-Second St. etc. Ry., 187 Fed. 177 (1911) — 3379.
Barber, etc. Co. *v.* Forty-Second St., etc. Ry., 175 Fed. 154 — 3391.
Barber, etc. Co. *v.* New Orleans, 41 La. Ann. 1015, 6 South. 794 — 1696.
Barber, etc. Co. *v.* New Orleans, etc. R. R., 49 La. Ann. 1608, 22 South. 955 — 3764.
Barber's Case, L. R. 5 Ch. D. 963 (1877) — 1893.
Barbour *v.* National Exch. Bank, 50 Ohio St. 90, 33 N. E. 542, 20 L. R. A. 192 — 3340.
Barbour *v.* Sproul, 86 Atl. 715 (Pa. 1913) — 1247.
Barbour *v.* Weld, 201 Mass. 513 (1909), 87 N. E. 909 — 980, 1795, 1861, 3067.
Barcello *v.* Hapgood, 118 N. C. 712, 24 S. E. 124 — 2329, 2333.
Barclay *v.* Culver, 30 Hun, 1 — 1298.
Barclay *v.* Deyerle, 53 Tex. Civ. App. 236 (1909), 116 S. W. 123 — 1103.
Barclay *v.* Quicksilver Min. Co., 9 Abb. Pr. (N. S.) 283 — 2164.
Barclay *v.* Talman, 4 Edw. Ch. 123 — 531, 1922.

[The numbers after the dash refer to the page of the text.]

Barclay *v.* Wainewright, 14 Ves. Jr. 66 (1807) — 1641, 1642.
Barclay's Case, 26 Beav. 177 (1858) — 1474.
Barcus *v.* Gates, 89 Fed. 783 — 147, 159, 449, 1119, 2698, 2706.
Bard *v.* Banigan, 39 Fed. 13, aff'd, 134 U. S. 291, 10 Sup. Ct. 565, 33 L. Ed. 932 — 768, 770, 834, 2100.
Bard *v.* Chamberlain, 3 Sandf. Ch. 31 (1845) — 2288.
Bard *v.* Poole, 12 N. Y. 495 — 679, 2337, 2338.
Bardstown, etc. Co. *v.* Rodman, 13 S. W. 917 (Ky.) — 1408.
Bardstown, etc. R. R. *v.* Metcalfe, 4 Met. (Ky.) 199, 81 Am. Dec. 541 — 2979, 2983, 3024, 3078.
Bardwell *v.* Sheffield Waterworks Co., L. R. 14 Eq. 517 (1872) — 801.
Bargate *v.* Shortridge, 5 H. L. Cas. 297 (1855) — 744, 1854, 2568.
Barge's Case, L. R. 5 Eq. Cas. 420 (1868) — 378.
Barhite *v.* Home, etc. Co., 50 N. Y. App. Div. 25, 63 N. Y. Supp. 659 — 3817.
Baries *v.* Louisville, etc. Co., 118 Ky. 830 (1905), 85 S. W. 1186 — 2584.
Baring *v.* Dix, 1 Cox Ch. 213 (1786) — 1492, 1888.
Baring-Gould *v.* Sharpington, etc. Syndicate, [1899] 2 Ch. 80 — 2188, 3569.
Barkalow *v.* Totten, 53 N. J. Eq. 573, 32 Atl. 2 — 555.
Barker, In re, 6 Wend. 509 — 1783, 1794, 1797.
Barker *v.* Boston, etc. Co., 178 Mass. 503, 60 N. E. 2 — 3973.
Barker *v.* Hartman Steel Co., 129 Pa. St. 551, 18 Atl. 553 — 3717.
Barker *v.* Lamb, 99 Iowa, 265, 68 N. W. 686, 34 L. R. A. 704 — 3325.
Barker *v.* Lyndon, 2 Car. & K. 651 (1847) — 2387.
Barker *v.* Mechanics', etc. Co., 3 Wend. 94, 20 Am. Dec. 664 — 2565, 2816.
Barker *v.* Montana, etc. Co., 35 Mont. 351 (1907), 89 Pac. 66 — 846, 1162, 1189.
Barker *v.* Pullman's, etc. Co., 124 Fed. 555 (1903) — 2211.
Barker *v.* Pullman's, etc. Co., 134 Fed. 70 — 2211.
Barker *v.* Southern Building, etc. Assoc., 181 Fed. 636, 638 (1910) — 3436, 3437.
Barker *v.* Stead, 3 C. B. 946 (1847) — 2387.
Barker *v.* Troy, etc. R. R., 27 Vt. 766 — 2900.
Barksdale *v.* Finney, 14 Gratt. (Va.) 338, 357 — 56, 59.
Barling *v.* Bank of British North America, 50 Fed. 260, 1 C. C. A. 510 573, 2356.
Barlow *v.* Chicago, etc. R. R., 29 Iowa, 276 — 3666.
Barnard, In re, 61 Fed. 531 — 3353.
Barnard *v.* Backhaus, 52 Wis. 593, 6 N. W. 252, 9 N. W. 595 — 1052, 1060, 1061, 1062, 1064, 1065.
Barnard *v.* Hawks, 111 N. C. 333, 16 S. E. 329 — 965, 1272.
Barnard *v.* Insurance Co., 4 Mackey, 63 — 1351.
Barnard *v.* Norwich, etc. R. R., 2 Fed. Cas. 840 — 3241.
Barnard *v.* Vermont, etc., 89 Mass. 512 — 798, 801, 802, 1588, 1590.
Barnard Mfg. Co. *v.* Ralston, etc. Co., 129 Pac. 389 (Wash. 1913) — 255.
Barndollar *v.* Du Bois, 142 Pa. St. 565, 21 Atl. 988 — 1490.
Barndt *v.* Frederick, 78 Wis. 1, 47 N. W. 6, 11 L. R. A. 199 — 1100.
Barned *v.* Hamilton, 2 Ry. & Canal Cas. 624 (1841) — 1024, 1721, 1727.
Barned's Bkg. Co., In re, L. R. 2 Ch. App. 350 (1867) — 1525.
Barned's Banking Co., In re, L. R. 3 Ch. App. 105 (1867) — 914, 1157, 1206.
Barnes, Matter of, 204 N. Y. 108 (1912), 97 N. E. 508 — 1532.
Barnes *v.* American, etc. Co., 238 Ill. 582 (1909), 87 N. E. 291 — 2212.
Barnes *v.* Arnold, 45 N. Y. App. Div. 314, 61 N. Y. Supp. 85 — 1415.
Barnes *v.* Arnold, 169 N. Y. 611, 62 N. E. 1093, 1101 — 1415.
Barnes *v.* Black Diamond Coal Co., 101 Tenn. 354, 47 S. W. 498 — 2573.
Barnes *v.* Brown, 80 N. Y. 527, 534 — 126, 153, 1772, 1835, 2019.
Barnes *v.* Brown, 130 N. Y. 372, 29 N. E. 760 — 1023, 1027, 1724, 1728.
Barnes *v.* Chicago, etc. R. R., 122 U. S. 1, 7 Sup. Ct. 1043, 30 L. Ed. 1128 — 3156, 3176, 3465.
Barnes *v.* Chicago, etc. R. R., 8 Biss. 514, 2 Fed. Cas. 862 — 3156, 3176, 3465.
Barnes *v.* Hall, 55 Vt. 420 — 1351, 1663.
Barnes *v.* Kornegay, 62 Fed. 671 — 1653, 2640, 2706.
Barnes *v.* Lacon, 84 Ill. 461 — 348.
Barnes *v.* Lynch, 9 Okl. 156, 59 Pac. 995 — 2063.
Barnes *v.* Mobile, etc. R. R., 12 Hun, 126 — 2783, 2844.
Barnes *v.* Morgan, 3 Hun, 703 — 1356.
Barnes *v.* Ontario Bank, 19 N. Y. 152 — 2518, 2568, 2807, 2816, 2819.

[The numbers after the dash refer to the page of the text.]

Barnes *v.* Seligman, 55 Hun, 339, 8 N. Y. S. 834 — 1027.
Barnes *v.* Seligman, 130 N. Y. 372, 29 N. E. 760 — 1027.
Barnes *v.* Smith, 159 Mass. 344, 34 N. E. 403 — 1054.
Barnes *v.* Spencer & Barnes Co., 162 Mich. 509 (1910), 127 N. W. 752, 139 A. S. R. 587 n — 1561, 1562, 1579, 2059, 2108.
Barnes *v.* Suddard, 117 Ill. 237, 7 N. E. 477 — 2325, 2332.
Barnes *v.* Trenton, etc. Co., 27 N. J. Eq. 33 — 2589.
Barnes *v.* Wheaton, 80 Hun, 8, 29 N. Y. Supp. 830 — 620.
Barnes & Co. *v.* Berry, 169 Fed. 225 (1909), 94 C. C. A. 501 — 1467, 2436.
Barnet *v.* National Bank, 98 U. S. 555, 25 L. Ed. 212 — 2289.
Barnett *v.* Chicago, etc. R. R., 4 Hun, 114 — 2778, 2782, 2783.
Barnett *v.* Kinney, 147 U. S. 476, 13 Sup. Ct. 403, 37 L. Ed. 247 — 3362.
Barnett *v.* Lambert, 15 M. & W. 489 (1846) — 2388.
Barnett *v.* Philadelphia, etc. Co., 218 Pa. St. 649 (1907), 67 Atl. 912 — 2182, 2659, 3561, 3569.
Barnett *v.* South London, etc. Ry., L. R. 18 Q. B. D. 815 (1887) — 2579.
Barnett's Case, L. R. 18 Eq. 507 — 195, 469.
Barnett's Case, L. R. 19 Eq. 449 (1875) — 515, 517.
Barney *v.* Joshua Stubbs, [1891] 1 Ch. 187, 64 L. T. 306 — 3453.
Barney *v.* Keokuk, 94 U. S. 324, 24 L. Ed. 224 — 3726.
Barney *v.* Pforr, 117 Cal. 56, 48 Pac. 987 — 2553.
Barney *v.* State, 42 Md. 480 — 1664.
Barnhard Bros., etc. *v.* Morrison, 87 S. W. 376 (Tex. 1905) — 2343.
Barnhardt *v.* Star Mills, 123 N. C. 428, 31 S. E. 719 — 2532.
Barnstead *v.* Empire Min. Co., 5 Cal. 299 — 46.
Barnum *v.* Okolona, 148 U. S. 393, 13 Sup. Ct. 638, 37 L. Ed. 495 — 352.
Barr *v.* King, 96 Pa. St. 485 — 2779.
Barr *v.* New York, etc. R. R., 96 N. Y. 444 — 2117.
Barr *v.* New York, etc. R. R., 125 N. Y. 263, 26 N. E. 145 — 151, 191, 2020, 2102, 2609, 2615, 2715, 2856, 2946, 2954.
Barr *v.* Pittsburgh, etc. Co., 40 Fed. 412 — 2708.
Barr *v.* Pittsburgh, etc. Co., 51 Fed. 33 — 2108, 2121, 2610.
Barr *v.* Pittsburgh, etc. Co., 57 Fed. 86, 6 C. C. A. 260 — 2058, 2108, 3435.
Barr-Dinwiddie, etc. Co., In re, 42 Atl. 575 (N. J.) — 94, 575.
Barre Nat. Bank *v.* Hingham Mfg. Co., 127 Mass. 563 — 529, 546, 704, 706.
Barrell *v.* Lake, etc. Co., 122 Cal. 129, 54 Pac. 594 — 2457.
Barrel *v.* Newby, 127 Fed. 656 (1904) — 1243.
Barret, In re, 1 C. B. (N. S.) 423 (1857) — 3641.
Barrett *v.* American, etc. Co., 56 Hun, 430, 10 N. Y. S. 138 — 2784.
Barrett *v.* American, etc. Co., 138 N. Y. 431, 34 N. E. 274 — 2784.
Barrett *v.* Bloomfield Sav. Inst., 64 N. J. Eq. 425 (1903), 54 Atl. 543 — 1918, 2247, 2673.
Barrett *v.* Bloomfield Sav. Inst., 64 N. J. Eq. 425 (1903), 54 Atl. 543 — 3874.
Barrett *v.* Blunt, 2 Car. & K. 271 (1846) — 2387.
Barrett *v.* City of New York, 183 Fed. 793 (1910), s. c. 189 Fed. 268 (1911) — 3775.
Barrett *v.* Hyde, 73 Mass. 160 — 1055.
Barrett *v.* King, 181 Mass. 476 (1902), 63 N. E. 934 — 25, 1852.
Barrett *v.* Mead, 92 Mass. 337 — 1055.
Barrett *v.* New England, etc. Co., 201 Mass. 117 (1909), 87 N. E. 565 — 3980.
Barrett *v.* Pollak Co., 108 Ala. 390, 18 South. 615, 54 Am. St. 172 — 3019.
Barrett *v.* Third, etc. R. R., 45 N. Y. 628 (1871) — 3984.
Barrett *v.* Twin City, etc. Co., 118 Fed. 861 — 2899.
Barrett *v.* Twin City, etc. Co., 126 Fed. 302 — 2899.
Barrett's Case, 4 De G., J. & S. 416 (1864) — 714, 725.
Barrick *v.* Austin, 21 Barb. 241 — 2521.
Barrick *v.* Gifford, 47 Ohio St. 180, 24 N. E. 259, 21 Am. St. 798 — 600, 643, 648, 749.
Barrie *v.* United Rys. Co., 125 Mo. App. 96 (1907), 102 S. W. 1078 — 2102, 2198.
Barrie *v.* United Rys. Co., 138 Mo. App. 557 (1909), 119 S. W. 1020 — 2152, 2210, 3028, 2246, 2555.
Barril *v.* Calendar, etc. Co., 50 Hun, 257, 2 N. Y. S. 758 — 2087, 2088.
Barrington *v.* Mississippi Cent. R. R., 32 Miss. 370 — 483.
Barrington *v.* Washington Bank, 14 Serg. & R. (Pa.) 405 — 2444.
Barron *v.* Baltimore, 7 Pet. 243, 8 L. Ed. 672 — 3659.

[The numbers after the dash refer to the page of the text.]

Barron *v.* Burnside, 121 U. S. 186, 7 Sup. Ct. 931, 30 L. Ed. 915 — 2345.
Barron *v.* Burrill, 86 Me. 66, 72, 29 Atl. 939 (1893) — 162, 271, 511, 728, 738.
Barron *v.* International T. Co., 184 Mass. 440 (1903), 68 N. E. 831 — 445, 2386.
Barron *v.* M'Kinnon, 179 Fed. 759 (1910), s. c. 196 Fed. 933 (1912) — 913, 2954.
Barron *v.* Meyers, 146 Mich. 510 (1906), 109 N. W. 862 — 1116.
Barron *v.* Paine, 83 Me. 312, 22 Atl. 218 — 559, 582, 753.
Barrow *v.* Nashville, etc. Co., 9 Humph. (Tenn.) 304 — 2325.
Barrow *v.* Parings Mines, Ltd., [1909] 2 Ch. 658, 101 L. T. Rep. 346 (1909) — 74, 165.
Barrow *v.* Smith, 109 Ga. 767, 35 S. E. 108 — 480, 2899.
Barrowcliffe *v.* Cummins, 66 Hun, 1, 20 N. Y. Supp. 787 — 962, 1714.
Barrow, etc. Co., In re, [1900] 2 Ch. 846 — 806.
Barrow, etc. Co., In re, L. R. 39 Ch. D. 582 (1888) — 777, 805.
Barrow, etc. Co., In re, 85 L. T. Rep. 493 (1901) — 806.
Barrow, etc. Co. Ltd., Re, [1902] 2 Ch. 746 — 806, 842.
Barrows *v.* Natchaug, etc. Co., 72 Conn. 658, 45 Atl. 951 — 836.
Barrow's Case, L. R. 14 Ch. Div. 432 — 256.
Barrow S. S. Co. *v.* Kane, 170 U. S. 100, 18 Sup. Ct. 526, 42 L. Ed. 964 — 2797.
Barry *v.* Calder, 111 N. Y. 684, 19 N. E. 285 — 1237, 1301, 1711.
Barry *v.* Calder, 48 Hun, 449, 1 N. Y. Supp. 586 — 1237, 1301, 1711.
Barry *v.* Croskey, 2 J. & H. 1 (1861) — 423, 1055, 1831.
Barry *v.* Merchants Exchange Co., 1 Sandf. Ch. 280, 305 — 38, 41, 1588, 1594, 2286, 2321, 2326, 2328, 2543, 2807, 2810, 2816, 2978.
Barry *v.* Missouri, etc. Ry., 22 Fed. 631 — 3089.
Barry *v.* Missouri, etc. Ry., 27 Fed. 1, 5 — 2933, 2934, 2935, 3090.
Barry *v.* Missouri, etc. Ry., 34 Fed. 829 — 2935.
Barry *v.* Missouri, etc. Ry., 36 Fed. 228 — 2935.
Barry *v.* Moeller, 68 N. J. Eq. 483 (1904), 59 Atl. 97 — 2061, 2632, 2688, 2690, 2707.
Barse, etc. Co. *v.* Range, etc. Co., 16 Utah, 59 (1897), 50 Pac. 630 — 1373.
Barstow *v.* Pine Bluff, etc. Ry., 57 Ark. 334, 21 S. W. 652 — 2912.
Barstow *v.* Savage Min. Co., 64 Cal. 388, 1 Pac. 348, 49 Am. Rep. 705 — 1124, 1125, 1204.
Bartelt *v.* Smith, 145 Wis. 31 (1911), 129 N. W. 782, Ann. Cas. 1912 A 1195 — 4023.
Barter *v.* Wheeler, 49 N. H. 9, 6 Am. Rep. 434 — 3079.
Barth *v.* Backus, 140 N. Y. 230, 35 N. E. 425, 23 L. R. A. 47, 37 Am. St. 545 — 92, 3362.
Barth *v.* Koetting, 99 Wis. 242, 75 N. W. 395 — 2282.
Barthel *v.* Meader, 72 Iowa, 125, 33 N. W. 446 — 360.
Barthell *v.* Hencke, 99 Wis. 660, 75 N. W. 952 — 1354.
Bartholomew *v.* Austin, 85 Fed. 359, 29 C. C. A. 568 — 3838.
Bartholomew *v.* Bentley, 1 Ohio St. 37 — 1889, 1890, 1891.
Bartholomew *v.* Bentley, 15 Ohio, 659, 45 Am. Dec. 596 — 255, 1618.
Bartholomew *v.* Derby R. Co., 69 Conn. 521, 38 Atl. 45, 61 Am. St. 57 — 2171.
Bartholomew Brewing Co. *v.* Wyatt [1893], 2 Q. B. 499 — 1706.
Bartholomew County *v.* Bright, 18 Ind. 93 — 351.
Bartlesville Elec., etc. Co. *v.* Bartlesville Ry., 26 Okla. 453 (1910), 109 Pac. 228, 29 L. R. A. (N. S.) 77 n — 3781.
Bartlett *v.* Cicero, etc. Co., 177 Ill. 68, 52 N. E. 339, 42 L. R. A. 715, 69 Am. St. 206 — 3401.
Bartlett *v.* Drew, 57 N. Y. 587 — 545, 1614, 1618, 1620, 1621.
Bartlett *v.* Fourton, 115 La. 26 (1905), 38 So. 882 — 1844, 1853, 2732.
Bartlett *v.* Gates, 118 Fed. 66 — 1766, 1816, 1823.
Bartlett *v.* Keim, 50 N. J. L. 260, 13 Atl. 7 — 3361, 3398.
Bartlett *v.* Kingsley, 15 Conn. 327 — 2426.
Bartlett *v.* Mystic River Corp., 151 Mass. 433, 24 N. E. 780 — 2088.
Bartlett *v.* Norwich, etc. R. R., 33 Conn. 560 — 3582.
Bartlett *v.* Pentland, 1 B. & Ad. 704 (1831) — 532.
Bartlett *v.* Pittsburgh, etc. Ry., 94 Ind. 281 — 3675.
Bartlett *v.* Smith, 13 Fed. 263, 4 McCrary, 388 — 1053, 1062.
Bartlett *v.* West Metropolitan, etc. Co. [1894], 2 Ch. 286 — 2982, 3102, 3555, 3726.
Bartlett Estate *v.* Fraser, 11 Cal. App. 373 (1909), 105 Pac. 130 — 2502.

[The numbers after the dash refer to the page of the text.]

Bartley *v.* Bartley, 1 Drew, 233 — 1514.
Bartley *v.* Hayden, 74 Fed. 913 — 595, 3330.
Barto *v.* Iowa, etc. Co., 126 Iowa, 241 (1904), 106 Am. St. 347, 101 N. W. 876 — 3972.
Barto *v.* Nix, 15 Wash. 563, 46 Pac. 1033 — 297, 477, 891, 892.
Barto *v.* Stewart, 21 Wash. 605, 59 Pac. 480 — 711.
Bartol *v.* Walton, etc. Co., 92 Fed. 13 — 435, 447, 462, 465.
Barton *v.* Barbour, 104 U. S. 126, 26 L. Ed. 672 — 3348.
Barton *v.* Cooke, 5 Ves. Jr. 461 (1800) — 864.
Barton *v.* Enterprise, etc. Assoc., 114 Ind. 226, 16 N. E. 486, 5 Am. St. 608 — 1908.
Barton *v.* International, etc. Alliance, 85 Md. 14, 36 Atl. 658 — 1909.
Barton *v.* London, etc. Ry., L. R. 38 Ch. D. 144 (1888) — 1146.
Barton *v.* London, etc. Ry., 62 L. T. Rep. 164 (1889) — 996, 1146.
Barton *v.* North Staffordshire Ry., L. R. 38 Ch. D. 458 (1888) — 990, 1149.
Barton *v.* Port Jackson, etc. Co., 17 Barb. 397 — 891, 900, 2287, 2602.
Barton *v.* Riverside, etc. Co., 155 Cal. 509 (1909), 101 Pac. 790, 23 L. R. A. (N. S.) 331 n — 3868.
Barton, etc. Bank *v.* Atkins, 72 Vt. 33, 47 Atl. 176 — 597, 606, 712, 723, 753, 1401, 2973.
Barton's Case, 4 De G. & J. 46 (1859) — 397.
Barton's Est., 1 Pars. Sel. Cas. 24 — 973.
Barton's Trust, In re, L. R. 5 Eq. 238 (1868) — 1641.
Bartow, etc. Co. *v.* Enwright, 131 Ga. 329 (1908), 62 S. E. 233 — 2721.
Barwick *v.* English Joint Stock Bank, L. R. 2 Exch. 259 (1867) — 97, 451.
Bash *v.* Culver Gold Min. Co., 7 Wash. 122, 34 Pac. 462 — 2407.
Baskins *v.* Valdosta, etc. Co., 5 Ga. App. 600 (1909), 63 S. E. 648 — 2583.
Basnight *v.* Southern, etc. Co., 148 N. C. 350 (1908), 62 S. E. 420 — 2564.
Bason *v.* King's Mountain Min. Co., 90 N. C. 417 — 2550, 2556, 2569.
Bass *v.* Chicago, etc. Ry., 42 Wis. 654, 24 Am. Rep. 437 — 107.
Bass *v.* Roanoke, etc. Co., 111 N. C. 439, 16 S. E. 402, 19 L. R. A. 247 — 3772.
Bass *v.* Sanborn, 119 Mo. App. 103 (1906), 41 Am. St. 645, 95 S. W. 955 — 1118.
Bassett *v.* Atwater, 65 Conn. 355, 32 Atl. 937, 32 L. R. A. 575 — 1744.
Bassett *v.* Fairchild, 132 Cal. 637, 64 Pac. 1082, 52 L. R. A. 611 — 2089, 2422, 2462, 2464, 2637.
Bassett *v.* Monte Christo, etc. Co., 15 Nev. 293 — 2062, 2449, 3015, 3041.
Bassett *v.* Perkins, 65 N. Y. Misc. 103 (1909), 119 N. Y. Supp. 354 — 1155, 1242.
Bassett *v.* St. Albans Hotel Co., 47 Vt. 313 — 570, 601.
Bassett *v.* United States, etc. Co., 74 N. J. Eq. 668 (1908), 70 Atl. 929 — 795, 1591, 1610.
Bassett *v.* United States, etc. Co., 75 N. J. Eq. 539 (1909), 73 Atl. 514 — 795.
Bassford *v.* Blakesley, 6 Beav. 131 (1842) — 1520.
Basshor *v.* Dressel, 34 Md. 503 — 1948.
Basshor *v.* Forbes, 36 Md. 154 — 583.
Basting *v.* Ankeny, 64 Minn. 133, 66 N. W. 266 — 551, 3309.
Basting *v.* Northern T. Co., 61 Minn. 307, 63 N. W. 721 — 735, 741, 1354.
Batard *v.* Hawes, 2 El. & B. 287 (1853) — 2390.
Batavian Bank *v.* Minneapolis, etc. Ry., 123 Wis. 389 (1904), 101 N. W. 687 — 2538.
Batchelder *v.* Council, etc. Co., 131 N. Y. 42, 29 N. E. 801 — 3003.
Batchelder *v.* Council Grove Water Co., 59 N. Y. Super. Ct. 262, 14 N. Y. Supp. 306 — 3107.
Batchelder, etc. Co. *v.* Knopf, 54 N. Y. App. Div. 329, 66 N. Y. Supp. 513 — 2777.
Bateman *v.* Gits, 16 N. Mex. 441 (1911), 120 Pac. 307 — 1373.
Bateman *v.* Mid-Wales Ry., L. R. 1 C. P. 499 (1866) — 2817.
Bateman *v.* Service, L. R. 6 App. Cas. 386 (1881) — 614, 615, 678.
Bateman *v.* Straus, 86 N. Y. App. Div. 540 (1903), 83 N. Y. Supp. 785 — 1036, 2400.
Bateman *v.* Western, etc. Co., 1 Tex. Civ. App. 90, 20 S. W. 931 — 2344.
Bates, Re, [1907], 1 Ch. 22, 95 L. T. Rep. 753 (1906) — 978, 1648.
Bates *v.* Androscoggin, etc. R. R., 49 Me. 491 — 768, 796, 799.
Bates *v.* Bank of State, 2 Ala. (N. S.) 451, 452 — 2283, 2474, 2544.
Bates *v.* Boyce's Estate, 135 Mich. 540 (1904), 106 Am. St. 402, 98 N. W. 259 — 2632.
Bates *v.* Coronado Beach Co., 109 Cal. 160, 41 Pac. 855 — 2225.

[The numbers after the dash refer to the page of the text.]

Bates *v.* Day, 198 Pa. St. 513, 48 Atl. 407, 82 Am. St. 811 — 621.
Bates *v.* Great Western Tel. Co., 134 Ill. 536, 25 N. E. 521 — 43, 162.
Bates *v.* Keith, etc. Co., 48 Mass. 224 — 2523.
Bates *v.* Lewis, 3 Ohio St. 459 — 420.
Bates *v.* Mackinley, 31 Beav. 280 (1862) — 1641, 1642.
Bates *v.* Mackinley, 31 L. J. (Ch.) 389 — 1573.
Bates *v.* New York Central R. R., 92 Mass. 251 — 2548.
Bates *v.* New York Ins. Co., 3 Johns. Cas. 238 — 1536, 1544, 1545, 1557, 1585.
Bates *v.* Wiles, 1 Handy (Ohio), 532 — 1730.
Bates *v.* Wilson, 14 Colo. 140, 24 Pac. 99 — 18, 666, 1017, 2398.
Bates County *v.* Winters, 97 U. S. 83, 24 L. Ed. 933 — 365, 368, 369, 374.
Bates-Farley, etc. Bank *v.* Dismukes, 107 Ga. 212, 33 S. E. 175 — 1160.
Bates Machine Co., In re, 91 Fed. 625 — 2290.
Batesville, etc. Co. *v.* Myer, etc. Co., 68 Ark. 115, 56 S. W. 784 — 1169, 1383.
Bath *v.* Caton, 37 Mich. 199 — 2382.
Bath *v.* Miller, 51 Me. 341 — 3214.
Bath *v.* Miller, 53 Me. 308 — 3214, 3232.
Bath Gaslight Co. *v.* Claffy, 151 N. Y. 24, 29, 30, 31, 33, 34, 37, 45 N. E. 390, 36 L. R. A. 664 — 16, 2248, 2253, 2604, 3540, 3557, 3792.
Bath Gaslight Co. *v.* Rowland, 84 N. Y. App. Div. 563 (1903), 82 N. Y. Supp. 841, aff'd, 178 N. Y. 631, 71 N. E. 1127, 1132 — 2249.
Bath Sav. Inst. *v.* Sagadahoc Nat. Bank, 89 Me. 500, 36 Atl. 996 — 1285, 1987.
Bath's Case, L. R. 8 Ch. D. 334 (1878) — 444, 481.
Batsell *v.* St. Louis, etc. Ry., 4 Tex. Civ. App. 580, 23 S. W. 552 — 335.
Battelle *v.* Northwestern, etc. Co., 37 Minn. 89, 33 N. W. 327 — 2059, 2412, 2611.
Batterson *v.* Chicago, etc. Ry., 53 Mich. 125, 18 N. W. 584 — 2208.
Battery, etc. Bank *v.* Western, etc. Bank, 126 N. C. 531, 36 S. E. 39 — 3426.
Battey *v.* Eureka Bank, 62 Kan. 384, 63 Pac. 437 — 900, 1537, 2284.
Battie's Case, 39 L. J. (Ch.) 391 (1870) — 762.
Battle *v.* McArthur, 49 Fed. 715 — 3249.
Baty *v.* Keswick, 85 L. T. Rep. 18 (1901) — 429.
Bauch *v.* Whitehouse, 134 N. W. 71 (S. D. 1912) — 694.
Bauer *v.* Fabel, 221 Pa. St. 156 (1908), 70 Atl. 558 — 1225.
Bauer *v.* Parker, 82 N. Y. App. Div. 289 (1903), 81 N. Y. Supp. 995 — 607.
Bauer *v.* Platt, 72 Hun, 326, 25 N. Y. Supp. 426 — 587, 608, 611.
Bauernschmidt *v.* Bauernschmidt, 97 Md. 35 (1903), 54 Atl. 637 — 879.
Bauernschmidt *v.* Maryland, etc. Co., 89 Md. 507, 43 Atl. 790 — 3043.
Bauersmith *v.* Extreme, etc. Co., 146 Fed. 95 (1906) — 198, 2511.
Baughman *v.* National, etc. Co., 46 Fed. 4 — 2803.
Baumgarten *v.* Nichols, 69 Hun, 216, 23 N. Y. Supp. 592 — 1833, 1835, 2193, 2393.
Baumhoff *v.* St. Louis & K. R. Co., 205 Mo. 248 (1907), 104 S. W. 5 — 1031, 2900.
Bausman *v.* Credit Guarantee Co., 47 Minn. 377, 50 N. W. 496 — 2246.
Bausman *v.* Denny, 73 Fed. 69, 79 Fed. 172 — 555, 3330.
Bausman *v.* Dixon, 173 U. S. 113, 19 Sup. Ct. 316, 43 L. Ed. 633 — 3330.
Bausman *v.* Kinnear, 79 Fed. 172, 24 C. C. A. 473 — 516, 517.
Bauter *v.* Superior Court, 6 Cal. App. 195 (1907), 91 Pac. 749 — 1502.
Bavington *v.* Pittsburgh, etc. R. R., 34 Pa. St. 358 — 336, 389, 425.
Bawden *v.* Taylor, 254 Ill. 464 (1912), 98 N. E. 941 — 959, 1056.
Bawknight *v.* Liverpool, etc. Ins. Co., 55 Ga. 194 — 2779.
Baxendale *v.* Eastern Counties Ry., C. B. (N. S.) 63 (1858) — 3606.
Baxendale *v.* London, etc. Ry., L. R. 1 Exch. 137 (1866) — 3606.
Baxter *v.* Deneen, 98 Md. 181 (1903), 64 L. R. A. 949, 57 Atl. 601 — 1064.
Baxter *v.* Jones, 185 Fed. 900 (1910) — 79, 694, 1489.
Baxter *v.* Lowe, 93 Fed. 358, 35 C. C. A. 344 — 3438.
Baxter *v.* Moses, 77 Me. 465, 1 Atl. 350, 52 Am. Rep. 783 — 531.
Bayard *v.* Farmers', etc. Bank, 52 Pa. St. 232 — 980, 988, 999, 1172.
Bayard *v.* Hoffman, 4 Johns. Ch. 450 — 1352.
Bay, etc. Assoc. *v.* Williams, 50 Cal. 353 — 2476.
Bayles *v.* Kansas Pac. Ry., 13 Colo. 181, 22 Pac. 341, 5 L. R. A. 480 — 3603.

[The numbers after the dash refer to the page of the text.]

Bayless *v.* Orne, Freem. Ch. (Miss.) 161 — 2433, 2726.
Bayley *v.* Wilkins, 7 C. B. 886 (1849) — 1232, 1241, 1264.
Bayliffe *v.* Butterworth, 1 Exch. 425 (1847) — 1232, 1239, 1264.
Bayliss *v.* Lafayette, etc. R. R., 9 Biss. 90, 2 Fed. Cas. 1080 — 3277, 3438.
Bayliss *v.* Lafayette, etc. Ry., 8 Biss. 193, 2 Fed. Cas. 1079 — 2012, 3165.
Bayliss *v.* Swift, 40 Iowa, 648 — 531, 597.
Bayne *v.* Brewer Pottery Co., 82 Fed. 391 — 3319.
Bayne *v.* Brewer Pottery Co., 90 Fed. 622 — 3198.
Bayne *v.* Brewer Pottery Co., 90 Fed. 754 — 3034, 3338.
Bayou, etc. Co. *v.* Doullut, 111 La. 517 (1904), 35 So. 729 — 1950.
Bay State, etc. Co. *v.* Rogers, 147 Fed. 557 (1906) — 944, 1458, 2053, 3329.
Bay State Gas Co. *v.* State, 4 Pen. (Del.) 238, 497 (1904), 56 Atl. 1114, 1120 — 1400, 1401, 1503, 1518.
Beach *v.* Cooper, 72 Cal. 99, 13 Pac. 161 — 2264, 2738.
Beach, etc. Co. *v.* American, etc. Co., 202 Mass. 177 (1909), 88 N. E. 924 — 2476.
Beach *v.* Fulton Bank, 7 Cow. 485 — 102.
Beach *v.* Fulton Bank, 3 Wend. 573 — 2284.
Beach *v.* Miller, 130 Ill. 162, 22 N. E. 464, 17 Am. St. 291 — 2308, 2439.
Beach *v.* Smith, 28 Barb. 254 — 485, 486.
Beach *v.* Smith, 30 N. Y. 116 — 112, 118, 485, 486.
Beach *v.* Wakefield, 107 Iowa, 567, 76 N. W. 688, 78 N. W. 197 — 2811, 3026, 3176, 3248.
Beachy & Co., In re, 170 Fed. 825 (1909) — 111, 592, 2439.
Beacon T. Co. *v.* Souther, 183 Mass. 413 (1903), 67 N. E. 345 — 2502.
Beadles *v.* McElrath, 85 Ky. 230, 3 S. W. 152 — 1061.
Beadleston *v.* Knapp, 13 Abb. Pr. (N. S.) 335 — 3068.
Beal *v.* Chase, 31 Mich. 490 — 2139.
Beal *v.* Dillon, 5 Kan. App. 27, 47 Pac. 317 — 464, 557.
Beal *v.* Essex Sav. Bank, 67 Fed. 816, 15 C. C. A. 128 — 706.
Beale *v.* Mouls, 5 Ry. & Can. Cas. 105 (1847) — 2386.
Beale *v.* Railway, 1 Dill. 568, 2 Fed. Cas. 1110 — 106.
Beals *v.* Buffalo, etc. Co., 49 N. Y. App. Div. 589, 593, 63 N. Y. Supp. 635 — 418, 510, 512, 741, 1165.
Beals *v.* Illinois, etc. R. R., 27 Fed. 721 — 3064, 3156, 3163.
Beals *v.* Illinois, etc. R. R., 133 U. S. 290, 10 Sup. Ct. 314, 33 L. Ed. 608 — 3064, 3156, 3163.
Beam *v.* Paterson, etc. Co., 86 Atl. 369 (N. J. 1913) — 978.
Beaman *v.* Stewart, 19 Colo. App. 226 (1903), 74 Pac. 344 — 2293, 2526.
Bean *v.* American, etc. Co., 125 Fed. 823 — 727.
Bean *v.* American, etc. Co., 134 Fed. 57 (1905) — 727.
Bean *v.* American L. & T. Co., 122 N. Y. 622 — 1120, 1132, 1138, 1180, 1859, 3494.
Bean *v.* Bean, 71 N. H. 538 (1902), 53 Atl. 907 — 879.
Bean *v.* Flint, 204 N. Y. 153 (1912), 97 N. E. 490 — 1008, 1016, 1683.
Bean *v.* Maine Water Co., 92 Me. 469, 43 Atl. 22 — 3830, 3954.
Bean *v.* Trust Co., etc., 136 N. Y. App. Div. 69 (1909), 120 N. Y. Supp. 728 — 3489.
Bean-Chamberlain, etc. Co. *v.* Standard, etc. Co., 131 Fed. 215 (1904) — 2198.
Beaning *v.* South Bend, etc. Co., 45 Ind. App. 261 (1910), 90 N. E. 786 — 3972.
Beard *v.* Hopkinsville, 95 Ky. 239, 24 S. W. 872, 23 L. R. A. 402, 44 Am. St. 222 — 3837.
Beard *v.* Milmine, 88 Fed. 868 — 850.
Beard *v.* Union, etc. Pub. Co., 71 Ala. 60 — 2355.
Bearden *v.* Jones, 48 S. W. 88 (Tenn.) — 1109.
Beard's Estate, In re, 7 Wyo. 104, 50 Pac. 226, 38 L. R. A. 860, 75 Am. St. 882 — 713.
Beardslee *v.* Ingraham, 183 N. Y. 411 (1906), 3 L. R. A. (N. S.) 1073 n, 76 N. E. 476 — 3128.
Beardslee *v.* Ingraham, 106 N. Y. App. Div. 506, 94 N. Y. Supp. 937 — 3128.
Beardslee *v.* Shickler, 219 Pa. St. 165 (1907), 68 Atl. 44 — 1601.
Beardsley *v.* Beardsley, 138 U. S. 262, 11 Sup. Ct. 318, 34 L. Ed. 928 — 966, 1008.
Beardsley *v.* Hotchkiss, 96 N. Y. 201 — 304.
Beardsley *v.* Johnson, 121 N. Y. 224, 24 N. E. 380 — 560, 1748, 1759, 1764, 1894, 2444, 2756.
Beardsley *v.* Johnson, 1 N. Y. Supp. 608 — 1748.

[The numbers after the dash refer to the page of the text.]

Beardsley *v.* N. Y., etc. R. R., 162 N. Y. 230, 56 N. E. 488 — 3596.
Beardsley *v.* Smith, 16 Conn. 368, 41 Am. Dec. 148 — 350.
Beare *v.* Wright, 14 N. D. 26, 103 N. W. 632 — 1735.
Bear Lake Irr. Co. *v.* Garland, 164 U. S. 1, 15, 17 Sup. Ct. 7, 41 L. Ed. 327 — 3235.
Bear Lithia, etc. Co. *v.* Great Bear, etc. Co., 71 N. J. Eq. 595 (1906), 68 Atl. 86 — 80.
Bear River, etc. Co. *v.* Hanley, 15 Utah, 506, 50 Pac. 611 — 921, 1303, 2190.
Bear Valley, etc. Co. *v.* Savings, etc. Co., 117 Fed. 941 — 2178, 2625.
Bearse *v.* McLean, 199 Mass. 242 (1908), 85 N. E. 462 — 1058.
Beasley *v.* Aberdeen, etc. R. R., 145 N. C. 272 (1907), 59 S. E. 60 — 2324, 3655.
Beasley *v.* Texas, etc. Ry., 191 U. S. 492 (1903), 24 S. Ct. 164, 48 L. Ed. 274 — 3938.
Beaston *v.* Farmers' Bank, 12 Pet. 102, 135, 9 L. Ed. 1017 — 92, 2775.
Beattie *v.* Carolina Cent. R. R., 108 N. C. 425, 12 S. E. 913 — 3667.
Beattie *v.* Ebury, L. R. 7 Ch. 777 (1872), L. R. 7 H. L. 102, L. R. 7 Ch. App. 788, note — 708, 2260, 2262.
Beattie *v.* Ebury, L. R. 7 Ch. 801 (1872) — 2814, 2815.
Beattie *v.* Hardy, 93 Tex. 131, 53 S. W. 685 — 682.
Beatty *v.* Marine Ins. Co., 2 Johns. 109, 3 Am. Dec. 401 — 2567.
Beatty *v.* Northwest Transp. Co., 5 Can. L. T. 277 (1885), 4 Can. L. T. 85 — 2119.
Beattys *v.* Town of Solon, 136 N. Y. 662, 32 N. E. 1062 — 484, 2928.
Beattys *v.* Town of Solon, 64 Hun, 120, 19 N. Y. Supp. 37 — 484, 487.
Beattyville, etc. Co. *v.* Bamberger, etc. Co., 53 S. W. 31 (Ky.) — 2756.
Beaty *v.* Johnston, 66 Ark. 529, 52 S. W. 129 — 1019, 1722, 2173, 2392.
Beaujolais Wine Co., In re, L. R. 3 Ch. 15 (1867) — 1919.
Beaumont *v.* Meredith, 3 Ves. & B. 180 (1814) — 1467.
Beavan *v.* Beavan, 53 L. T. Rep. 245 (1885) — 1644.
Beaver County *v.* Armstrong, 44 Pa. St. 63 — 2929, 2931.
Beaver County *v.* Central, etc. Tel. Co., 219 Pa. St. 340 (1908), 68 Atl. 846 — 3750, 3770, 3925.
Beaver Knitting Mills, In re, 154 Fed. 320 (1907) — 3017.
Becher *v.* Wells, etc. Co., 1 Fed. 276, 1 McCrary, 62 — 1209, 1275, 2279.
Bechuanaland, etc. Co. *v.* London, etc. Bank [1898], 2 Q. B. 658 — 846, 2910.
Beck *v.* Kantorowicz, 3 K. & J. 230 (1857) — 2040, 2050.
Beck *v.* McGillis, 9 Barb. 35, 59 — 869.
Becker *v.* Gulf City, etc. Co., 80 Tex. 475, 15 S. W. 1094 — 2702, 2730, 3551, 3743.
Becker *v.* Hoke, 80 Fed. 973, 26 C. C. A. 282 — 3301.
Becker *v.* Lebanon, etc. Ry., 188 Pa. St. 484, 41 Atl. 612 — 3887.
Becker *v.* Oliver, 111 Fed. 672, 49 C. C. A. 533 — 1293.
Becket *v.* Uniontown, etc. Assoc., 88 Pa. St. 211 — 17, 666.
Beckett *v.* Houston, 32 Ind. 393 — 67, 1789.
Beckford *v.* Wade, 17 Ves. Jr. 87 (1805) — 2631.
Beckhuson *v.* Hamblet [1900], 2 Q. B. 18, [1901] 2 K. B. 73 — 1244.
Beckit *v.* Bilbrough, 8 Hare, 188 (1850) — 1029, 1034, 1129.
Beckwith *v.* Burrough, 13 R. I. 294 — 1158, 1288, 1359, 1377.
Beckwith *v.* Burrough, 14 R. I. 366, 51 Am. Rep. 392 — 1358.
Beckwith *v.* Galice, etc. Co., 50 Ore. 542 (1908), 93 Pac. 453 — 64, 1087, 1124, 1162.
Beckwith *v.* Hartford, etc. R. R., 29 Conn. 268, 76 Am. Dec. 599 — 2927.
Beckwith *v.* Rochester Iron, etc. Co., 12 N. Y. Week. Dig. 528 — 2249.
Beckwith *v.* Windsor, 14 Conn. 594 — 2549.
Beddow *v.* Huston, 65 Wash. 585 (1911), 118 Pac. 752 — 549.
Bedford *v.* American, etc. Co., 51 N. Y. App. Div. 537, 64 N. Y. Supp. 856 — 1188, 1716.
Bedford *v.* Bagshaw, 4 H. & N. 538 (1859) — 457, 1094.
Bedford *v.* Sherman, 68 Hun, 317, 22 N. Y. Supp. 892 — 577, 2598.
Bedford-Bowling, etc. Co. *v.* Oman, 134 Fed. 441 (1904) — 3640.
Bedford County *v.* Nashville, etc. Ry., 14 Lea. (Tenn.) 525 — 114, 291, 474, 515, 1583.
Bedford, etc. Ry. *v.* Stanley, 2 J. & H. 746 (1862) — 2415.
Bedford R. R. *v.* Bowser, 48 Pa. St. 29 — 336, 403, 468, 840, 1423, 2600.
Bedford Springs Co. *v.* McMeen, 161 Pa. St. 639, 29 Atl. 99 — 1822.
Beebe *v.* George H. Beebe Co., 64 N. J. L. 497, 46 Atl. 168 — 2495.
Beebe *v.* Richmond, etc. Co., 3 N. Y.

[The numbers after the dash refer to the page of the text.]

App. Div. 334, 38 N. Y. Supp. 395 — 114, 3019.
Beebe *v.* Richmond Light, etc. Co., 6 N. Y. App. Div. 187, 40 N. Y. Supp. 1013 — 3134, 3137, 3140, 3174, 3203.
Beech Creek, etc. Co. *v.* Knickerbocker Trust Co., 127 N. Y. App. Div. 540 (1908), 111 N. Y. Supp. 1030 — 2849, 3011.
Beecher *v.* Dacey, 45 Mich. 92, 7 N. W. 689 — 2938.
Beecher *v.* Marquette, etc. Co., 45 Mich. 103, 7 N. W. 695 — 3016.
Beecher *v.* Schieffelin, 4 N. Y. Civ. Proc. 230 — 2713.
Beechley *v.* Mulville, 102 Iowa, 602, 70 N. W. 107, 71 N. W. 428, 63 Am. St. 479 — 1431.
Beekman *v.* Hudson, etc. Ry., 35 Fed. 3 — 1955, 3008, 3088, 3114, 3136.
Beekman *v.* Saratoga, etc. R. R., 3 Paige, 45, 73, 74, 22 Am. Dec. 679 — 3644, 3670.
Beekman *v.* Third Avenue R. R., 153 N. Y. 144, 158, 47 N. E. 277 — 3710, 3731, 3932, 3936.
Beekman *v.* Third Avenue R. R., 13 N. Y. App. Div. 279, 43 N. Y. Supp. 174, 153 N. Y. 144, 47 N. E. 277 — 3731.
Beels *v.* N. Nebraska, etc. Assoc., 54 Neb. 226, 74 N. W. 581 — 3156.
Beeman *v.* Rufford, 1 Sim. (N. S.) 550 (1851) — 2163.
Beene *v.* Cahawba, etc. R. R., 3 Ala. 660 — 90, 310, 313, 398.
Beer Importing Co. *v.* Boross, 136 N. Y. App. Div. 649 (1910), 121 N. Y. Supp. 342 — 1527.
Beers *v.* Bridgeport Spring Co., 42 Conn. 17 — 1579, 1580, 1582, 1594, 1610.
Beers *v.* New York L. Ins. Co., 66 Hun, 75, 20 N. Y. Supp. 788 — 2088, 2094, 2234.
Beers *v.* Phœnix, etc. Co., 14 Barb. 358 — 2438, 2446, 2807, 2819.
Beers *v.* Wardwell, 198 Mass. 236 (1908), 84 N. E. 306 — 1059.
Beers *v.* Waterbury, 8 Bosw. 396 — 592.
Beeson *v.* Chicago, 75 Fed. 880 — 3738.
Beeson *v.* Lang, 85 Pa. St. 197 — 2261, 3079.
Beeson *v.* Wright, 159 Cal. 133 (1911), 112 Pac. 1091 — 1043.
Behler *v.* German Mut. F. Ins. Co., 68 Ind. 347 — 2355.
Beidenkopf *v.* Des Moines, etc. Co., 142 N. W. 434 (Iowa, 1913) — 2116, 2172.
Beiswanger *v.* American, etc. Co., 98 Md. 287 (1904), 57 Atl. 202 — 2510.
Beitman *v.* Steiner, 98 Ala. 241, 13 So. 87 — 226, 1833.
Belch *v.* Big Store, 46 Wash. 1 (1907), 89 Pac. 174 — 1559.
Belcher *v.* Willcox, 40 Ga. 391 — 636, 640.
Belcher, etc. Co. *v.* St. Louis, etc. Co., 82 Mo. 121 — 3866.
Belcher, etc. Co. *v.* St. Louis, etc. Co., 101 Mo. 192, 13 S. W. 822, 8 L. R. A. 801 — 2246.
Belcher-Stine, etc. Co. *v.* Burns, 159 Mich. 466 (1909), 123 N. W. 1128 — 694, 2203.
Belden *v.* Burke, 147 N. Y. 542, 551, 42 N. E. 261— 2616, 2675, 2838, 2860, 2905, 2914, 3095, 3096, 3150, 3176.
Belden *v.* Burke, N. Y. L. J., Nov. 3, 1890 — 2842, 2860.
Belden *v.* Burke, 20 N. Y. Supp. 320 — 2860.
Belden *v.* Burke, 72 Hun, 51, 74, 75, 25 N. Y. Supp. 601 — 2838, 2860, 2914.
Belden *v.* Krom, 34 Wash. 184 (1904), 75 Pac. 636 — 1027.
Belding *v.* Floyd, 17 Hun, 208 — 2269, 3804.
Belding *v.* Vaughan, 157 S. W. 400 (Ark. 1913) — 2388, 2390.
Belding *v.* Washington, etc. Co., 36 Wash. 549 (1905), 79 Pac. 37 — 2722.
Belfast, etc. R. R. *v.* Belfast, 77 Me. 445, 1 Atl. 362 — 765, 774, 778, 786, 787, 794, 797, 1600, 1602.
Belfast, etc. R. R. *v.* Brooks, 60 Me. 568 — 363, 370, 494.
Belfast, etc. R. R. *v.* Cottrell, 66 Me. 185 — 319, 489, 493.
Belfast, etc. Ry. *v.* Moore, 60 Me. 561 — 319, 334.
Belhaven's Case, 3 De G. J. & S. 41 (1865) — 403, 482.
Belhaven's Case, 11 Jur. (N. S.) 572 (1865), 12 L. T. (N. S.) 595 (1865) — 403, 482.
Beling *v.* American, etc. Co., 72 N. J. Eq. 32 (1907), 65 Atl. 725 781, 1916, 2133, 2169, 2185, 2620, 2634, 2659, 3560, 3568.
Belknap *v.* Adams, 49 La. Ann. 1350, 22 So. 382 — 200, 812, 901.
Belknap *v.* Boston, etc. R. R., 49 N. H. 358 — 107.
Belknap *v.* North America, etc. Co., 11 Hun, 282 — 2676, 3802.
Belknap, etc. Bank *v.* Lamar, etc. Co., 28 Colo. 326, 64 Pac. 212 — 3062, 3088, 3415, 3416.

[The numbers after the dash refer to the page of the text.]

Belknap, etc. Bank *v.* Lamar, etc. Co., 28 Colo. 344, 64 Pac. 210 — 3088.
Bell, In re, L. T. Rep. 245 (1891) — 1174, 1855.
Bell *v.* American Protective League, 163 Mass. 558, 40 N. E. 857, 28 L. R. A. 452, 47 Am. St. 481 — 3386.
Bell *v.* Bank of California, 153 Cal. 234 (1908), 94 Pac. 889 — 1259, 1299, 1319, 1322, 1325, 1716.
Bell *v.* Chicago, etc. R. R., 34 La. Ann. 785 — 3230, 3237.
Bell *v.* Donohoe, 17 Fed. 710, 8 Sawy. 435 — 2640, 2689.
Bell *v.* Farmers', etc. Bank, 131 Pa. St. 318, 18 Atl. 1079 — 996.
Bell *v.* Farwell, 176 Ill. 489, 52 N. E. 346, 42 L. R. A. 804, 68 Am. St. 194 — 624.
Bell *v.* Francis, 9 Car. & P. 66 — 2386.
Bell *v.* Hull, etc. Ry., 6 M. & W. 699 — 52.
Bell *v.* Indianapolis, etc. R. R., 53 Ind. 57 — 3399.
Bell *v.* James, 128 N. Y. App. Div. 241 (1908), aff'd, 198 N. Y. 513, 92 N. E. 1078 — 1099.
Bell *v.* Lafferty, 1 Pa. Super. Ct. 454 — 1570.
Bell *v.* Mills, 123 Fed. 24 (1903) — 1334, 1336.
Bell *v.* Montgomery Light Co., 103 Ala. 275, 15 So. 569 — 2708.
Bell *v.* Pennsylvania, etc. R. R., 10 Atl. 741 (N. J.) — 2630, 3538, 3566.
Bell *v.* Peper, etc. Co., 205 Mo. 475 (1907), 103 S. W. 1014 — 2100.
Bell *v.* Railroad Co., 4 Wall. 598, 18 L. Ed. 338 — 348, 368.
Bell *v.* St. Johnsbury, etc. R. R., 76 Vt. 42 (1903), 56 Atl. 105 — 3213, 3251, 3256.
Bell *v.* Shibley, 33 Barb. 610 — 3339.
Bell *v.* Standard, etc. Co., 146 Cal. 699 (1905), 81 Pac. 17 — 2455, 2456, 2508.
Bell *v.* White, 76 N. J. Eq. 49 (1909), 73 Atl. 861 — 2226.
Bell *v.* Wood, 181 Pa. St. 175, 37 Atl. 201 — 3300.
Bellairs *v.* Tucker, L. R. 13 Q. B. D. 562, 563, 579 (1884) — 1094, 1099.
Belle City, etc. Co. *v.* Frizzell, 11 Idaho, 1 (1905), 81 Pac. 58 — 2343.
Bellerby *v.* Rowland, etc. Co., [1902] 2 Ch. 14 — 202, 469, 473, 885, 886.
Bellerby *v.* Rowland, etc. Co., [1901] 2 Ch. 265 — 473.
Bell, etc. Co. *v.* Kentucky, etc. Co., 48 S. W. 440 (Ky.) — 2244, 2995.
Bell, etc. Co. *v.* Kentucky, etc. Co., 106 Ky. 7, 50 S. W. 2, 1092, 51 S. W. 180 — 2244, 2480, 2812, 2978, 2995, 3022, 3176.
Bell, etc. Co. *v.* Parker, 187 N. Y. 299 (1907), 79 N. E. 1008 — 3892, 3905, 3949.
Belleville *v.* Citizens' Horse Ry., 152 Ill. 171, 38 N. E. 584, 26 L. R. A. 681 — 3701, 3719.
Belleville Sav. Bank *v.* Winslow, 35 Fed. 471 — 2506.
Bellevue Borough *v.* Manufacturers', etc. Co., 86 Atl. 187 (Pa. 1913) — 3937.
Bellevue Water Co. *v.* Bellevue, 35 Pac. 693 (Idaho) — 3829.
Bellinger *v.* Bentley, 1 Hun (N. Y.), 562 — 2563.
Bellona Co.'s Case, 3 Bland (Md.), 442, 446 — 2428.
Bellows *v.* Hallowell, etc. Bank, 2 Mason, 31, 3 Fed. Cas. 144 — 85.
Bellows *v.* Todd, 39 Iowa, 209, 217 — 2449.
Bellows Falls Bank *v.* Rutland, etc. R. R., 28 Vt. 470 — 2650.
Bell's Appeal, 115 Pa. St. 88, 8 Atl. 177, 2 Am. St. 532 — 314, 542, 736.
Bell's Case, 22 Beav. 35 (1856) — 431.
Bell's Estate *v.* St. Johnsbury, etc. R. R., 81 Atl. 630 (Vt. 1911) — 3275, 3503.
Bells, etc. R. R. *v.* Christy, 79 Pa. St. 54, 21 Am. Rep. 39 — 2417.
Bell's Gap R. R. *v.* Pennsylvania, 134 U. S. 232, 10 Sup. Ct. 533, 33 L. Ed. 892 — 1686.
Bell Silver, etc. Co. *v.* First Nat. Bank, 156 U. S. 470, 15 Sup. Ct. 440, 39 L. Ed. 497 — 3081.
Bell Tel. Co. *v.* Belleville El. Light Co., 12 Ont. Rep. 571 (1886) — 3987.
Bell Telephone Co. *v.* Commonwealth, 3 Cent. Rep. 907 (Pa.), 35 Alb. L. J. 4 — 3814, 4011.
Bell Tel. Co. *v.* Commonwealth, 17 W. N. Cas. 505 — 4011.
Bell Tel. Co. *v.* Detharding, 148 Fed. 371 (1906) — 3970.
Bellows *v.* McKenzie, 212 Mass. 601 (1912), 99 N. E. 470 — 1025, 1232.
Bellus *v.* Peters, 130 Pac. 1186 (Cal. 1913) — 1088.
Belmont *v.* Coleman, 21 N. Y. 96 — 561, 632.
Belmont *v.* Coleman, 1 Bosw. 188 — 561.
Belmont *v.* Erie R. R., 52 Barb. 637, 669 — 812, 1909, 2680, 2726, 2739.
Belmont, etc. Co. *v.* Columbia, etc. Co., 46 Fed. 336 — 2740.
Belmont Nail Co. *v.* Columbia, etc. Co., 46 Fed. 8 — 3296.

[The numbers after the dash refer to the page of the text.]

Belo *v.* Forsyth Com'rs, 82 N. C. 415, 33 Am. Rep. 688 — 1666, 1669.
Belo *v.* Fuller, 84 Tex. 450, 19 S. W. 616, 31 Am. St. 75 — 106.
Beloit *v.* Morgan, 7 Wall. 619, 19 L. Ed. 205 — 350.
Belton, In re, 47 La. Ann. 1614, 18 South. 642, 30 L. R. A. 648 — 1796, 1923, 2732, 3300.
Belton *v.* Hatch, 109 N. Y. 593, 17 N. E. 225, 4 Am. St. 495 — 1470.
Belton Compress Co. *v.* Saunders, 70 Tex. 699, 6 S. W. 134 — 490.
Beltz *v.* Baltimore, etc. R. R., 137 Fed. 1016 (1905) — 3565.
Belvidere Water Co. *v.* Town of Belvidere, 82 N. J. L. 601 (1912), 83 Atl. 241 — 2763.
Beman *v.* Rufford, 6 Eng. L. & Eq. 106 (1851) — 2652, 2669, 2701, 3554, 3581, 3680.
Beman *v.* Rufford, 1 Sim. (N. S.) 550, 564 (1851) — 2652, 2669, 2701.
Benbow *v.* Cook, 115 N. C. 324, 20 S. E. 453, 44 Am. St. 454 — 10, 1757, 1771, 2548.
Bend *v.* Susquehanna Bridge Co., 6 Har. & J. (Md.) 128, 14 Am. Dec. 261 — 734.
Benedict, In re, 140 Fed. 55 (1905) — 3328.
Benedict *v.* Columbus Const. Co., 49 N. J. Eq. 23, 36, 23 Atl. 485 — 1909, 2247, 3798.
Benedict *v.* Dakin, 243 Ill. 384 (1910), 90 N. E. 712 — 2154, 2428.
Benedict *v.* Goit, 3 Barb. 459 — 3807.
Benedict *v.* Guardian T. Co., 58 N. Y. App. Div. 302, 68 N. Y. Supp. 1082 — 96, 1092.
Benedict *v.* Guardian T. Co., 91 N. Y. App. Div. 103 (1904), 86 N. Y. Supp. 370, aff'd, 180 N. Y. 558, 73 N. E. 1120, 1132 — 453, 1092.
Benedict *v.* Lansing, 5 Denio, 283 — 2541.
Benedict *v.* Moore, 76 Fed. 472 — 969, 1110, 3486.
Benedict *v.* St. Joseph, etc. R. R., 19 Fed. 173 — 3121, 3285.
Benedict *v.* Western Union Tel. Co., 9 Abb. N. Cas. 214, 222 — 2667, 4020.
Benesch *v.* John Hancock, etc. Co., 11 N. Y. Supp. 348 — 2574, 2766.
Beneville *v.* Whalen, 2 N. Y. Supp. 20 — 3427.
Bengley *v.* Wheeler, 45 Mich. 493, 8 N. W. 75 — 2070, 2652, 2689.
Benjamin *v.* American T. & T. Co., 196 Mass. 454 (1907), 82 N. E. 681 — 3888.
Benjamin *v.* Elmira, 54 N. Y. 675 — 3237.
Benjamin *v.* Elmira, etc. R. R., 49 Barb. 441 — 3043, 3135, 3237.
Benjamin *v.* Staples, 93 Miss. 507 (1908), 47 So. 425 — 3309.
Benner *v.* Scandinavian American Bank, 131 Pac. 1149 (Wash. 1913) — 2303.
Bennett, Ex parte, 18 Beav. 339 (1854) — 762.
Bennett *v.* Austin, 81 N. Y. 308, 322 — 1300.
Bennett *v.* Baum, 90 Neb. 320 (1911), 133 N. W. Rep. 439 — 831.
Bennett *v.* Complete, etc. Co., 8 N. Y. App. Div. 301, 40 N. Y. Supp. 1139 — 3324.
Bennett *v.* Glenn, 55 Fed. 956, 5 C. C. A. 353 — 510.
Bennett *v.* Keen, 59 N. J. Eq. 634, 43 Atl. 1070 — 2297, 2489, 3023.
Bennett *v.* Knowles, 66 Minn. 4, 68 N. W. 111 — 2556.
Bennett *v.* Maryland F. Ins. Co., 14 Blatchf. 422, 3 Fed. Cas. 229 — 2542, 2584.
Bennett *v.* Millville Imp. Co., 67 N. J. L. 320 (1902), 51 Atl. 706 — 1559, 2502, 2504.
Bennett *v.* Pierce, 188 Mass. 186 (1905), 74 N. E. 360 — 974.
Bennett *v.* Red Cloud, etc. Co., 14 Cal. App. 728 (1911), 113 Pac. 119 — 3016.
Bennett *v.* St. Louis, etc. Co., 19 Mo. App. 349 — 2082.
Bennett *v.* Thorne, 36 Wash. 253 (1904), 68 L. R. A. 113, 78 Pac. 927 — 642.
Bennett *v.* Valley, etc. Co., 142 Iowa, 53 (1909), 120 N. W. 654 — 3317.
Bennett's Case, 5 De G., M. & G. 284 (1854) — 721, 763, 884.
Bennett Water Co. *v.* Burgess, etc., 202 Pa. St. 616, 51 Atl. 1098 — 3833.
Bennington *v.* Park, 50 Vt. 178 — 354.
Bennison, In re, 60 L. T. Rep. 859 (1889) — 978.
Bennison *v.* McConnell, 56 Neb. 46, 76 N. W. 412 — 566.
Benoist *v.* Carondelet, 8 Mo. 250 — 2544, 2817.
Bensiek *v.* Thomas, 66 Fed. 104, 13 C. C. A. 457 — 2308, 2810.
Bensinger, etc. Co. *v.* National Cash Reg. Co., 42 Fed. 81 — 2802.
Benson, Ex parte, 18 S. C. 38, 44 Am. Rep. 564 (1882) — 3606.
Benson *v.* Albany, 24 Barb. (N. Y.) 248 — 353.
Benson *v.* City of San Diego, 100 Fed. 158 — 3091.

[The numbers after the dash refer to the page of the text.]

Benson *v.* Heathorn, 1 Y. & C. 326 (1842) — 2030, 2048, 2056, 2089.
Benson *v.* Keller, 37 Or. 120, 60 Pac. 918 — 2508.
Bent *v.* Hart, 10 Mo. App. 143, 146 — 38, 56, 891.
Bent *v.* Priest, 86 Mo. 475 — 2024, 3802.
Bent *v.* Underdown, 156 Ind. 516, 60 N. E. 307 — 5, 14, 19, 162, 480.
Benthin *v.* N. Y. C., etc. R. R., 24 N. Y. App. Div. 303, 48 N. Y. Supp. 503 — 3983.
Bentinck *v.* London, etc. Bank, [1893] 2 Ch. 120 — 1251.
Bentley *v.* Missouri, etc. Co., 142 Mo. App. 215 (1910), 125 S. W. 533 — 3963.
Bentley, etc. Co., In re, 69 L. T. Rep. 204 (1893) — 74.
Bentliff *v.* London, etc. Corp., 44 Fed. 667 — 2785.
Benton *v.* Minneapolis, etc. Co., 73 Minn. 498, 76 N. W. 265 — 2272.
Benton *v.* Ward, 47 Fed. 253 — 1108.
Benton *v.* Ward, 59 Fed. 411 — 1113.
Benton Harbor *v.* St. Joseph, etc. Ry., 102 Mich. 386, 60 N. W. 758, 26 L. R. A. 245, 47 Am. St. 553 — 3761.
Benton's Estate, In re, 234 Ill. 366 (1908), 84 N. E. 1026 — 882, 1705.
Benwell *v.* Mayor, 55 N. J. Eq. 260, 36 Atl. 668 — 2844, 3052.
Benwood Brewing Co., In re, 202 Fed. 326 (1913) — 3397, 3414.
Benwood Iron Works *v.* Hutchinson, 101 Pa. St. 359 — 2782.
Bercich *v.* Marye, 9 Nev. 312 — 1125, 1720, 1721, 1729, 1732.
Beresford, Ex parte, 2 Macn. & G. 197 (1850) — 401.
Berford *v.* New York Iron Mine, 4 N. Y. Supp. 836 — 1591, 1614, 2425, 2652.
Bergdorf, Matter of, 149 N. Y. App. Div. 529 (1912) — 3561.
Bergen, Matter of, 56 N. Y. Misc. Rep. 92 (1907) — 867.
Bergen *v.* Porpoise Fishing Co., 42 N. J. Eq. 397, 8 Atl. 523 — 2297, 2887.
Berger *v.* Pennsylvania R. R., 27 R. I. 583 (1906), 65 Atl. 261 — 2344.
Berger *v.* United States Steel Corp., 63 N. J. Eq. 809 (1902), 53 Atl. 68 — 783, 792, 892, 1416, 1612, 2280, 2867.
Bergeron *v.* Hobbs, 96 Wis. 641, 71 N. W. 1056, 65 Am. St. 85 — 660.
Bergman *v.* St. Paul, etc. Assoc., 29 Minn. 275, 282, 13 N. W. 120, 122 — 26, 839.
Bergman, etc. Co. *v.* Bergman, 131 Pac. 485 (Wash. 1913) — 543, 2725.
Berkowitz, In re, 173 Fed. 1013 (1908), 2139, 2202.
Berks County *v.* Reading, etc. Ry., 167 Pa. St. 102, 31 Atl. 474, 663 — 3760.
Berks, etc. Road *v.* Myers, 6 Serg. & R. (Pa.) 12, 16, 17, 9 Am. Dec. 402 — 87, 2549, 2553.
Berks, etc. Turnpike *v.* Lebanon, etc. Ry., 3 Pa. Dist. 55 — 3737.
Berkson *v.* Anderson, 115 Iowa, 674 (1901), 87 N W. 402 — 662.
Berkson *v.* Kansas, etc. Ry., 144 Mo. 211, 45 S. W. 1119 — 3732.
Berley *v.* Western Union, etc. Co., 82 S. C. 360 (1909), 64 S. E. 157 — 3984.
Berlin *v.* Eddy, 33 Mo. 426 — 1299.
Berlin *v.* P. L. Cusachs, 114 La. 744 (1905), 38 So. 539 — 2499.
Berliner *v.* Waterloo, 14 Wis. 378 — 355.
Bermingham *v.* Sheridan, 33 Beav. 660 (1864) — 1033, 1034, 1172.
Bernard *v.* Union T. Co., 159 Fed. 620 (1908) — 3414, 3415.
Bernard's Case, 5 De G. & Sm. 283 (1852) — 423, 742.
Bernards Township *v.* Morrison, 133 U. S. 523, 10 Sup. Ct. 333, 33 L. Ed. 766 — 353.
Berney *v.* Tax Collector, 2 Bailey (S. C.), 654 — 1671.
Berney Nat. Bank *v.* Guyon, 111 Ala. 491, 20 South. 520 — 2201.
Berney Nat. Bank *v.* Pinckard, 87 Ala. 577, 6 South. 364 — 1382.
Bernhardt *v.* Brown, 122 N. C. 587, 29 S. E. 884, 65 Am. St. 725 — 2556.
Bernheimer *v.* Converse, 206 U. S. 516 (1907), 27 S. Ct. 755, 51 L. Ed. 1163 — 591, 628, 646.
Bernier *v.* Griscom-Spencer Co., 169 Fed. 889 (1909) — 1038.
Bernier *v.* Griscom-Spencer Co., 161 Fed. 438 (1908) — 1038, 2644, 2796, 3693.
Bernier *v.* St. Paul, etc. Co., 92 Minn. 214 (1904), 99 N. W. 778 — 3981.
Bernstein *v.* Kaplan, 150 Ala. 222 (1907), 43 So. 581 — 1425, 2442, 2460.
Berrian *v.* Methodist Soc., 4 Abb. Pr. 424 — 2782.
Berridge *v.* Abernethy, 24 N. Y. Week. Dig. 513 — 632, 2407.
Berrien Springs, etc. Co. *v.* Berrien Circuit Judge, 133 Mich. 48 (1903), 94 N. W. 379 — 3865.
Berry *v.* Brett, 6 Bosw. 627 — 3340.
Berry *v.* Broach, 65 Miss. 450, 4 South. 117 — 1907.

[The numbers after the dash refer to the page of the text.]

Berry *v.* Chase, 146 Fed. 625 (1906) — 1052.
Berry *v.* Cross, 3 Sandf. Ch. 1 — 2433.
Berry *v.* Cumberland, etc. Co., 95 Miss. 729 (1909), 50 So. 69 — 3974.
Berry *v.* Kansas City, etc. R. R., 52 Kan. 774, 36 Pac. 724, 39 Am. St. 381 — 3577.
Berry *v.* Number, etc. Co., 148 N. Y. App. Div. 159 (1911), 132 N. Y. Supp. 1050 — 2526.
Berry *v.* Rood, 168 Mo. 316 (1902), 67 S. W. 644 — 204, 228, 262, 551, 552, 2589, 3337.
Berry *v.* Rood, 225 Mo. 85 (1910), 123 S. W. 888 — 563, 642, 3423.
Berry *v.* Yates, 24 Barb. 199 — 298, 494, 509, 916, 3800.
Berryman *v.* Bankers', etc. Co., 117 N. Y. App. Div. 730 (1907), 102 N. Y. Supp. 695 — 1561, 1579.
Berryman *v.* Billings, etc. Co., 44 Mont. 517 (1912), 121 Pac. 280 — 3293.
Berryman *v.* Cincinnati Southern Ry., 14 Bush (Ky.), 755 — 338.
Bertram *v.* Godfray, 1 Knapp P. C. 381 (1830) — 1228.
Bertron, etc. *v.* Polk, 101 Md. 686 (1905), 61 Atl. 616 — 977.
Berwin *v.* Bolles, 183 Mass. 340 (1903), 67 N. E. 323 — 1044.
Berwind *v.* Canadian, etc. Ry., 98 Fed. 158 — 2706.
Berwind *v.* Van Horne, 104 Fed. 581 — 2689.
Berwind White, etc. Co. *v.* Metropolitan, etc. Co., 183 Fed. 250 (1910) — 3410.
Bery *v.* Marietta, etc. Ry., 26 Ohio St. 673 — 524.
Bescoby *v.* Pack, 1 Sim. & Stu. 500 (1823) — 869.
Beseman *v.* Pennsylvania R. R., 50 N. J. L. 235, 240 (1888), 13 Atl. 164 — 35.
Beshoar *v.* Chappell, 6 Colo. App. 323, 40 Pac. 244 — 2680.
Besley, Ex parte, 2 Mac. & G. 176 (1850), 3 Mac. & G. 287, 3 De G. & S. 224 — 270, 279, 2388.
Bessemer, etc. Bank *v.* Learned, 47 So. 119 (Miss. 1908) — 894.
Best *v.* Davis S. M. Co., 65 Hun, 72, 19 N. Y. Supp. 731 — 2932.
Best, etc. Co. *v.* Klassen, 185 Ill. 37, 57 N. E. 20, 50 L. R. A. 765, 76 Am. St. 26 — 2243, 2952.
Besten *v.* People's, etc. Co.'s Assignee, 99 S. W. 631 (Ky. 1907) — 2205.
Bestor *v.* Wathen, 60 Ill. 138 — 2023.
Best's Case, 2 De G. J. & S. 650 (1865) — 284.
Bethel, etc. Co. *v.* Bean, 58 Me. 89 — 395.
Bethlehem Iron Co. *v.* Philadelphia, etc. Ry., 49 N. J. Eq. 356, 23 Atl. 1077 — 3189, 3193.
Bethune *v.* Kennedy, 1 Myl. & C. 114 (1835) — 867.
Bethune *v.* Wells, 94 Ga. 486, 21 S. E. 230 — 2652.
Bettendorf, etc. Co. *v.* Field, 114 Md. 487 (1911), 79 Atl. 724 — 541, 1399.
Bettle *v.* Republic, etc. Ass'n, 47 N. J. Eq. 613 (1906), 64 Atl. 176 — 2934.
Betts *v.* Connecticut, etc. Co., 76 Conn. 367 (1904), 56 Atl. 617 — 472.
Betts *v.* De Vitre, L. R. 3 Ch. 429, 441 (1868) — 290.
Betts *v.* Southern, etc., 144 Cal. 402 (1904), 77 Pac. 993 — 2531.
Betts and Co. Ltd. *v.* MacNaghten, [1910] 1 Ch. 430, 100 L. T. Rep. 922 (1909) — 1750, 2470.
Betts-Evans, etc. Co. *v.* Bass, 2 Ga. App. 718 (1907), 59 S. E. 8 — 2557.
Betz *v.* Kansas City, etc. Co., 121 Mo. App. 473 (1906), 97 S. W. 207 — 3948.
Bevans *v.* Dingman's Choice Turnp., 10 Pa. St. 174 — 1525.
Beveridge *v.* Hewitt, 8 Ill. App. 467 — 1060, 1061, 1062, 1065.
Beveridge *v.* New York, etc. R. R., 112 N. Y. 1, 21, 23, 19 N. E. 489, 2 L. R. A. 648 — 1594, 2423, 2956, 3540, 3557.
Bevier *v.* United, etc. Co., 69 Atl. 1008 (N. J. 1908) — 1506.
Bevier, etc. Co. *v.* Watson, 107 Mo. App. 451 (1904), 80 S. W. 287 — 2090.
Bevis *v.* Vanceburg, etc. Co., 121 Ky. 177 (1905), 89 S. W. 126 — 3954.
Bewley *v.* Equitable Life Ass. Soc., 61 How. Pr. 344 — 2676, 3801.
Bexar, etc. Assoc. *v.* Heady, 21 Tex. Civ. App. 154, 50 S. W. 1079, 57 S. W. 583 — 2557.
Beyer *v.* Bullock, 56 Wash. 110 (1909), 105 Pac. 155 — 1296.
B. F. Avery & Sons *v.* Texas, etc. Agency, 62 S. W. 793 (Tex.) — 78.
Bianki *v.* Greater, etc. Co., 3 Neb. Unoff. 656 (1902), 92 N. W. 615 — 2259.
Bias *v.* Atkinson, 64 W. Va. 486 (1909), 63 S. E. 395 — 2179, 2427.
Bibb *v.* Hall, 101 Ala. 79, 14 South. 98 — 483, 2501.
Bibb *v.* Montgomery Iron Works, 101 Ala. 301, 13 South. 224 — 2868, 3096.
Bibber-White Co. *v.* White River, etc. Co., 107 Fed. 176 — 3357.

[The numbers after the dash refer to the page of the text.]

Bibber-White Co. *v.* White River, etc. R. R., 110 Fed. 472 — 3188, 3379, 3405.
Bibber-White Co. *v.* White River, etc. R. R., 115 Fed. 786, 53 C. C. A. 282 — 3413.
Bibber-White Co. *v.* White River, etc. Co., 175 Fed. 470 (1909) — 2479, 2829, 3371, 3411, 3425, 3603.
Bickford *v.* Grand Junction, etc. Ry., 1 Can. Sup. Ct. 696, 729, 734, 735, 736 (1877) — 2983, 2984, 2985, 2986, 2987.
Bickford *v.* McComb, 88 Fed. 428 — 3448.
Bickley *v.* Schlag, 46 N. J. Eq. 533, 20 Atl. 250 — 187, 541, 543.
Bicknell *v.* Altman, 81 Kan. 436 (1909), 105 Pac. 694 — 685.
Bicknell *v.* Austin Min. Co., 62 Fed. 432 — 2531.
Biddle *v.* Bayard, 13 Pa. St. 150 — 1124, 1711.
Biddle *v.* Leavenworth, etc. Co., 87 Kan. 604 (1912), 125 Pac. 51 — 3972.
Biddle *v.* Wayne, etc. Co., 190 Pa. St. 94, 42 Atl. 380 — 3864.
Biddle, etc. Co. *v.* Port Townsend, etc. Co., 16 Wash. 681, 48 Pac. 407 — 2303.
Biddle's Appeal, 99 Pa. St. 278 — 821, 1633, 1645, 1646.
Bidstrup *v.* Thompson, 45 Fed. 452 — 1272, 1368, 1870.
Bidwell, In re, [1893] 1 Ch. 603 — 1784.
Bidwell *v.* Beckwith, 85 Atl. 682 (Conn. 1913) — 711.
Bidwell *v.* Pittsburgh, etc. Ry., 114 Pa. St. 535, 6 Atl. 729 — 686.
Biederman *v.* Stone, L. R. 2 C. P. 504 (1876) — 1232, 1239, 1264.
Bienville, etc. Co. *v.* Mobile, 112 Ala. 260, 20 South. 742, 33 L. R. A. 59, 57 Am. St. 28 — 3851.
Bienville, etc. Co. *v.* Mobile, 175 U. S. 109, 20 Sup. Ct. 40, 44 L. Ed. 92 — 3832.
Bienville, etc. Co. *v.* Mobile, 186 U. S. 212, 22 Sup. Ct. 820, 46 L. Ed. 1132 — 1416, 3835.
Bigbee, etc. Co. *v.* Moore, 121 Ala. 379, 25 South. 602 — 300, 768, 922, 1576, 1578.
Bigby *v.* Atlanta, etc. Ry., 119 Ga. 685 (1904), 46 S. E. 827 — 956.
Big Creek, etc. Co. *v.* American, etc. Co., 127 Fed. 625 (1904) — 141, 2882, 2987, 3025, 3163, 3486, 3492.
Big Creek Stone Co. *v.* Seward, 144 Ind. 205, 42 N. E. 464, 63 N. E. 5 — 552.
Bigelow, In re, 2 Ben. 469, 3 Fed. Cas. 341 — 1546.
Bigelow, In re, 1 Nat. Bankr. Reg. 632, 667, 3 Fed. Cas. 341, 343 — 1542, 1552.
Bigelow *v.* Benedict, 70 N. Y. 202, 26 Am. Rep. 573 — 1053, 1225.
Bigelow *v.* Calumet, etc. Co., 155 Fed. 869 (1907) — 936, 1457, 1809, 1811, 2708.
Bigelow *v.* Calumet, etc. Co., 167 Fed. 704, 721, 728, 740 (1909), 94 C. C. A. 13 — 10, 906, 920, 930, 936, 941, 942, 1420, 1457, 1783, 1807, 1809, 1811, 2708.
Bigelow *v.* Congregational Soc., 11 Vt. 283 — 698.
Bigelow *v.* Gregory, 73 Ill. 197 — 17, 659, 660.
Bigelow *v.* Old Dominion, etc. Co., 74 N. J. Eq. 457 (1908), 71 Atl. 153 — 140, 247, 2032, 2043, 2076, 2606, 2745, 2862, 2867, 2891.
Bigelow *v.* Old Dominion, etc. Co., 225 U. S. 111 (1912), 56 L. Ed. 1009, 32 Sup. Ct. 641 — 48, 139, 179, 185, 2742, 2751.
Biggart *v.* City of Glasgow Bank, 6 Scotch Ct. of Sess. Cas. (4th Ser.) 470 (1879) — 302.
Biggerstaff *v.* Rowatt's Wharf, [1896] 2 Ch. 93 — 2533, 2970.
Biggs *v.* Elliston Dev. Co., 93 Va. 404, 25 S. E. 113 — 47.
Biggs *v.* Utah, etc. Co., 7 Ariz. 331, 64 Pac. 494 — 3868.
Biggs *v.* Utah, etc. Co., 7 Ariz. 331 (1901), 64 Pac. 494 — 1483.
Biggs *v.* Westen, 154 S. W. 708 (Mo. 1913) — 169, 187, 226, 2877, 3158.
Bigg's Case, L. R. 1 Eq. 309 (1865) — 409.
Bigham Bros. *v.* Port Arthur, etc. Co., 126 S. W. 324 (Tex. 1910) — 3502.
Bigler *v.* Waller, 14 Wall. 297, 20 L. Ed. 891 — 3082.
Biglin *v.* Friendship Assoc., 46 Hun, 223 — 1128.
Bijur *v.* Standard, etc. Co., 74 N. J. Eq. 546 (1908), 70 Atl. 934 — 63, 1917, 1919, 1987, 2103, 2956, 2959, 2965.
Bill *v.* Fourth, etc. Road, 14 Johns. 416 — 2767.
Bill *v.* New Albany, etc., Ry., 2 Biss. 390, 3 Fed. Cas. 379 — 3063, 3115, 3125, 3150, 3214, 3457.
Bill *v.* Western Union Tel. Co., 16 Fed. 14 — 2104, 2703.
Billing *v.* Glimer, 60 Fed. 332, 8 C. C. A. 645 — 1325.
Billingham *v.* Gleason Mfg. Co., 101

[The numbers after the dash refer to the page of the text.]

N. Y. App. Div. 476 (1905), 91 N. Y. Supp. 1046; aff'd, 185 N. Y. 571, 77 N. E. 994 — 1563, 1579.
Billings *v.* Aspen, etc. Co., 51 Fed. 338, 2 C. C. A. 252, 349 — 2588.
Billings *v.* Robinson, 94 N. Y. 415 — 552, 587, 732, 758, 760.
Billings *v.* Robinson, 28 Hun, 122 — 552, 732, 758, 760.
Billings *v.* Trask, 30 Hun, 314 — 1843, 2598, 2600.
Billings *v.* Warren, 216 Ill. 281 (1905), 74 N. E. 1050 — 1640.
Billings, etc. Co. *v.* Rocky Mountain, etc. Co., 155 Fed. 207 (1907) — 3815, 4009.
Billings Realty Co. *v.* Big Ditch Co., 43 Mont. 251 (1911), 115 Pac. 828 — 2431.
Billingslea *v.* Smith, 77 Md. 504, 26 Atl. 1077 — 1054.
Billmyer, etc. Co. *v.* Merchant's, etc. Co., 66 W. Va. 696 (1910), 66 S. E. 1073, 26 L. R. A. (N. S.) 1101 n — 2211, 2212, 3072.
Bills *v.* Silver King Min. Co., 106 Cal. 9, 39 Pac. 43 — 1583.
Bimber *v.* Calivada, etc. Co., 110 Fed. 58 — 2684, 2704.
Binder *v.* McDonald, 106 Wis. 332, 82 N. W. 156 — 2304.
Bing *v.* Bank of Kingston, 5 Ga. App. 578 (1909), 63 S. E. 652 — 116, 313.
Bingaman *v.* Hickman, 115 Pa. St. 420, 8 Atl. 644 — 1883.
Bingel *v.* Brown, 43 Colo. 281 (1908), 96 Pac. 449 — 2577.
Bingham, In re, 127 N. Y. 296, 27 N. E. 1055 — 710.
Bingham *v.* Lipman, etc. Co., 67 Pac. 98 (Or.) — 74.
Bingham *v.* Lipman, etc. Co., 40 Oreg. 363 (1901), 67 Pac. 98 — 101.
Bingham *v.* Marion T. Co., 27 Ind. App. 247 (1901), 61 N. E. 29 — 1616.
Bingham *v.* Rushing, 5 Ala. 403 — 534.
Bingham *v.* Weiderwax, 1 N. Y. 509 — 1973, 1974.
Binghamton *v.* Binghamton, etc. Ry., 61 Hun, 479, 16 N. Y. S. 225 — 3701, 3761.
Binghamton Bridge, The, 3 Wall. 51, 18 L. Ed. 137 — 1691, 3767.
Binghamton Gen. Elec. Co., In re, 143 N. Y. 261, 38 N. E. 297 — 1334, 1909, 1998, 2830.
Binney *v.* Cumberland, etc., 183 Fed. 650 (1910) — 942, 2165, 2669.
Binney's Case, 2 Bland, Ch. 99, 142 — 2329, 3668.
Binninger *v.* City of New York, 177 N. Y. 199 (1904), 99 N. E. 390 — 3764.
Bioren *v.* Canadian Mines Co., 140 N. Y., App. Div. 523 (1910), 125 N. Y. Supp. 392 — 1098, 1329.
Birbeck, etc. Soc., In re, [1912] 2 Ch. 183, 106 L. T. Rep. 968 — 1486, 2230.
Birch *v.* Cropper. L. R. 14 App. Cas. 525 (1889) — 30, 786, 802.
Birch, etc. Bank *v.* Brown, 152 Mo. App. 589 (1911), 133 S. W. 860 — 1085, 1289.
Bircher *v.* Walther, 163 Mo. 461, 63 S. W. 691 — 296, 515, 838.
Birch's Case, 2 De G. & J. 10 (1857) — 763, 1476.
Bird *v.* Bird's, etc. Co., L. R. 9 Ch. App. 358 (1874) — 2164, 2175, 3555.
Bird *v.* Calvert, 22 S. C. 292 — 598.
Bird *v.* Chicago, etc. R. R., 137 Mass. 428 — 988.
Bird *v.* Daggett, 97 Mass. 494 — 20, 670, 2542, 2818.
Bird *v.* Hayden, 1 Rob. 383 — 616.
Bird *v.* Magowan, 43 Atl. 278 (N. J.) — 2377.
Bird *v.* People's, etc. Co., 158 Fed. 903 (1908) — 3096, 3097, 3298.
Bird, etc. Co. *v.* Humes, 157 Pa. St. 278, 27 Atl. 750, 37 Am. St. 727 — 2136.
Birdsall *v.* Davenport, 43 Hun, 552 — 1714, 2844.
Birdsall *v.* Russell, 29 N. Y. 220 — 2835.
Birsdell, etc. Co. *v.* Oglevee, 187 Ill. 149 (1900), 58 N. E. 231 — 2264.
Birge *v.* Browning, 11 Wash. 249, 39 Pac. 643 — 496.
Birkel Co. *v.* Houze, 12 Cal. App. 645 (1910), 108 Pac. 145 — 1054, 1056.
Birkenhead, etc. Ry. *v.* Pilcher, 5 Exch. 24 (1850) — 717, 953.
Birkenhead, etc. Ry. *v.* Webster, 6 Exch. 277 (1851) — 390.
Birmingham *v.* Gallagher, 112 Mass. 190 — 1488.
Birmingham, etc. Co. *v.* Birmingham, etc. Co., 122 Ala. 349, 25 South. 192 — 3750.
Birmingham, etc. Co. *v.* Birmingham Traction Co., 128 Ala. 110, 29 South. 187 — 1771, 2473.
Birmingham, etc. Co. *v.* Freeman, 15 Tex. Civ. App. 451, 39 S. W. 626 — 2302.
Birmingham, etc. Co. *v.* Hume, 121 Ala. 168, 25 South. 806, 77 Am. St. 43 — 62, 956.
Birmingham, etc. Co. *v.* Mutual L. &

[The numbers after the dash refer to the page of the text.]

T. Co., 96 Ala. 364, 11 South. 368 — 3173.
Birmingham, etc. Ry., In re, L. R. 18 Ch. D. 155 (1881) — 552, 3290.
Birmingham, etc. Ry. *v.* Locke, 1 Q. B. 256 (1841) — 401, 404, 408, 409, 743, 1789.
Birmingham, etc. Ry. *v.* White, 1 Q. B. 282 (1841) — 1520, 1523.
Birmingham F. Ins. Co. *v.* Commonwealth, 92 Pa. St. 72 — 1182.
Birmingham Nat. Bank *v.* Mosser, 14 Hun, 605 — 532, 647, 650.
Birmingham Nat. Bank *v.* Roden, 97 Ala. 404, 11 South. 883 — 64, 290, 1187.
Birmingham Ry. etc. *v.* Cockrum, 60 So. 304 (Ala. 1912) — 3989.
Birmingham T. Co. *v.* Birmingham Ry., etc. Co., 119 Ala. 137, 24 South. 502, 43 L. R. A. 233 — 3731, 3736.
Birmingham T., etc. Co. *v.* East Lake Land Co., 101 Ala. 304, 13 South. 72 — 1538, 1540, 1546.
Birmingham T. etc. Co. *v.* Louisiana Nat. Bank, 99 Ala. 379, 13 South. 112, 20 L. R. A. 600 — 1382, 1553.
Birmingham T. Co. *v.* Southern, etc. Tel. Co., 119 Ala. 144, 24 South. 731 — 3988.
Bisbee *v.* Mt. Battie Mfg. Co., 107 Me. 185 (1910), 77 Atl. 778 — 3259, 3447.
Bischoffsheim *v.* Brown, 34 Fed. 156 — 1229.
Bisgood *v.* Henderson's etc. Estates, Ltd., [1908] 1 Ch. 743, 98 L. T. Rep. 809 (1908) — 2185, 3499.
Bisgood *v.* Nile, etc. Co., Ltd., [1906] 1 Ch. 747 — 2185, 3460.
Bish *v.* Bradford, 17 Ind. 490 — 311, 434, 508.
Bish *v.* Johnson, 21 Ind. 299 — 3525, 3560.
Bishop *v.* American, etc. Co., 105 Fed. 845 — 1460.
Bishop *v.* American, etc. Co., 157 Ill. 284, 41 N. E. 765, 48 Am. St. 317 — 1430.
Bishop *v.* American Preserver's Co., 51 Fed. 272 — 1442.
Bishop *v.* Balkis Consol. Co., L. R. 25 Q. B. D. 77, 512 (1890) — 1169.
Bishop *v.* Bishop, 81 Conn. 509 (1909), 71 Atl. 583 — 1484, 1634, 1651, 1887.
Bishop *v.* Brainerd, 28 Conn. 289 — 1418, 3519, 3561, 3568, 3687.
Bishop *v.* Breckles, Hoffman, Ch. 534 (1840) — 1872.
Bishop *v.* Burke, 207 Mass. 133 (1910), 93 N. E. 254 — 2516, 2551.
Bishop *v.* Globe Co., 135 Mass. 132 — 1156, 1540, 1548, 1549, 1553.
Bishop *v.* Kent, etc. Co., 20 R. I. 680, 41 Atl. 255 — 3017.
Bishop *v.* McKillican, 124 Cal. 321, 57 Pac. 76, 71 Am. St. 68 — 3033, 3325.
Bishop *v.* Readsboro, etc. Co., 81 Atl. 454 (Vt. 1911) — 2586.
Bishop *v.* Riddle, 51 Tex. Civ. App. 317 (1908), 113 S. W. 151 — 3821.
Bishop *v.* Rocky Mt. Tel. Co., 33 Utah, 464 (1908), 94 Pac. 976 — 3962.
Bishop *v.* Smyrna, etc. Ry. [1895] 2 Ch. 265 — 804, 1611, 1986.
Bishop, etc. Assoc. *v.* Kennedy, 12 Atl. 141 (N. J.) — 1309.
Bishop, etc. Co. *v.* Schleuning, 20 S. D. 71 (1905), 104 N. W. 854 — 2362.
Bishop of Peterborough *v.* Mortlock, 1 Bro. Ch. 565 (1784) — 866.
Bishop's Case, L. R. 7 Ch. 296, note (1869) — 762, 1855.
Bishop's Fund *v.* Eagle Bank, 7 Conn. 476 — 471.
Bissell *v.* Besson, 47 N. J. Eq. 580, 22 Atl. 1077 — 2297.
Bissell *v.* First Nat. Bank, 69 Pa. St. 415 — 2519.
Bissell *v.* Heath, 98 Mich. 472, 57 N. W. 585 — 461, 746, 754, 1415.
Bissell *v.* Kankakee, 64 Ill. 249, 21 Am. Rep. 554 — 356.
Bissell *v.* Michigan, etc. R. R. Cos., 22 N. Y. 258, 289, 293 — 2161, 2818, 3670.
Bissell *v.* Ryan, 23 Ill. 566 — 1240.
Bissell *v.* Spring Valley, 110 U. S. 162, 3 Sup. Ct. 555, 28 L. Ed. 105 — 361, 368.
Bissell *v.* Taylor, 7 Wash. 324, 35 Pac. 68 — 2747.
Bissit *v.* Kentucky, etc. Nav. Co., 15 Fed. 353, 360 — 543, 559, 633.
Bi-Spool, etc. Co. *v.* Acme Mfg. Co., 153 Mass. 404, 26 N. E. 991 — 2189, 2487.
Bittinger *v.* Bell, 65 Ind. 445 — 351.
Bittrick *v.* Consolidated, etc. Co., 51 Wash. 469 (1909), 99 Pac. 303 — 2537.
Bivins *v.* Panhandle Packing Co., 140 S. W. 523 (Tex. 1911) — 425.
Bixler *v.* Summerfield, 195 Ill. 147, 62 N. E. 849 — 5, 1914, 2095, 2327.
Bixler *v.* Summerfield, 210 Ill. 66 (1904), 70 N. E. 1059 — 1934, 2283, 2327, 2609.
Bjorngaard *v.* Goodhue County Bank, 49 Minn. 483, 52 N. W. 48 — 2016, 2119, 2120, 2614, 2708.
Black *v.* Consolidated, etc. Co., 158 N. C. 468 (1912), 74 S. E. 468 — 3346.
Black *v.* Delaware, etc. Canal Co., 22

[The numbers after the dash refer to the page of the text.]

N. J. Eq. 130, 399, 403, 415, 422, 24 N. J. Eq. 455, 469, 475 — 35, 1409, 1423, 1918, 2183, 2332, 2982, 3538, 3543, 3566, 3568.
Black *v.* Ellis, 197 N. Y. 402 (1910), 90 N. E. 958 — 1016.
Black *v.* Ellis, 129 N. Y. App. Div. 140 (1908), 113 N. Y. Supp. 558 — 3016.
Black *v.* First Nat. Bank, 96 Md. 399 (1903), 54 Atl. 88 — 2514, 2593.
Black *v.* Harrison Home Co., 155 Cal. 121 (1909) 99 Pac. 494 — 2483, 2485, 2500.
Black *v.* Hobart T. Co., 64 N. J. Eq. 415 (1902), 53 Atl. 826 — 789.
Black *v.* Homersham, L. R. 4 Exch. D. 24 (1878) — 1573, 1575.
Black *v.* Hoopeston Gas, etc. Co., 250 Ill. 68 (1911), 95 N. E. 51 — 2435.
Black *v.* Huggins, 2 Tenn. Ch. 780 — 2685, 2742.
Black *v.* Shreve, 13 N. J. Eq. 455 — 2600.
Black *v.* Simpson, 77 S. E. 1023 (S. C. 1913) — 960.
Black *v.* Sullivan Timber Co., 147 Ala. 327 (1906), 40 So. 667 — 3316.
Black *v.* Sullivan Timber Co., 147 Ala. 327 (1906), 40 So. 667 — 2725.
Black *v.* Vanderbilt, 70 N. Y. App. Div. 16, 74 N. Y. Supp. 1095 — 965, 2401.
Black *v.* Vermont, etc. Co., 1 Cal. App. 718 (1905), 82 Pac. 1060 — 2358.
Black *v.* Wabash, etc. R. R., 111 Ill. 351, 53 Am. Rep. 628 — 3676.
Black *v.* Widersheim, 143 Fed. 359 (1906) — 3052.
Black *v.* Zacharie, 3 How. 483, 511, 514, 11 L. Ed. 690 — 60, 61, 1209, 1361, 1368, 1374, 1387.
Blackburn *v.* Mason, 68 L. T. Rep. 510 (1893) — 1240, 1245.
Blackburn *v.* Selma, etc. R. R., 2 Flip. 525, 3 Fed. Cas. 526 — 1953, 2803, 3683, 3684.
Blackburn's Case, 3 Drew. 409 (1856) — 432.
Black, etc. Soc. *v.* Vandyke, 2 Whart. (Pa.) 309, 30 Am. Dec. 263 — 1470, 1471.
Blackheath, The, 195 U. S. 361 (1904), 25 Sup. Ct. 46, 49 L. Ed. 236 — 4028.
Blackman *v.* Central R. R. etc. Co., 58 Ga. 189 — 3170.
Blackmore *v.* Woodward, 71 Fed. 321, 18 C. C. A. 57 — 711, 722.
Blacknall *v.* Rowland, 116 N. C. 389, 21 S. E. 423 — 1070.
Black River, etc. R. R. *v.* Clarke, 25 N. Y. 208 — 486, 487, 502.
Black River Imp. Co. *v.* Holway, 85 Wis. 344, 55 N. W. 418 — 2479, 2481.
Black's Appeal, 83 Mich. 513, 47 N. W. 342 — 575.
Black's Case, L. R. 8 Ch. App. 254 (1872) — 515.
Blackshaw *v.* Rogers (1780), 4 Bro. Ch. 349 — 873.
Blackshire *v.* Iowa, etc. Co., 39 Iowa, 624 — 2550.
Blackstock *v.* New York, etc. R. R., 20 N. Y. 48, 75 Am. Dec. 372 — 3639.
Blackstone *v.* Blackstone, 3 Watts (Pa.), 355, 27 Am. Dec. 359 — 865, 872.
Blackstone Mfg. Co. *v.* Blackstone, 79 Mass. 488 — 1697.
Blackwell's, etc. Co. *v.* American, etc. Co., 145 N. C. 367 (1907), 59 S. E. 123 — 84, 2361.
Blades *v.* Billings, etc. Co., 154 Mo. App. 350 (1911), 134 S. W. 579 — 1907.
Blagen *v.* Thompson, 23 Oreg. 239, 31 Pac. 647, 18 L. R. A. 315 — 1013, 2899, 3722.
Blain *v.* Agar, 1 Sim. 37 (1826), 2 Sim. 289 (1828) — 2405.
Blain *v.* Pacific Exp. Co., 69 Tex. 74, 6 S. W. 679 — 2579.
Blair *v.* Brownstone, etc. Co., 17 Cal. App. 471 (1911), 120 Pac. 41 — 2510.
Blair *v.* Buttolph, 72 Iowa, 31, 33 N. W. 349 — 421, 432.
Blair *v.* Chicago, 201 U. S. 400, 485 (1906), 26 S. Ct. 427, 50 L. Ed. 801, 836 — 1978, 2325, 3708, 3878.
Blair *v.* Clayton, etc. Co., 77 Atl. 740 (Del. 1910) — 2824, 3443, 3446.
Blair *v.* Compton, 33 Mich. 414 — 1351, 1353.
Blair *v.* Illinois Steel Co., 159 Ill. 350, 42 N. E. 895, 31 L. R. A. 269 — 2293.
Blair *v.* Kingman, etc. Co., 82 Neb. 344, 773 (1908), 117 N. W. 773 — 2153.
Blair *v.* Massey, L. R. 5 Eq. 623 (1871) — 1514.
Blair *v.* Metropolitan, etc. Bank, 27 Wash. 192 (1902), 67 Pac. 609 — 29.
Blair *v.* Minzesheimer, 124 N. Y. App. Div. 177 (1908) — 1047.
Blair *v.* Newbegin, 65 Ohio St. 425 (1902), 63 L. R. A. 931 n, 87 Am. St. 628, 62 N. E. 1040 — 612.
Blair *v.* Perpetual Ins. Co., 10 Mo. 559, 564, 47 Am. Dec. 129 — 2283, 2337.
Blair *v.* Reading, 99 Ill. 600 — 3308.
Blair *v.* St. Louis, etc. R. R., 19 Fed. 861 — 3253.
Blair *v.* St. Louis, etc. R. R., 20 Fed. 348, 351 — 3287, 3438, 3439.
Blair *v.* St. Louis, etc. Ry., 22 Fed. 36 — 2219, 2916.

[The numbers after the dash refer to the page of the text.]

Blair *v.* St. Louis, etc. R. R., 22 Fed. 471 — 3264, 3270, 3271, 3277.
Blair *v.* St. Louis, etc. R. R., 23 Fed. 521, 523, 524, 769 — 2848, 3262, 3263, 3271, 3438, 3513.
Blair *v.* St. Louis, etc. Ry., 22 Fed. 769, 23 Fed. 704 — 3271.
Blair *v.* St. Louis, etc. R. R., 24 Fed. 148, 27 Fed. 176 — 2219, 3266.
Blair *v.* St. Louis, etc. R. R., 25 Fed. 2 — 3027, 3346.
Blair *v.* St. Louis, etc. R. R., 25 Fed. 232 — 3182, 3277.
Blair *v.* St. Louis, etc. R. R., 25 Fed. 684 — 2219, 2599, 2914.
Blair *v.* St. Louis, etc. R. R., 133 U. S. 534, 10 S. Ct. 338, 363, 33 L. Ed. 721 — 2219, 2599, 2914.
Blair *v.* Scribner, 65 N. J. Eq. 498 (1904), 57 Atl. 318 — 862, 866, 872.
Blair *v.* Scribner, 67 N. J. Eq. 583, 60 Atl. 211 — 862, 866, 872.
Blair *v.* Security Bank, 103 Va. 762 (1905), 50 S. E. 262 — 324.
Blair *v.* Silver Peak Mines, 93 Fed. 332 — 2130, 3136.
Blair *v.* Telegram News Co., 172 Mass. 201, 51 N. E. 1080 — 2082, 2084, 2712.
Blair *v.* Walker, 26 Fed. 73 — 3114, 3125, 3126.
Blair Co. *v.* Rose, 26 Ind. App. 487, 60 N. E. 10 — 1124, 1191, 1726, 1728, 1733.
Blair, etc. Co. *v.* Walker, 50 Iowa, 376 — 2107.
Blair, etc. Co. Ltd. *v.* Reigart, 108 L. T. Rep. 665 (1913) — 1764, 1900.
Blais *v.* Brazeau, 25 R. I. 417 (1903), 56 Atl. 186 — 2164.
Blaisdell *v.* Bohr, 68 Ga. 56 — 1145, 1146.
Blaise *v.* Security, etc. Co., 124 La. 979 (1909), 50 So. 816 — 3309, 3374.
Blake, Ex parte, 34 L. J. (Ch.) 278 (1865) — 469.
Blake *v.* Bayley, 82 Mass. 531 — 1897.
Blake *v.* Brown, 80 Iowa, 277, 45 N. W. 751 — 507.
Blake *v.* Buffalo Creek R. R., 56 N. Y. 485 — 2107.
Blake *v.* Clausen, 10 N. Y. App. Div. 223, 41 N. Y. Supp. 772 — 636.
Blake *v.* Clausen, 158 N. Y. 727, 53 N. E. 1123, 1129 — 636.
Blake *v.* Domestic, etc. Co., 64 N. J. Eq. 480 (1907), 38 Atl. 241 — 2200, 2512, 2514, 2940, 2942.
Blake *v.* Domestic, etc. Co., 41 Atl. 376 (N. J.) — 3448.
Blake *v.* Griswold, 103 N. Y. 429, 9 N. E. 434 — 232, 2600.
Blake *v.* Hinkle, 10 Yerg. (Tenn.) 218 — 531.
Blake *v.* Holley, 14 Ind. 383 — 1953.
Blake *v.* McClung, 172 U. S. 239, 259, 19 Sup. Ct. 165, 43 L. Ed. 432 — 95, 2298, 2301, 2365.
Blake *v.* McClung, 176 U. S. 59, 20 Sup. Ct. 307, 44 L. Ed. 371 — 1986, 3443.
Blake *v.* Portsmouth, etc. R. R., 39 N. H. 435 — 1974, 2002.
Blake *v.* Ray, 110 Ky. 705 (1901), 62 S. W. 531 — 2063.
Blake *v.* Rich, 34 N. H. 282 — 3665, 3666.
Blake *v.* Traders' Nat. Bank, 145 Mass. 13, 12 N. E. 414 — 982.
Blake *v.* Wheeler, 18 Hun, 496 — 1898.
Blake *v.* Wheeler, 80 N. Y. 128 — 1898.
Blakeley *v.* Chicago, etc. R. R. Co., 34 Neb. 284 (1892), 51 N. W. 767 — 3582.
Blakeley's Case, 13 Beav. 133 (1850) — 710.
Blakeley, etc. Co., In re, L. R. 3 Ch. D. 154 (1867) — 2971, 2972.
Blakeley, etc. Co., In re, L. R. 8 Eq. 244 (1869) — 2833.
Blakeman *v.* Puget Sound Iron Co., 72 Cal. 321, 13 Pac. 872 — 1367, 1387.
Blakemore *v.* Glamorganshire Canal, 1 Myl. & K. 162 (1832) — 1941.
Blaker *v.* Herts, etc. Water-works Co., L. R. 41 Ch. D. 399 — 2969, 2982, 3102, 3555, 3726, 3841.
Blake's Case, 34 Beav. 639 (1865) — 427, 432, 444.
Blakeslee *v.* Ervin, 40 Neb. 130, 58 N. W. 850 — 1574.
Blalock *v.* Kernersville Mfg. Co., 110 N. C. 99, 14 S. E. 501 — 889, 2300.
Blanc *v.* Germania Nat. Bank, 114 La. 739 (1905), 38 So. 537 — 1278, 1961, 2568, 3343.
Blanc *v.* Paymaster Min. Co., 95 Cal. 524, 30 Pac. 765, 29 Am. St. 149 — 2199, 2215.
Blanchard *v.* Commercial Bank, 75 Fed. 249, 21 C. C. A. 319 — 2504.
Blanchard *v.* Dedham Gas Light Co., 78 Mass. 213 — 1209, 1377.
Blanchard *v.* Dow, 32 Me. 557 — 1771.
Blanchard *v.* Kaul, 44 Cal. 440 — 659.
Blanchard *v.* Prudential Ins. Co., etc., 83 Atl. 220 (N. J. 1912) — 1588.
Blanchard *v.* Western Union Tel. Co., 60 N. Y. 510 — 4029.
Blanck *v.* Nelson, 39 N. Y. App. Div. 21, 56 N. Y. Supp. 867 — 1301, 1711.
Blanck *v.* Sadlier, 153 N. Y. 551, 47 N. E. 907, 40 L. R. A. 666 — 2847.
Bland *v.* Crowley, 6 Exch. 522 (1851) — 2389.

[The numbers after the dash refer to the page of the text.]

Blandford School Dist. *v.* Gibbs, 56 Mass. 39 — 10, 2444.
Blanks *v.* Farmers', etc. Co., 122 Fed. 849 (1903) — 3193.
Blanks *v.* Sutcliffe, 122 La. 448 (1908), 47 So. 765 — 961.
Blann *v.* Bell, 2 De G., M. & G. 775 (1852) — 871.
Blanton *v.* Chalmers, 158 Fed. 907 (1908) — 1325.
Blanton *v.* Kentucky, etc. Co., 120 Fed. 318 — 3074, 3082, 2472.
Blanton *v.* Kentucky, etc. Co., 149 Fed. 31, 7 L. R. A. (N. S.) 984 n — 3074, 3082, 2472.
Blaschko *v.* Wurster, 156 N. Y. 437, 444, 51 N. E. 303 — 3829.
Blashfield *v.* Empire State Tel. & Tel. Co., 147 N. Y. 520, 42 N. E. 2, 71 Hun, 532, 24 N. Y. Supp. 1006 — 3878, 3882, 3905.
Blatchford *v.* New York, etc. R. R., 5 Abb. Pr. 276 — 1602.
Blatchford *v.* Ross, 54 Barb. 42 — 1405, 2082, 2095, 2481, 2652, 2718.
Blen *v.* Bear, etc. Co., 20 Cal. 602, 81 Am. Dec. 132 — 2486.
Blessing *v.* Smith, 74 N. J. Eq. 593 (1908), 70 Atl. 933 — 1061.
Blewett *v.* Front St. Ry., 51 Fed. 625, 2 C. C. A. 415, 49 Fed. 126 — 3722.
Blewitt *v.* Roberts, Craig & P., 274 1841) — 872.
Blien *v.* Rand, 77 Minn. 110, 79 N. W. 606, 46 L. R. A. 618 — 651.
Bligh *v.* Brent, 2 Younge & C. (Exch.) 268 — 57.
Blindell *v.* Hagan, 54 Fed. 40 — 1442.
Blinn *v.* Gillett, 208 Ill. 473 (1904), 100 Am. St. 234, 70 N. E. 704 — 1640.
Blinn *v.* Riggs, 110 Ill. App. Rep. 37 (1903) — 2119.
Bliss *v.* Anderson, 31 Ala. 612, 70 Am. Dec. 511 — 3679.
Bliss *v.* Ball, 99 Mass. 597 — 3950.
Bliss *v.* Fosdick, 76 Hun, 508, 27 N. Y. Supp. 1053 — 876, 1718.
Bliss *v.* Harris, 38 Colo. 72 (1906), 87 Pac. 1076 — 2551.
Bliss *v.* Kaweah, etc. Co., 65 Cal. 502, 4 Pac. 507 — 2486, 2550.
Bliss *v.* Matteson, 45 N. Y. 22 — 3467.
Bloch *v.* O'Connor, etc. Co., 129 Ala. 528, 29 South. 925 — 1922.
Block, etc. Co. *v.* Metzger, 70 Ark. 232 (1901), 65 S. W. 929 — 2156.
Block *v.* Atchison, etc. R. R., 21 Fed. 529 — 2779, 2790.
Block *v.* Commissioners, 99 U. S. 686, 25 L. Ed. 491 — 364.
Block *v.* Fitchburg R. R., 139 Mass. 308, 1 N. E. 348 — 2222, 3671.
Blocki *v.* People, 220 Ill. 444 (1906), 77 N. E. 172 — 3720.
Blodgett *v.* Abbott, 72 Wis. 516, 40 N. W. 491, 7 Am. St. 873 — 2540.
Blodgett *v.* Lanyon Zinc Co., 120 Fed. 893 — 2333, 2355, 2793.
Blodgett *v.* Morrill, 20 Vt. 509 — 420, 469.
Blodgett *v.* Northwestern El. R. R., 80 Fed. 601, 26 C. C. A. 21 — 3729.
Blom *v.* Blom, etc. Co., 127 Pac. 596 (Wash. 1912) — 2087.
Blood *v.* Erie, etc. Loan Co., 164 Pa. St. 95, 30 Atl. 362 — 1318.
Blood *v.* La Serena, etc. Co., 113 Cal. 221, 41 Pac. 1017, 45 Pac. 252 — 2422, 2440, 2442, 2549, 3014, 3028.
Blood *v.* La Serena, etc. Co., 134 Cal. 361, 66 Pac. 317 — 2441, 2030, 3026.
Blood *v.* La Serena, etc. Co., 150 Cal. 764 (1907), 89 Pac. 1090 — 543.
Blood *v.* Marcuse, 38 Cal. 590, 99 Am. Dec. 435 — 2511.
Bloodgood *v.* Mohawk, etc. R. R., 18 Wend. 9, 65, 31 Am. Dec. 313 — 356.
Bloom *v.* Home, etc., 91 Ark. 367 (1909), 121 S. W. 293 — 2240.
Bloom *v.* National, etc. Loan Co., 152 N. Y. 114, 46 N. E. 166 — 2010, 2377, 2655.
Bloom *v.* National, etc. Loan Co., 81 Hun, 120, 30 N. Y. Supp. 700 — 2010, 2377, 2655.
Bloom *v.* Pond's Extract Co., 18 N. Y. Supp. 179 (1891) — 2471.
Bloomenthal *v.* Ford (1897), A. C. 156 — 260, 709.
Bloomer *v.* Union, etc. Co., L. R. 16 Eq. 383 (1873) — 2967, 3214.
Bloomfield, etc. Gaslight Co. *v.* Calkins 62 N. Y. 386 — 3791, 3794.
Bloomfield, etc. Gaslight Co. *v.* Richardson, 63 Barb. 437, aff'd, 62 N. Y. 386 — 3649, 3790, 3791.
Bloomfield, etc. Mills, In re, 101 Iowa, 181, 70 N. W. 115 — 2318.
Bloomfield R. R. *v.* Van Slike, 107 Ind. 480, 8 N. E. 269 — 3400.
Blooming Grove, etc. Co. *v.* First Nat. Bank, etc., 56 S. W. 552 (Tex.) — 1573.
Blossburg, etc. R. R. *v.* Tioga R. R., 1 Abb. App. Dec. 149 — 3587.
Blossburg, etc. R. R. *v.* Tioga R. R., 5 Blatchf. 387, 3 Fed. Cas. 735 — 94.
Blossom *v.* Milwaukee, etc. R. R., 1 Wall. 655, 17 L. Ed. 673 — 3185.
Blossom *v.* Railroad Co., 3 Wall. 196, 18 L. Ed. 43 — 3189.
Blouin *v.* Hart, 30 La. Ann. 714 — 1273 1274, 1329.
Bloxam *v.* Metropolitan Ry., L. R. 3

[The numbers after the dash refer to the page of the text.]

Ch. 337, 344, 350, 354 (1868) — 1602, 1612, 2279, 2633, 2681.
Bloxam's Case, 33 Beav. 529 (1864) — 285.
Bloxham *v.* Consumers', etc. R. R., 36 Fla. 519, 18 South. 444, 29 L. R. A. 507, 51 Am. St. 44 — 3740.
Bluck *v.* Mallalue, 27 Beav. 398 (1853) —1034.
Blue *v.* Capital Nat. Bank, 145 Ind. 518, 43 N. E. 655 — 1841, 2081.
Blue, etc. Co. *v.* Mercantile, etc. Assoc., 53 Pac. 761 (Kan.) — 921, 2244.
Bluefields S. S. Co. *v.* Steele, 184 Fed. 584 (1911), 106 C. C. A. 564 — 1456, 2721, 3317.
Bluefields S. S. Co. *v.* Steele, 192 Fed. 23 (1911), 112 C. C. A. 411 — 942, 2126, 2729, 3317.
Bluehill Academy *v.* Witham, 13 Me. 403 — 2408.
Blue Island Brewing Co. *v.* Fraatz, 123 Ill. App. Rep. 26 (1905) — 2951.
Blue Jacket, etc. Co. *v.* Scherr, 50 W. Va. 553, 40 S. E. 514 — 1681.
Blue Mountain, etc. Assoc. *v.* Barrowe 71 N. H. 69 (1901), 51 Atl. 670 — 26, 686, 1543.
Blum *v.* Nebraska, etc. Co., 82 Neb. 110 (1908), 117 N. W. 104 — 1899.
Blum *v.* Whitney, 185 N. Y. 232 (1906), 77 N. E. 1159 — 149, 190, 942, 2045, 2077, 2889.
Blum, etc. *v.* Whipple, 194 Mass. 253, 80 N. E. 501 — 2538.
Blumenthal *v.* Brainerd, 38 Vt. 402, 91 Am. Dec. 350 — 3349, 3420.
Blumer *v.* Ulmer, 44 So. 161 (Miss. 1907) — 2702.
Blundell *v.* Winsor, 8 Sim. 601 (1837) — 1474.
Blunt *v.* Walker, 11 Wis. 334, 349, 78 Am. Dec. 709 — 117, 270.
Blust *v.* Pacific, etc. Co., 48 Ore. 34 (1906), 5 L. R. A. (N. S.) 390 n, 84 Pac. 847 — 3983.
Bly *v.* Second Nat. Bank, 79 Pa. St. 453 — 2284.
Blyth *v.* Carpenter, L. R. 2 Eq. 501 (1866) — 1732.
Blyth's Case, L. R. 4 Ch. D. 140 (1876) — 512.
Board, etc. *v.* Crittenden, 94 Fed. 613, 36 C. C. A. 418 — 3.
Board, etc. *v.* Lafayette, etc. R. R., 50 Ind. 85 — 3526.
Board, etc.Church *v.* Campbell, 48 La. Ann. 1543, 21 South. 184 — 669.
Boardman *v.* Boardman, 78 Conn. 451 (1905), 62 Atl. 339 — 1634.
Boardman *v.* Cutter, 128 Mass. 388 — 1045.
Boardman *v.* Galliard, 1 Hun, 217 — 1240.
Boardman *v.* Galliard, 60 N. Y. 614 — 1240.
Boardman *v.* Lake Shore, etc. R. R., 84 N. Y. 157, 174, 178, 181, 185, 187 — 280, 766, 778, 780, 796, 797, 798, 799, 1575, 1582, 2629, 2652, 2774, 3577.
Boardman *v.* Mansfield, 66 Atl. 169 (Conn. 1907) — 1647.
Boardman *v.* Marshalltown Grocery Co., 105 Iowa, 445, 75 N. W. 343 — 27, 1515.
Boardman *v.* S. S. M'Clure Co., 123 Fed. 614 (1903) — 2781.
Board Commissioners *v.* Lafayette, etc. R. R., 50 Ind. 85, 108 (1875) — 35.
Board of Assessors *v.* Pullman's Palace Car Co., 60 Fed. 37, 8 C. C. A. 490 — 1703.
Board of Com'rs, etc. *v.* Coler, 113 Fed. 705, 51 C. C. A. 379 — 354.
Board of Com'rs, etc. *v.* Peirce, 90 Fed. 764 — 3351.
Board of Com'rs, etc. *v.* Sutliff, 97 Fed. 270, 38 C. C. A. 167 — 846, 2908.
Board of Com'rs *v.* Travelers' Ins. Co., 128 Fed. 817 (1904) — 375.
Board of Councilmen, etc. *v.* Deposit Bank, etc., 120 Fed. 165 (1902)—2000.
Board of Councilmen, etc. *v.* Deposit Bank, etc., 124 Fed. 18 — 2000.
Board of Liquidation *v.* New Orleans Water-Works Co., 39 La. Ann. 202, 1 South. 445 — 1187.
Board of Public Works, etc. *v.* Denver Tel. Co., 28 Colo. 401, 65 Pac. 35 — 3929.
Board of Trade *v.* Cella Commission Co., 145 Fed. 29 (1906) — 4017.
Board of Trade *v.* Christie, etc. Co., 198 U. S. 236 (1905), 25 S. Ct. 637 — 1066, 4017.
Board of Trade *v.* Hadden Krull Co., 109 Fed. 705, aff'd, 124 Fed. 1017 — 3871, 4017.
Board of Trade *v.* Hammond, etc. Co., 198 U. S. 424 (1905), 25 S. Ct. 740, 49 L. Ed. 1031 — 2784.
Board of Trade *v.* O'Dell, etc. Co., 115 Fed. 574 — 1064, 3871, 4017.
Board of Trade *v.* Tucker, 202 Fed. 288 (1913) — 1235, 4016.
Board of Trade, etc. *v.* L. A. Kinsey Co., 130 Fed. 507 (1904), 69 L. R. A. 59 — 4017.
Board of Trade, etc. Co. *v.* Darst, 192 Ill. 47, 61 N. E. 398, 85 Am. St. 288 — 3883, 3901.
Board of Trade, etc. *v.* Thomson, etc. Co., 103 Fed. 902 — 3871, 4018.

[The numbers after the dash refer to the page of the text.]

Board of Trade Tel. Co. *v.* Barnett, 107 Ill. 507, 47 Am. Rep. 453 — 3877, 3882, 3901, 3948.
Board of Trustees *v.* Piedmont, etc. Co., 134 N. C. 41 (1903), 46 S. E. 723 — 2232.
Boatmen's Bank *v.* Gillespie, 209 Mo. 217 (1908), 108 S. W. 74 — 301, 307, 679.
Boatmen's Ins., etc. Co. *v.* Able, 48 Mo. 136 — 1134, 1209.
Boaz *v.* Sterlingworth, etc. Co., 68 N. Y. App. Div. 1, 73 N. Y. Supp. 1039 — 2709.
Bobb *v.* Savings Bank, etc., 64 S. W. 494 (Ky.) — 3874.
Bobzin *v.* Gould, etc. Co., 140 Iowa, 744 (1908), 118 N. W. 40 — 44, 419, 1411, 2411.
Boca Mills Co. *v.* Curry, 154 Cal. 326 (1908), 97 Pac. 1117 — 5, 1975.
Bockes *v.* Hathorn, 20 Hun, 503 — 2905, 2924.
Bocock *v.* Alleghany, etc. Co., 82 Va. 913, 1 S. E. 325, 3 Am. St. 128 — 2541.
Boddy *v.* Henry, 113 Iowa, 462, 85 N. W. 771, 53 L. R. A. 769 — 960, 1072, 1082, 1100, 1104, 1735.
Bodega Co., Ltd., Re, [1904] 1 Ch. 276 — 1901, 2020.
Bodey *v.* Cooper, 82 Md. 625, 34 Atl. 362 — 713, 1481.
Bodley *v.* Reynolds, 8 Q. B. 779 (1846) — 1733.
Bodmin, etc. Co., In re, 23 Beav. 370 (1857) — 1476.
Bodwell *v.* Eastman, 106 Mass. 525 — 1484, 1876.
Boehm *v.* Lies, 60 N. Y. Super. Ct. 436, 18 N. Y. Supp. 577 — 1005.
Boehme *v.* Rall, 51 N. J. Eq. 541, 26 Atl. 832 — 2297.
Boeppler *v.* Menown, 17 Mo. App. 447 — 381.
Boerth *v.* Detroit, etc. Co., 152 Mich. 654 (1908), 116 N. W. 628 — 3788.
Bogardus *v.* Rosendale Mfg. Co., 7 N. Y. 147 — 545, 547.
Bogardus *v.* Trinity Church, 4 Sandf. Ch. 633 — 2230.
Bogert *v.* Southern Pacific Co., 228 U. S. 137 (1913) — 2686, 3171, 3470.
Boggs *v.* Adger, 4 Rich. Eq. (S. C.) 408 — 974.
Boggs *v.* Boggs & Buhl, 217 Pa. St. 10 (1907), 66 Atl. 105 — 784, 1849, 2188.
Boggs *v.* Brown, 82 Tex. 41, 17 S. W. 830 — 3452.
Boggs *v.* Inter-American, etc. Co. 105 Md. 371 (1907), 66 Atl. 259 — 2756.
Boggs *v.* Kelly Mfg. Co., 76 Kan. 9 (1907), 90 Pac. 765 — 2359.
Boggs *v.* Lakeport, etc. Assoc., 111 Cal. 354, 43 Pac. 1106 — 2476, 3025.
Boggs *v.* Olcott, 40 Ill. 303 — 270, 277, 511.
Boggs *v.* Wann, 58 Fed. 681 — 1035, 1110, 1118.
Bohannan *v.* Binns, 31 Miss. 355 — 1958.
Bohleber *v.* Waeldin, 69 Hun, 79, 23 N. Y. Supp. 391 — 3805.
Bohlen's Estate, 75 Pa. St. 304, 312 — 980, 982, 989, 990.
Bohm *v.* Loewer's, etc. Co., 9 N. Y. Supp. 514 — 2574.
Bohmer *v.* City Bank, 77 Va. 445 — 1537, 1540.
Bohmer *v.* Hoffen, 161 N. Y. 390, 409, 411, 412, 55 N. E. 1047 — 7, 3556.
Bohn *v.* Brown, 33 Mich. 257, 263 — 586, 634.
Bohn Mfg. Co. *v.* Hollis, 54 Minn. 223, 55 N. W. 1119, 21 L. R. A. 337, 40 Am. St. 319 — 1435.
Bohn Mfg. Co. *v.* Lewis, 45 Minn. 164, 47 N. W. 652 — 342.
Bohrer *v.* Adair, 61 Neb. 824, 86 N. W. 495 — 534.
Boice *v.* Hodge, 51 Ohio St. 236, 37 N. E. 265, 46 Am. St. 569 — 749.
Boice *v.* Jones, 106 N. Y. App. Div. 547 (1905) — 962, 966, 2053, 2402.
Boice *v.* McCormick, 106 N. Y. App. Div. 539 (1905), 94 N. Y. Supp. 892 — 1037, 2399.
Boice *v.* Rabb, 24 Ind. App. 368, 55 N. E. 880 — 1617.
Boise City, etc. Co. *v.* Boise City, 123 Fed. 232 (1903) — 3831.
Boise City, etc. Co. *v.* Clark, 131 Fed. 415 (1904), 1 L. R. A. (N. S.) 321 n — 3637, 3870.
Boise City *v.* Boise, etc. Water Co., 186 Fed. 705 (1911), 108 C. C. A. 523 — 3831.
Boise, etc. Co. *v.* Boise City, 213 U. S. 276 (1909), 29 Sup. Ct. 426, 53 L. Ed. 796 — 3853, 4008.
Boisgerard *v.* New York Banking Co., 2 Sandf. Ch. 23 — 87, 1479, 2558, 2569.
Boland *v.* Washtenaw, etc. Tel. Co., 161 Mich. 315 (1910), 126 N. W. 425 — 3947.
Boldenweck *v.* Bullis, 40 Colo. 253, 90 Pac. 634 — 150, 2172, 2615.
Bole *v.* Murray, 233 Pa. St. 589 (1912), 82 Atl. 943 — 119, 314, 565.
Bolen *v.* Crosby, 49 N. Y. 183 — 635.

[The numbers after the dash refer to the page of the text.]

Boley *v.* Sonora, etc. Co., 126 Mo. 116 (1907), 103 S. W. 975 — 479.
Boll *v.* Camp, 118 Iowa, 516 (1902), 92 N. W. 703 — 415, 1005.
Bolles *v.* Brimfield, 120 U. S. 759, 7 Sup. Ct. 736, 30 L. Ed. 786 — 360.
Bolling, In re, 147 Fed. 786 (1906) — 1281.
Bolling *v.* Le Grande, 87 Ala. 482, 6 South. 332 — 667.
Bolton *v.* Liverpool, 3 Sim. 467 (1831), 1 Myl. & K. 88 — 1497.
Bolton *v.* Madden, L. R. 9 Q. B. 55 (1873) — 1838.
Bolton *v.* Natal Land, etc. Co., [1892] 2 Ch. 124 — 1607.
Bolton *v.* Nebraska Chicory Co., 69 Neb. 681 (1903), 96 N. W. 148 — 672.
Bolton *v.* Prather, 35 Tex. Civ. App. 295 (1904), 80 S. W. 666 — 1078, 1482, 1964.
Bolt & Iron Co., In re, 14 Ont. Rep. (Can.) 211 (1887) — 2090.
Bolt & Iron Co., In re, 10 Pr. R. (Can.) 434 (1884) — 384.
Bolt & Iron Co., Re, 16 App. Rep. 397 — 2090.
Bolz *v.* Ridder, 19 Weekly Dig. 463 — 231.
Bombay, etc. Corp. *v.* Shroff, [1905] A. C. 213 — 1787.
Bommer *v.* American, etc. Co., 81 N. Y. 468 — 1960, 2412.
Bonaparte *v.* Baltimore, etc. R. R., 75 Md. 340, 23 Atl. 784 — 1968, 3718.
Bonaparte *v.* Camden, etc. R. R., Baldw. 205, 3 Fed. Cas. 821 — 3345, 3645, 3646, 3647.
Bon Aqua Imp. Co. *v.* Standard F. Ins. Co. 34 W. Va. 764, 12 S. E. 771 — 1960.
Bond *v.* Appleton, 8 Mass. 472, 5 Am. Dec. 111 — 603, 615, 747.
Bond *v.* Atlantic, etc. Co., 137 N. Y. App. Div. 671 (1910), 122 N. Y. Supp. 425 — 19, 27, 1842, 2248, 2406, 2420.
Bond *v.* Barrow, etc. Co., 86 L. T. Rep. 10 (1902) — 793.
Bond *v.* Barrow, etc. Co., [1902] 1 Ch. 353 — 1600, 1605.
Bond *v.* Central Bank, 2 Ga. 92 — 2285.
Bond *v.* Gray Imp. Co., 102 Md. 426 (1906), 62 Atl. 827 — 3167.
Bond *v.* Mayor, etc., 84 Atl. 258 (Md. 1912) — 57.
Bond *v.* Mt. Hope Iron Co., 99 Mass. 505, 97 Am. Dec. 49 — 1171, 1710.
Bond *v.* Pike, 101 Minn. 127 (1907), 111 N. W. 916 — 2410.
Bond *v.* Scott Lumber Co., 129 La. 818 (1911), 55 So. 468 — 665, 1949.
Bond *v.* State, 68 Miss. 648, 9 So. 353 — 3452.
Bond *v.* Terrell, etc. Co., 82 Tex. 309, 18 S. W. 691 — 2284.
Bond *v.* Wabash, etc. Ry., 67 Iowa, 712, 25 N. W. 892 — 3608.
Bone *v.* Delaware, etc. Co., 5 Atl. 751 (Pa.) — 2325.
Bone *v.* Hayes, 154 Cal. 759 (1908), 99 Pac. 172 — 74, 167, 219, 967.
Bone *v.* Holmes, 195 Mass. 495 (1907), 81 N. E. 290 — 881.
Bonet, etc. Co. *v.* Central, etc. Co., 153 Mo. App. 185 (1910), 132 S. W. 270 — 203, 259.
Bonewitz *v.* Van Wert County Bank, 41 Ohio St. 78 — 546, 604.
Boney *v.* Williams, 55 N. J. Eq. 691, 38 Atl. 189 — 477.
Bonham *v.* Bonham, 33 N. J. Eq. 476 — 1647.
Bonnard *v.* Dott, 92 L. T. Rep. 822 (1905) — 1279.
Bonnard *v.* Dott, [1906] 1 Ch. 740 — 1279, 2396.
Bonnardet *v.* Taylor, 1 J. & H. 383 (1861) — 1514, 1521.
Bonner, In re, 8 Daly, 75 — 1307.
Bonner *v.* Blum, 25 S. W. 60 (Tex.) — 3400.
Bonner *v.* Franklin C. Assoc., 4 Tex. Civ. App. 166, 23 S. W. 317 — 3371.
Bonner *v.* New Orleans, 2 Woods, 135, 3 Fed. Cas. 853 — 2948.
Bonner *v.* Terre Haute & I. R., 151 Fed. 985 (1907) — 2125, 3528, 3556, 3559, 3560, 3579.
Bonner *v.* Villaume, etc. Co., N. Y. L. J., Feb. 14, 1895 (Com. Pl.) — 2204.
Bonner, etc. Co. *v.* McClelland, 53 Pac. 866 (Kan.) — 3107.
Bonnet *v.* First Nat. Bank, 24 Tex. Civ. App. 613, 60 S. W. 325 — 822, 831, 3575.
Bonney *v.* Tilley, 109 Cal. 346, 42 Pac. 439 — 2110.
Bonnifield *v.* Bidwell, 32 Iowa, 149 — 351.
Bonsall *v.* Platt, 153 Fed. 126 (1907) — 2140, 2394.
Bonta *v.* Gridley, 77 N. Y. App. Div. 33, 78 N. Y. Supp. 961 — 1841.
Boody *v.* Drew, 46 How. Pr. 459 — 1491.
Boody *v.* Rutland, etc. R. R., 3 Blatchf. 25, 3 Fed. Cas. 857, 24 Vt. 660 — 120.
Booe *v.* Junction R. R., 10 Ind. 93 — 1409, 3525.

[The numbers after the dash refer to the page of the text.]

Boogher *v.* Life Assoc. of America, 75 Mo. 319 — 101, 102.
Booker, Ex parte, 18 Ark. 338 — 46, 504, 1424, 2735.
Booker, Ex parte, L. R. 14 Ch. D. 317 — 2954.
Booker *v.* Crocker, 132 Fed. 7 (1904) — 2919, 2930, 3139, 3253, 3475.
Booker *v.* Young, 12 Gratt. (Va.) 303 — 2463.
Boone *v.* Citizens' Sav. Bank, 84 N. Y. 83, 87, 38 Am. Rep. 498 — 1885.
Boone *v.* Van Gorder, 164 Ind. 499 (1905), 108 Am. St. 314, 74 N. E. 4 — 1366, 1385.
Boord *v.* African, etc. Co., [1898] 1 Ch. 596 — 1519.
Boorman *v.* Atlantic, etc. R. R., 78 N. Y. 599 — 1530.
Booske *v.* Gulf Ice Co., 24 Fla. 550 5, So. 247 — 1953.
Boot, etc. Co. *v.* Dunsmore, 60 N. H. 85 — 2481.
Booth *v.* Atlanta, etc. Assoc., 132 Ga. 100 (1909), 63 S. E. 907 — 1078, 1329, 3874.
Booth *v.* Brown, 62 Fed. 794 — 3643.
Booth *v.* Bunce, 33 N. Y. 139, 88 Am. Dec. 372 — 2202.
Booth *v.* Campbell, 37 Md. 522 — 572.
Booth *v.* Clark, 17 How. 322, 15 L. Ed. 164 — 3323, 3327.
Booth *v.* Consolidated, etc. Co., 62 N. Y. Misc. 252 (1909), 114 N. Y. Supp. 1000 — 1286, 1510.
Booth *v.* Dear, 96 Wis. 516, 71 N. W. 816 — 598.
Booth *v.* Dexter, etc. Co., 118 Ala. 369, 24 So. 405 — 2375, 2599.
Booth *v.* Dingley, 148 Mich. 197 (1907), 111 N. W. 851 — 1032.
Booth *v.* Dodge, 60 N. Y. App. Div. 23, 69 N. Y. Supp. 673 — 812, 820, 900, 1480, 1493, 2165, 2691.
Booth *v.* Fielding, 1 W. N. 245 (1866) — 1245.
Booth *v.* Illinois, 184 U. S. 425, 22 Sup. Ct. 425, 46 L. Ed. 623 — 1056.
Booth *v.* Land, etc. Co., 68 N. J. Eq. 536 (1905), 59 Atl. 767 — 2017, 2046, 2120, 2612.
Booth *v.* New Afrikander, etc. Co., [1903], 1 Ch. 295, 87 L. T. Rep. 509 (1902) — 2054, 3462.
Booth *v.* Robinson, 55 Md. 419 — 919, 2105.
Booth *v.* Smith, 117 Ill. 370, 7 N. E. 610 — 1078.
Boothe *v.* Summit, etc. Co., 55 Wash. 167 (1909), 104 Pac. 207, 209 — 1603, 1605, 1824, 2726, 2735.
Booth *v.* Summit, etc. Co., 63 Wash. 630 (1911), 116 Pac. 269 — 3378, 3380.
Booth & Co. *v.* Davis, 127 Fed. 875 (1904) — 1459.
Booz's Appeal, 109 Pa. St. 592, 1 Atl. 36 — 18.
Booz *v.* Texas, etc. Ry., 250 Ill. 376 (1911), 95 N. E. 460 — 2781.
Borax Co., In re, [1901] 1 Ch. 326 — 2971.
Borden *v.* Atlantic, etc. Ry., 33 Atl. 276 (N. J.) — 3732.
Borden *v.* Trespalacios, etc. Co., 98 Tex. 494 (1905), 86 S. W. 11 — 3649, 3869.
Borland *v.* Haven, 37 Fed. 394, 13 Sawy. 551 — 603, 630, 634, 728, 752, 2305, 2544.
Borland *v.* Nevada Bank, 99 Cal. 89, 33 Pac. 737, 37 Am. St. 32 — 1276.
Borland *v.* Prindle, etc. Co., 144 Fed. 713 (1906) — 1005, 1839.
Borland *v.* Stokes, 120 Pa. St. 278, 14 Atl. 61 — 1712.
Bornn Hat Co., In re, 184 Fed. 506 (1911) — 95, 1532.
Bornstein *v.* District, etc., 2 Cal. App. 624 (1906), 84 Pac. 271 — 23.
Borough Bank *v.* Lamphear, 154 N. Y. App. Div. 177 (1912) — 117.
Borough, etc. Soc., In re, [1893] 2 Ch. 242 — 884.
Borough of Kittanning *v.* American, etc. Co., 86 Atl. 717 (Pa. 1913) — 3937, 4006.
Borough of New Hope *v.* Postal, etc. Co., 202 Pa. St. 532, 52 Atl. 127 — 4005.
Borough of Taylor *v.* Postal, etc. Co., 202 Pa. St. 583, 52 Atl. 128 — 4005.
Borough of Washington *v.* Washington Water Co., 70 N. J. Eq. 254 (1905), 62 Atl. 390 — 3852.
Borrowe *v.* Corbin, 31 N. Y. App. Div. 172, aff'd, 165 N. Y. 634, 59 N. E. 1119 — 1795.
Borton *v.* Brines-Chase Co., 175 Pa. St. 209, 34 Atl. 597 — 2297, 2301, 3313.
Borton *v.* Dunbar, 30 L. J. (Ch.) 8 (1860) — 869.
Bosanquet *v.* St. John, etc., 77 L. T. Rep. 206 (1897) — 1608.
Bosanquet *v.* Shortridge, 4 Exch. 699. (1850), 16 Beav. 84 (1852) — 744, 745, 2459.
Boschocek, etc. Co., Ltd., *v.* Fuke, [1906] 1 Ch. 148 — 2084, 2614.
Bosher *v.* Richmond, etc. Co., 89 Va. 455 — 428, 447, 1110.
Bosler *v.* McShane, 78 Neb. 86, 91 (1907), 110 N. W. 726, 113 N. W. 998 — 1286.

[The numbers after the dash refer to the page of the text.]

Bosley *v.* National Machine Co., 123 N. Y. 550, 25 N. E. 990, 6 N. Y. Supp. 4 — 446, 459.
Bosoian *v.* Hubbard, 121 N. Y. App. Div. 510 (1907), 106 N. Y. Supp. 178, 129 N. Y. App. Div. 637, 113 N. Y. Supp. 1084 — 1257, 1339.
Boss *v.* Heckman, 84 Fed. 6 (1897) — 3119.
Bosshardt, etc. Co. *v.* Crescent Oil Co., 171 Pa. St. 109, 32 Atl. 1120 — 2229.
Bostock *v.* Blakeney, 2 Bro. Ch. 653 (1789) — 982, 1641.
Boston *v.* Beal, 51 Fed. 306 — 1674.
Boston Electric Co. *v.* Electric Gas L. Co., 23 Fed. 838 — 2778, 2790, 2803.
Boston, etc. *v.* Mixter, 146 Mass. 100, 15 N. E. 141 — 981.
Boston, etc. Assoc. *v.* Cory, 129 Mass. 435 — 1004, 1378.
Boston, etc. Co., In re, 181 Fed. 422 (1909) — 2727.
Boston, etc. Co. *v.* Ansell, L. R. 39 Ch. D. 339 (1888) — 2026.
Boston, etc. Co. *v.* Banker's, etc. Co. 36 Fed. 288 — 917, 1597, 2191, 2866, 3155, 3237, 3242, 4021, 4023.
Boston, etc. Co. *v.* Boston, etc. Co., 184 Mass. 566 (1904), 69 N. E. 346 — 3776, 3944, 4026.
Boston, etc. Co. *v.* City of Racine, 97 Fed. 817 — 2796, 3053, 3840.
Boston, etc. Co. *v.* Mercantile, etc. Co., 82 Md. 535, 34 Atl. 778 — 1664.
Boston, etc. Co. *v.* Montana, etc. Co., 89 Fed. 529 — 3017.
Boston, etc. Co. *v.* Parr, 98 Fed. 483 — 571.
Boston, etc. Co. *v.* Plattsmouth, 76 Fed. 881 — 3840.
Boston, etc. Co. *v.* Salem, etc. Co., 94 Fed. 238 — 3849.
Boston, etc. Co. *v.* Sesnon Co., 199 Fed. 445 (1912) — 2357, 2777.
Boston, etc. R. R., In re, 53 N. Y. 574 — 3660, 3662.
Boston, etc. R. R. *v.* Boston, etc. R. R., 65 N. H. 393, 23 Atl. 529 — 3537, 3543, 3557.
Boston, etc. R. R. *v.* Coffin, 50 Conn. 150, 159 — 3071, 3228.
Boston, etc. R. R. *v.* Commonwealth, 100 Mass. 399 — 1567.
Boston, etc. R. R. *v.* Commonwealth, 157 Mass. 68, 31 N. E. 696 — 1685.
Boston, etc. R. R. *v.* Gilmore, 37 N. H. 410, 72 Am. Dec. 336 — 3590.
Boston, etc. R. R. *v.* Graham, 179 Mass. 62, 60 N. E. 405 — 2175, 2186, 2617, 3533, 3569.
Boston, etc. R. R. *v.* Graves, 80 Fed. 588 — 710, 1630.
Boston, etc. R. R. *v.* Lowell, etc. R. R., 124 Mass. 368 — 3662.
Boston, etc. R. R. *v.* New York, etc. R. R., 13 R. I. 260 — 2169, 2629, 2630, 2637, 3550, 3558.
Boston, etc. R. R. *v.* Parr, 104 Fed. 695, 44 C. C. A. 139 — 613, 2265, 2674.
Boston, etc. R. R. *v.* Pearson, 128 Mass. 445 — 1479, 1483, 1484, 1490, 1876.
Boston, etc. R. R. *v.* Richardson, 135 Mass. 473, 477 — 815, 1146, 1732.
Boston, etc. R. R. *v.* Salem, etc. R. R., 68 Mass. 1 — 3669, 3810.
Boston, etc. R. R. *v.* State, 32 N. H. 215 — 104, 3643.
Boston, etc. R. R. *v.* Wellington, 113 Mass. 79 — 118, 270, 277, 319, 398, 491.
Boston, etc. Trust Co. *v.* American Rapid Tel. Co., 67 Fed. 165 — 2627.
Boston, etc. Trust Co. *v.* Chamberlain, 66 Fed. 847, 14 C. C. A. 363 — 3427.
Boston, etc. Trust Co. *v.* Hudson, 68 Fed. 758, 15 C. C. A. 651 — 3250.
Boston Glass Mfy. *v.* Langdon, 41 Mass. 49, 52, 35 Am. Dec. 292 — 1920, 1921, 1922.
Boston Loan Co. *v.* Boston, 137 Mass. 332 — 1697.
Boston Mfg. Co. *v.* Commonwealth, 144 Mass. 598, 12 N. E. 362 — 1656.
Boston Music Hall Assoc. *v.* Cory, 129 Mass. 435 — 1004, 1378.
Boston Rubber Shoe Co. *v.* Boston Rubber Co., 149 Mass. 436, 21 N. E. 875 — 84.
Boston Water-power Co. *v.* Boston, etc. R. R., 40 Mass. 360 — 3810.
Bostwick *v.* Detroit Fire Dept., 49 Mich. 513, 14 N. W. 501 — 1472.
Bostwick *v.* Young, 118 N. Y. App. Div. 490 (1907), 103 N. Y. Supp. 607 — 120, 191, 235, 556, 2856, 3337.
Bostwick *v.* Young, 194 N. Y. 516, 87 N. E. 1115 — 120, 191, 235, 556, 2856, 3337.
Boswell *v.* Buhl, 213 Pa. St. 450 (1906), 63 Atl. 56 — 1849.
Bosworth *v.* Allen, 168 N. Y. 157, 61 N. E. 163, 55 L. R. A. 751, 85 Am. St. 667 — 1836, 2010, 2025, 2267, 2678.
Bosworth *v.* Jacksonville Nat. Bank, 64 Fed. 615, 12 C. C. A. 331 — 2317, 3217.
Bosworth *v.* St. Louis, etc. Assoc., 174 U. S. 182, 19 Sup. Ct. 625, 43 L. Ed. 941 — 3341, 3356.

[The numbers after the dash refer to the page of the text.]

Bosworth *v.* Terminal R. R. Assoc., 80 Fed. 969, 26 C. C. A. 279 — 3338.
Bothamley *v.* Sherson, L. R. 20 Eq. 304 (1875) — 868.
Botsford *v.* Heney, 12 Cal. App. 380 (1910), 107 Pac. 593 — 1008.
Botsford *v.* Van Riper, 33 Nev. 156 (1910), 110 Pac. 705 — 2398.
Bottle, etc. Co. *v.* Kern, 9 Cal. App. 527 (1908), 99 Pac. 994 — 377, 688.
Bottomley's Case, L. R. 16 Ch. D. 681 (1880) — 384, 2466.
Botts *v.* Simpsonville, etc. Turnp. Co., 88 Ky. 54, 10 S. W. 134, 2 L. R. A. 594 — 2701, 3530, 3808.
Bouch *v.* Sproule, L. R. 12 App. Cas. 385 (1887) — 1641.
Bouchaud *v.* Dias, 3 Denio, 238 — 281.
Boulden *v.* Estey Organ Co., 92 Ala. 182, 9 So. 283 — 2358.
Boulden *v.* Stilwell, 100 Md. 543 (1905), 1 L. R. A. (N. S.) 258 n, 60 Atl. 609 — 959, 1100, 1103.
Bouldin *v.* Baltimore, 15 Md. 18 — 2759.
Boullemet, Succession of, 39 La. Ann. 1046, 3 So. 401 — 989.
Boultbee *v.* Gzowski, 29 Canada S. C. Rep. 54 (1898) — 756, 1243.
Boulter *v.* Peplow, 9 C. B. 493 (1850) — 2390.
Boulton Carbon Co. *v.* Mills, 78 Iowa, 460, 43 N. W. 290, 5 L. R. A. 649 — 248, 254, 256, 516, 639.
Boulware *v.* Davis, 90 Ala. 207, 8 So. 84, 9 L. R. A. 601 — 1954, 2358, 3327.
Bound *v.* South Carolina Ry., 43 Fed. 404 — 3429.
Bound *v.* South Carolina Ry., 46 Fed. 315 — 3188.
Bound *v.* South Carolina Ry., 47 Fed. 30 — 3273.
Bound *v.* South Carolina Ry., 50 Fed. 312 — 3279.
Bound *v.* South Carolina Ry., 50 Fed. 853 — 3005, 3109.
Bound *v.* South Carolina Ry., 51 Fed. 58 — 3427.
Bound *v.* South Carolina Ry., 55 Fed. 186 — 3188.
Bound *v.* South Carolina Ry., 58 Fed. 473, 7 C. C. A. 322 — 3141, 3183, 3201, 3273, 3504.
Bound *v.* South Carolina Ry., 59 Fed. 509, 511 — 3138, 3430, 3433.
Bound *v.* South Carolina Ry., 71 Fed. 53 — 3480.
Bound *v.* South Carolina R. R., 62 Fed. 536 — 3430.
Bound *v.* South Carolina R. R., 78 Fed. 49, 23 C. C. A. 636 — 2849, 3480.
Bound *v.* South Carolina Ry., 174 Fed. 729 (1894) — 3355.
Bourdette *v.* Sieward, 52 La. Ann. 1333, 27 So. 724 — 1500.
Bourdette *v.* Sieward, 107 La. 258 (1902), 31 So. 630 — 1500.
Bourdon *v.* Martin, 142 N. Y. 669, 37 N. E. 571 — 3347.
Bourdon *v.* Martin, 74 Hun, 246, 26 N. Y. Supp. 378 — 3347.
Bourget *v.* Cambridge, 156 Mass. 391, 31 N. E. 390, 16 L. R. A. 605 — 3953.
Bourne *v.* Freeth, 9 B. & C. 632 (1829) — 2404.
Bouton *v.* Dement, 123 Ill. 142, 14 N. E. 62 — 117, 529, 557.
Bouton *v.* Dry Dock, etc. Co., 4 E. D. Smith, 420 — 379.
Boutwell *v.* Townsend, 37 Barb. 205 — 576.
Bow *v.* Allenstown, 34 N. H. 351, 372, 69 Am. Dec. 489 — 10.
Bowden *v.* Farmers', etc. Bank, 1 Hughes, 307, 3 Fed. Cas. 1029 — 738.
Bowden *v.* Farmers', etc. Nat. Bank, 25 Int. Rev. Rec. 405, 3 Fed. Cas. 1029 — 704, 738.
Bowden *v.* Johnson, 107 U. S. 251, 2 Sup. Ct. 246, 27 L. Ed. 386 — 758.
Bowden *v.* Santos, 1 Hughes, 158, 3 Fed. Cas. 1034 — 758.
Bowditch *v.* New England, etc. Ins. Co., 141 Mass. 292, 4 N. E. 798, 55 Am. Rep. 474 — 2284.
Bowditch *v.* Jackson Co., 82 Atl. 1014 (N. H. 1912) — 30, 1865, 2183.
Bowditch, etc. Co. *v.* Jones, 74 Conn. 149 (1901), 50 Atl. 41 — 2486.
Bowen *v.* Brecon Ry., L. R. 3 Eq. 541 (1867) — 2929, 2969, 3102, 3290.
Bowen *v.* Bull, 12 N. Y. Supp. 325 — 1469.
Bowen *v.* Carolina, etc. Ry., 34 S. C. 217, 13 S. E. 421 — 2088.
Bowen *v.* Cleary, 35 S. W. 281 (Ky.) — 1316.
Bowen *v.* First Nat. Bank, 34 How. Pr. 408 — 2084.
Bowen *v.* Kuehn, 79 Wis. 53, 47 N. W. 374 — 387.
Bowen *v.* Kutzner, 167 Fed. 281 (1908) — 875, 954.
Bowen *v.* Needles, etc. Bank, 94 Fed. 925, 36 C. C. A. 553 — 2234, 2953.
Bowen *v.* Needles Nat. Bank, 87 Fed. 430 — 2939.
Bowerman *v.* Inter-Ocean, etc. Co., 121 N. Y. App. Div. 22 (1907), 105 N. Y. Supp. 565 — 3891.

[The numbers after the dash refer to the page of the text.]

Bowers *v.* Hechtman, 45 Minn. 238, 47 N. W. 792 — 2550, 2555.
Bowers *v.* Male, 111 N. Y. App. Div. 209 (1900), 97 N. Y. Supp. 722 — 917, 2612, 3334.
Bowers *v.* Male, 186 N. Y. 28, 78 N. E. 577 — 917, 943, 2258, 2612, 2376, 3334.
Bowery Bank, In re, 16 How. Pr. 56 — 3310.
Bowes *v.* Cannon, 50 Colo. 262 (1911), 116 Pac. 336 — 2837, 3058.
Bowick *v.* Miller, 21 Or. 25, 26 Pac. 861 — 2475.
Bowker *v.* Haight, etc. Co., 170 Fed. 67 (1909), 95 C. C. A. 343 — 3436.
Bowker *v.* Hill, 115 Fed. 528 — 896, 1620, 2679.
Bowker *v.* Pierce, 130 Mass. 262 — 980, 1639.
Bowlby *v.* Bell, 3 C. B. 284 (1846) — 1233, 1264.
Bowling Green, etc. Co. *v.* Dean's Ex'x, 142 Ky. 678 (1911), 134 S. W. 1115 — 3973.
Bowling Green, etc. Co. *v.* Virginia, etc. Co., 132 Fed. 921 (1904) — 3068, 3070, 3149.
Bowling Green T. Co. *v.* Virginia, etc. Co., 133 Fed. 186 (1904) — 3311.
Bowling Green T. Co. *v.* Virginia, etc. Co., 164 Fed. 753 (1908) — 3154, 3195.
Bowling Green, etc. R. R. *v.* Warren County Court, 10 Bush (Ky.), 711 — 364.
Bowman *v.* Breyfogle, 145 Ky. 443 (1911), 140 S. W. 694—1358, 1363.
Bowman *v.* Chicago, etc. Ry., 125 U. S. 465, 8 Sup. Ct. 689, 1062, 31 L. Ed. 700 — 3593.
Bowman *v.* Foster, etc. Co., 94 Fed. 592 — 921, 2239.
Bowman *v.* Harris, 95 Fed. 917 — 3329.
Bowman *v.* Trainor Co., 93 Ark. 435 (1910), 124 S. W. 1019 — 2323.
Bowman *v.* Wathen, 1 How. 189, 11 L. Ed. 97 — 2631.
Bowne *v.* Smith, 44 N. Y. Misc. Rep. 575 (1904), 90 N. Y. Supp. 204 — 2711.
Bowring *v.* Shepherd, L. R. 6 Q. B. 309 (1871) — 755, 1241.
Bowron, In re, L. R. 5 Eq. 428 (1868) — 283.
Bowron *v.* DeSelding 105 N. Y. App. Div. 500 (1905), 94 N. Y. Supp. 292 — 880.
Bowyer *v.* Anderson, 2 Leigh (Va.), 550 — 3782.
Box, In re, 1 Hem. & M. 552 (1863) — 1643, 1646.
Boyce *v.* Augusta Camp, 14 Okl. 642 (1904), 78 Pac. 322 — 2761.
Boyce *v.* Continental Wire Co., 125 Fed. 740 (1903) — 3184, 3443.
Boyce *v.* Missouri, etc. R. R., 168 Mo. 583, 68 S. W. 920, 58 L. R. A. 442 — 3658, 3665, 3888, 3916.
Boyce *v.* Montauk, etc. Co., 37 W. Va. 73, 16 S. E. 501 — 2550, 2628, 2636, 3020.
Boyce *v.* St. Louis, 29 Barb. (N. Y.) 650 — 2334.
Boyce *v.* Southern Nat. Bank, 203 Fed. 698 (1913) — 3413.
Boyce *v.* Trustees, etc., 46 Md. 359 — 1964.
Boyd *v.* American, etc. Co., 182 Pa. St. 206, 37 Atl. 937 — 2224.
Boyd *v.* Chesapeake, etc. Co., 17 Md. 195, 79 Am. Dec. 646 — 2755, 2779, 3211.
Boyd *v.* Conshohocken Worsted Mills, 149 Pa. St. 363, 24 Atl. 287 — 1285.
Boyd *v.* Hall, 56 Ga. 563 — 574, 604, 636, 638, 640.
Boyd *v.* Hankinson, 83 Fed. 876 — 1976.
Boyd *v.* Hankinson, 92 Fed. 49, 34 C. C. A. 197 — 1976, 1989, 2001, 2711.
Boyd *v.* Hanson, 41 Fed. 174 — 1062.
Boyd *v.* Heron, 125 Cal. 453, 58 Pac. 64 — 633, 652, 2822, 3017.
Boyd *v.* Mutual Fire Assoc., 116 Wis. 155 (1902), 61 L. R. A. 918, 96 Am. St. 948 n, 90 N. W. 1086, 94 N. W. 171 — 642, 2010, 2632, 2633.
Boyd *v.* Northern, etc. Ry., 170 Fed. 779 (1909), aff'd, 228 U. S. 482 — 2214, 2623, 3472.
Boyd *v.* Peach Bottom Ry., 90 Pa. St. 169 — 335, 336, 488.
Boyd *v.* Portland, etc. Co., 37 Or. 567, 62 Pac. 378, 52 L. R. A. 509 — 3960.
Boyd *v.* Portland, etc. Co., 40 Or. 126, 66 Pac. 576, 57 L. R. A. 619 — 3960.
Boyd *v.* Redd, 120 N. C. 335, 27 S. E. 35, 58 Am. St. 792 — 1537, 1548, 1970.
Boyd *v.* Rockport, etc. Mills, 73 Mass. 406 — 1209, 1377.
Boyd *v.* Schneider, 124 Fed. 239 (1903) — 595.
Boyd *v.* Schneider, 131 Fed. 223 (1904) — 595, 2371, 2673.
Boyd *v.* Sims, 87 Tenn. 771, 11 S. W. 948 — 2710.
Boyd, etc. Co. *v.* Coates, 69 S. W. 1090 (Ky.) — 1057.
Boyer, Appeal of, 224 Pa. St. 144 (1909), 73 Atl. 320 — 1567, 1633.
Boyer *v.* Boyer, 113 U. S. 689, 5 Sup.

[The numbers after the dash refer to the page of the text.]

Ct. 706, 28 L. Ed. 1089 — 1674, 1678.
Boyer *v.* Nesbitt, 227 Pa. St. 398 (1910), 76 Atl. 103, 136 A. S. R. 890 — 1866.
Boyer *v.* Northern, etc. Ry., 8 Idaho, 74 (1901), 70 L. R. A. 691 n, 66 Pac. 826 — 2789.
Boyertown Water Co. *v.* Borough of Boyertown, 200 Pa. St. 394, 50 Atl. 189 — 3833.
Boyes *v.* Turk Mining Co., 56 Wash. 515 (1910), 106 Pac. 475 — 3190, 3474.
Boykin *v.* State, 96 Ala. 16, 11 So. 66 — 2766.
Boylan *v.* Huguet, 8 Nev. 345 — 1249, 1299, 1710, 1721, 1731, 1732.
Boyle *v.* Boyle & Co. Inc., 136 N. Y. App. Div. 367 (1910), aff'd, 200 N. Y. 597, 94 N. E. 1092 — 46, 302, 979.
Boyle *v.* Farmers', etc. Co., 101 Fed. 184, 41 C. C. A. 291 — 3505.
Boyle *v.* Farmers' L. & T. Co., 88 Fed. 930, 32 C. C. A. 142 — 3508.
Boyle *v.* Henning, 121 Fed. 376 — 1241, 1255.
Boyle *v.* Northwestern, etc. Bank, 125 Wis. 498 (1905), 1 L. R. A. (N. S.) 1110 n, 110 Am. St. 844, 103 N. W. 1123, 104 N. W. 917 — 83, 2002, 2303, 3372.
Boyle *v.* Northwestern, etc. Bank, 125 Wis. 498 (1905), 103 N. W. 1123 — 3508.
Boyle's Case, 54 L. J. Ch. 550 (1885) — 507.
Boynton *v.* Andrews, 63 N. Y. 93 — 231.
Boynton *v.* Hatch, 47 N. Y. 225 — 230, 231.
Boynton *v.* Lynn, etc. Co., 124 Mass. 197 — 2523.
Boynton *v.* Roe, 114 Mich. 401, 72 N. W. 257 — 2195, 2295.
Boynton, Ltd., In re, [1910] 1 Ch. 519, 102 L. T. Rep. 273 (1910) — 3431.
Boynton, etc. Co., In re, 34 Hun, 369 — 1913, 3302.
Boys *v.* Williams, 2 Russ. & M. 689 (1831) — 866.
Brace *v.* Calder, 2 Q. B. 253 (1895) — 1992.
Brace *v.* Ormond, 1 Meriv. 409 (1816) — 1497.
Brace *v.* Yale, 92 Mass. 441 — 3856.
Braceville Coal Co. *v.* People, 147 Ill. 66, 35 N. E. 62, 22 L. R. A. 340, 37 Am. St. 206 — 3592.
Bracher *v.* Hat Sweat Mfg. Co., 49 Fed. 921 — 1462, 2407.
Bracken *v.* Atlantic Trust Co., 167 N. Y. 510, 60 N. E. 772, 82 Am. St. 731 — 949, 1269, 1294, 1719, 2831, 2963, 3052, 3059.
Bracken *v.* Atlantic Trust Co., 36 N. Y. App. Div. 67, 55 N. Y. Supp. 506 — 3059.
Bracken *v.* Nicol, 124 Ky. 628 (1907), 99 S. W. 920 — 738, 740, 741, 745.
Brackett *v.* Griswold, 112 N. Y. 454, 20 N. E. 376 — 255.
Brackett *v.* Griswold, 13 N. Y. Supp. 192 — 208, 1122, 2675.
Brackett *v.* Harvey, 91 N. Y. 214 — 3236.
Bradburn *v.* Solvay Process Co., 18 N. Y. App. Div. 542, 46 N. Y. Supp. 161 — 1576.
Bradbury *v.* Barnes, 19 Cal. 120 — 2069.
Bradbury *v.* Boston Canoe Club, 153 Mass. 77, 26 N. E. 132 — 2808.
Bradbury *v.* Waukegan & Washington Min. Co., 113 Ill. App. Rep. 600 (1904) — 2277, 2649.
Braddock *v.* Philadelphia, etc. R. R., 45 N. J. L. 363 — 376, 377, 392, 419.
Braddock, etc. Ry. *v.* Bily, 11 Pa. Super. Ct. 144 — 468.
Braddock, etc. Ry. *v.* Braddock Elec. Ry., 1 Pa. Dist. 44 — 3714.
Braden's Estate, In re, 165 Pa. St. 184 30 Atl. 746 — 1354, 1365.
Bradford *v.* Citizens' Tel. Co., 161 Mich. 385 (1910), 126 N. W. 444, 137 A. S. R. 513 — 3813.
Bradford *v.* Frankfort, etc. R. R., 142 Ind. 383, 40 N. E. 741, 41 N. E. 819 — 2610, 3526.
Bradford *v.* Harris, 77 Md. 153, 26 Atl. 186 — 295.
Bradford *v.* Water Lot Co., 58 Ga. 280 — 89.
Bradford Banking Co. *v.* Briggs, L. R. 12 App. Cas. 29 (1886) — 1555.
Bradford, etc. Co. *v.* Gibson, 68 Ohio St. 442 (1903), 67 N. E. 888 — 2510.
Bradford, etc. R. R. *v.* New York, etc. R. R., 123 N. Y. 316, 25 N. E. 499, 11 L. R. A. 116 — 2957.
Bradford Navigation Co., In re, L. R. 10 Eq. 331 (1870) — 1916.
Bradlee *v.* Boston, etc. Mfy., 33 Mass. 347 — 2559.
Bradlee *v.* Warren, etc. Bank, 127 Mass. 107, 34 Am. Rep. 351 — 2514.
Bradley *v.* Ballard, 55 Ill. 413, 417, 7 Am. Dec. 656 — 2807, 2808, 2809.
Bradley *v.* Bauder, 36 Ohio St. 28, 35, 38 Am. Rep. 547 — 56, 1654, 1657, 1662.
Bradley *v.* Bradley, 165 N. Y. 183, 58 N. E. 887 — 1119.

[The numbers after the dash refer to the page of the text.]

Bradley *v.* Bush, 1 Cal. App. 516 (1905), 82 Pac. 560 — 324.
Bradley *v.* Chester Valley R. R., 36 Pa. St. 141 — 3103.
Bradley *v.* City of Richmond, 227 U. S. 477 (1913) — 4000.
Bradley *v.* Farwell, Holmes, 433, 3 Fed. Cas. 1146 — 2309.
Bradley Fertilizer Co. *v.* South Pub. Co., 17 N. Y. Supp. 587 — 2209, 2407.
Bradley *v.* Holdsworth, 3 M. & W. 422 (1838) — 57.
Bradley *v.* Luce, 99 Ill. 234 — 1108.
Bradley *v.* Marine, etc. Co., 3 Hughes, 26, 3 Fed. Cas. 1172 — 2111, 3440.
Bradley *v.* Marine, etc. Co., 105 U. S. 175 — 2111.
Bradley *v.* New York, etc. R. R., 21 Conn. 294 — 3647.
Bradley *v.* Northern Pac. R. R., 38 Minn. 234, 36 N. W. 345 — 3652.
Bradley *v.* People, 4 Wall. 459, 18 L. Ed. 433 — 1671, 1676.
Bradley *v.* Poole, 98 Mass. 169, 93 Am. Dec. 144 — 1069.
Bradley *v.* Reppell, 133 Mo. 545, 32 S. W. 645, 34 S. W. 841, 54 Am. St. 685 — 1976.
Bradley *v.* Seaboard Nat. Bank, 167 N. Y. 427, 60 N. E. 771 — 1072.
Bradley *v.* Southern, etc. Tel. Co., 66 Conn. 559, 34 Atl. 499, 32 L. R. A. 280 — 3947.
Bradley *v.* South, etc. Co., 1 Hughes, 72, 3 Fed. Cas. 1165 — 3810.
Bradley *v.* Sweeny, 120 N. Y. App. Div. 315 (1907), 105 N. Y. Supp. 296 — 966.
Bradley, etc. Co. *v.* Heyburn, 56 Wash. 628 (1910), 106 Pac. 170, 134 A. S. R. 1127 — 2938.
Bradley, etc. Co. *v.* Norfolk, etc. Co., 101 Fed. 681, 41 C. C. A. 600 — 1984.
Bradner, In re, 87 N. Y. 171 — 368.
Bradshaw, Ex parte, L. R. 15 Ch. D. 465 (1879) — 2965.
Bradshaw, etc. *v.* Bank of Little Rock, 76 Ark. 50 (1905), 89 S. W. 316 — 3437.
Bradshaw *v.* Knoll, 61 So. 839 (La. 1913) — 2409.
Bradstreet *v.* Bank of Rutland, 42 Vt. 128 — 2437.
Bradt *v.* Benedict, 17 N. Y. 93, 99 — 1920, 1923.
Brady *v.* Atlantic City, 53 N. J. Eq. 440, 32 Atl. 271 — 3844.
Brady *v.* Bay State, etc. Co., 106 Fed. 584 — 945, 951, 3288.
Brady *v.* Brooklyn, 1 Barb. 584 — 2474.
Brady *v.* Delaware, etc. Co., 2 Pennewill (Del.), 237, 45 Atl. 345 — 1960.
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Brady *v.* Evans, 78 Fed. 558, 24 C. C. A. 236 — 2257.
Brady *v.* Irby, 142 S. W. 1124 (Ark. 1912) — 881, 1161, 1205, 1275, 1285, 1352, 1383.
Brady *v.* Johnson, 75 Md. 445, 26 Atl. 49, 20 L. R. A. 737 — 3237, 3771.
Brady *v.* Mount Morris Bank, 65 N. Y. App. Div. 212, 73 N. Y. Supp. 532 — 850, 1308, 2520.
Brady *v.* National, etc. Co., 64 Ohio St. 267, 60 N. E. 218, 83 Am. St. 753 — 2761.
Brady *v.* New York, 16 How. Pr. 432 — 2164.
Brady *v.* South Traction Co., 197 Fed. 669 (1912) — 3333.
Braem *v.* Merchants' Nat. Bank, 127 N. Y. 508, 28 N. E. 597 — 2311, 2677.
Brahan *v.* Meridian Home Tel. Co., 97 Miss. 326 (1910), 52 So. 485 — 3947.
Brahm *v.* M. C. Gehl Co., 132 Wis. 674 (1907), 112 N. W. 1097 — 157.
Brailey *v.* Rhodesia, etc., [1910] 2 Ch. 95, 102 L. T. Rep. 805 — 2188.
Brainerd *v.* Cowdrey, 16 Conn. 1 — 865.
Brainerd *v.* New York, etc. R. R., 10 Bosw. 332 — 2845.
Brainerd *v.* New York, etc. R. R., 25 N. Y. 496 — 2905.
Brainerd *v.* Peck, 34 Vt. 496 — 3232, 3237.
Braintree, etc. Co. *v.* Braintree, 146 Mass. 482, 16 N. E. 420 — 695, 1741, 1963.
Bramah *v.* Roberts, 3 Bing. N. Cas. 963 (1837) — 2267, 2437.
Braman *v.* Farmer's, etc. Co., 114 Fed. 18, 51 C. C. A. 644 — 3426.
Bramblet *v.* Commonwealth, etc. Co., 83 S. W. 599 (Ky. 1904) — 45, 1898, 2011, 2110, 2135, 2220, 2908, 3020.
Bramblet *v.* Commonwealth, etc. Co., 84 S. W. 545 (Ky. 1905) — 2110.
Bramblet *v.* Commonwealth, etc. Co., 86 S. W. 1114 (Ky. 1905) — 2070.
Brampton, etc. Ry., In re, L. R. 10 Ch. App. 177 (1875) — 2410.
Branaga *v.* Buckman, 67 N. Y. Misc. 242 (1910), 122 N. Y. Supp. 610 — 3813.
Branch *v.* Atlantic, etc. R. R., 3 Woods 481, 4 Fed. Cas. 12, 106 U. S. 468, 1 S. Ct. 495 — 2985, 3242.
Branch *v.* Augusta Glass Works, 95 Ga. 573, 23 S. E. 128 — 312, 331, 342, 388, 2458.

[The numbers after the dash refer to the page of the text.]

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Branch *v.* Charleston, 92 U. S. 677, 23 L. Ed. 750 — 1693.
Branch *v.* DeWolf, 68 Atl. 543 (R. I. 1908) — 980.
Branch *v.* Jesup, 106 U. S. 468, 476, 485, 486, 1 Sup. Ct. 495, 27 L. Ed. 279 — 114, 770, 2611, 3239, 3242, 3520, 3544, 3545.
Branch *v.* Macon, etc. R. R., 2 Woods, 385, 4 Fed. Cas. 15 — 2994.
Branch Bank *v.* Steele, 10 Ala. 915 — 2587.
Brand *v.* Godwin, 8 N. Y. Supp. 339 — 44.
Brand *v.* Henderson, 107 Ill. 141 — 1060.
Brand *v.* Lawrenceville Branch R. R., 77 Ga. 506, 1 S. E. 255 — 341, 493.
Brandenburg *v.* Coxe, 228 Pa. St. 212 (1910), 77 Atl. 455 — 3392.
Brander *v.* Brander, 4 Ves. Jr. 800 (1799) — 1641.
Brandon *v.* Miller, 118 Fed. 361 (1902) — 2802.
Brandon Iron Co. *v.* Gleason, 24 Vt. 228 — 1922.
Brandreth, In re, 169 N. Y. 437, 62 N. E. 563, 58 L. R. A. 148 — 882, 1576, 1650, 1704, 1722, 1801, 1856.
Brandreth, In re, 58 N. Y. App. Div. 575, 69 N. Y. Supp. 142 — 1576, 1856.
Brandreth, In re, 28 Misc. Rep. 468, 59 N. Y. Supp. 1092 — 1704, 1722.
Brandt *v.* Krogh, 14 Cal. App. 39 (1910), 111 Pac. 275 — 1083.
Brandt *v.* McIntosh, 130 Pac. 413 (Mont. 1913) — 2698, 2748.
Branham *v.* Record, 42 Ind. 181 — 341.
Branin *v.* Connecticut, etc. R. R., 31 Vt. 214 — 3592.
Branley *v.* Southeastern Ry., 12 C. B. (N. S.) 63 (1862) — 3606.
Branson *v.* Oregonian Ry., 10 Or. 278 — 604.
Brant, In re, 96 Fed. 257 — 3301.
Brant *v.* Ehlen, 59 Md. 1 — 110, 113, 115, 183, 259, 261, 262.
Braslan *v.* Superior Court, etc., 124 Cal. 123, 56 Pac. 792 — 1904, 2465.
Brass *v.* North Dakota, 153 U. S. 391, 14 Sup. Ct. 857, 38 L. Ed. 757 — 3615, 3638, 3867.
Brass *v.* Stoeser, 153 U. S. 391, 14 Sup. Ct. 857, 38 L. Ed. 757 — 3615.
Brass *v.* Worth, 40 Barb. 648 — 1258, 1335, 1341.
Brassey *v.* New York, etc. R. R., 19 Fed. 663 — 3086, 3287.
Braswell *v.* Pamlico, etc. Co., 75 S. E. 813 (N. C. 1912) — 2378.
Bratten *v.* Catawissa R. R. Co., 211 Pa. St. 21 (1905), 60 Atl. 319 — 784, 814.
Brauser *v.* New England, etc. Ins. Co., 21 Wis. 506 — 93.
Bravard *v.* Cincinnati, etc. R. R., 115 Ind. 1, 17 N. E. 183 — 1970.
Braxmar *v.* Stanton, 110 N. Y. App. Div. 167 (1905), 96 N. Y. Supp. 1096 — 2472.
Bray *v.* Farwell, 81 N. Y. 600, 608 — 488, 1465, 1490.
Bray *v.* Seligman, 75 Mo. 31 — 301.
Brayton *v.* Cleveland, etc. Co., 63 Ohio St. 83, 57 N. E. 1085, 52 L. R. A. 525 — 99.
Brazilian, etc. Estates, Ltd., In re, [1911] 2 Ch. 425, 103 L. T. Rep. 697 (1911) — 2374.
Breck *v.* Barney, 183 Mass. 133 (1903), 66 N. E. 643 — 112.
Breck *v.* Brewster, 150 N. Y. App. Div. 202 (1912), 134 N. Y. Supp. 697 — 282, 714, 725, 739, 748.
Breck *v.* Brewster, 153 N. Y. App. Div. 800 (1912) — 592.
Breedlove *v.* Martinsville, etc. R. R., 12 Ind. 114 — 378.
Breeze *v.* Lone, etc. Co., 39 Wash. 602 (1905), 81 Pac. 1050 — 2680, 2683.
Brehm *v.* Sperry, 92 Md. 378, 48 Atl. 368 — 1032, 1109, 2052, 2401, 2653, 3495.
Breinig *v.* Sparrow, 39 Ind. App. 455 (1907), 80 N. E. 37 — 2222.
Breitung *v.* Lindauer, 37 Mich. 217 — 1401.
Breman, etc. Bank *v.* Branch, etc. Co., 104 Mo. 425, 16 S. W. 209 — 2218.
Bremer *v.* Hadley, 196 Mass. 217 (1907), 81 N. E. 961 — 981.
Bremer *v.* Manhattan Ry. Co., 191 N. Y. 333 (1908) — 3887.
Brenham *v.* Water Co., 67 Tex. 542, 4 S. W. 143 — 3790, 3834, 3835, 3838.
Brennan *v.* Emery, etc. Co., 99 Fed. 971 — 2582.
Brennan *v.* Tillinghast, 201 Fed. 609 (1913) — 1253, 1313.
Brennan *v.* Tracy, 2 Mo. App. 540 — 102, 103, 104.
Brennan *v.* Vogler, 174 Mass. 272, 54 N. E. 556 — 201, 2413.
Brent *v.* Bank of Washington, 2 Cranch, C. C. 517, 4 Fed. Cas. 61 — 1544, 1545, 1585.
Brent *v.* Bank of Washington, 10 Pet. 596, 613, 615, 617, 9 L. Ed. 547 — 1537, 1538, 1539, 1545, 1546, 1549, 1550, 1585.
Brent *v.* Brister, etc. Co., 60 So. 1018 (Miss. 1913) — 2728.

[The numbers after the dash refer to the page of the text.]

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Brent *v.* State, 43 Ala. 297 — 1948.
Breon *v.* Miller, etc. Co., 83 S. C. 221 (1909), 65 S. E. 214, 137 A. S. R. 803 — 2756.
Breslin *v.* Fries-Breslin Co., 70 N. J. L. 274 (1904), 58 Atl. 313 — 14, 767, 1560, 1905, 2439, 2610.
Bressler *v.* County of Wayne, 84 Neb. 774 (1909), 122 N. W. 23 — 1656.
Bressler *v.* Wayne County, 32 Neb. 834, 49 N. W. 787, 13 L. R. A. 614 — 1677.
Brewer, Matter of, 43 Hun, 597 — 981.
Brewer *v.* Boston Theater, 104 Mass. 378 — 2114, 2700, 2711.
Brewer *v.* Harrison, 27 Colo. 349, 62 Pac. 224 — 3049.
Brewer *v.* Michigan Salt Assoc., 58 Mich. 351, 25 N. W. 374 — 1618, 1620.
Brewer *v.* Stone, 77 Mass. 228 — 341.
Brewer *v.* Watson, 71 Ala. 299, 46 Am. Rep. 318 — 1497.
Brewer Brick Co. *v.* Brewer, 62 Me. 62, 16 Am. Rep. 395 — 356.
Brewer, etc. Co. *v.* Boddie, 181 Ill. 622, 55 N. E. 49 — 2242.
Brewer's, etc. Ins. Co. *v.* Burger, 10 Hun, 56 — 282, 417, 418.
Brewery Assets Corp., In re, [1894] 3 Ch. 272 — 284.
Brewster *v.* Brewster Co., 127 N. Y. App. Div. 729 (1908), 111 N. Y. Supp. 1026 — 1510.
Brewster *v.* Hartley, 37 Cal. 15, 99 Am. Dec. 237 — 732, 1267, 1273, 1277, 1801, 1826.
Brewster *v.* Hatch, 122 N. Y. 349, 25 N. E. 505, 19 Am. St. 498 — 447, 449, 2034, 2048, 2054, 2077, 2658.
Brewster *v.* Hatch, 10 Abb. N. Cas. 400 — 449, 2048.
Brewster *v.* Lathrop, 15 Cal. 21 — 1575.
Brewster *v.* Sime, 42 Cal. 139 — 986.
Brewster *v.* Van Liew, 119 Ill. 554, 8 N. E. 842 — 1721.
Brewster *v.* Wakefield, 22 How. 118, 16 L. Ed. 301 — 2927.
Breyfogle *v.* Walsh, 71 Fed. 898 — 1318.
Briar Hill Coal, etc. Co. *v.* Atlas Works, 146 Pa. St. 290, 23 Atl. 326 — 1958.
Brice *v.* Munroe, 5 Can. Law T. 130 (1885) — 534.
Brick *v.* Brick, 98 U. S. 514, 25 L. Ed. 256 — 1275.
Brick *v.* Campbell, 122 N. Y. 337, 345, 25 N. E. 493, 10 L. R. A. 259 — 62.
Brickley *v.* Edwards, 131 Ind. 3, 30 N. E. 708 — 1953.
Brickner *v.* Sulzbacher, 130 N. Y. App. Div. 393 (1909), 144 N. Y. Supp. 958 — 1527.
Bridge *v.* Penniman, 105 N. Y. 642, 12 N. E. 19 — 1117.
Bridge *v.* Penniman, 51 N. Y. Super. Ct. 183 — 1112.
Bridgeford *v.* Hall, 18 La. Ann. 211, 218 — 87.
Bridgens *v.* Dollar Sav. Bank, 66 Fed. 9 — 896, 2105, 2678.
Bridgeport *v.* Housatonic R. R., 15 Conn. 475 — 350.
Bridgeport Bank *v.* New York, etc. R. R., 30 Conn. 231, 274, 275 — 1129, 1131, 1157, 1162, 1204.
Bridgeport City Bank *v.* Empire, etc. Co., 30 Barb. (N. Y.) 421 — 2819, 2938, 2940.
Bridgeport Development Co. *v.* Tritsch, 110 Ala. 274, 20 So. 16 — 2731.
Bridgeport Electric, etc. Co. *v.* Meader, 72 Fed. 115, 18 C. C. A. 451 — 1756.
Bridgeport Savings Bank *v.* Eldredge, 28 Conn. 556, 73 Am. Dec. 688 — 2496.
Bridge Proprietors *v.* Hoboken Co., 1 Wall. 116, 17 L. Ed. 571, 13 N. J. Eq. 81 — 3768.
Bridger's Case, L. R. 5 Ch. App. 305 (1870) — 121, 420, 469.
Bridger's Case, L. R. 9 Eq. 74 (1869) — 420, 469.
Bridgers *v.* First Nat. Bank, 152 N. C. 293 (1910), 67 S. E. 770, 31 L. R. A. (N. S.) 1199 — 1871.
Bridgers *v.* Staton, 150 N. C. 216 (1909), 63 S. E. 892 — 1759, 1769, 1783, 1788, 1790, 1812, 1871.
Bridges *v.* National Bank, 185 N. Y. 146 (1906), 77 N. E. 1005 — 1557.
Bridges *v.* Southern Bell, etc. Co., 136 Ga. 251 (1911), 71 S. E. 161 — 2609.
Bridges *v.* Southern Bell Tel. & Tel. Co., 76 S. E. 996 (Ga. 1913) — 2656.
Bridges *v.* Wade, 113 N. Y. App. Div. 350 (1906), 99 N. Y. Supp. 126 — 2773.
Bridge Street, etc. Co. *v.* Hogadone, 150 Mich. 638, 114 N. W. 917 — 1924, 1946, 3812.
Bridgeton *v.* Bennett, 23 Me. 420 — 2544.
Bridgeton *v.* Bridgeton, etc. Co., 62 N. J. L. 592, 43 Atl. 715, 45 L. R. A. 837 — 3639, 3758.
Bridgewater Iron Co. *v.* Lissberger, 116 U. S. 8, 6 Sup. Ct. 241, 29 L. Ed. 557 — 1376, 1387.

[The numbers after the dash refer to the page of the text.]

Bridgewater Nav. Co., In re, [1891] 2 Ch. 317, [1891] 1 Ch. 155 — 803, 1985.
Bridgewater Nav. Co., In re, L. R. 39 Ch. D. 1 (1888) — 30, 768, 802.
Bridgman *v.* Keokuk, 72 Iowa, 42, 33 N. W. 355 — 56, 1655.
Bridport Old Brewery Co., In re, L. R. 2 Ch. 191 (1866) — 1748.
Briel *v.* Exchange Nat. Bank, 172 Ala. 475 (1911), 55 So. 808 — 2562.
Brien *v.* Harriman, 1 Tenn. Ch. 467 — 1493, 1888.
Brierfield, etc. Co. *v.* Gay, 106 Ala. 615, 17 So. 618 — 3125.
Brigel *v.* Creed, 65 Ohio St. 40, 60 N. E. 991 — 1328.
Briggs, Ex parte, L. R. 1 Eq. 483 (1866) — 432, 455.
Briggs *v.* Cape Cod Land Co., 137 Mass. 71 — 1948, 1951, 1970.
Briggs *v.* Chamberlain, 47 Colo. 382 (1910), 107 Pac. 1082, 135 A. S. R. 223 — 959, 2131, 3474.
Briggs *v.* Cornwell, 9 Daly (N. Y.), 436 — 638, 2947.
Briggs *v.* Horse R. R., 79 Me. 363, 10 Atl. 47, 1 Am. St. 316 — 3730.
Briggs *v.* Massey, 42 L. T. 49 (1880) — 1206.
Briggs *v.* Penniman, 8 Cow, 387, 18 Am. Dec. 454 — 571, 600.
Briggs *v.* Spaulding, 141 U. S. 132, 147, 150, 151, 152, 11 Sup. Ct. 924, 35 L. Ed. 662 — 1899, 2369, 2377, 2378, 2381, 2678, 3334.
Briggs *v.* Traders' Co., 145 Fed. 254 (1906) — 1921, 2642, 2708, 3309.
Briggs *v.* Waldron, 83 N. Y. 582 — 753.
Brigham *v.* Mead, 92 Mass. 245 — 67, 732, 734, 744, 755, 1055, 1152, 1271.
Brigham *v.* Nathan, 62 Kan. 243, 62 Pac. 319 — 635.
Brigham *v.* Peter, etc. Hospital, 126 Fed. 796 (1903), aff'd, 134 Fed. 513 — 2239, 2331.
Bright *v.* Canadian, etc. Co., 83 Hun, 482, 32 N. Y. Supp. 71 — 2493.
Bright *v.* Farmers', etc. Co., 3 Colo. App. 170, 32 Pac. 433 — 3869.
Bright *v.* Hutton, 3 H. L. Cas. 341 (1852), 1 Sim. (N. S.) 602 — 2388.
Bright *v.* Lord, 51 Ind. 272, 19 Am. Rep. 732 — 1575.
Bright *v.* Metairie Cem. Assoc., 33 La. Ann. 58 — 2495.
Bright's Case, 1 Sim. (N. S.) 602 (1851), 3 H. L. Cas. 341 — 2388.
Brightman *v.* Bates, 175 Mass. 105, 55 N. E. 809 — 1860.
Brighton Arcade Co. *v.* Dowling, L. R. 3 C. P. 175 (1868) — 515.
Brighton Brewery Co., In re, 37 L. J. (Ch.) 278 (1868) — 2029.
Brighton, etc. Ry., In re, L. R. 44 Ch. D. 28 (1890) — 780.
Brightson *v.* Claflin Co., 108 N. Y. App. Div. 284 (1905), 95 N. Y. Supp. 751 — 1319, 1714.
Brightwell *v.* Mallory, 10 Yerg. (Tenn.) 196 — 56, 1004, 1352.
Brill *v.* West End R. R., 4 W. N. Cas. (Pa.) 139 — 3211.
Brill Co. *v.* Norton, etc. Ry., 189 Mass. 431 (1905), 2 L. R. A. (N. S.) 525 n, 75 N. E. 1090 — 2939.
Brinckerhoff *v.* Bostwick, 88 N. Y. 52 — 1944, 2371, 2655, 2685, 2708.
Brinckerhoff *v.* Bostwick, 99 N. Y. 185, 194, 1 N. E. 663 — 648, 2631, 2633, 2739, 2742.
Brinckerhoff *v.* Bostwick, 105 N. Y. 567, 12 N. E. 58 — 2371, 2655, 2685, 2708.
Brinckerhoff *v.* Brown, 7 Johns. Ch. 217 — 544.
Brinckerhoff *v.* Holland T. Co., 159 Fed. 191 (1908) — 2737, 2745.
Brinckerhoff *v.* Holland T. Co., 171 Fed. 781 (1909) — 2261, 2718.
Brinckerhoff *v.* Roosevelt, 131 Fed. 955 (1904) — 2117.
Brinckerhoff *v.* Roosevelt, 143 Fed. 478 — 2117, 2373, 2618.
Brindley *v.* Walker, 221 Pa. St. 287 (1908), 70 Atl. 794, 23 L. R. A. (N. S.) 1293 n — 1904, 2518.
Brine *v.* Insurance Co., 96 U. S. 627, 24 L. Ed. 858 — 3131.
Brinham *v.* Wellersburg Coal Co., 47 Pa. St. 43 — 566, 593, 601, 603, 654.
Brinkerhoff, etc. Co. *v.* Boyd, 192 Mo. 597 (1905), 91 S. W. 523 — 1348, 2458, 3051, 3163, 3204, 3443.
Brinkerhoff-Farris, etc. Co. *v.* Home Lumber Co., 118 Mo. 447, 24 S. W. 129 — 21, 1204, 1539, 1723, 1848, 1852.
Brinkley *v.* Hambleton, 67 Md. 169, 8 Atl. 904 — 756.
Brinkley, etc. Co. *v.* Curfman, 136 Iowa, 476 (1907), 114 N. W. 12 — 570, 662.
Brinley *v.* Grou, 50 Conn. 66, 47 Am. Rep. 618 — 1645.
Brinley *v.* Mann, 56 Mass. 337, 48 Am. Dec. 669 — 2546, 2548.
Brisbane *v.* Delaware, etc. R. R., 94 N. Y. 204 — 1130, 1570, 1571.
Brisbane *v.* Delaware, etc. R. R., 25 Hun, 438 — 1130, 1570.
Briscoe *v.* Southern Kan. Ry., 40 Fed. 273 — 3529, 3564.

[The numbers after the dash refer to the page of the text.]

Brisenden *v.* Chamberlain, 53 Fed. 307 — 3331.
Brissell *v.* Knapp, 155 Fed. 809 (1907) — 1114, 1159, 1389, 1870.
Bristol *v.* Bristol, etc. W. W., 19 R. I. 413 (1896), 34 Atl. 359, 32 L. R. A. 740 — 3848.
Bristol *v.* Chicago, etc. R. R., 15 Ill. 436 — 93.
Bristol *v.* Sandford, 12 Blatchf. 341, 4 Fed. Cas. 163 — 587.
Bristol *v.* Scranton, 57 Fed. 70 — 2019.
Bristol *v.* Scranton, 63 Fed. 218, 11 C. C. A. 144 — 2019.
Bristol, etc. Bank *v.* Keavy, 128 Mass. 298 — 2514.
Bristol, etc. Co. *v.* Bristol Gas, etc. Co., 99 Tenn. 371, 42 S. W. 19 — 2834, 2846, 3251.
Bristol, etc. Co. *v.* Selliez, 175 Pa. St. 18, 34 Atl. 309 — 294, 510.
Bristol, etc. Co. *v.* Thomas, 93 Va. 396, 25 S. E. 110 — 3291.
Bristol, etc. Co. *v.* Tilton, 70 N. H. 239, 47 Atl. 591 — 287.
Bristol, etc. Ry., In re, L. R. 6 Eq. 448 (1868) — 779, 3498.
Bristol, etc. Trust Co. *v.* Jonesboro, etc. Trust Co., 101 Tenn. 545, 48 S. W. 228 — 43, 92, 109, 1891, 2193.
Bristol Milling, etc. Co. *v.* Probasco, 64 Ind. 406 — 655.
Bristol Sav. Bank *v.* Holley, 77 Conn. 225 (1904), 58 Atl. 691 — 1649.
Bristol Sav. Bank *v.* Judd, 116 Iowa, 26 (1902), 89 N. W. 93 — 2540.
Bristor *v.* Smith, 158 N. Y. 157, 53 N. E. 42 — 575.
Britannia, etc. Assoc., In re, [1891] 1 Ch. 202 — 716.
Brite *v.* Penny, 157 N. C. 110 (1911), 72 S. E. 964 — 1092, 1226.
British American Land Co. *v.* Ames, 47 Mass. 391 — 2776.
British Assur. Co. *v.* Brown, 12 C. B. 723 (1852) — 2568.
British, etc. Ass'n Co., L. R. 14 Ch. D. 335 (1880) — 2379.
British, etc. Box Co., In re, L. R. 17 Ch. D. 467 — 136, 150.
British, etc. Co., In re, 3 Kay & J. 408 (1857) — 1758, 1768.
British, etc. Co., In re, 59 L. T. Rep. 291 (1888) — 2463.
British, etc. Co. *v.* Inland Rev. Com'rs, L. R. 7 Q. B. D. 165 (1881) — 2965.
British, etc. Co. *v.* Jones, 76 S. C. 218 (1907), 56 S. E. 983 — 2341.
British, etc. Co. Ltd., In re, [1908] 2 Ch. 450, 99 L. T. Rep. 608 — 2188.
British, etc. Corp. *v.* Couper (1894), A. C. 399 — 811, 884.
British, etc. Soc., In re, 4 De G., J. & S. 407 (1864) — 947.
British, etc. Tel. Co. *v.* Colson, L. R. 6 Exch. 108 (1871) — 284.
British Farmers', etc. Co., In re, L. R. 3 App. Cas. 1004 (1880) — 262.
British Farmers', etc. Co., In re, L. R. 7 Ch. Div. 533 (1878) — 262.
British Farmers', etc. Co., 38 L. T. Rep. 757 (1878) — 264.
British Nation, etc. Assoc., In re, L. R. 8 Ch. D. 679 (1878) — 916, 3800.
British Power, etc. Co., Re, [1907] 1 Ch. 528, 97 L. T. Rep. 198 (1907) — 3370.
British Power, etc. Co., In re, [1906] 1 Ch. 497 — 3403.
British Provident, etc. Assoc., In re, L. R. 5 Ch. D. 306 (1877) — 1891.
British Prov. L. Ins. Co., In re, 4 De G., J. & S. 407 (1864) — 385.
British Sugar Refining Co., In re, 3 K. & J. 408, 413 (1857) — 388, 1750, 1756.
British Vacuum, etc. Co. *v.* New, etc. Co., [1907] 2 Ch. 312, 97 L. T. Rep. 201 (1907) — 80.
British & A. Tel. Co., In re, L. R. 14 Eq. 316 (1872) — 273.
Briton, etc. Assoc. *v.* Jones, 61 L. T. Rep. 384 (1889) — 383, 1757.
Brittain *v.* Allen, 1 Dev. L. (N. C.) 120 — 54.
Brittain *v.* Newland, 2 Dev. & N. (N. C.) L. 363 (1837) — 90.
Brittain, Ex parte, 1 Sim. (N. S.) 281 (1851) — 2388.
Brittan *v.* Oakdale, etc., 124 Cal. 282, 57 Pac. 84, 71 Am. St. 58 — 1089, 1306, 1340.
Brittle, etc. Co. *v.* Rust, 10 Colo. App. 463, 51 Pac. 526 — 3247.
Britton *v.* Central, etc. Co., 131 Fed. 844 (1904) — 3979.
Britton *v.* Green Bay, etc. Co., 81 Wis. 48, 51 N. W. 84, 29 Am. St. 856 — 3848.
Broadbent *v.* Farley, 12 C. B. (N. S.) 214 — 1712.
Broadbent *v.* Johnson, 2 Idaho, 300, 13 Pac. 83 — 310.
Broadus *v.* Russell, 160 Ala. 353 (1909), 49 So. 327 — 423, 478, 2404.
Broadway Bank *v.* McElrath, 13 N. J. Eq. 24 — 66, 1158, 1162, 1273, 1370.
Broadway, etc. Bank *v.* Baker, 176 Mass. 294, 57 N. E. 603 — 623, 629, 640, 2948.
Broadway, etc. Co. *v.* Dessau Co., 45 N. Y. App. Div. 475, 61 N. Y. Supp. 335 — 2250.
Brobst *v.* Brock, 10 Wall. 519, 19 L. Ed. 1002 — 3196.

[The numbers after the dash refer to the page of the text.]

Brocaw *v.* Gibson County, 73 Ind. 543 — 351, 358, 369.
Brock *v.* Automobile, etc. Co., 130 La. 404 (1912), 58 So. 21 — 2728.
Brock *v.* Lawton, 210 Pa. St. 195 (1904), 59 Atl. 997 — 1040.
Brock *v.* Ruttan, 1 C. P. (Can.) 218 (1851) — 1354, 1374.
Brock Dist. Council *v.* Bowen, 7 U. C. Q. B. 471 (1850) — 87.
Brockenbrough *v.* James River, etc. Co., 1 Patton & H. (Va.) 94 — 400, 401.
Brockert *v.* Iowa Cent. Ry., 93 Iowa, 132, 61 N. W. 405 — 3501.
Brockton, etc. Co., In re, 202 Fed. 199 (1913) — 3333.
Brockway *v.* Allen, 17 Wend. 40 — 87, 2565.
Brockway *v.* Gadsden, etc. Co., 102 Ala. 620, 15 South. 431 — 388, 2449.
Brockway *v.* Innes, 39 Mich. 47, 33 Am. Rep. 348 — 576.
Brockway *v.* Ireland, 61 How. Pr. 372 — 231.
Brockway Mfg. Co., In re, 89 Me. 121, 35 Atl. 1012, 56 Am. St. 401 — 896, 2258, 2865.
Broderip *v.* Salomon, [1895] 2 Ch. 232 — 33, 669.
Brodie *v.* McCabe, 33 Ark. 690 — 348.
Brodnax *v.* Missouri, 219 U. S. 285 (1911), 31 Sup. Ct. 238, 55 L. Ed. 219 — 1056, 1402.
Brodrick *v.* Brown, 69 Fed. 497 — 328, 687.
Brokaw *v.* New Jersey R. R. & T. Co., 32 N. J. L. 328, 90 Am. Dec. 659 — 95, 100, 2271.
Bromley, In re, 55 L. T. Rep. 145 (1886) — 1645, 1646.
Bromley *v.* Elliot, 38 N. H. 287, 75 Am. Dec. 182 — 585.
Bromley *v.* Smith, 1 Sim. 8 (1826) — 2652.
Bronsdon *v.* Winter, Ambl. 56 (1738) — 866.
Bronson, In re, 150 N. Y. 1, 17, 24, 44 N. E. 707, 34 L. R. A. 238, 55 Am. St. 632 — 61, 1704.
Bronson *v.* Albion Tel. Co., 67 Neb. 111 (1903), 6 L. R. A. 426, 93 N. W. 201 — 3878, 3893, 3904, 3947.
Bronson *v.* La Crosse, etc. R. R., 2 Wall. 283, 302, 17 L. Ed. 725 — 2758, 2884, 2886, 3136, 3140, 3155, 3166, 3426.
Bronson *v.* Railroad Co., 2 Black, 524, 17 L. Ed. 347 — 3134, 3135, 3140, 3185.
Bronson *v.* Rodes, 7 Wall. 229, 19 L. Ed. 141 — 2847.
Bronson *v.* Schneider, 49 Ohio St. 438, 33 N. E. 233 — 643.
Bronson *v.* Wilmington, etc. Ins. Co., 85 N. C. 411 — 655.
Bronson, etc. Co. *v.* Rheubottom, 122 Mich. 608, 81 N. W. 563 — 1542.
Brooke *v.* Day, 129 Ga. 694 (1907), 59 S. E. 769 — 663, 692.
Brookes *v.* Hansen, [1906] 2 Ch. 129 — 429, 2034.
Brookfield *v.* Hecker, 118 Fed. 942 — 3330.
Brookhouse *v.* Union, etc. Co., 73 N. H. 368 (1905), 62 Atl. 219 — 2585.
Brooklyn *v.* Brooklyn, etc. R. R., 47 N. Y. 475, 7 Am. Rep. 469 — 3763.
Brooklyn *v.* Nassau Elec. R. R., 20 N. Y. App. Div. 31, 46 N. Y. Supp. 651 — 3756.
Brooklyn Bank *v.* Barnaby, 197 N. Y. 210 (1910), 90 N. E. 834, 27 L. R. A. (N. S.) 843 n — 1330, 1334.
Brooklyn City R. R. *v.* New York, 199 U. S. 48 (1905), 25 S. Ct. 713, 50 L. Ed. 79 — 1687, 4000.
Brooklyn Crosstown R. R. *v.* Strong, 75 N. Y. 591 — 855, 857.
Brooklyn El. R. R., Matter of, 32 N. Y. App. Div. 221, 52 N. Y. Supp. 997 — 53.
Brooklyn Elevated R. R. *v.* City of Brooklyn, 2 N. Y. App. Div. 98 (1896), 37 N. Y. Supp. 560 — 3941.
Brooklyn, etc. Co. *v.* City, 78 N. Y. 524 — 1967.
Brooklyn, etc. Co. *v.* City of New York, 188 N. Y. 334 (1907), 117 Am. St. 868, 81 N. E. 141 — 3604, 3788.
Brooklyn, etc. Co. *v.* City of New York, 115 N. Y. App. Div. 69 (1906), 100 N. Y. Supp. 625 — 3604, 3788.
Brooklyn, etc. Co. *v.* Standard, etc. Co., 193 N. Y. 551 (1908), 86 N. E. 564 — 1439, 2590.
Brooklyn, etc. R. R., In re, 75 N. Y. 335 — 1967.
Brooklyn, etc. R. R., In re, 72 N. Y. 245 — 1967, 3718.
Brooklyn, etc. R. R., In re, 81 N. Y. 69 — 3541, 3553.
Brooklyn, etc. R. R., In re, 125 N. Y. 434, 26 N. E. 474 — 1950, 1969.
Brooklyn, etc. R. R., Matter of, 106 N. Y. App. Div. 240 (1905), 94 N. Y. Supp. 113 — 1967, 3720.
Brooklyn, etc. R. R., Matter of, 185 N. Y. 171 (1906), 77 N. E. 994 — 1967, 3720.
Brooklyn, etc. R. R., Matter of, 176 N. Y. 213 (1903), 68 N. E. 249 — 3883.

[The numbers after the dash refer to the page of the text.]

Brooklyn, etc. R. R. *v.* Brooklyn City R. R., 32 Barb. 358, 364 — 3702, 3719, 3744, 3750.
Brooklyn, etc. R. R. *v.* Brooklyn, etc. R. R., 33 Barb. 420 — 3663, 3749.
Brooklyn, etc. R. R. *v.* Long Island R. R., 72 N. Y. App. Div. 496, 76 N. Y. Supp. 777 — 3543.
Brooklyn, etc. R. R. *v.* Nagel, 75 Hun, 590, 27 N. Y. Supp. 669, 150 N. Y. 562, 44 N. E. 1121 — 3892, 3905.
Brooklyn, etc. Ry., In re, 72 N. Y. 245 — 1950, 3718.
Brooklyn Heights, etc. Co. *v.* Kurtz, 115 N. Y. App. Div. 74 (1906), 100 N. Y. Supp. 723 — 2234.
Brooklyn Heights R. R. Co. *v.* Brooklyn, 152 N. Y. 244, 46 N. E. 509 — 3742.
Brooklyn Heights R. R. *v.* Brooklyn City R. R., 151 N. Y. App. Div. 465, 480 (1912) — 943, 2115, 2164, 2618.
Brooklyn Life Ins. Co. *v.* Bledsoe, 52 Ala. 538 — 2364.
Brookman *v.* Merchants', etc. Bank, 31 N. Y. Misc. Rep. 191, 65 N. Y. Supp. 54 — 623.
Brookman *v.* Rothschild, 3 Sim. 153 (1829) — 1231.
Brooks *v.* Brooks, 174 Pa. St. 519, 34 Atl. 205 — 1616.
Brooks *v.* Camak, 130 Ga. 213 (1908), 60 S. E. 456 — 1007, 1078.
Brooks *v.* City of Wichita, 114 Fed. 297, 52 C. C. A. 209 — 3780.
Brooks *v.* Culver, 168 Mich. 436 (1912), 134 N. W. 470 — 1118, 1318.
Brooks *v.* Dick, 135 N. Y. 652, 32 N. E. 230 — 3489.
Brooks *v.* New York, etc. R. R., 30 Hun, 47 — 2786.
Brooks *v.* Railway Co., 101 U. S. 443, 25 L. Ed. 1057 — 3248.
Brooks *v.* State, 79 Atl. 790 (Del. 1911) — 778, 1778, 1817, 1937, 2787.
Brooks *v.* Vermont, etc. R. R., 14 Blatchf. 463, 4 Fed. Cas. 308 — 3071, 3115, 3135, 3198.
Brooks *v.* Vermont, etc. R. R., 22 Fed. 211 — 3076.
Brookshire *v.* Farmers', etc., 73 S. C. 131 (1905), 52 S. E. 867 — 1982, 3291.
Brookville, etc. Co. *v.* McCarty, 8 Ind. 392, 65 Am. Dec. 768 — 500.
Brookville Ins. Co. *v.* Records, 5 Blackf. (Ind.) 170 — 2544.
Brooksville R. R. *v.* Byron, 50 S. W. 530 (Ky.) — 504.
Broomall *v.* North Am., etc. Co., 70 W. Va. 591 (1912), 74 S. E. 863 — 45, 2824, 2829, 2839.
Broome *v.* New York, etc. Tel. Co., 42 N. J. Eq. 141, 7 Atl. 851 — 3878.
Brophy *v.* American, etc. Co., 211 Pa. St. 596 (1905), 61 Atl. 123 — 2081.
Brotherhood's Case, 31 Beav. 365 (1862) — 407, 2629.
Broughton *v.* Jones, 120 Mich. 462, 79 N. W. 691 — 2450, 3021.
Broughton *v.* Manchester, etc. Waterworks, 3 B. & Ald. 1 (1819) — 2285, 2817, 2820.
Brouwer *v.* Cotheal, 10 Barb. 216 — 1506.
Brouwer *v.* Harbeck, 9 N. Y. 589 — 2678.
Brower *v.* Baucus, 14 N. Y. Supp. 462 — 3157, 3164.
Brower *v.* East, etc. Co., 84 Ga. 219, 10 S. E. 629 — 2475.
Brower *v.* Passenger Ry., 3 Phila. 161 — 285, 300.
Brown, In re, 184 Fed. 454 (1911), 106 C. C. A. 536 — 1313.
Brown, Ex parte, 19 Beav. 97 (1854) — 763.
Brown, Ex parte, 72 Mo. 83, 37 Am. Rep. 426 — 4019.
Brown, Ex parte, 15 S. C. 518 — 3397, 3453.
Brown, Ex parte, 95 L. T. Rep. 756 (1906) — 432.
Brown, Matter of, 78 N. Y. Misc. 342 (1912) — 1797.
Brown *v.* Adams, 5 Biss. 181, 4 Fed. Cas. 350 — 1166, 1209, 1983.
Brown *v.* Allebach, 156 Fed. 697 (1907) — 381, 541, 548, 554, 3329.
Brown *v.* Allebach, 166 Fed. 488 (1908), s. c. 182 Fed. 264 — 382, 460, 511, 520, 541, 551, 564, 714, 726, 738, 752, 760, 1263.
Brown *v.* Anderson, 104 Ga. 30, 30 S. E. 412 — 1292, 2835.
Brown *v.* Andrew, 13 Jur. 938 (1849) — 2463, 2482.
Brown *v.* Artman, 166 Fed. 485 (1908) — 714.
Brown *v.* Bache, 66 N. Y. App. Div. 367, 72 N. Y. Supp. 687 — 2739, 3492.
Brown *v.* Bass, 132 Ga. 41 (1909), 63 S. E. 788 — 2483, 2486.
Brown *v.* Beatty, 34 Miss. 227, 69 Am. Dec. 389 — 35, 3647.
Brown *v.* Bedford City, etc. Co., 91 Va. 31, 20 S. E. 968 — 2697.
Brown *v.* Black, L. R. 8 Ch. App. 939 (1873) — 716, 763.
Brown *v.* Boorman, 11 Cl. & F. 1 (1844) — 1234.
Brown *v.* Bracking, 11 Idaho, 678 (1906), 83 Pac. 950 — 199.

[The numbers after the dash refer to the page of the text.]

Brown *v.* Bradford, 103 Iowa, 378, 72 N. W. 648 — 325, 1559, 2321.
Brown *v.* Brink, 57 Neb. 606, 78 N. W. 280 — 589.
Brown *v.* British American, etc. Co., 86 Miss. 388 (1905), 38 So. 312 — 3070.
Brown *v.* Britton, 41 N. Y. App. Div. 57, 58 N. Y. Supp. 353 — 1847.
Brown *v.* Bronson, 93 N. Y. App. Div. 312 (1904), 87 N. Y. Supp. 872 — 1324.
Brown *v.* Brown, 58 Conn. 85, 19 Atl. 236 — 2486.
Brown *v.* Brown, 65 Atl. 739 (N. J. 1907) — 976, 977, 1645, 1646.
Brown *v.* Brown, 4 K. & J. 704 (1858) — 871.
Brown *v.* Buffalo, etc. R. R., 27 Hun, 342 — 1594, 2700.
Brown *v.* Byers, 16 M. & W. 252 (1847) — 1784, 2267.
Brown *v.* Calumet River Ry., 125 Ill. 600, 18 N. E. 283 — 1951.
Brown *v.* Campbell, Hopk. Ch. (2d ed.) 265 — 973.
Brown *v.* Campbell, Hopk. Ch. 223 (1824) — 979.
Brown *v.* Chicago, etc. Ry., 101 Mo. 484, 14 S. W. 719 — 3667.
Brown *v.* Citizens', etc. Co., 72 N. J. Eq. 437 (1907), 66 Atl. 181 — 2986.
Brown *v.* Clow, 158 Ind. 403 (1902), 62 N. E. 1006 — 236, 578, 618, 1898, 2468.
Brown *v.* Collins, L. R. 12 Eq. 586, 594 (1871) — 864.
Brown *v.* Commissioners, 21 Pa. St. 37 — 354.
Brown *v.* Commonwealth, 3 Grant. (Pa.) 209 — 1783.
Brown *v.* Consolidated, etc. Co., 137 Mo. App. 718 (1908), 109 S. W. 1032 — 3961.
Brown *v.* Corbin, 40 Minn. 508, 42 N. W. 481 — 666, 673.
Brown *v.* Crafts, 98 Me. 40 (1903), 56 Atl. 213 — 879.
Brown *v.* Creston Ice Co., 113 Iowa, 615, 85 N. W. 750 — 2092.
Brown *v.* Crown, etc. Co., 150 Cal. 376 (1907), 89 Pac. 86 — 2527.
Brown *v.* Crystal Ice Co., 122 Tenn. 239 (1909), 122 S. W. 84 — 1501.
Brown *v.* De Young, 167 Ill. 549, 47 N. E. 863 — 2086, 2627, 2659.
Brown *v.* Dibble, 65 Mich. 520, 32 N. W. 656 — 341, 504.
Brown *v.* Donnell, 49 Me. 421, 77 Am. Dec. 266 — 2487.
Brown *v.* Duluth, etc. Ry., 53 Fed. 889 — 239, 2616, 2662, 2873.
Brown *v.* Duplessis, 14 La. Ann. 842 — 3696, 3709, 3744.
Brown *v.* Eastern Slate Co., 134 Mass. 590 — 583.
Brown *v.* Ellis, 86 Fed. 357 — 711.
Brown *v.* Ellis, 103 Fed. 834 — 280, 713, 1646.
Brown *v.* Fairmount, etc. Co., 10 Phila. 32 — 1405.
Brown *v.* Farmers' L. & T. Co., 117 N. Y. 266, 22 N. E. 952 — 1347.
Brown *v.* Farmers' Supply Co., 23 Or. 541, 32 Pac. 548 — 2560, 3030.
Brown *v.* Finn, 34 Fed. 124, 142 U. S. 56, 12 S. Ct. 136 — 725.
Brown *v.* Fisk, 23 Fed. 228 — 540.
Brown *v.* Florida Southern Ry., 19 Fla. 472 — 818, 829.
Brown *v.* French, 125 Mass. 410, 28 Am. Rep. 254 — 974.
Brown *v.* Galveston, etc. Co., 92 Tex. 520, 50 S. W. 126 — 2085.
Brown *v.* Gerald, 100 Me. 351 (1905), 70 L. R. A. 472, 109 Am. St. 526, 61 Atl. 785 — 3649, 3864.
Brown *v.* Grand Rapids, etc. Co., 58 Fed. 286, 7 C. C. A. 225, 22 L. R. A. 817 — 2290, 2319.
Brown *v.* Guarantee, etc. Co., 45 Tex. Civ. App. 29 (1907), 102 S. W. 138 — 2351.
Brown *v.* Hitchcock, 36 Ohio St. 667, 678 — 573, 615, 749, 751.
Brown *v.* Holt, 4 Taunt. 587 (1812) — 1474.
Brown *v.* Hotel Assoc., 63 Neb. 181 (1901), 88 N. W. 175 — 1273, 1296.
Brown *v.* Howard F. Ins. Co., 42 Md. 384, 20 Am. Rep. 90 — 1144.
Brown *v.* Huey, 166 Fed. 483 (1908) — 714, 726, 1235.
Brown *v.* Jacobs, etc. Co., 115 Ga. 429 (1902), 41 S. E. 553 — 1429.
Brown *v.* Keifer, 71 N. Y. 610 — 2814, 2988.
Brown *v.* Kildea, 58 Wash. 184 (1910), 108 Pac. 452 — 1518.
Brown *v.* Killian, 11 Ind. 449 — 2286.
Brown *v.* King, 62 Fed. 529, 10 C. C. A. 541 — 3437.
Brown *v.* Lake Superior Iron Co., 134 U. S. 530, 10 Sup. Ct. 604, 33 L. Ed. 1021 — 3292, 3295, 3297.
Brown *v.* Lawton, 6 N. Y. Supp. 137 — 1722.
Brown *v.* Lehigh, etc. Co., 49 Pa. St. 270 — 1563, 1567.
Brown *v.* Lunt, 37 Me. 428 — 2443.
Brown *v.* McDonald, 133 Fed. 897 (1905), 68 L. R. A. 462, rev'g 130 Fed. 964 — 726, 1526.

[The numbers after the dash refer to the page of the text.]

Brown *v.* McGuire, 1 Beatty, Ir. Ch. 358 (1829) — 873.
Brown *v.* Magee, 146 Fed. 765 (1906) — 726, 1527.
Brown *v.* Manchester, etc. Ry., L. R. 10 Q. B. D. 250 (1882), L. R. 9 Q. B. D. 230 (1882) — 3675.
Brown *v.* Maplewood, etc. Assoc., 85 Minn. 498 (1902), 89 N. W. 872 — 41, 673.
Brown *v.* Marion, etc. Club, 97 N. E. 958 (Ind. 1912) — 310.
Brown *v.* Mayor, etc., 66 N. Y. 385 — 93.
Brown *v.* Merrill, 107 Cal. 446, 40 Pac. 557, 48 Am. St. 145 — 593.
Brown *v.* Mesnard M. Co., 105 Mich. 653, 63 N. W. 1000 — 1981.
Brown *v.* Morristown, etc. Co., 42 S. W. 161 (Tenn.) — 2312.
Brown *v.* Morton, 71 N. J. L. 26 (1904), 58 Atl. 95 — 18, 50, 740, 2568.
Brown *v.* New Bedford Sav. Inst., 137 Mass. 262 — 1327.
Brown *v.* New York Cent., etc. R. R., 75 Hun, 355, 27 N. Y. Supp. 69 — 3682.
Brown *v.* New York, etc. R. R., 22 How. Pr. 451 — 3376.
Brown *v.* O'Connell, 36 Conn. 451, 4 Am. Rep. 89 — 2443.
Brown *v.* Ohio Valley Ry., 79 Fed. 176 — 3252.
Brown, Matter of, *v.* Order, etc., 176 N. Y. 132 (1903), 98 Am. St. 653, 68 N. E. 145 — 22, 1468.
Brown *v.* Orr, 112 Pa. St. 233, 3 Atl. 817 — 2676.
Brown *v.* Pacific Mail, etc. Co., 5 Blatchf. 525, 4 Fed. Cas. 420 — 1773, 1787, 1811, 1813, 1814, 1815, 1869.
Brown *v.* Palmer, 157 Fed. 797 (1907) — 556, 726, 1527.
Brown *v.* Penobscot Bank, 8 Mass. 445 — 3593.
Brown *v.* Phelps, 103 Mass. 313 — 1055.
Brown *v.* Republican, etc. Mines, 17 Colo. 421, 30 Pac. 66, 16 L. R. A. 426 — 2083.
Brown *v.* Republican, etc. Mines, 55 Fed. 7 — 1754, 2175, 2648, 3500.
Brown *v.* Rosedale St. Ry., 15 S. W. 120 (Tex.) — 3399.
Brown *v.* Runals, 14 Wis. 693 — 1323.
Brown *v.* St. Paul, etc. Works, 62 Minn. 90 (1895), 34 L. R. A. 557 n, 54 Am. St. 623, 64 N. W. 66 — 275.
Brown *v.* Schleier, 112 Fed. 577 — 3388.
Brown *v.* Schleier, 118 Fed. 981 — 1978, 2236, 2239.
Brown *v.* Schleier, 194 U. S. 18, 24 S. Ct. 558, 48 L. Ed. 857 — 1978, 2236, 2239, 2673, 3292, 3388.
Brown *v.* Smith, 88 Fed. 565 — 595, 3329.
Brown *v.* Smith, 122 Mass. 589 — 1157.
Brown *v.* Somerset, 11 Mass. 221 — 2542.
Brown *v.* Speyers, 20 Gratt. (Va.) 296 — 1062.
Brown *v.* Stoerkel, 74 Mich. 269, 41 N. W. 921, 3 L. R. A. 430 — 1467.
Brown *v.* Street, etc., 71 N. J. L. 79 (1904), 58 Atl. 115 — 2117, 3723.
Brown *v.* Strom, 113 Minn. 1 (1910), 129 N. W. 136 — 998, 1109.
Brown *v.* Swarthout, 134 Mich. 585 (1903), 96 N. W. 951 — 2400.
Brown *v.* Tillinghast, 84 Fed. 71 — 832.
Brown *v.* Tinsley, 21 S. W. 535 (Ky.) — 352.
Brown *v.* Toledo, etc. R. R., 35 Fed. 444 — 3385.
Brown *v.* Trail, 89 Fed. 641 — 587, 588, 593, 604, 640, 750.
Brown *v.* Union Ins. Co., 3 La. Ann. 177, 182 — 534, 535, 1904.
Brown *v.* Utopia Land Co., 118 N. Y. App. Div. 364 (1907), 103 N. Y. Supp. 50 — 2697, 2712.
Brown *v.* Valley, etc. Co., 127 Cal. 630, 60 Pac. 424 — 2436, 2466.
Brown *v.* Vandyke, 8 N. J. Eq. 795, 55 Am. Dec. 250 — 3171.
Brown *v.* Wabash Ry., 96 Ill. 297 — 3509.
Brown *v.* Ward, 3 Duer, 660 — 1330.
Brown *v.* Webb, 60 Ore. 526 (1912), 120 Pac. 387 — 2766.
Brown *v.* Wilmington, etc. Co., 74 Atl. 1105 (Del. 1910) — 2293.
Brown *v.* Winnisimmet Co., 93 Mass. 326, 334 — 2245, 2253, 2514, 2543.
Brown *v.* Wyandotte, etc. Ry., 68 Ark. 134, 56 S. W. 862 — 1970.
Brown & Co., In re, 183 Fed. 861 (1910), aff'd, 184 Fed. 454, s. c. 193 Fed. 24 — 1251, 1283, 1313.
Brown & Co., In re, 189 Fed. 432 (1911), s. c. 193 Fed. 24 — 1251.
Brown & Co., In re, 171 Fed. 254 (1909) — 1313.
Brown, etc. Co. *v.* Troxel, 98 Fed. 620 (1899) — 146.
Browne, In re, 104 Fed. 762 — 1333, 3357.
Browne, In re, 106 La. 486 (1901), 31 So. 67 — 663.
Browne *v.* Collins, L. R. 12 Eq. 586, 594 (1871) — 1641, 1649.
Browne *v.* La Trinidad, L. R. 37 Ch. D. 1 (1886) — 2408, 2433.

[The numbers after the dash refer to the page of the text.]

Browne *v.* Monmouthshire Ry., 13 Beav. 32 (1851) — 1609, 1613.
Browne *v.* St. Paul Plow Works, 62 Minn. 90, 64 N. W. 66 — 479, 888, 1048.
Brownell *v.* Anthony, 189 Mass. 442 (1905), 2 L. R. A. (N. S.) 269 n, 75 N. E. 746 — 1648.
Brownell *v.* Greenwich, 114 N. Y. 518, 22 N. E. 24, 4 L. R. A. 685 — 354.
Browning *v.* Camden, etc. R. R., 4 N. J. Eq. 47 — 3647.
Browning *v.* Great, etc. Co., 5 H. & N. 856 (1860) — 2412.
Browning *v.* Hinkle, 48 Minn. 544, 51 N. W. 605, 31 Am. St. 691 — 261, 2537, 2581.
Browning *v.* Kelly, 124 Ala. 645, 27 South. 391 — 3492.
Browning *v.* Mullins, 13 S. W. 427 (Ky.) — 2979, 3807.
Brown-Ketcham, etc. Works *v.* Swift Co., 100 N. E. 584 (Ind. 1913) — 2362, 2788.
Brownlee *v.* Ohio, etc. R. R., 18 Ind. 68 — 273, 279, 314, 419, 434.
Brownlie *v.* Campbell, L. R. 5 App. Cas. 925 (1880) — 434.
Brownson *v.* Chapman, 63 N. Y. 625 — 1043, 1234.
Brown's Case, L. R. 9 Ch. App. 102 (1873) — 273.
Brown's Petition, 14 R. I. 371, 51 Am. Rep. 397 — 1640.
Brownsville Glass Co. *v.* Appert Glass Co., 136 Fed. 240 (1905) — 935, 1458, 2157.
Broyles *v.* McCoy, 5 Sneed (Tenn.), 602 — 696.
Brua's Appeal, 55 Pa. St. 294 — 983, 1052, 1059.
Bruce *v.* Lord, 1 Hilton, 247 (1856) — 2565.
Bruce *v.* Nickerson, 141 Mass. 403, 5 N. E. 647 — 454.
Bruce *v.* Platt, 80 N. Y. 379 — 1900, 1921.
Bruce *v.* Smith, 44 Ind. 1 — 1005, 1018, 1209.
Bruce County *v.* Cromar, 22 L. J. Exch. 321, 327 (1863) — 91.
Bruen *v.* Whitman Co., 106 N. Y. App. Div. 248 (1905), 94 N. Y. Supp. 304 — 1527.
Bruff *v.* Mali, 36 N. Y. 200 — 845, 856, 857.
Bruffet *v.* Great Western R. R., 25 Ill. 353 — 1922, 2991, 3505.
Brum *v.* Merchants' Mut. Ins. Co., 16 Fed. 140, 4 Woods, 156 — 2215.
Brumly *v.* Westchester, etc. Soc., 1 Johns. Ch. 366 — 1525, 2759.
Brundage *v.* Brundage, 65 Barb. 397 — 1563, 1573, 1580.
Brundage *v.* Brundage, 60 N. Y. 544, 551 — 45, 1563, 1573, 1574, 1576, 1580, 1643.
Brundage *v.* Brundage, 1 Thomp. & G. (N. Y.) 82 — 45, 1574.
Brundage *v.* Monumental, etc. Min. Co., 12 Or. 322, 7 Pac. 314 — 545, 610.
Brundred *v.* Rice, 49 Ohio St. 640, 32 N. E. 169, 34 Am. St. 589 — 2142, 2256, 3605.
Bruner *v.* Brown, 139 Ind. 600, 38 N. E. 318 — 183.
Bruner *v.* Kansas, etc. Co., 168 Fed. 218 (1909) — 2343.
Bruning *v.* Hoboken, etc. Co., 67 N. J. L. 119 (1902), 50 Atl. 906 — 1515.
Brunner, etc. Co. *v.* Central, etc. Co., 18 Ind. App. 174, 47 N. E. 686, 67 Am. St. 339 — 3401.
Brunswick-Balke-Collender Co. *v.* Kraus, 132 Mo. App. 328 (1908), 112 S. W. 20 — 2762.
Brunswick, etc. *v.* Maine Water Co., 99 Me. 371 (1904), 59 Atl. 537 — 3660, 3847.
Brunswick, etc. Co. *v.* National Bank, etc., 99 Fed. 635, 40 C. C. A. 22, s. c., 192 U. S. 386, 24 Sup. Ct. 314, 48 L. Ed. 491 — 645, 2156, 2864.
Brunswick, etc. Co. *v.* National Bank, 88 Fed. 607 — 645.
Brunswick, etc. Ry., In re, 1 Pugs. & B. (N. B.) 667 (1878) — 3641.
Brunswick, etc. R. R. *v.* Hughes, 52 Ga. 557 — 3081.
Brunswick Gas Light Co. *v.* United Gas, etc. Co., 85 Me. 532, 27 Atl. 525, 35 Am. St. 385 — 3792.
Brunswick Terminal Co. *v.* National Bank, 112 Fed. 813 — 704, 752.
Brunswick T. Co. *v.* Nat. Bank, 192 U. S. 386 (1904), 24 S. Ct. 314, 48 L. Ed. 491 — 569, 741.
Brunton's Claim, In re, L. R. 19 Eq. 302 (1874) — 2968.
Bruschke *v.* Nord Chicago, etc. Verein, 145 Ill. 433, 34 N. E. 417 — 2685.
Brush *v.* Fisher, 70 Mich. 469, 38 N. W. 446, 14 Am. St. 510 — 3689.
Brush Creek, etc. Co. *v.* Morgan, etc. Co., 136 Fed. 505 (1905) — 2785.
Brush Electric Co. *v.* Brush-Swan, etc. Co., 49 Fed. 8 — 2130.
Brush Elec. L. Co. *v.* Jones, etc. Co., 5 Ohio Cir. Ct. Rep. 340 — 3779.
Brush El. L. Co. *v.* Kelley, 126 Ind. 220, 25 N. E. 812, 10 L. R. A. 250 — 3958.
Brush, etc. Co. *v.* City, etc. Montgomery, 114 Ala. 433, 21 So. 960 — 2485.

[The numbers after the dash refer to the page of the text.]

Brush, etc. Co. *v.* Consol. etc. Co., 60 Hun, 446, 15 N. Y. Supp. 477 — 4024.
Brush, etc. Co. *v.* Consol. etc. Co., 15 N. Y. Supp. 81 — 4024.
Brush, etc. Co. *v.* Jones, etc. Co., 23 W. L. Bull. 329 — 3713.
Bryan *v.* Aiken, 86 Atl. 674 (Del. 1913) — 1566, 1640.
Bryan *v.* Baldwin, 52 N. Y. 232 — 1231, 1255, 1337, 1343, 1344, 1731.
Bryan *v.* Baldwin, 7 Lans. 174 — 1337.
Bryan *v.* Board of Education, 151 U. S. 639, 14 Sup. Ct. 465, 38 L. Ed. 297 — 1417, 1425.
Bryan *v.* Board of Education, 90 Ky. 322, 13 S. W. 276 — 1425.
Bryan *v.* Lewis, Ryan & M. 386 (1826) — 1058.
Bryan *v.* Montandon, 6 Idaho, 352 (1898), 55 Pac. 650 — 956.
Bryan *v.* Sturgis Nat. Bank, 40 Tex. Civ. App. 307 (1905), 90 S. W. 704 — 957, 1572.
Bryant *v.* Goodnow, 22 Mass. 228 — 1757.
Bryant Lumber Co. *v.* Christ, 87 Ark. 434 (1908), 112 S. W. 965 — 2566.
Bryant's, etc. Co. *v.* Felt, 87 Me. 234, 32 Atl. 888, 33 L. R. A. 593, 47 Am. St. 323 — 467.
Bryce *v.* Louisville, etc. Ry., 73 Hun, 233, 25 N. Y. Supp. 1043 — 2944.
Brymer *v.* Butler Water Co., 179 Pa. St. 331, 36 Atl. 249, 36 L. R. A. 260 — 3841.
Brynjolfson *v.* Osthus, 96 N. W. 261, 12 N. D. 42 (1903) — 3322.
Bryon *v.* Carter, 22 La. Ann. 98 — 1536, 1538, 1539, 1543.
Bryson *v.* Rayner, 25 Md. 424, 90 Am. Dec. 69 — 1322, 1339, 1340, 1344, 1718.
Bryson *v.* Warwick, etc. Co., 1 Sm. & G. 447 (1853) — 2688, 3554.
B. S. Green Co. *v.* Blodgett, 159 Ill. 169, 42 N. E. 176, 50 Am. St. 146 — 2232.
Bubble Act, 6 Geo. 1 Ch. 18 — 295.
Buchan, Ex parte, 36 L. J. (Ch.) 150 (1866) — 1520, 1521.
Buchanan *v.* Barnes, 34 S. W. 425 (Tenn.) — 2301.
Buchanan *v.* Hicks, 98 Ark. 370 (1911), 136 S. W. 177, 34 L. R. A. (N. S.) 1200 n — 3322, 3367.
Buchanan *v.* Litchfield, 102 U. S. 278, 26 L. Ed. 138 — 362, 3837.
Buchanan *v.* Meisser, 105 Ill. 638 — 638, 640.
Buchanan, etc. Co. *v.* East Jersey, etc. Co., 71 N. J. L. 350 (1904), 59 Atl. 31 — 3848.
Buchan's Case, L. R. 4 App. Cas. 549 (1879) — 713.
Bucher *v.* Dillsburg, etc. R. R., 76 Pa. St. 306 — 274, 288, 418, 488.
Buchwald, etc. Co. *v.* Hurst, 111 Md. 572 (1909), 75 Atl. 111 — 2499.
Buck *v.* Buck, 1 Campb. 547 (1808) — 1473.
Buck *v.* Houghtalling, 110 N. Y. App. Div. 52 (1905), 96 N. Y. Supp. 1034 — 1229, 1254.
Buck *v.* Jones, 70 Pac. 951 (Col.) — 146.
Buck *v.* Jones, 18 Colo. App. 250 (1902), 70 Pac. 951 — 220.
Buck *v.* Massie, 109 La. 776 (1901), 33 So. 767 — 2744.
Buck *v.* Ross, 68 Conn. 29, 35 Atl. 763, 57 Am. St. 60 — 897.
Buck *v.* Seymour, 46 Conn. 156 — 3232, 3235, 3519, 3556.
Buck *v.* Troy, etc. Co., 76 Vt. 75 (1903), 56 Atl. 285 — 29, 1904, 2438, 2454, 2462.
Buckeridge *v.* Ingram, 2 Ves. Jr. 652 (1795) — 58.
Buck, etc. Co. *v.* Lehigh, etc. Co., 50 Pa. St. 91, 88 Am. Dec. 534 — 1924.
Buck, etc. Co. *v.* Vickers, 80 Kan. 29 (1909), 101 Pac. 668 — 1988.
Buckeye Powder Co. *v.* Dupont de Nemours, etc. Co., 196 Fed. 514 (1912) — 1455.
Buckfield, etc. R. R. *v.* Irish, 39 Me. 44 — 319.
Buckhannon, etc. Co. *v.* Davis, 135 Fed. 707 (1905) — 3355.
Buckhorn, etc. Co. *v.* Consolidated, etc. Co., 47 Colo. 516 (1910), 108 Pac. 27 — 935, 1429.
Buckhout *v.* Witwer, 157 Mich. 406 (1909), 122 N. W. 184, 23 L. R. A. (N. S.) 506 n — 55, 1433.
Bucki, etc. Co. *v.* Atlantic, etc. Co., 128 Fed. 332 (1904) — 1989.
Buckland *v.* Adams Exp. Co., 97 Mass. 124, 93 Am. Dec. 68 — 3773.
Buckler *v.* Safe Deposit, etc. Co., 115 Md. 222 (1911), 80 Atl. 899 — 3532.
Bucklew *v.* Pyron, 153 Mo. App. 673 (1911), 134 S. W. 1064 — 148.
Buckley *v.* Anderson, 137 Ala. 325 (1903), 34 So. 238 — 1982.
Buckley *v.* Briggs, 30 Mo. 452 — 2282, 2543, 2545, 2817, 2820.
Buckley *v.* Stansfield, 155 N. Y. App. Div. 735 (1913) — 2274.
Bucklin *v.* Bucklin, 1 Keyes (N. Y.), 141 — 1880.
Buckmaster *v.* Consumers' Ice Co., 5 Daly, 313 — 1184.
Buckner *v.* Hart, 52 Fed. 835 — 3710, 3747.

[The numbers after the dash refer to the page of the text.]

Bucksport, etc. R. R. *v.* Brewer, 67 Me. 295 — 334, 335, 343, 370.
Bucksport, etc. R. R. *v.* Buck, 65 Me. 536 — 491, 498.
Bucksport, etc. R. R. *v.* Buck, 68 Me. 81 — 334, 491, 498, 1407, 1756, 1757.
Bucksport, etc. R. R. *v.* Edinburgh, etc. Co., 68 Fed. 972, 16 C. C. A. 74 — 2019.
Buckwalter *v.* Atchison, etc. Ry., 64 Kan. 403, 67 Pac. 831 — 3656, 3886.
Buckwalter *v.* Whipple, 115 Ga. 484 (1902), 41 S. E. 992 — 2197.
Budd *v.* Multnomah Street Ry., 12 Or. 271, 7 Pac. 99, 53 Am. Rep. 355 — 1710, 1714.
Budd *v.* Multnomah St. Ry., 15 Ore. 413, 15 Pac. 659, 3 Am. St. 169 — 383, 386, 388, 397, 1710, 1714, 1721.
Budd *v.* Munroe, 18 Hun, 316 — 985, 1040, 1186, 1889.
Budd *v.* New York, 143 U. S. 517, 12 Sup. Ct. 468, 36 L. Ed. 247 — 3615, 3867.
Budd's Cases, 3 De G., F. & J. 297 (1861) — 762.
Buel *v.* Farmers' L. & T. Co., 104 Fed. 839, 44 C. C. A. 213 — 3175.
Buell *v.* Baltimore, etc. R. R., 39 N. Y. App. Div. 236, 57 N. Y. Supp. 111 — 1903, 2757.
Buell *v.* Buckingham, 16 Iowa, 284, 85 Am. Dec. 516 — 2061, 2294, 2315, 2328, 2462.
Buell *v.* Kanawah, etc. Corporation, 201 Fed. 762 (1912) — 3414, 3434.
Buell *v.* Rope, 6 N. Y. App. Div. 113, 39 N. Y. Supp. 475 — 2203.
Buena Vista, etc. Bank *v.* Grier, 114 Ga. 398, 40 S. E. 284 — 53, 1540.
Buenos Ayres, etc. Co., In re, 66 L. T. Rep. 408 (1892) — 780, 2175, 3559.
Buenz *v.* Cook, 15 Colo. 38, 24 Pac. 679 — 572, 684.
Buffalo, In re, 68 N. Y. 167 — 3645, 3660.
Buffalo County Nat. Bank *v.* Sharpe, 40 Neb. 123, 58 N. W. 734 — 2593.
Buffalo, etc. Co. *v.* American, etc. Co., 141 Fed. 211 (1905) — 2785.
Buffalo, etc. Co. *v.* Bellevue, etc. Co., 165 N. Y. 247, 59 N. E. 5, 51 L. R. A. 951 — 3757.
Buffalo, etc. Co. *v.* Delaware, etc. R. R., 130 N. Y. 152, 29 N. E. 121 — 3593.
Buffalo, etc. Co. *v.* Medina, etc. Co., 162 N. Y. 67, 56 N. E. 505 — 849, 2426, 2829, 2907, 3051, 3155.
Buffalo, etc. Co. *v.* Penn., etc. Co., 178 Fed. 696 (1910), 102 C. C. A. 196 — 2356.
Buffalo, etc. Co. *v.* Standard Oil Co., 42 Hun, 153 — 451.
Buffalo, etc. Co. *v.* Third, etc. Bank, 162 N. Y. 163, 56 N. E. 521, 48 L. R. A. 107 — 1544.
Buffalo, etc. Co. *v.* Third, etc. Bank, 162 N. Y. 163, 56 N. E. 521, 48 L. R. A. 107, 193 U. S. 581, 21 S. Ct. 524, 48 L. Ed. 801 — 1544, 1557.
Buffalo, etc. Co. *v.* Troendle, 99 S. W. 622 (Ky. 1907) — 2527.
Buffalo, etc. Co. *v.* Turner, 82 Neb. 841 (1908), 118 N. W. 1064, 130 A. S. R. 699 — 3826.
Buffalo, etc. Inst. *v.* Bitter, 87 N. Y. 250 — 2561.
Buffalo, etc. R. R., In re, 37 N. Y. Supp. 1048 — 907, 1807, 3542.
Buffalo, etc. R. R. *v.* Brainard, 9 N. Y. 100 — 3645, 3647.
Buffalo, etc. R. R. *v.* Buffalo, etc. R. R., 111 N. Y. 132, 19 N. E. 63, 2 L. R. A. 284 — 3611, 3631.
Buffalo, etc. R. R. *v.* Carey, 26 N. Y. 75 — 502, 658.
Buffalo, etc. R. R. *v.* Clark, 22 Hun, 359, 362 — 279.
Buffalo, etc. R. R. *v.* Clark, 87 N. Y. 294, 41 Am. Rep. 361 — 279.
Buffalo, etc. R. R. *v.* Dudley, 14 N. Y. 336, 346, 347, 354 — 286, 289, 317, 398, 400, 426, 1407, 3568.
Buffalo, etc. R. R. *v.* Gifford, 87 N. Y. 294, 41 Am. Rep. 361 — 273, 279, 285, 317, 508.
Buffalo, etc. R. R. *v.* Gifford, 22 Hun, 359 — 508.
Buffalo, etc. R. R. *v.* Harvey, 107 Pa. St. 319 — 3234.
Buffalo, etc. R. R. *v.* Hatch, 20 N. Y. 157 — 503.
Buffalo, etc. R. R. *v.* Lampson, 47 Barb. 533 — 2107, 3231.
Buffalo, etc. Ry. *v.* New York, etc. R. R., 22 Alb. L. J. 134 (N. Y.) — 1962.
Buffalo, etc. Ry. *v.* New York, Lake Erie, etc. R. R., 72 Hun, 583, 587, 25 N. Y. Supp. 155 — 3748.
Buffalo, etc. R. R. *v.* Pottle, 23 Barb. 21 — 1422.
Buffalo Gas Co. *v.* City of Buffalo, 156 Fed. 370 (1907) — 3634, 3787.
Buffalo Glass Co. *v.* Manufacturers', etc. Co., 142 Fed. 273 (1905) — 2784.
Buffalo Grape Sugar Co. *v.* Alberger, 22 Hun, 349 — 1126, 1178.
Buffalo Loan, etc. Co. *v.* Carstensen, 107 N. Y. App. Div. 128 (1905), 94 N. Y. Supp. 907, aff'd 186 N. Y. 608, 79 N. E. 1101, 1108 — 324.

[The numbers after the dash refer to the page of the text.]

Buffalo Loan, etc. Co. *v.* Medina Gas etc. Co., 12 N. Y. App. Div. 199, 42 N. Y. Supp. 781 — 2865, 2928.
Buffalo Loan Co. *v.* Medina Gas, etc. Co., 162 N. Y. 67, 56 N. E. 505 — 2865, 2928.
Buffalo Lubricating Oil Co. *v.* Standard Oil Co., 106 N. Y. 669, 12 N. E. 826 — 102.
Buffalo Lubricating Oil Co. *v.* Standard Oil Co., 42 Hun, 153 — 103.
Buffington *v.* Bardon, 80 Wis. 635, 50 N. W. 776 — 652, 2406.
Buffit *v.* Troy, etc. R. R., 40 N. Y. 168 — 3670.
Buford *v.* Keokuk, etc. Co., 69. Mo. 611 — 2192, 2615, 2682, 2714.
Buford *v.* Keokuk, etc. Co., 3 Mo. App. 159 —2192, 2615, 2682.
Bugg, Ex parte, 2 Dr. & Sm. 452 (1865) — 700, 702, 725, 729.
Buie *v.* Chicago, etc. Ry., 95 Tex. 51 (1901), 55 L. R. A. 861, 65 S. W. 27 — 2150, 3651.
Buie *v.* Fayette Com'rs, 79 N. C. 267 — 1674.
Builders', etc. Co. *v.* Lucas, 119 Ala. 202, 24 South. 416 — 2292, 3295.
Building, etc. Assoc. *v.* Chamberlain, 4 S. D. 271, 56 N. W. 897 — 674, 1955.
Building, etc. Co., In re, [1896] 1 Ch. 100 — 264.
Buist *v.* Citizens' Sav. Bank, 4 Kan. App. 700, 46 Pac. 718 — 602.
Buist *v.* Melchers, 44 S. C. 46, 21 S. E. 449 — 2370.
Buist *v.* Williams, 81 S. C. 495 (1908), 62 S. E. 859 — 653.
Buker *v.* Leighton, etc. Assoc., 18 App. Div. 548, 46 N. Y. Supp. 35 — 413, 2663.
Buker *v.* Leighton, etc. Assoc., 63 N. Y. App. Div. 507, 71 N. Y. Supp. 610 — 458.
Buker *v.* Leighton, etc. Assoc., 164 N. Y. 557 (1900), 58 N. E. 1085 — 413, 2663.
Bulawayo, etc. Co., Ltd., Re, [1907] 2 Ch. 458, 97 L. T. Rep. 752 (1907) — 1764, 2234, 2468.
Bulkeley, Appeal of, 77 Conn. 45 (1904), 58 Atl. 8 — 39, 1655.
Bulkeley *v.* Stephens, [1896] 2 Ch. 241 — 1644.
Bulkeley *v.* Worthington, etc. Soc., 78 Conn. 526 (1906), 12 L. R. A. (N. S.) 785 n, 63 Atl. 351 — 1648.
Bulkley *v.* Big Muddy Iron Co., 77 Mo. 105 — 2699.
Bulkley *v.* Derby Fishing Co., 2 Conn. 252, 7 Am. Dec. 271 — 2538, 2542, 2568.
Bulkley *v.* Whitcomb, 121 N. Y. 107, 24 N. E. 13 — 639, 2110.
Bull *v.* Douglas, 4 Munf. (Va.) 303, 6 Am. Dec. 518 — 1721, 1724, 1732.
Bull *v.* Smith, 84 L. T. Rep. 835 (1901) — 875.
Bullard, Matter of, 76 N. Y. App. Div. 207, 78 N. Y. Supp. 491 — 882.
Bullard *v.* Bank, 18 Wall. 589, 21 L. Ed. 923 — 1557.
Bullard *v.* Bell, 1 Mason, 243, 289, 4 Fed. Cas. 625 — 603, 609, 646.
Bullard *v.* Kinney, 10 Cal. 60 — 1485.
Bullard *v.* Nantucket Bank, 5 Mass. 99 — 90.
Bullard *v.* Saratoga, etc. Co., 77 N. Y. 525 — 3855.
Bullen *v.* Milwaukee, etc. Co., 109 Wis. 41, 85 N. W. 115 — 2500, 2552.
Buller, In re, 74 L. T. Rep. 406 (1896) — 869, 870.
Bullis *v.* O'Beirne, 195 U. S. 606 (1904), 25 Sup. Ct. 118, 49 L. Ed. 340 — 3099, 2268.
Bullock *v.* Bullock, 55 L. T. Rep. 703 (1886) — 982.
Bullock *v.* Chapman, 2 De G. & Sm. 211 (1848) — 763.
Bullock *v.* Consumers' Lumber Co., 31 Pac. 367 (Cal.) — 2579.
Bullock *v.* Falmouth, etc. Co., 85 Ky. 184, 3 S. W. 129 — 273, 311, 1488.
Bullock *v.* Kilgour, 39 Ohio St. 543 — 630.
Bullock *v.* Lewis, 125 Pac. 849 (Colo. 1912) — 1046.
Bullon *v.* Milwaukee, etc. Co., 109 Wis. 41 (1901), 85 N. W. 115 — 2252.
Bulmer's Case, 33 Beav. 435 (1864) — 710.
Bulow *v.* Charleston, 1 Nott & M. (S. C.) 527 — 1671.
Bult *v.* Morrell, 12 Ad. & E. 745 (1840) — 2817.
Bulwayo, etc. Co., Ltd., Re, [1907] 2 Ch. 458, 97 L. T. Rep. 752 (1907) — 2435, 2483.
Bumgardner *v.* Leavitt, 35 W. Va. 194, 13 S. E. 67, 12 L. R. A. 776 — 1024.
Bump *v.* Butler County, 93 Fed. 290 — 372, 1923, 2221, 3035, 3063, 3148, 3181.
Buncombe County *v.* Tommey, 115 U. S. 122, 135, 5 Sup. Ct. 626, 29 L. Ed. 308 — 3246, 3589.
Buncombe Turnp. Co. *v.* McCarson, 1 Dev. & B. (N. C.) 306, 310 — 2469, 2544.
Bundy *v.* Cocke, 128 U. S. 185, 9 Sup. Ct. 242, 32 L. Ed. 396 — 610, 718.
Bundy *v.* Jackson, 24 Fed. 628 — 899.
Bunke *v.* New York, etc. Co., 110 N. Y.

[The numbers after the dash refer to the page of the text.]

App. Div. 241 (1905), 97 N. Y. Supp. 66, aff'd, 188 N. Y. 600, 81 N. E. 1161 — 3888, 3889.
Bunker, Matter of, 77 N. Y. Misc. 320 (1912) — 1563, 1637.
Bunn *v.* Riker, 4 Johns, 426, 4 Am. Dec. 292 — 1051.
Bunn's Appeal, 105 Pa. St. 49 — 528, 535, 540, 736.
Bunn's Case, 2 De G. F. & J. 275, 295 (1860) — 129, 762.
Bunting *v.* Camden, etc. R. R., 81 Pa. St. 254 — 2845, 2904.
Burbank *v.* Dennis, 101 Cal. 90, 35 Pac. 444 — 2032, 2038, 2384.
Burbank Co., In re, 168 Fed. 719 (1909) — 2436.
Burbridge *v.* Morris, 3 H. & C. 664 (1865) — 2386.
Burch *v.* Breckinridge, 16 B. Mon. (Ky.) 488, 63 Am. Dec. 553 — 1883.
Burch *v.* Caden Stone Co., 93 Fed. 181 — 2264, 3959.
Burch *v.* Taylor, 1 Wash. St. 245, 24 Pac. 438 — 531, 540, 572.
Burchinell *v.* Bennett, 10 Colo. App. 502, 52 Pac. 51 — 2313.
Burden *v.* Burden, 159 N. Y. 287, 304, 307, 308, 54 N. E. 17 — 23, 920, 921, 1022, 1408, 1588, 1741, 1847, 2102, 2105, 2172, 2190, 2278, 2460, 2530, 2608.
Burden *v.* Burden, 8 N. Y. App. Div. 160, 40 N. Y. Supp. 499 — 921, 1022, 2105, 2530.
Burden *v.* Burden, 124 Fed. 250 (1903) — 2017, 2712.
Burden, etc. Co. *v.* Ferris, etc. Co., 87 Fed. 810, 31 C. C. A. 233 — 3436.
Burdett-Coutts *v.* True Blood, etc., [1899] 2 Ch. 616 — 1828, 2180, 2636.
Burdine *v.* Grand Lodge, 37 Ala. 478 — 91.
Burge, etc. Co., In re, [1912] 1 K. B. 393, 106 L. T. Rep. 47 (1911) — 1309.
Burge *v.* St. Louis, etc. R. R., 100 Mo. App. 460 (1903), 74 S. W. 7 — 2207.
Burgess' Case, L. R. 15 Ch. D. 507 (1880) — 460.
Burgess *v.* Pue, 2 Gill (Md.), 11 — 2540.
Burgess *v.* St. Louis County R. R., 99 Mo. 496, 12 S. W. 1050 — 2067, 2628, 2886.
Burgess *v.* Seligman, 107 U. S. 20, 2 Sup. Ct. 10, 27 L. Ed. 359 — 705, 1275, 1276.
Burgess *v.* Sherman, 147 Pa. St. 254, 23 Atl. 554 — 2398.
Burget *v.* Robinson, 113 Fed. 669, 51 C. C. A. 488 — 638.
Burham *v.* San Francisco, etc. Co., 76 Cal. 24, 26, 17 Pac. 939 — 412.
Burhorn *v.* Lockwood, 71 N. Y. App. Div. 301, 75 N. Y. Supp. 828 — 1258, 1259, 1284.
Burk *v.* Muskegon, etc. Co., 98 Mich. 614, 57 N. W. 804 — 3349.
Burk *v.* Ottawa, etc. Co., 87 Kan. 6 (1912), 123 Pac. 857 — 794.
Burkamp *v.* Healey, 72 S. W. 759 (Ky.) — 2487, 2546.
Burke *v.* American L. & T. Co., 155 U. S. 534, 15 Sup. Ct. 214, 39 L. Ed. 251 — 2859.
Burke *v.* Badlam, 57 Cal. 594 — 1659, 1665.
Burke *v.* Concord, etc. R. R., 61 N. H. 161 — 3587.
Burke *v.* Flood, 1 Fed. 541, 6 Sawy. 220 — 2640.
Burke *v.* Maze, 10 Cal. App. 206 (1909), 101 Pac. 438 — 565.
Burke *v.* Mead, 159 Ind. 252 (1902), 58 L. R. A. 944, 64 N. E. 880 — 519, 673, 1965, 2399.
Burke *v.* Rector, etc. Trinity Church, 63 N. Y. Misc. 43 (1909), s. c. 64 N. Y. Misc. 380, 382, 119 N. Y. Supp. 362 — 1395.
Burke *v.* Short, 79 Fed. 6, 24 C. C. A. 422 — 3450.
Burke *v.* Sidra Bay Co., 116 Wis. 137 (1902), 92 N. W. 568 — 328, 1768, 2473.
Burke *v.* Smith, 16 Wall. 390, 396, 21 L. Ed. 361 — 293, 336, 476, 732.
Burke *v.* Smith, 111 Md. 624 (1909), 75 Atl. 114 — 895.
Burke, etc. Co. *v.* Wells, etc. Co., 7 Idaho, 42 (1900), 60 Pac. 87 — 2194.
Burkinshaw, *v.* Nicolls, L. R. 3 App. Cas. 1004, 1012, 1017 — 109, 259, 261, 262.
Burkitt *v.* Taylor, 13 N. Y. Week. Dig. 75 — 1228.
Burland, etc. *v.* Earle, etc., [1902] A. C. 83 — 916, 1592, 2013, 2058.
Burleigh *v.* Chehalis County, 75 Fed. 873 — 3259.
Burleigh *v.* Ford, 61 N. H. 360 — 2482.
Burleson *v.* Davis, 141 S. W. 559 (Tex. 1911) — 441, 461.
Burley, etc. Soc. *v.* Gillaspy, 100 N. E. 89 (Ind. 1912) — 313.
Burlingame *v.* Parce, 12 Hun, 144 — 3285.
Burlington *v.* Burlington St. Ry., 49 Iowa, 144, 31 Am. Rep. 145 — 3744.
Burlington *v.* Burlington Water Co., 86 Iowa, 266, 53 N. W. 246 — 484, 3836.

[The numbers after the dash refer to the page of the text.]

Burlington, etc. Co. *v.* Princeton, etc. Co., 72 N. J. Eq. 891 (1907), 67 Atl. 1019 — 2848.
Burlington, etc. R. R. *v.* Boestler, 15 Iowa, 555 — 342, 344.
Burlington, etc. R. R. *v.* Chicago Lumber Co., 15 Neb. 390, 19 N. W. 451 — 3602.
Burlington, etc. Ry. *v.* Dey, 82 Iowa, 312, 48 N. W. 98, 12 L. R. A. 436, 31 Am. St. 477 — 3611.
Burlington, etc. Ry. *v.* Palmer, 42 Iowa, 222 — 278.
Burlington, etc. Ry. *v.* Simmons, 123 U. S. 52, 8 Sup. Ct. 58, 31 L. Ed. 73 — 3185.
Burlington, etc. R. R. *v.* Verry, 48 Iowa, 458 — 3255.
Burlington, etc. R. R. *v.* White, 5 Iowa, 409 — 1408.
Burlinson's Case, 3 De G. & Sim. 18 (1849) — 302, 718.
Burmester *v.* Norris, 6 Ex. 796 (1851) — 2808.
Burnap *v.* Haskins Steam Engine Co., 127 Mass. 586 — 572.
Burne *v.* Lee, 156 Cal. 221 (1909), 104 Pac. 438 — 1121, 1617, 1907.
Burnes *v.* Atchison, 2 Kan. 454 — 351, 359.
Burnes *v.* Burnes, 132 Fed. 485 (1904) — 886, 1977.
Burnes *v.* Burnes, 137 Fed. 781 (1905) — 886, 1977, 2239.
Burnes *v.* Pennell, 2 H. L. Cas. 497, 519, 531 (1849) — 743, 1069, 1122, 1624, 2425.
Burnham *v.* Bowen, 111 U. S. 776, 782, 783, 4 Sup. Ct. 675, 28 L. Ed. 596 — 3075, 3195, 3268, 3271, 3275.
Burnham *v.* Eyre, 123 N. Y. App. Div. 777 (1908), aff'd, 196 N. Y. 560, 90 N. E. 1156 — 1246.
Burnham *v.* Lawson, 118 N. Y. App. Div. 389 (1907), 103 N. Y. Supp. 482 — 1258, 1260.
Burnham *v.* Lutz, 8 Kan. App. 361, 55 Pac. 519 — 690, 1072.
Burnham *v.* Strafford Co. Sav. Bank, 5 N. H. 446 — 90.
Burns *v.* Atchison, 48 Kan. 507, 29 Pac. 579 — 2730.
Burns *v.* Beck, etc. Co., 83 Ga. 471, 10 S. E. 121 — 489, 516, 691, 2085.
Burns *v.* City of Emporia, 63 Kan. 285, 65 Pac. 260 — 3960.
Burns *v.* Commencement Bay, etc. Co., 4 Wash. St. 558, 30 Pac. 668, 709 — 2083.
Burns *v.* Lawrie, 2 Sc. Ct. of Sess. Cas. 1348 — 1547.
Burns *v.* National, etc. Co., 130 Pac. 1037 (Colo. 1913) — 2065.
Burnside *v.* Dayrell, 3 Exch. 224 (1849) — 2387, 2406.
Burnsville Tp. Co. *v.* State, 119 Ind. 382, 20 N. E. 421, 3 L. R. A. 265 — 1182.
Burr *v.* Chariton Co., 12 Fed. 848, 2 McCrary, 603 — 365.
Burr *v.* McDonald, 3 Gratt (Va.), 215 — 2433, 2444.
Burr *v.* Sherwood, 3 Bradf. (N. Y. Surr.) 85 — 1572.
Burr *v.* Smith, 113 Fed. 858 — 624.
Burr *v.* Wilcox, 22 N. Y. 551, 555, 556, 561 (1860) — 57, 64, 67, 304, 386, 511, 641, 713.
Burr *v.* Wilcox, 6 Bosw. 198 — 511.
Burrall *v.* American, etc. Co., 224 Ill. 266 (1906), 8 L. R. A. (N. S.) 1091 n, 79 N. E. 705 — 3886, 3887.
Burrall *v.* Bushwick R. R., 75 N. Y. 211, 216 — 38, 56, 1154, 1164, 1185, 1720, 1973.
Burrell *v.* Bennett, 20 Wash. 644, 56 Pac. 375 — 2303, 3459.
Burrill *v.* Boardman, 43 N. Y. 254, 3 Am. Rep. 694 — 1477, 2330, 2331.
Burrill *v.* Nahant Bank, 43 Mass. 163, 167, 35 Am. Dec. 395 — 2480, 2542, 2551.
Burroughs *v.* Brinkerhoff, 68 N. Y. 259 — 6.
Burroughs *v.* Commissioners, 65 N. C. 234 — 2929.
Burroughs *v.* North Carolina R. R., 67 N. C. 376, 12 Am. Rep. 611 — 45, 1575.
Burroughs *v.* Toxaway Co., 182 Fed. 129 (1909), 185 Fed. 435 (1911), 107 C. C. A. 505 — 3427, 3430.
Burrows *v.* Interborough, etc. Co., 156 Fed. 389 (1907) — 929, 1457, 2708.
Burrows *v.* Matabele, etc. Co., [1901] 2 Ch. 23 — 158, 308, 818, 2116.
Burrows *v.* Niblack, 84 Fed. 111, 28 C. C. A. 130 — 899.
Burrows *v.* Smith, 10 N. Y. 550, 556 — 72, 286, 287, 294, 337, 340, 513.
Burt *v.* Bailey, 73 Fed. 693, 19 C. C. A. 651 — 746, 753, 861.
Burt *v.* Batavia Paper Mfg. Co., 86 Ill. 66 — 2582.
Burt *v.* British, etc. Assoc., 4 De G. & J. 158 (1859) — 2662.
Burt *v.* Bull, [1894] 1 Q. B. 276 — 3422.
Burt *v.* Dutcher, 34 N. Y. 493 — 1730.
Burt *v.* Farrar, 24 Barb. 518 — 295, 469.
Burt *v.* Rattle, 31 Ohio St. 116 — 790, 2978.

[The numbers after the dash refer to the page of the text.]

Burt *v.* Real Estate, etc., 175 Pa. St. 619, 34 Atl. 923, 52 Am. St. 858 — 746.
Burt *v.* Richmond, 107 Fed. 387 — 861.
Burtis *v.* Buffalo, etc. R. R., 24 N. Y. 269 — 3670.
Burton, In re, 31 L. J. (Q. B.) 62 (1861) — 1523.
Burton *v.* Bay State Gas Co., 188 Fed. 161 (1911), 110 C. C. A. 197 — 3391.
Burton *v.* Burley, 13 Fed. 811, 9 Biss. 253 — 2505.
Burton *v.* Cumberland T. &. T. Co., 118 S. W. 287 (Ky. 1909) — 3956.
Burton *v.* Peters, etc. Co., 190 Fed. 262 (1911) — 2800, 3296.
Burton's Appeal, 57 Pa. St. 213 — 2328.
Burwash *v.* Ballou, 230 Ill. 34 (1907), 82 N. E. 355 — 1022, 1071, 1114, 1966.
Bury *v.* Famatina, etc. Co., Ltd., [1909] 1 Ch. 754, 100 L. T. Rep. 723 (1909) — 167, 2935.
Busby *v.* Century, etc. Co., 27 Utah, 231 (1904), 75 Pac. 725 — 328, 1595.
Busby *v.* Riley, 6 S. Dak. 401, 61 N. W. 164 — 3250.
Busch, etc. Co. *v.* Niagara River, etc. Co., 41 N. Y. App. Div. 204, 58 N. Y. Supp. 812 — 3217.
Busey *v.* Hooper, 35 Md. 15, 6 Am. Rep. 350 — 43, 472, 1743, 2663.
Bush *v.* Adams, 165 Fed. 802 (1908) — 1342, 1347.
Bush *v.* Gilmore, 45 N. Y. App. Div. 89, 61 N. Y. Supp. 682 — 2563.
Bush *v.* Harrison, etc. Co., 82 Vt. 85 (1909), 71 Atl. 1042 — 3392.
Bush *v.* New York, etc. Co., 135 N. Y. App. Div. 447 (1909), 119 N. Y. Supp. 796 — 1420, 3799.
Bush *v.* Robinson, 95 Ky. 492, 26 S. W. 178 — 173, 563, 583.
Bushee *v.* Freeborn, 11 R. I. 149 — 1640.
Bushel *v.* Commonwealth Ins. Co., 15 Serg. & R. (Pa.) 173 — 93, 2779.
Bushnell *v.* Beloit, 10 Wis. 195 — 354.
Bushnell *v.* Consolidated, etc. Co., 138 Ill. 67, 27 N. E. 596 — 667.
Bushnell *v.* Leland, 164 U. S. 684, 17 Sup. Ct. 209, 41 L. Ed. 598 — 595.
Bushnell *v.* Park, 46 Fed. 209 — 2805.
Bush's Case, L. R. 6 Ch. App. 246 — 744.
Bush's Case, L. R. 9 Ch. App. 554 (1874) — 67.
Business Men's Assoc. *v.* Williams, 137 Mo. App. 575 (1909), 119 S. W. 439 — 275, 313, 511.
Bustros *v.* White, L. R. 1 Q. B. D. 423 (1876) — 1521.
Buswell *v.* Order of Iron Hall, 161 Mass. 224, 36 N. E. 1065, 23 L. R. A. 846 — 3317.
Butchers', etc. Bank *v.* McDonald, 130 Mass. 264 — 1953.
Butler *v.* Aspinwall, 33 Fed. 217, 133 U. S. 595, 10 S. Ct. 417 — 496.
Butler *v.* Beach, 82 Conn. 417 (1909), 74 Atl. 748 — 9, 788, 893, 2241, 2567, 2601, 3367, 3375.
Butler *v.* Cockrill, 73 Fed. 945, 20 C. C. A. 122 — 2214.
Butler *v.* Commonwealth, etc. Co., 74 N. J. Eq. 423 (1908), 70 Atl. 319 — 1315, 2832.
Butler *v.* Cumpston, L. R. 7 Eq. 16 (1868) — 302, 702, 718, 756.
Butler *v.* Duke, 39 N. Y. Misc. Rep. 235, 79 N. Y. Supp. 419 — 1529.
Butler *v.* Dunham, 27 Ill. 474 — 351.
Butler *v.* Duprat, 51 N. Y. Super. Ct. 77 — 2515.
Butler *v.* Eaton, 141 U. S. 240, 11 Sup. Ct. 985, 35 L. Ed. 713 — 290, 512.
Butler *v.* Edgerton, 15 Ind. 15 — 2894.
Butler *v.* Finck, 21 Hun, 210 — 1234.
Butler *v.* Frontier Tel. Co., 109 N. Y. App. Div. 217 (1905), 95 N. Y. Supp. 684, 186 N. Y. 486, 79 N. E. 716 — 3880.
Butler *v.* Glen Cove Starch Co., 18 Hun, 47 — 1127, 1563.
Butler *v.* Glens Falls, etc. R. R., 121 N. Y. 112, 24 N. E. 187 — 54.
Butler *v.* Harrison, etc. Co., 139 Mo. 467, 41 S. W. 234, 61 Am. St. 464 — 2316.
Butler *v.* Holmes, 29 Tex. Civ. App. 48 (1902), 68 S. W. 52 — 2754.
Butler *v.* Horwitz, 7 Wall. 258, 19 L. Ed. 149 — 2847.
Butler *v.* Kemmerer, 218 Pa. St. 242 (1907), 11 L. R. A. (N. S.) 920 n, 116 A. S. R. 563 n, 67 Atl. 332 — 2401.
Butler *v.* Murphy, 106 Mo. App. 287 (1904), 80 S. W. 337 — 1037, 2399.
Butler *v.* Myer, 17 Ind. 77 — 2894.
Butler *v.* Poole, 44 Fed. 586 — 521, 642.
Butler *v.* Rahm, 46 Md. 541 — 2839, 2930, 2990, 2999, 3015, 3030, 3034, 3039, 3237.
Butler *v.* Standard, etc. Co., 122 Ga. 371 (1905), 50 S. E. 132, 139 — 2576.
Butler *v.* Standard, etc. Co., 146 N. Y. App. Div. 735 (1911), 131 N. Y. Supp. 451 — 1794, 1813, 1859.
Butler *v.* Watkins, 13 Wall. 456, 20 L. Ed. 629 — 97.
Butler *v.* Wright, 103 N. Y. App. Div.

[The numbers after the dash refer to the page of the text.]

463 (1905), 93 N. Y. Supp. 113 — 1030, 1723.
Butler *v.* Wright, 186 N. Y. 259 (1906), 78 N. E. 1002 — 826, 1030, 1033, 1723.
Butler, etc. Co. *v.* Cleveland, 220 Ill. 128 (1906), 77 N. E. 99 — 664, 1755.
Butler, etc. Co. *v.* United States Rubber Co., 156 Fed. 1 (1907) — 2342, 2355, 2356, 2793.
Butler Paper Co. *v.* Robbins, 151 Ill. 588, 38 N. E. 153 — 894, 2069, 2310.
Butler University *v.* Scoonover, 114 Ind. 381, 16 N. E. 642, 5 Am. St. 627 — 278.
Butman *v.* Howell, 144 Mass. 66, 10 N. E. 504 — 1275, 1331.
Butt *v.* Monteaux, 1 K. & J. 98 (1854) — 2405.
Butte, etc. Co. *v.* Sheehan, 44 Mont. 371 (1911), 120 Pac. 241 — 1664.
Butte, etc. Min. Co. *v.* Montana, etc. Co., 21 Mont. 539, 52 Pac. 375 — 2530.
Butte Hardware, Co. *v.* Cobban, 13 Mont. 351, 34 Pac. 24 — 2326.
Butte Hardware Co. *v.* Wallace, 59 Conn. 336, 22 Atl. 330 — 685.
Butterfield *v.* Beardsley, 28 Mich. 412 — 1483, 1494.
Butterfield *v.* Cowing, 112 N. Y. 486, 20 N. E. 369 — 2608, 3463.
Butterfield *v.* Harris, 129 Pac. 614 (Cal. 1912) — 2402.
Butterfield *v.* Ontario, 44 Fed. 171 — 2929.
Butterfield *v.* Spencer, 1 Bosw. 1 — 1483.
Butterfly, etc. Co. *v.* Brind, 41 Colo. 29 (1907), 91 Pac. 1101 — 1183, 1510.
Butternuts, etc. Turnp. Co. *v.* North, 1 Hill, 518 — 337.
Butterworth *v.* O'Brien, 39 Barb. 192 — 1620.
Butterworth, etc. *v.* Kritzer, etc. Co., 115 Mich. 1, 72 N. W. 990 — 2324, 2949, 3163.
Butler *v.* Commonwealth, etc. Co., 73 N. J. Eq. 205 (1907), 67 Atl. 514 — 1315.
Button *v.* American Tract Soc., 23 Vt. 336 — 91.
Button *v.* Hoffman, 61 Wis. 20, 20 N. W. 667, 50 Am. Rep. 131 — 2427, 2428.
Buttrick *v.* Nashua, etc. R. R., 62 N. H. 413 — 1376, 2459, 2591.
Butts *v.* Burnett, 6 Abb. Pr. (N. S.) 302 — 1259, 1320, 1338, 1711.
Butts *v.* Wood, 37 N. Y. 317 — 2093.
Butz *v.* Muscatine, 8 Wall. 575, 19 L. Ed. 490 — 359.
Buvinger *v.* Evening, etc. Co., 72 N. J. Eq. 321 (1907), 65 Atl. 482 — 3209.
Buxton *v.* Lister, 3 Atk. 383 (1746) — 1028.
Bwlchyplwn Lead M. Co. *v.* Baynes, 36 L. J. (Ex.) 183 (1867) — 445, 464.
Byam *v.* Bickford, 140 Mass. 31, 2 N. E. 687 — 1477.
Bybee *v.* Oregon, etc. R. R., 139 U. S. 663, 11 Sup. Ct. 641, 35 L. Ed. 305 — 1968.
Byers *v.* Beattie, Ir. Rep. 2 C. L. 220 (1867) — 1062.
Byers *v.* Franklin Coal Co., 106 Mass. 131 — 751.
Byers *v.* Rollins, 13 Colo. 22, 21 Pac. 894 — 66, 810, 834, 859, 1080, 1828, 2685, 2698.
Byers *v.* Union Trust Co., 175 Pa. St. 318, 34 Atl. 629 — 3045.
Byers Bros. *v.* Maxwell, 73 S. W. 437 (Tex.) — 463.
Byington *v.* Piazza, 131 N. Y. App. Div. 895 (1909), 115 N. Y. Supp. 918 — 1858.
Bynum *v.* Clark, 125 N. C. 352, 34 S. E. 438 — 2204.
Byrd v. Rautman, 85 Md. 414, 36 Atl. 1099 — 1078, 1115.
Byrne, *v.* New York Brick, etc. Co., 16 Week. Dig. 139 — 1909.
Byrne *v.* Chicago Gen. Ry., 169 Ill. 75 (1897), 48 N. E. 703 — 3712.
Byrne *v.* Schuyler, etc. Co., 65 Conn. 336, 31 Atl. 833, 28 L. R. A. 304 — 917, 2171, 2625.
Byrne *v.* Union Bank, 9 Rob. (La.) 433 — 1536.
Byrne *v.* Weidenfeld, 113 N. Y. App. Div. 451 (1906), 99 N. Y. Supp. 412 — 1712.
Byrne, etc. Co. *v.* Willis-Dunn Co., 23 S. D. 221 (1909), 121 N. W. 620, 29 L. R. A. (N. S.) 589 n — 2218.
Byronville, etc. Ass'n *v.* Ivers, 93 Minn. 8 (1904), 100 N. W. 387 — 658, 1965.
Bywaters *v.* Paris, etc. Ry., 73 Tex. 624, 11 S. W. 856 — 502, 1968.

C.

Cabana *v.* Holyoke Conclave, 160 Mass. 1, 34 N. E. 1135 — 2762.
Cabaniss *v.* Reco, etc. Co., 116 Fed. 318, 54 C. C. A. 190 — 2676, 3295, 3306.
Cabaniss *v.* State, 8 Ga. App. 129 (1910), 68 S. E. 849 — 1630.

[The numbers after the dash refer to the page of the text.]

Cabble *v.* Cabble, 111 N. Y. App. Div. 426 (1906), 97 N. Y. Supp. 773 — 991, 1722, 1724.
Cable *v.* McCune, 26 Mo. 371, 72 Am. Dec. 214 — 586, 618.
Cable *v.* United States, etc. Co., 191 U. S. 288 (1903), 24 S. Ct. 74, 48 L. Ed. 188 — 2346, 2793.
Cable Ry., Re, 40 Hun, 1 — 1972.
Cabot *v.* Kent, 20 R. I. 197, 37 Atl. 945 — 1048.
Cabot, etc. Bridge v. Chapin, 60 Mass. 50 — 493.
Cachar Co., In re, 36 L. J. (Ch.) 490 (1867) — 432.
Cache, etc. Co. *v.* Larimer, etc. Co., 25 Colo. 144, 53 Pac. 318, 71 Am. St. 123 — 3869.
Cackett *v.* Keswick, 85 L. T. Rep. 14 (1901) — 143, 207, 433, 2030.
Cackett *v.* Keswick, [1902] 2 Ch. 456 — 207, 433, 2030, 2612.
Cackett *v.* Keswick, 87 L. T. Rep. 11 (1902) — 143.
Cadett *v.* Earle, L. R. 5 Ch. D. 710 (1877) — 871.
Cadillac, etc. Bank v. Cadillac, etc. Co., 129 Mich. 15 (1901), 88 N. W. 67 — 2522, 2547.
Cady *v.* Potter, 55 Barb. 463 — 1131, 1134, 1177.
Cady *v.* Smith, 12 Neb. 628, 12 N. W. 95 — 618.
Caffery *v.* Choctaw, etc. Co., 95 Mo. App. 174 (1902), 68 S. W. 1049 — 1362.
Cagill *v.* Woolbridge, 5 Cent. L. J. 6 — 3327.
Caguey, In re, N. Y. L. J., Sept. 15, 1891 — 1826.
Cagwin *v.* Hancock, 84 N. Y. 532, 22 Hun, 201 — 353, 364, 367.
Cahall *v.* Citizens', etc. Assoc., 61 Ala. 232 — 1956.
Cahill *v.* Applegarth, 98 Md. 493 (1904), 56 Atl. 794 — 1100.
Cahill *v.* Bigger, 8 B. Mon. (Ky.) 211 — 85, 86.
Cahill *v.* Kalamazoo Mut. Ins. Co., 2 Dougl. (Mich.) 124, 43 Am. Dec. 457 — 21, 1921, 2444, 2461.
Cahill *v.* Original, etc. Assoc., 94 Md. 353 (1902), 50 Atl. 1044 — 638, 639.
Cahill *v.* People's, etc. Co., 47 La. Ann. 1483, 17 So. 784 — 2305.
Cahlen *v.* Bank of Lassen County, 11 Cal. App. 53 (1909), 105 Pac. 765 — 880.
Cahn *v.* Western U. Tel. Co., 48 Fed. 810, 1 C. C. A. 107, 46 Fed. 40 — 1262.
Caho *v.* Norfolk, etc. Ry., 147 N. C. 20 (1908), 60 S. E. 640 — 2084.
Cahoon *v.* Bank of Utica, 7 How. Pr. 134 — 1323.
Cahoon *v.* Bank of Utica, 7 N. Y. 486 — 1323.
Cain *v.* Pullen, 34 La. Ann. 511 — 1518.
Cain *v.* Syracuse, etc. R. R., 27 N. Y. App. Div. 376, 50 N. Y. Supp. 1 — 3563.
Cain *v.* Western Union Tel. Co., 18 Cin. Week. Bull. 267, 2 Am. Elec. Cas. 381 — 4017.
Cairney & Davies *v.* Back, 96 L. T. Rep. 111 (1906) — 2970.
Cairo, etc. R. R. *v.* Fackney, 78 Ill. 116 — 3246.
Cairo, etc. R. R. *v.* Mahoney, 82 Ill. 73, 25 Am. Rep. 299 — 2536.
Cairo, etc. R. R. *v.* Sparta, 77 Ill. 505 — 355, 361
Cake *v.* Mohun, 164 U. S. 311, 17 Sup. Ct. 100, 41 L. Ed. 447 — 3422.
Cake *v.* Pottsville Bank, 116 Pa. St. 264, 9 Atl. 302, 2 Am. St. 600 — 2490.
Calahan *v.* Holland-Cook, etc. Co., 201 Fed. 607 (1912) — 1512.
Calder *v.* Michigan, 218 U. S. 591 (1910), 31 Sup. Ct. 122, 54 L. Ed. 1163 — 1421, 1972, 3845.
Calder, etc. Nav. Co. *v.* Pilling, 14 M. & W. 76 (1845) — 26.
Calderhead *v.* Downing, 103 Fed. 27 — 610, 2797.
Caldicott *v.* Griffiths, 8 Exch. 898 (1853) — 1466, 1467.
Caldwell *v.* Burke County, 4 Jones, Eq. 323 — 354.
Caldwell *v.* Morganton Mfg. Co., 121 N. C. 339, 28 S. E. 475 — 2549, 2553.
Caldwell *v.* Mutual, etc. Assoc., 53 N. Y. App. Div. 245, 65 N. Y. Supp. 826 — 2234.
Caldwell *v.* National Mohawk Bank, 64 Barb. 333 — 2519.
Caldwell *v.* New Jersey Steamboat Co., 47 N. Y. 282 — 107.
Caledonian Coal Co. *v.* Baker, 196 U. S. 432 (1905), 25 S. Ct. 375, 49 L. Ed. 540 — 2784.
Caledonian, etc. Ry. *v.* Helensburg, etc., 2 Macq. 391 (1855) — 2409.
Caledonian, etc. Ry. *v.* Helensburgh, etc. Trustees, 5 Jur. (N. S.) 695 (H. of L. 1856) — 3681.
Caledonian, etc. Ry. *v.* Magistrates, etc., 2 Macq. 391 (1855) — 2409.
Caledonian Ry. *v.* Solway, etc. R. R., 49 L. T. 526 (1883) — 3678.
Calef *v.* Wyandotte Realty Co., 70 Kan. 318 (1904), 70 L. R. A. 554,

[The numbers after the dash refer to the page of the text.]

109 Am. St. 424 n, 78 Pac. 816 — 551.
Caley *v.* Philadelphia, etc. R. R., 80 Pa. St. 363 — 335, 336, 337, 338, 418, 505.
Calgary, etc. Land Co., In re, [1908] 2 Ch. 652, 99 L. T. Rep. 706 — 3063.
Calhoun *v.* Dragon Motor Co., 166 Fed. 980 (1909) — 3423.
Calhoun *v.* Lanaux, 127 U. S. 634, 8 Sup. Ct. 1345, 32 L. Ed. 297 — 3354.
Calhoun *v.* Memphis, etc. R. R., 2 Flip. 442, 4 Fed. Cas. 1045 — 3230, 3232.
Calhoun *v.* Millard, 121 N. Y. 69, 24 N. E. 27, 8 L. R. A. 248 — 354.
Calhoun *v.* St. Louis, etc. Ry., 14 Fed. 9, 9 Biss. 330 — 3277, 3394, 3396, 3407, 3416.
Calhoun *v.* Steam Ferry Boat, 27 Int. Rev. Rec. 273 — 543.
Calhoun County *v.* Galbraith, 99 U. S. 214, 25 L. Ed. 410 — 358, 367.
California *v.* Pacific R. R., 127 U. S. 1, 39, 8 Sup. Ct. 1073, 32 L. Ed. 150 — 3, 1698.
California Bank *v.* Kennedy, 167 U. S. 362, 17 Sup. Ct. 831, 42 L. Ed. 198 — 723, 911, 912, 914, 2240.
California, etc. Assoc. *v.* Superior Court, 8 Cal. App. 711 (1908), 97 Pac. 769 — 1824, 1912, 2727.
California, etc. *v.* Enterprise, etc. Co., 127 Fed. 741 (1903) — 3860.
California, etc. Ass'n *v.* Stelling, 141 Cal. 713 (1904), 75 Pac. 320 — 1960.
California, etc. Co. *v.* Alta, etc. Co., 22 Cal. 398 — 3926.
California, etc. Co. *v.* Callender, 94 Cal. 120, 29 Pac. 859, 28 Am. St. 99 — 495, 512.
California, etc. Co. *v.* City of Grants Pass, 203 Fed. 173 (1913) — 3628.
California, etc. Co. *v.* Jordan, 126 Pac. 598 (Cal. 1912) — 770, 809.
California, etc. Co. *v.* Manley, 10 Idaho, 786 (1905), 81 Pac. 50 — 2586.
California, etc. Co. *v.* Pauly, 111 Cal. 122, 43 Pac. 586 — 3240.
California, etc. Co. *v.* Russell, 88 Cal. 277, 26 Pac. 105 — 493.
California, etc. Co. *v.* Schafer, 57 Cal. 396 — 314.
California, etc. Co. *v.* Wilkinson, 130 Pac. 190 (Cal. 1912) — 169, 219.
California, etc. Co. *v.* Yuma, etc. Co., 9 Ariz. 366 (1906), 84 Pac. 88 — 2538.
California, etc. Corp. *v.* Sciaroni, 139 Cal. 277 (1903), 96 Am. St. 111, 72 Pac. 990 — 2510.
California, etc. Exchange *v.* Buck, 124 Pac. 824 (Cal. 1912) — 1954.
California, etc. Hotel Co. *v.* Callender, 94 Cal. 120, 29 Pac. 859, 28 Am. St. 99 — 495, 512.
California, etc. T. Co. *v.* Yakima, etc. Co., 82 Fed. 542 — 3279.
California Nat. Bank, In re, 53 Fed. 38 — 650.
California Safe, etc. Co. *v.* Sierra, etc. Ry., 158 Cal. 690 (1910), 112 Pac. 274, Ann. Cas. 1912 A 729 — 2932.
Calisher's Case, L. R. 5 Eq. 214 (1868) — 515.
Calivada, etc. Co. *v.* Hays, 119 Fed. 202 — 130, 150, 212, 220, 2625, 2873.
Calkins *v.* Atkinson, 2 Lans. 12 — 551.
Calkins *v.* Equitable, etc. Assoc., 126 Cal. 531, 59 Pac. 30 — 878.
Callahan *v.* Chilcott, etc. Co., 86 Pac. 123 (Col. 1906) — 526.
Callahan *v.* Chilcott, etc. Co., 37 Colo. 331 (1906), 86 Pac. 123 — 690, 1760, 1961, 2609.
Callahan *v.* Louisville, etc. R. R., 11 Fed. 536 — 3687.
Callanan *v.* Keeseville, etc. R. R., 131 N. Y. App. Div. 306 (1909), 115 N. Y. Supp. 779, 199 N. Y. 268 (1910), 92 N. E. 747 — 122, 2131, 2712, 2716, 2735, 2898, 3691.
Callanan *v.* Windsor, 78 Iowa, 193, 42 N. W. 652 — 145, 150, 248, 516.
Callao Bis. Co., In re, L. R. 42 Ch. D. 169 (1889) — 3498.
Callaway *v.* Powhatan, etc. Co., 95 Md. 177 (1902), 52 Atl. 916 — 2724.
Callaway County *v.* Foster, 93 U. S. 567, 23 L. Ed. 911 — 358, 360.
Callaway, etc. Co. *v.* Clark, 30 Mo. 305 — 2246.
Callendar *v.* Kelly, 190 Pa. St. 455, 42 Atl. 957 — 955.
Callender *v.* Painesville, etc. R. R., 11 Ohio St. 316 — 1960.
Calloway *v.* Stobart, etc. Co., 35 Can. S. C. 301 (1904) — 2525.
Calloway, etc. Mfg. Co. *v.* Clark, 32 Mo. 305 — 3674.
Calor, etc. Co. *v.* Franzell, 128 Ky. 715 (1908), 109 S. W. 328 — 1952, 2149, 2765, 3669, 3788, 3922.
Calteaux *v.* Mueller, 102 Wis. 525, 78 N. W. 1082 — 891.
Calumet Paper Co. *v.* Haskell, etc. Co., 144 Mo. 331, 45 S. W. 1115, 66 Am. St. 425 — 2296, 2459.
Calumet Paper Co. *v.* Stotts Inv. Co., 96 Iowa, 147, 64 N. W. 782, 59 Am. St. 362 — 537, 661, 703, 735, 917, 2212.
Calumet Service Co. *v.* City of Chilton,

[The numbers after the dash refer to the page of the text.]

148 Wis. 334 (1912), 135 N. W. 131 — 3776.
Calvert *v.* Idaho Stage Co., 25 Or. 412, 36 Pac. 24 — 2225, 2528.
Calvert *v.* State, 34 Neb. 616, 52 N. W. 687 — 3748.
Calvert, etc. Ry. *v.* Driskill, 31 Tex. Civ. App. 200 (1903), 71 S. W. 997 — 3575.
Camacho *v.* Hamilton, etc. Co., 2 N. Y. App. Div. 369, 37 N. Y. Supp. 725 — 2529.
Camblos *v.* Philadelphia, etc. R. R., 4 Brewst. 563, 597, 4 Fed. Cas. 1089 — 2279, 2680, 3670.
Cambria, etc. Co. *v.* Union, etc. Co., 154 Ind. 291, 55 N. E. 745, 56 N. E. 665, 48 L. R. A. 41 — 3260, 3763.
Cambrian Rys., In re, L. R. 3 Ch. App. 278 (1868) — 779, 3498, 3499.
Cambridge *v.* Cambridge R. R., 92 Mass. 50 — 3760.
Cambridge Waterworks *v.* Somerville Dyeing Co., 86 Mass. 239 — 531, 597.
Cambridge Waterworks *v.* Somerville Dyeing, etc. Co., 80 Mass. 193 — 546, 610.
Camden *v.* Doremus, 3 How. 515, 11 L. Ed. 705 — 532.
Camden *v.* Mayhew, 129 U. S. 73, 9 Sup. Ct. 246, 32 L. Ed. 608 — 3198.
Camden *v.* Stuart, 144 U. S. 104, 12 Sup. Ct. 585, 36 L. Ed. 363 — 163, 205.
Camden, etc. Co. *v.* Burlington, etc. Co., 33 Atl. 479 (N. J.) — 1894, 2838, 3033.
Camden, etc. Co. *v.* Citizens', etc. Co., 71 N. J. Eq. 221 (1907), 65 Atl. 980 — 3174.
Camden, etc. Co., *v.* Citizens', etc. Co., 69 N. J. Eq. 718 (1905), 61 Atl. 529 — 2112, 2314, 2843.
Camden, etc. Co. *v.* Lord, 67 N. J. Eq. 489 (1904), 58 Atl. 607 — 2587, 3712.
Camden, etc. R. R. *v.* Briggs, 22 N. J. L. 623 — 3592.
Camden, etc. Ry. *v.* City of Catlettsburg, 129 Fed. 421 (1904) — 3760.
Camden, etc. R. R. *v.* Elkins, 37 N. J. Eq. 273 — 1805, 1813, 1814, 1816, 2682.
Camden, etc. R. R. *v.* Guarantors of Pennsylvania, 59 N. J. L. 328, 35 Atl. 796 — 1490.
Camden, etc. Ry. *v.* Lee, 84 S. W. 332 (Ky. 1905) — 2210.
Camden, etc. R. R. *v.* May's Landing, etc. R. R., 48 N. J. L. 530, 7 Atl. 523 — 2253, 3538, 3544, 3557.
Camden F. Ins. Assoc. *v.* Jones, 53 N. J. L. 189, 21 Atl. 458, 23 Atl. 166 — 1156.
Camden Land Co. *v.* Lewis, 101 Me. 78 (1905), 63 Atl. 523 — 198, 2034, 2071, 2084, 2487, 2612, 2694.
Camden Rolling-mill Co. *v.* Swede Iron Co., 32 N. J. L. 15 — 2779.
Came *v.* Brigham, 39 Me. 35 — 560, 630, 2748.
Cameron *v.* Durkheim, 55 N. Y. 425 — 1053, 1226, 1256, 1725, 1733.
Cameron *v.* First, etc. Bank, 4 Tex. Civ. App. 309, 23 S. W. 334 — 2223.
Cameron *v.* First, etc. Bank, 34 S. W. 178 (Tex.) — 2222, 2223, 2476.
Cameron *v.* Groveland Co., 20 Wash. 169, 54 Pac. 1128, 72 Am. St. 26 — 2729.
Cameron *v.* Havemeyer, 12 N. Y. Supp. 126 — 1443.
Cameron *v.* Kenyon-Connell, etc. Co., 22 Mont. 312, 56 Pac. 358, 44 L. R. A. 508, 74 Am. St. 602 — 2257.
Cameron *v.* Seaman, 69 N. Y. 396, 25 Am. Rep. 212 — 1897.
Cameron *v.* Tome, 64 Md. 507, 2 Atl. 837 — 2924.
Cameron *v.* Tompkins, 72 Hun, 113, 25 N. Y. Supp. 305 — 1045.
Cameron *v.* United, etc. Co., 67 N. Y. App. Div. 557, 73 N. Y. Supp. 981 — 3578.
Cameron *v.* Wright, 21 N. Y. App. Div. 395, 47 N. Y. Supp. 571 — 1013.
Cameron *v.* Wright, 163 N. Y. 586, 57 N. E. 1105 — 1013.
Cameron & Co. *v.* Jones, 41 Tex. Civ. App. 4 (1905), 90 S. W. 1129 — 1899.
Cammack *v.* Lewis, 15 Wall. 643, 21 L. Ed. 244 — 3804.
Cammack *v.* Levy, 120 La. 873 (1908), 45 So. 925 — 481, 841.
Cammell, Ex parte, [1894] 1 Ch. 528 — 273.
Cammeyer *v.* United, etc. Churches, 2 Sandf. Ch. 186, 249 — 1891, 2460.
Camp *v.* Barney, 4 Hun, 373 — 3349, 3419, 3420.
Camp. *v.* Byrne, 41 Mo. 525 — 1738, 1739.
Camp *v.* Land, 122 Cal. 167, 54 Pac. 839 — 2241, 2288, 3038, 3143, 3163.
Camp *v.* Taylor, 19 Atl. 968 (N. J.) — 2376.
Campau *v.* Detroit, etc. Club, 130 Mich. 417 (1902), 90 N. W. 49 — 3360.
Campau *v.* Detroit, etc. Club, 135 Mich. 575 (1904), 98 N. W. 267 — 2315.
Campbell *v.* American, etc. Co., 125 Fed. 207 (1903) — 376, 390, 395, 398, 525, 733.

[The numbers after the dash refer to the page of the text.]

Campbell *v.* American Zylonite Co., 122 N. Y. 455, 25 N. E. 853, 11 L. R. A. 596 — 770, 776, 1159, 1186, 1205, 1291, 1559, 2664.
Campbell *v.* Argenta, etc. Co., 51 Fed. 1 — 1756, 2569, 3018.
Campbell *v.* Australian, etc. Soc., 99 L. T. Rep. 3 (1908) — 1751, 1785, 2235.
Campbell *v.* Campbell Co., 117 La. 402 (1906), 41 So. 696 — 683.
Campbell *v.* Chapman, 31 So. 101 (Miss.) — 551.
Campbell *v.* Cincinnati Southern Ry., 6 S. W. 337 (Ky.) — 2540.
Campbell *v.* Cypress Hills Cemetery, 41 N. Y. 34 — 2025, 2886, 2906.
Campbell *v.* Duluth, etc. Ry., 50 Fed. 241 — 2802.
Campbell *v.* Farmers', etc. Bank, 49 Neb. 143, 68 N. W. 344 — 2208.
Campbell *v.* Fleming, 1 Ad. & El. 40 (1834) — 1107.
Campbell *v.* James, 104 U. S. 357, 26 L. Ed. 786 — 2550.
Campbell *v.* James, 17 Blatchf. 42, 4 Fed. Cas. 1168 — 2550.
Campbell *v.* Kenosha, 5 Wall. 194, 18 L. Ed. 610 — 349.
Campbell *v.* London, etc. Ry., 5 Hare, 519 (1846) — 782.
Campbell *v.* McPhee, 36 Wash. 593 (1903), 79 Pac. 206 — 162, 197.
Campbell *v.* Marietta, etc. R. R., 23 Ohio St. 168 (1872) — 3604.
Campbell *v.* Milliken, 119 Fed. 981 — 2646.
Campbell *v.* Mississippi Union Bank, 7 Miss. 625 — 1921.
Campbell *v.* Morgan, 4 Bradw. (Ill.) 100 — 64, 128, 155.
Campbell *v.* Paris, etc. R. R., 71 Ill. 611 — 348.
Campbell *v.* Park, 128 Iowa, 181 (1904), 101 N. W. 861 — 1075, 2579.
Campbell *v.* Parker, 9 Bosw. 322 — 1338.
Campbell *v.* Perth Amboy, etc. Co., 70 N. J. Eq. 40 (1905), 62 Atl. 319 — 1960.
Campbell *v.* Perth Amboy, etc. Assoc., 76 N. J. Eq. 347 (1909), 74 Atl. 144 — 1130, 1380, 1987.
Campbell *v.* Pope, 96 Mo. 468, 10 S. W. 187 — 2544.
Campbell *v.* Poultney, 6 Gill & J. (Md.) 94, 26 Am. Dec. 559 — 1812, 1844.
Campbell *v.* Railroad Co., 1 Woods, 368, 4 Fed. Cas. 1178 — 3071, 3085, 3151, 3153, 3155.
Campbell *v.* Reese, 8 Kan. App. 518 (1899), 56 Pac. 543 — 637.
Campbell *v.* Richardson, 10 Johns. 406 — 1051.
Campbell *v.* Santa Maria, etc. Co., 153 Cal. 282 (1908), 95 Pac. 39 — 135, 394, 688.
Campbell *v.* Texas, etc. R. R., 2 Woods, 263, 4 Fed. Cas. 1188 — 3010, 3112, 3134, 3231, 3236.
Campbell *v.* United Rys. Co., 243 Mo. 141 (1912), 147 S. W. 788 — 3963.
Campbell *v.* Watson, 62 N. J. Eq. 396, 50 Atl. 120 — 27, 28, 29, 2369, 2373, 2379, 3334.
Campbell *v.* Woodstock Iron Co., 83 Ala. 351, 3 South. 369 — 1268.
Campbell *v.* Wright, 118 N. Y. 594, 23 N. E. 914 — 1228, 1255.
Campbell, etc. Co. *v.* American Surety Co., 129 Fed. 491 (1904), aff'd, 138 Fed. 531 — 2765.
Campbell, etc. Co. *v.* Hering, 139 Pa. St. 473, 20 Atl. 1061 — 2362.
Campbell's Case, L. R. 4 Ch. D. 470 (1876) — 2110, 2852, 2971.
Campbell's Estate, In re, 12 Cal. App. 707 (1910), 108 Pac. 676 — 1366.
Campbellville Tel. Co. *v.* Lebanon, etc. Tel. Co., 118 Ky. 277 (1904), 65 L. R. A. 122, 80 S. W. 1114, 84 S. W. 518 — 1978, 3826, 3918.
Canada-Atlantic Co. *v.* Flanders, 145 Fed. 875 (1906), s. c. 165 Fed. 321 — 2482.
Canada Southern Ry. *v.* Gebhard, 109 U. S. 527, 536, 3 Sup. Ct. 363, 27 L. Ed. 1020 — 678, 2339, 3458, 3498, 3500.
Canada Southern Ry. *v.* International Bridge Co., L. R. 8 App. Cas. 723 (1883) — 3604, 3612.
Canadian Imp. Co. *v.* Lea, 74 N. J. Eq. 234 (1908), 69 Atl. 455 — 1798, 1800.
Canadian Pac. Ry. *v.* Moosehead Tel. Co., 106 Me. 363 (1910), 76 Atl. 885 — 3903.
Canadian Pac. Ry. *v.* Western Union Tel. Co., 17 S. C. of Can. 151 (1889) — 3921.
Canal Bridge *v.* Gordon, 18 Mass. 297, 11 Am. Dec. 170 — 2538, 2542.
Canal Co. *v.* Railroad Co., 4 Gill & J. (Md.) 1, 122, 131 — 1972, 3684.
Canal, etc. R. R. *v.* Crescent, etc. R. R., 44 La. Ann. 485, 10 So. 888 — 3755.
Canal, etc. R. R. *v.* Orleans R. R., 44 La. Ann. 54, 10 So. 389 — 3755.
Canal, etc. R. R. *v.* St. Charles St. R. R., 44 La. Ann. 1069, 11 So. 702 — 3708.
Canal St., etc. Co. *v.* Paas, 95 Mich. 372, 54 N. W. 907 — 1962.
Canandaigua Academy *v.* McKechnie, 90 N. Y. 618 — 2988, 3028.

[The numbers after the dash refer to the page of the text.]

Canandaigua Academy *v.* McKechnie, 19 Hun, 62, 90 N. Y. 628 — 2550, 2762.
Canastota, etc. Co. *v.* Newington, etc. Co., 69 Conn. 146, 36 Atl. 1107 — 3723, 3731, 3734.
Candee *v.* Pennsylvania R. R., 21 Wis. 582, 94 Am. Dec. 566 — 3670.
Candelaria *v.* Vallejos, 13 N. M. 146 (1905), 81 Pac. 589 — 1774, 3868.
Candelaria Min. Co. *v.* Juarez Co., 157 Fed. 315 (1907) — 2115.
Candy *v.* Globe Rubber Co., 37 N. J. Eq. 175 — 97.
Canfield *v.* Gregory, 66 Conn. 9, 33 Atl. 536 — 526.
Canfield *v.* Minneapolis, etc. Assoc., 14 Fed. 801, 4 McCrary, 646, 121 U. S. 295, 7 S. Ct. 887, 30 L. Ed. 962 — 1336.
Cannan *v.* Bryce, 3 B. & A. 179 (1819) — 1065.
Cannel Coal Co. *v.* Luna, 144 S. W. 721, 722 (Tex, 1912) — 2577, 2578.
Canning, etc. Co., In re, [1900] 1 Ch. 708 — 3444, 3493.
Cannon *v.* Breckenridge, etc. Co., 18 Colo. App. 38 (1902), 69 Pac. 269 — 571.
Cannon *v.* Brush, etc. Co., 96 Md. 446 (1903), 94 Am. St. 598, 54 Atl. 121 — 658, 1956, 2125, 2133.
Cannon *v.* Gorham, 136 Ga. 167 (1911), 71 S. E. 142 — 2551.
Cannon *v.* New Orleans, 20 Wall. 577, 22 L. Ed. 417 — 3866.
Cannon *v.* Quincy, 65 N. Y. Misc. 399 (1909), 121 N. Y. Supp. 752 — 977, 982.
Cannon *v.* Trask, L. R. 20 Eq. 669 (1875) — 388, 1745, 1844.
Canon *v.* Sharon, etc. Ry., 216 Pa. St. 408 (1907), 116 Am. St. 778, 65 Atl. 795 — 2534.
Cantelo Mfg. Co., In re, 185 Fed. 276 (1911) — 2023.
Cantillon *v.* Dubuque, etc. R. R., 35 N. W. 620 — 374.
Cantillon *v.* Dubuque, etc. Ry., 78 Iowa, 48, 42 N. W. 613, 5 L. R. A. 776 — 374.
Canton, etc. Co. *v.* Rolling Mill Co., 168 Fed. 465 (1909), 93 C. C. A. 621 — 2112, 2314, 2718.
Cantwell *v.* Columbia, etc. Co., 199 Mo. 1 (1906), 97 S. W. 167 — 2731.
Cantwell *v.* Harding, 249 Ill. 354 (1911), 94 N. E. 488 — 1101.
Cape Breton Co., In re, L. R. 26 Ch. D. 221 (1884) — 2048, 2056.
Cape Breton Co., In re, L. R. 29 Ch. D. 795 (1885) — 2047, 2048, 2056.
Cape, etc. R. R. *v.* Cape May, 59 N. J. L. 404, 36 Atl. 678, 36 L. R. A. 657 — 3760.
Cape Fear Bank *v.* Edwards, 5 Ired. L. (N. C.) 516 — 1670.
Capel *v.* Sim's, etc. Co., 58 L. T. Rep. 807 (1888) — 432, 2053.
Cape May *v.* Cape May, etc. R. R., 60 N. J. L. 224, 37 Atl. 892, 39 L. R. A. 609 — 3744.
Cape May, etc. Co., In re, 16 Atl. 191 (N. J.) — 994, 1796, 1829.
Cape's Case, 2 De G., M. & G. 562 (1852) — 735, 751, 753, 756.
Capital City, etc. Co *v.* Tallahassee, 186 U. S. 401, 22 Sup. Ct. 866, 46 L. Ed. 1219 — 3789.
Capital City Gas Light Co. *v.* Des Moines, 72 Fed. 829 — 3785.
Capital City Water Co. *v.* State, 105 Ala. 406, 18 So. 62, 29 L. R. A. 743 — 1927, 3852.
Capital, etc. Co. *v.* Charter, etc. Co., 51 Iowa, 31, 50 N. W. 579 — 3796.
Capital, etc. Co. *v.* Jackson, 2 Ga. App. 771 (1907), 59 S. E. 92 — 849, 2486.
Capital, etc. Co. *v.* Learned, 36 Or. 544, 59 Pac. 454, 78 Am. St. 792 — 2250.
Capital, etc. Co. *v.* Young, 109 Cal. 140, 41 Pac. 869, 29 L. R. A. 463 — 2105.
Capital F. Ins. Co., In re., L. R. 21 Ch. D. 209 — 1940.
Capital Gas, etc. Co. *v.* Davis' Adm'r, 138 Ky. 628 (1910), 128 S. W. 1062 — 3973.
Capper, Ex parte, 1 Sim. (N. S.) 178 (1851) — 2388.
Capper's Case, L. R. 3 Ch. App. 458 (1868) — 304, 715, 762.
Capps *v.* Hastings, etc. Co., 40 Neb. 470, 58 N. W. 956, 28 L. R. A. 259, 42 Am. St. 677 — 503.
Cappur *v.* Harris, Bunb. 135 (1723) — 1028.
Capron *v.* Capron, L. R. 17 Eq. 288 (1874) — 1644.
Capron *v.* Strout, 11 Nev. 304 — 576.
Capron *v.* Thompson, 86 N. Y. 418 — 1258, 1263.
Caraher *v.* Royal Ins. Co., 136 N. Y. 645, 32 N. E. 1015 — 2067.
Caraher *v.* Royal Ins. Co., 63 Hun, 82, 17 N. Y. S. 858 — 2067.
Caratal Mines, Re, [1902] 2 Ch. 498 — 1770, 1784.
Carbon Fuel Co. *v.* Chicago, etc. R. R., 202 Fed. 172 (1912) — 3276.
Card *v.* Carr, 1 C. B. (N. S.) 197 (1856) — 2478.
Card *v.* Groesbeck, 204 N. Y. 301, 97 N. E. 728 — 600.
Card *v.* Hope, 2 B. & Cr. 661 — 1838.

[The numbers after the dash refer to the page of the text.]

Card *v.* Moore, 68 N. Y. App. Div. 327, 74 N. Y. Supp. 18 — 693, 1964.
Card *v.* Moore, 173 N. Y. 598, 66 N. E. 1105, 1113 — 693, 1964.
Cardiff Sav. Bank, In re, [1892] 2 Ch. 100 — 2379.
Cardiff Sav. Bank, L. R. 45 Ch. D. 537 (1890) — 2375.
Cardot *v.* Barney, 63 N. Y. 281, 20 Am. Rep. 533 — 3419.
Cardwell *v.* Kelly, 95 Va. 570, 28 S. E. 953, 40 L. R. A. 240 — 499, 675.
Caretta Ry. *v.* Virginia, etc. Co., 62 W. Va. 185 (1907), 57 S. E. 401 — 3651.
Carew *v.* White, 5 Beav. 172 (1842) — 1515.
Carew's Estate Act, In re, 31 Beav. 39 (1862) — 2592.
Carey, In re, Sol. Jour., June 8, 1895. p. 541 — 2204.
Carey *v.* Brown, 92 U. S. 171, 23 L. Ed. 469 — 3072.
Carey *v.* Cincinnati, etc. R. R., 5 Iowa, 357 — 464, 1957, 1965.
Carey *v.* Coffee, etc. Co., 20 S. E. 778 (Va.) — 447.
Carey *v.* Des Moines, etc. Co., 81 Iowa, 674, 47 N. W. 882 — 2406.
Carey *v.* Houston, etc. Ry., 161 U. S. 115, 16 Sup. Ct. 537, 40 L. Ed. 638 — 3092, 3138, 3171.
Carey *v.* Houston, etc. Ry., 45 Fed. 438 — 3109, 3172, 3468.
Carey *v.* Houston, etc. Ry., 52 Fed. 671 — 2627, 3092, 3109, 3174, 3476.
Carey *v.* Mayer, 79 Fed. 926, 25 C. C. A. 239 — 525.
Carey *v.* Williams, 79 Fed. 906, 25 C. C. A. 227 — 282.
Carey *v.* Wolff & Co., 72 N. J. L. 510 (1906), 63 Atl. 270 — 2526.
Carey Lumber Co. *v.* Neal, 3 Kan. App. 399, 42 Pac. 925 — 602.
Cargill *v.* Bower, L. R. 10 Ch. D. 502 (1878) — 450, 452, 1094, 2267.
Cargill Co. *v.* Minnesota, 180 U. S. 452, 21 Sup. Ct. 423, 45 L. Ed. 618 — 3929, 3937.
Carli *v.* Stillwater, etc. Co., 28 Minn. 373, 10 N. W. 205, 41 Am. Rep. 290 — 3730.
Carling, Ex parte, 56 L. T. Rep. 115 (1887) — 460, 1103.
Carling's Case, L. R. 1 Ch. D. 115 (1875) — 174, 253, 264.
Carlisle *v.* Cahawba, etc. R. R., 4 Ala. (N. S.) 70 — 391.
Carlisle *v.* Evansville, etc. R. R., 13 Ind. 477 — 419.
Carlisle *v.* Saginaw, etc. R. R., 27 Mich. 315 — 279, 308.
Carlisle *v.* Southeastern Ry., 1 Macn. & G. 689 (1850) — 1612, 1613.
Carlisle *v.* Terre Haute, etc. R. R., 6 Ind. 316 — 1409.
Carlon *v.* City Savings Bank, 82 Neb. 582 (1908), 118 N. W. 334 — 85.
Carlsbad, etc. Co. *v.* New, 33 Colo. 389 (1905), 81 Pac. 34 — 3019.
Carlson *v.* White Star, etc. Co., 39 Wash. 394 (1905), 81 Pac. 838 — 89.
Carman *v.* Farmers' L. & T. Co., 70 Hun, 283, 24 N. Y. Supp. 39 — 3495.
Carmel, etc. Co. *v.* Small, 150 Ind. 427, 47 N. E. 11, 50 N. E. 476 — 1819.
Carmichael's Case, 17 Sim. 163 (1850) — 2387.
Carmody *v.* Powers, 60 Mich. 26, 26 N. W. 801 — 2395.
Carnaghan *v.* Exporters', etc. Co., 11 N. Y. Supp. 172 — 1900, 1922.
Carnahan *v.* Campbell, 59 N. E. 1054 (Ind.) — 510, 562, 583.
Carnahan *v.* Campbell, 158 Ind. 226 (1902), 63 N. E. 384 — 310, 380, 510, 548, 562, 563, 583.
Carnegie Trust Co. *v.* Security, etc. Co., 111 Va. 1 (1910), 68 S. E. 412, 31 L. R. A. (N. S.) 1186 n — 1866.
Carney *v.* Duniway, 35 Or. 131, 57 Pac. 192, 58 Pac. 105 — 2938.
Carney *v.* New York L. Ins. Co., 162 N. Y. 453, 57 N. E. 78, 49 L. R. A. 471, 76 Am. St. 347 — 2234, 2529.
Carney *v.* New York L. Ins. Co., 19 N. Y. App. Div. 160, 45 N. Y. Supp. 1103 — 2529.
Carolina, etc. Co. *v.* Southern Ry., 144 N. C. 732 (1907), 57 S. E. 444 — 2798, 3546.
Carolina Nat. Bank, Ex parte, 18 S. C. 289 — 2826, 3403.
Carothers *v.* Alexander, 74 Tex. 309, 12 S. W. 4 — 2490.
Carothers & Co., In re, 182 Fed. 501 (1910) — 1247, 1310.
Carothers & Co., In re, 192 Fed. 691 (1912) — 1254, 1313, 1317, 1334, 2830.
Carpenter *v.* American, etc. Assoc., 54 Minn. 403, 56 N. W. 95, 40 Am. St. 345 — 1191, 1713.
Carpenter *v.* Black Hawk, etc. Co., 65 N. Y. 43 — 2842, 2843, 2978, 2979, 2984, 2990, 2994, 3038, 3081.
Carpenter *v.* Canal Co., 35 Ohio St. 307 — 3089, 3234.
Carpenter *v.* Capital, etc. Co., 178 Ill. 29, 52 N. E. 973, 43 L. R. A. 645, 69 Am. St. 286 — 3877.
Carpenter *v.* Catlin, 44 Barb. 75 — 3480.

[The numbers after the dash refer to the page of the text.]

Carpenter *v.* Chicago, etc. R. R., 119 N. Y. App. Div. 169 (1907), 104 N. Y. Supp. 152, aff'd 192 N. Y. 586, 85 N. E. 1107 — 783, 814, 2917.
Carpenter *v.* Danforth, 52 Barb. 581 — 959.
Carpenter *v.* Farnsworth, 106 Mass. 561, 8 Am. Rep. 360 — 2563.
Carpenter *v.* Frazer, 102 Tenn. 462, 52 S. W. 858 — 668.
Carpenter *v.* Knollwood Cemetery, 198 Fed. 297 (1912) — 2641, 2661.
Carpenter *v.* Logan, 16 Wall. 271, 21 L. Ed. 313 — 2914.
Carpenter *v.* Marine Bank, 14 Wis. 705, note — 541, 543, 544, 607.
Carpenter *v.* New York, etc. R. R., 5 App. Pr. 277 — 1602.
Carpenter *v.* Northern Pac. R. R., 75 Fed. 850 — 3352.
Carpenter *v.* Oswego, etc. R. R., 24 N. Y. 655 — 3886.
Carpenter *v.* Rommel, 5 Phila. 34 — 2911.
Carpenter *v.* Westinghouse Airbrake Co., 32 Fed. 434 — 2790.
Carpenter *v.* Winn, 165 Fed. 636 (1908), rev'g 221 U. S. 533, 55 L. Ed. 842, 31 Sup. Ct. 683 — 1528.
Carpentier *v.* Atherton, 25 Cal. 564 — 2847.
Carr *v.* Chartiers Coal Co., 25 Pa. St. 337 — 2083.
Carr *v.* Commercial Bank, 19 Wis. 272 — 2783.
Carr *v.* General, etc. Co., 224 Pa. St. 346 (1909), 73 Atl. 432 — 88.
Carr *v.* Georgia, etc. Co., 108 Ga. 757, 33 S. E. 190 — 2552.
Carr *v.* Hinchliff, 4 B. & C. 547 (1825) — 1245.
Carr *v.* Iglehart, 3 Ohio St. 457 — 686.
Carr *v.* Kimball, 153 N. Y. App. Div. 825 (1912) — 22, 2086.
Carr *v.* Lancashire, etc. Ry., 14 Eng. L. & Eq. 340 (1853), 7 Exch. 707 — 3675.
Carr *v.* Le Fevre, 27 Pa. St. 413 — 113, 115, 119, 163, 194, 2004, 2912, 2919.
Carr *v.* National Bank, etc., 43 N. Y. App. Div. 10, 59 N. Y. Supp. 618 — 424, 2492.
Carr *v.* Nat. Bank & L. Co., 167 N. Y. 375, 60 N. E. 649, 82 Am. St. 725 — 97, 424, 1083, 1111, 2250, 2492.
Carr *v.* Rischer, 119 N. Y. 117, 23 N. E. 296 — 618.
Carr *v.* Rochester, etc. Co., 207 Pa. St. 392 (1904), 56 Atl. 945 — 1775, 2192, 2462, 2635.
Carriage, etc. Assoc., In re, L. R. 27 Ch. D. 322 (1884) — 2028.
Carrick's Case, 1 Sim. (N. S.) 505 (1851) — 2388.
Carrigan *v.* Port Crescent Imp. Co., 6 Wash. 590, 34 Pac. 148 — 2531.
Carrington *v.* Basshor Co., 84 Atl. 746 (Md. 1912) — 2268, 2382, 3013, 3044, 3493.
Carrington *v.* Turner, 101 Md. 437 (1905), 61 Atl. 324 — 2499.
Carritt *v.* Bradley and another, [1901] 2 K. B. 550 — 1288.
Carrol *v.* St. Johns, etc., 125 Mass. 565 — 2558.
Carroll *v.* Campbell, 108 Mo. 550, 17 S. W. 884 — 3783.
Carroll *v.* Campbell, 110 Mo. 557 — 3783.
Carroll *v.* Cone, 40 Barb. 220 — 1582.
Carroll *v.* Cone, 41 N. Y. 216 — 1582.
Carroll *v.* East St. Louis, 67 Ill. 568, 16 Am. Rep. 632 — 2333.
Carroll *v.* Green, 92 U. S. 509, 511, 515, 23 L. Ed. 738 — 642, 643, 646, 649.
Carroll *v.* Manganese, etc. Co., 111 Md. 252 (1909), 73 Atl. 665 — 2510.
Carroll *v.* Mullanphy Sav. Bank, 8 Mo. App. 249 — 21, 1158, 1208, 1343, 1539, 1554.
Carroll *v.* Pacific Bank, 19 Wash. 639, 54 Pac. 32 — 690.
Carroll *v.* Western Union Tel. Co., 160 Mass. 152, 35 N. E. 456 — 3981.
Carroll County *v.* Smith, 111 U. S. 556, 4 Sup. Ct. 539, 28 L. Ed. 517 — 362, 364, 366, 370.
Carron Iron Co. *v.* Maclaren, 5 H. L. Cas. 416 (1852) — 2779.
Carrugi *v.* Atlantic, etc. Co., 40 Ga. 135, 2 Am. Rep. 567 — 2575.
Carruth *v.* Harris, 41 Neb. 789, 60 N. W. 106 — 1080.
Carshalton Park Estate, Ltd., In re, [1908] 2 Ch. 62, 99 L. T. 12(1908) — 3290.
Carson *v.* Allegheny, etc. Co., 189 Fed. 791 (1911) — 2127, 2614, 2667, 2727.
Carson *v.* Arctic Min. Co., 5 Mich. 288 — 400.
Carson *v.* Central R. R., 35 Cal. 325 — 3727.
Carson *v.* Iowa, etc. Co., 80 Iowa, 638, 45 N. W. 1068 — 1336, 1338, 2681.
Carson *v.* Old Nat. Bank, 37 Wash. 279 (1905), 79 Pac. 927 — 1302.
Carson City Sav. Bank *v.* Carson City Elev. Co., 90 Mich. 550, 51 N. W. 641, 30 Am. St. 454 — 2229.
Carstens & Earles, Inc. *v.* Hofins, 44 Wash. 456 (1906), 87 Pac. 631 — 2211, 2273.
Carswell *v.* Farmers' L. & T. Co., 74 Fed. 88, 20 C. C. A. 282 — 3387.

[The numbers after the dash refer to the page of the text.]

Cartan *v.* Father Matthew, etc. Soc., 3 Daly (N. Y.), 20 — 397.
Carter *v.* Dime Sav. Bank, 61 Neb. 587, 86 N. W. 29 — 3118, 3332.
Carter *v.* Forbes, etc. Co., 22 Tex. Civ. App. 549, 56 S. W. 227 — 2273.
Carter *v.* Ford Plate Glass Co., 85 Ind. 180 — 2368, 2658, 3469.
Carter *v.* Fortney, 170 Fed. 463 (1909) — 2677, 2704, 3093.
Carter *v.* Good, 57 Hun, 116, 10 N. Y. Supp. 647 — 995.
Carter *v.* Gray, 79 Ark. 273 (1906), 96 S. W. 377 — 2414.
Carter *v.* Howe Machine Co., 51 Md. 290, 34 Am. Rep. 311 — 97, 98, 100, 102.
Carter *v.* Manufacturers' Nat. Bank, 71 Me. 448, 36 Am. Rep. 338 — 1000, 1315.
Carter *v.* Meuli, 122 Cal. 367, 55 Pac. 138 — 3806.
Carter *v.* New York El. R. R., 134 N. Y. 168 (1892), 31 N. E. 514 — 3884.
Carter *v.* Producers', etc. Co., 164 Pa. St. 463, 30 Atl. 391 — 2182, 2662.
Carter *v.* Producers' Oil Co., 182 Pa. St. 551, 38 Atl. 571, 39 L. R. A. 100 — 1481, 1482, 1844.
Carter *v.* Producers' Oil Co., 200 Pa. St. 579, 50 Atl. 167 — 1856.
Carter *v.* Taggart, 16 Sim. 423 (1848) — 871.
Carter *v.* Tucker, 138 Ky. 34 (1910), 127 S. W. 498 — 2403.
Carter *v.* Union Printing Co., 54 Ark. 576, 16 S. W. 576 — 475.
Carter, etc. Co. *v.* Hano Co., 73 N. H. 588 (1906), 64 Atl. 201 — 550.
Carter, etc. Co. *v.* Hazzard, 65 Minn. 432, 68 N. W. 74 — 507.
Carter, etc. Co. *v.* Samuel, etc. Co., 72 N. H. 549 (1904), 58 Atl. 243 — 582.
Cartmell's Case, L. R. 9 Ch. App. 691 (1874) — 743, 1352, 2478.
Cartmell *v.* Commercial, etc. Co., 156 S. W. 1048 (Ky. 1913) — 2460.
Carton *v.* West Virginia, etc. Co., 183 Fed. 1009 (1910) — 898, 949.
Car Trust Inv. Co. *v.* Metropolitan T. Co., 184 Fed. 443 (1911), 107 C. C. A. 307 — 377, 2177, 2186.
Cartter *v.* Rome, etc. Co., 89 Ga. 158, 15 S. E. 36 — 3247.
Cartwright *v.* Dickinson, 88 Tenn. 476, 12 S. W. 1030, 7 L. R. A. 706, 17 Am. St. 910 — 294, 469, 504, 512, 526, 557, 742, 861.
Cartwright *v.* Liberty Tel. Co., 205 Mo. 126 (1907), 12 L. R. A. (N. S.) 1125 n, 103 S. W. 982 — 3948.
Caruthers *v.* Kansas City, etc. Co., 59 Kan. 629, 54 Pac. 673, 44 L. R. A. 737 — 3563.
Carver *v.* Braintree Mfg. Co., 2 Story, 432, 5 Fed. Cas. 235 — 52, 570, 586.
Carver *v.* San Joaquin Cigar Co., 16 Cal. App. 572 (1911), 118 Pac. 91 — 2098.
Carver *v.* Southern, etc. Co., 78 N. J. Eq. 81 (1910), 78 Atl. 240 — 156, 241, 773, 813, 2668, 2681, 2740, 2879.
Carver *v.* State, 11 Ga. App. 22 (1912), 74 S. E. 556 — 3929.
Carver Co. *v.* Manufacturers', etc. Co., 72 Mass. 214 — 2514.
Carver Merc. Co. *v.* Hulme, 7 Mont. 566, 19 Pac. 213 — 674.
Cary *v.* Leszynsky, 184 Mass. 44 (1903), 67 N. E. 637 — 856, 1831.
Cary *v.* Schmeltz, 141 Mo. App. 570 (1910), 125 S. W. 532 — 616.
Cary *v.* Schoharie, etc. Co., 2 Hun, 110 — 46.
Caryl *v.* McElrath, 3 Sandf. (N. Y.) 176 — 2493.
Casanas *v.* Audubon, etc. Co., 124 La. 786 (1909), 50 So. 714 — 519, 1424.
Cascarella *v.* National Grocer Co., 151 Mich. 15 (1908), 114 N. W. 857 — 102.
Casco Nat. Bank *v.* Clark, 139 N. Y. 307, 34 N. E. 908, 36 Am. St. 705 — 2566, 2591.
Case *v.* Bank, 100 U. S. 446, 25 L. Ed. 695 — 1166, 1543, 1553, 1557.
Case *v.* Benedict, 63 Mass. 540 — 2541.
Case *v.* Cayuga County, 88 Hun, 59, 34 N. Y. Supp. 595 — 3698, 3728.
Case *v.* Citizens' Bank, 2 Woods, 23, 5 Fed. Cas. 251 — 2291.
Case *v.* Kelly, 133 U. S. 21 — 2012, 2025, 2327, 2328, 3677.
Case *v.* Marchand, 23 La. Ann. 60 — 3310.
Case *v.* Mechanics' Banking Assoc., 1 Sandf. 693 — 1479.
Case *v.* New York, etc. Ass'n, 88 N. Y. App. Div. 538 (1903), 85 N. Y. Supp. 104 — 2697.
Case *v.* Small, 10 Fed. 722, 4 Woods, 78 — 728.
Case *v.* Smith, etc. Co., 152 Fed. 730 (1907) — 2784.
Case, etc. Works *v.* Pulsifer, 79 Kan. 176 (1908), 98 Pac. 787 — 2580.
Case Mfg. Co. *v.* Soxman, 138 U. S. 431, 11 Sup. Ct. 360, 34 L. Ed. 1019 — 2414, 2537.
Case Plow Works *v.* Finks, 81 Fed. 529, 26 C. C. A. 46 — 3353.
Casey *v.* Galli, 94 U. S. 673, 24 L. Ed. 168 — 386, 499, 579, 595, 641.

[The numbers after the dash refer to the page of the text.]

Casey *v.* People, 132 Ill. 546, 24 N. E. 570 — 369.
Casey *v.* Societe de Credit Mobilier, 2 Woods, 77, 5 Fed. Cas. 262 — 2291.
Casey *v.* Societe de Credit Mobilier, 96 U. S. 467 — 2291.
Casgrain *v.* Hammond, 165 Mich. 615 (1911), 131 N. W. 122 — 954.
Cashman *v.* Brownlee, 128 Ind. 266, 27 N. E. 560 — 1974.
Cashman *v.* Root, 89 Cal. 373, 26 Pac. 883, 12 L. R. A. 511, 23 Am. St. 482 — 1057, 1249.
Cason *v.* City of Lebanon, 153 Ind. 567, 55 N. E. 768 — 3765.
Cass *v.* Dillon, 2 Ohio St. 607 — 354, 357.
Cass *v.* Manchester, etc. Co., 9 Fed. 649 — 2423.
Cass *v.* Ottawa, etc. Co., 22 Grant (U. C.), 512 (1875) — 2652, 2689, 3679.
Cass *v.* Pittsburgh, etc. Ry., 80 Pa. St. 31 — 288, 339, 342, 395.
Cass *v.* Realty, etc. Co., 148 N. Y. App. Div. 96 (1911), 132 N. Y. Supp. 1074, aff'd 206 N. Y. 649 — 70, 789, 2274, 2974, 2988.
Cass *v.* Sutherland, 98 Wis. 551, 74 N. W. 337 — 2204.
Cassagne *v.* Marvin, 143 N. Y. 292, 38 N. E. 285, 25 L. R. A. 670 — 1537, 3494.
Cassard *v.* Hinman, 6 Bosw. 9, 14 — 1060.
Cassard *v.* Hinmann, 1 Bosw. 207 — 1056.
Cassard *v.* Hinmann, 14 How. Pr. 84 — 1056.
Cassatt *v.* Mitchell, etc. Co., 150 Fed. 32 (1907), 10 L. R. A. (N. S.) 99 n — 1524.
Cass County *v.* Gillett, 100 U. S. 585, 25 L. Ed. 585 — 358, 360, 368.
Cass County *v.* Johnston, 95 U. S. 360, 24 L. Ed. 416 — 366, 367.
Cass County *v.* Jordan, 95 U. S. 373, 24 L. Ed. 419 — 366.
Cassell *v.* Lexington, etc. Co., 9 S. W. 502, 701 (Ky.) — 1742, 1753.
Cassidy *v.* Uhlmann, 170 N. Y. 505, 63 N. E. 554 — 2275, 2374, 2382, 3874.
Castellan *v.* Hobson, L. R. 10 Eq. Cas. 47 (1870) — 755, 763.
Castell, etc. Co., In re, [1898] 1 Ch. 315 — 2851, 2980.
Castell, etc. Lim., In re, [1898] 1 Ch. 315 — 2970.
Castello *v.* City Bank of Albany, 1 N. Y. Leg. Obs. 25 — 1340.
Castello *v.* London, etc. Co. Ltd., 107 L. T. Rep. 575 (1912) — 2116, 2168, 3498.
Castello's Case, L. R. 8 Eq. 504 (1869) — 304, 717, 763.
Castle *v.* Belfast, etc. Co., 72 Me. 167 — 2497.
Castle *v.* Bell, etc. Co., 49 N. Y. App. Div. 437, 63 N. Y. Supp. 482 — 3728, 3880, 4026.
Castle *v.* Bell, etc. Co., 30 N. Y. Misc. 38, 61 N. Y. Supp. 743 — 3728.
Castle *v.* Lewis, 78 N. Y. 131 — 2442, 2466, 2980.
Castle's Adm'r *v.* Acrogen Coal Co., 145 Ky. 591 (1911), 140 S. W. 1034 — 2207.
Castle Creek, etc. Co. *v.* City of Aspen, 146 Fed. 8 (1906) — 3847.
Castle, etc. Co., In re, 145 Fed. 224 (1906) — 886.
Castlehow, Re, [1903] 1 Ch. 352 — 976.
Castelman *v.* Holmes, 4 J. J. Marsh, (Ky.) 1 — 573, 715, 728, 748.
Castleman *v.* Templeman, 87 Md. 546, 40 Atl. 275, 41 L. R. A. 367, 67 Am. St. 563 — 549, 552, 553, 554, 560, 3328, 3329.
Castner *v.* Rinne, 31 Colo. 256 (1903), 72 Pac. 1052 — 2535.
Castner *v.* Twitchell, etc. Co., 91 Me. 524, 40 Atl. 558 — 1774.
Caston's Case, 7 Ont. Rep. (Can.) 448 — 419.
Caswell *v.* Hunton, 87 Me. 277, 32 Atl. 899 — 1074.
Caswell *v.* Putnam, 120 N. Y. 153, 24 N. E. 287 — 1247, 1249, 1298.
Cataract, etc. Co. *v.* City of Buffalo, 131 N. Y. App. Div. 485 (1909), 115 N. Y. Supp. 1045 — 3863, 3941.
Catawba, etc. Co. *v.* Flowers, 110 N. C. 381, 14 S. E. 918 — 3783.
Catawissa R. R. *v.* Philadelphia, etc. R. R., 3 Pa. Dist. 111 — 3549.
Catchpole *v.* Ambergate, etc. Ry., 1 El. & B. 111 (1852) — 403, 404, 1168, 1709.
Cater *v.* Eveleigh, 4 Desaus. (S. C.) 19, 6 Am. Dec. 596 — 1882.
Cater *v.* Northwestern Tel. Exch. Co., 60 Minn. 539, 63 N. W. 111, 28 L. R. A. 310, 51 Am. St. 1543 — 3876.
Caterham *v.* London, etc. Co., 1 C. B. (N. S.) 410 (1857) — 3641.
Caterham Ry. *v.* London, etc. Ry., 40 Eng. L. & Eq. 259, [1856] 1 C. B. (N. S.) 410 — 3603.
Cates *v.* Baxter, 97 Tenn. 443, 37 S. W. 219 — 1268, 1372.
Cates *v.* Sparkman, 73 Tex. 619, 11 S. W. 846, 15 Am. St. 806 — 321, 1077, 2130.
Catlett *v.* Starr, 70 Tex. 485, 7 S. W. 844 — 2545.

[The numbers after the dash refer to the page of the text.]

Catlin *v.* Eagle Bank, 6 Conn. 233 — 2293.
Catlin *v.* Green, 120 N. Y. 441, 24 N. E. 941 — 814.
Catlin *v.* Schuppert, 130 Wis. 642 (1907), 110 N. W. 818 — 2345.
Catlin *v.* Vichachi, etc. Co., 73 N. J. Eq. 286 (1907), 67 Atl. 194 — 2297.
Catskill Bank *v.* Gray, 14 Barb. 471 — 2222.
Catt *v.* Oliver, 98 Va. 580, 36 S. E. 980 — 325, 3339.
Caulkins *v.* Gaslight Co., 85 Tenn. 683, 4 S. W. 287, 4 Am. St. 786 — 1179, 1649.
Cavanagh *v.* Manhattan, etc. Co., 133 Fed. 818 (1905) — 2789.
Cave *v.* Cave, L. R. 15 Ch. D. 639 — 2585.
Cawley, etc. Co., In re, L. R. 42 Ch. D. 209 (1889) — 1546.
Cayley *v.* Cobourg, etc. Co., 14 Grant's Ch. Rep. (Can.) 571 (1868) — 814, 3575.
Caylus *v.* New York, etc. R. R., 10 Hun, 295 — 2841, 2845.
Caylus *v.* New York, etc. R. R., 76 N. Y. 609 — 2841, 2845.
Cayuga Bridge Co. *v.* Magee, 2 Paige, 116 — 3768.
Cayuga Lake R. R. *v.* Kyle, 64 N. Y. 185 — 277, 278, 502.
Cayuga Ry. *v.* Niles, 13 Hun, 170 — 3230.
Cazeaux *v.* Mali, 25 Barb. 578 — 856, 1067, 1091.
Cecil, In re, 36 How. Pr. 477 — 1786, 1797.
Cecil Nat. Bank *v.* Watsontown Bank, 105 U. S. 217, 26 L. Ed. 1039 — 1556.
Cedar Lake Hotel Co. *v.* Cedar Creek, etc. Co., 79 Wis. 297, 48 N. W. 371 — 2754.
Cedar Rapids, etc. Co. *v.* City of Cedar Rapids, 118 Iowa, 234 (1902), 91 N. W. 1081 — 3838, 3843.
Cedar Rapids, etc. Co. *v.* City of Cedar Rapids, 144 Iowa, 426 (1909), 120 N. W. 966, 138 A. S. R. 299 — 3634.
Cedar Rapids Gas Co. *v.* Cedar Rapids, 223 U. S. 655 (1912), 32 Sup. Ct. 389, 56 L. Ed. 594 — 3634, 3786.
Cedar Rapids Ins. Co. *v.* Butler, 83 Iowa, 124, 48 N. W. 1026 — 458.
Ceeder *v.* Loud, etc. Co., 86 Mich. 541, 49 N. W. 575, 24 Am. St. 134 — 2528.
Cefn Cilcen Min. Co., In re, L. R. 7 Eq. 88 (1868) — 2820.
Cella *v.* Brown, 144 Fed. 742 (1906) — 3487.
Cendelaria *v.* Vallejos, 13 N. M. 146 (1905), 81 Pac. 589 — 1480.
Centennial Board, In re, 48 Fed. 350 — 1983.
Centennial, etc. Assoc., In re, 235 Pa. St. 206 (1912), 83 Atl. 683 — 57, 1975.
Center, etc. Co. *v.* Lindsay, 21 Utah, 192, 60 Pac. 559 — 2109.
Centerville, etc. Co. *v.* Sanger, etc. Co., 140 Cal. 385 (1903), 73 Pac. 1079 — 2529.
Central Agric., etc. Assoc. *v.* Alabama, etc. Ins. Co., 70 Ala. 120 — 600, 758.
Central Bank *v.* Empire, etc. Co., 26 Barb. 23 — 2819, 2938, 2940.
Central Bank, etc. Co. *v.* Thayer, 184 Mo. 61 (1904), 67 L. R. A. 362, 105 Am. St. 526, 82 S. W. 142 — 52, 895, 1534, 2582, 2587.
Central Bridge Co. *v.* Lowell, 70 Mass. 474 — 3810.
Central City Sav. Bank *v.* Walker, 5 Hun, 34 — 696, 2002.
Central City Sav. Bank *v.* Walker, 66 N. Y. 424 — 696, 2002.
Central Coal, etc. Co. *v.* Optimo Lead, etc. Co., 157 Mo. App. 720 (1911), 139 S. W. 525 — 2349.
Central Democratic Assoc., In re, 46 Leg. Int. 380 — 18.
Central Elevator Co. *v.* People, 174 Ill. 203, 51 N. E. 254, 43 L. R. A. 658 — 1430, 1944, 3642, 3867.
Central, etc. *v.* Smith, 43 Colo. 90 (1908), 95 Pac. 307 — 1160, 1171, 1384, 1536, 1973, 1987.
Central, etc. *v.* Walters, Ex'rs, 122 Ky. 65 (1906), 90 S. W. 1066 — 3561.
Central, etc. Assoc. *v.* Alabama, etc. Ins. Co., 70 Ala. 120 (1881) — 500, 1401.
Central, etc. Assoc. *v.* James, 81 Ga. 762, 7 S. E. 862 — 1015, 2963.
Central, etc. Bank *v.* Levin, 6 Mo. App. 543 — 2589.
Central, etc. Bank *v.* Walker, 66 N. Y. 424, 429 — 2621.
Central, etc. Bank *v.* Wilder, 32 Neb. 454, 49 N. W. 369 — 1285.
Central, etc. Co., Matter of, 36 N. Y. App. Div. 553, 55 N. Y. Supp. 729 — 3883, 3905.
Central, etc. Co. *v.* Averill, 55 N. Y. Misc. 346 (1907), 105 N. Y. Supp. 378, 199 N. Y. 128 (1910), 92 N. E. 206, 32 L. R. A. (N. S.) 494 n., 139 A. S. R. 878 — 3814, 3922, 3925.
Central, etc. Co. *v.* Board, etc., 125 Fed. 463 (1903), 64 L. R. A. 689 n — 1530, 2760.
Central, etc. Co. *v.* Buchanan, 90 Fed. 454, 33 C. C. A. 598 — 3340.

[The numbers after the dash refer to the page of the text.]

Central, etc. Co. *v.* Capital, etc. Co., 60 Ohio St. 96, 53 N. E. 711 — 2173, 2250.
Central, etc. Co. *v.* Cheatham, 85 Ala. 292, 4 So. 828, 7 Am. St. 48 — 2536.
Central, etc. Co. *v.* Chester County, etc. Co., 80 Atl. 801 (Del. 1911) — 3425.
Central, etc. Co. *v.* Chicago, etc. Co., 54 Fed. 598 (Mo.) — 3249.
Central, etc. Co. *v.* Citizens', etc. Ry., 80 Fed. 218 — 3630.
Central, etc. Co. *v.* City of Conneaut, 167 Fed. 274 (1909), 93 C. C. A. 196 — 3952.
Central, etc. Co. *v.* Farmers' etc. Co., 112 Fed. 81 — 2194, 2956, 2960, 3521.
Central, etc. Co. *v.* Farmers', etc. Co., 113 Fed. 405 — 3318.
Central, etc. Co. *v.* Farmers', etc. Co., 114 Fed. 263, 52 C. C. A. 149 — 2227, 2907, 2908, 2944, 3010, 3041, 3446.
Central, etc. Co. *v.* Farmers', etc. Co., 116 Fed. 700 — 2227, 2907, 2908, 3010, 3446.
Central, etc. Co. *v.* Farmers' L. & T. Co., 79 Fed. 158 — 3387.
Central, etc. Co. *v.* Farmers', etc. Co., 125 Fed. 1001 — 3318.
Central, etc. Co. *v.* Grantham, 143 Fed. 43 (1906) — 3233, 3502.
Central, etc. Co. *v.* Louisville, etc. Co., 100 Fed. 545, 40 C. C. A. 530 — 3433.
Central, etc. Co. *v.* Madden, 68 Atl. 777 (N. J. 1908) — 118, 165, 188, 860, 2021.
Central, etc. Co. *v.* Municipal, etc. Co., 169 Fed. 308 (1909) — 3707.
Central, etc. Co. *v.* Peoria, etc. Ry., 104 Fed. 418, 43 C. C. A. 613 — 3175.
Central, etc. Co. *v.* Smith, 43 Colo. 90 (1908), 95 Pac. 307 — 1137, 1141.
Central, etc. Co. *v.* Smitha, 85 Ala. 47, 4 So. 708 — 3676.
Central, etc. Co. *v.* Sokola, 34 Ind. App. 429 (1905), 73 N. E. 143 — 3961.
Central, etc. Co. *v.* Sprague, etc. Co., 120 Fed. 925 — 2211, 2468, 2582.
Central, etc. Co. *v.* State, 118 Ind. 194, 19 N. E. 604, 10 Am. St. 114 — 3812, 3824.
Central, etc. Co. *v.* United States, etc. Co., 113 Fed. 587 — 3185.
Central, etc. Co. *v.* Wilkesbarre, etc. Ry., 11 Pa. Co. Ct. 417 — 3989, 3992.
Central, etc. Co. *v.* Wilkesbarre, etc. Ry., 4 Am. El. Cas. 260 — 3989, 3992.
Central, etc. Co. *v.* Wright, 124 Ga. 630 (1906), 53 S. E. 207 — 1295, 1657.
Central, etc. Co.'s Appeal, 67 Conn. 197, 35 Atl. 32 — 3710.
Central, etc. Exch. *v.* Board of Trade, 196 Ill. 396 (1902), 63 N. E. 740 — 1064, 3871.
Central, etc. Ins. Co. *v.* Callaghan, 41 Barb. 448 — 2415.
Central, etc. Ry. *v.* Central Trust Co., 135 Ga. 472 (1910), 69 S. E. 708 — 937, 1560, 2934, 3002.
Central, etc. Ry. *v.* Hitchcock, 91 Fed. 209, 33 C. C. A. 453 — 3269, 3393.
Central, etc. Ry. *v.* Mobley, 6 Ga. App. 33 (1909), 64 S. E. 300 — 2583.
Central, etc. R. R. *v.* Morris, 68 Tex. 49, 3 S. W. 457 — 3564.
Central, etc. R. R. *v.* Twenty-third St. R. R., 54 How. Pr. 168, 183 (Super. Ct., Sp. T., 1877) — 1948, 1962, 3542.
Central, etc. R. R. *v.* Twenty-third St. Ry., 53 How. Pr. 45 — 1505, 1521.
Central, etc. Ry. *v.* Union, etc. Ry., 144 Ala. 639 (1905), 39 So. 473 — 1949, 1950.
Central, etc. R. R. *v.* Western U. T. Co., 3 Fed. 417, 1 McCrary, 551 — 3919.
Central, etc. Tel. Co. *v.* Bradbury, 106 Ind. 1, 5 N. E. 721 — 3812.
Central Gold Min. Co. *v.* Platt, 3 Daly, 263 — 2321, 2895, 3039.
Central Imp. Co. *v.* Cambria Steel Co., 201 Fed. 811 (1912) — 948, 3206, 3472.
Central Land Co. *v.* Sullivan, 152 Ala. 360 (1907), 44 So. 644 — 147, 1911.
Central Lumber Co. *v.* Kelter, 201 Ill. 503 (1903), 66 N. E. 543 — 2228, 2952.
Central Lumber Co. *v.* South Dakota, 226 U. S. 157 (1912) — 1450.
Central Mfg. Co. *v.* Hartshorne, 3 Conn. 199 — 2762.
Central Mfg. Co. *v.* Montgomery, 144 Mo. App. 494 (1910), 129 S. W. 460 — 1596, 2863.
Central Mills Co. *v.* Hart, 124 Mass. 123 — 3079.
Central Nat. Bank *v.* Hazard, 30 Fed. 484 — 3416, 3502.
Central Nat. Bank *v.* Sheldon, 86 Kan. 460 (1912), 121 Pac. 340 — 663, 1964.
Central Nat. Bank *v.* Stevens, 169 U. S. 432, 18 Sup. Ct. 403, 42 L. Ed. 807 — 3096, 3127, 3128, 3199.
Central Nat. Bank *v.* U. S., 137 U. S. 355, 11 Sup. Ct. 126, 34 L. Ed. 703 — 1562, 1579, 1674.

[The numbers after the dash refer to the page of the text.]

Central Nat. Bank *v.* White, 37 N. Y. Super. Ct. 297 — 1520, 1529.
Central Nat. Bank *v.* Williston, 138 Mass. 244 — 1377.
Central N. Y. Tel., etc. Co. *v.* Averill, 199 N. Y. 128 (1910), 92 N. E. 206, 32 L. R. A. (N. S.) 494 n, 139 A. S. R. 878 — 1438, 1447.
Central of Georgia Ry. *v.* Eichberg, 107 Md. 363 (1908), 68 Atl. 690 — 2781.
Central of Georgia Ry. *v.* Paul, 93 Fed. 878, 35 C. C. A. 639 — 2958, 3446, 3473, 3504.
Central of Georgia *v.* Wright, 207 U. S. 127 (1907), 52 L. Ed. 134 — 1689, 3998.
Central of Georgia Ry. *v.* Wright, 166 Fed. 153 (1908) — 1660, 1665.
Central Ohio Salt Co. *v.* Guthrie, 35 Ohio St. 666 — 1444.
Central Park, In re, 63 Barb. 282 — 3648.
Central Plank Road Co. *v.* Clemens, 16 Mo. 359 — 501, 505.
Central R. R., In re, 1 Thomp. & Co. 419 — 3663.
Central R. R. *v.* Central Trust Co., 133 U. S. 83, 10 Sup. Ct. 235, 33 L. Ed. 561 — 3108.
Central R. R. *v.* Claghorn, 1 Speers' Eq. (S. C.) 545, 562 — 44.
Central R. R. *v.* Collins, 40 Ga. 582, 617, 636 — 901, 1406, 2283, 2680, 3522, 3677.
Central R. R. *v.* Georgia, 92 U. S. 665, 670, 23 L. Ed. 757 — 1693, 3571.
Central R. R. *v.* Georgia, 54 Ga. 401 — 1693.
Central R. R. *v.* Pennsylvania R. R., 31 N. J. Eq. 475 — 666, 902, 2150.
Central R. R. *v.* Smith, 76 Ala. 572 (1884) — 3674.
Central R. Co. *v.* Collins, 40 Ga. 582 (1869) — 930.
Central R. R., etc. Co. *v.* Atlantic, etc. R. R., 50 Ga. 444 — 1730.
Central R. R., etc. Co. *v.* Farmers' L. & T. Co., 56 Fed. 357 — 3118.
Central R. R., etc. Co. *v.* Farmers' L. & T. Co., 79 Fed. 158 — 3504.
Central R. R., etc. Co. *v.* Georgia, etc. Co., 32 S. C. 319, 11 S. E. 192 — 2772.
Central R. R., etc. Co. *v.* Papot, 59 Ga. 342 — 1578.
Central R. R., etc. Co. *v.* Pettus, 113 U. S. 116, 5 Sup. Ct. 387, 28 L. Ed. 915 — 2197, 3433, 3434.
Central R. R., etc. Co. *v.* Ward, 37 Ga. 515 — 1150.
Central R. R., etc. Co. *v.* Wright, 164 U. S. 327, 17 Sup. Ct. 80, 41 L. Ed. 454 — 1670.
Central Railroad & Banking Co. *v.* Smith, 76 Ala. 572, 52 Am. Rep. 353 — 3369.
Central Shade-Roller Co. *v.* Cushman, 143 Mass. 353, 9 N. E. 629 — 1433.
Central Stockyards Co. *v.* Louisville & Nashville R. Co., 118 Fed. 113 (1902), aff'd, 192 U. S. 568, 24 Sup. Ct. 339, 48 L. Ed. 565 — 3585.
Central Sugar Factories, In re, [1894] 1 Ch. 369 — 3365.
Central Transp. Co. *v.* Pullman's Palace Car Co., 139 U. S. 24, 49, 11 Sup. Ct. 478, 35 L. Ed. 55 — 8, 1461, 2254, 3548, 3870.
Central T. Co. *v.* Arctic, etc. Mfg. Co., 77 Md. 202 — 2915, 3065, 3223, 3267.
Central T. Co. *v.* Ashville Land Co., 72 Fed. 361, 18 C. C. A. 590 — 2531.
Central T. Co. *v.* Bartlett, 57 N. J. L. 206, 30 Atl. 583 — 2838, 3034.
Central T. Co. *v.* Benedict, 78 Fed. 198, 24 C. C. A. 56 — 3428.
Central T. Co. *v.* Bodwell, etc. Co., 181 Fed. 735 (1910) — 2839, 2914.
Central T. Co. *v.* Bridges, 57 Fed. 753 — 49, 1756, 2134, 2138, 2147, 2290, 2314, 2426, 2570, 2981, 3021, 3092, 3250, 3267.
Central T. Co. *v.* California, etc. R. R., 110 Fed. 70 — 2841, 2896, 2902, 3145, 3150, 3167.
Central T. Co. *v.* California, etc. R. R., 128 Fed. 882 — 2841, 2896, 2902, 3145, 3150, 3167.
Central T. Co. *v.* Carter, 78 Fed. 225, 24 C. C. A. 73 — 3486, 3489.
Central T. Co. *v.* Charlotte, etc. R. R., 65 Fed. 257 — 3252.
Central T. Co. *v.* Charlotte, etc. R. R., 65 Fed. 264 — 3387.
Central T. Co. *v.* Chattanooga, etc. R. R., 62 Fed. 950 — 3117.
Central T. Co. *v.* Chattanooga, etc. R. R., 68 Fed. 685 — 3359.
Central T. Co. *v.* Chattanooga, etc. R. R., 69 Fed. 295 — 3268.
Central T. Co. *v.* Chattanooga, etc. R. R., 94 Fed. 275, 36 C. C. A. 241 — 3216, 3235, 3274, 3284.
Central T. Co. *v.* Chattanooga, etc. R. R., 89 Fed. 388 — 3232.
Central T. Co. *v.* Cincinnati, etc. Ry., 58 Fed. 500 — 3198, 3426, 3442, 3479, 3505.
Central Trust Co. *v.* Cincinnati, etc. Ry., 169 Fed. 466 (1908) — 1279, 2828, 3006, 3064, 3068, 3138, 3141, 3153, 3154, 3162, 3195.

[The numbers after the dash refer to the page of the text.]

Central T. Co. *v.* Citizens' Street R. R., 80 Fed. 218 — 3054.
Central T. Co. *v.* Citizens' Street Ry., 82 Fed. 1 — 3630.
Central T. Co. *v.* Clark, 81 Fed. 269, 26 C. C. A. 397 — 3269.
Central Trust Co. *v.* Colorado, etc. Co., 200 Fed. 85 (1912) — 3265, 3274, 3392.
Central T. Co. *v.* Colorado, etc. Ry., 89 Fed. 560 — 3519, 3583.
Central T. Co. *v.* Columbus, etc. Ry., 87 Fed. 815, 828 — 2812, 2860, 2949, 2955, 2989, 3155, 3175, 3176, 3179.
Central T. Co. *v.* Condon, 67 Fed. 84, 14 C. C. A. 314 — 1756, 2899, 3688.
Central T. Co. *v.* Continental Trust Co., 86 Fed. 517, 30 C. C. A. 235 — 3397.
Central T. Co. *v.* D'Arcy, 238 Mo. 676 (1911), 142 S. W. 294 — 2296.
Central T. Co. *v.* East Tennessee, etc. R. R., 30 Fed. 895 — 3130, 3281, 3440.
Central T. Co. *v.* East Tennessee, etc. Ry., 59 Fed. 523 — 3352, 3353.
Central T. Co. *v.* East Tennessee, etc. R. R., 80 Fed. 624, 26 C. C. A. 30 — 3269.
Central T. Co. *v.* East Tennessee, etc. Co., 116 Fed. 743 (1902) — 207, 2037, 2054, 2677, 2744, 3210, 3335, 3344, 3512.
Central T. Co. *v.* East Tenn. Land Co., 71 Fed. 353 — 3000.
Central T. Co. *v.* East Tenn. Land Co., 79 Fed. 19 — 3384.
Central T. Co. *v.* Florida, etc. Co., 43 Fed. 751 — 3130.
Central T. Co. *v.* Georgia Pac. Ry., 83 Fed. 386 — 3034, 3248.
Central T. Co. *v.* Georgia Pac. Ry., 87 Fed. 288, 30 C. C. A. 648 — 3502.
Central T. Co. *v.* Grant, etc. Works, 135 U. S. 207, 10 Sup. Ct. 736, 34 L. Ed. 97 — 3185.
Central T. Co. *v.* Grantham, 83 Fed. 549, 27 C. C. A. 570 — 3126.
Central T. Co. *v.* Hennen, 90 Fed. 593, 33 C. C. A. 189 — 3234, 3254.
Central T. Co. *v.* Hubinger, 87 Fed. 3 — 3186.
Central T. Co. *v.* Indiana, etc. R. R., 98 Fed. 666 — 2946, 2957, 3203, 3528.
Central T. Co. *v.* Kneeland, 138 U. S. 414, 11 Sup. Ct. 357, 34 L. Ed. 1014 — 948, 2145, 2157, 3210, 3228, 3237, 3239, 3242, 3244.
Central T. Co. *v.* Lappe, 216 Pa. St. 549 (1907), 65 Atl. 1111 — 2415.
Central T. Co. *v.* Louisville, etc. Ry., 81 Fed. 772 — 3233.
Central T. Co. *v.* Louisville Trust Co., 87 Fed. 23 — 3433.
Central T. Co. *v.* McGeorge, 151 U. S. 129, 14 Sup. Ct. 286, 38 L. Ed. 98 — 2791, 3091, 3317.
Central T. Co. *v.* Marietta, etc. R. R., 48 Fed. 14 — 3171.
Central T. Co. *v.* Marietta, etc. R. R., 48 Fed. 32 — 3382.
Central T. Co. *v.* Marietta, etc. Ry., 48 Fed. 850, 1 C. C. A. 116 — 3222.
Central T. Co. *v.* Marietta, etc. Ry., 48 Fed. 864, 1 C. C. A. 139 — 3222.
Central T. Co. *v.* Marietta, etc. Ry., 48 Fed. 865, 1 C. C. A. 130 — 3222.
Central T. Co. *v.* Marietta, etc. Ry., 48 Fed. 868, 1 C. C. A. 133 — 3222.
Central T. Co. *v.* Marietta, etc. Ry., 48 Fed. 875, 1 C. C. A. 140 — 3383.
Central T. Co. *v.* Marietta, etc. Ry., 51 Fed. 15, 16 L. R. A. 90 — 3389.
Central T. Co. *v.* Marietta, etc. Ry., 73 Fed. 589 — 2849.
Central T. Co. *v.* Marietta, etc. R. R., 75 Fed. 193, 21 C. C. A. 291 — 3409.
Central T. Co. *v.* Marietta, etc. R. R., 75 Fed. 209, 21 C. C. A. 307 — 3409.
Central T. Co. *v.* Mobile, etc. R. R., 173 Fed. 330 (1909) — 3212.
Central T. Co. *v.* Moran, 56 Minn. 188, 57 N. W. 471, 29 L. R. A. 212 — 3211, 3590.
Central T. Co. *v.* New Amsterdam, etc. Co., 167 Fed. 983 (1909) — 3439, 3446.
Central T. Co. *v.* New York Equipment Co., 74 Hun, 405, 26 N. Y. Supp. 850 — 3224.
Central T. Co. *v.* N. Y. Equipment Co., 87 Hun, 421, 34 N. Y. Supp. 349 — 3224.
Central T. Co. *v.* New York, etc. R. R., 18 Abb. N. Cas. 381, 395 — 2859, 2882, 2887.
Central T. Co. *v.* New York, etc. R. R., 33 Hun, 513 — 3083, 3107.
Central T. Co. *v.* New York, etc. R. R., 47 Hun, 587 — 3406.
Central T. Co. *v.* New York, etc. R. R., 110 N. Y. 250, 259, 18 N. E. 92, 1 L. R. A. 260 — 3259, 3406.
Central T. Co. *v.* Ohio Cent. R. R., 23 Fed. 306 — 3376, 3587.
Central T. Co. *v.* Ohio Cent. Ry., 36 Fed. 520 — 3220, 3227.
Central T. Co. *v.* Peoria, etc. Ry., 118 Fed. 30, 55 C. C. A. 52 — 3195, 3468.
Central T. Co. *v.* Richmond, etc., 54 Fed. 723 — 3248.
Central T. Co. *v.* Richmond, etc. R. R.,

[The numbers after the dash refer to the page of the text.]

68 Fed. 90, 15 C. C. A. 273, 41 L. R. A. 458 — 2900, 3248.
Central T. Co. *v.* Richmond, etc. R. R., 105 Fed. 803, 45 C. C. A. 60 — 3438.
Central T. Co. *v.* St. Louis, etc. Ry., 40 Fed. 426 — 3354.
Central T. Co. *v.* St. Louis, etc. Ry., 41 Fed. 551 — 3247, 3270, 3399, 3684.
Central T. Co. *v.* St. Louis, etc. Ry., 59 Fed. 385 — 3355, 3447.
Central T. Co. *v.* Seasongood, 130 U. S. 482, 9 Sup. Ct. 575, 32 L. Ed. 985 — 3410.
Central T. Co. *v.* Sheffield, etc. Ry., 42 Fed. 106, 9 L. R. A. 67 — 3247.
Central T. Co. *v.* Sheffield, etc. Ry., 44 Fed. 526 — 3406.
Central T. Co. *v.* Sheffield, etc. Ry., 60 Fed. 9 — 3108, 3182, 3194, 3195, 3196, 3197.
Central T. Co. *v.* Sloan, 65 Iowa, 655, 22 N. W. 916 — 3248, 3509.
Central T. Co. *v.* So. Atl., etc. R. R., 57 Fed. 3 — 3117.
Central T. Co. *v.* Tappan, 6 N. Y. Supp. 918 — 3406.
Central T. Co. *v.* Texas, etc. Ry., 22 Fed. 135 — 3319.
Central T. Co. *v.* Texas, etc. Ry., 23 Fed. 673 — 3249.
Central T. Co. *v.* Texas, etc. Ry., 23 Fed. 703 — 3249.
Central T. Co. *v.* Texas, etc. Ry., 23 Fed. 846 — 3008, 3082, 3146.
Central T. Co. *v.* Texas, etc. Ry., 24 Fed. 151, 153 — 3146.
Central T. Co. *v.* Texas, etc. Ry., 27 Fed. 178 — 3249.
Central Trust Co. *v.* Third Ave. R. R. Co., 159 Fed. 959 (1908) — 3312.
Central T. Co. *v.* Third Ave. R. R., 165 Fed. 478, 494 (1908) — 939, 3264, 3378, 3386, 3447.
Central Trust Co. *v.* Third Ave. R. R., 180 Fed. 710 (1910), 103 C. C. A. 492 — 3259, 3766, 4008.
Central T. Co. *v.* Third Ave. R. R., 186 Fed. 291 (1911) — 3259.
Central T. Co. *v.* Thurman, 94 Ga. 735, 20 S. E. 141 — 3271, 3424, 3431.
Central T. Co. *v.* Unadilla, etc. R. R., 35 N. Y. Misc. Rep. 604, 72 N. Y. Supp. 189 — 3152.
Central T. Co. *v.* U. S. Rolling-Stock Co., 56 Fed. 5 — 3108.
Central T. Co. *v.* Utah Cent. Ry., 16 Utah, 12, 50 Pac. 813 — 3270.
Central T. Co. *v.* Valley Ry., 55 Fed. 903 — 3438.
Central T. Co. *v.* Wabash, etc. Ry., 23 Fed. 675 — 3426.
Central T. Co. *v.* Wabash, etc. R. R., 23 Fed. 858 — 3170, 3350.
Central T. Co. *v.* Wabash, etc. Ry., 23 Fed. 863 — 3386.
Central T. Co. *v.* Wabash, etc. R. R., 24 Fed. 98 — 2994.
Central T. Co. *v.* Wabash, etc. Ry., 25 Fed. 69 — 3381.
Central T. Co. *v.* Wabash, etc. Ry., 25 Fed. 693 — 3112, 3138, 3287.
Central T. Co. *v.* Wabash, etc. Ry., 27 Fed. 175 — 3255.
Central T. Co. *v.* Wabash, etc. Ry., 28 Fed. 871 — 3280, 3281.
Central T. Co. *v.* Wabash, etc. Ry., 29 Fed. 546 — 3266.
Central T. Co. *v.* Wabash, etc. Ry., 29 Fed. 618 — 3130, 3195, 3298, 3314.
Central T. Co. *v.* Wabash, etc. Ry., 30 Fed. 332 — 3376, 3394, 3308.
Central T. Co. *v.* Wabash, etc. Ry., 32 Fed. 187 — 3425.
Central T. Co. *v.* Wabash, etc. Ry., 32 Fed. 566 — 3264, 3265, 3281.
Central T. Co. *v.* Wabash, etc. Ry., 34 Fed. 259 — 3386.
Central T. Co. *v.* Wabash, etc. Ry., 36 Fed. 622 — 3428.
Central T. Co. *v.* Wabash, etc. Ry., 38 Fed. 63 — 3386.
Central T. Co. *v.* Wabash, etc. Ry., 46 Fed. 26 — 3396.
Central T. Co. *v.* Wabash, etc. Ry., 46 Fed. 156 — 3382.
Central T. Co. *v.* Wabash, etc. Ry., 50 Fed. 857 — 3387.
Central T. Co. *v.* Wabash, etc. Ry., 52 Fed. 908 — 3389.
Central T. Co. *v.* Washington, etc. R. R., 124 Fed. 813 (1903) — 2759, 2852, 3149, 3167, 3182, 3230.
Central T. Co. *v.* West, etc. Co., 144 N. Y. App. Div. 560 (1911), 129 N. Y. Supp. 730 — 947, 1085, 1279, 1330, 1719, 3208, 3267.
Central T. Co. *v.* Western, etc. R. R., 112 Fed. 471 — 3128.
Central T. Co. *v.* Western N. C. R. R., 89 Fed. 24 — 3124, 3192, 3503, 3546.
Central T. Co. *v.* West India, etc. Co., 169 N. Y. 314, 62 N. E. 387 — 947, 1289, 2902, 2997, 3333.
Central T. Co. *v.* West India, etc. Co., 109 N. Y. App. Div. 517 (1905), 96 N. Y. Supp. 519 — 947, 1030, 1279, 1328, 1719.
Central T. Co. *v.* Wheeling, etc. R. R., 189 Fed. 82 (1911) — 3359.
Central T. Co. *v.* Worcester Cycle Mfg. Co., 90 Fed. 584 — 2221, 2859, 3578.

[The numbers after the dash refer to the page of the text.]

Central T. Co. *v.* Worcester, etc. Co., 86 Fed. 35 — 3315.
Central T. Co. *v.* Worcester, etc. Co., 110 Fed. 491 — 2860, 3009, 3164, 3175, 3232.
Central T. Co. *v.* Worcester, etc. Co., 114 Fed. 659 — 3324.
Central T. Co. etc. *v.* Denver, etc. R. R., 97 Fed. 239, 38 C. C. A. 143 — 3504, 3582.
Central T. Co. etc. *v.* Worcester, etc. Co., 93 Fed. 712, 35 C. C. A. 547 — 3209, 3324.
Central Trust, etc. Co. *v.* Chester County, etc. Co., 77 Atl. 771 (Del. 1910) — 3193.
Central Turnp. Corp. *v.* Valentine, 27 Mass. 142 — 489, 495.
Central Union Tel. Co. *v.* Bradbury, 106 Ind. 1, 5 N. E. 721 — 3812, 4010.
Central Union Tel. Co. *v.* State, 118 Ind. 194, 19 N. E. 604, 10 Am. St. 114 — 3812, 4010.
Central Union Tel. Co. *v.* State, 123 Ind. 113, 24 N. E. 215 — 3812, 4010.
Central Wisconsin T. Co. *v.* Barter, 194 Fed. 835 (1912) — 569, 685, 687, 1395.
Centre, etc. Co. *v.* McConaby, 16 Serg. & R. (Pa.) 140 — 420, 456, 501.
Chable *v.* Nicaragua Canal Co., 59 Fed. 846 — 3375, 3468.
Chabot, etc. Co. *v.* Chabot, 84 Atl. 892 (Me. 1912) — 821, 1190, 2087, 3434.
Chadeloid, etc. Co. *v.* Chicago, etc. Co., 180 Fed. 770 (1910) — 2787.
Chadwick *v.* Old Colony R. R., 171 Mass. 239, 50 N. E. 629 — 2992.
Chafee *v.* Quidnick Co., 13 R. I. 442 — 3365.
Chafee *v.* Sprague, 16 R. I. 189, 13 Atl. 121 — 1006.
Chaffe *v.* Ludeling, 27 La. Ann. 607 — 660, 696.
Chaffee *v.* Berkeley, 141 Iowa, 344 (1908), 118 N. W. 267 — 2037.
Chaffee *v.* Middlesex R. R., 146 Mass. 224, 16 N. E. 34 — 812.
Chaffee *v.* Rutland R. R., 55 Vt. 110, 139 — 765, 766, 771, 786, 787, 796, 1558, 1562, 1588, 1599, 1613, 2863.
Chaffee *v.* Tel. & Tel. Con. Co., 77 Mich. 625, 43 N. W. 1064, 6 L. R. A. 455, 18 Am. St. 424 — 3964.
Chaffee County *v.* Porter, 142 U. S. 355, 12 Sup. Ct. 216, 35 L. Ed. 1040 — 350.
Chaffin *v.* Cummings, 37 Me. 76 — 270, 455, 511.
Chagrin Falls, etc. Co. *v.* Cane, 2 Ohio St. 419 — 3806.
Chalmers *v.* Littlefield, 103 Me. 271 (1907), 69 Atl. 100 — 3236, 3347, 3359.
Chalmers *v.* Paterson, etc. Co., 66 N. J. L. 41, 48 Atl. 993 — 3957.
Chamberlain *v.* Bromberg, 83 Ala. 576, 3 So. 434 — 551, 2292.
Chamberlain *v.* Burlington, 19 Iowa, 395 — 351.
Chamberlain *v.* Chamberlain, 43 N. Y. 424 — 2327, 2334.
Chamberlain *v.* Connecticut Cent. R. R., 54 Conn. 472, 485, 9 Atl. 244 — 3039, 3106, 3143.
Chamberlain *v.* Detroit Stove Works, 103 Mich. 124, 61 N. W. 532 — 2091.
Chamberlain *v.* Greenleaf, 4 Abb. N. Cas. 178 — 1249, 1261, 1282, 1301, 1307.
Chamberlain *v.* Iowa Tel. Co., 119 Iowa, 619, 93 N. W. 596 (1903) — 3934.
Chamberlain *v.* New York, Lake Erie, etc. R. R., 71 Fed. 636 — 3399.
Chamberlain *v.* Pacific, etc. Co., 54 Cal. 103 — 2087.
Chamberlain *v.* Painesville, etc. R. R., 15 Ohio St. 225 — 334, 335, 336, 338, 344, 483, 1743, 1757.
Chamberlain *v.* Rochester, etc. Co., 7 Hun, 557 — 3302.
Chamberlain *v.* St. Paul, etc. R. R., 92 U. S. 299, 23 L. Ed. 715 — 2994.
Chamberlain *v.* Trogden, 148 N. C. 139 (1908), 61 S. E. 628 — 461.
Chamberlain *v.* Walter, 60 Fed. 788 — 1681.
Chamberlain, etc. *v.* Kemper, etc. Co., 3 Neb. Unof. 549 (1902), 92 N. W. 175 — 2764.
Chamberlin *v.* Huguenot Mfg. Co., 118 Mass. 532 — 570, 599, 1626, 2767.
Chamberlin *v.* Mammoth Min. Co., 20 Mo. 96 — 2756, 2768.
Chamber of Commerce *v.* Wells, 100 Minn. 205 (1907), 111 N. W. 157 — 4017.
Chambers *v.* Baltimore, etc. R. R., 207 U. S. 142 (1907), 52 L. Ed. 143 — 2773.
Chambers *v.* Chambers, etc. Co., 185 Pa. St. 105, 39 Atl. 822 — 2750.
Chambers *v.* Falkner, 65 Ala. 448 — 2284.
Chambers *v.* Lancaster, 160 N. Y. 342, 54 N. E. 707 — 2498.
Chambers *v.* M'Creery, 106 Fed. 364, 45 C. C. A. 322 — 878.
Chambers *v.* Manchester, etc. Ry., 5 B. & S. 588 (1864) — 2967.
Chambers *v.* Mittnacht, 23 S. D. 449 (1909), 122 N. W. 434 — 222, 2038, 2398.

[The numbers after the dash refer to the page of the text.]

Chambers *v.* St. Louis, 29 Mo. 543, 576 — 2324.
Chambersburg Silk, etc. Co., In re, 190 Fed. 411 (1911) — 3005, 3112.
Chambersburg Ins. Co. *v.* Smith, 11 Pa. St. 120 — 739, 1170, 1553, 1554.
Chambliss *v.* Simmons, 165 Fed. 419 (1908), 91 C. C. A. 369 — 2547, 2775.
Champagne Lumber Co. *v.* Jahn, 168 Fed. 510 (1909), 93 C. C. A. 532 — 1617, 2196.
Champion *v.* Memphis, etc. R. R., 35 Miss. 692 — 1409, 1422.
Champlain, etc. Co. *v.* O'Brien, 117 Fed. 271 — 3689, 3690.
Champollion *v.* Corbin, 71 N. H. 78 (1901), 51 Atl. 674 — 59, 1852.
Chandler *v.* Andrews, 192 Fed. 543 (1911) — 1105.
Chandler *v.* Bacon, 30 Fed. 538 — 254, 2025, 2051, 2690.
Chandler *v.* Brown, 77 Ill. 333 — 482, 551, 552, 655.
Chandler *v.* Hart, 161 Cal. 405 (1911), 119 Pac. 516 — 2443, 2448, 2455, 2550, 2570, 2575.
Chandler *v.* Hoag, 2 Hun, 613 — 1898.
Chandler *v.* Hoag, 63 N. Y. 624 — 1898.
Chandler *v.* Keith, 42 Iowa, 99 — 381, 547, 551, 555.
Chandler *v.* Monmouth Bank, 13 N. J. L. 255 — 2090.
Chandler *v.* Northern Cross R. R., 18 Ill. 190 — 511, 524.
Chandler *v.* Sheep, etc. Co., 15 Utah, 434, 49 Pac. 535 — 383.
Chandler *v.* Siddle, 3 Dill. 477, 5 Fed. Cas. 459, 10 Natl. Bankr. Reg. 236 — 535, 539, 547, 3327.
Chant *v.* Clinton, etc. Co., 130 Wis. 533 (1907), 110 N. W. 423 — 3959.
Chapin *v.* Cambria, etc. Co., 145 Pa. St. 478, 22 Atl. 1041 — 2440.
Chapin *v.* Chicopee Universalist Soc., 74 Mass. 580 — 1476.
Chapin *v.* Merchants' Nat. Bank, 14 N. Y. St. Rep. 272 — 899.
Chapin *v.* Sullivan R. R., 39 N. H. 564, 75 Am. Dec. 237 — 3665.
Chapin *v.* Thomps n, 4 Hun, 779 — 3324.
Chapin *v.* Vermont, etc. R. R., 74 Mass. 575 — 2836, 2905.
Chapin *v.* Winchester School Dist., 35 N. H. 445 — 91, 2226.
Chapleo *v.* Brunswick, etc. Building Soc., L. R. 6 Q. B. D. 696 (1881) — 2814.
Chaplin *v.* Clarke, 4 Exch. 403 (1849) — 295, 2405.
Chapman, Ex parte, 153 Fed. 371 (1907) — 1532.
Chapman, In re, [1896] 2 Ch. 763 — 981.
Chapman, In re, 166 U. S. 661 (1897), 17 S. Ct. 677, 41 L. Ed. 1154 — 1451, 1531, 1947.
Chapman *v.* Alabama, etc. R. R., 59 Fed. 370 — 2798, 3688.
Chapman *v.* Atlantic T. Co., 119 Fed. 257 — 3061, 3203, 3397, 3432, 3433.
Chapman Atlantic Trust Co., 145 Fed. 820 — 3397, 3433.
Chapman *v.* Barney, 129 U. S. 677, 9 Sup. Ct. 426, 32 L. Ed. 800 — 1481, 2762, 2805.
Chapman *v.* Bates, 60 N. J. Eq. 17, 46 Atl. 591 — 1862, 1864.
Chapman *v.* Bates, 61 N. J. Eq. 5, 658, 47 Atl. 471 (1900) — 1864.
Chapman *v.* Bates, 47 Atl. 638, 88 Am. St. 459 (N. J.) — 1862.
Chapman *v.* Bible, 137 N. W. 533 (Mich. 1912) — 1105.
Chapman *v.* Brewer, 43 Neb. 890, 62 N. W. 320, 47 Am. St. 779 — 93.
Chapman *v.* Brooks, 31 N. Y. 75 — 1302.
Chapman *v.* City Council, 28 S. C. 373, 6 S. E. 158, 13 Am. St. 681 — 988.
Chapman *v.* Comstock, 134 N. Y. 509, 31 N. E. 876 — 2286.
Chapman *v.* Comstock, 58 Hun, 325, 11 N. Y. Supp. 920 — 2286.
Chapman *v.* Doray, 89 Cal. 52, 26 Pac. 605 — 1682.
Chapman *v.* Douglas County, 107 U. S. 348, 2 Sup. Ct. 62, 27 L. Ed. 378 — 2714.
Chapman *v.* First Nat. Bank, 56 Ohio St. 310 — 47 N. E. 54 — 1677.
Chapman *v.* Fowler, 132 N. Y. App. Div. 251 (1909), 116 N. Y. Supp. 348 — 1027, 1734.
Chapman *v.* Gates, 54 N. Y. 132 — 356.
Chapman *v.* Iron, etc. Co., 62 N. J. L. 497, 41 Atl. 690 — 889.
Chapman *v.* Lynch, 156 N. Y. 551, 51 N. E. 275 — 618.
Chapman *v.* Mad River, etc. R. R., 6 Ohio St. 119 — 334, 451.
Chapman *v.* New Orleans, etc. Co., 4 La. Ann. 153 — 1179, 1379.
Chapman *v.* Phœnix Nat. Bank, 85 N. Y. 437, 44 N. Y. Super. Ct. 340 — 1150.
Chapman *v.* Pittsburg, etc. R. R., 26 W. Va. 299 — 3229.
Chapman *v.* Porter, 69 N. Y. 276 — 282, 2194, 2196.
Chapman *v.* Reynolds, 28 Beav. 221 (1860) — 869.

[The numbers after the dash refer to the page of the text.]

Chapman *v.* Shepherd, L. R. 2 C. P. 228 — 760, 1232, 1264.
Chapman *v.* Smethurst, [1909] 1 K. B. 927, rev'g [1909] 1 K. B. 73, 99 L. T. Rep. 853 — 2563.
Chapman *v.* Trinity, etc. Ry., 138 S. W. 440 (Tex. 1911) — 1950.
Chapman *v.* Virginia, etc. Co., 96 Va. 177, 31 S. E. 74 — 283.
Chapman's Case, L. R. 2 Eq. 567 (1866) — 284.
Chapman & Barker's Case, L. R. 3 Eq. 361 (1866) — 306, 700, 702, 705, 720.
Chapman Valve Mfg. Co. *v.* Oconto Water Co., 89 Wis. 264, 60 N. W. 1004, 46 Am. St. 830 — 3246.
Chappel *v.* Skinner, 6 How. Pr. 338 — 1711.
Chappell's Case, L. R. 6 Ch. App. 902 (1871) — 763, 1854.
Charitable Assoc. *v.* Baldwin, 42 Mass. 359 (1840) — 2444.
Charitable Corp. *v.* Sutton, 2 Atk. 400 (1742) — 2007, 2378.
Charity Hospital *v.* New Orleans, etc. Co., 40 La. Ann. 382, 4 South. 433 — 3573, 3577.
Charles *v.* Valdosta, etc. Co., 4 Ga. App. 733 (1908), 62 S. E. 493 — 2750.
Charles, etc. Co., In re, 199 Fed. 846 (W. Va. 1912) — 205, 224.
Charles River Bridge *v.* Warren Bridge, 11 Pet. 420, 9 L. Ed. 773, 938 — 3768.
Charles River Bridge Co. *v.* Warren Bridge, 24 Mass. 344 — 1948.
Charles Simons, etc. Co. *v.* Maryland, etc. Co., 99 Md. 141 (1904), 63 L. R. A. 727 — 3820.
Charleston *v.* People's Nat. Bank, 5 S. C. 103, 22 Am. Rep. 1 — 1672.
Charleston, etc. Bank *v.* Melton, 171 Fed. 743 (1909) — 1680.
Charleston, etc. Co. *v.* Kanawha, etc. Co., 58 W. Va. 22 (1905), 112 Am. St. 936 — 1448.
Charleston, etc. Co. *v.* Lowe, 52 W. Va. 662 (1901) — 3648, 3790.
Charleston Ins. & T. Co. *v.* Sebring, 5 Rich. Eq. (S. C.) 342 — 2071, 2685.
Charlestown, etc. Co. *v.* Dunsmore, 60 N. H. 85 — 2422.
Charlestown, etc. Co. *v.* Knickerbocker T. Co., 138 N. Y. App. Div. 107 (1910), aff'd, 203 N. Y. 529, 96 N. E. 1112 — 2850, 3012.
Charleton *v.* Newcastle, etc. Ry., 5 Jur. (N. S.) 1096 (1859) — 2669.
Charlick *v.* Flushing R. R., 10 Abb. Pr. 130 — 1498.
Charlotte, etc. *v.* Blakely, 3 Strobh. L. (S. C.) 245 — 278, 314, 483.
Charlotte, etc. R. R. *v.* Gibbes, 142 U. S. 386, 12 Sup. Ct. 255, 35 L. Ed. 1051 — 3627.
Charlton *v.* New Castle, etc. Ry., 5 Jur. (N. S.) 1096 (1859) — 3554, 3586.
Charter Oak, etc. Ins. Co. *v.* Sawyer, 44 Wis. 387 — 2364.
Chartered Bank, etc. *v.* North, etc. Co., 136 N. Y. App. Div. 646 (1910) — 1522.
Chartiers R. R. *v.* Hodgens, 77 Pa. St. 187 — 505, 2987.
Chartiers Ry. *v.* Hodgens, 85 Pa. St. 501 — 505, 1940, 3510, 3643, 3722.
Chase *v.* Burritt, 14 Atl. 212 (Conn.) — 875.
Chase *v.* City of Boston, 180 Mass. 458 (1902), 57 L. R. A. 291, 91 Am. St. 324, 62 N. E. 1059 — 1250, 1284.
Chase *v.* City of Boston, 193 Mass. 522 (1907), 79 N. E. 736 — 1250, 1375.
Chase *v.* Curtis, 113 U. S. 452, 5 Sup. Ct. 554, 28 L. Ed. 1038 — 586, 614, 616, 632.
Chase *v.* Dickey, 212 Mass. 555 (1912) — 2226.
Chase *v.* East Tenn., etc. R. R., 5 Lea (Tenn.), 415 — 310, 396, 1470.
Chase *v.* Fisher, 86 Atl. 1094 (Pa. 1913) — 3194.
Chase *v.* Hibernia Nat. Bank, 44 La. Ann. 69, 10 So. 379 — 956.
Chase *v.* Lord, 77 N. Y. 1, 11 — 43, 570, 684, 710.
Chase *v.* Michigan, etc. Co., 121 Mich. 631, 80 N. W. 717 — 2209, 2428, 3826.
Chase *v.* Redfield, 12 S. D. 529, 81 N. W. 851 (1900) — 2413.
Chase *v.* Sycamore, etc. R. R., 38 Ill. 215 — 342, 345.
Chase *v.* Tuttle, 55 Conn. 455, 12 Atl. 874, 3 Am. St. 64 — 2457.
Chase *v.* Vanderbilt, 62 N. Y. 307, 314 — 781, 795, 1525, 1577, 2687.
Chase Nat. Bank *v.* Faurot, 149 N. Y. 532, 44 N. E. 164, 35 L. R. A. 605 — 2816.
Chase's, etc. Co. *v.* Boston, etc. Co., 152 Mass. 428, 28 N. E. 300, 9. L. R. A. 339 — 1962.
Chater *v.* San Francisco, etc. Co., 19 Cal. 219 — 293, 313, 1021, 1032.
Chatham Bank *v.* Brobston, 99 Ga. 801, 27 S. E. 790 — 703, 752.
Chattanooga Ass'n *v.* Denson, 189 U. S. 408 (1902), 23 S. Ct. 630, 47 L. Ed. 870 — 2354.

[The numbers after the dash refer to the page of the text.]

Chattanooga, etc. R. R. *v.* Evans, 66 Fed. 809, 14 C. C. A. 116 — 2191, 2196, 2200, 2866, 3251.
Chattanooga, etc. R. R. *v.* Liddell, 85 Ga. 482, 11 S. E. 853, 21 Am. St. 169 — 2577.
Chattanooga, etc. R. R. *v.* Warthen, 98 Ga. 599, 25 S. E. 988 — 385, 421, 1407, 1422.
Chattanooga Foundry *v.* Atlanta, 203 U. S. 390, 27 S. Ct. 65, 51 L. Ed. 241 (1906) — 1450.
Chattanooga Terminal Ry. *v.* Felton, 69 Fed. 273 — 3372, 3453, 3650.
Chattaroi Ry. *v.* Kinner, 81 Ky. 221 — 3645.
Chautaque County Bank *v.* Risley, 19 N. Y. 369, 75 Am. Dec. 347 — 2322, 3323.
Chavent *v.* Schefer, 59 Fed. 231 — 557, 1984.
Cheadle, In re, [1900] 2 Ch. 620 — 871.
Cheale *v.* Kenward, 3 De G. & J. 27 (1858) — 756, 1005, 1029.
Cheaney *v.* Bruner, 141 Ky. 32 (1910), 132 S. W. 167 — 668.
Cheat Valley R. R. *v.* Humes, 211 Pa. St. 287, 60 Atl. 908 (1905) — 1260.
Chedworth *v.* Edwards, 8 Ves. Jr. 46 (1802) — 1716.
Cheeney *v.* Lafayette, etc. Ry., 68 Ill. 570, 18 Am. Rep. 584 — 2092.
Cheeseborough *v.* City, etc., 153 Cal. 559 (1908), 96 Pac. 288 — 1666.
Cheetham *v.* McCormick, 178 Pa. St. 186, 35 Atl. 631 — 131.
Cheever *v.* Meyer, 52 Vt. 66 — 1379, 1387.
Cheever *v.* Pittsburgh, etc. R. R., 150 N. Y. 59, 44 N. E. 701, 34 L. R. A. 69, 55 Am. St. 646 — 850, 2910.
Cheever *v.* Pittsburgh, etc. R. R., 28 N. Y. App. Div. 81, 50 N. Y. Supp. 1067 — 850.
Cheever *v.* Rutland, etc. R. R., 39 Vt. 653 — 3287.
Chelmsford, etc. Co. *v.* Shepard, 206 Mass. 102 (1910), 92 N. E. 75 — 693.
Chelsea Sav. Bank *v.* Slater, 78 Conn. 137, 61 Atl. 69 (1905) — 1336.
Chelsea Water-Works *v.* Bowley, 17 Q. B. 358 (1851) — 3796.
Cheltenham, etc. Ry. *v.* Daniel, 2 Q. B. 281 (1841) — 271, 1159.
Chemical Bank *v.* City Bank, 160 U. S. 646, 16 Sup. Ct. 417, 40 L. Ed. 568 — 899.
Chemical Nat. Bank *v.* Armstrong, 50 Fed. 798 — 1310.
Chemical Nat. Bank *v.* Armstrong, 59 Fed. 372, 8 C. C. A. 155, 28 L. R. A. 231 — 1310, 1313, 2830, 2832.
Chemical Nat. Bank *v.* Colwell, 132 N. Y. 250, 30 N. E. 644 — 1164, 1895, 1899.
Chemical Nat. Bank *v.* Colwell, 9 N. Y. Supp. 285, 288 — 1899.
Chemical Nat. Bank *v.* Hartford Deposit Co., 161 U. S. 1, 16 Sup. Ct. 439, 40 L. Ed. 595 — 1923, 1997.
Chemical Nat. Bank *v.* Havermale, 120 Cal. 601, 52 Pac. 1071, 65 Am. St. 206 — 723, 912.
Chemical Nat. Bank *v.* Kohner, 85 N. Y. 189 — 2491, 2519.
Chemical Nat. Bank *v.* Wagner, 93 Ky. 525, 20 S. W. 535, 40 Am. St. 206 — 2513.
Chenango Bridge Co. *v.* Paige, 83 N. Y. 178, 38 Am. Rep. 407 — 674.
Chenango, etc. Co. *v.* Lewis, 63 Barb. 111 — 2470.
Chenango, etc. Ins. Co., In re, 19 Wend. 635 — 1766, 1767, 1827, 1828, 2444.
Chenault *v.* Chappell, 8 Kan. App. 807, 57 Pac. 553 — 600.
Cheney *v.* Canfield, 158 Cal. 342 (1910), 111 Pac. 92, 32 L. R. A. (N. S.) 16 — 405, 1746, 2454, 2462.
Cheney *v.* Dickinson, 172 Fed. 109 (1909), 96 C. C. A. 314, 28 L. R. A. (N. S.) 359 n — 453, 1095.
Cheney *v.* Goodwin, 88 Me. 563, 34 Atl. 420 — 1485.
Cheney *v.* Maumee, etc. Co., 64 Ohio St. 205, 60 N. E. 207 — 3034, 3332.
Cheney *v.* Murto, 17 Colo. App. 149, 67 Pac. 340 — 3079, 3190.
Cheney *v.* Scharmann, 145 N. Y. App. Div. 456 (1911), 129 N. Y. Supp. 993 — 607.
Cheraw, etc. R. R. *v.* Garland, 14 S. C. 63 — 378, 492.
Cheraw, etc. R. R. *v.* White, 10 S. C. 155 — 490.
Cherokee Iron Co. *v.* Jones, 52 Ga. 276 — 2227.
Cherokee Mills *v.* Gate City, etc., 122 Ga. 268, 50 S. E. 65 (1905) — 2555, 2759.
Cherokee Nation *v.* Kansas Ry., 135 U. S. 641, 10 Sup. Ct. 965, 34 L. Ed. 295 — 3646.
Cherry *v.* City Nat. Bank, 144 Fed. 587 (1906), 208 U. S. 541, 28 Sup. Ct. 346, 52 L. Ed. 610 — 2485, 2519, 2808, 3874.
Cherry *v.* Colonial Bank, L. R. 3 P. C. 24 (1869) — 2262.
Cherry *v.* First Texas, etc. Co., 103 Tex. 82, 123 S. W. 689 — 152, 431, 1072.
Cherry *v.* Frost, 7 Lea (Tenn.), 1 — 1208, 1305, 1307.

[The numbers after the dash refer to the page of the text.]

Cherry *v.* Greene, 115 Ill. 591, 4 N. E. 257 — 981.
Cherry *v.* Texas, etc. Co., 144 S. W. 306 (Tex. 1912) — 2586.
Cherryvale, etc. Co. *v.* City of Cherryvale, 65 Kan. 219 (1902), 69 Pac. 176 — 3847.
Chesapeake, etc. Canal Co. *v.* Baltimore, etc. R. R., 4 Gill & J. (Md.) 1, 121 — 1907, 1921, 1948, 1963.
Chesapeake, etc. Co. *v.* Blair, 45 Md. 102 — 2905, 2911, 2921.
Chesapeake, etc. Co. *v.* Manning, 186 U. S. 238, 22 Sup. Ct. 881, 46 L. Ed. 1144 — 3632, 3824.
Chesapeake, etc. Co. *v.* Mayor, etc., 89 Md. 689, 43 Atl. 784, 44 Atl. 1033 — 4927.
Chesapeake, etc. Co. *v.* Mayor, etc. of Baltimore, 90 Md. 638, 45 Atl. 446 — 4027.
Chesapeake, etc. Co. *v.* United States, 115 Fed. 610, 53 C. C. A. 256 — 1460.
Chesapeake, etc. Ry. *v.* Atlantic, etc. Co., 62 N. J. Eq. 751, 48 Atl. 997 — 3260, 3431.
Chesapeake, etc. R. R. *v.* Griest, 85 Ky. 619, 4 S. W. 323 — 2208.
Chesapeake, etc. Ry. *v.* Miller, 114 U. S. 176, 5 Sup. Ct. 813, 29 L. Ed. 121 — 1693, 1694, 3511.
Chesapeake, etc. R. R. *v.* Paine, 29 Gratt. (Va.) 502, 506 — 59, 1356, 1362, 1365, 1391.
Chesapeake, etc. Ry. *v.* Swayze, 60 N. J. Eq. 417, 47 Atl. 28 — 3365.
Chesapeake, etc. Ry. *v.* Washington R. R., 199 U. S. 247, 26 S. Ct. 25, 50 L. Ed. 175 (1905) — 3078, 3106, 3198.
Chesapeake, etc. R. R. *v.* Virginia, 94 U. S. 718, 24 L. Ed. 310 — 1693, 3571.
Chesapeake, etc. Tel. Co. *v.* Baltimore, etc. Tel. Co., 66 Md. 399, 17 Atl. 809, 59 Am. Rep. 167 — 3814, 3824, 4011.
Chesapeake, etc. Tel. Co. *v.* Mackenzie, 74 Md. 36, 21 Atl. 690, 28 Am. St. 219 — 3877, 3883, 3903.
Chesapeake & O. Ry. Co. *v.* Deepwater Ry. Co., 57 W. Va. 641, 70 L. R. A. 312, 53 S. E. 636 (1905) — 2598, 3665.
Chesapeake & Ohio R. R. *v.* Howard, 14 App. Cas. Dist. of Columbia, 262 — 2155.
Chesbrough *v.* Woodworth, 195 Fed. 875 (1912) — 1106, 2373.
Cheshire Banking Co., In re, L. R. 32 Ch. D. 301 (1886) — 710.
Cheshire, etc. Inst. *v.* Anglo-American, etc. Co., 132 Fed. 968 (1904) — 2000.
Cheshire, etc. Teleph. Co. *v.* State, 6[illegible] N. H. 167 — 1667.
Chesley *v.* Pierce, 32 N. H. 388 — 748 753.
Chesley *v.* Soo, etc. Co., 19 N. D. 1[illegible] (1909), 121 N. W. 73 — 580, 2354.
Chestatee, etc. Co. *v.* Cavenders, etc Co., 119 Ga. 354, 46 S. E. 422 (1904) — 3654.
Chester *v.* Buffalo, etc. Co., 70 N. Y App. Div. 443, 75 N. Y. Supp. 428 — 1637.
Chester *v.* Buffalo, etc. Mfg. Co., 18[illegible] N. Y. 425, 3 L. R. A. (N. S.) 1073 n, 76 N. E. 480 (1906) — 265, 1567, 1635, 1637.
Chester *v.* Philadelphia, etc. Tel. Co., 148 Pa. St. 120, 23 Atl. 1070 — 4005.
Chesterfield, etc. Co. *v.* Black, 37 L. T. Rep. 740 (1877) — 2059.
Chester Glass Co. *v.* Dewey, 16 Mass. 94, 8 Am. Dec. 128 — 67, 270, 290, 512, 2245.
Chester's Appeal, 8 Atl. 400 (Pa.) — 3835.
Chester Traction Co. *v.* Philadelphia, etc. R. R., 174 Pa. St. 284, 34 Atl. 619 — 3748.
Chestnut, etc. Co. *v.* Record Pub. Co., 227 Pa. St. 235 (1910), 75 Atl. 1067, 136 A. S. R. 874 — 2496, 2588.
Chestnut *v.* Pennell, 92 Ill. 55 — 560, 633.
Chestnut Hill, etc. Co. *v.* Rutter, 4 Serg. & R. (Pa.) 6, 8 Am. Dec. 675 — 102, 2538.
Chestnut Hill Turnp. Co. *v.* Martin, 12 Pa. St. 361 — 3809.
Chetlain *v.* Republic Life Ins. Co., 86 Ill. 220 — 505, 506, 887, 2735.
Chetwood *v.* California Nat. Bank, 113 Cal. 414, 45 Pac. 704 — 2371.
Chetwood *v.* California Nat. Bank, 113 Cal. 649, 45 Pac. 854 — 3436.
Chew *v.* Bank of Baltimore, 14 Md. 299 — 957, 1159.
Chew *v.* Henrietta, etc. Co., 2 Fed. 5, 1 McCrary, 222 — 850, 2541, 2885, 2919.
Chew *v.* Louchheim, 80 Fed. 500, 25 C. C. A. 596 — 1237, 1300.
Chewacla Lime Works *v.* Dismukes, 87 Ala. 344, 6 So. 122, 5 L. R. A. 100 — 2240.
Chicago *v.* Baer, 41 Ill. 306 — 3765.
Chicago *v.* Cameron, 120 Ill. 447, 11 N. E. 899 — 2628, 2630, 2685, 2702, 2882, 3680.
Chicago *v.* Evans, 24 Ill. 52 — 3695, 3741, 3742, 3760.
Chicago *v.* Hall, 103 Ill. 342 — 636, 654.

[The numbers after the dash refer to the page of the text.]

Chicago *v.* Joney, 60 Ill. 383 — 816.
Chicago Bldg. Soc. *v.* Crowell, 65 Ill. 453 — 2242, 2516.
Chicago B. & Q. Ry. *v.* Babcock, 204 U. S. 585 (1907), 27 Sup. Ct. 326, 51 L. Ed. 636 — 1689, 3998.
Chicago B. & Q. R. R. *v.* Chicago, 149 Ill. 457, 37 N. E. 78, 166 U. S. 226, 17 Sup. Ct. 581, 41 L. Ed. 979 — 3734.
Chicago B. & Q. Ry. *v.* Miller, 226 U. S. 513 (1913), rev'g 85 Neb. 458 — 3599.
Chicago Dep. Vault Co. *v.* McNulta, 153 U. S. 554, 14 Sup. Ct. 915, 38 L. Ed. 815 — 3372.
Chicago Edison Co. *v.* Fay, 164 Ill. 323, 45 N. E. 534 — 1146.
Chicago, etc. *v.* General, etc. Co., 147 Fed. 491 (1906) — 1458.
Chicago, etc. Bank *v.* Ball, 208 Ill. 256, 70 N. E. 305 (1904) — 1030, 1112.
Chicago, etc. Bank *v.* Bentz, 59 Fed. 645 — 3001, 3210.
Chicago, etc. Bridge Co. *v.* Fowler, 55 Kan. 17, 39 Pac. 727 — 2306.
Chicago, etc. Bridge Co. *v.* Pacific M. Tel. Co., 36 Kan. 113, 12 Pac. 535 — 3925.
Chicago, etc. Co. *v.* Bashford, 120 Wis. 281, 97 N. W. 940 (1904) — 2363.
Chicago, etc. Co. *v.* Boggiano, 202 Ill. 312, 67 N. E. 17 (1903) — 1769, 1782, 1822, 2081, 2086, 2090, 2660, 2670, 2719.
Chicago, etc. Co. *v.* Chicago Nat. Bank, 176 Ill. 224, 52 N. E. 52 — 2515.
Chicago, etc. Co. *v.* City of Chicago, 65 N. E. 451, 470, 59 L. R. A. 631 (Ill.) — 3631.
Chicago, etc. Co. *v.* City of Chicago, 65 N. E. 470 (Ill.) — 3631.
Chicago, etc. Co. *v.* City of Chicago, 199 Ill. 579, 65 N. E. 470 (1902) — 2154, 3631.
Chicago, etc. Co. *v.* German Ins. Co., 119 N. Y. App. Div. 347, 104 N. Y. Supp. 253 (1907) — 3316.
Chicago, etc. Co. *v.* Graham, 78 Fed. 83, 23 C. C. A. 657 — 277, 315, 697.
Chicago, etc. Co. *v.* Higginbotham, 29 South. 79 (Miss.) — 304, 441, 494.
Chicago, etc. Co. *v.* Jones, etc. Co., 91 Ill. App. 547 — 2243.
Chicago, etc. Co. *v.* Ludwig, 156 Fed. 152 (1907) — 2337.
Chicago, etc. Co. *v.* Lyon, 10 Okl. 704, 64 Pac. 6 — 472.
Chicago, etc. Co. *v.* Newman, 187 Fed. 573 (1911), 109 C. C. A. 263 — 3316, 3369, 3432.
Chicago, etc. Co. *v.* People, 214 Ill. 421, 73 N. E. 770 (1905) — 103, 1429.
Chicago, etc. Co. *v.* Peterson, 133 Ky. 596 (1909), 118 S. W. 384 — 475.
Chicago, etc. Co. *v.* Sims, 197 Mo. 507, 95 S. W. 344 (1906) — 2361.
Chicago, etc. Co. *v.* Smith, 158 Ill. 417, 41 N. E. 1076 — 2293.
Chicago, etc. Co. *v.* State Bank, 121 Fed. 58 — 411, 582.
Chicago, etc. Co. *v.* State Board of Equalization, 112 Fed. 607 — 1686, 1704, 1725.
Chicago, etc. Co. *v.* Summerour, 101 Ga. 820, 29 S. E. 291 — 441, 471.
Chicago, etc. Co. *v.* Talbotton, etc. Co., 106 Ga. 84, 31 S. E. 809 — 2413.
Chicago, etc. Co. *v.* Winnett, 162 Fed. 242 (1908), 89 C. C. A. 222 — 3625.
Chicago, etc. Ins. Co. *v.* Needles, 113 U. S. 574, 5 Sup. Ct. 681, 28 L. Ed. 1084 — 1928.
Chicago, etc. Land Co. *v.* Peck, 112 Ill. 408, 439 — 812, 2839, 2912, 2962, 3057, 3071, 3087, 3182, 3195, 3253, 3255, 3468.
Chicago, etc. R. R. *v.* Ackley, 94 U. S. 179, 24 L. Ed. 99 — 3614.
Chicago, etc. Ry. *v.* Arkansas, 219 U. S. 453 (1911), 31 Sup. Ct. 275, 55 L. Ed. 290 — 1402, 3594.
Chicago, etc. Ry. *v.* Ashling, 160 Ill. 373, 43 N. E. 373 — 267, 2185, 3524, 3562, 3573, 3576.
Chicago, etc. Ry. *v.* Auditor-General, 53 Mich. 79, 18 N. W. 586 — 1687, 3684, 3685.
Chicago, etc. R. R. *v.* Aurora, 99 Ill. 205 — 351, 365, 369.
Chicago, etc. Ry. *v.* Ayers, 140 Ill. 644, 30 N. E. 687 — 3522, 3580.
Chicago, etc. Ry. *v.* Cason, 133 Ind. 49, 32 N. E. 827 — 3307.
Chicago, etc. R. R. *v.* Chicago, 166 U. S. 226, 17 Sup. Ct. 581, 41 L. Ed. 979 — 3664, 3912.
Chicago, etc. R. R. *v.* Chicago, etc. Coal Co., 79 Ill. 121 — 3610.
Chicago, etc. Ry. *v.* Chicago, etc. R. R., 181 Ill. 605, 54 N. E. 1026 — 3735, 3748.
Chicago, etc. Ry. *v.* Chicago, etc. Ry., 186 Ill. 219, 57 N. E. 822, 50 L. R. A. 734 — 3758.
Chicago, etc. Ry. *v.* City of Chicago, 176 Ill. 253, 52 N. E. 880, 68 Am. St. 188 — 3713..
Chicago, etc. Ry. *v.* City of Chicago, 142 Fed. 844 (1905) — 3759.
Chicago, etc. R. R. *v.* Clapp, 201 Ill. 418 (1903), 66 N. E. 223 — 3668.
Chicago, etc. R. R. *v.* Coleman, 18 Ill. 297, 68 Am. Dec. 544 — 2494.
Chicago, etc. Ry. *v.* Crane, 113 U. S.

[The numbers after the dash refer to the page of the text.]

424, 5 Sup. Ct. 578, 28 L. Ed. 1064 — 3640.
Chicago, etc. Ry. *v.* Dakota Co., 28 Fed. 219 — 3685.
Chicago, etc. R. R. *v.* Darke, 148 Ill. 226 (1893), 35 N. E. 750 — 3993.
Chicago, etc. R. R. *v.* Davis, 86 Ill. 20 — 95, 101.
Chicago, etc. Ry. *v.* Denver, etc. R. R., 45 Fed. 304 — 3580.
Chicago, etc. Ry. *v.* Denver, etc. R. R., 46 Fed. 145 — 3584.
Chicago, etc. Ry. *v.* Dey, 35 Fed. 866, 1 L. R. A. 744 — 3627.
Chicago, etc. R. R. *v.* Dey, 38 Fed. 656 — 3627.
Chicago, etc. Ry. *v.* Dowell, 229 U. S. 102 (1913) — 2792.
Chicago, etc. Ry. *v.* Doyle, 100 N. E. 278 (Ill. 1912) — 3573.
Chicago, etc. Ry. *v.* Eaton, 136 Ill. 9, 14, 26 N. E. 575 — 3846.
Chicago, etc. Ry. *v.* Ellicott, 88 Fed. 941 — 3741, 3863.
Chicago, etc. R. R. *v.* Fosdick, 106 U. S. 47, 68, 1 Sup. Ct. 10, 27 L. Ed. 47 — 3002, 3006, 3008, 3080, 3085, 3106, 3109, 3135, 3181, 3183, 3185, 3187.
Chicago, etc. R. R. *v.* Guffey, 120 U. S. 569, 7 Sup. Ct. 693, 30 L. Ed. 732 — 1668.
Chicago, etc. Ry. *v.* Hackett, 228 U. S. 559 (1913) — 1402, 3595.
Chicago, etc. Ry. *v.* Hall, 135 Ind. 91, 34 N. E. 704, 23 L. R. A. 231 — 3234.
Chicago, etc. Ry. *v.* Hannibal, etc. Ry., 110 Fed. 599 — 3535.
Chicago, etc. Ry. *v.* Hart, 209 Ill. 414, 66 L. R. A. 75, 70 N. E. 654 (1904) — 3564.
Chicago, etc. R. R. *v.* Heidenreich, 254 Ill. 231 (1912), 98 N. E. 567 — 3652.
Chicago, etc. Ry. *v.* Hoyt, 89 Wis. 314, 62 N. W. 189 — 1096, 2195, 2394.
Chicago, etc. R. R. *v.* Iowa, 94 U. S. 155, 24 L. Ed. 94 — 3614.
Chicago, etc. R. R. *v.* James, 22 Wis. 194 — 2437.
Chicago, etc. Ry. *v.* James, 24 Wis. 388 — 2437, 2501.
Chicago, etc. R. R. *v.* Jones, 149 Ill. 361, 37 N. E. 247, 24 L. R. A. 141, 41 Am. St. 278 — 3610.
Chicago, etc. Ry. *v.* Kansas City, etc. R. R., 52 Fed. 178 — 3755.
Chicago, etc. R. R. *v.* Keegan, 185 Ill. 70, 56 N. E. 1088 (1900) — 2324.
Chicago, etc. R. R. *v.* Keisel, 43 Iowa, 39 — 89.
Chicago, etc. R. R. *v.* Kennedy, 70 Ill. 350 — 3080.
Chicago, etc. Ry. *v.* Kenney, 159 Ind. 72, 62 N. E. 26 — 3296.
Chicago, etc. Ry. *v.* Keokuk, etc. Co., 108 Ill. 317, 48 Am. Rep. 557 — 3364.
Chicago, etc. R. R. *v.* Lake, 71 Ill. 333 — 3647, 3662.
Chicago, etc. R. R. *v.* Lewis, 53 Iowa, 101, 4 N. W. 842 — 2325, 2550.
Chicago, etc. Ry. *v.* Loewenthal, 93 Ill. 433 — 2896, 2915, 3109, 3234, 3667.
Chicago, etc. R. R. *v.* McCammon, 61 Fed. 772, 10 C. C. A. 50 — 3504.
Chicago, etc. R. R. *v.* Mallory, 101 Ill. 583 — 362, 366.
Chicago, etc. R. R. *v.* Marseilles, 84 Ill. 145 — 370, 887.
Chicago, etc. R. R. *v.* Marseilles, 84 Ill. 643 — 887.
Chicago Ry. etc. Co. *v.* Merchants' Bank, 136 U. S. 268, 10 Sup. Ct. 999, 34 L. Ed. 349 — 2914.
Chicago, etc. Ry. *v.* Metropolitan, etc. R. R., 152, Ill. 519, 38 N. E. 736 — 3662.
Chicago, etc. Ry. *v.* Miller, 91 Mich. 166, 51 N. W. 581 — 1096.
Chicago, etc. Ry. *v.* Milwaukee, 97 Wis. 418, 72 N. W. 1118 — 3664.
Chicago, etc. Ry. *v.* Milwaukee, etc. Ry., 95 Wis. 561, 70 N. W. 678, 37 L. R. A. 856, 60 Am. St. 136 — 3732.
Chicago, etc. Ry. *v.* Minnesota, 134 U. S. 418, 10 Sup. Ct. 462, 33 L. Ed. 970 — 3615, 3867.
Chicago, etc. R. R. *v.* Minnesota, etc. R. R., 29 Fed. 337 — 3684, 3685.
Chicago, etc. Ry. *v.* Minnesota, 216 U. S. 234 (1910), 30 Sup. Ct. 353, 54 L. Ed. 460 — 1693.
Chicago, etc. R. R. *v.* Moulton, etc. R. R., 57 Iowa, 249, 10 N. W. 639 — 3667.
Chicago, etc. R. R. *v.* Northern Trust Co., 90 Ill. App. 60 — 217, 2748.
Chicago, etc. R. R. *v.* Osage County, 38 Kan. 597, 16 Pac. 828 — 358.
Chicago, etc. Ry. *v.* Oshkosh, etc. Ry., 107 Wis. 192, 83 N. W. 294 — 671, 3678.
Chicago, etc. R. R. *v.* Otoe County, 5 Fed. Cas. 598 — 350.
Chicago, etc. R. R. *v.* Page, 1 Biss. 461, 5 Fed. Cas. 600 — 1645.
Chicago, etc. R. R. *v.* Peck, 112 Ill. 408 (1885) — 2912.
Chicago, etc. Ry. *v.* People, 56 Ill. 365, 8 Am. Rep. 690 — 3641.
Chicago, etc. R. R. *v.* People, 67 Ill. 11, 16, 24, 16 Am. Rep. 599 — 3603, 3604, 3610.

[The numbers after the dash refer to the page of the text.]

Chicago, etc. R. R. *v.* People, 105 Ill. 657 — 3596.
Chicago, etc. R. R. *v.* Pinckney, 74 Ill. 277 — 357, 359.
Chicago, etc. R. R. *v.* Pontiac, 169 Ill. 155, 48 N. E. 485 — 3734.
Chicago, etc. R. R. *v.* Price, 138 U. S. 185, 11 Sup. Ct. 290, 34 L. Ed. 917 — 3688.
Chicago, etc. R. R. *v.* Pullman South. Car Co., 139 U. S. 79, 11 Sup. Ct. 490, 35 L. Ed. 97 — 3870.
Chicago, etc. R. R. *v.* Pyne, 30 Fed. 86 — 2999.
Chicago, etc. Ry. *v.* Railroad Com'rs, 35 Fed. 883 — 3627.
Chicago, etc. Ry. *v.* Rio Grande, etc. R. R., 143 U. S. 596, 12 Sup. Ct. 479, 36 L. Ed. 277 — 3580, 3582.
Chicago, etc. R. R. *v.* Schewe, 45 Iowa, 79 — 370.
Chicago, etc. Ry. *v.* Schwyhart, 227 U. S. 184 (1913) — 2792.
Chicago, etc. Ry. *v.* Smith, 110 Fed. 473 — 3626.
Chicago, etc. R. R. *v.* Smith, 62 Ill. 268, 14 Am. Rep. 99 — 351.
Chicago, etc. Ry. *v.* Southern, etc. Ry., 70 N. E. 843 (Ind. 1904) — 1430, 3587.
Chicago, etc. R. R. *v.* Stafford County, 36 Kan. 121, 12 Pac. 593 — 368, 375, 3529, 3561, 3566.
Chicago, etc. Ry. *v.* State, 86 Ark. 412 (1908), 111 S. W. 456 — 2347.
Chicago, etc. Ry. *v.* State, 24 Okla. 370 (1909), 103 Pac. 617, 24 L. R. A. (N. S.) 393 — 4015.
Chicago, etc. Ry. *v.* Swanger, 157 Fed. 783 (1908) — 2346, 2793.
Chicago, etc. Ry. *v.* Swindelhurst, 130 Pac. 966 (Mont. 1913) — 1698, 2341.
Chicago, etc. Ry. *v.* Third Nat. Bank, 134 U. S. 276, 10 Sup. Ct. 550, 33 L. Ed. 900 — 2214.
Chicago, etc. Ry. *v.* Tice, 232 Ill. 232 (1908), 83 N. E. 818 — 3236.
Chicago, etc. Ry. *v.* Tompkins, 176 U. S. 167, 20 Sup. Ct. 336, 44 L. Ed. 417 — 3617.
Chicago, etc. Ry. *v.* Tompkins, 90 Fed. 363 — 3611.
Chicago, etc. Ry. *v.* Turner, 79 Mich. 133, 44 N. W. 174 — 2925.
Chicago, etc. R. R. *v.* Union, etc. Co., 109 U. S. 702, 3 Sup. Ct. 594, 27 L. Ed. 1081 — 3247.
Chicago, etc. Ry. *v.* Union Pac. Ry., 47 Fed. 15, 12 L. R. A. (N. S.) 736 n — 1748, 2156, 2427, 3580.
Chicago, etc. Ry. *v.* United States, 162 Fed. 835 (1908), 90 C. C. A. 211 — 3606.
Chicago, etc. Ry. *v.* United States, 219 U. S. 486 (1911), 31 Sup. Ct. 272, 55 L. Ed. 305 — 3608, 4014.
Chicago, etc. Ry. *v.* Wabash, etc. Ry., 61 Fed. 993, 9 C. C. A. 659 — 35, 3586.
Chicago, etc. Ry. *v.* Wellman, 143 U. S. 339, 12 Sup. Ct. 400, 36 L. Ed. 176 — 3615.
Chicago, etc. R. R. *v.* West Chicago St. R. R., 156 Ill. 255, 40 N. E. 1008, 29 L. R. A. 485 — 3747.
Chicago, etc. Ry. *v.* Whiting, etc. Ry., 139 Ind. 297, 38 N. E. 604, 26 L. R. A. 337, 47 Am. St. 264 — 3747.
Chicago, etc. Ry. *v.* Willard, 220 U. S. 413 (1911), 31 Sup. Ct. 460, 55 L. Ed. 521 — 2792, 3564.
Chicago, etc. R. R. *v.* Williams, 55 Ill. 185, 8 Am. Rep. 641 — 100.
Chicago, etc. R. R. *v.* Wilson, 17 Ill. 123 — 3646.
Chicago, etc. R. R. *v.* Wolcott, 141 Ind. 267, 39 N. E. 451, 50 Am. St. 320 — 3609.
Chicago, etc. Tel. Co. *v.* Tupe Tel. Co., 137 Ill. App. 131 (1907) — 4022.
Chicago Gas L. Co. *v.* People's Gas L. Co., 121 Ill. 530, 13 N. E. 169, 2 Am. St. 124 — 1430.
Chicago Hansom Cab Co. *v.* Yerkes, 141 Ill. 320, 30 N. E. 667, 33 Am. St. 315 — 2133, 2710.
Chicago Life Ins. Co. *v.* Auditor, 101 Ill. 82 — 1928, 3805.
Chicago Life Ins. Co. *v.* Needles, 113 U. S. 574, 5 Sup. Ct. 681, 28 L. Ed. 1084 — 3799.
Chicago, Milwaukee & St. Paul Ry. *v.* Tompkins, 176 U. S. 167 (1900), 20 Sup. Ct. 336, 44 L. Ed. 417 — 3617.
Chicago R. & Q. Ry. *v.* Babcock, 204 U. S. 585, 27 S. Ct. 326, 51 L. Ed. 636 (1907) — 3645.
Chicago R. R. *v.* Northern Trust Co., 90 Ill. App. 60 — 217, 2748.
Chicago, Rock Island & Pacific Ry. *v.* Hardwick Farmers' Elevator Co., 226 U. S. 426 (1913), rev'g 110 Minn. 25 — 3598.
Chicago Terminal, etc. R. R. *v.* City of Chicago, 203 Ill. 576, 68 N. E. 99 (1903) — 3712.
Chicago T. & T. Co. *v.* State Bank, 86 Fed. 863, 30 C. C. A. 443 — 411, 1551.
Chicago & A. R. R. *v.* Glenny, 175 Ill. 238, 51 N. E. 896 — 2764.
Chicago & E. I. R. R. *v.* State, etc., 153 Ind. 134, 51 N. E. 924 — 3573.
Chicago & Joliet, etc. Ry. *v.* Ferguson,

[The numbers after the dash refer to the page of the text.]

106 Ill. App. 356 (1903) — 2210, 3576.
Chicago & N. W. Ry. Co. *v.* Osborne, 52 Fed. 912 (1892) — 3585.
Chicago M. & St. P. Ry. *v.* Minnesota, 134 U. S. 418 (1890), 10 Sup. Ct. 462, 33 L. Ed. 970 — 3615.
Chick *v.* Fuller, 114 Fed. 22, 51 C. C. A. 648 — 1622, 2313, 2372.
Chick *v.* Northwestern, etc. Co., 118 Fed. 933 — 613, 2744, 3177.
Chickaming *v.* Carpenter, 106 U. S. 663, 1 Sup. Ct. 620, 27 L. Ed. 307 — 352, 375.
Chickering, In re, 56 Vt. 82 — 2933, 3089, 3151.
Chicora, etc. Co. *v.* Dunam, 91 Md. 144, 46 Atl. 347, 50 L. R. A. 401 — 1323.
Chicot County *v.* Lewis, 103 U. S. 164, 26 L. Ed. 495 — 365, 367.
Chicot County *v.* Sherwood, 148 U. S. 529, 13 Sup. Ct. 695, 37 L. Ed. 546 — 350.
Chiera *v.* Brevoort, 97 Mich. 638, 57 N. W. 193 — 1811.
Chilberg *v.* Siebenbaum, 41 Wash. 663, 84 Pac. 598 (1906) — 380, 533.
Chilcott *v.* Washington, etc. Co., 45 Wash. 148 (1906), 88 Pac. 113 — 2411, 2527.
Child *v.* Boston, etc. Iron Works, 137 Mass. 516, 50 Am. Rep. 328 — 586.
Child *v.* Coffin, 17 Mass. 64 — 710, 747, 1399, 1407.
Child *v.* Hudson's Bay Co., 2 P. Wms. 207 (1723) — 1538.
Child *v.* Hugg, 41 Cal. 519 — 1325.
Child *v.* Morley, 8 T. R. 610 (1800) — 1233.
Child *v.* New York, etc. R. R., 129 Mass. 170 — 2925, 2961, 3467, 3478.
Children's Seashore House, etc. *v.* City of Atlantic City, 65 N. J. Eq. 488 (1900) — 41, 1695, 2326.
Childs *v.* Adams, 43 Pa. Sup. Ct. 239 (1910) — 1560, 1625.
Childs *v.* Blethen, 40 Wash. 340 (1905), 82 Pac. 405 — 628.
Childs *v.* Carlestein Co., 76 Fed. 86 — 2309.
Childs *v.* Cleaves, 95 Me. 498, 50 Atl. 714 (1901) — 624.
Childs *v.* De Laveaga, 150 Cal. 281 (1907), 89 Pac. 82 — 711.
Childs *v.* Digby, 24 Pa. St. 23 — 1363.
Childs *v.* Harris Mfg. Co., 104 N. Y. 477, 11 N. E. 50 — 2782.
Childs *v.* Hurd, 32 W. Va. 66, 9 S. E. 362 — 660.
Childs *v.* Ponder, 117 Ga. 553, 43 S. E. 986 (1903) — 2468, 2578.
Childs *v.* Smith, 46 N. Y. 34 — 502, 1007, 2398.
Childs *v.* Smith, 55 Barb. 45 — 502, 1007.
Chilkat, etc. Co. *v.* Fos, 42 Wash. 201, 84 Pac. 827 (1906) — 198, 1078.
Chillas *v.* Synder, 1 Phila. 289 — 1055.
Chillicothe, etc. Bank *v.* Fox, 3 Blatchf. 431, 5 Fed. Cas. 632 — 892, 900, 901.
Chillicothe, etc. R. R. *v.* Brunswick, 44 Mo. 553 — 352.
Chilton *v.* Bell County, etc. Co., 156 S. W. 889 (Ky. 1913) — 2613, 2709.
Chilton *v.* Brooks, 71 Md. 445, 18 Atl. 868 — 88.
China Steamship, etc. Co., In re, 38 L. J. (Ch.) 512 (1869) — 378.
Chincleclamanch, etc. Co. *v.* Commonwealth, 100 Pa. St. 438 — 1942, 1967.
Chinn *v.* Foster-Milburn Co., 195 Fed. 158 (1912) — 2789.
Chinnock's Case, Johns. (Eng. Ch.) 714 (1860) — 762.
Chippendale, Ex parte, 4 De G., M. & G. 19, 54 (1854) — 702, 703, 1476.
Chippewa, etc. Ry. *v.* Chicago, etc. Ry., 75 Wis. 224, 44 N. W. 17, 6 L. R. A. 601 — 2237.
Chisholm *v.* Carolina Agency Co., 88 S. C. 438 (1911), 70 S. E. 1035 — 1912, 2727.
Chisholm *v.* Eisenbuth, 69 N. Y. App. Div. 134, 74 N. Y. Supp. 496 — 1110, 1118.
Chisholm *v.* Forny, 65 Iowa, 333, 21 N. W. 664 — 248, 528, 529.
Chittenden *v.* Brewster, 2 Wall, 191, 17 L. Ed. 839 — 3125.
Chittenden *v.* Thannhauser, 47 Fed. 410 — 232.
Choat *v.* Yeates, 1 Jac. & W. 102 (1819) — 873.
Choate's Estate, In re, 165 Mich. 420 (1911), 131 N. W. 169 — 977.
Choate *v.* Beebe, 143 N. Y. App. Div. 683 (1911), 128 N. Y. Supp. 78 — 1009.
Choctaw, etc. Co. *v.* Williams, etc. Co., 75 Ark. 365 (1905), 87 S. W. 632 — 3362.
Choctaw, etc. R. R. *v.* Bond, 160 Fed. 403 (1908) — 2230.
Choctaw, etc. R. R. *v.* Newton, 140 Fed. 225 (1905) — 3688.
Choisser *v.* People, 140 Ill. 21, 29 N. E. 546 — 360.
Chollete *v.* Omaha, etc. R. R., 26 Neb. 159, 41 N. W. 1106, 4 L. R. A. 135 — 3564.

[The numbers after the dash refer to the page of the text.]

Chorley, Ex parte, L. R. 11 Eq. 157 (1870) — 2884.
Chott *v.* Tivoli Amusement Co., 114 Ill. App. 178 (1904) — 2472.
Chouteau *v.* Allen, 70 Mo. 290 — 1301, 1303, 1338, 1346, 2541, 2560.
Chouteau *v.* Dean, 7 Mo. App. 210 — 109, 403, 529.
Chouteau Ins. Co. *v.* Floyd, 74 Mo. 286 — 386, 420, 476.
Chouteau Ins. Co. *v.* Holmes, 68 Mo. 601, 30 Am. Rep. 807 — 2457.
Chouteau Spring Co. *v.* Harris, 20 Mo. 382 (1855) — 744, 757, 1004, 1157, 1168, 1171.
Chrisman, etc. Co. *v.* Independence, etc. Co., 168 Mo. 634 (1902), 68 S. W. 1026 — 476.
Christ Church *v.* Philadelphia County, 24 How. 300, 16 L. Ed. 602 — 1398.
Christ Church *v.* Pope, 74 Mass. 140 — 1767, 1828.
Christensen *v.* Colby, 43 Hun, 362 — 517, 522, 638.
Christensen *v.* Eno, 106 N. Y. 97, 100, 12 N. E. 648, 60 Am. Rep. 429 — 38, 168, 316, 535, 537, 538, 619, 2855.
Christensen *v.* Eno, 21 Weekly Dig. 202 — 168.
Christensen *v.* Illinois, etc. Co., 52 Hun, 478, 5 N. Y. Supp. 625 — 2852.
Christensen *v.* Quintard, 36 Hun, 334 — 134, 168, 173, 208, 522.
Christensen *v.* Quintard, 8 N. Y. Supp. 400 — 134, 168, 173, 208, 522.
Christian *v.* American, etc. Co., 89 Ala. 198, 7 South. 427 — 2358.
Christian *v.* Atlantic, etc. R. R., 133 U. S. 233, 10 Sup. Ct. 260, 33 L. Ed. 589 — 1269, 1271, 1273, 2994.
Christian *v.* Bowman, 49 Minn. 99, 51 N. W. 663 — 666.
Christian *v.* First Nat. Bank, 155 Fed. 705 (1907) — 2904.
Christian *v.* Michigan, etc. Co., 134 Mich. 171 (1903), 96 N. W. 22 — 1119, 2673, 3297.
Christian *v.* Smith, 105 Fed. 466 — 3493.
Christian County Court *v.* Smith, 12 S. W. 134, 13 S. W. 276 (Ky.) — 352.
Christian, etc. Co., In re, 128 N. Y. 550, 28 N. E. 665 — 3359.
Christian, etc. Co. *v.* Fruitdale, etc. Co., 121 Ala. 340, 25 So. 566 — 693.
Christian Union *v.* Yount, 101 U. S. 352, 25 L. Ed. 888 — 678, 2332, 2333.
Christian University *v.* Jordan, 29 Mo. 68 — 2541, 2542.
Christie *v.* Gage, 2 Thomp. & C. 344 — 2548.
Christie *v.* Missouri Pac. Ry., 94 Mo. 453, 7 S. W. 567 — 3603.
Christie, etc. Co. *v.* Board of Trade, 125 Fed. 161 (1903) — 1066.
Christineville, etc. Ltd., In re, 106 L. T. Rep. 260 (1911) — 457.
Christmas *v.* Biddle, 13 Pa. St. 223 — 1363.
Christmas *v.* Russell, 14 Wall. 69, 20 L. Ed. 762 — 3236.
Christopher *v.* Norvell, 201 U. S. 216 (1906), 26 S. Ct. 502, 50 L. Ed. 732 — 719.
Christopher *v.* Noxon, 4 Ont. Rep. (Can.) 672 (1883) — 301, 421, 829, 1756, 1760, 1767, 1803.
Christy *v.* Christy, 225 Ill. 547 (1907), 8 L. R. A. (N. S.), 1116 n, 80 N. E. 242 — 983.
Christy *v.* Sill, 131 Pa. St. 492, 19 Atl. 295, 297 — 1490.
Chubb *v.* Upton, 95 U. S. 665, 24 L. Ed. 523 — 160, 456, 462, 490, 502, 529, 547, 558, 834.
Church *v.* Ayer, 80 Fed. 543 — 592.
Church *v.* Church, etc. Co., 75 Minn. 85, 77 N. W. 548 — 2085.
Church *v.* Citizen's Street R. R., 78 Fed. 526 — 151, 158, 859, 2697, 2705, 2859, 3173.
Church *v.* Sterling, 16 Conn. 388 — 51, 2108, 2516, 2542.
Church, etc. *v.* Algemeine, etc., 31 N. Y. App. Div. 133, 52 N. Y. Supp. 922 — 1475.
Church, etc. *v.* Algemeine, 164 N. Y. 606, 58 N. E. 1086 — 1475.
Churchill *v.* Bank of England, 11 M. & W. 323 (1843) — 999.
Church of Christ *v.* Christian Church, 193 Ill. 144, 61 N. E. 1119 — 88.
Church of Redemption *v.* Grace Church, 68 N. Y. 570 — 2330.
C. H. Venner Co. *v.* United States, etc. Corp., 116 Fed. 1012 — 2866.
Chynoweth's Case, L. R. 15 Ch. D. 13 (1880) — 762.
Ciancimino, In re, N. Y. L. J., Dec. 23, 1890 — 1498.
Ciancimino *v.* Man, 20 N. Y. Supp. 702 — 1819, 1823, 1826, 3305.
Cicero *v.* Clifford, 53 Ind. 191 — 2921.
Cicotte *v.* Anciaux, 53 Mich. 227, 18 N. W. 793 — 2722.
Cincinnati *v.* Morgan, 3 Wall. 275, 18 L. Ed. 146 — 2995.
Cincinnati Cooperage Co. *v.* Bate, 96 Ky. 356, 26 S. W. 538, 49 Am. St. 300 — 87, 698.
Cincinnati, etc. Co., In re, 167 Fed. 486 (1909), 93 C. C. A. 122 — 2479.
Cincinnati, etc. Co. *v.* Archdeacon, 80

[The numbers after the dash refer to the page of the text.]

Ohio St. 27 (1909), 88 N. E. 125 — 3976.
Cincinnati, etc. Co. *v.* Bruck, 61 Ohio St. 489, 56 N. E. 198, 76 Am. St. Rep. 433 — 2009, 2713, 2737.
Cincinnati, etc. Co. *v.* Degnan, 184 Fed. 834 (1910), 107 C. C. A. 158 — 3291.
Cincinnati, etc. Co. *v.* Hoffmeister, 62 Ohio St. 189, 56 N. E. 1033, 48 L. R. A. 732, 78 Am. St. 707 — 1514, 1518, 2154, 2428.
Cincinnati, etc. Co. *v.* Kress, 70 W. Va. 201 (1911), 73 S. E. 309 — 3883.
Cincinnati, etc. Co. *v.* Wilson, 70 W. Va. 157 (1911), 73 S. E. 306 — 3883.
Cincinnati, etc. Ry. *v.* Citizens' Nat. Bank, 56 Ohio St. 351, 47 N. E. 249, 43 L. R. A. 777 — 855, 1210.
Cincinnati, etc. R. R. *v.* Clarkson, 7 Ind. 595 — 114.
Cincinnati, etc. R. R. *v.* Clifford, 113 Ind. 460, 15 N. E. 524 — 1970.
Cincinnati, etc. R. R. *v.* Clinton County, 1 Ohio St. 77 — 354.
Cincinnati, etc. Ry. *v.* Connersville, 218 U. S. 336 (1910), 31 Sup. Ct. 93, 54 L. Ed. 1060 — 3664, 3912.
Cincinnati, etc. Ry. *v.* Cumminsville, 14 Ohio St. 523 — 3694, 3728.
Cincinnati, etc. R. R. *v.* Duckworth, 2 Ry. & Corp. L. J. 560 (1887) — 2726.
Cincinnati, etc. R. R. *v.* Harter, 26 Ohio St. 426 — 2551.
Cincinnati, etc. Ry. *v.* Kleybolte, 80 Ohio St. 311 (1909), 88 N. E. 879 — 2876, 2946.
Cincinnati, etc. R. R. *v.* McKeen, 64 Fed. 36, 12 C. C. A. 14 — 903, 3547.
Cincinnati, etc. R. R. *v.* Pearce, 28 Ind. 502 — 65, 417, 421, 2332.
Cincinnati, etc. R. R. *v.* Pontius, 19 Ohio St. 221, 2 Am. Rep. 391 — 3672.
Cincinnati, etc. R. R. *v.* Sloan, 31 Ohio St. 1 — 3308, 3453.
Cincinnati, etc. R. R. *v.* Smith, 29 Ohio St. 291, 308 — 3713, 3717.
Cincinnati, etc. Ry. *v.* Telegraph Assoc., 48 Ohio St. 390, 27 N. E. 890, 12 L. R. A. 534, 29 Am. St. 559 — 3738.
Cincinnati, etc. St. Ry. *v.* Village Commissioners, 14 Ohio St. 523 — 3738, 3808.
Cincinnati Mut., etc. Co. *v.* Rosenthal, 55 Ill. 85, 8 Am. Rep. 626 — 2339, 2347, 2364.
Citizen's Bank *v.* Bank, etc., 126 Ky. 169 (1907), 103 S. W. 249 — 2518, 2810.
Citizen's Bank *v.* Board of Assessors, 54 Fed. 73 (1893) — 1692.
Citizens' Bank *v.* Folse, 123 La. 918 (1909), 49 So. 641 — 321.
Citizens' Bank *v.* Jones, 117 Wis. 446 (1903), 94 N. W. 329 — 1955.
Citizens' Bank *v.* Los Angeles, etc. Co., 131 Cal. 187, 63 Pac. 462, 82 Am. St. 341 — 3085.
Citizens' Bank *v.* Parish of Orleans, 54 Fed. 73 — 6.
Citizens' Bank *v.* Schwarzschild, etc. Co., 109 Va. 539 (1909), 64 S. E. 954, 23 L. R. A. 1092 n — 2926.
Citizens' Bank, etc. Co. *v.* Thornton, 174 Fed. 752 (1909), 98 C. C. A. 478 — 2499.
Citizens' Bldg., etc. Assoc. *v.* Coriell, 34 N. J. Eq. 383 — 2375.
Citizen's Coach Co. *v.* Camden, etc. R. R., 33 N. J. Eq. 267, 277, 36 Am. Rep. 542 — 3702, 3756.
Citizens' Elec. L. Co. *v.* Sands, 95 Mich. 551, 55 N. W. 452, 20 L. R. A. 411 — 3776, 3942.
Citizens', etc. Assoc. *v.* Bellville, etc. R. R., 117 Fed. 109, 54 C. C. A. 495 — 294, 2902.
Citizen's, etc. Bank *v.* Bank of Commerce, 80 Kan. 205 (1909), 101 Pac. 1005 — 1368.
Citizens', etc. Bank *v.* Bay Circuit Judge, 110 Mich. 633 — 3358.
Citizen's, etc. Bank *v.* Blakesley, 42 Ohio St. 645 — 2519.
Citizens', etc. Bank *v.* Columbia County, 23 Wash. 441, 63 Pac. 209 — 1680.
Citizens', etc. Bank *v.* Globe, etc. Works, 155 Mich. 3 (1908), 118 N. W. 507 — 2948, 2987.
Citizens', etc. Bank *v.* Kalamazoo, etc. Bank, 111 Mich. 313 — 1540, 1546, 1550, 1554.
Citizens', etc. Bank *v.* Kentucky, 217 U. S. 443 (1910), 30 Sup. Ct. 532, 54 L. Ed. 832 — 66, 1544, 1657, 1672, 1674, 1683, 1689.
Citizens', etc. Bank *v.* Town of Greenburg, 31 N. Y. Misc. 428, 65 N. Y. Supp. 554, 173 N. Y. 215 — 371.
Citizens', etc. Co. *v.* Belleville, etc. R. R., 157 Fed. 73 (1907) — 1584.
Citizens', etc. Co., Ltd. *v.* Brown, (1904) A. C. 423 — 98.
Citizens', etc. Co. *v.* Elwood, 114 Ind. 332, 16 N. E. 624 — 3789.
Citizens', etc. Co. *v.* Gillespie, 115 Pa. St. 564, 9 Atl. 73 — 381, 542, 736.
Citizens', etc. Co. *v.* Hammel, 14 Cal. App. 564 (1910), 112 Pac. 731 — 2462.

[The numbers after the dash refer to the page of the text.]

Citizens', etc. Co. *v.* Illinois, etc. R.R., 205 U. S. 46 (1907), 27 S. Ct. 425, 51 L. Ed. 703 — 2796, 3567.
Citizens', etc. Co. *v.* Parry, 59 Hun, 202, 13 N. Y. Supp. 490, 128 N. Y. 669, 29 N. E. 148 — 3864.
Citizens', etc. Co. *v.* Sands, 95 Mich. 551, 55 N. W. 452, 20 L. R. A. 411 — 3776.
Citizens', etc. Co. *v.* Tompkins, 97 Md. 182 (1903), 54 Atl. 617 — 3431.
Citizens', etc. Co. *v.* Tompkins, 97 Md. 182 (1903) — 2100.
Citizens', etc. Co. *v.* Union, etc. Co., 106 Fed. 97 — 2791, 3123, 3296.
Citizens', etc. Ins. Co. *v.* Sortwell, 92 Mass. 110, 112 — 388.
Citizens', etc. R. R. *v.* Batley, 159 Ind. 368 (1902), 65 N. E. 2 — 3962.
Citizens', etc. Ry. *v.* Philadelphia, 49 Pa. St. 251 — 1561.
Citizens', etc. R. R. *v.* Robbins, 144 Ind. 671, 42 N. E. 916, 43 N. E. 649 — 1000, 1732.
Citizens, etc. Trust Co. *v.* Illinois Cent. R., 182 Fed. 607 (1910), 105 C. C. A. 145 — 2127, 2620, 2661, 2684, 2716.
Citizens' Gas Light Co. *v.* Wakefield, 161 Mass. 432, 37 N. E. 444, 31 L. R. A. 457 — 3778.
Citizens' Mut. F. Ins. Co. *v.* Sortwell, 90 Mass. 217 — 1743, 1774.
Citizens' Mut. Ins. Co. *v.* Lott, 45 Ala. 185 — 1646.
Citizens' Nat. Bank *v.* Appleton, 216 U. S. 196 (1910), 30 Sup. Ct. 364, 54 L. Ed. 443 — 2237, 2255, 2953.
Citizens' Nat. Bank *v.* Elliott, 55 Iowa, 104, 7 N. W. 470, 39 Am. Rep. 167 — 2081.
Citizens' Nat. Bank *v.* State, 101 N. E. 620 (Ind. 1913) — 859, 1133, 1146.
Citizens' Nat. Bank *v.* Sturgis Nat. Bank, 81 S. W. 550 (Tex. 1904) — 957, 1890.
Citizens' Nat. Bank *v.* Wintler, 14 Wash. 558, 45 Pac. 38, 53 Am. St. 890 — 2522.
Citizens' Ry. *v.* Africa, 100 Tenn. 26, 42 S. W. 485, 878 — 3698.
Citizens' Sav. Assoc. *v.* Topeka, 3 Dill. 376, 5 Fed. Cas. 737, 20 Wall. 655, 22 L. Ed. 455 — 356.
Citizens' Sav. Bank *v.* Ingham Circuit Judge, 98 Mich. 173, 57 N. W. 121 — 3348.
Citizens' Sav. Bank, etc. *v.* Owensboro, 173 U. S. 636, 644, 19 Sup. Ct. 530, 43 L. Ed. 840 — 6, 1420.
Citizens' State Bank *v.* Hawkins, 71 Fed. 369, 18 C. C. A. 78, 92 Fed. 744 — 723, 911, 2240.
Citizens' State Bank *v.* McGraft, etc. Co., 122 Mich. 573, 81 N. W. 563 — 3017.
Citizens' State Bank *v.* Pence, 59 Neb. 579 (1900), 81 N. W. 623 — 2247.
Citizens' State Bank *v.* Story, etc. Co., 84 Minn. 408, 87 N. W. 1016 — 578, 2265.
Citizens' St. R. R. *v.* City Ry., 56 Fed. 746 — 3704.
Citizens' St. R. R. *v.* City Ry., 64 Fed. 647, 166 U. S. 557 — 3707, 3755.
Citizens' St. Ry. *v.* Jones, 34 Fed. 579 — 3714.
Citizens' St. R. R. *v.* Memphis, 53 Fed. 715 — 6, 3572, 3702.
Citizens' St. Ry. *v.* Robbins, 128 Ind. 449, 26 N. E. 116, 12 L. R. A. 498, 25 Am. St. 445 — 1000, 1134.
Citizens' Street R. R. *v.* Robbins, 144 Ind. 671 (1896), 42 N. E. 916, 43 N. E. 649 — 1000, 1732, 2166, 3526.
Citizens' Tel. Co. *v.* Wakefield, 126 S. W. 127 (Ky. 1910) — 3973.
Citizens' T. Co. *v.* National, etc. Co., 98 N. E. 865 (Ind. 1912) — 3247, 3275.
Citizens' Tel. Co., etc. *v.* Fuller, 229 U. S. 322 (1913) — 1681, 3827.
Citizens' Water Co. *v.* Bridgeport Hydraulic Co., 55 Conn. 1, 10 Atl. 170 — 3844.
City *v.* Montague, 68 N. Y. Misc. 176 (1910), 124 N. Y. Supp. 959 — 3719.
City Bank, In re, L. R. 3 Ch. 758 (1868) — 2965.
City Bank *v.* Bangs, 2 Paige, 570 — 1176.
City Bank *v.* Bartlett, 71 Ga. 797 — 457.
City Bank *v.* Bateman, 7 Har. & J. (Md.) 104 — 2576, 2578.
City Bank *v.* Bruce, 17 N. Y. 507 — 811, 812, 892, 900.
City Bank *v.* Perkins, 29 N. Y. 554, 86 Am. Dec. 332 — 2519.
City Bank, etc. Co. *v.* Leonard, 168 Ala. 404 (1910), 53 So. 71 — 528, 3314.
City Bank of Columbus *v.* Beach, 1 Blatchf. 425, 5 Fed. Cas. 739 — 2817.
City Electric St. Ry. *v.* Conery, 61 Ark. 381, 33 S. W. 426, 31 L. R. A. 570, 54 Am. St. 262 — 3965.
City, etc. *v.* Charleston, etc. R. R., 100 Tenn. 138, 44 S. W. 670 — 354.
City, etc. Co. *v.* First Nat. Bank, 65 Ark. 543, 47 S. W. 835 — 851.

[The numbers after the dash refer to the page of the text.]

City, etc. Co. *v.* State, 88 Tex. 600, 32 S. W. 1033 — 1990, 3454.
City, etc. Corp. *v.* Central Trust Co. (N. Y. L. J., June 12, 1891) — 1109.
City, etc. of Denver *v.* New York, etc. Co., 187 Fed. 890 (1911), 110 C. C. A. 24 — 3845.
City, etc. Ry. *v.* Mayor, 77 Ga. 731, 4 Am. St. 106 — 3759.
City, etc. San Antonio *v.* San Antonio, etc. Ry., 15 Tex. Civ. App. 1, 39 S. W. 136 — 3756.
City F. Ins. Co. *v.* Carrugi, 41 Ga. 660 — 2778.
City F. Ins. Co. *v.* Olmstead, 33 Conn. 476 — 1033.
City Hotel *v.* Dickinson, 72 Mass. 586 — 313, 319, 398, 498, 504, 2245.
City Nat. Bank *v.* Goshen, etc. Co., 163 Ind. 214 (1904), 71 N. E. 652 — 2315.
City Nat. Bank *v.* Merchants', etc. Bank, 105 S. W. 338 (Tex. 1907) — 2103.
City Nat. Bank *v.* National Park Bank, 32 Hun, 105 — 2493.
City Nat. Bank *v.* Paducah, 2 Flip. 61, 5 Fed. Cas. 755 — 1676, 1678, 1680.
City Nat. Bank *v.* Phelps, 86 N. Y. 484 — 84.
City Nat. Bank *v.* Phelps, 16 Hun, 158 — 85.
City of Allegheny *v.* Federal Street, etc. Ry. Co., 179 Pa. St. 424 (1896), 36 Atl. 320 — 268.
City of Allegheny *v.* Pittsburg, etc. Ry., 179 Pa. St. 414 (1897), 36 Atl. 320 — 267.
City of Altoona *v.* Richardson, etc. Co., 81 Kan. 717 (1910), 106 Pac. 1025, 26 L. R. A. (N. S.) 651 — 2214.
City of Ashland *v.* Ashland, etc. Co., 110 Wis. 94, 85 N. W. 695 — 1935, 2252, 3849.
City of Ashland *v.* Wisconsin, etc. Ry., 121 Wis. 646 (1904), 98 N. W. 532 — 3351.
City of Atlanta *v.* Chattanooga, etc. Pipeworks, 127 Fed. 23 (1903), 65 L. R. A. 721 n, 203 U. S. 390, 27 S. Ct. 65, 51 L. Ed. 241 — 1459.
City of Atlanta *v.* Old Colony Trust Co., 88 Fed. 859, 32 C. C. A. 125 — 3759.
City of Austin *v.* Bartholomew, 107 Fed. 349, 46 C. C. A. 327 — 3839.
City of Austin *v.* McCall, 95 Tex. 565 (1902), 68 S. W. 791 — 3832.
City of Baxter Springs *v.* Baxter Springs, etc. Co., 64 Kan. 591 (1902), 68 Pac. 63 — 3776.
City of Belleville *v.* St. Clair, etc. Co., 234 Ill. 428 (1908), 84 N. E. 1049 — 3754, 3810.
City of Bradford *v.* New York, etc. Co., 206 Pa. St. 582 (1903), 56 Atl. 41 — 2361, 3819, 3933, 3935, 3943.
City of Bradford *v.* Postal Tel. Co., 11 Ry. & Corp. L. J. 54 (Penn.) — 3997.
City of Brooklyn, In re, 143 N. Y. 596, 38 N. E. 983, 26 L. R. A. 670, 166 U. S. 685 — 3831, 3833, 3844.
City of Brooklyn *v.* Nassau, etc. R. R., 38 N. Y. App. Div. 365, 56 N. Y. Supp. 609 — 3760.
City of Brownwood *v.* Brown Tel. & Tel. Co., 152 S. W. 709 (Tex. 1913) — 3818, 3935.
City of Canton *v.* Shock, 66 Ohio St. 19, 63 N. E. 600, 58 L. R. A. 637 — 3857.
City of Cape May *v.* Cape May, etc. R. R., 59 N. J. Eq. 59, 44 Atl. 973 — 3288.
City of Chicago *v.* Chicago Tel. Co., 82 N. E. 607, 230 Ill. 157 — 3713.
City of Chicago *v.* Chicago Tel. Co., 230 Ill. 157 (1907), 13 L. R. A. (N. S.) 1084 n, 82 N. E. 607 — 4007.
City of Chicago *v.* Stein, 252 Ill. 409 (1911), 96 N. E. 886 — 2509, 2511, 2579.
City of Cleveland *v.* Cleveland, etc. Ry., 93 Fed. 113 (1899) — 3657.
City of Columbus *v.* Columbus Gas Co., 76 Ohio St. 309 (1907), 81 N. E. 440 — 3938.
City of Columbus *v.* Columbus Gas Co., 76 Ohio, 309 (1907), 81 N. E. 440 — 3797.
City of Columbus *v.* Mercantile Trust Co., 218 U. S. 645, 31 Sup. Ct. 105, 54 L. Ed. 1193 — 3845, 3851.
City of Danville *v.* Danville, etc. Co., 178 Ill. 299, 53 N. E. 118, 69 Am. St. 304 — 3636, 3841.
City of Danville *v.* Danville Water Co., 180 Ill. 235, 54 N. E. 224 — 3841.
City of Danville *v.* Thornton, 110 Va. 541 (1910), 66 S. E. 839 — 3978.
City of Dawson *v.* Columbia Trust Co., 197 U. S. 178 (1905), 25 S. Ct. 420, 49 L. Ed. 713 — 2800, 3122, 3832, 3838, 3840, 3850.
City of Dawson *v.* Dawson Tel. Co., 137 Ga. 62 (1911), 72 S. E. 508 — 3825, 3937.
City of Denver *v.* Mercantile T. Co., 201 Fed. 790 (1912) — 3054, 3061, 3116, 3708.
City of Denver *v.* Sherret, 88 Fed. 226, 31 C. C. A. 499 — 3952, 3955.

[The numbers after the dash refer to the page of the text.]

City of Detroit *v.* Detroit, etc. Ry., 137 N. W. 645 (Mich. 1912) — 3724.
City of Detroit *v.* People's, etc. Co., 135 Mich. 696 (1904), 98 N. W. 745 — 3823.
City of Duluth *v.* Duluth Tel. Co., 84 Minn. 486, 87 N. W. 1127 — 3822.
City of Eau Claire *v.* Payson, 107 Fed. 552, 46 C. C. A. 466 — 3512, 3840.
City of Eau Claire *v.* Payson, 109 Fed. 676, 48 C. C. A. 608 — 3511, 3840.
City of Elberton *v.* Pearle Cotton Mills, 123 Ga. 1 (1905), 50 S. E. 977 — 3858.
City of Erie *v.* Erie Traction Co., 222 Pa. St. 43 (1908), 70 Atl. 904 — 3697, 4021.
City of Erie *v.* Erie, etc. Co., 78 Kan. 348 (1908), 97 Pac. 468 — 1603, 3797.
City of Fayetteville *v.* Fayetteville, etc. Co., 135 Fed. 400 (1905) — 2538.
City of Franklin *v.* Caldwell, 123 Ky. 528 (1906), 96 S. W. 605 — 1628.
City of Ft. Smith *v.* Hunt, 72 Ark. 556 (1904), 82 S. W. 163 — 4001.
City of Ft. Worth *v.* Williams, 55 Tex. Civ. App. 289 (1909), 119 S. W. 137 — 3963.
City of Gadsden *v.* Mitchell, 150 Ala. 137 (1906), 40 So. 557 — 3835.
City of Galveston *v.* Guaranty, etc. Co., 107 Fed. 325, 46 C. C. A. 319 — 3260, 3763.
City of Glasgow Bank, In re, L. R. 4 App. Cas. 337, 550, 567, 581, 583, 598, 607, 615, 624, 632 (1879) — 689.
City of Gloversville, Matter of, 42 N. Y. Misc. 559 (1904), 87 N. Y. Supp. 612 — 3661, 3905.
City of Grand Haven *v.* Grand Haven, etc. Co., 119 Mich. 652, 78 N. W. 890 — 3850, 3853.
City of Greenville *v.* Greenville, etc. Co., 125 Ala. 625, 27 So. 764 — 1958, 3833, 3849.
City of Greenville *v.* Pitts, 102 Tex. 1 (1908), 107 S. W. 50 — 3969.
City of Indianapolis *v.* Consumers', etc. Co., 144 Fed. 640 (1906) — 3528, 3797.
City of Indianapolis *v.* Navin, 151 Ind. 139, 47 N. E. 525, 51 N. E. 80, 41 L. R. A. 337, 344 — 3630.
City of Jacksonville *v.* Southern, etc. Co., 57 Fla. 374 (1909), 49 So. 509 — 3825.
City of Jamestown *v.* Home Telephone Co., 125 N. Y. App. Div. 1 (1908) — 3819, 3932.
City of Johnstown *v.* Wade, 30 N. Y. App. Div. 5, 51 N. Y. Supp. 763 — 3892, 3905.
City of Joplin *v.* Southwest, etc. Co., 191 U. S. 150 (1903), 24 S. Ct. 43, 48 L. Ed. 127 — 3779.
City of Joseph *v.* Joseph Waterworks Co., 57 Ore. 586, 111 Pac. 864 — 3831.
City of Kalamazoo *v.* Kalamazoo, etc. Co., 124 Mich. 74, 82 N. W. 811 — 1959, 3533, 3793.
City of Kansas *v.* Hannibal, etc. R. R., 77 Mo. 180 — 2556.
City of Kansas City *v.* File, 60 Kan. 157, 55 Pac. 877 — 3962.
City of Kansas City *v.* Wyandotte, etc. Co., 9 Kan. App. 325 (1900), 61 Pac. 317 — 2244.
City of Knoxville *v.* Knoxville Water Co., 212 U. S. 1 (1909), 29 Sup. Ct. 148, 53 L. Ed. 371 — 3620.
City of Kenosha *v.* Kenosha Home Tel. Co., 149 Wis. 338 (1912), 135 N. W. 848 — 3816, 3936.
City of La Crosse *v.* La Crosse Gas, etc. Co., 145 Wis. 408 (1911), 130 N. W. 530 — 3863, 3936, 4000.
City of La Harpe *v.* Elm, etc. Co., 69 Kan. 97 (1904), 76 Pac. 448 — 3793.
City of Lancaster *v.* Briggs, 118 Mo. App. 570 (1906), 96 S. W. 314 — 3938.
City of Laporte *v.* Northern T. Co., 187 Fed. 20 (1911), 109 C. C. A. 74 — 2824, 2986, 2993, 3100.
City of Leavenworth *v.* Ewing, 80 Kan. 58 (1909), 101 Pac. 664 — 4002.
City of Leavenworth *v.* Leavenworth City, etc. Co., 69 Kan. 82 (1904), 76 Pac. 451 — 3847.
City of Lincoln *v.* Lincoln St. Ry., 67 Neb. 469, 93 N. W. 766 — 2838, 3260, 3536, 3544.
City of Lincoln *v.* Lincoln St. Ry., 5 Neb. Unof. 56, 97 N. W. 255 — 3200.
City of Logansport *v.* Smith, 47 Ind. App. 64 (1911), 93 N. E. 883 — 3972.
City of London *v.* Mayor, etc., [1901] 1 Ch. 602 — 3723.
City of Los Angeles *v.* Western Union, etc. Co., 161 Cal. 204 (1911), 118 Pac. 720 — 1681.
City of Louisville *v.* Cumberland Tel. & Tel. Co., 224 U. S. 649 (1912), 32 Sup. Ct. 572, 56 L. Ed. 934 — 3827, 3944.
City of Louisville *v.* Cumberland Tel. & Tel. Co., 225 U. S. 430 (1912), 32 Sup. Ct. 741, 56 L. Ed. 1151 — 3622, 3824.
City of Louisville *v.* McAteer, 81 S. W. 698 (Ky. 1904) — 1669, 2429, 2430.

[The numbers after the dash refer to the page of the text.]

City of Louisville *v.* Pooley, 136 Ky. 286 (1910), 124 S. W. 315, 25 L. R. A. (N. S.) 582 n — 4002.
City of Lowell *v.* Middlesex County, 152 Mass. 372 (1890), 9 L. R. A. 356 n, 25 N. E. 469 — 1689, 4008.
City of Madison *v.* Madison, etc. Co., 129 Wis. 249 (1906), 8 L. R. A. (N. S.) 529 n, 116 Am. St. 944, 108 N. W. 65 — 3633, 3787.
City of Marshfield *v.* Wisconsin Tel. Co., 102 Wis. 604, 78 N. W. 735, 44 L. R. A. 565 — 3934.
City of Memphis *v.* Cumberland Tel. Co., 218 U. S. 624 (1910), 31 Sup. Ct. 115, 54 L. Ed. 1185 — 2795, 3825.
City of Memphis *v.* Postal, etc. Co., 145 Fed. 602 (1906), 164 Fed. 600 — 2797, 4001, 4003, 4008.
City of Mitchell *v.* Dakota, etc. Tel. Co., 25 S. D. 409 (1910), 127 S. W. 582 — 3936.
City of Mobile *v.* Bienville, etc. Co., 130 Ala. 379, 30 South. 445 — 3833.
City of Mobile *v.* Wood, 95 Fed. 537 — 3828.
City of Montreal *v.* Montreal, etc. Ry., [1903], A. C. 482 — 3765.
City of New Britain *v.* New Britain Tel. Co., 74 Conn. 326 (1902), 50 Atl. 881 — 3826.
City of New Castle *v.* Central, etc. Co., 207 Pa. St. 371 (1904), 56 Atl. 931 — 3819.
City of New York, Matter of, 144 N. Y. App. Div. 107 (1911), 128 N. Y. Supp. 999 — 95, 2233.
City of New York *v.* Bryan, 130 N. Y. App. Div. 658 (1909), rev'g 196 N. Y. 158, 159, 89 N. E. 467 — 1967, 1971, 1977, 3944.
City of New York *v.* Interborough, etc. Co., 125 N. Y. App. Div. 437 (1908) — 3680, 3741, 3778, 3863, 4027.
City of New York *v.* McLean, 170 N. Y. 374, 63 N. E. 380 — 1674.
City of New York *v.* Manhattan Ry. Co., 119 N. Y. App. Div. 240 (1907), 104 N. Y. Supp. 609 — 1601, 3638.
City of New York *v.* Manhattan Ry. Co., 192 N. Y. 90 (1908) — 1601, 3638.
City of New York *v.* Montague, 145 N. Y. App. Div. 172 (1911), 129 N. Y. Supp. 1084 — 1943, 3358, 3591, 3641, 3758.
City of New York *v.* New York, etc. Co., 135 N. Y. App. Div. 260 (1909), 120 N. Y. Supp. 776 — 3795, 3931.
City of New York *v.* New York City Ry., 138 N. Y. App. Div. 131 (1910), 123 N. Y. Supp. 132 — 4000.
City of Niles *v.* Benton Harbor, etc. Co., 154 Mich. 378 (1908), 117 N. W. 937 — 3580, 3763.
City of Noblesville *v.* Noblesville, etc. Co., 157 Ind. 162 (1901), 60 N. E. 1032 — 3787.
City of Ogden *v.* Crossman, 17 Utah, 66, 53 Pac. 985 — 4003.
City of Ohio *v.* Cleveland, etc. R. R., 6 Ohio St. 489 — 801, 1567, 1575, 1582.
City of Olathe *v.* Missouri, etc. Ry., 78 Kan. 193 (1908), 96 Pac. 42 — 3703.
City of Omaha *v.* Omaha Water Co., 218 U. S. 180 (1910), 30 Sup. Ct. 615, 54 L. Ed. 991 — 182, 2482, 3660, 3753, 3754, 3773, 3846, 3848.
City of Omaha *v.* Omaha Water Co., 192 Fed. 246 (1911), 112 C. C. A. 504 — 3013, 3847.
City of Owensboro *v.* Cumberland Tel. & Tel. Co., 230 U. S. 58 (1913) — 3779, 3817, 3823, 3827, 3830, 3938.
City of Owensboro *v.* Cumberland Tel. & Tel. Co., 174 Fed. 739 (1909) — 3632, 3817, 4016.
City of Passaic *v.* Public Service Corporation, 75 N. J. Eq. 379 (1909), 73 Atl. 122 — 3780.
City of Pensacola *v.* Southern Bell Tel. Co., 49 Fla. 161 (1905), 37 So. 820 — 4001.
City of Philadelphia *v.* Atlantic, etc. Co., 102 Fed. 254, 42 C. C. A. 325, 190 U. S. 160, 23 S. Ct. 817 — 4004.
City of Philadelphia *v.* Western Union Tel. Co., 89 Fed. 454, 32 C. C. A. 246 — 4005.
City of Plattsmouth *v.* Nebraska Tel. Co., 80 Neb. 460 (1908), 114 N. W. 588 — 3816, 3941, 4024.
City of Pocatello *v.* Murray, 21 Idaho, 180 (1912), 120 Pac. 812 — 3841.
City of Pocatello *v.* Murray, 173 Fed. 382 (1909) — 3842.
City of Pomona *v.* Sunset Tel. & Tel. Co., 224 U. S. 330 (1912), 32 Sup. Ct. 477, 56 L. Ed. 788 — 1404, 2176, 3817, 3823, 3892, 3926, 3928, 3936.
City of Pueblo *v.* Shutt Inv. Co., 28 Col. 524 (1901), 67 Pac. 162 — 2241.
City of Richmond *v.* Richmond, etc. Co., 169 Ind. 82 (1907), 79 N. E. 1031 — 3787.
City of Rochester *v.* Bell, etc. Co., 52 N. Y. App. Div. 6, 64 N. Y. Supp. 804 — 4024.
City of Rochester *v.* Rochester, etc. Co., 189 N. Y. 323 (1907), 82 N. E. 154 — 1396, 3830.

[The numbers after the dash refer to the page of the text.]

City of Rushville *v.* Rushville, etc. Co., 164 Ind. 162 (1905), 73 N. E. 87 — 3633, 3787.
City of St. Cloud *v.* Water, etc. Co., 88 Minn. 329 (1903), 92 N. W. 1112 — 3850.
City of St. Louis *v.* United, etc. Co., 210 U. S. 266 (1908), 52 L. Ed. 1054 — 3766, 4000.
City of St. Paul *v.* Freedy, 86 Minn. 350, 90 N. W. 781 — 3930.
City of Salem *v.* Anson, 40 Oreg. 339, 67 Pac. 190, 56 L. R. A. 169 — 3780.
City of Santa Cruz *v.* Wykes, 202 Fed. 357 (1913) — 2813, 3836.
City of Shelbyville *v.* Glover, 184 Fed. 234 (1910), 106 C. C. A. 376 — 3320, 3358.
City of Sioux Falls *v.* Farmers' L. & T. Co., 136 Fed. 721 (1905) — 3833.
City of South Pasadena *v.* Pasadena, etc. Co., 152 Cal. 579 (1908), 93 Pac. 490 — 3519, 3839.
City of Spokane *v.* Amsterdamsch, etc., 22 Wash. 172, 60 Pac. 141 — 490, 1291, 2173, 2617, 2664.
City of Springfield *v.* Postal Tel., etc. Co., 153 Ill. 346 (1912), 97 N. E. 672 — 4002.
City of Superior *v.* Douglas, etc. Tel. Co., 141 Wis. 363 (1909), 122 N. W. 1023 — 3816.
City of Syracuse *v.* Stacey, 45 N. Y. App. Div. 249, 61 N. Y. Supp. 165. aff'd, 169 N. Y. 231, 62 N. E. 354 — 3859.
City of Tampa *v.* Tampa Waterworks Co., 45 Fla. 600 (1903), 34 So. 631 — 3842.
City of Toledo *v.* Western, etc. Co., 107 Fed. 10, 46 C. C. A. 111, 52 L. R. A. 730 — 3928, 3943.
City of Topeka *v.* Topeka Water Co., 58 Kan. 349, 49 Pac. 79 — 1940.
City of Tower *v.* Tower, etc. Ry., 68 Minn. 500, 71 N. W. 691, 38 L. R. A. 541, 64 Am. St. 493 — 3717.
City of Troy *v.* Western Union Tel. Co., 164 Ala. 482 (1909), 51 So. 523, 27 L. R. A. (N. S.) 627 n — 4001.
City of Vermillion *v.* Northwestern Tel. Co., 189 Fed. 289 (1911), 111 C. C. A. 21 — 3566, 3819, 4021.
City of West End *v.* Eaves, 152 Ala. 334 (1907), 44 So. 588 — 2503.
City of Wichita *v.* Missouri, etc. Co., 70 Kan. 441 (1904), 78 Pac. 886 — 3817.
City of Wichita *v.* Old Colony Trust Co., 132 Fed. 641 (1904) — 3529, 3929, 4021.
City of Worcester *v.* Board of Appeal, 184 Mass. 460 (1904), 100 Am. St. 566, 69 N. E. 330 — 199, 893, 1657.
City of Zanesville *v.* Zanesville T. & T. Co., 64 Ohio St. 67, 59 N. E. 781, 52 L. R. A. 150, 83 Am. St. 725 — 3932.
City Ry. *v.* Citizens', etc. R. R., 52 N. E. 157 (Ind.) — 3698, 3708, 3712.
City Ry. *v.* Citizens' Street R. R., 166 U. S. 557, 17 Sup. Ct. 653, 41 L. Ed. 1114 — 1417, 3704, 3796.
City Terminus Hotel Co., In re, L. R. 14 Eq. 10 (1872) — 705, 708, 722, 1276.
City T. Co. *v.* Sedalia, etc. Co., 195 Fed. 845 (1912) — 3263, 3264, 3506, 3749.
City Water Co. *v.* State, 88 Tex. 600, 32 S. W. 1033 — 2991.
City Water Co. *v.* State, 33 S. W. 259 (Tex.) — 1941, 3852.
Claflin *v.* Dewey, 177 Mass. 166, 58 N. E. 581 — 1647.
Claflin *v.* Farmers', etc. Bank, 25 N. Y. 293 — 850, 2819.
Claflin *v.* McDermott, 12 Fed. 375, 20 Blatchf. 522 — 531.
Claflin *v.* South Carolina R. R., 8 Fed. 118, 138 — 2304, 2824, 2826, 2840, 2842, 2852, 2925, 3081.
Clancey *v.* Onondaga, etc. Co., 62 Barb. 395 — 1443.
Clancy *v.* N. Y., etc. R. R., 82 N. Y. App. Div. 563 (1903), 81 N. Y. Supp. 875 — 3959.
Clap *v.* Interstate St. Ry., 61 Fed. 537 — 3314.
Clapp *v.* Allen, 20 Ind. App. 263, 50 N. E. 587 — 2201.
Clapp *v.* Astor, 2 Edw. Ch. 379 — 1576, 1643.
Clapp *v.* Burlington, 42 Vt. 579, 1 Am. Rep. 355 — 1673, 1674.
Clapp *v.* Cedar County, 5 Iowa, 15, 68 Am. Dec. 678 — 351.
Clapp *v.* Peterson, 104 Ill. 26 — 887, 894, 1615.
Clapp *v.* Spokane, 53 Fed. 515 — 3054, 3756, 3764.
Clapp *v.* Wright, 21 Hun, 240 — 638.
Clappe *v.* Taylor, 125 N. Y. App. Div. 605 (1908), 109 N. Y. Supp. 1072 — 1238, 1249.
Clara Killam, The, L. R. 3 Adm. & Ecc. 161 — 4028, 4029.
Claremont Bridge *v.* Royce, 42 Vt. 730, 736 — 2332.
Claremont, etc. Co. *v.* Putney, 73 N. H. 431 (1905), 62 Atl. 727 — 3645.
Clarian *v.* Western Union Tel. Co., 40 La. Ann. 178, 3 South. 625 — 3980.
Clark, Ex parte, L. R. 7 Eq. Cas. 550 (1869) — 121, 251.

[The numbers after the dash refer to the page of the text.]

Clark, In re, 92 Mich. 351, 52 N. W. 637 — 3248.
Clark, Re, [1904] 1 Ch. 294 — 60, 870, 1167.
Clark *v.* American Coal Co., 86 Iowa, 436, 53 N. W. 291, 17 L. R. A. 557 — 145, 1204, 2026, 2089, 2616, 2682.
Clark *v.* American, etc. Co., 101 Fed. 962, 4 C. C. A. 120 — 2290.
Clark *v.* American, etc. Co., 165 Ind. 213 (1905), 73 N. E. 1083 — 675, 1957, 1988.
Clark *v.* Atkins, 90 N. C. 629, 47 Am. Rep. 538 — 870.
Clark *v.* Bacorn, 116 Fed. 617, 54 C. C. A. 73 — 3346.
Clark *v.* Barnard, 108 U. S. 436, 451, 2 Sup. Ct. 878, 27 L. Ed. 780 — 413, 3684, 3687.
Clark *v.* Bever, 139 U. S. 96, 11 Sup. Ct. 468, 35 L. Ed. 88 — 163, 169, 248.
Clark *v.* Bever, 31 Fed. 670 — 169.
Clark *v.* Brockway, 3 Keyes (N. Y.), 13 — 3340.
Clark *v.* Bullard, 208 Mass. 586 (1911), 94 N. E. 1042 — 1058.
Clark *v.* Campbell, 23 Utah, 569, 65 Pac. 496, 54 L. R. A. 508 — 1006.
Clark *v.* Central R. R., etc. Co., 66 Fed. 803, 14 C. C. A. 112 — 3278.
Clark *v.* Clark, etc. Co., 151 Mich. 416 (1908), 115 N. W. 416 — 896.
Clark *v.* Continental Improvement Co., 57 Ind. 135 — 120, 171, 276, 512.
Clark *v.* Cuckfield Union, 11 Eng. L. & Eq. 442 — 2545.
Clark *v.* Des Moines, 19 Iowa, 199, 87 Am. Dec. 423 — 356.
Clark *v.* Easton, 146 Mass. 43, 14 N. E. 795 — 2444.
Clark *v.* Edgar, 84 Mo. 106, 54 Am. Rep. 84 — 1100.
Clark *v.* Elmendorf, 78 S. W. 538 (Tex. 1904) — 2503, 3025.
Clark *v.* Farmers', etc. Co., 15 Wend. 256 — 2443, 2469, 2470, 2544, 2546, 2549, 2816, 2817.
Clark *v.* Farrington, 11 Wis. 306 — 114, 117, 119, 270, 511, 2287.
Clark *v.* Flint, 39 Mass. 231, 33 Am. Dec. 733 — 1033.
Clark *v.* German Security Bank, 61 Miss. 611 — 1369.
Clark *v.* Gibson, 12 N. H. 386 — 1052.
Clark *v.* Gordon, 121 Mass. 330 — 2558.
Clark *v.* Hart, 6 H. L. Cas. 633 (1858) — 397, 403.
Clark *v.* Hodge, 116 N. C. 761, 21 S. E. 562 — 2561, 3029.
Clark *v.* Interstate, etc. Co., 72 Neb. 883 (1904), 101 N. W. 977 — 3724.
Clark *v.* Interstate, etc. Co., 72 Neb. 883 (1904), 101 N. W. 977 — 3817.
Clark *v.* Iowa City, 20 Wall, 583, 22 L. Ed. 427 — 2921, 2932.
Clark *v.* Iowa, etc. Co., 185 Fed. 604 (1911) — 1912, 3131.
Clark *v.* Janesville, 10 Wis. 136 — 354, 355.
Clark *v.* Janesville, 13 Wis. 414 — 354, 355.
Clark *v.* Jones, 87 Ala. 474, 6 South. 362 — 667, 1486, 2766.
Clark *v.* Kansas, etc. Co., 144 Mo. 182 (1910), 12 S. W. 466 — 2351.
Clark *v.* Knowles, 187 Mass. 35 (1904), 105 Am. St. 376, 72 N. E. 352 — 625.
Clark *v.* Latourette, 129 Pac. 1043 (Ore. 1913) — 2599.
Clark *v.* Leathers, 5 S. W. 576 (Ky.) — 357.
Clark *v.* Le Cren, 9 B. & C. 52 (1829) — 26.
Clark *v.* McGhee, 87 Fed. 789, 31 C. C. A. 321 — 3259.
Clark *v.* McManus, 105 Minn. 111 (1908), 117 N. W. 476 — 296, 1077, 2406.
Clark *v.* Mayor, 4 N. Y. 338, 53 Am. Dec. 379 — 3691.
Clark *v.* Memphis St. Ry., 123 Tenn. 232 (1910), 130 S. W. 751 — 241, 939, 1454, 1810.
Clark *v.* Middleton, 19 Mo. 53 — 2364.
Clark *v.* Monongahela Nav. Co., 10 Watts (Pa.), 364 — 488, 1407.
Clark *v.* Morgan, etc. Bank, 196 Fed. 709 (1912) — 1106.
Clark *v.* Myers, 11 Hun, 608 — 592, 654.
Clark *v.* Nash, 198 U. S. 361 (1905), 25 S. Ct. 676, 49 L. Ed. 1085 — 3649, 3869.
Clark *v.* National, etc. Co., 105 Fed. 787, 45 C. C. A. 53 — 1909, 2723.
Clark *v.* National, etc. Co., 82 Conn. 178 (1909), 72 Atl. 930 — 1873, 3439.
Clark *v.* New Jersey, etc. Tel. Co., 87 Atl. 640 (N. J. 1913) — 4014.
Clark *v.* Ogilvie, 11 Ky. 181 (1901), 63 S. W. 429 — 703.
Clark *v.* Omaha, etc. R. R., 4 Neb. 459 — 3553.
Clark *v.* Omaha, etc. R. R., 5 Neb. 314 — 3679.
Clark *v.* Pinney, 7 Cow. 681 — 1727.
Clark *v.* Pittsburgh, etc. Co., 184 Pa. St. 188, 39 Atl. 86 — 2115, 2609.
Clark *v.* Reed, 28 Mass. 446 — 1486, 1876.
Clark *v.* Reyburn, 8 Wall. 318, 19 L. Ed. 354 — 3075.

[The numbers after the dash refer to the page of the text.]

Clark *v.* Rhode Island, etc. Works, 24 R. I. 307 (1902), 53 Atl. 47 — 611, 1526.
Clark *v.* Richardson, 31 S. W. 878 (Ky.) — 666.
Clark *v.* Rumsey, 59 N. Y. App. Div. 435, 69 N. Y. Supp. 102 — 1485.
Clark *v.* San Francisco, 53 Cal. 306 — 2690.
Clark *v.* Sigua, etc. Co., 81 Fed. 310, 26 C. C. A. 423 — 385.
Clark *v.* South Metropolitan Gas Co., 54 L. J. (Ch.) 259 (1884) — 992.
Clark *v.* Sparhawk, 2 W. N. Cas. 115, 5 Fed. Cas. 928 — 1335.
Clark *v.* Supreme, etc., 146 Cal. 598 (1905), 80 Pac. 931 — 3318.
Clark *v.* Titcomb, 42 Barb. 122 — 2282, 2807, 2980.
Clark *v.* Titusville, 184 U. S. 329, 22 Sup. Ct. 382, 46 L. Ed. 569 — 4000.
Clark *v.* Trust Co., 100 U. S. 149, 25 L. Ed. 573 — 3080.
Clark *v.* Turner, 73 Ga. 1 — 860.
Clark *v.* Warwick, 174 Mass. 434 (1899), 54 N. E. 887 — 1755.
Clark *v.* Wilcklow, 75 Hun, 290, 27 N. Y. Supp. 43 — 699, 1528, 2762.
Clark *v.* Wild, 81 Atl. 536 (Vt. 1911) — 22, 29, 1748, 1759, 1760, 1771, 1786, 1842.
Clark, etc. Co., In re, 173 Fed. 658 (1909) — 2839, 3250, 3414.
Clark, etc. Co. *v.* Parker, etc. Co., 131 Mich. 139 (1902), 91 N. W. 134 — 2523.
Clarke, Ex parte, 126 Cal. 235, 58 Pac. 546, 46 L. R. A. 835, 77 Am. St. 176 — 1524.
Clarke, Ex parte, 20 L. J. (Ch.) 14 (1851) — 2387.
Clarke, Ex parte, L. R. 7 Eq. 550 — 1992.
Clarke *v.* Central, etc. Co. of Georgia, 54 Fed. 556 — 1820, 3298, 3311, 3403.
Clarke *v.* Central R. R., etc. Co., 50 Fed. 338, 15 L. R. A. 683 — 674, 678, 902, 913, 1442, 1794, 1805, 1815, 1870, 2973, 3041.
Clarke *v.* Central R. R., 62 Fed. 328 (1894) — 902, 1805, 1815, 1820, 1870, 3041.
Clarke *v.* Central R. R., etc. Co., 66 Fed. 16 — 3451.
Clarke *v.* Cold Spring, etc. Co., 58 Minn. 16, 59 N. W. 632 — 583.
Clarke *v.* Dickson, 6 C. B. (N. S.) 453 (1859) — 449.
Clarke *v.* Dickson, 27 L. J. (Q. B.) 223 (1858) — 459.
Clarke *v.* Eastern, etc. Assoc., 89 Fed. 779 — 1529, 2704.
Clarke *v.* Eureka, etc. Bank, 123 Fed. 922 (1903), 62 L. R. A. 607, aff'd, 130 Fed. 325 — 1025, 1732.
Clarke *v.* First State Bank, 150 S. W. 203 (Tex. 1912) — 1333, 1998.
Clarke *v.* Foss, 7 Biss. 540, 5 Fed. Cas. 955 — 1051, 1063, 1065.
Clarke *v.* Hancock County, 27 Ill. 305 — 363.
Clarke *v.* Hart, 6 H. L. Cas. 633 (1858) — 403.
Clarke *v.* Hill, 132 Mich. 434 (1903), 93 N. W. 1044 — 1183.
Clarke *v.* Imperial Gas Light & C. Co., 4 B. & Ad. 315 (1832) — 2231.
Clarke *v.* Janesville, 1 Biss. 98, 5 Fed. Cas. 962 — 2922.
Clarke *v.* Lexington Stoveworks, 72 S. W. 286 (Ky.) — 116, 2526.
Clarke *v.* Lincoln Lumber Co., 59 Wis. 655, 18 N. W. 492 — 146.
Clarke *v.* Meigs, 22 How. Pr. 340, 13 Abb. Pr. 467 — 1259.
Clarke *v.* Meigs, 10 Bosw. 337 — 1228, 1259.
Clarke *v.* Milligan, 58 Minn. 413, 59 N. W. 955 — 88.
Clarke *v.* Olson, 9 N. D. 364, 83 N. W. 519 — 3339.
Clarke *v.* Omaha, etc. R. R., 4 Neb. 459 — 3536.
Clarke *v.* Omaha, etc. R. R., 5 Neb. 314 — 3536.
Clarke *v.* Potter County, 1 Pa. St. 159 — 88.
Clarke *v.* Richmond, etc. Ry., 62 Fed. 328, 10 C. C. A. 387 — 674, 678, 906, 913, 1442, 2973, 3556.
Clarke *v.* Rochester, 28 N. Y. 605 — 353.
Clarke *v.* Second Nat. Bank, 177 Mass. 257, 59 N. E. 121 — 2295.
Clarke *v.* Thomas, 34 Ohio St. 40, 46 — 499, 551, 832, 834.
Clarke *v.* Warwick, etc. Co., 174 Mass. 434, 54 N. E. 887 — 2432, 2583.
Clark's Appeal, 100 Mich. 448 — 575.
Clarksburg, etc. Co. *v.* City of Clarksburg, 47 W. Va. 739, 35 S. E. 994 — 3698, 3713.
Clarkson *v.* Clarkson, 18 Barb. 646 — 1567, 1635, 1643.
Clarkson *v.* Hudson River R. R., 12 N. Y. 304 — 6.
Clarkson *v.* Snider, 5 Can. L. T. 587 (1885) — 1302.
Clarkson *v.* Walpole, etc. Co., 156 N. Y. App. Div. 869 (1913) — 2662.
Clarkson Home *v.* Missouri, etc. R. R., 182 N. Y. 47 (1905), 70 L. R. A. 787, 74 N. E. 571 — 853, 858, 1147, 1155, 1241, 1242, 2513, 2836, 2913.

[The numbers after the dash refer to the page of the text.]

Clausen *v.* Head, 110 Wis. 405, 85 N. W. 1028, 84 Am. St. 933 — 668.
Clausen, etc. Co. *v.* Baltimore, etc. Tel. Co., 2 Am. Elec. Cas. 210 (N. Y.) — 3881.
Claussen *v.* Cumberland Tel. & Tel. Co., 126 La. 1087 (1910), 53 So. 357 — 3956, 3960.
Clawson *v.* Clayton, 33 Utah, 266 (1908), 93 Pac. 729 — 1514.
Clay *v.* East, etc. R. R., 6 Heisk. (Tenn.) 421 — 3215.
Clay *v.* Hawkins County, 5 Lea, 137 — 354.
Clay *v.* Postal Tel. Cable Co., 70 Miss. 406, 11 South. 658 — 3948.
Clay *v.* Selah Valley Irr. Co., 14 Wash. 543, 45 Pac. 141 — 3068.
Clay County *v.* Society for Savings, 104 U. S. 579, 26 L. Ed. 856 — 350, 360.
Clayton *v.* Gresham, 10 Ves. Jr. 288 (1804) — 1641.
Clayton *v.* Ore Knob Co., 109 N. C. 385, 14 S. E. 36 — 192.
Clayton, etc. Co., Re, 90 L. T. Rep. 283 (1904) — 3185, 3438.
Clearwater *v.* Meredith, 1 Wall. 25, 40, 17 L. Ed. 604 — 1394, 1409, 1422, 3526, 3571.
Clearwater, etc. Bank *v.* Bagley, etc. Tel. Co., 116 Minn. 4 (1911), 133 N. W. 91 — 2571, 3021, 3132.
Clearwater, etc. Co. *v.* Roberts, etc. Co., 51 Fla. 176 (1906), 4 L. R. A. (N. S.) 117 n, 120 Am. St. 153, 40 So. 436 — 2758.
Clegg *v.* Ellison, [1898] 2 Ch. 83 — 1494.
Clegg *v.* Hamilton, etc. Co., 61 Iowa, 121, 15 N. W. 865 — 661.
Cleghon *v.* Barstow, etc. Co., 41 Tex. Civ. App. 531 (1906), 93 S. W. 1020 — 2527.
Cleghorn *v.* New York, etc. R. R., 56 N. Y. 44, 15 Am. Rep. 375 — 107.
Cleland, In re, 218 U. S. 120 (1910), 30 Sup. Ct. 647, 54 L. Ed. 962 — 2643, 2799, 3073, 3123.
Cleland *v.* Anderson, 66 Neb. 252 (1902), 5 L. R. A. (N. S.) 136 n, 92 N. W. 306, 96 N. W. 212, 98 N. W. 1075 — 1437.
Clem *v.* Newcastle, etc. R. R., 9 Ind. 488, 68 Am. Dec. 653 — 421, 437, 524.
Clemens *v.* Clemens, 37 N. Y. 59 — 2327.
Clemens *v.* Heckscher, 185 Pa. St. 476, 40 Atl. 80 — 985.
Clemens, etc. Co. *v.* Walton, 173 Mass. 286, 52 N. E. 132, 53 N. E. 820 — 3532.
Clement *v.* Adams, etc. Co., 75 S. E. 294 (Va. 1912) — 2490.
Clement *v.* Lathrop, 18 Fed. 885 — 87.
Clement *v.* Young-McShea, etc. Co., 70 N. J. Eq. 677 (1906), 69 N. J. Eq. 347, 67 Atl. 82 — 2437, 2438.
Clement, etc. Co. *v.* Michigan, etc. Co., 110 Mich. 458, 68 N. E. 224 — 2246.
Clements *v.* Bowes, 1 Drew. 684 (1853) — 2405, 2661, 2662.
Clements *v.* Bowes, 17 Sim. 167 (1852) — 2405, 2661, 2662.
Clements *v.* Louisiana El., etc. Co., 44 La. Ann. 692, 11 South. 51, 16 L. R. A. 43, 32 Am. St. 348 — 3966.
Clements *v.* Miller, 13 N. Dak. 176 (1904), 100 N. W. 239 — 1489, 3822.
Clements *v.* Sherwood-Dunn, 108 N. Y. App. Div. 327 (1905), 95 N. Y. Supp. 766 — 1030.
Clements *v.* Sherwood-Dunn, 187 N. Y. 521, 79 N. E. 1102, 1106 — 1030.
Clements *v.* Todd, 1 Exch. 268 (1847) — 2405.
Clemmens *v.* Washington Park, etc. Co., 171 Fed. 168 (1909) — 88.
Clemshire *v.* Boone County Bank, 53 Ark. 512, 14 S. W. 901 — 277, 675, 1079.
Cleveland *v.* Bangor St. Ry., 86 Me. 232, 29 Atl. 1005 — 3954.
Cleveland *v.* Burnham, 55 Wis. 598, 13 N. W. 677, 680 — 386, 531.
Cleveland *v.* Burnham, 64 Wis. 347, 25 N. W. 407 — 386, 531, 640.
Cleveland *v.* Cleveland City Ry., 194 U. S. 517 (1904), 24 Sup. Ct. 756, 48 L. Ed. 1102 — 3619, 3630, 3631, 3703.
Cleveland *v.* Marine Bank, 17 Wis. 545 — 533.
Cleveland *v.* Mullin, 96 Md. 598 (1903), 54 Atl. 665 — 503.
Cleveland City Ry. *v.* City of Cleveland, 137 Fed. 111 (1905) — 3712.
Cleveland City Ry. *v.* City of Cleveland, 94 Fed. 385 — 3630, 3703.
Cleveland City Ry. *v.* First Nat. Bank, 68 Ohio St. 582 (1903), 67 N. E. 1075 — 781, 804, 1161, 1162, 1292, 1753, 1987, 3547.
Cleveland, etc. Co. *v.* Cleveland, 71 Fed. 610 — 3787.
Cleveland, etc. Co. *v.* Crawford, 9 Ry. & Corp. L. J. 171 — 216, 2021.
Cleveland, etc. Co. *v.* Feight, 41 Ind. App. 416 (1908), 84 N. E. 15 — 1956, 3526.
Cleveland, etc. Co. *v.* Ohio, etc. Co., 68 Ohio St. 306 (1903), 96 Am. St. 663, 67 N. E. 890 — 3884, 3906, 3912.

[The numbers after the dash refer to the page of the text.]

Cleveland, etc. Co. *v.* Stone, 105 Fed. 794 — 3870, 4018.
Cleveland, etc. Co. *v.* Taylor, etc. Co., 54 Fed. 82, 85 — 1756, 1915.
Cleveland, etc. Co. *v.* Texas, etc. Ry., 27 Fed. 250 — 208, 260.
Cleveland, etc. R. R. *v.* Cleveland, 204 U. S. 116 (1907), 27 S. Ct. 202, 51 L. Ed. 399 — 8, 3707, 3712.
Cleveland, etc. Ry. *v.* Closser, 126 Ind. 348, 26 N. E. 159, 9 L. R. A. 754, 22 Am. St. 593 — 3586, 3603.
Cleveland, etc. Ry. *v.* Illinois, 177 U. S. 514, 20 Sup. Ct. 722, 44 L. Ed. 868 — 3596.
Cleveland, etc. Ry. *v.* Kent, 87 Hun, 329, 34 N. Y. Supp. 427 — 620.
Cleveland, etc. R. R. *v.* Knickerbocker Trust Co., 64 Fed. 623 — 3298, 3376.
Cleveland, etc. Ry. *v.* Knickerbocker Trust Co., 86 Fed. 73 — 3250.
Cleveland, etc. Ry. *v.* People, 175 Ill. 359, 51 N. E. 842 — 3596.
Cleveland, etc. Ry. *v.* Prewitt, 134 Ind. 557, 33 N. E. 367 — 3577.
Cleveland, etc. R. R. *v.* Robbins, 35 Ohio St. 483 — 1131, 1192, 1570, 1571.
Cleveland, etc. R. R. *v.* Scott, 29 Ind. App. 519 (1902), 64 N. E. 896 — 3979.
Cleveland, etc. R. R. *v.* Speer, 56 Pa. St. 325, 94 Am. Dec. 84 — 3645, 3660, 3684.
Cleveland, etc. Ry. Co. *v.* Backus, 154 U. S. 439, 14 Sup. Ct. 1122, 38 L. Ed. 1021 — 1689, 3998.
Cleveland Iron Co. *v.* Ennor, 14 N. E. 673 (Ill.) — 420, 2826.
Cleveland-McLeod, etc. Co. *v.* McLeod, 96 Ark. 405 (1910), 131 S. W. 878 — 48.
Cleveland Paper Co. *v.* Courier Co., 67 Mich. 152, 34 N. W. 556 — 2222.
Cleveland Rolling M. Co. *v.* Crawford, 9 Ry. & Corp. L. J. 172 (Ill. Cir. Ct.) — 2887.
Cleveland Rolling-Mill Co. *v.* Texas, etc. Ry., 27 Fed. 250 — 208, 260.
Cleveland Terminal, etc. R. R. *v.* Cleveland Steamship Co., 208 U. S. 316 (1908), 28 Sup. Ct. 414, 52 L. Ed. 508 — 4028.
Cleveland T. Co. *v.* Lander, 184 U. S. 111, 22 Sup. Ct. 394, 46 L. Ed. 456 — 1655.
Clevenger *v.* Galloway & Garrison, 104 S. W. 914 (Tex. 1907) — 2214.
Clevenger *v.* Moore, 71 N. J. L. 148 (1904), 50 Atl. 88 — 64, 111, 245, 271, 380, 558.
Clews *v.* Bardon, 36 Fed. 617 — 2375.
Clews *v.* Brunswick, etc. R. R., 54 Ga. 315 — 2994.
Clews *v.* Friedman, 182 Mass. 555 (1903), 66 N. E. 201 — 1375.
Clews *v.* Jamieson, 89 Fed. 63 — 1010, 1261.
Clews *v.* Jamieson, 182 U. S. 461, 21 Sup. Ct. 845, 45 L. Ed. 1183 — 1026, 1053, 1225, 1245.
Clews *v.* Woodstock Iron Co., 44 Fed. 31 — 2784.
Clifford *v.* Taylor, 1 Taunt. 167 — 1515.
Clifford *v.* Thun, 74 Neb. 831 (1905), 104 N. W. 1052 — 89.
Clifford, etc. Co. *v.* Donovan, etc. Co., 195 Mo. 262 (1906), 94 S. W. 527 — 1982.
Clifton, etc. Co. *v.* Randell, 82 Iowa, 89, 47 N. W. 905 — 1474.
Clinard *v.* White, 129 N. C. 250 (1901), 39 S. E. 960 — 2782.
Clinch *v.* Financial Corp., L. R. 2 Eq. 271 (1866) — 1520.
Clinch *v.* Financial Corp., L. R. 5 Eq. 450, 482 (1868) — 2175, 2712, 3555.
Cline *v.* Stock, 71 Neb. 70 (1904), 98 N. W. 454 — 3868.
Clinger's Adm'x *v.* Chesapeake & O. Ry., 128 Ky. 736 (1908), 109 S. W. 315 — 3564.
Clint *v.* Eureka, etc. Co., 3 Cal. App. 463 (1906), 86 Pac. 817 — 1117.
Clinton *v.* Myers, 56 N. Y. 511, 7 Am. Rep. 373 — 3856.
Clinton, etc. Works *v.* Neiting, 134 Iowa, 311 (1907), 111 N. W. 974 — 581, 662.
Cliquot's Champagne, 3 Wall. 114, 18 L. Ed. 116 — 1725.
Clise Inv. Co. *v.* Washington Sav. Bank, 18 Wash. 8, 50 Pac. 575 — 404, 1536.
Clive *v.* Clive, Kay, 600 — 1575, 1641, 1642.
Clokey *v.* Evansville, etc. R. R., 16 N. Y. App. Div. 304, 44 N. Y. Supp. 631 — 2957.
Clokey *v.* International, etc. Co., 28 N. Y. Misc. Rep. 326, 59 N. Y. Supp. 878 — 2198.
Clokus *v.* Hollister Min. Co., 92 Wis. 325, 66 N. W. 398 — 577.
Close *v.* Glenwood Cemetery, 107 U. S. 466, 2 Sup. Ct. 267, 27 L. Ed. 408 — 1414, 1415, 1417, 1957.
Close *v.* Potter, 155 N. Y. 145, 49 N. E. 686 — 615, 633, 636, 648, 649, 1895, 2467.
Cloutman *v.* Pike, 7 N. H. 209 — 2433.
Clow *v.* Brown, 31 N. E. 361 (Ind.) — 183, 208.
Clow *v.* Brown, 134 Ind. 287, 33 N. E. 1126 — 183, 208.

[The numbers after the dash refer to the page of the text.]

Clow *v.* Brown, 150 Ind. 185, 48 N. E. 1034, 49 N. E. 1057 — 183, 236, 2880.
Clow *v.* Redman, 6 Idaho, 568 (1899), 57 Pac. 437 — 1979.
Clowe *v.* Imperial, etc. Co., 114 N. C. 304, 19 S. E. 153 — 2569.
Clowes *v.* Brettell, 10 M. & W. 506 (1842) — 532.
Clowes *v.* Brettell, 11 M. &. W. 461 (1843) — 532, 1170.
Clowes *v.* Miller, 60 N. J. Eq. 179, 47 Atl. 345 — 1856, 1862.
Clowes *v.* Miller, 74 Conn. 287 (1901), 50 Atl. 728 — 1011.
Clow-Schaaf, etc. Co. *v.* Kass, 138 N. W. 1120 (S. D. 1912) — 2508.
Clubb *v.* Scullin, 235 Mo. 585 (1911), 139 S. W. 420 — 1008.
Clute *v.* Loveland, 68 Cal. 254, 9 Pac. 133 — 1468.
Cluthe *v.* Evansville, etc. Ry., 95 N. E. 543 (Ind. 1911) — 1950, 1971.
Clyde *v.* Richmond, etc. Co., 55 Fed. 445 — 3068.
Clyde *v.* Richmond, etc. R. R., 56 Fed. 539 — 3272.
Clyde *v.* Richmond, etc. R. R., 57 Fed. 436 — 3628.
Clyde *v.* Richmond, etc. R. R., 63 Fed. 21 — 3388.
Clyde *v.* Rogers, 24 Hun, 145, 87 N. Y. 625 — 1521.
C. Moench & Sons Co., In re, 123 Fed. 965 (1903), aff'd 130 Fed. 685 — 1982, 3368.
Coal City, etc. Co. *v.* Hazard Powder Co., 108 Ala. 218, 19 South. 392 — 2292.
Coal Co. *v.* Blatchford, 11 Wall. 172, 20 L. Ed. 179 — 3072, 3091.
Coaldale Coal Co. *v.* State Bank, 142 Pa. St. 288, 21 Atl. 811 — 2193.
Coaldale Min., etc. Co. *v.* Clark, 43 W. Va. 84, 27 S. E. 294 — 2303.
Coal, etc. Co., In re, L. R. 20 Eq. 114 (1875), L. R. 1 Ch. D. 182 — 2039.
Coal, etc. Co. *v.* Tennessee, etc. Co., 106 Tenn. 651, 62 S. W. 162 — 2329, 2424, 3019.
Coal, etc. Ry. *v.* Peabody Coal Co., 230 Ill. 164 (1907), 82 N. E. 627 — 938, 2429.
Coal & Coke Ry. *v.* Conley, 67 W. Va. 129 (1910), 67 S. E. 613 — 3625.
Coalfield Co. *v.* Peck, 98 Ill. 139 — 535.
Coaling, etc. Co. *v.* Howard, 130 Ga. 807 (1908), 61 S. E. 987, 21 L. R. A. (N. S.) 1051 n — 2558.
Coalport China Co., In re, [1895] 2 Ch. 404 — 1855.
Coalter *v.* Bargamin, 99 Va. 65, 37 S. E. 779 — 690.
Coast Land Co. *v.* Oregon, etc. Co., 44 Ore. 483 (1904), 75 Pac. 884 — 2758.
Coasters Ltd., In re, [1911] 1 Ch. 86, 103 L. T. Rep. 632 (1910) — 2596.
Coates *v.* London, etc. Ry., 41 L. T. Rep. 553 (1879) — 1145.
Coates *v.* Nottingham, etc. Co., 30 Beav. 86 (1861) — 778, 797, 1613.
Coats, Matter of, 73 N. Y. App. Div. 178, 76 N. Y. Supp. 730 — 1509.
Coats, Matter of, 75 N. Y. App. Div. 469, 78 N. Y. Supp. 425 — 1128.
Coats, Matter of, 75 N. Y. App. Div. 567, 78 N. Y. App. Div. 429 — 1509.
Coats *v.* Donnell, 94 N. Y. 168 — 2300, 2518, 2807.
Coats *v.* Elliott, 23 Tex. 606 — 2771.
Coats, J. & P. *v.* John Coates, etc. Co., 135 Fed. 177 (1905) — 82.
Cobb *v.* Bryan, 37 Tex. Civ. App. 339 (1904), 83 S. W. 887 — 2765.
Cobb *v.* Crittenden, 161 Fed. 510 (1908) — 2027, 2886.
Cobb *v.* Fant, 36 S. C. 1, 14 S. E. 959 — 1637.
Cobb *v.* Glen, etc. Co., 57 W. Va. 49 (1905), 110 Am. St. 734 n, 49 S. E. 1005 — 2510, 2511.
Cobb *v.* Lagarde, 129 Ala. 488, 30 South. 326 — 1503, 1512.
Cobb *v.* Prell, 15 Fed. 774, 5 McCrary, 80 — 1061.
Cobb *v.* Sweet, 46 N. Y. App. Div. 375, 61 N. Y. Supp. 545 — 3393.
Cobb *v.* United States Engineering, etc. Co., 84 N. E. 395, 191 N. Y. 475 (1908) — 2577, 2580.
Cobe *v.* Guyer, 237 Ill. 516 (1908), 86 N. E. 1071 — 1911.
Cobe *v.* Hackney, 83 Kan. 306 (1910), 111 Pac. 458 — 595.
Coble *v.* Beall, 130 N. C. 533 (1902), 41 S. E. 793 — 2702.
Coburn *v.* Cedar Valley, etc. Co., 138 U. S. 196, 11 Sup. Ct. 258, 34 L. Ed. 876 — 2055.
Coburn *v.* New Tel. Co., 156 Ind. 90, 59 N. E. 324 — 4026.
Coburn *v.* Omega Lodge, 71 Iowa, 581, 32 N. W. 513 — 2564.
Cochecho Nat. Bank *v.* Haskell, 51 N. H. 116, 12 Am. Rep. 68 — 2578.
Cochran *v.* Anglo-American, etc. Co., 69 Hun, 168, 23 N. Y. Supp. 404 — 2299, 2833, 3146, 3441.
Cochran *v.* Fox Chase Bank, 209 Pa. St. 34 (1904), 103 Am. St. 976 n, 58 Atl. 117 — 2910.
Cochran *v.* McGee, 53 S. W. 519 (Ky.) — 1583.

[The numbers after the dash refer to the page of the text.]

Cochran *v.* Ocean Dry Dock Co., 30 La. Ann. 1365 — 1615, 2312.
Cochran *v.* Pittsburg, etc. R. R., 150 Fed. 682, 158 Fed. 549 (1907) — 3088, 3115.
Cochran *v.* Richmond, etc. R. R., 91 Va. 339, 21 S. E. 664 — 3097.
Cochran *v.* Selling, 36 Oreg. 333, 59 Pac. 329 — 330, 1015.
Cochran *v.* Wiechers, 119 N. Y. 399, 23 N. E. 803, 7 L. R. A. 553 — 611, 616.
Cochranton Borough *v.* Cochranton Tel. Co., 41 Pa. Sup. Ct. 146 (1909) — 3933, 4005.
Cock *v.* Bailey, 146 Pa. St. 328, 23 Atl. 370 — 219, 2850, 3461.
Cockburn *v.* Union Bank, 13 La. Ann. 289 — 1500, 1505, 1521.
Cockburn's Case, 4 De G. & Sm. 177 (1850) — 884.
Cockerell *v.* Aucompte, 5 W. R. 633 (1857) — 1466.
Cocker's Case, L. R. 3 Ch. D. 1 (1876) — 3804.
Cocking *v.* Ward, 48 S. W. 287 (Tenn.) — 575, 593.
Cockran *v.* Cockran, 14 Sim. 248 (1844) — 868.
Cockrane *v.* Chambers, Ambl. 79 (1825) — 955.
Cockrell *v.* Van Diemen's Land Co., 26 L. J. (C. P.) 203 (1857) — 407, 408, 409.
Cockrill *v.* Abeles, 86 Fed. 505, 30 C. C. A. 223 — 116, 253, 265, 822, 1625, 2259, 2260, 2321, 2369.
Cockrill *v.* Butler, 78 Fed. 679 — 648.
Cockrill *v.* Cooper, 86 Fed. 7, 29 C. C. A. 529 — 610.
Cocksedge *v.* Metropolitan, etc. Assoc., 64 L. T. Rep. 826 (1891) — 460.
Cocksedge *v.* Metropolitan, etc. Assoc., 65 L. T. Rep. 432 (1891) — 460.
Coddington & Canaday, 157 Ind. 243, 61 N. E. 567 — 116, 2260, 2369, 2374, 2379, 2607, 3334, 3343.
Coddington *v.* Gilbert, 17 N. Y. 489 — 2844.
Coddington *v.* Railroad, 103 U. S. 409, 26 L. Ed. 400 — 66, 3181.
Codman *v.* Vermont, etc. R. R., 16 Blatchf. 165, 5 Fed. Cas. 1157 — 2944, 2955, 3552, 3553.
Cody Motors Co. *v.* Warren, etc. Co., 196 Fed. 254 (1912) — 2350.
Coe *v.* Columbus, etc. R. R., 10 Ohio St. 372, 386, 390, 403, 410, 75 Am. Dec. 518 — 2868, 2990, 3031, 3072, 3235, 3360, 3428.
Coe *v.* Delaware, etc. R. R., 34 N. J. Eq. 266 — 3243.
Coe *v.* East, etc. R. R., 52 Fed. 531, 534, 559 — 118, 181, 214, 1905, 2102, 2116, 2839, 2841, 2856, 2873, 2875, 2887, 2916, 3018, 3145, 3155, 3156, 3175, 3262.
Coe *v.* Johnson, 18 Ind. 218 — 2979, 3040.
Coe *v.* Knox, etc. Bank, 10 Ohio St. 412 — 3361, 3590.
Coe *v.* McBrown, 22 Ind. 252 — 3040, 3132, 3232, 3235.
Coe *v.* New Jersey, etc. Ry., 31 N. J. Eq. 105, 128 — 1955, 2998, 3015, 3025, 3028, 3031, 3032, 3034, 3066, 3136, 3142, 3152.
Coe *v.* New Jersey Midland Ry., 27 N. J. Eq. 37 — 3406.
Coe *v.* New Jersey Mid. Ry., 28 N. J. Eq. 31 — 3451.
Coe *v.* Patterson, 122 N. Y. App. Div. 76 (1907) — 3198, 3320, 3422.
Coe *v.* Peacock, 14 Ohio St. 187 — 3237.
Cœur D'Alene Ry., etc. Co. *v.* Spalding, 93 Fed. 280, 35 C. C. A. 295 — 3115, 3316.
Coey *v.* Belfast, etc. Ry., Ir. Rep. 2 C. L. 112 (1866) — 785, 799, 1578, 1581.
Coffey *v.* Coffey, 179 Ill. 283, 53 N. E. 590 — 876, 878.
Coffin, In re, 146 Fed. 181 (1906) — 326, 3469.
Coffin, In re, 152 Fed. 381 (1907) — 326, 3469.
Coffin *v.* Barber, 115 N. Y. App. Div. 713 (1906), 101 N. Y. Supp. 147 — 1106.
Coffin *v.* Batesville, etc. Ry., 63 Ark. 602, 40 S. W. 88 — 3202.
Coffin *v.* Chattanooga, etc. Co., 44 Fed. 533 — 2803, 3114.
Coffin *v.* Chicago, etc. Co., 4 Hun, 625 — 1332.
Coffin *v.* Collins, 17 Me. 440 — 11, 280.
Coffin *v.* Randsdell, 110 Ind. 417, 11 N. E. 20 — 110, 183.
Coffin *v.* Reynolds, 37 N. Y. 640 — 575.
Coffin *v.* Rich, 45 Me. 507, 71 Am. Dec. 559 — 570, 684, 1399, 1401.
Coffin *v.* Smith, 26 S. D. 536 (1910), 128 N. W. 805 — 2353.
Coffin *v.* State, 144 Ind. 578, 43 N. E. 654, 55 Am. St. 188 — 1021, 1025, 1027.
Coffing *v.* Dodge, 167 Mass. 231, 45 N. E. 928 — 620.
Cogan *v.* Conover, etc. Co., 69 N. J. Eq. 358, 816 (1905), 60 Atl. 408 — 2489, 2495.
Cogan *v.* Conover, etc. Co., 69 N. J. Eq. 358 (1905), 60 Atl. 408, 69 N. J. Eq. 358 — 3267, 3271.

[The numbers after the dash refer to the page of the text.]

Coghlan *v.* South Carolina R. R., 142 U. S. 101, 12 Sup. Ct. 150, 35 L. Ed. 951 — 2928.
Cogswell *v.* Bull, 39 Cal. 320 — 2468, 2699, 2709.
Cogswell *v.* Cogswell, 2 Edw. Ch. 231 — 864, 1649.
Cogswell *v.* Second Nat. Bank, 78 Conn. 75 (1905), 60 Atl. 1059 — 840, 1574.
Cogswell *v.* Second Nat. Bank, 76 Conn. 252 (1903), 56 Atl. 574 — 1982, 3300.
Cohen *v.* Berlin, etc. Co., 166 N. Y. 292, 304, 59 N. E. 906 — 1440.
Cohen *v.* Big Stone, etc. Co., 111 Va. 468 (1910), 69 S. E. 359, Ann. Cas. 1912 A 203 — 1292, 1797, 2179.
Cohen *v.* Gold Creek, etc. Co., 95 Fed. 580 — 3321, 3454.
Cohen *v.* Gwynn, 4 Md. Ch. 357 — 987, 1178, 1483.
Cohen *v.* Wilkinson, 12 Beav. 125 (1849) — 3642.
Cohen *v.* Wilkinson, 1 Macn. & G 481 (1849) — 3679.
Cohn *v.* Borst, 36 Hun, 562 — 1467.
Coil *v.* Pittsburgh Female College, 40 Pa. St. 439 — 434.
Coit *v.* Campbell, 82 N. Y. 509, 514 — 2631.
Coit *v.* Freed, 15 Utah, 426, 49 Pac. 533 — 200, 1354.
Coit *v.* Gold Amal. Co., 119 U. S. 343, 7 Sup. Ct. 231, 30 L. Ed. 420 — 177, 203, 231, 839.
Coit *v.* North Car. Gold Amal. Co., 14 Fed. 12 — 177, 203, 231.
Coit *v.* Sutton, 102 Mich. 324, 60 N. W. 690 — 2341.
Colbert *v.* Sutton, 5 Del. Ch. 294 — 1352.
Colborne, Ex parte, L. R. 11 Eq. 478 (1870) — 2966.
Colburn *v.* Riley, 11 Colo. App. 184, 52 Pac. 684 — 1323.
Colby *v.* Cleaver, 169 Fed. 206 (1908) — 2349, 2356.
Colby *v.* Equitable Trust Co., 124 N. Y. App. Div. 262 (1908) — 1418, 2127, 2280, 3568.
Colby *v.* Equitable Trust Co., 192 N. Y. 535 — 2127, 2280, 3568.
Colby University *v.* Canandaigua, 69 Fed. 671 — 3831.
Colchester *v.* Lotten, 1 Ves. & B. 226 (1813) — 2554, 3161.
Colcock *v.* Garvey, 1 Nott & McC. (S. C.) 231 (1815) — 2475.
Colderwood *v.* McCrea, 11 Ill. App. 543 — 1061, 1062.
Coldwater, etc. Co. *v.* Gillis, 135 N. W. 901 (Mich. 1912) — 2518.
Cole *v.* Adams, 92 Tex. 171, 46 S. W. 790 — 222.
Cole *v.* Adams, 19 Tex. Civ. App. 507, 49 S. W. 1052 — 223, 258, 265, 559, 731, 733, 1568.
Cole *v.* Birmingham, etc. Ry., 143 Ala. 427 (1905), 39 So. 403 — 2619, 2624.
Cole *v.* Butler, 43 Me. 401 — 640, 653.
Cole *v.* Cassidy, 138 Mass. 437, 52 Am. Rep. 284 — 1099.
Cole *v.* Cole, etc. Co., 169 Mich. 347 (1912), 135 N. W. 329 — 888, 1025.
Cole *v.* Cunningham, 133 U. S. 107, 10 Sup. Ct. 269, 33 L. Ed. 538 — 3365.
Cole *v.* Great Bend, etc. Co., 54 Pac. 920 (Kan.) — 668.
Cole *v.* Joliet Opera House Co., 79 Ill. 96 — 394.
Cole *v.* Knickerbocker, etc. Co., 91 N. Y. 641 — 1913, 2676.
Cole *v.* Knickerbocker, etc. Ins. Co., 23 Hun, 255 — 1913, 2676.
Cole *v.* La Grange, 113 U. S. 1, 5 Sup. Ct. 416, 28 L. Ed. 896 — 356.
Cole *v.* Logan, 24 Or. 304, 33 Pac. 568 — 3868.
Cole *v.* Millerton Iron Co., 133 N. Y. 164, 30 N. E. 847, 28 Am. St. 615 — 2219.
Cole *v.* Millerton Iron Co., 59 Hun, 217, 13 N. Y. Supp. 851 — 2219.
Cole *v.* Milmine, 88 Ill. 349 — 1056.
Cole *v.* Oil Well Supply Co., 57 Fed. 534 — 3362.
Cole *v.* Philadelphia, etc. Ry., 140 Fed. 944 (1905) — 2684, 3297.
Cole *v.* Price, 22 Wash. 18, 60 Pac. 153 — 2156.
Cole *v.* Ryan, 52 Barb. 168 — 318, 732, 760, 1004.
Cole *v.* Satsop R. R., 9 Wash. 487, 37 Pac. 700, 43 Am. St. 858 — 494, 557, 728.
Coleman, Matter of, 174 N. Y. 373, 66 N. E. 983 — 1909, 3134, 3380.
Coleman *v.* Coleman, 78 Ind. 344 — 659.
Coleman *v.* Columbia Oil Co., 51 Pa. St. 74 — 890, 1574.
Coleman *v.* Eastern Counties Ry., 10 Beav. 1 — 2680, 2943.
Coleman *v.* Howe, 154 Ill. 458, 39 N. E. 725, 45 Am. St. 133 — 126, 207, 216, 256, 259, 2870.
Coleman *v.* Oregonian R. R., 25 Or. 286, 35 Pac. 656 — 3250.
Coleman *v.* San Rafael Turnp. Co., 49 Cal. 517 — 2325, 2327.
Coleman *v.* Second Ave. R. R., 38 N. Y. 201 — 2056, 3696.
Coleman *v.* Spencer, 5 Blackf. (Ind.) 197 — 293, 1209, 1385.

[The numbers after the dash refer to the page of the text.]

Coleman *v.* West, etc. Co., 25 W. Va. 148 — 2496.
Coleman *v.* White, 14 Wis. 700, 80 Am. Dec. 797 — 541, 543, 544, 574, 607, 610.
Coler *v.* Allen, 114 Fed. 609, 52 C. C. A. 380 — 2290.
Coler *v.* Barth, 24 Colo. 31, 48 Pac. 656 — 3199.
Coler *v.* Grainger County, 74 Fed. 16, 20 C. C. A. 267 — 385, 3206.
Coler *v.* Tacoma, etc. Co., 64 N. J. Eq. 117 (1903), 53 Atl. 680 — 908, 1805, 2185, 2879.
Coler *v.* Tacoma, etc. Co., 65 N. J. Eq. 347, 103 Am. St. 786, 54 Atl. 413 — 223, 245, 908, 924, 1805, 2185, 2190, 2875, 2879, 3539, 3553.
Coleridge, etc. Co. *v.* Jenkins, 66 Neb. 129 (1902), 92 N. W. 123 — 2324.
Coles *v.* Bank of England, 10 Ad. & E. 437 (1839) — 1148, 1709.
Coles *v.* Bristowe, L. R. 4 Ch. App. 3 (1868) — 1239.
Coles *v.* Kennedy, 81 Iowa, 360, 46 N. W. 1088, 25 Am. St. 503 — 430.
Colfax Hotel Co. *v.* Lyon, 69 Iowa, 683, 29 N. W. 780 — 273.
Colgate *v.* Compagnie Francaise, 23 Fed. 82, 23 Blatchf. 86 — 1526.
Colgate *v.* United States, etc. Co., 73 N. J. Eq. 72 (1907), 67 Atl. 657 — 781, 1407, 2124, 2131, 2177, 2187, 2634, 2682, 3566.
Colgate *v.* United States, etc. Co., 75 N. J. Eq. 229 (1908), 72 Atl. 126 — 1407, 1411, 2124, 2132, 2168, 2177, 2187, 2634, 2682, 3540, 3558.
Colglazier *v.* Louisville, etc. Ry., 22 Fed. 568 — 3683, 3684.
Coliseum *v.* Interstate, etc. Co., 123 Ala. 512, 26 So. 122 — 3293.
Colket *v.* Ellis, 10 Phila. 375 — 1241, 1257.
Collamer *v.* Day, 2 Vt. 144 — 1052.
College, etc. Assoc., In re, 157 Cal. 596 (1910), 108 Pac. 681 —1419, 1914.
College, etc. Line *v.* Ide, 15 Tex. Civ. App. 273, 40 S. W. 64 — 2068.
Collender *v.* Dinsmore, 55 N. Y. 200, 14 Am. Rep. 224 — 3675.
Colles *v.* Trow, etc. Co., 11 Hun, 397 — 2249.
Collier *v.* Alexander, 142 Ala. 422 (1905), 38 So. 244 — 2552, 2558.
Collier *v.* Collier, 3 Ohio St. 369 — 871, 1648.
Collier *v.* Consolidated, etc. Co., 70 N. J. L. 313 (1904), 57 Atl. 417 — 943, 2144, 2445.
Collier *v.* Deering, etc. Assoc., 66 S. W. 183 (Ky.) — 2653.
Collier *v.* Morgan's, etc. R. R., 41 La. Ann. 37, 5 South. 537 — 2756.
Collier *v.* Mutual, etc. Assoc., 119 Fed. 617 — 2788.
Collier *v.* Postum, etc. Co., 150 N. Y. App. Div. 169 (1912), 134 N. Y. Supp. 847 — 1481.
Collier *v.* Squire, 3 Russ. 467 (1827) — 869.
Collier, etc. Co. *v.* City of Washington, 38 Ind. App. 370 (1905), 76 N. E. 122 — 357.
Collingwood *v.* Berkeley, 15 C. B. (N. S.) 145 (1863) — 2386.
Collins *v.* Bellefonte Cent. R. R., 171 Pa. St. 243, 33 Atl. 331 — 3225.
Collins *v.* Bradbury, 64 Me. 37 — 2914.
Collins *v.* Central Bank, 1 Ga. 435 — 3081.
Collins *v.* Chicago, 4 Biss. 472, 6 Fed. Cas. 118 — 1671.
Collins *v.* City, etc. Bank, L. R. 3 C. P. D. 289 (1877) — 459.
Collins *v.* Denny, etc. Co., 41 Wash. 136 (1905), 82 Pac. 1012 — 1295, 1348, 1723.
Collins *v.* Godefroy, 1 B. & Ad. 956 (1831) — 2089.
Collins *v.* Hoffman, 62 Wash. 278 (1911), 113 Pac. 625 — 2070.
Collins *v.* Leary, 74 Atl. 42 (N. J. 1909) — 2425.
Collins *v.* Lowry, 78 Wis. 329, 47 N. W. 612 — 1712.
Collins *v.* Penn-Wyoming, etc. Co., 203 Fed. 726 (1912) — 1599, 2172, 3171.
Collins *v.* Rea, 127 Mich. 273, 86 N. W. 811 — 2941, 2982.
Collins *v.* Riggs, 14 Wall. 491, 20 L. Ed. 723 — 3202.
Collins *v.* Smith, 158 Fed. 872 (1908) — 3491.
Collins *v.* Southern, etc. Co., 92 Ark. 504 (1909), 123 S. W. 652, 135 A. S. R. 197 — 333, 336, 417, 421, 436.
Collins *v.* Steuart, 58 N. J. Eq. 392, 44 Atl. 467 — 879, 956.
Collins *v.* Stofer's Ex'rs, 52 S. W. 940 (Ky.) — 2204, 3513.
Collins *v.* Welch, 141 Mich. 676 (1905), 105 N. W. 31 — 549, 1485.
Collins *v.* Yates, 27 L. J. (Exch.) 150 (1858) — 1521.
Collins Claim, L. R. 12 Eq. 246 (1871) — 2459.
Collins Park, etc. R. R. *v.* Short Elec. Ry., 98 Ga. 62, 25 S. E. 929 — 3263.
Colman *v.* Eastern Counties Ry., 10 Beav. 1 — 2680, 2943.
Colojns *v.* Penn-Wyoming, etc. Co., 203 Fed. 726 (1912) — 2716, 2853.

[The numbers after the dash refer to the page of the text.]

Colonial Bank *v.* Cady, L. R. 15 App. Cas. 267 — 1206.
Colonial Bank *v.* Sutton, 79 N. Y. Misc. 244 (1913) — 3427.
Colonial Bank *v.* Willan, L. R. 5 P. C. 417 (1874) — 2570.
Colonial City Traction Co. *v.* Kingston City R. R., 153 N. Y. 540, 47 N. E. 810 — 3740.
Colonial, etc. Co. *v.* Catlin, 57 Pac. 140 (Kan.) — 2776.
Colonial, etc. Co. *v.* Hutchinson Mortgage Co., 44 Fed. 219 — 1525.
Colonial, etc. Co. *v.* McMillan, 188 Mo. 547 (1905), 107 Am. St. 335, 116 Am. St. 642, 87 S. W. 933 — 168, 172, 187, 226, 227, 258, 708, 1349.
Colonial, etc. Co. *v.* Northwest, etc. Co., 14 N. Dak. 147 (1905), 70 L. R. A. 814, 103 N. W. 915 — 2775.
Colonial, etc. Co. *v.* Ream, 77 S. E. 508 (Va. 1913) — 1291, 1848, 1849.
Colonial, etc. Corp., In re, L. R. 15 Ch. D. 465 (1879) — 2967.
Colonial Trust Co. *v.* Montello Brick Works, 172 Fed. 310 (1909), 97 C. C. A. 144 — 937, 2153, 2351.
Colonial T. Co. *v.* Pacific, etc. Co., 142 Fed. 298 (1906), 158 Fed. 277 — 3321.
Colonial Trust Co. *v.* Wallace, 183 Fed. 897 (1910) — 3484.
Colonist, etc. Co. *v.* Dunsmuir, 32 Can. S. C. Rep. 679 (1902) — 1763, 1841.
Colonizers', etc. Co. *v.* Shatskin, 129 N. Y. App. Div. 609 (1908), 114 N. Y. Supp. 71 — 2031.
Colorado, etc. Co. *v.* Acres, etc. Co., 18 Colo. App. 253 (1902), 70 Pac. 954 — 2202.
Colorado, etc. Co. *v.* American, etc. Co., 97 Fed. 843, 38 C. C. A. 433 — 2233, 2421, 2517.
Colorado, etc. Co. *v.* Lenhart, 6 Colo. App. 511, 41 Pac. 834 — 648.
Colorado, etc. Co. *v.* Sedalia, etc. Co., 13 Colo. App. 474, 59 Pac. 222 — 515.
Colorado, etc. Co. *v.* Western Hardware Co., 16 Utah, 4, 50 Pac. 628 — 2313.
Colorado, etc. Corp. *v.* Lombard, etc. Co., 71 Pac. 584 (Kan.) — 1379.
Colorado, etc. Corp. *v.* Lombard, etc. Co., 66 Kan. 251 (1907), 97 Am. St. 373, 70 Pac. 584 — 1899.
Colorado, etc. Ry. *v.* Union, etc. Ry., 41 Fed. 293 — 3662.
Colorado Iron Works *v.* Sierra Grande Min. Co., 15 Colo. 499, 25 Pac. 325, 22 Am. St. 433 — 2359, 2755.
Colorado Savings Bank *v.* Evans, 12 Colo. App. Div. 334, 56 Pac. 981 — 2264.
Colorado Springs, etc. Ry. *v.* Albrecht, 123 Pac. 957 (Colo. 1912) — 2208.
Colpe *v.* Jubilee, etc. Co., 2 Cal. App. 393 (1906), 84 Pac. 324 — 2529.
Colquhoun *v.* Courtenay, 43 L. J. (Ch.) 338 — 763, 764, 968, 969.
Colquhoun *v.* Courtenay, 29 L. T. Rep. 877 — 763, 764, 968, 969.
Colston *v.* Southern, etc. Assoc., 99 Fed. 305 — 2644, 3120.
Colt *v.* Barnes, 64 Ala. 108 — 2994, 2995.
Colt *v.* Clapp, 127 Mass. 476 — 306, 1055.
Colt *v.* Ives, 31 Conn. 25, 81 Am. Dec. 161 — 1385, 1388.
Colt *v.* Nettervill, 2 P. Wms. 304 (1725) — 1028, 1043.
Colt *v.* Owens, 90 N. Y. 368 — 1258, 1262, 1721, 1731.
Colt *v.* Woollaston, 2 P. Wms. 154 (1723) — 295, 1073, 2405.
Coltness Iron Co. *v.* Black, L. R. 6 App. Cas. 315 (1881) — 1600.
Colton *v.* Mayer, 90 Md. 711, 45 Atl. 874, 45 L. R. A. 617, 78 Am. St. 456 — 587.
Colton *v.* Oakland Bank, etc., 137 Cal. 376 (1902), 70 Pac. 225 — 1307.
Colton *v.* Raymond, 114 Fed. 863 — 1043.
Colton *v.* Ross, 2 Paige, 396, 22 Am. Dec. 648 — 2714.
Colton *v.* Stanford, 82 Cal. 351, 23 Pac. 16, 16 Am. St. 137 — 958, 1073.
Coltraine *v.* Blake, 113 Fed. 785, 51 C. C. A. 457 — 766.
Coltrane *v.* Baltimore, etc. Assoc., 110 Fed. 281, 288 — 802.
Coltrane *v.* Templeton, 106 Fed. 370, 45 C. C. A. 328 — 2740, 3131, 3319, 3320.
Columbia Bank *v.* Gospel Tabernacle, 127 N. Y. 361, 28 N. E. 29 — 2458, 2491.
Columbia Bank *v.* Gospel Tabernacle, 57 N. Y. Super. Ct. 149, 6 N. Y. Supp. 537 — 2513.
Columbia Electric Co. *v.* Dixon, 46 Minn. 463, 49 N. W. 244 — 502, 512, 1079, 1953.
Columbia, etc. *v.* Belmar, etc. Ass'n, 54 Atl. 142 (N. J.) — 855.
Columbia, etc. Co. *v.* City of Dawson, 130 Fed. 152 (1903) — 3122, 3832, 3840.
Columbia, etc. Co. *v.* Geisse, 38 N. J. L. 39, 42 — 3846.
Columbia, etc. Co. *v.* Knickerbocker

[The numbers after the dash refer to the page of the text.]

Trust Co., 152 N. Y. App. Div. 5 (1912) — 3011.
Columbia, etc. Co. *v.* Meier, 39 Mo. 53 — 1774.
Columbia, etc. Co. *v.* Mercer, 108 Ky. 766 (1900), 57 S. W. 787 — 1289, 2903.
Columbia, etc. Co. *v.* Vancouver, etc. Co., 32 Or. 532, 52 Pac. 513 — 2474.
Columbia, etc. Co. *v.* Washed, etc. Co., 136 Fed. 710 (1905) — 2707, 2728.
Columbia, etc. Trust Co. *v.* Kentucky Union Ry., 60 Fed. 794, 9 C. C. A. 264 — 2962, 3132, 3140, 3187, 3241.
Columbia Nat. Bank *v.* Mathews, 85 Fed. 934 — 834, 1758, 1784.
Columbia Nat. Bank's Appeal, 42 Leg. Int. 226 — 1756.
Columbia Nat. Bank's Appeal, 16 W. N. Cas. 357 — 836, 1756.
Columbian Ath. Club *v.* State, 143 Ind. 98, 40 N. E. 914, 28 L. R. A. 727, 52 Am. St. 407 — 104, 1943, 3301.
Columbian Bank, In re, 147 Pa. St. 422, 23 Atl. 625, 626, 628 — 895.
Columbian Ins. Co., In re, 30 Hun, 342 — 3440.
Columbine *v.* Chichester, 2 Ph. Ch. 27 (1846) — 1034, 1039.
Columbus *v.* Street R. R., 45 Ohio St. 98, 12 N. E. 651 — 3763.
Columbus Buggy Co. *v.* Graves, 108 Ill. 459 — 2332.
Columbus, etc. Co. *v.* Long, 121 Ala. 245, 25 South. 702 — 3654.
Columbus, etc. R. R. Appeals, 109 Fed. 177 (1901), 48 C. C. A. 275 — 2927, 2211, 2848, 3146, 3199, 3271, 3513.
Columbus, etc. Ry. *v.* Braden, 110 Ind. 558, 11 N. E. 357 — 3229.
Columbus, etc. Ry. *v.* Burke, 19 Week. L. Bull. 27 (Ohio), 20 Week L. Bull. 287 — 132, 905, 2675, 2860, 3161.
Columbus, etc. R. R. *v.* Indianapolis, etc. R. R., 5 McLean, 450, 6 Fed. Cas. 193 — 3582, 3584.
Columbus, etc. Ry. *v.* Lanier, N. Y. L. J., Feb. 4, 1893 — 2860.
Columbus, etc. Ry. *v.* Powell, 40 Ind. 37 — 2217, 3526.
Columbus, etc. R. R. Appeals, 109 Fed. 177, 48 C. C. A. 275 — 3243, 3405, 3479, 3495.
Columbus Ins. Co. *v.* Walsh, 18 Mo. 229 — 2355, 2364.
Columbus Land Co. *v.* McNally, 172 Pa. St. 158, 33 Atl. 339 — 277, 697.
Columbus R. Co. *v.* Dorsey, 119 Ga. 363 (1904), 46 S. E. 635 — 3971.
Columbus Southern Ry. *v.* Wright, 151 U. S. 470, 14 Sup. Ct. 396, 38 L. Ed. 238 — 1682.
Columbus T. Co. *v.* Moshier, 51 N. Y. Misc. Rep. 270 (1906), 100 N. Y. Supp. 1066, aff'd 121 N. Y. App. Div. 906 — 2959.
Colusa, etc. Co. *v.* Monahan, 162 Fed. 276 (1908), 89 C. C. A. 256 — 3970.
Colville's Case, 48 L. J. (Ch.) 633 (1879) — 468, 470.
Colvin *v.* Williams, 3 Har. & J. (Md.) 38 — 1043, 1044.
Comanche County *v.* Lewis, 133 U. S. 198, 10 Sup. Ct. 286, 33 L. Ed. 604 — 355, 1947.
Comanche, etc. Co. *v.* Browne, 92 S. W. 450 (Tex. 1906) — 518.
Combes *v.* Keyes, 89 Wis. 297, 62 N. W. 89, 27 L. R. A. 369, 46 Am. St. 839 — 1923.
Combination Trust Co. *v.* Weed, 2 Fed. 24 — 1276, 2258, 2980.
Combs *v.* Agricultural Ditch Co., 17 Colo. 146, 28 Pac. 966, 31 Am. St. 275 — 3869.
Combs *v.* Smith, 78 Mo. 32 — 3281.
Comer *v.* Felton, 61 Fed. 731, 10 C. C. A. 28 — 3332.
Comesky *v.* Postal Tel., etc. Co., 41 N. Y. App. Div. 245, 58 N. Y. Supp. 467 — 3881, 3882, 3884, 3905.
Comet, etc. Co. *v.* Frost, 15 Colo. 310, 25 Pac. 506 — 2757.
Comfort *v.* Leland, 3 Whart. (Pa.) 81 — 389.
Comins *v.* Coe, 117 Mass. 45 — 1073.
Commercial Bank, In re, L. R. 33 Ch. D. 174 (1886) — 3317.
Commercial Bank, In re, L. R. 6 Eq. 517 (1868) — 1916.
Commercial Bank *v.* Azotine, etc. Co., 66 Minn. 413, 69 N. W. 217 — 583.
Commercial Bank *v.* Chatfield, 121 Mich. 641, 80 N. W. 712 — 2372.
Commercial Bank *v.* Chatfield, 127 Mich. 407, 86 N. W. 1015 — 2372.
Commercial Bank *v.* Cunningham, 41 Mass. 270, 276, 35 Am. Dec. 322 — 2593.
Commercial Bank *v.* French, 38 Mass. 486, 32 Am. Dec. 280 — 87, 2558.
Commercial Bank *v.* Great Western Ry., 3 Moore's P. C. Rep. (N. S.) 295 (1865) — 2808.
Commercial Bank *v.* Kortright, 20 Wend. 91 — 1274.
Commercial Bank *v.* Kortright, 22 Wend. 348, 351, 34 Am. Dec. 317 — 1157, 1162, 1166, 1274, 1554.
Commercial Bank *v.* Lockwood, 2 Har. (Del.) 8 — 1973, 2208.
Commercial Bank *v.* Nolan, 8 Miss. 508 — 2288.
Commercial Bank *v.* Pfeiffer, 108 N. Y. 242, 15 N. E. 311 — 2764.

[The numbers after the dash refer to the page of the text.]

Commercial Bank *v.* State, 6 Sm. & M. (14 Miss.) 599, 622 — 1927, 1930, 1948, 3593.
Commercial Bank *v.* Ten Eyck, 48 N. Y. 305 — 2371.
Commercial Bank, etc. *v.* Newport Mfg. Co., 1 B. Mon. 13, 35 Am. Dec. 171 — 2807, 2816.
Commercial Cable Co. *v.* Attorney-General of Newfoundland, [1912] A. C. 820, 107 L. T. Rep. 101 (1912) — 1689, 2350, 4028, 4030.
Commercial, etc. Bank *v.* Concoran, 6 Ont. Rep. (Can.) 527 (1884) — 682.
Commercial, etc. Bank *v.* First, etc. Bank, 97 Tex. 536 (1904), 80 S. W. 601 — 2589.
Commercial, etc. Bank *v.* Grant, 73 Neb. 435 (1905), 103 N. W. 68 — 1328.
Commercial, etc. Bank *v.* Jenks Lumber Co., 194 Fed. 732 (1911) — 1314.
Commercial, etc. Bank *v.* Pott, 150 Cal. 358 (1907), 89 Pac. 431 — 1014, 1286.
Commercial, etc. Bank *v.* Weinhard, 192 U. S. 243 (1904), 24 S. Ct. 253, 48 L. Ed. 425 — 594, 2177, 2420.
Commercial, etc. *v.* Warthen, 119 Ga. 990 (1904), 47 S. E. 536 — 544, 558, 2097, 2674.
Commercial, etc. Co. *v.* Davis, 213 U. S. 245 (1909), 29 Sup. Ct. 445, 53 L. Ed. 782 — 2789.
Commercial, etc. Co. *v.* Mallers, 242 Ill. 50 (1909), 89 N. E. 661, 134 A. S. R. 306 n — 1989.
Commercial, etc. Co. *v.* Northampton, etc. Co., 115 N. Y. App. Div. 388 (1906), 100 N. Y. Supp. 960, aff'd 190 N. Y. 1 — 2101, 2234, 2479, 2480.
Commercial, etc. Co. *v.* Polhemus, 128 N. Y. App. Div. 247 (1908), 112 N. Y. Supp. 646 — 2283.
Commercial, etc. Co. *v.* Scammon, 102 Ill. 46 — 2287.
Commercial, etc. Co. *v.* Territorial, etc. Co., 38 Tex. Civ. App. 192 (1905), 86 S. W. 66 — 2350, 3042.
Commercial F. Ins. Co. *v.* Board of Revenue, 99 Ala. 1, 14 South. 490, 42 Am. St. 17 — 38, 299, 917.
Commercial Hotel Co. *v.* Brill, 123 Wis. 638 (1905), 101 N. W. 1101 — 2516.
Commercial Nat. Bank *v.* Brill, 37 Neb. 626, 56 N. W. 382 — 2512.
Commercial Nat. Bank *v.* Burch, 141 Ill. 519, 31 N. E. 420, 33 Am. St. 331 — 894, 2915, 3296.
Commercial Nat. Bank *v.* Farmers', etc. Bank, 82 Iowa, 192, 47 N. W. 1080 — 1353, 1386.
Commercial Nat. Bank *v.* Gibson, 37 Neb. 750, 56 N. W. 616 — 597, 733.
Commercial Nat. Bank *v.* Gilinsky, 142 Iowa, 178 (1909), 120 N. W. 476, 134 A. S. R. 406 — 661, 669, 696, 897, 2002.
Commercial Nat. Bank *v.* Iola, 2 Dill. 353, 6 Fed. Cas. 221 — 356.
Commercial Nat. Bank *v.* Iola, 22 U. S. (Lawy. Ed.) 463 — 356.
Commercial Nat. Bank *v.* Motherwell, etc. Co., 95 Tenn. 172, 31 S. W. 1002, 29 L. R. A. 164 — 3362.
Commercial Nat. Bank *v.* Pirie, 82 Fed. 799, 27 C. C. A. 171 — 2953.
Commercial Tel. Co. *v.* Smith, 47 Hun, 494 — 1469, 4011.
Commercial Tel., etc. Co. *v.* Prevost, 62 So. 347 (La. 1913) — 3884.
Commercial Union Tel. Co. *v.* New England Tel. & Tel. Co., 61 Vt. 241, 17 Atl. 1071, 5 L. R. A. 161, 15 Am. St. 893 — 4011.
Commerford *v.* William J. Johnston Co., N. Y. L. J. 1890 — 1513.
Commissioner, etc. *v.* Grand Rapids, etc. Ry., 130 Mich. 248 (1902), 89 N. W. 967 — 3505, 3611.
Commissioners *v.* Elston, 32 Ind. 27, 2 Am. Rep. 327 — 1672.
Commissioners *v.* Thayer, 94 U. S. 631, 24 L. Ed. 133 — 2585.
Commissioners, etc. *v.* Baltimore, etc. Co., 99 Md. 481 (1904), 58 Atl. 211 — 1690.
Commissioners, etc. *v.* Bolles, 94 U. S. 104, 24 L. Ed. 46 — 1953.
Commissioners, etc. *v.* Buckner, 48 Fed. 533 — 1562, 1684.
Commissioners, etc. *v.* Cambridge, etc. Co., 99 Md. 501 (1904), 58 Atl. 442 — 4000.
Commissioners, etc. *v.* Holyoke Water-power Co., 104 Mass. 446, 6 Am. Rep. 247 — 1972.
Commissioners, etc. *v.* Northern, etc. Co., 12 Pa. St. 318 — 3795.
Commissioners, etc. Co. *v.* Bancroft, 203 U. S. 112 (1906), 27 S. Ct. 21, 51 L. Ed. 112 — 1417, 1693, 1695, 2677, 3095.
Commissioners of Aberdeen *v.* Bradford, 94 Md. 670, 51 Atl. 614 — 3836.
Com'rs of Wicomico County *v.* Bancroft, 135 Fed. 977 — 1695.
Common *v.* McArthur, 29 Canada S. C. Rep. 239 — 403.
Common Petroleum Eng. Co., In re (1895), 2 Ch. 759 — 166.

[The numbers after the dash refer to the page of the text.]

Common Sense, etc. Co. *v.* Taylor, 152 S. W. 5 (Mo. 1912) — 2170, 2503.
Commonwealth *v.* Adams Express Co., 123 Ky. 720 (1906), 97 S. W. 386 — 1481, 2360.
Commonwealth *v.* Allegheny Bridge Co., 20 Pa. St. 185 — 1924, 1930, 3769.
Commonwealth *v.* Allegheny County, 32 Pa. St. 218 — 354.
Commonwealth *v.* Althause, 207 Mass. 32 (1910), 93 N. E. 202, 31 L. R. A. (N. S.) 999 n — 1237, 1343.
Commonwealth *v.* American, etc. Teleph. Co., 129 Pa. St. 217, 18 Atl. 122 — 1696.
Commonwealth *v.* American Snuff Co., 125 Ky. 350 (1907), 101 S. W. 364 — 78.
Commonwealth *v.* Arrison, 15 Serg. & R. (Pa.) 127, 16 Am. Dec. 531 — 1817.
Commonwealth *v.* Bakeman, 105 Mass. 53 — 10, 2767.
Commonwealth *v.* Bala, etc. Turnp. Co., 153 Pa. St. 47, 25 Atl. 1105 — 3807.
Commonwealth *v.* Banks, 198 Pa. St. 397, 48 Atl. 277 — 78.
Commonwealth *v.* Boston, 97 Mass. 555 — 3930, 3944.
Commonwealth *v.* Boston, etc. R. R., 57 Mass. 25 — 54.
Commonwealth *v.* Boston, etc. R. R., 142 Mass. 146, 7 N. E. 716 — 266, 900, 1801.
Commonwealth *v.* Breed, 21 Mass. 460 — 1930.
Commonwealth *v.* Bringhurst, 103 Pa. St. 134 — 1783.
Commonwealth *v.* Brush, etc. Co., 145 Pa. St. 147, 22 Atl. 844 — 1683, 1684, 1692.
Commonwealth *v.* Butterworth, 160 Pa. St. 55, 28 Atl. 507 — 1781.
Commonwealth *v.* Central Bridge Corp., 66 Mass. 242 — 104.
Commonwealth *v.* Central, etc. Tel. Co., 145 Pa. St. 121, 22 Atl. 841, 27 Am. St. 677 — 1683.
Commonwealth *v.* Central P. Ry., 52 Pa. St. 506 — 132, 219, 2991, 3514, 3744.
Commonwealth *v.* Central Transp. Co., 145 Pa. St. 89, 22 Atl. 209 — 844, 1562, 1684.
Commonwealth *v.* Chesapeake, etc. Canal Co., 32 Md. 501, 547 — 2839, 2841, 2920, 2924, 2927, 2929, 2931, 2961, 2962.
Commonwealth *v.* Chesapeake, etc. R. R., 27 Gratt. 344 — 1686.
Commonwealth *v.* Chesapeake, etc. Ry., 116 Ky. 951 (1903), 77 S. W. 186 — 45, 1664.
Commonwealth *v.* Chesapeake, etc. Ry., 91 S. W. 672 (Ky. 1906) — 938.
Commonwealth *v.* Chestnut, etc. Bank, 189 Pa. St. 606, 42 Atl. 300 — 1296, 1391.
Commonwealth *v.* City of Newton, 186 Mass. 286 (1904), 71 N. E. 699 — 2209.
Commonwealth *v.* Cleveland, etc. R. R., 29 Pa. St. 370 — 1567.
Commonwealth *v.* Cochituate Bank, 85 Mass. 42 — 646, 649, 1399.
Commonwealth *v.* Commercial Bank, 28 Pa. St. 383 — 1927.
Commonwealth *v.* Conover, 10 Phila. 55 — 17.
Commonwealth *v.* Cook, etc. Co., 104 S. W. 225 (Ky. 1907) — 78.
Commonwealth *v.* Cooper, 130 Mass. 285 — 1231.
Commonwealth *v.* Corkery, 175 Mass. 460, 56 N. E. 711 — 2767.
Commonwealth *v.* Covington, etc. Co., 21 S. W. 1042 (Ky.) — 3769.
Commonwealth *v.* Cullen, 13 Pa. St. 133, 53 Am. Dec. 450 — 1424, 1904, 1921, 2428.
Commonwealth *v.* Dalzell, 152 Pa. St. 217, 25 Atl. 535, 34 Am. St. 640 — 1788, 1792, 1798.
Commonwealth *v.* Delaware, etc. Canal Co., 43 Pa. St. 295 — 1935, 3772.
Commonwealth *v.* Detwiller, 131 Pa. St. 614, 18 Atl. 990, 992, 7 L. R. A. 357, 360 — 1777, 1783, 1843, 1891, 1893.
Commonwealth *v.* Dewhirst, 190 Mass. 293 (1906), 76 N. E. 1052 — 1631.
Commonwealth *v.* Donnelly, 40 Pa. Sup. Ct. 116 (1909) — 1631.
Commonwealth *v.* Eagle, etc. Ins. Co., 96 Mass. 344 — 1991.
Commonwealth *v.* Eastern R. R., 103 Mass. 254, 4 Am. Rep. 555 — 3641.
Commonwealth *v.* East Tennessee Coal Co., 97 Ky. 238, 30 S. W. 608 — 2345.
Commonwealth. *v.* Emigrant, etc. Bank, 98 Mass. 12, 93 Am. Dec. 126 — 2835.
Commonwealth *v.* Empire Pass. Ry., 134 Pa. St. 237, 19 Atl. 629 — 1503, 1510.
Commonwealth *v.* Erie, etc. R. R., 27 Pa. St. 339 — 3645, 3652, 3662.
Commonwealth *v.* Erie, etc. Transp. Co., 107 Pa. St. 112 — 1690.
Commonwealth *v.* Essex Co., 79 Mass. 239 — 1416.

[The numbers after the dash refer to the page of the text.]

Commonwealth *v.* Excelsior, etc. Co., 233 Pa. St. 84 (1911), 81 Atl. 932 — 1687.
Commonwealth *v.* Fall Brook Coal Co., 156 Pa. St. 488, 26 Atl. 1071 — 1667.
Commonwealth *v.* Fall Brook R. R., 188 Pa. St. 199, 41 Atl. 606 — 1686.
Commonwealth *v.* Farmers', etc. Bank, 38 Mass. 542, 32 Am. Dec. 290 — 1928.
Commonwealth *v.* Fayette R. R., 55 Pa. St. 452 — 1691.
Commonwealth *v.* Fitchburg R. R., 78 Mass. 180 — 1939.
Commonwealth *v.* Flannery, 203 Pa. St. 28, 52 Atl. 129 — 1781.
Commonwealth *v.* German Soc., 15 Pa. St. 251 — 1470.
Commonwealth *v.* Gill, 3 Whart. (Pa.) 228 — 21, 1764, 1817, 1844.
Commonwealth *v.* Gloucester, etc. Ferry Co., 98 Pa. St. 105 — 1697.
Commonwealth *v.* Graham, 64 Pa. St. 339 — 1817.
Commonwealth *v.* Graustein & Co., 209 Mass. 38 (1911), 95 N. E. 97 — 94.
Commonwealth *v.* Grinstead, 108 Ky. 59 (1900), 55 S. W. 720, 57 S. W. 471 — 1432.
Commonwealth *v.* Hamilton Mfg. Co., 94 Mass. 298 — 1654.
Commonwealth *v.* Hamilton Mfg. Co., 120 Mass. 383 — 3593.
Commonwealth *v.* Hazen, 207 Pa. St. 52 (1903), 56 Atl. 263 — 3873.
Commonwealth *v.* Hemingway, 131 Pa. St. 614, 18 Atl. 990, 992, 7 L. R. A. 357, 360 — 1891.
Commonwealth *v.* Illinois Central R. R., 153 S. W. 459 (Ky. 1913) — 93, 105.
Commonwealth *v.* International Harvester Co., 144 S. W. 1068 (Ky. 1912) — 1431.
Commonwealth *v.* Interstate, etc. Ry., 187 Mass. 436 (1905), 11 L. R. A. (N. S.) 973 n, 73 N. E. 530 — 3631.
Commonwealth *v.* Intoxicating Liquors, 115 Mass. 153 — 3593.
Commonwealth *v.* Jankovic, 216 Pa. St. 615 (1907), 65 Atl. 1099 — 1902, 2518.
Commonwealth *v.* J. B. Lippincott Co., 156 Pa. St. 513, 27 Atl. 10 — 1695.
Commonwealth *v.* Jones, 174 Mass. 401, 54 N. E. 869 — 3757.
Commonwealth *v.* Juniata Coke Co., 157 Pa. St. 507, 27 Atl. 373, 22 L. R. A. 232 — 1695.
Commonwealth *v.* Keim, 38 Leg. Int. 32 — 1745.
Commonwealth *v.* Keystone Bridge Co., 156 Pa. St. 500, 27 Atl. 1 — 1695.
Commonwealth *v.* Langley, 169 Mass. 89, 47 N. E. 511 — 443.
Commonwealth *v.* Ledman, 127 Ky. 603 (1907), 106 S. W. 247 — 940, 1665.
Commonwealth *v.* Lehigh Avenue Ry., 129 Pa. St. 405, 18 Atl. 414, 498, 5 L. R. A. 367 — 39.
Commonwealth *v.* Lehigh Valley R. R., 165 Pa. St. 162, 30 Atl. 836, 27 L. R. A. 231 — 104.
Commonwealth *v.* Lintsman, 6 Pittsb. L. J. (N. S.) 122 — 1780.
Commonwealth *v.* Louisville Bridge Co., 42 Fed. 241 — 1933.
Commonwealth *v.* Louisville, etc. Co., 139 Ky. 689 (1909), 121 S. W. 399 — 908, 941, 2154, 2326.
Commonwealth *v.* Louisville, etc. Co., 125 S. W. 711 (Ky. 1910) — 782, 940, 1610.
Commonwealth *v.* Louisville, etc. R. R., 144 Ky. 324 (1911), 138 S. W. 291 — 3531.
Commonwealth *v.* Lovell, 125 Ky. 491 (1907), 101 S. W. 970 — 1658.
Commonwealth *v.* Lumber, etc. Co., 225 Pa. St. 317 (1909), 74 Atl. 238 — 1942, 1969.
Commonwealth *v.* Lykens, etc. Co., 110 Pa. St. 391, 2 Atl. 63 — 1967, 3852.
Commonwealth *v.* McWilliams, 11 Pa. St. 61 — 354.
Commonwealth *v.* Mahoning Rolling-Mill Co., 129 Pa. St. 360, 18 Atl. 135 — 1692.
Commonwealth *v.* Manor, etc. Co., 188 Pa. St. 195, 41 Atl. 605 — 1686.
Commonwealth *v.* Milton, 12 B. Mon. (Ky.) 212, 54 Am. Dec. 522 — 1697, 2339.
Commonwealth *v.* Mobile, etc. R. R., 64 S. W. 451, 54 L. R. A. 916 (Ky.) — 1398, 2347, 3591.
Commonwealth *v.* Monongahela, etc. Co., 216 Pa. St. 108 (1906), 64 Atl. 909 — 1941, 2429.
Commonwealth *v.* Nashville, etc. Co., 93 Ky. 430, 20 S. W. 383 — 1692.
Commonwealth *v.* National Biscuit Co., 106 S. W. 799 (Ky. 1908) — 78.
Commonwealth *v.* National Oil Co., 157 Pa. St. 516, 27 Atl. 374 — 1695.
Commonwealth *v.* Nebo, etc. Co., 141 Ky. 493 (1911), 133 S. W. 221 — 78.
Commonwealth *v.* New Bedford Bridge, 68 Mass. 339 — 103, 3643.
Commonwealth *v.* Newport, etc. Co., 97 S. W. 375 (Ky. 1906) — 1935.

[The numbers after the dash refer to the page of the text.]

Commonwealth *v.* New York Cent., etc. R. R., 206 Mass. 417 (1910), 92 N. E. 766 — 105.
Commonwealth *v.* New York, etc. R. R., 114 Pa. St. 340, 7 Atl. 756 — 2323.
Commonwealth *v.* New York, etc. R. R., 132 Pa. St. 591, 19 Atl. 291, 7 L. R. A. 634 — 905.
Commonwealth *v.* New York, etc. R. R., 139 Pa. St. 457, 21 Atl. 528 — 905, 2323.
Commonwealth *v.* New York, etc. R. R., 145 Pa. St. 57, 22 Atl. 212, 236 — 1696.
Commonwealth *v.* New York, etc. R. R., 150 Pa. St. 234, 24 Atl. 609 — 1666.
Commonwealth *v.* New York, etc. R. R., 188 Pa. St. 169, 41 Atl. 594 — 1686.
Commonwealth *v.* Nickerson, 10 Phila. (Pa.) 55 — 1772, 1777.
Commonwealth *v.* Northeastern El. Ry., 161 Pa. St. 409, 29 Atl. 112 — 3741.
Commonwealth *v.* Northern, etc. Co., 145 Pa. St. 105, 22 Atl. 839, 14 L. R. A. 107 — 1692.
Commonwealth *v.* Nunn, 17 Colo. App. 117 (1902), 67 Pac. 342 — 2540.
Commonwealth *v.* Nunn, 17 Colo. App. 117 (1902), 67 Pac. 342 — 2759.
Commonwealth *v.* Oliver, 2 Pars. Sel. Cas. 420, 426 — 1471.
Commonwealth *v.* Ontario, etc. Ry., 188 Pa. St. 205, 41 Atl. 607 — 1686.
Commonwealth *v.* Order, etc., 192 Pa. St. 487, 43 Atl. 1084, 193 Pa. St. 240, 44 Atl. 327 — 1817, 3438.
Commonwealth *v.* Order of Vesta, 156 Pa. St. 531, 27 Atl. 14 — 1938, 3301.
Commonwealth *v.* Patterson, 158 Pa. St. 476, 27 Atl. 998 — 1785, 1792.
Commonwealth *v.* Peebles, 134 Ky. 121 (1909), 119 S. W. 774 — 60, 975, 1658.
Commonwealth *v.* Pennsylvania Co., 145 Pa. St. 266, 23 Atl. 549 — 1683.
Commonwealth *v.* People, etc. Co., 183 Pa. St. 405, 39 Atl. 42 — 1659, 1723.
Commonwealth *v.* Perkins, 43 Pa. St. 400 — 354.
Commonwealth *v.* Philadelphia Co., 157 Pa. St. 527, 27 Atl. 378 — 1683.
Commonwealth *v.* Philadelphia, etc. R. R., 145 Pa. St. 74, 22 Atl. 235 — 1685.
Commonwealth *v.* Philadelphia, etc. R. R., 3 Pa. Dist. 115 — 1508, 3375.
Commonwealth *v.* Philanthropic Soc., 5 Binn. (Pa.) 486 — 1472.
Commonwealth *v.* Phœnix Bank, 52 Mass. 129 — 93.
Commonwealth *v.* Phœnix Iron Co., 105 Pa. St. 111, 51 Am. Rep. 184 — 1496, 1497, 1501, 1505, 1508.
Commonwealth *v.* Pike Ben. Soc., 8 Watts & S. 247 — 1471.
Commonwealth *v.* Pittsburgh, 41 Pa. St. 278 — 354, 371, 375.
Commonwealth *v.* Pittsburgh, etc. Ry., 74 Pa. St. 83, 90 — 1561, 1562, 1567, 1684.
Commonwealth *v.* Pittsburgh, 34 Pa. St. 496 — 354, 359.
Commonwealth *v.* Pittsburgh, etc. R. R., 58 Pa. St. 26 — 1930, 1972, 3684.
Commonwealth *v.* Pottsville Iron, etc. Co., 157 Pa. St. 500, 27 Atl. 371, 22 L. R. A. 228 — 1695.
Commonwealth *v.* Pulaski County, etc. Assoc., 92 Ky. 197, 17 S. W. 442 — 103.
Commonwealth *v.* Punxsutawney, etc. Co., 197 Pa. St. 569, 47 Atl. 843 — 922, 1929, 2872, 2992.
Commonwealth *v.* Reading, etc. Co., 204 Pa. St. 151 (1902), 53 Atl. 755 — 132, 218, 1945, 2872, 3160.
Commonwealth *v.* Richardson, 94 S. W. 639 (Ky. 1906) — 1910.
Commonwealth *v.* Richmond, etc. R. R., 111 Va. 611 (1911), 69 S. E. 1070 — 1411, 2613.
Commonwealth *v.* Roydhouse, 233 Pa. St. 234 (1911), 82 Atl. 74 — 1785, 1792, 1845, 1866.
Commonwealth *v.* Runk, 26 Pa. St. 235 — 3418.
Commonwealth *v.* St. Bernard Coal Co., 9 S. W. 709 (Ky.) — 1667.
Commonwealth *v.* St. Mary's Church, 6 Serg. & R. (Pa.) 508 — 2567.
Commonwealth *v.* St. Patrick Benev. Soc., 2 Binn. (Pa.) 448, 4 Am. Dec. 453 — 1472.
Commonwealth *v.* Smith, 92 Mass. 448, 87 Am. Dec. 672 — 2813, 2821, 2979, 2982, 2991, 3155.
Commonwealth *v.* Smith, 45 Pa. St. 59 — 1742, 1817.
Commonwealth *v.* Smith, 6 Am. Elec. Cas. 167 — 3948.
Commonwealth *v.* Southern Pac. Co., 149 S. W. 1105 (Ky. 1912) — 952, 1688.
Commonwealth *v.* Standard, etc. Co., 201 Pa. St. 103 (1902) — 1334, 1547, 1550, 1553.
Commonwealth *v.* Standard Oil Co., 101 Pa. St. 119 — 1686.
Commonwealth *v.* Stevens, 168 Pa. St. 582, 32 Atl. 111 — 1815, 1817.

[The numbers after the dash refer to the page of the text.]

Commonwealth *v.* Sturtevant, 182 Pa. St. 323, 37 Atl. 916 — 1936.
Commonwealth *v.* Susquehanna, etc. R. R., 122 Pa. St. 306, 321, 15 Atl. 448, 1 L. R. A. 225 — 2838, 2930, 3047, 3085.
Commonwealth *v.* Temple, 80 Mass. 69 — 3756.
Commonwealth *v.* Tenth, etc. Turnp. Co., 59 Mass. 509 — 1928, 2991.
Commonwealth *v.* Texas, etc. R. R., 98 Pa. St. 90 — 1697.
Commonwealth *v.* Thackara Mfg. Co., 156 Pa. St. 510, 27 Atl. 13 — 1695.
Commonwealth *v.* Tuckerman, 76 Mass. 173 — 44.
Commonwealth *v.* Union, etc. Co., 192 Pa. St. 507, 43 Atl. 1010 — 1564, 1866, 2958, 3549.
Commonwealth *v.* Union Ins. Co., 5 Mass. 230, 4 Am. Dec. 50 — 1924.
Commonwealth *v.* Union League, 135 Pa. St. 301, 19 Atl. 1030, 8 L. R. A. 195, 20 Am. St. 870 — 1468.
Commonwealth *v.* U. S. Express Co., 157 Pa. St. 579, 27 Atl. 396 — 1703.
Commonwealth *v.* Vandegrift, 232 Pa. St. 53 (1911), 81 Atl. 153, 36 L. R. A. (N. S.) 45 n — 1767, 1769.
Commonwealth *v.* Vermont, etc. R. R., 70 Mass. 22 — 103.
Commonwealth *v.* Walsh's Trustee, 106 S. W. 240 (Ky. 1907) — 1658, 1669.
Commonwealth *v.* Walsh's Trustee, 133 Ky. 103 (1909), 117 S. W. 398 — 1658, 1665.
Commonwealth *v.* Warwick, 185 Pa. St. 623, 40 Atl. 93 — 3932, 3943, 4025.
Commonwealth *v.* Watmough, 6 Whart. 117 — 1371.
Commonwealth *v.* West Chester R. R., 3 Grant's Cas. (Pa.) 200 — 488.
Commonwealth *v.* Western Land, etc. Co., 156 Pa. St. 455, 26 Atl. 1034 — 1684.
Commonwealth *v.* Westinghouse Electric, etc. Co., 151 Pa. St. 265, 24 Atl. 1107, 1111 — 1682.
Commonwealth *v.* Wickersham, 66 Pa. St. 134 — 1776, 2462.
Commonwealth *v.* Wilkinson, 33 Mass. 175, 26 Am. Dec. 654 — 3809.
Commonwealth *v.* Woelper, 3 Serg. & R. (Pa.) 29, 8 Am. Dec. 628 — 21, 23, 1766, 1770.
Commonwealth *v.* Wood, 142 Mass. 459, 8 N. E. 432 — 1078.
Commonwealth *v.* Wyman, 49 Mass. 247 — 44.
Commonwealth *v.* Yetter, 190 Pa. St. 488, 495, 43 Atl. 226 — 17, 673, 1780, 1817, 1961.
Commonwealth of Pennsylvania *v.* York, etc. Co., 192 Fed. 81 (1911), 112 C. C. A. 613 — 1686.
Commonwealth, etc. *v.* Philadelphia County, 193 Pa. St. 236, 44 Atl. 336 — 1961.
Commonwealth, etc. Co. *v.* Hayden, 60 Neb. 636, 83 N. W. 922, 83 Am. St. 545 — 562.
Commonwealth, etc. Co. *v.* Hayden, 61 Neb. 454 (1901), 85 N. W. 443 — 562.
Commonwealth, etc. Co. *v.* Melville, 210 Ill. 70 (1904), 70 N. E. 1052 — 3966.
Commonwealth, etc. Co. *v.* North American T. Co., 135 Fed. 984 (1905) — 1996, 3385, 3691.
Commonwealth, etc. Co. *v.* Rose, 214 Ill. 545 (1905), 105 Am. St. 127, 73 N. E. 780 — 3971.
Commonwealth, etc. Co. *v.* Seltzer, 227 Pa. St. 410 (1910), 76 Atl. 77, 136 A. S. R. 896 — 960, 2137, 2657, 2670.
Commonwealth Ins. Co. *v.* Crane, 47 Mass. 64 — 2087.
Commonwealth S. S. Co. *v.* American, etc. Co., 197 Fed. 797 (1912) — 2047, 2607.
Commonwealth T. Co. *v.* Cockerill Zinc Co., 122 Pac. 875 (Kan. 1912) — 3395.
Commonwealth's Appeal, 129 Pa. St. 346, 18 Atl. 133 — 1692.
Community Ditches, etc. *v.* Tularosa Community Ditch, 16 N. Mex. 750 (1911), 120 Pac. 301 — 1950, 2248, 3829.
Compagnie Bellgarde, In re, L. R. 4 Ch. D. 470 (1876) — 2885.
Compagnie de Mayville *v.* Whitley, [1896] 1 Ch. 788 — 2456.
Compagnie, etc. *v.* Continental, etc. Co., 99 L. T. Rep. 786 (1908) — 3863.
Companies, etc., In re, 103 L. T. Rep. 211 (1910) — 958.
Compton *v.* The Chelsea, 128 N. Y. 537, 28 N. E. 662 — 25, 776, 1091, 1578, 1772.
Compton *v.* The Chelsea, 59 Hun, 624, 13 N. Y. Supp. 722 — 776, 1578.
Compton *v.* Jesup, 167 U. S. 1, 20, 21, 17 Sup. Ct. 795, 42 L. Ed. 55 — 2220, 2823, 2916, 2989, 3109, 3131, 3240, 3254, 3571, 3577, 3579.
Compton *v.* Jesup, 68 Fed. 263, 289, 15 C. C. A. 397 — 2221, 2797, 2823, 2989, 3092, 3128, 3131, 3188, 3201, 3240, 3329, 3572, 3578.
Compton *v.* People's, etc. Co., 75 Kan. 572 (1907), 89 Pac. 1039 — 1961.

[The numbers after the dash refer to the page of the text.]

Compton *v.* Railway Co., 45 Ohio St. 592 (1888), 16 N. E. 110 — 3577.
Compton *v.* Schwabacher, etc. Co., 15 Wash. 306, 46 Pac. 338 — 2303, 3325.
Compton *v.* Wabash, etc. Ry., 45 Ohio St. 592, 16 N. E. 110, 18 N. E. 380 — 2220, 2221, 2797, 2823, 2989, 3128, 3242, 3329, 3572, 3577, 3578.
Comstock, In re, 3 Sawyer, 218, 6 Fed. Cas. 244 — 2337, 2354.
Comstock *v.* Buchanan, 57 Barb. 127, aff'd 57 Barb. 146 — 957, 962.
Comstock *v.* Frederickson, 51 Minn. 350, 53 N. W. 713 — 3326.
Conant *v.* Millaudon, 5 La. Ann. 542 — 1793, 1826, 1828, 1844.
Conant *v.* National Ice Co., 40 N. Y. Super. Ct. 83 — 293.
Conant *v.* Reed, 1 Ohio St. 298 — 1158.
Conant *v.* Seneca County Bank, 1 Ohio St. 298 — 1209, 1546, 1552, 1555.
Conant *v.* Van Schaick, 24 Barb. 87 — 562, 573, 576, 632, 634, 1401.
Conard *v.* Atlantic Ins. Co., 1 Pet. 386, 7 L. Ed. 189 — 2763.
Concession Trust, In re, [1896] 2 Ch. 757 — 262.
Concord *v.* Portsmouth Sav. Bank, 92 U. S. 625, 23 L. Ed. 628 — 356, 357, 370, 371.
Concord *v.* Robinson, 121 U. S. 165, 7 Sup. Ct. 937, 30 L. Ed. 885 — 371.
Concord, etc. R. R. *v.* Forsaith, 59 N. H. 122, 47 Am. Rep. 181 — 3604, 3605.
Concord First National Bank *v.* Hawkins, 174 U. S. 364, 19 Sup. Ct. 739, 43 L. Ed. 1007 — 723, 912.
Concord R. R. *v.* Greeley, 17 N. H. 47 — 3647.
Concord & M. R. R. *v.* Boston & M. R. R., 68 N. H. 519, 39 Atl. 1073 — 3753.
Condict *v.* King, 13 N. J. Eq. 375 — 1176.
Cone *v.* Dunham, 59 Conn. 145, 20 Atl. 311, 8 L. R. A. 647 — 1026, 1325.
Cone *v.* Empire Plaid Mills, 12 N. Y. App. Div. 314, 42 N. Y. Supp. 160 — 2574.
Cone *v.* Russell, 48 N. J. Eq. 208, 21 Atl. 847 — 1788, 1837.
Conely *v.* Collins, 119 Mich. 519, 78 N. W. 555, 44 L. R. A. 844 — 2526.
Coney Island Co. *v.* McIntyre, etc. Co., 200 Fed. 901 (1912) — 2503.
Coney Island, etc. Ry. *v.* Coney Island, etc. R. R., 38 N. Y. App. Div. 494, 56 N. Y. Supp. 508 — 3581, 3751, 4022.
Coney Island, etc. R. R. *v.* Boyton, 87 N. Y. App. Div. 251 (1903), 84 N. Y. Supp. 347 — 2513.
Confectioners', etc. Co. *v.* Racine, etc. Co., 163 Fed. 914 (1908) — 88, 2762.
Congdon *v.* Winsor, 17 R. I. 236, 21 Atl. 540 — 282, 577, 634.
Conger *v.* Judson, 69 N. Y. App. Div. 121, 74 N. Y. Supp. 504 — 965.
Conger *v.* New York, etc. R. R., 120 N. Y. 29, 23 N. E. 983 — 3609.
Congregational, etc. Soc. *v.* Scandinavian Free Church, 24 Wash. 433, 64 Pac. 750 — 88.
Congregational Soc. *v.* Perry, 6 N. H. 164, 25 Am. Dec. 455 — 1953.
Congregational Soc. *v.* Sperry, 10 Conn. 200 — 1742.
Congress, etc. Co. *v.* Worcester, etc. Co., 182 Mass. 355 (1903), 65 N. E. 792 — 2561.
Conine *v.* Junction, etc. R. R., 3 Houst. (Del.) 288, 89 Am. Dec. 230 — 2553.
Conkey *v.* Bond, 36 N. Y. 427 — 1231.
Conklin *v.* Central, etc. Co., 130 N. Y. App. Div. 308 (1909), 114 N. Y. Supp. 190 — 3975.
Conklin *v.* Consolidated Ry., 196 Mass. 302 (1907), 82 N. E. 23 — 101.
Conklin *v.* Furman, 57 Barb. 484 — 561, 573, 642.
Conklin *v.* Oswego Nat. Bank, 45 N. Y. 655 (1871) — 24.
Conklin *v.* Raymond, 127 N. Y. App. Div. 663 (1908), aff'd 197 N. Y. 509, 90 N. E. 1158 — 1236.
Conklin *v.* Second Nat. Bank, 45 N. Y. 655 — 1538, 1544, 1557.
Conklin *v.* Second Nat. Bank, 53 Barb. 512 — 1538.
Conklin *v.* United States, etc. Co., 140 Fed. 219 (1905) — 1921.
Conklin *v.* United States, etc. Co., 123 Fed. 913 (1903) — 936, 937, 1187, 3318.
Conklin *v.* United States, etc. Co., 143 Fed. 631 (1906) — 2089.
Conkling *v.* Butler, 4 Biss. 22, 6 Fed. Cas. 279 — 3440.
Conley *v.* Mathieson, etc. Works, 190 U. S. 406 (1903), 23 S. Ct. 728, 47 L. Ed. 1113 — 2786.
Conn *v.* Chicago, etc. R. R., 48 Fed. 177 — 2803, 3686.
Connecticut, etc. Co., Re, 80 Conn. 540 (1908), 69 Atl. 360 — 1648.
Connecticut, etc. Co. *v.* Chase, 75 Conn. 683 (1903), 55 Atl. 171 — 72, 869, 2972.
Connecticut, etc. Co. *v.* Dunscomb, 108 Tenn. 724 (1902), 58 L. R. A. 694,

[The numbers after the dash refer to the page of the text.]

91 Am. St. 769, 69 S. W. 345 — 1981, 1984.
Connecticut, etc. Co. *v.* Hollister, 74 Conn. 228 (1901), 50 Atl. 750 — 864.
Connecticut, etc. Co. *v.* Rockbridge Co., 73 Fed. 709 — 3322.
Connecticut, etc. Ins. Co. *v.* Cleveland, etc. R. R., 41 Barb. 9 — 2570, 2906, 2921, 2929, 2945, 2947.
Connecticut, etc. Ins. Co. *v.* Cleveland, etc. R. R., 4 T. & C. 251 — 2570, 2921, 2929, 2945.
Connecticut, etc. Ins. Co. *v.* Duerson, 28 Gratt. (Va.) 630 — 94.
Connecticut, etc. R. R. *v.* Bailey, 24 Vt. 465, 58 Am. Dec. 181 — 319, 398, 420, 509.
Connecticut, etc. R. R. *v.* Baxter, 32 Vt. 805 — 338, 340.
Connecticut, etc. Ry. *v.* Morris, 14 S. C. Rep. (Can.) 318 (1887) — 1342, 1353.
Connecticut Mut. L. Ins. Co. *v.* Albert, 39 Mo. 181 — 2339.
Connecting Ry. *v.* Union Ry., 108 Ill. 265 — 3669.
Conner *v.* Robertson, 37 La. Ann. 814, 55 Am. Rep. 521 — 1055, 1060.
Conners *v.* Conners Bros. Co., 86 Atl. 843 (Me. 1913) — 2609.
Connolly *v.* Hall, etc. Co., 192 N. Y. 182 (1908) — 2533.
Connolly *v.* Woods, 138 Idaho, 591 (1907), 92 Pac. 573 — 1952.
Connolly's Estate, In re, 198 Pa. St. 137, 47 Atl. 1125 — 1644, 1648.
Connor *v.* Black, 132 Mo. 150, 33 S. W. 783 — 1054.
Connor *v.* City of Marshfield, 128 Wis. 280 (1906), 107 N. W. 639 — 1981, 2192, 3848.
Connor *v.* Hillier, 11 Rich. L. (S. C.) 193, 73 Am. Dec. 105 — 1710, 1721.
Connor *v.* Tennessee, etc. Ry., 109 Fed. 931, 48 C. C. A. 730, 54 L. R. A. 687 — 3110, 3127, 3140, 3193, 3511, 3588, 3589.
Connor *v.* Vicksburg, etc. R. R., 36 Fed. 273, 1 L. R. A. 331 — 2790.
Conover *v.* Albany Ins. Co., 1 Const. 290 — 2446.
Conover *v.* Hull, 10 Wash. St. 673, 39 Pac. 166, 45 Am. St. 810 — 2302.
Conover *v.* Mutual Ins. Co., 1 N. Y. 290 — 2516.
Conoy Tp. Sup'rs. *v.* York Haven, etc. Co., 222 Pa. St. 319 (1908), 71 Atl. 207 — 1689.
Conqueror, etc. Co. *v.* Ashton, 39 Colo. 133 (1907), 90 Pac. 1124 — 2531.
Conrad *v.* La Rue, 52 Mich. 83, 17 N. W. 706 — 327, 1712.
Conrad *v.* Springfield, etc. Ry., 240 Ill. 12 (1909), 88 N. E. 180, 130 A. S. R. 251 — 3971.
Conradt *v.* Lepper, 13 Wyo. 473 (1905), 81 Pac. 307, 82 Pac. 2 — 1056, 1250.
Conro *v.* Gray, 4 How. Pr. 166 — 2676, 2733.
Conro *v.* Port Henry Iron Co., 12 Barb. 27, 55 — 87, 2164, 2422, 2567.
Conshohocken Tube Co. *v.* Iron Car Equip. Co., 161 Pa. St. 391, 28 Atl. 1119 — 2931.
Consol., etc. Co. *v.* City of San Diego, 92 Fed. 759 — 3087.
Consolidated Assoc. *v.* Avegno, 28 La. Ann. 552 — 2911.
Consolidated Assoc. *v.* Lord, 35 La. Ann. 425 — 1415.
Consolidated Coal Co. *v.* Miller, 236 Ill. 149 (1908) — 39.
Consolidated Coal Co. *v.* National St. Bank, 55 N. J. Eq. 800, 38 Atl. 657 — 2297.
Consolidated Coal Co. *v.* Peers, 150 Ill. 344, 37 N. E. 937 — 2561.
Consolidated Electric Storage Co., In re, 26 Atl. 983 (N. J.) — 1695.
Consolidated, etc. *v.* Spiegel & Co., In re, 100 L. T. Rep. 351 (1909) — 1244.
Consolidated, etc. Co. *v.* Board of Trustees, 164 Mich. 235 (1910), 129 N. W. 193 — 2021.
Consolidated, etc. Co. *v.* Chambers, 112 Md. 324 (1910), 75 Atl. 241, 26 L. R. A. (N. S.) 509 n — 3957, 3974, 3980.
Consolidated, etc. Co. *v.* Huff, 62 Kan. 405, 63 Pac. 442 — 292, 1188, 1719.
Consolidated, etc. Co. *v.* Kansas City, etc. Co., 43 Fed. 204, 45 Fed. 7 — 692, 2289, 2317, 2584, 2597, 2672, 2675, 2677, 3297.
Consolidated, etc. Co. *v.* Koepp, 64 Kan. 735 (1902), 68 Pac. 608 — 3966.
Consolidated, etc. Co. *v.* Lamson, etc. Co., 41 Fed. 833 — 2780.
Consolidated, etc. Co. *v.* Nash, 109 Wis. 490, 85 N. W. 485 — 122, 1031, 2164, 2401, 3483.
Consolidated, etc. Co. *v.* Norfolk, etc. Ry., 228 U. S. 596 (1913) — 3658.
Consolidated, etc. Co. *v.* Northern, etc. Ry., 107 Md. 671 (1908), 69 Atl. 518 — 3666, 3896, 3898.
Consolidated, etc. Co. *v.* People's, etc. Co., 94 Ala. 372, 10 South. 440 — 3780, 3987.
Consolidated, etc. Co. *v.* South, etc. Co., 56 N. J. Eq. 569, 40 Atl. 15 — 3750.

[The numbers after the dash refer to the page of the text.]

Consolidated, etc. Co. *v.* Vermont, 80 Vt. 55, 66 Atl. 790 — 1530, 1533, 4020.
Consolidated, etc. Co. *v.* Vermont, 207 U. S. 541 (1908), 52 L. Ed. 327 — 1530, 1533, 4020.
Consolidated, etc. Co. *v.* Wild, 42 Colo. 202 (1908), 94 Pac. 285 — 1429, 2018.
Consolidated, etc. Co. *v.* Wisner, 110 N. Y. App. Div. 99 (1905), 97 N. Y. Supp. 52, aff'd, 188 N. Y. 624, 81 N. E. 1162 — 1586.
Consolidated, etc. Co. *v.* Wisner, 103 N. Y. App. Div. 453 (1905), 93 N. Y. Supp. 128 — 2062.
Consolidated, etc. Works *v.* Brew, 112 Wis. 610, 88 N. W. 603 — 2011, 2517, 2755.
Consolidated Forwarding Co. *v.* Southern Pac. Co., 9 Interstate Com. Rep. 182 — 3673, 4018.
Consolidated Gas Co. *v.* Baltimore, etc. Com'rs, 98 Md. 689 (1904), 57 Atl. 29 — 3575, 3794.
Consolidated Gas Co. *v.* City of New York, 157 Fed. 849 (1907), rev'd 212 U. S. 19, 29 Sup. Ct. 192, 53 L. Ed. 382 — 3634.
Consolidated T. Co. *v.* Taborn, 58 N. J. L. 1, 32 Atl. 685, 58 N. J. L. 408, 36 Atl. 1128 — 3757.
Consolidated Water Co. *v.* Babcock, 76 Fed. 243 — 2685, 3093, 3835.
Consolidated Water Co. *v.* City of San Diego, 89 Fed. 272 — 3053, 3843.
Consolidated W. Co. *v.* San Diego, 84 Fed. 369, 93 Fed. 849, 35 C. C. A. 631 — 3053, 3634, 3843.
Consols Ins. Assoc. *v.* Newall, 3 Fost. & F. 130 (1862) — 276.
Consort, etc. Mines, In re, [1897] 1 Ch. 575 — 275.
Constant *v.* Rochester University, 111 N. Y. 604, 19 N. E. 631, 2 L. R. A. 734, 7 Am. St. 769 — 2585.
Constantine *v.* Kalamazoo, etc. Co., 132 Mich. 480 (1903), 93 N. W. 1088 — 2527.
Constantinople, etc. Co., In re, L. R. 11 Eq. 86 (1870) — 284.
Consumers', etc. Co. *v.* Harless, 131 Ind. 446, 29 N. E. 1062, 15 L. R. A. 505 — 3790.
Consumers', etc. Co. *v.* Quinby, 137 Fed. 882 (1905) — 1857, 1980, 2227, 2641, 2741, 3793.
Consumers' Gas Co. *v.* Congress, etc. Co., 61 Hun, 133, 15 N. Y. S. 624 — 3775, 3881.
Consumers' Ice Co. *v.* Webster, etc. Co., 32 N. Y. App. Div. 592, 53 N. Y. Supp. 56 — 694, 1478.
Content *v.* Banner, 184 N. Y. 121 (1906), 76 N. E. 913 — 1249, 1254, 1336.
Content *v.* Metropolitan, etc. R. R., 73 N. Y. App. Div. 230, 76 N. Y. Supp. 749 — 2719, 3544.
Content *v.* Metropolitan, etc. Ry., 37 N. Y. Misc. Rep. 618, 76 N. Y. Supp. 151 — 3543.
Continental, etc. Assoc. *v.* Masonic, etc. Co., 26 Tex. Civ. App. 139 (1901), 62 S. W. 930 — 2251.
Continental, etc. Assoc. *v.* Miller, 44 Fla. 757 (1902), 33 So. 404 — 2171, 2730.
Continental, etc. Bank *v.* Allis-Chalmers Co., 200 Fed. 600 (1912) — 1619, 2711, 3048, 3150, 3168, 3203, 3474.
Continental, etc. Bank *v.* Buford, 107 Fed. 188 — 635.
Continental, etc. Co. *v.* Bryson, 81 N. E. 210 (1907) — 3306.
Continental, etc. Co. *v.* Cook, 152 Fed. 652 (1906) — 144, 544.
Continental, etc. Co. *v.* Little, 135 Ky. 618 (1909), 117 S. W. 310 — 2487.
Continental, etc. Co. *v.* Northern, etc. Co., 66 N. J. Eq. 274 (1904), 57 Atl. 576 — 839, 840, 928, 1438.
Continental, etc. Co. *v.* Toledo, etc. R. R., 99 Fed. 171 — 3159, 3184, 3187.
Continental, etc. Co. *v.* Voight, etc. Co., 106 Fed. 550 (1900) — 1899.
Continental, etc. Co. *v.* Voight, etc. Co., 148 Fed. 939 (1906) — 1458.
Continental, etc. Co. *v.* Voight, etc. Co., 212 U. S. 227 (1909), 29 Sup. Ct. 280, 53 L. Ed. 486 — 1449, 1458.
Continental Ins. Co. *v.* New York, etc. R. R., 103 N. Y. App. Div. 282 (1905) — 3544, 2750.
Continental Ins. Co. *v.* New York, etc. R. R., 187 N. Y. 225 (1907), 79 N. E. 1026 — 2016, 2061, 2103, 2126, 2613, 2750, 2960, 3544, 3563.
Continental Nat. Bank *v.* Buford, 114 Fed. 290, 53 C. C. A. 14 — 635.
Continental Nat. Bank *v.* Eliot Nat. Bank, 12 Rep. 35, 7 Fed. 369 — 61, 1160, 1273, 1274, 1373.
Continental Nat. Bank *v.* Heilman, 66 Fed. 184 — 1525.
Continental Securities Co. *v.* Belmont, 206 N. Y. 7 (1912) — 2121, 2424, 2613, 2634, 2681, 2700, 2716.
Continental Securities Co. *v.* Interborough, etc. Co., 165 Fed. 945 (1908), s. c. 183 Fed. 132 — 156, 1453, 1456, 2691, 2853, 3367, 3545.

[The numbers after the dash refer to the page of the text.]

Continental Securities Co. *v.* Interborough, etc. Co., 203 Fed. 521 (1913) dismissed — Fed. — (1913) — 929, 930, 1453, 1455, 2691, 3367, 3545.
Continental Tel. Co. *v.* Nelson, 49 N. Y. Super. Ct. 197 — 191, 252.
Continental Trust Co. *v.* American Surety Co., 80 Fed. 180, 25 C. C. A. 364 — 3183, 3504.
Continental Trust Co. *v.* Toledo, etc. R. R., 59 Fed. 514 — 3373, 3374, 3644.
Continental Trust Co. *v.* Toledo, etc. R. R., 72 Fed. 92 — 789.
Continental T. Co. *v.* Toledo, etc. R. R., 82 Fed. 642 — 213, 2870, 2876, 2877, 3092, 3140, 3158, 3175, 3181, 3447, 3524, 3546, 3547.
Continental Trust Co. *v.* Toledo, etc. R. R., 86 Fed. 929 — 180, 788, 803, 804, 1986, 2018, 2870, 2876, 2877, 3156, 3513.
Continental T. Co., etc. *v.* Toledo, etc. R. R., 93 Fed. 532 — 3264.
Contoocook Valley R. R. *v.* Barker, 32 N. H. 363 — 489.
Contra Costa, etc. R. R. *v.* Moss, 23 Cal. 324 — 3647.
Contra, etc. Co. *v.* City of Oakland, 159 Cal. 323 (1911), 113 Pac. 668 — 3635, 3842.
Contra, etc. Co. *v.* City of Oakland, 165 Fed. 518 — 3635, 3842.
Contra, etc. Co. *v.* Van Rensselaer, 155 Fed. 140 (1907) — 3652.
Contract Corp., Ex parte, 3 Ch. App. 105 (1867) — 2554.
Contracting, etc. Co. *v.* Continental T. Co., 108 Fed. 1, 47 C. C. A. 143 — 3225, 3263.
Converse *v.* Ætna Nat. Bank, 79 Conn. 163 (1906), 64 Atl. 341 — 628, 642.
Converse *v.* Ayer, 197 Mass. 443 (1908), 84 N. E. 98 — 626.
Converse *v.* Blumrich, 14 Mich. 121, 90 Am. Dec. 230 — 2620.
Converse *v.* Dimock, 22 Fed. 573 — 2703.
Converse *v.* Emerson, etc. Co., 242 Ill. 619 (1909), 90 N. E. 269 — 300, 725, 918.
Converse *v.* Gardner, etc. Co., 174 Fed. 30 (1909), 98 C. C. A. 16 — 300, 497, 651, 725, 918.
Converse *v.* Hamilton, 136 Wis. 589 (1908), 118 N. W. 190, 224 U. S. 243 (1912), 32 Sup. Ct. 415, 56 L. Ed. 749 — 622, 627, 3328.
Converse *v.* Hood, 149 Mass. 471, 21 N. E. 878, 4 L. R. A. 521 — 2245.
Converse *v.* Mears, 162 Fed. 767 (1908) — 627.
Converse *v.* Michigan Dairy Co., 45 Fed. 18 — 2914, 3134.
Converse *v.* Nichols, 202 Mass. 270 (1909), 89 N. E. 135 — 712.
Converse *v.* Norwich, etc. Transp. Co., 33 Conn. 166 — 3670.
Converse *v.* Paret, 228 Pa. St. 156 (1910), 77 Atl. 429, 30 L. R. A. (N. S.) 1092 n — 713.
Converse *v.* Sharpe, 161 N. Y. 571, 56 N. E. 69 — 2311, 2597.
Converse *v.* Stewart, 105 N. Y. App. Div. 478 (1905), 94 N. Y. Supp. 310 — 626, 632.
Converse *v.* United, etc. Co., 185 Mass. 422 (1904), 70 N. E. 444 — 2657, 2749.
Converse *v.* United Shoe, etc. Co., 209 Mass. 539 (1911), 95 N. E. 929 — 2654, 2685.
Conway, Ex parte, 48 Fed. 77 (1891) — 3926, 3932, 4007.
Conway, Ex parte, 4 Ark. 302, 352 — 2292.
Conway *v.* City of Rochester, 157 N. Y. 33, 51 N. E. 395 — 3761.
Conway *v.* John, 14 Colo. 30, 23 Pac. 170 — 1381, 1384.
Conway *v.* Owensboro, etc. T. Co., 165 Fed. 822 (1908), s. c. 185 Fed. 950 (1911) — 598, 628.
Conway *v.* Smith, etc. Co., 6 Wyo. 468, 46 Pac. 1084 — 2304.
Conwell *v.* Connersville, 15 Ind. 150 — 1656.
Conyngham's Appeal, 57 Pa. St. 474 — 1322, 1335, 1336, 1339, 1718.
Cook *v.* American, etc. Co., 28 R. I. 41 (1905), 65 Atl. 641 — 848, 2939.
Cook *v.* Beecher, 172 Fed. 166 (1909) — 2255.
Cook *v.* Berlin Woolen Mill Co., 43 Wis. 433 — 2072.
Cook *v.* Board of Com'rs, 175 Ind. 218 (1910), 92 N. E. 876 — 1658.
Cook *v.* Burlington, 59 Iowa, 251, 13 N. W. 113, 44 Am. Rep. 679 — 1655, 1666.
Cook *v.* Carpenter, 212 Pa. St. 165 (1905), 108 Am. St. 854, 61 Atl. 799, 212 Pa. St. 177, 61 Atl. 804 — 520, 557, 742, 1793.
Cook *v.* Champlain Transp. Co., 1 Denio, 91 — 2786.
Cook *v.* Chicago, etc. Ry., 81 Iowa, 551, 46 N. W. 1080, 9 L. R. A. 764, 25 Am. St. 512 — 3605.
Cook *v.* Chittenden, 25 Fed. 544 — 467.
Cook *v.* Detroit, etc. Ry., 43 Mich. 349 — 2208, 3502.
Cook *v.* East Trenton Pottery Co., 53 N. J. Eq. 29, 30 Atl. 534 — 3304.

[The numbers after the dash refer to the page of the text.]

Cook *v.* Emmet, etc. Assoc., 90 Md. 284, 44 Atl. 1022 — 1466.
Cook *v.* Gray, 133 Mass. 106 — 1876, 1882.
Cook *v.* Hager, 3 Colo. 386 — 94.
Cook *v.* Hopkinsville, etc. Co., 32 S. W. 748 (Ky.) — 342, 506.
Cook *v.* Monroe, 45 Neb. 349, 63 N. W. 800 — 1573, 1575.
Cook *v.* Moody, 18 Wash. 114, 50 Pac. 1020, 63 Am. St. 872 — 2303.
Cook *v.* Rome Brick Co., 98 Ala. 409, 12 South. 918 — 2358.
Cook *v.* Sherman, 20 Fed. 167, 4 McCrary, 20 — 2024, 2286.
Cook *v.* Southern, etc. Co., 75 Miss. 121, 21 South. 795 — 2049.
Cook *v.* Sumner Spinning, etc. Co., 1 Sneed (Tenn.), 698 — 356, 357.
Cook *v.* Ward, L. R. 2 C. P. D. 225 (1877) — 2482.
Cooke *v.* Hallett, 119 Mass. 148 — 1358.
Cooke *v.* Marshall, 191 Pa. St. 315, 43 Atl. 314 — 38, 40, 110, 810.
Cooke *v.* Marshall, 196 Pa. St. 200, 46 Atl. 447 — 38, 40, 110, 810, 1764.
Cooke *v.* State Nat. Bank, 52 N. Y. 96, 11 Am. Rep. 667 — 2519, 2539, 2804.
Cookney's Case, 3 De G. & J. 170 (1858) — 273.
Coolbaugh *v.* Herman, 221 Pa. St. 496 (1908), 70 Atl. 830 — 1399, 1794, 1827.
Cooley, Matter of, 186 N. Y. 220 (1906), 10 L. R. A. (N. S.) 1010, 78 N. E. 939 — 1699, 1704, 3687.
Cooley *v.* Curran, 54 N. Y. Misc. 572 (1907), 104 N. Y. Supp. 751 — 1191.
Cooley *v.* Janes, 71 Kan. 297 (1905), 80 Pac. 596 — 1392, 1988.
Coolgardie, etc. Mines, Ltd., In re, 76 L. T. Rep. 269 (1897) — 508, 1916.
Coolidge *v.* Goddard, 77 Me. 579, 1 Atl. 831 — 153.
Coolidge *v.* Rhodes, 199 Ill. 24 (1902), 64 N. E. 1074 — 152, 1071.
Coombs *v.* Barker, 31 Mont. 526 (1905), 79 Pac. 1 — 2070.
Coon *v.* Plymouth, etc. Co., 32 Mich. 248 — 1927.
Cooney *v.* Booth, etc. Co., 169 Ill. 370, 48 N. E. 406 — 2326.
Cooper *v.* Adel, etc. Co., 122 N. C. 463, 30 S. E. 348 — 535, 544.
Cooper *v.* Adel, etc. Co., 127 N. C. 219, 37 S. E. 216 — 542.
Cooper *v.* Bay State, etc. Co., 127 Fed. 482 (1904) — 1005, 1044.
Cooper *v.* Corbin, 105 Ill. 224 — 1698, 2981, 3027, 3032, 3501.
Cooper *v.* Curtis, 30 Me. 488 — 2444.
Cooper *v.* Dismal Swamp, etc. Co., 2 Murph. (N. C.) 195 — 1183, 1351.
Cooper *v.* Frederick, 9 Ala. 738 — 841, 1401.
Cooper *v.* Griffin, [1892] 1 Q. B. 740 — 1374.
Cooper *v.* Hill, 94 Fed. 582, 36 C. C. A. 402 — 2272.
Cooper *v.* Illinois, etc. R. R., 38 N. Y. App. Div. 22, 57 N. Y. Supp. 925 — 982, 985, 989, 2913, 3051.
Cooper *v.* Ives, 62 Kan. 395, 63 Pac. 434 — 608.
Cooper *v.* Jennings, etc. Co., 118 La. 181 (1907), 42 So. 766 — 515.
Cooper *v.* Lampeter, 8 Watts, (Pa.), 125 — 2482.
Cooper *v.* Neil, 13 W. N. 128 (1878) — 1061.
Cooper *v.* New York, etc. R. R., 6 Hun, 276 — 2536.
Cooper *v.* Philadelphia, etc. Co., 57 Atl. 733 (N. J. 1904) — 3345.
Cooper *v.* Spring, etc. Co., 16 Cal. App. 17 (1911), 116 Pac. 298 — 1132, 1178.
Cooper *v.* Thompson, 13 Blatchf. 434, 6 Fed. Cas. 491 — 2921.
Cooper *v.* Utah, etc. Ry., 35 Utah, 570 (1909), 102 Pac. 202, 210 — 2198, 2214.
Cooper *v.* Webb, 15 Sim. 454 (1846) — 2405.
Cooper Ins. Co. *v.* Hawkins, 71 Fed. 372, 18 C. C. A. 81 — 723, 916, 2240.
Cooper Mfg. Co. *v.* Ferguson, 113 U. S. 727, 5 Sup. Ct. 739, 28 L. Ed. 1137 — 2348.
Coöperative Law Co., Matter of, 198 N. Y. 479 (1910), 92 N. E. 15, 139 A. S. R. 839 — 20, 673, 2233.
Coopers *v.* Wolf, 15 Ohio St. 523 — 3237, 3589.
Coos Bay, etc. *v.* Dixon, 30 Ore. 584, 48 Pac. 360 — 343.
Cope *v.* Dodd, 13 Pa. St. 33 — 1240.
Cope *v.* Walton, 77 N. J. Eq. 512 (1910), 76 Atl. 1044 — 2515.
Copeland *v.* Citizens' Gas Light Co., 61 Barb. 60 — 2164.
Copeland *v.* Copeland, 7 Bush, 349 — 58.
Copeland *v.* Johnson Mfg. Co., 47 Hun, 235 — 2093.
Copeland *v.* Memphis, etc. R. R., 3 Woods, 651, 6 Fed. Cas. 501 — 3684.
Copley *v.* Grover, etc. Co., 2 Woods, 494, 6 Fed. Cas. 517 — 97, 102.

[The numbers after the dash refer to the page of the text.]

Copp *v.* Colorado, etc. Co., 29 N. Y. Misc. 109, 60 N. Y. Supp. 293 — 3575.
Copp *v.* Lamb, 12 Me. 312 — 1738.
Coppage *v.* Hutton, 124 Ind. 401, 24 N. E. 112, 7 L. R. A. 591 — 274.
Coppell *v.* Hollins, 159 N. Y. 551, 54 N. E. 1089 — 3490.
Coppell *v.* Hollins, 91 Hun, 570, 36 N. Y. Supp. 500 — 3490.
Copper, etc. Co. *v.* Costello, 11 Ariz. 334 (1908), 95 Pac. 94 — 886, 2555, 2978, 3015.
Copper, etc. Co. *v.* Costello, 12 Ariz. 318 (1909), 100 Pac. 807 — 891, 1896, 2447, 3021.
Copper King, etc. *v.* Robert, 76 N. J. Eq. 251 (1909), 74 Atl. 292 — 1522.
Copper Mines *v.* Fox, 16 Q. B. 229 — 2252, 2545.
Coppin *v.* Greenlees, etc. Co., 38 Ohio St. 275, 43 Am. Rep. 425 — 890.
Copping *v.* Hillsboro, etc. Co., 153 N. C. 329 (1910), 69 S. E. 250 — 3193.
Copsey *v.* Sacramento Bank, 133 Cal. 659, 663, 85 Am. St. 238 — 3041, 3079, 3175, 3191.
Coquard *v.* National L. S. Co., 171 Ill. 480, 49 N. E. 563 — 1430, 1503, 1612, 1925, 2603, 2666.
Coquard *v.* St. Louis, etc. Co., 7 S. W. 176 (Mo.) — 839.
Coquard *v.* Wernse, 100 Mo. 137, 13 S. W. 341 — 965, 1831.
Corbett *v.* Twenty-third, etc. Ry., 42 Hun, 587 — 3757.
Corbett *v.* Underwood, 83 Ill. 324, 25 Am. Rep. 392 — 1240.
Corbett *v.* Woodward, 5 Sawyer, 403, 6 Fed. Cas. 531 — 2314, 2449, 2457, 2485.
Corbin, Matter of, 101 N. Y. App. Div. 25 (1905), 91 N. Y. Supp. 797 — 977, 2144.
Corbin Banking Co. *v.* Mitchell, 141 Ky. 172 (1910), 132 S. W. 426, 31 L. R. A. (N. S.) 446 — 592, 1290.
Corbus *v.* Alaska, etc. Co., 187 U. S. 455, 23 Sup. Ct. 157 — 1654, 2235, 2340, 2703, 2748.
Corbus *v.* Alaska, etc. Co., 99 Fed. 334 — 1654, 2235, 2239.
Corcoran *v.* Chesapeake, etc. Co., 94 U. S. 741, 24 L. Ed. 190 — 2928, 3062.
Corcoran *v.* Chesapeake, etc. Co., 1 MacArthur (D. C.), 358 — 2928.
Corcoran *v.* Snow Cattle Co., 151 Mass. 74, 23 N. E. 727 — 2513, 2589.
Corcoran *v.* Sonora, etc. Co., 8 Idaho, 651 (1902), 60 L. R. A. 283, 71 Pac. 127 — 404, 2475.
Cordova Coal Co. *v.* Long, 91 Ala. 538, 8 South. 765 — 2813, 2824.
Cordova, etc. Co., In re, [1891] 2 Ch. 580 — 548.
Corey *v.* Griffin, 181 Mass. 229 (1902), 63 N. E. 420 — 1058.
Corey *v.* Independent Ice Co., 106 Me. 485 (1910), 76 Atl. 930 — 1802.
Corey *v.* Long, 12 Abb. Pr. (N. S.) 427 — 3424.
Corey *v.* Morrill, 61 Vt. 598, 17 Atl. 840 — 659.
Corey *v.* Wadsworth, 99 Ala. 68, 11 South. 350, 23 L. R. A. 618, 42 Am. St. 29 — 2308.
Corey *v.* Wadsworth, 118 Ala. 488, 25 South. 503, 44 L. R. A. 766 — 2308, 2315.
Corey *v.* Woodin, 195 Mass. 464 (1907), 81 N. E. 260 — 1048.
Corgan *v.* George, etc. Co., 218 Pa. St. 386 (1907), 67 Atl. 655 — 1559, 1573.
Cork, etc. Ry., In re, L. R. 4 Ch. 748 (1869) — 2808, 2812, 2966.
Cork, etc. Ry. *v.* Cazenove, 10 Q. B. 935 (1847) — 304, 716.
Cormac *v.* Western, etc. Co., 77 Iowa, 32, 41 N. W. 480 — 743.
Corn *v.* Skillern, 75 Ark. 148 (1905), 87 S. W. 142 — 897, 1620.
Cornell, Matter of, 170 N. Y. 423, 63 N. E. 445 — 882, 1576, 1650, 1705.
Cornell *v.* Clark, 104 N. Y. 451, 10 N. E. 888 — 2108, 2110, 2673.
Cornell *v.* Hay, L. R. 8 C. P. 328 (1873) — 427.
Cornell *v.* Hichens, 11 Wis. 353 — 117.
Cornell *v.* Seddinger, 85 Atl. 446 (Pa. 1912) — 1625.
Cornell *v.* Simms, 111 Ga. 828, 36 S. E. 627 — 2752.
Cornell *v.* Utica, etc. R. R., 61 How. Pr. 184 — 3481.
Cornell Co., In re, 201 Fed. 381 (1912) — 3413.
Cornell's Appeal, 114 Pa. St. 153, 6 Atl. 258 — 341, 493, 521, 543, 547, 955.
Cornell & Co. *v.* Steele, 109 Va. 589 (1909), 64 S. E. 1038, 132 A. S. R. 931 — 3688.
Cornell University *v.* Fiske, 136 U. S. 152, 10 Sup. Ct. 775, 34 L. Ed. 425 — 2330.
Corn, etc. Bank *v.* American, etc. Co., 163 N. Y. 332, 57 N. E. 477 — 1086, 1306, 2498.
Corn, etc. Bank *v.* Locher, 151 Fed. 764 (1907) — 3218.

[The numbers after the dash refer to the page of the text.]

Corn Exch. Bank *v.* Cumberland Coal Co., 1 Bosw. 436—2463, 2481, 2567.
Corn Exchange Bank *v.* Nassau Bank, 91 N. Y. 74, 43 Am. Rep. 655 — 1240.
Cornford *v.* Carleton Bank, [1900] 1 Q. B. 22 — 102.
Cornford *v.* Carleton Bank, [1899] 1 Q. B. 392 — 102.
Cornick *v.* Richards, 3 Lea (Tenn.), 1 — 1273, 1280, 1332, 1372.
Corning, In re, 51 Fed. 205 — 1442.
Corning *v.* Barrett, 48 N. Y. Supp. 1013 — 2666.
Corning *v.* McCullough, 1 N. Y. 47, 49 Am. Dec. 287 — 573, 574, 615, 642, 646.
Corning *v.* Roosevelt, 11 N. Y. Supp. 758 — 1024.
Corning *v.* Troy, etc. Factory, 40 N. Y. 191 — 3857.
Corning, etc. Works *v.* Corning, etc. Co., 197 N. Y. 173 (1910), 90 N. E. 449 — 80.
Cornish *v.* Friedman, 94 Ark. 282 (1910), 126 S. W. 1079 — 1068.
Cornish *v.* West, 82 Minn. 107, 84 N. W. 750, 52 L. R. A. 355 — 315, 327, 1488.
Cornwall, etc. Co. *v.* Bennett, 5 H. & N. 423 (1860) — 2476.
Cornwall Minerals Ry., In re, [1897] 2 Ch. 74 — 2932.
Corporation of Sheffield *v.* Barclay & Co., Ltd., [1903] 2 K. B. 580 — 1144.
Corporation of Sheffield *v.* Barclay & Co., Ltd., [1905] A. C. 392 — 1144.
Corpus Christi *v.* Central, etc. Co., 8 Tex. Civ. App. 94, 27 S. W. 803 — 2251.
Corrigan *v.* Trenton, etc. Co., 5 N. J. Eq. 52 — 2549.
Corry *v.* Baltimore, 196 U. S. 466 (1904), 25 S. Ct. 297, 49 L. Ed. 556 — 39, 1417, 1657, 1663.
Corry *v.* Londonderry, etc. Ry., 29 Beav. 263 (1860) — 779, 794, 797, 799, 1602.
Corry *v.* Mayor, etc., 96 Md. 310 (1903), 103 Am. St. 364, 53 Atl. 942 — 1662.
Corser *v.* Hale, 149 Pa. St. 274, 24 Atl. 285 — 1024.
Corser *v.* Russell, 20 Abb. N. Cas. 316 — 3451, 3509.
Cortelyou *v.* Imperial Land Co., 156 Cal. 373 (1909), 104 Pac. 695 — 261, 293.
Cortelyou *v.* Lansing, 2 Caines Cas. 200 — 1318, 1727.
Cortes Co. *v.* Thannhauser, 45 Fed. 730 — 2036.
Cortis *v.* Kent Water Works, 7 B. & C. 314 (1827) — 93.
Corwith *v.* Culver, 69 Ill. 502 — 417, 422, 496.
Cory *v.* Lee, 93 Ala. 468, 8 South. 694 — 667, 695.
Corydon, etc. Bank *v.* McClure, 141 Ky. 481 (1911), 133 S. W. 201 — 1539.
Cosgray *v.* New England P. Co., 22 N. Y. App. Div. 455, 48 N. Y. Supp. 7 — 2580.
Cosmopolitan Club *v.* Virginia, 208 U. S. 378 (1907), 52 L. Ed. 536 — 1402, 1926.
Costa Rica *v.* Erlanger, L. R. 1 Ch. D. 171 (1875) — 1526.
Costa Rica Ry. *v.* Forwood, [1900] 1 Ch. 756, [1901] 1 Ch. 746 — 2115.
Costello *v.* Costello, 152 N. Y. App. Div. 280 (1912) — 973.
Costello *v.* Portsmouth, etc. Co., 69 N. H. 405, 43 Atl. 640 — 888, 1538.
Costello's Case, 2 De. G., F. & J. 302 (1860) — 762.
Coster, et al. *v.* Parkersburg Branch R. Co. et al., 131 Fed. 115 (1904), 135 Fed. 707 — 3355.
Costner *v.* Piedmont, etc. Co., 155 N. C. 128 (1911), 71 S. E. 85 — 2305.
Cotheal *v.* Brouwer, 5 N. Y. 562 — 1506, 1516.
Cothran *v.* Ellis, 125 Ill. 496, 16 N. E. 646 — 1053.
Cothram *v.* Witham, 123 Ga. 190 (1905), 51 S. E. 285 — 1007, 1026, 1848.
Cottage, etc. Church *v.* Kendall, 121 Mass. 529, 23 Am. Rep. 286 — 310.
Cottam *v.* Eastern Counties Ry., 1 Johns. & H. 243 — 989, 1142, 1145.
Cotten *v.* Leon County, 6 Fla. 610 — 351.
Cottentin *v.* Meyer, 80 N. J. L. 52 (1910), 76 Atl. 341 — 663.
Cotter *v.* Butte, etc. Co., 31 Mont. 129 (1904), 77 Pac. 509 — 67, 291, 514.
Cotting *v.* Grant Street Elec. Ry., 65 Fed. 545 — 2559.
Cotting *v.* Kansas City, etc. Co., 183 U. S. 79, 22 Sup. Ct. 30, 46 L. Ed. 92 — 3617, 3637, 3873.
Cotting *v.* New York, etc. R. R., 54 Conn. 156, 5 Atl. 851 — 787, 796, 1608.
Cottle, Ex parte, 2 Macn. & G. 185 (1850) — 2387.
Cotton *v.* Atlas Nat. Bank, 145 Mass. 43, 12 N. E. 850 — 1287.
Cotton *v.* Imperial, etc. Corp., [1892] 3 Ch. 454 — 24, 2175.

[The numbers after the dash refer to the page of the text.]

Cottondale, etc. Bank *v.* Oskamp, etc. Co., 59 So. 566 (Fla. 1912) — 2953.
Cotton Kingston Mill Co., In re, [1896] 2 Ch. 279 — 2380.
Cottrell *v.* Albany, etc. Co., 142 N. Y. App. Div. 148 (1911), 126 N. Y. Supp. 1070 — 1614, 1620.
Cottrell *v.* Albany, etc. Co., 101 N. E. 329 (Ind. 1913) — 1614.
Cottrell *v.* Manlove, 58 Kan. 405, 49 Pac. 519 — 644.
Cottrell *v.* Tenney, 48 Fed. 716 — 2656.
Cotzhausen *v.* H. W. Johns Mfg. Co., 100 Wis. 473 (1898), 76 N. W. 622 — 3579.
Coudon *v.* Updegraff, 117 Md. 71 (1912), 83 Atl. 145 — 1634.
Coulbourn *v.* Boulton, 100 Md. 350 (1905), 59 Atl. 711 — 616.
Coulombe *v.* Eastman, 81 Atl. 704 (N. H. 1911) — 57, 1467.
Coulter *v.* Louisville, etc. R. R., 196 U. S. 599 (1905), 25 S. Ct. 342, 49 L. Ed. 615 — 1688.
Coulter *v.* Robertson, 24 Miss. 278, 57 Am. Dec. 168 — 1974.
Coulter *v.* Weir, 127 Fed. 897 (1904), 128 Fed. 1019 — 1495, 1565, 1687.
Coulter *v.* Western Theol. Seminary, 29 Md. 69 — 90.
Coulter, etc. Co. *v.* Rosenbaum, 74 N. Y. Misc. 579 (1911), 134 N. Y. Supp. 487 — 628.
Council Bluffs *v.* Kansas City, etc. R. R., 45 Iowa, 338, 24 Am. Rep. 773 — 3592.
Council, etc. Ry. *v.* Lawrence, 3 Kan. App. 274, 45 Pac. 125 — 2000, 3574.
County Com'rs *v.* Annapolis, etc. R. R., 47 Md. 592 — 1669, 1670.
County Com'rs *v.* Farmers' Natl. Bank, 48 Md. 117 — 1665.
County Com'rs *v.* Woodstock Iron Co., 82 Ala. 151, 3 South. 23 — 1691.
County Com'rs' Case, 143 Mass. 424, 9 N. E. 756 — 3504.
County Court *v.* Baltimore, etc. R. R., 35 Fed. 161 — 2453, 2826, 3687.
County, etc. Bank *v.* Rudry Merthyr, etc. Co. [1895], 1 Ch. 629 — 2442, 2554, 2571, 2575, 3022, 3209.
County, etc. Co., In re, L. R. 5 Ch. 288 (1870) — 2444.
County Marine Ins. Co., In re, L. R. 6 Ch. App. 104 (1870) — 1613, 1622, 1624.
Couper *v.* Gaboury, 69 Fed. 7, 16 C. C. A. 112 — 3247.
Couper *v.* Whitson, 9 Ct. of Sess. Cas. 1115 — 2375.
Coupland *v.* Challis, 5 C. B. 115 (1848), 2 Exch. 682 — 2405.
Court of Commissioners *v.* State, 172 Ala. 242 (1911), 55 So. 623 — 1664.
Courtois *v.* Harrison, 12 How. Pr. 359 — 608.
Courtright *v.* Deeds, 37 Iowa, 503 — 66, 289, 504.
Couse *v.* Columbia, etc. Co., 33 Atl. 297 (N. J.) — 2197.
Cousland *v.* Davis, 4 Bosw. 619 — 1278, 1711.
Covell *v.* Fowler, 144 Fed. 535 (1906) — 380, 547, 549, 560, 590, 632, 3328.
Covell *v.* Loud, 135 Mass. 41, 46 Am. Rep. 446 — 1250, 1284.
Coventry, etc. Co., In re, 166 Fed. 516 (1909) — 2579.
Cover *v.* Smith, 82 Md. 586, 34 Atl. 465 — 1054.
Coverdale *v.* Edwards, 155 Ind. 374, 58 N. E. 495 — 3776.
Covert *v.* Rogers, 38 Mich. 363 — 1753, 2295, 2457, 3310.
Covey *v.* Pittsburg, etc. R. R., 3 Phila. 173 — 3032, 3237, 3590.
Covington *v.* Covington, etc. Bridge Co., 10 Bush (Ky.), 69 — 10, 771, 1407, 1423, 1772, 3684.
Covington *v.* First Nat. Bank, 198 U. S. 100 (1905), 25 S. Ct. 562, 49 L. Ed. 963 — 60, 1663, 1679, 1683, 4008.
Covington Drawbridge Co. *v.* Shepherd, 21 How. 112, 16 L. Ed. 38 — 3588, 3767, 3770.
Covington, etc. Bank *v.* Commercial Bank, 65 Fed. 547 — 1551, 1555.
Covington, etc. Bank *v.* Covington, 21 Fed. 484 — 1678.
Covington, etc. Bridge Co. *v.* Kentucky, 154 U. S. 204, 14 Sup. Ct. 1087, 38 L. Ed. 962 — 3637, 3769.
Covington, etc. Bridge Co. *v.* Sargent, 1 Cin. Super. Ct. (Ohio) 354 — 771.
Covington, etc. Bridge Co. *v.* South Covington, etc. Ry., 93 Ky. 136, 19 S. W. 403, 15 L. R. A. 828 — 3751, 3769.
Covington, etc. Co. *v.* City of Covington, 58 S. W. 805 (Ky.) — 3793, 3797.
Covington, etc. Co. *v.* Keith, 130 U. S. 128, 11 Sup. Ct. 461, 35 L. Ed. 73 — 3641.
Covington, etc. Co. *v.* Mayer, 31 Ohio St. 317 — 1739, 3683, 3684.
Covington, etc. Co. *v.* Rosedale, etc., 76 S. W. 506 (Ky. 1903) — 638.
Covington, etc. Co. *v.* Sandford, 164 U. S. 578, 594, 17 Sup. Ct. 198, 41

[The numbers after the dash refer to the page of the text.]

L. Ed. 560 — 94, 2347, 3616, 3632, 3807.
Covington, etc. Co. *v.* Sandford, 20 S. W. 1031 (Ky.) — 3574, 3810.
Covington, etc. Co. *v.* Shepherd, 20 How. 227, 15 L. Ed. 896 — 2772.
Covington, etc. Co. *v.* Shepherd, 21 How. 112, 16 L. Ed. 38 — 3291.
Covington, etc. R. R. *v.* Bowler, 9 Bush (Ky,), 468 — 2068, 2637.
Covington, etc. Ry. *v.* Covington, 9 Bush (Ky.), 127 — 3695, 3766.
Cowan *v.* Pennsylvania, etc. Co., 184 Pa. St. 1, 38 Atl. 1075 — 2304, 3263, 3397.
Cowardin *v.* Universal L. Ins. Co., 32 Gratt. (Va.) 445 — 2772.
Cowden *v.* Wild Goose, etc. Co., 199 Fed. 561 (1912) — 3359.
Cowden *v.* Pacific Coast S. S. Co., 94 Cal. 470, 29 Pac. 873, 18 L. R. A. 221, 28 Am. St. 142 — 3866.
Cowdrey *v.* Galveston, etc. R. R., 93 U. S. 352, 23 L. Ed. 590 — 3185, 3370, 3397, 3429, 3430.
Cowdrey *v.* Railroad Co., 1 Woods, 331, 6 Fed. Cas. 600 — 3312, 3370, 3371, 3375, 3423, 3427, 3440, 3451.
Cowell *v.* City, etc. Co., 96 Fed. 769 — 3122.
Cowell *v.* City, etc. Co., 130 Iowa, 671 (1906), 105 N. W. 1016 — 1867, 3490.
Cowell *v.* City, etc. Co., 121 Fed. 53 (1903) — 3091, 3122, 3152.
Cowell *v.* Colorado Springs Co., 3 Colo. 82 — 1948, 1956.
Cowell *v.* M'Millan, 177 Fed. 25 (1910), 100 C. C. A. 443 — 1895, 2015, 2065, 2087.
Cowell *v.* Springs Co., 100 U. S. 55, 25 L. Ed. 547 — 678, 1956, 2324, 2332.
Cowles *v.* Cromwell, 25 Barb. 413 — 732.
Cowles *v.* Glass, 30 S. W. 293 (Tex.) — 2708.
Cowles *v.* Whitman, 10 Conn. 121, 25 Am. Dec. 60 — 1033.
Cowling *v.* Cowling, 26 Beav. 449 (1859) — 869.
Cowling *v.* Zenith Iron Co., 65 Minn. 263, 68 N. W. 48, 33 L. R. A. 508, 60 Am. St. 471 — 583.
Cox, Ex parte, 13 L. R. Ir. 174 (1884) — 2967.
Cox *v.* Bodfish, 35 Me. 302 — 1466.
Cox *v.* Central Vermont R. R., 187 Mass. 596 (1905), 73 N. E. 885 — 3217.
Cox *v.* Dickie, 48 Wash. 264 (1908), 93 Pac. 523 — 161, 437, 462, 545, 562, 658.
Cox *v.* Elmendorf, 97 Tenn. 518, 37 S. W. 387 — 744.
Cox *v.* First Nat. Bank, 119 N. C. 302, 26 S. E. 22 — 1649.
Cox *v.* Gaulbert's Trustee, 147 S. W. 25 (Ky. 1912) — 1645.
Cox *v.* Hardee, 135 Ga. 80 (1910), 68 S. E. 932 — 286, 345, 382, 494.
Cox *v.* Hickman, 1 H. L. Cas. 268 (1860) — 1883.
Cox *v.* Island, etc. Co., 65 N. Y. App. Div. 508, 73 N. Y. Supp. 69 — 1513.
Cox *v.* Midland, etc. R. R., 3 Exch. 268 (1849) — 2536.
Cox *v.* Montague, 78 Fed. 845, 24 C. C. A. 364 — 759.
Cox *v.* National, etc. Co., 61 W. Va. 291 (1907), 56 S. E. 494 — 428, 445, 446, 448, 2032.
Cox *v.* Paul, 175 N. Y. 328 (1903), 67 N. E. 586 — 1513, 1518, 4006.
Cox *v.* Philadelphia, etc. Co., 214 Pa. St. 373 (1906), 63 Atl. 749 — 2210.
Cox *v.* Robinson, 82 Fed. 277, 27 C. C. A. 120 — 2509.
Cox *v.* Stokes, 156 N. Y. 491, 51 N. E. 316 — 458, 1115, 2633, 2635, 3468, 3485, 3491, 3496.
Cox *v.* Terre Haute, etc. R. R., 123 Fed. 439 (1903) — 3213.
Cox *v.* Terre Haute, etc. R. R., 133 Fed. 371 (1904) — 3528, 3557, 3561.
Cox *v.* Volkert, 86 Mo. 505 — 3340.
Coxe *v.* Hart, 53 Mich. 557, 19 N. W. 183 — 2685.
Coxe *v.* Huntsville, etc. Co., 129 Ala. 496, 29 South. 867 — 1811, 2719.
Coxe *v.* Huntsville Gas Light Co., 106 Ala. 373, 17 South. 626 — 2631.
Coxe's Estate, In re, 193 Pa. St. 100, 44 Atl. 256 — 1704.
Coxon *v.* Gorst, [1891] 2 Ch. 73 — 1629, 2001.
Cox's Case, 4 De G., J. & S. 53 (1863) — 305, 729, 762.
Cox's Case, 33 L. J. (Ch.) 145 (1864) — 729, 762.
Coy *v.* Indianapolis, etc. Co., 146 Ind. 655, 46 N. E. 17, 36 L. R. A. 535 — 3784.
Coy *v.* Jones, 30 Neb. 798, 47 N. W. 208, 10 L. R. A. 658 — 617.
Coy *v.* Title, etc. Co., 157 Fed. 794 (1907) — 3311.
Coyle *v.* Ball, etc. R. R., 11 W. Va. 94 — 2579.
Coyote, etc. Co. *v.* Ruble, 8 Or. 284 — 1591.
Cozad *v.* McKee, 130 Pa. St. 406, 18 Atl. 616 — 1617.
Cozart *v.* Georgia, etc. Co., 54 Ga. 379 — 2943.

[The numbers after the dash refer to the page of the text.]

Cozart *v.* Herndon, 114 N. C. 252, 19 S. E. 158 — 314.
Cozzens *v.* Chicago, etc. Co., 166 Ill. 213, 46 N. E. 788 — 2766.
Crabb *v.* Miller, 19 W. R. 419 (1871) — 1075.
Crabtree *v.* St. Paul, etc. Co., 39 Fed. 746 — 2441.
Crafford *v.* Warwick County, 87 Va. 110, 12 S. E. 147, 10 L. R. A. 129 — 94.
Craft *v.* Indiana, etc. Ry., 166 Ill. 580, 46 N. E. 1132 — 3070, 3130, 3132.
Craft *v.* McConoughy, 79 Ill. 346, 22 Am. Rep. 171 — 1430.
Craft *v.* South Boston R. R., 150 Mass. 207, 22 N. E. 920, 5 L. R. A. 641 — 2513.
Craft *v.* Tuttle, 27 Ind. 332 — 1656, 1673.
Cragg *v.* Riggs, 5 Redf. 82 — 1635.
Cragg *v.* Taylor, L. R. 2 Exch. 131 (1867) — 1356.
Cragie *v.* Hadley, 99 N. Y. 131, 1 N. E. 537, 52 Am. Rep. 9 — 97, 2584.
Cragin *v.* O'Connell, 50 N. Y. App. Div. 339, 63 N. Y. Supp. 1071 — 1006, 1019.
Cragin *v.* O'Connell, 169 N. Y. 573, 61 N. E. 1128 — 1006, 1019.
Craig *v.* Andes, 93 N. Y. 405 — 353, 366.
Craig *v.* California, etc. Co., 30 Or. 43, 46 Pac. 421 — 2203.
Craig *v.* Continental Ins. Co., 141 U. S. 638, 12 Sup. Ct. 97, 35 L. Ed. 886 — 2584.
Craig *v.* First, etc. Church, 88 Pa. St. 42, 32 Am. Rep. 417 — 1773, 1775, 1783, 1828.
Craig *v.* Gregg, 83 Pa. St. 19 — 2429, 2655, 2656.
Craig *v.* Hesperia, etc. Co., 113 Cal. 7, 45 Pac. 10, 35 L. R. A. 306, 54 Am. St. 316 — 73, 733, 1537.
Craig *v.* James, 71 N. Y. App. Div. 238, 75 N. Y. Supp. 813 — 2750, 3342.
Craig *v.* James, 89 N. Y. App. Div. 541 (1904), 85 N. Y. Supp. 583, aff'd, 181 N. Y. 538, 73 N. E. 1121 — 2715, 3342.
Craig *v.* Phillips, L. R. 3 Ch. D. 722 (1876) — 2040.
Craig *v.* Rochester, etc. R. R., 39 N. Y. 404 — 3728.
Craig *v.* Wade, 159 Cal. 172 (1911), 112 Pac. 891 — 1092.
Craig Medicine Co. *v.* Merchants' Bank, 59 Hun, 561, 14 N. Y. Supp. 16 — 2461, 2463, 2523, 2528.
Craig's Appeal, 92 Pa. St. 396 — 2112.
Craig Silver Co. *v.* Smith, 163 Mass. 262, 39 N. E. 1116 — 1018, 1738.
Crall *v.* Commonwealth, 103 Va. 855 (1905), 49 S. E. 638 — 2270, 2363.
Cram *v.* Bangor, etc., 12 Me. 354 — 2461.
Cramer *v.* Bird, L. R. 6 Eq. 143 (1868) — 1594, 1915.
Cramer *v.* Fry, 68 Fed. 201 — 2256.
Crampton *v.* Varna Ry., L. R. 7 Ch. 562 (1872) — 2545.
Crandall *v.* Consolidated, etc. Co., 127 Pac. 994 (Ariz. 1912) — 3965.
Crandall *v.* Lincoln, 52 Conn. 73, 52 Am. Rep. 560 — 710, 715, 720, 816, 891.
Crandell *v.* White, 164 Mass. 54, 41 N. E. 204 — 1057.
Crane *v.* Bayley, 126 Mich. 323, 85 N. W. 874 — 328.
Crane *v.* Macdonald, 118 N. Y. 648, 23 N. E. 991 — 1178.
Crane Co. *v.* Specht, 39 Neb. 123, 57 N. W. 1015, 42 Am. St. 562 — 86.
Crane & Co. *v.* Fry, 126 Fed. 278 (1903) — 2144.
Crane, etc. Co. *v.* Adams, 142 Ill. 125, 30 N. E. 1030 — 2098.
Cranor Co. *v.* Miller, 147 Ala. 268 (1906), 41 So. 678 — 147, 1077, 2052, 2392.
Craster *v.* Thomas, [1909] 2 Ch. 348, 101 L. T. Rep. 66 (1909) — 993.
Cratty *v.* Peoria, etc. Ass'n, 219 Ill. 516 (1906), 76 N. E. 707 — 766, 787, 793, 1577, 1592.
Craven County Com'rs *v.* Atlantic, etc. R. R., 77 N. C. 289 — 2807, 2821, 2894, 2978.
Cravens *v.* Carter-Crume Co., 92 Fed. 479, 34 C. C. A. 479 — 1461.
Cravens *v.* Eagle Cotton Mills Co., 120 Ind. 6, 21 N. E. 981, 16 Am. St. 298 — 341, 504.
Craw *v.* Easterly, 54 N. Y. 679 — 1896, 2448.
Crawford *v.* Albany Ice Co., 36 Or. 535, 60 Pac. 14 — 2489.
Crawford *v.* Burke, 195 U. S. 176 (1904), 25 S. Ct. 9, 49 L. Ed. 147 — 1239, 1260, 1284.
Crawford *v.* Dollar, etc. Co., 236 Pa. St. 206 (1912), 84 Atl. 694 — 848, 1155.
Crawford *v.* Dox, 5 Hun, 507 — 1132, 1647.
Crawford *v.* Fisher, 1 Hare, 436, 441 (1842) — 1176.
Crawford *v.* Fort Dodge, etc. Co., 125 Iowa, 658 (1904), 101 N. W. 479 — 1040, 1714.
Crawford *v.* Gross, 140 Pa. St. 297, 21 Atl. 356 — 1474.

[The numbers after the dash refer to the page of the text.]

Crawford *v.* Longstreet, 43 N. J. L. 325 — 2325, 2544, 3808.
Crawford *v.* Northeastern Ry., 3 Jur. (N. S.) 1093 (1856) — 766, 778, 787, 797.
Crawford *v.* Provincial Ins. Co., 8 Up. Can. C. P. 263 (1859) — 1158, 1167, 1183.
Crawford *v.* Rohrer, 59 Md. 599 —184, 381, 528, 538, 548.
Crawford *v.* Roney, 126 Ga. 763 (1906), 55 S. E. 499 — 395, 411, 469, 698, 721, 895.
Crawford *v.* Roney, 130 Ga. 515 (1908), 61 S. E. 117 — 896, 1587, 1602.
Crawford *v.* Seattle, etc. Ry., 198 Fed. 920 (1912) — 2645.
Crawford *v.* Standard, etc. Co., 139 Iowa, 331 (1908), 115 N. W. 878 — 3961.
Crawford *v.* Spencer, 92 Mo. 498, 4 S. W. 713, 1 Am. St. 745 — 1065, 1066.
Crawford *v.* Winston, 34 N. Y. App. Div. 457 (1898), 54 N. Y. Supp. 246 — 982.
Crawford Co. *v.* Hathaway, 67 Neb. 325 (1903), 93 N. W. 781 — 3868.
Crawford County *v.* Louisville, etc. Ry., 39 Ind. 192 — 351.
Crawford County *v.* Pittsburg, etc. R. R., 32 Pa. St. 141 — 509.
Crawford, etc. Ry. *v.* City of Meadville, 228 Pa. St. 606 (1910), 77 Atl. 928 — 3721.
Crawfordsville Trust Co. *v.* Ramsey, 100 N. E. 1049 (Ind. 1913) — 882.
Crawshay *v.* Soutter, 6 Wall. 739, 18 L. Ed. 845 — 2611, 3477.
Craycraft *v.* National, etc. Ass'n, 117 Ky. 229 (1904), 77 S. W. 923 — 1979.
Cream City, etc. Co. *v.* Donahue, 142 Wis. 651 (1910), 126 N. W. 44, 135 A. S. R. 1091 — 1287, 2372, 2604, 2664.
Crease *v.* Babcock, 40 Mass. 334, 344 (1839), 34 Am. Dec. 61 — 1972.
Crease *v.* Babcock, 51 Mass. 525, 567 — 541, 542, 543, 574, 610, 650, 690, 703, 721, 753, 888, 2001.
Credit Assurance, etc. Corp., [1902] 2 Ch. 601 — 807, 842, 1985.
Credit Co. *v.* Arkansas Cent. R. R., 15 Fed. 46, 52, 5 McCrary, 23 — 2067, 2619, 2634, 3006, 3062, 3106, 3181, 3405.
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Creditors' Union *v.* Lundy, 16 Cal. App. 567 (1911), 117 Pac. 624 — 1959, 2766.
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Creed *v.* Commercial Bank, 11 Ohio, 489 — 2288.
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Cregin *v.* Brooklyn, etc. R. R., 19 Hun, 349 — 53.
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Cresswell *v.* Oberly, 17 Ill. App. 281 — 696.
Creswell *v.* Grand Lodge, etc., 133 Ga. 837 (1910), 67 S. E. 188, 134 A. S. R. 231 — 84.
Creswell *v.* Lanahan, 101 U. S. 347, 25 L. Ed. 853 — 2542, 2569.
Crete, etc. Ass'n *v.* Patz, 1 Neb. Unof. 768 (1901), 95 N. W. 793 — 675, 1955.
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Crichton *v.* Webb Press Co., 113 La. 167 (1904), 104 Am. St. 500, 36 So. 926 — 1593, 2093, 2130.
Crickmer's Case, L. R. 10 Ch. App. 614 (1875) — 251, 262.
Cridland *v.* De Mauley, 1 De G. & S. 459 (1847) — 2405.
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[The numbers after the dash refer to the page of the text.]

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Crissey *v.* Cook, 67 Kan. 20 (1903), 72 Pac. 541 — 406.
Crissey *v.* Morrill, 125 Fed. 878 (1903) — 639, 642, 648.
Crittenden *v.* Cobb, 156 Fed. 535 (1907) — 2015.
Crittenden, etc. Co. *v.* Cowles, 66 N. Y. App. Div. 95, 72 N. Y. Supp. 701 — 2109.
Croarkin *v.* Hutchinson, 187 Ill. 633, 58 N. E. 678 — 2204.
Crocker *v.* Ascott, 149 Cal. 575 (1906), 87 Pac. 102 — 1676.
Crocker *v.* Crane, 21 Wend. 211, 34 Am. Dec. 228 — 285, 286, 486.
Crocker *v.* Crocker, 31 N. Y. 507, 88 Am. Dec. 291 — 1086.
Crocker *v.* Cumberland, etc. Co., 139 N. W. 783, 785 (S. D. 1913) — 2095.
Crocker *v.* Manley, 164 Ill. 282, 45 N. E. 577, 56 Am. St. 196 — 1067.
Crocker *v.* Old Colony R. R., 137 Mass. 417 — 1000.
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Crocket *v.* Young, 9 Miss. 241 — 2519.
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Croft *v.* Bunster, 9 Wis. 503 — 2914.
Croft *v.* Colfax, etc. Co., 113 Iowa, 455, 85 N. W. 761 — 1184, 1333, 1354, 1386, 1909.
Croll *v.* Empire, etc. Co., 17 N. Y. App. Div. 282, 45 N. Y. Supp. 680 — 2299.
Crolley *v.* Minneapolis, etc. Ry., 30 Minn. 541 (1883), 16 N. W. 422 — 3534.
Crombie *v.* Order of Solon, 157 Pa. St. 588, 27 Atl. 710 — 1909, 2725.
Cromford, etc. Ry. *v.* Lacey, 3 Y. & J. 80 (1829) — 501.
Cromwell *v.* American Loan, etc. Co., 57 Hun, 149, 11 N. Y. Supp. 144 — 1178.
Cromwell *v.* County of Sac, 96 U. S. 51, 24 L. Ed. 681 — 2883, 2884, 2895, 2907, 2908, 2927, 2928.
Cromwell *v.* Rankin, 97 S. W. 415 (Ky. 1906) — 1332.
Cromwell *v.* Sac County, 94 U. S. 351, 362 — 2931.
Cronan *v.* District Court, 15 Idaho, 184 (1908), 96 Pac. 768 — 3293.
Cronan *v.* Hornblower, 211 Mass. 538 (1912), 98 N. E. 504 — 1241, 1573.
Cronmire, In re, [1898] 2 Q. B. 383 — 1062.
Crook *v.* Girard, etc. Co., 87 Md. 138, 39 Atl. 94, 67 Am. St. 325 — 2786.
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Crook *v.* Scott, 65 N. Y. App. Div. 139 (1901), aff'd 174 N. Y. 520, 66 N. E. 1106 — 1049, 2964.
Crooke *v.* Flatbush, etc. Co., 29 Hun, 245 (1883) — 3828.
Crooked Lake Nav. Co. *v.* Keuka Nav. Co., 37 Hun, 9 — 2056.
Crooks *v.* State, 4 N. E. 589 (Ind.) — 349, 374, 384.
Cropsey *v.* Johnston, 137 Mich. 16 (1904), 100 N. W. 182 — 974.
Crosby, Matter of, 28 N. Y. Misc. Rep. 300, 59 N. Y. Supp. 865 — 1513.
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Crosby *v.* Emerson, 142 Fed. 713 (1906) — 1070.
Crosby *v.* Hanover, 36 N. H. 404 — 3810.
Crosby *v.* Montgomery, 108 Ala. 498, 18 South. 723 — 3851.
Crosby *v.* Morristown, etc. R. R., 42 S. W. 507 (Tenn.) — 3124, 3235, 3417.
Crosby *v.* New London, etc. R. R., 26 Conn. 121 — 2928, 2932.
Crosby *v.* Stratton, 17 Colo. App. 212 (1902), 68 Pac. 130 — 202, 819.
Crosby *v.* The Lillie, 42 Fed. 237 — 2069.
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Cross *v.* Eureka Lake, etc. Co., 73 Cal. 302, 14 Pac. 885, 2 Am. St. 808 — 1325, 1571.
Cross *v.* Evans, 86 Fed. 1, 29 C. C. A. 523 — 3394.
Cross *v.* Fisher, L. R. [1892] 1 Q. B. 467 — 2815.
Cross *v.* Johnson, 20 Wash. 124, 54 Pac. 1000 — 3172.
Cross *v.* Jackson, 5 Hill, 478 — 1484, 1488.
Cross *v.* Peach Bottom Ry., 90 Pa. St. 392 — 1407, 1413, 1414.
Cross *v.* Phenix Bank, 1 R. I. 39 — 1537, 1548, 1552.
Cross *v.* Pinckneyville Mill Co., 17 Ill. 54 — 313, 667.
Cross *v.* Sackett, 2 Bosw. 617 — 152, 255, 1073, 1090.
Cross *v.* West Va., etc. Ry., 34 W. Va. 742, 12 S. E. 765 — 1818.

[The numbers after the dash refer to the page of the text.]

Cross *v.* West Va., etc. Ry., 35 W. Va. 174, 12 S. E. 1071 — 1781, 1818.
Cross *v.* West Va., etc. Ry., 37 W. Va. 342, 16 S. E. 587, 18 L. R. A. 582 — 24, 1891, 1897.
Cross *v.* Williams, 10 W. R. 302 (1862) — 1466.
Crossette *v.* Jordan, 132 Mich. 78 (1902), 92 N. W. 782 — 2312, 2473, 3015.
Crossley *v.* St. Philip Neri, 74 N. J. L. 653 (1907), 67 Atl. 27 — 2500.
Crossman *v.* Penrose Ferry Bridge Co., 26 Pa. St. 69 — 422.
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Cross's Case, 38 L. J. (Ch.) 583 (1869) — 883.
Crosstown St. Ry., In re, 68 Hun, 236, 22 N. Y. Supp. 818 — 3722.
Croton Turnp. Co. *v.* Ryder, 1 Johns. Ch. 611 — 3810.
Crouch *v.* Credit Foncier, L. R. 8 Q. B. 374 (1873) — 846, 2905, 2910, 2968, 2971.
Crouch *v.* Dakota, etc. R. R., 18 S. D. 540 (1904), 101 N. W. 722 — 3076, 3105, 3137, 3202.
Crouse *v.* Judson, 41 N. Y. Misc. Rep. 338 (1903), 84 N. Y. Supp. 755 — 879.
Crow *v.* Florence, etc. Co., 143 Ala. 541 (1905), 39 So. 401 — 157, 858, 860, 1821.
Crow *v.* Green, 111 Pa. St. 637, 5 Atl. 23 — 696, 2392, 2404.
Crow, etc. Co. *v.* Strande, 104 Minn. 46 (1908), 115 N. W. 1038 — 324.
Crowder *v.* Sullivan, 128 Ind. 486, 28 N. E. 94, 13 L. R. A. 647 — 665, 3779.
Crowell *v.* Jackson, 53 N. J. L. 656, 23 Atl. 126 — 960, 2257.
Crowley *v.* Walton, 23 R. I. 331 (1901), 50 Atl. 385 — 119, 194, 421.
Crown Bank, In re, L. R. 44 Ch. D. 634 (1890) — 20, 672, 1942, 2734.
Crown, etc. *v.* Brooklyn, etc. Co., 172 Fed. 225 (1909), s. c. 190 Fed. 323 (1911) — 2152, 2255, 2256.
Crown, etc. Co. *v.* Allen, 199 Pa. St. 239, 48 Atl. 968 — 734.
Crown, etc. Co. *v.* State, 87 Md. 687, 40 Atl. 1074, 53 L. R. A. 417, 67 Am. St. 371 — 1683.
Crown, etc. Co. *v.* Thomas, 177 Ill. 534, 52 N. E. 1042 — 122, 2194, 2949, 3485.
Crowther *v.* Thorley, 32 W. R. 330 (1884) — 1464, 1884.
Croydon Hospital *v.* Farley, 6 Taunt. 467 (1816) — 91.
Cruikshank *v.* Fourth Nat. Bank, 16 Fed. 888, 21 Blatchf. 322 — 2804.
Crull *v.* Dodson, Sel. Cas. Ch. t. King (2d ed., p. 113–1725) — 1043.
Crumlish *v.* Central Imp. Co., 38 W. Va. 390, 18 S. E. 456, 23 L. R. A. 120, 45 Am. St. 872 — 2091.
Crumlish *v.* Shenandoah Valley R. R., 28 W. Va. 623 — 2634, 2648.
Crumlish *v.* Shenandoah Valley R. R., 40 W. Va. 627, 22 S. E. 90 — 3435.
Crump *v.* Thurber, 115 U. S. 56, 5 Sup. Ct. 1154, 29 L. Ed. 328 — 1040, 1187.
Crump. *v.* U. S. Min. Co., 7 Gratt. (Va.) 352, 56 Am. Dec. 116 — 424, 425, 426, 2491, 2580.
Crum's Appeal, 66 Pa. St. 474 — 1491.
Cruse *v.* Paine, L. R. 6 Eq. 641, L. R. 4 Ch. App. 441 (1869) — 703, 756, 1033, 1243.
Crusel *v.* Houssier-Latreille Oil Co., 122 La. 913 (1909), 48 So. 322 — 2527.
Crutcher *v.* Commonwealth, 89 Ky. 6 (1889) — 3775.
Crutcher *v.* Kentucky, 141 U. S. 47, 11 Sup. Ct. 851, 35 L. Ed. 649 — 1701.
Crutcher *v.* Nashville Bridge Co., 8 Humph. (Tenn.) 403 — 2325.
Crutchfield *v.* Mutual, etc. Co., 2 S. W. 658 (Tenn.) — 1984.
Crymble *v.* Mulvaney, 21 Colo. 203, 40 Pac. 499 — 2674.
Crystal, etc. Co., In re, 96 Fed. 945 — 558.
Crystal, etc. Co., In re, 104 L. T. Rep. 898 (1911) — 3102.
Crystal, etc. Co. *v.* State, 23 Tex. Civ. App. 293, 56 S. W. 562 — 1446.
Cuba, etc. Co. *v.* Kirby, 149 Mich. 453 (1907), 112 N. W. 1133 — 142, 2047.
Cucullu *v.* Union Ins. Co., 2 Rob. (La.) 571 — 313, 537.
Cucullu *v.* Union Ins. Co., 2 Rob. (La.) 573 — 535, 537.
Cudahy, etc. Co. *v.* Denton, 79 Kan. 368 (1908), 97 Pac. 439 — 1652, 1698, 2341.
Cuddon *v.* Eastwick, 1 Salk. 183 (1704) — 347.
Cud or Cuddee *v.* Rutter, 1 P. Wms. 570 (1719), 5 Vin. Abr. 538 (1720) — 1028.
Cuff *v.* London, etc. Co. Ltd., [1912] 1 Ch. 440, 106 L. T. Rep. 285 (1912) — 1500.
Culberson *v.* Alabama, etc. Co., 127 Ga. 599 (1907), 8 L. R. A. (N. S.) 695, 56 S. E. 765 — 2225.

[The numbers after the dash refer to the page of the text.]

Culbertson *v.* Wabash Nav. Co., 4 McLean, 544, 6 Fed. Cas. 944 — 46.
Cullen *v.* Coal Creek, etc. Co., 42 S. W. 693 (Tenn.) — 921, 2026, 2627.
Cullen *v.* Friedland, 152 N. Y. App. Div. 124 (1912) — 889.
Cullen *v.* New York Tel. Co., Matter of, 106 N. Y. App. Div. 250 (1905), 94 N. Y. Supp. 290 — 3813, 4009.
Cullen *v.* Nickerson, 10 Up. Can. C. P. Rep. 549 (1861) — 2565.
Cullen *v.* Thompson, 6 L. T. Rep. 870 (1862) — 1090.
Cullman, etc. Assoc., In re, 155 Fed. 372 (1907) — 2484.
Culp *v.* Mulvane, 66 Kan. 143 (1903), 71 Pac. 143 — 59, 77, 1156, 1352.
Culpeper Agric., etc. Soc. *v.* Digges, 6 Rand. (Va.) 165, 18 Am. Dec. 708 — 87, 88.
Culver *v.* Fort Edward, 8 Hun, 340 — 366.
Culver *v.* H. R. Allen, etc. Assoc., 206 Ill. 40 (1903), 69 N. E. 53 — 3423.
Culver *v.* Pocono, etc. Co., 206 Pa. St. 481 (1903), 56 Atl. 29 — 2479.
Culver *v.* Reno, etc. Co., 91 Pa. St. 367 — 795, 2938.
Culver *v.* Third Nat. Bank, 64 Ill. 528 — 598, 603, 604, 608.
Culver *v.* Wilkinson, 145 U. S. 205, 12 Sup. Ct. 832, 36 L. Ed. 676 — 1298.
Culver's Estate, In re, 145 Iowa, 1 (1909), 123 N. W. 743, 25 L. R. A. (N. S.) 384 n — 55, 1704.
Culver, etc. Co. *v.* Culver, 81 Ark. 102 (1906), 99 S. W. 391 — 1919, 2647, 2740, 3300.
Cumberland *v.* Magruder, 34 Md. 381 — 359.
Cumberland Coal Co. *v.* Sherman, 30 Barb. 553, 577 — 1784, 2011, 2121, 2618.
Cumberland Coal Co. *v.* Sherman, 20 Md. 117 — 2061.
Cumberland County *v.* Randolph, 89 Va. 614, 16 S. E. 722 — 354.
Cumberland, etc. Co., In re, 116 La. 125 (1906), 40 So. 590 — 4009.
Cumberland, etc. Co. *v.* Barnes, 101 S. W. 301 (Ky. 1907) — 3876.
Cumberland, etc. Co. *v.* Cassedy, 78 Miss. 666, 29 So. 762 — 3950.
Cumberland, etc. Co. *v.* Clinton Hill, etc. Co., 57 N. J. Eq. 627, 42 Atl. 585 — 549.
Cumberland, etc. Co. *v.* Clinton Hill, etc. Co., 54 Atl. 450 (N. J.) — 549.
Cumberland, etc. Co. *v.* Clinton Hill, etc. Co., 64 N. J. Eq. 517, 521 (1903), 54 Atl. 450 — 549, 550, 640, 3336, 3342.
Cumberland, etc. Co. *v.* Cook, 103 Tenn. 730 (1900), 55 S. W. 152 — 3955.
Cumberland, etc. Co. *v.* Daniel, 52 S. W. 446 (Tenn.) — 1478, 1958.
Cumberland, etc. Co. *v.* Graves Adm'x, 104 S. W. 356 (Ky. 1907) — 3980.
Cumberland, etc. Co. *v.* Hoffman, etc. Co., 30 Barb. 159, 171 — 2652.
Cumberland, etc. Co. *v.* Hopkins, 121 Ky. 850 (1906), 90 S. W. 594 — 4002.
Cumberland, etc. Co. *v.* Louisville, etc. Co., 114 Ky. 892 (1903), 72 S. W. 4 — 679, 3988.
Cumberland, etc. Co. *v.* Parish, 42 Md. 598 — 2305.
Cumberland, etc. Co. *v.* Pierson, 170 Ind. 543 (1908), 84 N. E. 1088 — 3961.
Cumberland, etc. Co. *v.* Shaw, 102 Tenn. 313, 52 S. W. 163 — 3950.
Cumberland, etc. Co. *v.* St. Louis, etc. Ry., 117 La. 199 (1906), 41 So. 492 — 1950, 3903.
Cumberland, etc. Co. *v.* Wheaton, 208 Mass. 425 (1911), 94 N. E. 803 — 2532.
Cumberland, etc. Corp. *v.* Portland, 56 Me. 77 — 93.
Cumberland, etc. R. R. *v.* Barren County Ct., 10 Bush (Ky.), 604 — 368.
Cumberland, etc. R. R. *v.* Shelbyville, etc. R. R., 117 Ky. 95 (1903), 77 S. W. 690 — 2329, 2477.
Cumberland, etc. Tel. Co. *v.* Cartwright Creek Tel. Co., 128 Ky. 395 (1908), 108 S. W. 875 — 3813, 3816.
Cumberland, etc. Tel. Co. *v.* Morgan's, etc. R. R., 51 La. Ann. 29, 24 So. 803, 72 Am. St. 442 — 3642, 3923.
Cumberland Gaslight Co. *v.* West Virginia, etc. Co., 182 Fed. 667 (1910), s. c. 188 Fed. 585 (1911), 110 C. C. A. 383 — 3790.
Cumberland Tel. Co. *v.* United Elec. Ry., 42 Fed. 273, 12 L. R. A. 544 — 3738, 3817, 3990.
Cumberland Tel., etc. Co. *v.* City of Evansville, 143 Fed. 238 (1906) — 3929, 4021.
Cumberland Tel., etc. Co. *v.* Poston, 94 Tenn. 696, 30 S. W. 1040 — 3950.
Cumberland Tel., etc. Co. *v.* United Elec. Ry., 93 Tenn. 492, 29 S. W. 104, 27 L. R. A. 236 — 3738, 3988, 3992.
Cumberland Tel. & Tel. *v.* Avritt, 120 Ky. 34 (1905), 85 S. W. 204 — 3876.
Cumberland Tel. & Tel. Co. *v.* City of

[The numbers after the dash refer to the page of the text.]

Calhoun, 151 S. W. 659 (Ky. 1912) — 3819, 3930, 4002.
Cumberland T. & T. Co. *v.* City of Evansville, 127 Fed. 187 (1903), aff'd, 143 Fed. 238 — 3826.
Cumberland Tel. & Tel. Co. *v.* City of Louisville, 187 Fed. 637 (1911) — 1604, 3632.
Cumberland Tel. & Tel. Co. *v.* City of Memphis, 183 Fed. 875 (1908) — 3824.
Cumberland Tel. & Tel. Co. *v.* City of Mt. Vernon, 94 N. E. 714 (Ind. 1911) — 3822.
Cumberland T. & T. Co. *v.* Kelly, 160 Fed. 316 (1908) — 3813, 3814, 4009, 4011.
Cumberland T. & T. Co. *v.* Martin, 93 Miss. 505 (1908), 46 So. 247 — 3946.
Cumberland Tel. & Tel. Co. *v.* Railroad Commission, 156 Fed. 834 (1907) — 3632, 3824.
Cumberland Tel. & Tel. Co. *v.* Railroad Commission, 156 Fed. 823, 834 (1907) — 3632, 4016.
Cumberland Tel. & Tel. Co. *v.* State, 98 Miss. 159 (1910), 53 So. 489 — 1435, 1533.
Cumberland Tel. & Tel. Co. *v.* State, 99 Miss. 1 (1911), 54 So. 670 — 940, 1435.
Cumberland Tel. & Tel. Co. *v.* Yazoo, etc. R. R., 90 Miss. 686 (1907), 44 So. 166 — 3654, 3904.
Cumberland Valley R. R. *v.* Baab, 9 Watts (Pa.) 458, 36 Am. Dec. 132 — 338.
Cumberland Valley R. R. *v.* Gettysburg, etc. Ry., 177 Pa. St. 519, 35 Atl. 952 — 3584.
Cuming *v.* Boswell, 2 Jur. (N. S.) 1005 (1856) — 1642.
Cumming *v.* Middletown, etc. R. R., 147 N. Y. App. Div. 105 (1911), 131 N. Y. Supp. 710 — 3041, 3072.
Cumming *v.* Prescott, 2 Younge & C. (Exch.) 488 (1873) — 1271, 1891.
Cummings *v.* American Gear, etc. Co., 87 Hun, 598, 34 N. Y. Supp. 541 — 2677.
Cummings *v.* Brown, 122 N. Y. App. Div. 505 (1907) — 199, 2415.
Cummings *v.* Consolidated, etc. Co., 27 R. I. 195 (1905), 61 Atl. 353 — 3024, 3235.
Cummings *v.* Cummings, 143 Mass. 340, 9 N. E. 730 — 954.
Cummings *v.* Hollis, 108 Ga. 402, 33 S. E. 919 — 1975.
Cummings *v.* Merchants' Nat. Bank, 101 U. S. 153, 25 L. Ed. 903 — 1678, 1679, 1680.
Cummings *v.* People, 211 Ill. 392 (1904), 71 N. E. 1031 — 48, 55, 57.
Cummings *v.* Prescott, 2 Y. & C. Exch. 488 (1837) — 1897.
Cummings *v.* Synnott, 120 Fed. 84 — 962, 2031, 2137, 2174.
Cummings *v.* Synott, 116 Fed. Rep. 40 — 962, 2174.
Cummings *v.* Union, etc. Co., 164 N. Y. 401, 58 N. E. 525, 52 L. R. A. 262, 79 Am. St. 655 — 1440.
Cummings *v.* Webster, 43 Me. 192 — 26.
Cummins *v.* Chicago, etc. R. R., 193 Fed. 238 (1912) — 2208, 3566.
Cummins *v.* People's, etc. Assoc., 61 Neb. 728, 86 N. W. 474 — 1191, 1713.
Cumnock *v.* Newburyport Sav. Inst., 142 Mass. 342, 7 N. E. 869, 56 Am. Rep. 679 — 1318, 1712.
Cunard, etc. Co., Ltd. *v.* Hepwood, [1908] 2 Ch. 564, 99 L. T. 549 (1908) — 2967.
Cunningham, In re, L. R. 36 Ch. D. 532 — 2522.
Cunningham *v.* Alabama, etc. Co., 4 Ala. (N. S.) 652 — 1538, 1539, 1545.
Cunningham *v.* Augusta National Bank, 71 Ga. 400, 51 Am. Rep. 266 — 1065.
Cunningham *v.* City of Cleveland, 98 Fed. 657, 39 C. C. A. 211 — 671, 1959, 2150, 3512, 3790, 3798, 3835, 3837, 3840.
Cunningham *v.* Edgefield, etc. R. R., 2 Head (Tenn.), 23 — 424, 435, 439.
Cunningham *v.* German, etc. Bank, 101 Fed. 977, 41 C. C. A. 609 — 1568, 3022.
Cunningham *v.* Glauber, 61 N. Y. Misc. 443, 133 N. Y. App. Div. 10 (1909), 117 N. Y. Supp. 866 — 2001, 2002, 2003, 2259.
Cunningham *v.* Holley, etc. Co., 121 Fed. 720 — 144.
Cunningham *v.* Jones Ex'rs, 108 Ky. 728 (1900), 57 S. W. 488 — 1347.
Cunningham *v.* Klamath, etc. R. R., 54 Ore. 13 (1909), 101 Pac. 213 — 2111.
Cunningham *v.* Macon, etc. R. R., 156 U. S. 400, 15 Sup. Ct. 361, 39 L. Ed. 471 — 2993, 2995, 3154, 3202.
Cunningham *v.* Massena, etc. R. R., 63 Hun, 439, 18 N. Y. Supp. 600, 138 N. Y. 614, 33 N. E. 1082 — 2505, 3690.
Cunningham *v.* Morris, 56 Wash. 349 (1909), 105 Pac. 839 — 430.
Cunningham *v.* Pell, 5 Paige, 607 — 2652, 2686.

[The numbers after the dash refer to the page of the text.]

Cunningham *v.* Vermont, etc. R. R., 78 Mass. 411 — 801.
Cunningham *v.* Wechselberg, 105 Wis. 359, 81 N. W. 414 — 2370.
Cunningham, etc. Co. *v.* Gama, etc. Co., 58 So. 740 (Ala. 1912) — 2951.
Cunninghame *v.* City of Glasgow Bank, L. R. 4 App. Cas. 607 (1879) — 701.
Cunningham's Appeal, 108 Pa. St. 546 — 822, 826.
Cupit *v.* Park City Bank, 20 Utah, 292, 58 Pac. 839 — 1897, 2302, 2452, 2467.
Curien *v.* Sentini, 16 La. Ann. 27 — 1908, 1920.
Curling *v.* Chalklen, 3 M. & S. 496, 510 (1833) — 2444.
Curran *v.* Galen, 152 N. Y. 33, 46 N. E. 297, 37 L. R. A. 802, 57 Am. St. 496 — 1464, 3644.
Curran *v.* Rothschild, 14 Colo. App. 497, 60 Pac. 1111 — 2202.
Curran *v.* Smith, 149 Fed. 945 (1906) — 1729, 2393.
Curran *v.* State of Arkansas, 15 How. 304, 14 L. Ed. 705 — 372, 528, 1614, 1618, 1973.
Currie, In re, 185 Fed. 263 (1911), 107 C. C. A. 369 — 1469.
Currie *v.* Bowman, 25 Or. 364, 35 Pac. 848 — 2300, 2489, 3027.
Currie *v.* Consolidated, etc. Corp., Ltd., 94 L. T. Rep. 148 (1905) — 3346.
Currie *v.* Golconda, etc. Co., 157 N. C. 209 (1911), 72 S. E. 980 — 2773.
Currie *v.* Jones, 138 N. C. 189 (1905), 50 S. E. 560 — 1040, 1188, 1718.
Currie *v.* New York, etc. Co., 66 N. J. Eq. 313 (1904), 105 Am. St. 640, 58 Atl. 308 — 3665.
Currie *v.* White, 45 N. Y. 822 — 1007, 1573, 1574, 1575.
Currier *v.* Concord R. R., 48 N. H. 321 — 3537, 3557.
Currier *v.* Lebanon Slate Co., 56 N. H. 262 — 720, 811, 894.
Currier *v.* Marietta, etc. R. R., 11 Ohio St. 228 — 3645, 3646.
Currier *v.* New York, etc. R. R., 35 Hun, 355 — 2014, 2676, 2708.
Currier *v.* Poor, 155 N. Y. 344, 49 N. E. 937 — 1073, 1118.
Currier *v.* Poor, 84 Hun, 45, 32 N. Y. Supp. 74 — 1118.
Currie's Case, 3 De G., J. & S. 367 (1863) — 195, 254.
Curry *v.* Congress, etc. Co., 75 N. J. L. 735 (1909), 73 Atl. 124 — 2510.
Curry *v.* Kansas, etc. Ry., 58 Kan. 6, 48 Pac. 579 — 1403, 3607, 4014.
Curry *v.* Scott, 54 Pa. St. 270 — 300, 771, 817, 819, 1182, 1406.
Curry *v.* Woodward, 44 Ala. 305 — 45, 1581.
Curry *v.* Woodward, 53 Ala. 371 — 45, 381, 521, 534, 538, 547, 1581, 1974.
Curry Hotel Co. *v.* Mullins, 93 Mich. 318, 53 N. W. 360 — 497.
Curson *v.* African Co., 1 Vern. 121 (1632) — 2770.
Curtice, Matter of, 111 N. Y. App. Div. 230 (1906), 97 N. Y. Supp. 444, aff'd, 185 N. Y. 543, 77 N. E. 1184 — 1726.
Curtice *v.* Crawford, etc. Bank, 110 Fed. 830 — 1169, 1541, 2588.
Curtice *v.* Crawford, etc. Bank, 118 Fed. 390 — 1556, 2588.
Curtin *v.* Salmon, etc. Co., 130 Cal. 345, 62 Pac. 552, 80 Am. St. 132 — 2422, 2450, 2464, 3015, 3021.
Curtin *v.* Salmon, etc. Co., 141 Cal. 308 (1903), 99 Am. St. 75, 74 Pac. 851 — 2823, 3027.
Curtis, In re, N. Y. L. J., Jan. 24, 1890 — 1636.
Curtis *v.* Butler County, 24 How. 435, 16 L. Ed. 745 — 349, 371.
Curtis *v.* Crossley, 59 N. J. Eq. 358, 45 Atl. 905 — 979, 1154.
Curtis *v.* Cutler, 76 Fed. 16, 22 C. C. A 16, 37 L. R. A. 737 — 3202.
Curtis *v.* Harlow, 53 Mass. 3 — 747.
Curtis *v.* Jordan, 115 La. 918 (1905), 5 L. R. A. (N. S.) 298 n, 112 Am. St. 284, 40 So. 334 — 2781.
Curtis *v.* Lakin, 94 Fed. 251, 36 C. C. A. 222 — 969, 1041, 2199, 2626.
Curtis *v.* Leavitt, 15 N. Y. 9, 194, 195 — 2481, 2506, 2568, 2584, 2807, 2816, 2895, 2978, 2980, 3064.
Curtis *v.* Lewis, 74 Conn. 367 (1902), 50 Atl. 878 — 3340.
Curtis *v.* Lewis, 74 Conn. 367 (1902), 50 Atl. 878 — 2293, 3035, 3143, 3164.
Curtis *v.* Meeker, 62 Ill. App. 49 — 665.
Curtis *v.* Natalie, etc. Co., 89 N. Y. App. 61 (1903) — 2209, 2576, 3017.
Curtis *v.* Natalie, 181 N. Y. 543, 73 N. E. 1122 — 2209, 2576, 3017.
Curtis *v.* Osborne, 69 Conn. 555 (1907), 65 Atl. 968 — 1648.
Curtis *v.* Piedmont, etc. Co., 109 N. C. 401, 13 S. E. 944 — 2567.
Curtis *v.* Steever, 36 N. J. L. 304 — 956, 1356, 1358.
Curtis *v.* Van Bergh, 161 N. Y. 47, 55 N. E. 398 — 3689.
Curtis *v.* Watson, 64 Vt. 536, 25 Atl. 478 — 2426.
Curtis *v.* Whipple, 24 Wis. 350, 1 Am. Rep. 187 — 356, 357.
Curtis, etc. Co. *v.* Interior, etc. Co., 137 Wis. 341 (1908), 118 N. W. 853, 129 A. S. R. 1068 — 2514.

[The numbers after the dash refer to the page of the text.]

Curtis, etc. Co. *v.* Smelter Nat. Bank, 43 Colo. 391 (1908), 96 Pac. 172 — 2212, 2293.
Curtiss *v.* Hurd, 30 Fed. 729 — 1076.
Curtis's Case, L. R. 6 Eq. 455 (1868) — 304, 715, 763.
Curtze *v.* Iron, etc. Co., 46 Or. 601 (1905), 81 Pac. 815 — 951.
Curwensville Boro. *v.* Huntington & Clearfield Telephone Co., 5 Justices' Law Reporter, 210 (1907) — 4006.
Cushing *v.* Chapman, 115 Fed. 237 — 2902.
Cushing *v.* Perot, 175 Pa. St. 66, 34 Atl. 447, 34 L. R. A. 737, 52 Am. St. 835 — 588, 628.
Cushman *v.* Bonfield, 139 Ill. 219, 28 N. E. 937 — 3463.
Cushman *v.* Cloverland, etc. Co., 84 N. E. 759 (Ind. 1908) — 2535.
Cushman *v.* Cloverland, etc. Co., 83 N. E. 390 (Ind. 1908) — 2486.
Cushman *v.* Hayes, 46 Ill. 145 — 1335.
Cushman *v.* Jewell, 7 Hun, 525 (1876) — 1022.
Cushman *v.* Shepard, 4 Barb. 113 — 606.
Cushman *v.* Smith, 34 Me. 247 — 3646.
Cushman *v.* Thayer Mfg. Co., 76 N. Y. 365, 32 Am. Rep. 315 — 1032, 1129, 1130, 1158, 1172, 1184, 1208.
Cusick *v.* Bartlett, 91 Me. 153 — 472, 2200, 3531.
Custar *v.* Titusville Gas, etc. Co., 63 Pa. St. 381 — 421, 424.
Custer *v.* Tompkins County Bank, 9 Pa. St. 27 — 2594.
Cutbill *v.* Kingdom, 1 Exch. 494 — 1749.
Cutchogue Congregational Church, In re, 131 N. Y. 1, 30 N. E. 43 — 1960.
Cuthbert *v.* Cuthbert, 3 Yeates (Pa.), 486 — 866.
Cuthbert *v.* Robarts, etc. Co., 100 L. T. Rep. 62 (1908) — 1253.
Cuthill *v.* Peabody, 125 Pac. 926 (Cal. 1912) — 1025.
Cutler *v.* North London Ry., L. R. 19 Q. B. D. 64 (1887) — 3675.
Cutler *v.* Putnam, etc. Co., 80 Conn. 470 (1908), 68 Atl. 1006 — 3971.
Cutler *v.* Thomas, 25 Vt. 73 — 1484, 1490.
Cutright *v.* Stanford, 81 Ill. 240 — 531.
Cutshaw *v.* Fargo, 8 Ind. App. 691, 34 N. E. 376, 36 N. E. 650 — 2747.
Cutter *v.* Gudebrod, etc. Co., 44 N. Y. App. Div. 605, 61 N. Y. Supp. 225 — 92, 2173, 2191.
Cutter *v.* Gudebrod, etc. Co., 168 N. Y. 512, 61 N. E. 887 — 92, 2173, 2191.
Cutter *v.* Iowa, etc. Co., 96 Fed. 777 — 3181, 3476.
Cutter *v.* Iowa Water Co., 128 Fed. 505 (1904) — 2619, 2634, 3145, 3479, 3491.
Cutter *v.* Iowa Water Co., 140 Fed. 986 — 2619, 2634, 3145, 3479, 3491.
Cutting, Ex parte, 94 U. S. 14, 24 L. Ed. 49 — 2748.
Cutting *v.* Baltimore, etc. R. R., 65 N. Y. App. Div. 414, 73 N. Y. Supp. 21 — 2129, 3470.
Cutting *v.* Baltimore, etc. R. R., 35 N. Y. Misc. Rep. 616, 72 N. Y. Supp. 27 — 2129, 3470.
Cutting *v.* Baltimore, etc. R. R., 177 N. Y. 552, 69 N. E. 1122 — 2129.
Cutting *v.* Damerel, 88 N. Y. 410 — 552, 587, 739, 750, 1161, 1171.
Cutting *v.* Florida, etc. Co., 43 Fed. 743 — 3586.
Cutting *v.* Florida, etc. Co., 43 Fed. 747 — 3371.
Cutting *v.* Florida Ry., etc., 45 Fed. 444 — 3140.
Cutting *v.* Marlor, 78 N. Y. 454 — 1291.
Cutting *v.* Tavares, etc. R. R., 61 Fed. 150, 157 — 3198, 3275, 3450.
Cuykendall *v.* Corning, 88 N. Y. 129 — 587.
Cuykendall *v.* Douglas, 19 Hun, 577 — 647.
Cuykendall *v.* Miles, 10 Fed. 342 — 609, 615.
Cuyler *v.* Sanford, 8 Barb. 225 — 1479.
Cyclemaker's, etc. Co., Ltd., 88 L. T. Rep. 360 (1903) — 3341.
Cyclists', etc. Club *v.* Hopkinson, [1910] 1 Ch. 179, 101 L. T. Rep. 848 (1909) — 1467.
Cyclone, etc. Co. *v.* Baker, etc. Co., 165 Fed. 996 (1908) — 2356.
Cynthiana, etc. Co. *v.* Hutchinson, 60 S. W. 378 (Ky.) — 3811.
Cynthiana Tel. Co. *v.* Asbury, 147 Ky. 307 (1912), 143 S. W. 1050 — 3961.

D.

Dabney *v.* Stevens, 40 How. Pr. 341 — 2493, 2505.
Dacovich *v.* Canizas, 152 Ala. 287 (1907), 44 So. 473 — 888.
Dade Coal Co. *v.* Haslett, 83 Ga. 549, 10 S. E. 435 — 699.
Dady *v.* Georgia, etc. Ry., 112 Fed. 838 — 1777, 1869, 2116, 2743, 3521, 3556, 3558.
Dady *v.* O'Rourke, 172 N. Y. 447, 65 N. E. 273 — 418, 1014.
Daft *v.* Daft, etc. Co., N. Y. L. J., Dec. 3, 1890 — 2662.
Daggett *v.* Davis, 53 Mich. 35, 18

[The numbers after the dash refer to the page of the text.]

N. W. 548, 51 Am. Rep. 91 — 1710, 1711, 1712, 1733.
Daggett *v.* Southwest, etc. Co., 155 Cal. 762 (1909), 103 Pac. 204 — 548.
Dahl *v.* Montana Copper Co., 132 U. S. 264, 10 Sup. Ct. 97, 33 L. Ed. 325 — 2356.
Dahlman *v.* Antes, 109 N. W. 784 (Iowa, 1906) — 1100.
Dailey *v.* Wight, 94 Md. 269, 51 Atl. 38 — 983, 1795, 2085, 3067.
Dails *v.* Lloyd, 12 Q. B. 531 (1848) — 1232.
Daily *v.* State, 51 Ohio St. 348, 37 N. E. 710, 24 L. R. A. 724, 46 Am. St. 578 — 3879, 3947.
Dain, etc. Co. *v.* Trumbull, etc. Co., 95 Mo. App. 144, 68 S. W. 951 — 741, 1153.
Dakota, etc. Tel. Co. *v.* City of Huron, 165 Fed. 226 (1908) — 3822, 3823, 3929.
Daland *v.* Williams, 101 Mass. 571 — 1567, 1638, 1639.
Dale, In re, L. R. 43 Ch. D. 255 (1889) — 2083.
Dale, In re, 61 L. T. Rep. 206 (1889) — 2098, 2416.
Dale *v.* Donaldson Lumber Co., 48 Ark. 188, 2 S. W. 703, 3 Am. St. 224 — 2536.
Dale *v.* Hayes, 40 L. J. (Ch.) 244 (1871) — 1642.
Dale *v.* Smith, 182 Fed. 360 (1910) — 3351.
Dallas *v.* Atlantic, etc. R. R., 2 MacArth. 146 — 2779.
Dallas *v.* Columbia, etc. Co., 158 Pa. St. 444, 27 Atl. 1055 — 2081, 2509.
Dallas County *v.* Home, etc. Co., 97 Ark. 254 (1911), 133 S. W. 1113 — 1666.
Dallas County *v.* McKenzie, 110 U. S. 686, 4 Sup. Ct. 184, 28 L. Ed. 285 — 358.
Dallas, etc. Co. *v.* Crawford, 18 Tex. Civ. App. 176, 44 S. W. 875 — 2496.
Dallas, etc. Co. *v.* Mitchell, 33 Tex. Civ. App. 424, 76 S. W. 935 — 3977.
Dallas, etc. Mills *v.* Chancey, 15 S. W. 194 (Tex.) — 508, 512.
Dallas, etc. Ry. *v.* Maddox, 31 S. W. 702 (Tex.) — 3562.
Dallemand *v.* Odd Fellows' Sav. Bank, 74 Cal. 598, 16 Pac. 497 — 496.
Dallett *v.* Staten Island, etc. Co., 61 N. J. Eq. 39, 48 Atl. 231 — 2209, 3055, 3513.
Dalliba *v.* Riggs, 11 Idaho, 107, 364 (1905), 82 Pac. 107 — 3372, 3424, 3427.
Dalton *v.* Midland, etc. Ry., 13 C. B. 474 (1853) — 302, 1582.
Dalton *v.* Midland Ry., 12 C. B. 458 (1852) — 1145, 1146, 1178, 1585.
Dalton *v.* Milwaukee, etc. Co., 118 Fed. 876 — 2801.
Dalton, etc. Co. *v.* Dalton, 66 L. T. Rep. 704 (1892) — 119.
Dalton, etc. R. R. *v.* McDaniel, 56 Ga. 191 — 382, 537, 538, 540, 551.
Dalton Grocery Co. *v.* Blanton, 8 Ga. App. 809 (1911), 70 S. E. 183 — 886.
Dalton Time Lock Co. *v.* Dalton, 66 L. T. 704 (1892) — 175.
Daly, Matter of, 72 N. Y. App. Div. 394, 76 N. Y. Supp. 28 — 3859.
Daly *v.* Brennan, 87 Wis. 36, 57 N. W. 963 — 1080, 2333.
Daly *v.* Georgia, etc. R. R., 80 Ga. 793, 7 S. E. 146, 12 Am. St. 286 — 3730.
Daly *v.* National, etc. Ins. Co., 64 Ind. 1 — 2339, 2772, 3803.
Daly *v.* Thompson, 10 M. & W. 309 (1842) — 846, 856, 1172, 1709.
Damarin *v.* Huron Iron Co., 47 Ohio St. 581, 26 N. E. 37 — 2300.
Dammert *v.* Osborn, 140 N. Y. 30, 35 N. E. 407 — 2330, 2331.
Dana *v.* American, etc. Co., 72 N. J. Eq. 44 (1907), 65 Atl. 730 — 1753, 2624, 2637.
Dana *v.* American Tobacco Co., 69 Atl. 223 (N. J. 1908) — 2637.
Dana *v.* Bank of St. Paul, 4 Minn. 385 (Gil. 291) — 2569.
Dana *v.* Bank of U. S., 5 Watts & S. (Pa.) 223, 247 — 2164, 2422.
Dana *v.* Brown, 1 J. J. Marsh. (Ky.) 304 — 1536.
Danbury, etc. R. R. *v.* Wilson, 22 Conn. 435 — 278, 307, 311, 390, 393, 400, 401, 501, 1407, 1423.
Dancel *v.* Goodyear, etc. Co., 128 Fed. 753 — 1530.
Dancel *v.* Goodyear, etc. Co., 144 Fed. 679, 75 C. C. A. 481 — 2211.
Dane *v.* Dane Mfg. Co., 80 Mass. 488 — 570, 710.
Dane *v.* Young, 61 Me. 160 — 573, 738, 743, 752, 838, 840, 1166.
Danforth *v.* Allen, 49 Mass. 334 — 1486, 1876.
Danforth *v.* National C. Co., 68 Minn. 308, 71 N. W. 274 — 3447.
Danforth *v.* Penny, 44 Mass. 564 — 677.
Daniel *v.* Glidden, 38 Wash. 556, 80 Pac. 811 — 2263.
Daniel *v.* Gold Hill, etc. Co., 28 Wash. 411, 68 Pac. 884 — 1351, 1362.
Daniel *v.* Wilson, 91 Ga. 238, 18 S. E. 134 — 3314.
Daniell, Ex parte, 1 De G. & J. 372 (1857) — 126, 129, 174.

[The numbers after the dash refer to the page of the text.]

Daniell *v.* Royal British Bank, 1 Hurlst. & N. 681, 685 (1857) — 459, 1170.
Daniell's Case, 22 Beav. 43 (1856) — 720, 762, 884.
Daniels *v.* Belvidere, etc. Assoc., 193 Ill. 181, 61 N. E. 1031 — 2243.
Daniels *v.* Hart, 118 Mass. 543 — 2982, 3078.
Daniels *v.* Roanoke, etc. Co., 158 N. C. 418 (1912), 74 S. E. 331 — 695, 1957, 2323.
Danielson *v.* Yoakum, 116 Cal. 382, 48 Pac. 322 — 755.
Dannebroge Min. Co. *v.* Allment, 26 Cal. 286 — 1963.
Dannenhower *v.* Western, etc. Co., 218 Pa. St. 216 (1907) — 3977.
Dannmeyer *v.* Coleman, 11 Fed. 97, 8 Sawy. 51 — 2630, 2667, 2742.
Danser *v.* Dorr, 78 S. E. 367 (W. Va. 1913) — 2262, 2530.
Danville *v.* Montpelier, etc. R. R., 43 Vt. 144 — 368.
Danville Bridge Co. *v.* Pomroy, 15 Pa. St. 151 — 2585.
Danville, etc. Co. *v.* Watkins, 97 Va. 713, 34 S. E. 884 — 3959.
Danville, etc. Pr. Co. *v.* State, 16 Ind. 456 — 1930.
Danville, etc. R. R. *v.* Kase, 39 Atl. 301 (Pa.) — 193, 218, 2058, 2081, 2632, 2857.
Danville Seminary *v.* Mott, 136 Ill. 289, 28 N. E. 54 — 1974, 2545.
Da Ponte *v.* Breton, 121 La. 454 (1908), 46 So. 571 — 315.
Darby *v.* Wright, 3 Blatchf. 170, 6 Fed. Cas. 1187 — 2993.
Darcy *v.* Brooklyn, etc. Co. 196 N. Y. 99 (1909), 89 N. E. 461, 134 A. S. R. 827 — 2274.
D'Arcy *v.* Tamar, etc. Ry., L. R. 2 Exch. 158 (1867) — 2459, 2554.
Dardanelle, etc. Ry. *v.* Shinn, 52 Ark. 93, 12 S. W. 183 — 1600.
Darius Cole, etc. Co. *v.* White Star Line, 186 Fed. 63 (1911), 108 C. C. A. 165 — 1456.
Darknell *v.* Coeur D'Alene, etc. Co., 18 Idaho, 61 (1910), 108 Pac. 536 — 1851, 2242.
Darling *v.* Boston, etc. R. R., 93 Mass. 295 — 3671.
Darling *v.* Klock, 33 N. Y. App. Div. 270, 53 N. Y. Supp. 593, aff'd, 165 N. Y. 623, 59 N. E. 1121 — 436, 1083.
Darling *v.* Newport, etc. Co., 74 N. H. 515, 69 Atl. 885 — 3951.
Darling *v.* Potts, 118 Mo. 506, 24 S. W. 461 — 988, 1315, 1732.
Darlington Forge Co., In re, L. R. 34 Ch. D. 522 (1887) — 250.
Darnell *v.* Dickens, 4 Yerg. (Tenn.) 7 — 2551.
Darnell *v.* Indiana, 226 U. S. 390 (1912) — 1658.
Darnell *v.* State, 48 Ark. 321, 3 S. W. 365 — 1927.
Darnell *v.* State, 174 Ind. 143 (1910), 90 N. E. 769 — 1658.
Darner *v.* Gatewood, 2 Neb. Unof. 561 (1902), 89 N. W. 603 — 3325.
Darragh *v.* Wetter Mfg. Co., 78 Fed. 7, 23 C. C. A. 609 — 2666, 3301, 3302.
Darrah *v.* Wheeling, etc. Co., 50 W. Va. 417, 40 S. E. 373 — 1902, 2518.
Darrin *v.* Hoff, 99 Md. 491, 58 Atl. 196 — 22, 1774.
Darst *v.* Gale, 83 Ill. 136, 141 — 2516, 2808, 2978, 2980, 3174.
Dart *v.* Hughes, 49 Colo. 465 (1910), 109 Pac. 952 — 2547.
Dart *v.* Laimbeer, 107 N. Y. 669, 14 N. E. 291 — 1872.
Dartmouth College *v.* Woodward, 4 Wheat. 518, 636 (1819), 4 L. Ed. 629 — 2, 1395, 1691.
Dartmouth College Case, 4 Wheat. 625, 4 L. Ed. 629 — 3767.
Daspit *v.* Holmes Co., 120 La. 86, 44 So. 993 — 1902, 2098, 2518.
Dassler *v.* Rowe, 136 N. W. 846 (Neb. 1912) — 1113.
Dater *v.* Troy, etc. R. R., 2 Hill, 629 — 101.
Dauchy *v.* Brown, 24 Vt. 197 — 531, 570, 597, 601, 747, 758, 2251.
Daugherty *v.* Poundstone, 120 Mo. App. 300, 96 S. W. 728 — 1619.
Daughters, etc. *v.* National, etc., 83 Conn. 679 (1910), 78 Atl. 333, Ann. Cas. 1912 A 822 — 84.
Dauler *v.* Hartley, 178 Pa. St. 23, 35 Atl. 857 — 1064.
Dauphin, etc. Ry. *v.* Kennerly, 74 Ala. 583 — 1690, 1691.
Davelaar *v.* Blue, etc. Co., 110 Wis. 470, 86 N. W. 185 — 3307.
Davenport *v.* Alabama, etc. R. R., 2 Woods, 519, 7 Fed. Cas. 8 — 3396, 3398, 3418.
Davenport *v.* Crowell, 79 Vt. 419, 65 Atl. 557 — 2610.
Davenport *v.* Dows, 18 Wall. 626, 21 L. Ed. 938 — 1653, 2685.
Davenport *v.* Kleinschmidt, 6 Mont. 502, 13 Pac. 249 — 3834.
Davenport *v.* Lines, 72 Conn. 118, 44 Atl. 17 — 183, 787, 1608, 1622, 3336.
Davenport *v.* Lines, 77 Conn. 473, 59 Atl. 603 — 1622, 1628.

[The numbers after the dash refer to the page of the text.]

Davenport *v.* Mississippi, etc. R. R., 12 Iowa, 539 — 1662, 1686.
Davenport *v.* Moore, 74 Fed. 945 — 3154.
Davenport *v.* Newton, 71 Vt. 11, 42 Atl. 1087 — 2268.
Davenport *v.* Peoria, etc. Co., 17 Iowa, 276 — 2543.
Davenport *v.* Walker, 132 N. Y. App. Div. 96 (1909), 116 N. Y. Supp. 411 — 847, 2743.
Davenport Bank *v.* Davenport, 123 U. S. 83, 8 Sup. Ct. 73, 31 L. Ed. 94 — 1675.
Davey *v.* Newell, etc. Co., 154 S. W. 147 (Mo. 1913) — 855.
Davey *v.* Pemberton, 11 C. B. (N. S.) 628 (1862) — 1521.
Davey & Co. *v.* Williamson, etc., Ltd., [1898] 2 Q. B. 194 — 2971.
David Lupton's etc. Co. *v.* Automobile Club, 225 U. S. 489 (1912), 32 Sup. Ct. 711, 56 L. Ed. 1177 — 2794.
Davidor *v.* Bradford, 129 Wis. 524, 8 L. R. A. (N. S.) 124 n, 109 N. W. 576 — 963, 1016.
David *v.* M'Rae, 183 Fed. 812 (1910), aff'd, 184 Fed. 988 — 1020.
David Payne & Co., Ltd., Re, [1904] 2 Ch. 608 — 2593, 2809.
David Reus, etc. Co. *v.* Conrad, 101 Md. 224, 109 Am. St. 568, 60 Atl. 737 — 2376.
Davidge *v.* Guardian T. Co., 136 N. Y. App. Div. 78 (1909), rev'd, 203 N. Y. 331, 96 N. E. 751, s. c. 198 N. Y. 595, 92 N. E. 1082 — 1097, 2508, 2846, 3045.
Davids *v.* Bauer, 155 N. Y. App. Div. 97 (1913) — 2739, 2744.
Davids *v.* Davids, 135 N. Y. App. Div. 206 (1909) — 2081.
Davidson, Ex parte, 57 Fed. 883 — 3331.
Davidson *v.* Bridgeport, 8 Conn. 472 — 2446.
Davidson *v.* Cannabis, etc. Co., 113 N. Y. App. Div. 664, 99 N. Y. Supp. 1018 — 2492.
Davidson *v.* Grange, 4 Grant's Ch. (Up. Can.) 377 (1854) — 305, 1804, 1820.
Davidson *v.* Gretna, etc. Bank, 59 Neb. 63, 80 N. W. 256 — 324.
Davidson *v.* Holden, 55 Conn. 103, 10 Atl. 515, 3 Am. St. 40 — 1485.
Davidson *v.* Mexican Nat., etc. R. R., 58 Fed. 653 — 2105, 3490.
Davidson *v.* Mexican Nat. R. R., 11 N. Y. App. Div. 28, 42 N. Y. Supp. 1015 — 845, 3174, 3512.
Davidson *v.* Ramsey Co., 18 Minn. 482 (Gil. 432) — 352.
Davidson *v.* Rankin, 34 Cal. 503 — 522, 570, 573, 598, 642, 748.
Davidson *v.* Tulloch, 6 Jur. (N. S.) 543, 3 Macq. (H. L.) 783 — 427, 1090, 1721.
Davidson *v.* Utah, etc. Co., 34 Utah, 249 (1908), 97 Pac. 124 — 3963.
Davidson *v.* Westchester, etc. Co., 99 N. Y. 558, 2 N. E. 892 — 685, 2842, 3238, 3791.
Davidson *v.* Witthaus, 106 N. Y. App. Div. 182, 94 N. Y. Supp. 428 — 5, 619.
Davidson, etc. Co. *v.* United States, 142 Fed. 315, 73 C. C. A. 425 — 2758.
Davidson, etc. Co. *v.* United States, 205 U. S. 187, 27 S. Ct. 480, 51 L. Ed. 764 — 2758.
Davidson's Case, 3 De G. & S. 21 (1849) — 420, 469.
David's Trusts, In re, 1 Johns. Eng. Ch. 495 — 871.
Davies, Matter of, 168 N. Y. 89, 61 N. E. 118, 56 L. R. A. 855 — 1439.
Davies *v.* Ball, 64 Wash. 292 (1911), 116 Pac. 833 — 165, 196, 201, 204, 258, 259, 260, 261, 270.
Davies *v.* Fowler, L. R. 16 Eq. 308 (1873) — 863, 864, 865.
Davies *v.* Gas, etc. Co., [1909] 1 Ch. 708, 100 L. T. Rep. 553 (1909), aff'g [1909] 1 Ch. 248, 99 L. T. Rep. 827 — 1504.
Davies *v.* Harvey Steel Co., 6 N. Y. App. Div. 166, 39 N. Y. Supp. 791 — 2504.
Davies *v.* Monroe, etc. Co., 107 La. 145, 31 So. 694 — 221, 2166, 2730.
Davies *v.* New York Concert Co., 41 Hun, 492 — 3087, 3107, 3144.
Davies *v.* New York Concert Co., 13 N. Y. Supp. 739 — 2502.
Davies *v.* Stowell, 78 Wis. 334, 47 N. W. 370, 10 L. R. A. 190 — 1110.
Daviess County *v.* Gravel-Road Co., 111 Ky. 375 (1901), 63 S. W. 752 — 3812.
Daviess County *v.* Huidekoper, 98 U. S. 98, 25 L. Ed. 112 — 355.
Davis, Ex parte, L. R. 3 Ch. D. 463 (1876) — 722.
Davis *v.* Bank of England, 2 Bing. 393 (1824) — 1145, 1148, 1154, 1172, 1709.
Davis *v.* Beverly, 2 Cranch, C. C. (U. S.) 35, 7 Fed. Cas. 112 — 585.
Davis *v.* Booth & Co., 131 Fed. 31, 65 C. C. A. 269 — 55, 1459.
Davis *v.* Brown, etc. Co., 21 S. D. 173 (1906), 110 N. W. 113 — 2592.
Davis *v.* Butler, 154 Cal. 623 (1908), 98 Pac. 1047 — 1068.

[The numbers after the dash refer to the page of the text.]

Davis *v.* Cain, 1 Ired. Eq. (N. C.) 304 — 866.
Davis *v.* Cleveland, etc. R. R., 146 Fed. 403, 156 C. C. A. 775 — 2774, 3217, 3590.
Davis *v.* Consolidated Coal Co., 41 Wash. 480, 84 Pac. 22 — 2491.
Davis *v.* Cook, 9 Nev. 134 — 2804.
Davis *v.* Coventry, 65 Kan. 557 (1902), 70 Pac. 583 — 3872.
Davis *v.* Davis, 119 Ind. 511, 21 N. E. 1112 — 1064.
Davis *v.* Duncan, 19 Fed. 477 — 3400, 3419, 3449.
Davis *v.* Electric Def. Co., 19 W. N. Cas. 567 — 4011.
Davis *v.* Elmira Sav. Bank, 161 U. S. 275, 16 Sup. Ct. 502, 40 L. Ed. 700 — 2292.
Davis *v.* England, 141 Mass. 587, 6 N. E. 731 — 2565.
Davis *v.* Essex Baptist Soc., 44 Conn. 582, Fed. Cas. No. 3633 — 700, 701, 706, 738.
Davis *v.* Forman, 229 Mo. 27 (1910), 129 S. W. 213 — 1074, 1114.
Davis *v.* Gemmell, 70 Md. 356, 17 Atl. 259 — 2112, 2630, 2708.
Davis *v.* Gemmell, 73 Md. 530, 21 Atl. 712 — 2112, 2630, 2658, 2708, 3170, 3435.
Davis *v.* Gray, 16 Wall. 203, 21 L. Ed. 447 — 587, 3331, 3335.
Davis *v.* Gwynne, 57 N. Y. 676, 4 Daly, 218 — 1228, 1229.
Davis *v.* Hardwick, 43 Tex. Civ. App. 71 (1906), 94 S. W. 359 — 1280, 1334.
Davis *v.* Haycock, L. R. 4 Exch. 373 — 755, 1239, 1245.
Davis *v.* Hofer, 38 Or. 150, 63 Pac. 56 2071, 2308, 2737.
Davis *v.* Jackson, 152 Mass. 58, 25 N. E. 21, 23 Am. St. 801 — 1639.
Davis *v.* Kansas, etc. Co., 129 Fed. 149 — 2788.
Davis *v.* Kneale, 97 Mich. 72, 56 N. W. 220 — 288.
Davis *v.* Los Ovas Co., 227 U. S. 80 (1913) — 140, 2039.
Davis *v.* Louisville Trust Co., 181 Fed. 10 (1910), 30 L. R. A. (N. S.) 1011 n, 104 C. C. A. 24 — 179, 429, 457, 463.
Davis *v.* McMillan, 13 Ind. App. 424, 41 N. E. 851 — 538.
Davis *v.* Martin, [1894] 3 Ch. 181 — 2836.
Davis *v.* Mayor, etc., 1 Duer, 451, 484 — 2770.
Davis *v.* Mayor, etc., 14 N. Y. 506, 523, 67 Am. Dec. 186 — 3695, 3702, 3708.
Davis *v.* Memphis, etc. Ry., 22 Fed. 883 — 2095, 2495.
Davis *v.* Memphis, etc. R. R., 87 Ala. 633, 6 So. 140 — 1974, 1976, 1978, 2331.
Davis *v.* Mercantile Trust Co., 152 U. S. 590, 14 Sup. Ct. 693, 38 L. Ed. 563 — 3186.
Davis *v.* Mills, 99 Fed. 39 — 624.
Davis *v.* Mills, 113 Fed. 678 — 616.
Davis *v.* Mills, 194 U. S. 451, 24 S. Ct. 692, 48 L. Ed. 1067 — 649.
Davis *v.* Montgomery, etc. Co., 101 Ala. 127, 8 So. 496 — 198, 225, 2412, 2821, 2853.
Davis *v.* National, etc. Bank, 50 Atl. 530 (R. I.) — 996, 1315.
Davis *v.* Nebraska Nat. Bank, 51 Neb. 401, 70 N. W. 963 — 2762.
Davis *v.* Nueces, etc. Co., 103 Tex. 243 (1910), 126 S. W. 4 — 2608.
Davis *v.* Old Colony R. R., 131 Mass. 258, 41 Am. Rep. 221 — 2230, 2947.
Davis *v.* Oswell, 7 Car. & P. 804 — 1733.
Davis *v.* Peabody, 170 Mass. 397, 49 N. E. 750 — 2695.
Davis *v.* Ravenna Creamery Co., 48 Neb. 471, 67 N. W. 436 — 277, 315, 697.
Davis *v.* Riewe, etc. Co., 241 Mo. 256 (1912), 145 S. W. 424 — 226, 478.
Davis *v.* River Raisin Bank, 4 McLean, 387, 7 Fed. Cas. 111 — 2286, 2820.
Davis *v.* Rock Creek, etc. Co., 55 Cal. 359, 36 Am. Rep. 40 — 2110.
Davis *v.* Rockingham Investment Co., 89 Va. 290, 15 S. E. 547 — 2523.
Davis *v.* San Antonio, etc. Ry., 92 Tex. 642, 51 S. W. 324 — 222.
Davis *v.* Second Univ. Meeting-house, 49 Mass. 321 — 24, 790.
Davis *v.* Shafer, 50 Fed. 764 — 315, 327, 2405.
Davis *v.* Smith Am. Organ Co., 117 Mass. 456 — 310.
Davis *v.* Smokeless Fuel Co., 196 Fed. 753 (1912) — 2775.
Davis *v.* Stevens, 104 Fed. 235 — 671.
Davis *v.* Stevens, 17 Blatchf. 259, 7 Fed. Cas. 177 — 728, 758.
Davis *v.* Thomas A. Davis, 63 N. J. Eq. 572, 52 Atl. 717 — 2085.
Davis *v.* Titusville, etc. R. R., 114 Pa. St. 308, 6 Atl. 736 — 3888.
Davis *v.* Trimble, 76 Ark. 115, 88 S. W. 920 — 2263.
Davis *v.* Tuscumbia, etc. R. R., 4 Stew. & P. (Ala.) 421 — 3647.
Davis *v.* U. S., etc. Co., 77 Md. 35 — 1801, 1805, 2728.
Davis *v.* Vernon, etc. Co., 103 Ga. 491, 29 S. E. 475 — 1931, 3812.

[The numbers after the dash refer to the page of the text.]

Davis *v.* Weed (U. S. D. C.), 44 Conn. 569, 7 Fed. Cas. 186 — 710, 750.
Davis *v.* Yoder, 173 Pa. St. 138, 33 Atl. 882 — 1348.
Davis *v.* Yuba County, 75 Cal. 452, 13 Pac. 874, 17 Pac. 533 — 2928.
Davis, Adm'r, *v.* Chesapeake, etc. Ry., 70 S. W. 857 (Ky.) — 2348.
Davis, Adm'r, *v.* Chesapeake, etc. Ry., 116 Ky. 144, 75 S. W. 275 — 2348.
Davis' Estate *v.* Watkins, 56 Neb. 288, 76 N. W. 575 — 641, 652.
Davis, etc. Co. *v.* Barber, 51 Fed. 148 — 327, 538.
Davis, etc. Co. *v.* Best, 105 N. Y. 59, 11 N. E. 146 — 2502.
Davis, etc. Co. *v.* Caigle, 53 S. W. 240 (Tenn.) — 315.
Davis, etc. Co. *v.* Charlevoix, etc. Co., 155 Mich. 228 (1908), 118 N. W. 929 — 53.
Davis, etc. Co. *v.* Davis, etc. Co., 20 Fed. 699 — 1017, 2139, 2582, 2594.
Davis, etc. Co. *v.* Dickson, 53 S. W. 237 (Tenn.) — 315.
Davis, etc. Co. *v.* Dix, 64 Fed. 406 — 2344.
Davis, etc. Co. *v.* Hillsboro C. Co., 10 Ind. App. 42, 37 N. E. 549 — 2407.
Davis, etc. Co. *v.* Jones, 66 Fed. 124, 14 C. C. A. 30 — 277, 315, 696.
Davison *v.* Davis, 125 U. S. 90, 8 Sup. Ct. 825, 31 L. Ed. 635 — 1021.
Davison *v.* Gillies, L. R. 16 Ch. D. 347 (1879) — 1603, 1612.
Davison *v.* Seymour, 1 Bosw. (N. Y.) 88 — 2051.
Davis's Case, L. R. 12 Eq. 516 — 2812.
Davis S. M. Co. *v.* Best, 30 Hun, 638 — 2285, 2286.
Davy *v.* Bangs, 174 Mass. 238, 54 N. E. 536 — 1057.
Davys *v.* Buswell, 108 L. T. Rep. 244 (1913) — 323.
Dawes *v.* North River Ins. Co., 7 Cow. 462 — 2567.
Dawes' Case, L. R. 6 Eq. 232 — 402.
Dawkins *v.* Antrobus, L. R. 17 Ch. D. 615 (1881) — 1472.
Dawson *v.* Braime's, etc. Ltd., 97 L. T. Rep. 83 (1907) — 2971.
Dawson *v.* Kittle, 4 Hill, 107 — 1240.
Dawson *v.* Lawrence, etc. Co., 188 Mass. 481, 74 N. E. 912 — 3980.
Dawson *v.* Morrison, 5 Railw. & Can. Cas. 62 (1847) — 2387.
Dawson *v.* Sholley, 4 Kan. App. 367, 45 Pac. 949 — 565.
Day *v.* Buckingham, 87 Wis. 215, 58 N. W. 254 — 577.
Day *v.* Day, 1 Dr. & Sm. 261 (1860) — 721, 1646.
Day *v.* Day, 6 Jur. (N. S.) 365 (1860) — 1646.
Day *v.* Faulks, 79 N. J. Eq. 66 (1911), 81 Atl. 354 — 1635, 1644.
Day *v.* Holmes, 103 Mass. 306 — 1229, 1241, 1261, 1280.
Day *v.* Ogdensburg, etc. R. R., 107 N. Y. 129, 13 N. E. 765 — 1969, 2336, 2934, 2936, 3541, 3543, 3553.
Day *v.* Perkins, 2 Sandf. Ch. 359 — 1727.
Day *v.* Postal Tel. Co., 66 Md. 354, 7 Atl. 608 — 2152, 2432, 3319, 3372, 3388.
Day *v.* Spiral, etc. Co., 57 Mich. 146, 23 N. W. 628, 58 Am. Rep. 352 — 2246.
Day *v.* Vinson, 78 Wis. 198, 47 N. W. 269, 10 L. R. A. 205 — 576.
Day *v.* Worcester, etc. R. R., 151 Mass. 302, 23 N. E. 824 — 814.
Day's Estate, In re, 183 Mass. 499 — 975.
Dayton *v.* Borst, 31 N. Y. 435 — 318, 538, 551, 552.
Dayton *v.* City Ry., 9 Am. Elec. Cas. 267 (Ohio, 1904) — 3738, 3996.
Dayton *v.* Warne, 43 N. J. L. 659 — 2565.
Dayton, etc. Co. *v.* Coy, 13 Ohio St. 84 — 314.
Dayton, etc. Co. *v.* Falsenthall, 116 Fed. 961, 54 C. C. A. 537 — 3385.
Dayton, etc. R. R. *v.* Hatch, 1 Disney (Ohio), 84 — 115, 337, 344, 346, 1406, 1465.
Dayton Nat. Bank *v.* Merchants' Nat. Bank, 37 Ohio St. 208 — 1266.
Deaderick *v.* Wilson, 8 Baxt. (Tenn.) 108 — 546, 959, 1496.
Deadrick *v.* Bank of Com., 100 Tenn. 457, 45 S. W. 786 — 2677.
Deaf & Dumb Inst. *v.* Norwood, Busb. (N. C.) Eq. 65 — 90.
Dean *v.* Baldwin, 99 Ill. App. 582 — 154, 157.
Dean *v.* Bennett, L. R. 6 Ch. App. 489 (1871) — 1472.
Dean *v.* Biggs, 25 Hun, 122, aff'd, 93 N. Y. 662 — 533, 534, 552, 947.
Dean *v.* De Wolf, 16 Hun, 186, aff'd, 82 N. Y. 626 — 576.
Dean *v.* Mace, 19 Hun, 391 — 629.
Dean *v.* Mayor, etc., 50 Atl. 620 (N. J.) — 3761.
Dean *v.* Reynolds, 12 Ind. App. 97, 39 N. E. 763 — 3247.
Dean *v.* Sullivan R. R., 22 N. H. 316, 321 — 3666.
Dean *v.* Whiton, 16 Hun, 203 — 603, 604.
Dean, etc. Co. *v.* Howell, 162 Mo. App.

[The numbers after the dash refer to the page of the text.]

100 (1912), 144 So. 135 — 679, 1351, 1363, 1389.
Dean and Chapter of Fernes, Davies, 116, 129 — 1783.
Deane *v.* Perkins, 155 Mich. 644 (1909), 119 N. W. 1093 — 2740.
Deane *v.* Test, 9 Ves. Jr. 146 (1803) — 867.
Deansville Cemetery, In re, 66 N. Y. 569, 23 Am. Rep. 86 — 3647, 3648.
Dearborn Foundry Co. *v.* Augustine, 5 Wash. St. 67, 31 Pac. 327 — 2363.
Dearing *v.* McKinnon, etc. Co., 165 N. Y. 78, 58 N. E. 773, 80 Am. St. 708 — 2298, 2998, 3033, 3040, 3210, 3267.
Dearing *v.* McKinnon, etc. Co., 33 N. Y. App. Div. 31, 53 N. Y. Supp. 513 — 2298.
Deaton, etc. Co. *v.* International, etc. Co., 47 Tex. Civ. App. 267 (1907), 105 S. W. 556 — 2951.
Deatrick's Adm'r *v.* State, etc. Co., 107 Va. 602, 59 S. E. 489 — 2647.
Deavitt *v.* Eldridge, 73 Vt. 332, 50 Atl. 1057 — 708.
De Bardeleben *v.* Bessessmer, etc. Co., 140 Ala. 621, 103 Am. St. 60, 37 So. 511 — 2109.
De Beers, etc. *v.* Howe, [1905] 2 K. B. 612 — 4, 676, 1700.
De Beers, etc. Mines. Ltd. *v.* Howe, [1906] App. Cas. 455, 95 L. T. Rep. 221 (1906) — 1707, 2155.
De Betz's Petition, 9 Abb. N. Cas. 246 — 3430.
De Beville's Case, L. R. 7 Eq. Cas. 11 (1868) — 174.
De Bevoise *v.* H. & W. Co., 67 N. J. Eq. 472, 58 Atl. 91 — 1321.
Debnam *v.* Southern, etc. Co., 126 N. C. 831 (1900), 36 S. E. 269—2798.
Debnam *v.* Southern, etc. Co., 126 N. C. 831, 65 L. R. A. 915, 36 S. E. 269 — 2345.
De Bost *v.* Albert Palmer Co., 35 Hun, 386 — 2494.
De Camp *v.* Alward, 52 Ind. 468 — 1922, 2293.
De Camp *v.* Dobbins, 29 N. J. Eq. 36, 31 N. J. Eq. 671 — 2325, 2327, 2810.
De Castro *v.* Compagnie, etc., 155 N. Y. 688, 50 N. E. 1116 — 4027.
De Castro *v.* Compagnie, etc., 85 Hun, 231, 32 N. Y. Supp. 960 — 4027.
Decatur Bldg., etc. Co. *v.* Neal, 97 Ala. 717, 12 South. 780 — 1784.
Decatur, etc. Co. *v.* Newsom, 59 So. 615 (Ala. 1912) — 3965.
Decatur, etc. Co. *v.* Palm, 113 Ala. 531, 21 South. 315, 59 Am. St. 140 — 2093, 2710, 3435.
De Caumont *v.* Bogert, 36 Hun, 382 — 875.
Dechert *v.* Municipal, etc. Co., 39 N. Y. App. Div. 490, 57 N. Y. Supp. 225 — 3964.
Decker *v.* Evansville, etc. R. R., 133 Ind. 493, 33 N. E. 349 — 3772.
Decker *v.* Gardner, 124 N. Y. 334, 26 N. E. 814, 11 L. R. A. 480 — 1911, 3291, 3302, 3345, 3372.
Decker *v.* Gutta Percha, etc. Co., 61 Hun, 516, 16 N. Y. Supp. 352 — 2529.
Decker *v.* Hughes, 68 Ill. 33 — 351, 358.
De Comeau *v.* Guild Farm Oil Co., 3 Daly, 218 — 1370.
De Cordova *v.* Barnum, 130 N. Y. 615, 29 N. E. 1099, 27 Am. St. 538 — 1252, 1331.
Dederick *v.* Ormsby, etc. Co., 12 S. D. 59, 80 N. W. 153 — 2540.
Dedham Bank *v.* Chickering, 20 Mass. 335 — 2540, 2542.
Dedham Inst. *v.* Slack, 60 Mass. 408 — 2514.
Deemer *v.* Bells Run R. R., 212 Pa. St. 491, 61 Atl. 1014 — 3651.
Deems *v.* Albany, etc. Line, 14 Blatchf. 474, 7 Fed. Cas. 348 — 1488.
Deepwater Council, etc. *v.* Renick, 59 W. Va. 343 (1906), 53 S. E. 552 — 2552.
Deerfield River Co. *v.* Wilmington, etc. Co., 83 Vt. 548 (1910), 77 Atl. 862 — 3648, 3864.
Defiance, etc. Co. *v.* City of Defiance, 100 Fed. 178 — 3114.
De Forest *v.* Coffey, 154 Cal. 444 (1908), 98 Pac. 27 — 3350.
De Forest *v.* Northwest, etc. Co., 236 Pa. St. 125 (1912), 84 Atl. 674 — 2503.
De Forth *v.* Wisconsin, etc. R. R., 52 Wis. 320, 9 N. W. 17, 38 Am. Rep. 737 — 368.
Defour *v.* Stacey, 90 Ky. 288, 14 S. W. 48, 29 Am. St. 374 — 3782.
De Frees *v.* Carr, 8 Utah, 488, 33 Pac. 217 — 957.
De Gendre *v.* Kent, L. R. 4 Eq. 283 (1867) — 864, 1574, 1649.
De Graaf *v.* Thompson, 24 Minn. 452 — 3214.
De Graaf *v.* Wyckoff, 13 Daly, 366 — 2932.
De Graffenried *v.* Brunswick, etc. R. R., 57 Ga. 22 — 3353.
De Grauw *v.* Long Island, etc. R. R., 43 N. Y. App. Div. 502, 60 N. Y. Supp. 163 — 3742.
De Groff *v.* American Linen T. Co., 21 N. Y. 124 — 2249, 2569, 2947.

[The numbers after the dash refer to the page of the text.]

De Haven *v.* Pratt, 223 Pa. St. 633 (1909), 72 Atl. 1068 — 570.
Dehaynin, In re, [1910] 1 Ch. 223, 101 L. T. Rep. 703 (1909) — 716, 953.
Dehon *v.* Foster, 86 Mass. 545 — 3365.
Deitz *v.* Field, 10 N. Y. App. Div. 425, 41 N. Y. Supp. 1087 — 1311.
Deitz *v.* Stephenson, 51 Ore. 596 (1908), 95 Pac. 803 — 1038.
De Kalb, etc. Co. *v.* Dutton, 228 Ill. 178 (1907), 10 L. R. A. (N. S.) 1057, 81 N. E. 838 — 3878.
De Klotz *v.* Broussard, 203 Fed. 942 (1913) — 558, 2051.
De Koven *v.* Alsop, 205 Ill. 309, 63 L. R. A. 587, 68 N. E. 930 — 1558, 1567, 1640, 1645.
De La Cour *v.* Clinton, 90 L. T. 615 (1904) — 439.
De La Cuesta *v.* Insurance Co. of North Am., 136 Pa. St. 62, 658, 20 Atl. 505, 9 L. R. A. 631 — 823, 829.
Delacy *v.* Neuse River Nav. Co., 1 Hawks (N. C.), 274, 9 Am. Dec. 636 — 1471.
Delafield *v.* Illinois, 26 Wend. 192 — 1240.
Delafield *v.* San Francisco, etc. Ry., 40 Pac. 958 (Cal.) — 2900.
Delahunt *v.* United, etc. Co., 215 Pa. St. 241, 114 Am. St. 958, 64 Atl. 515 — 3969.
Delahunty *v.* Hake, 10 N. Y. App. Div. 230, 41 N. Y. Supp. 896 — 1013.
Delamater *v.* Miller, 1 Cow. 75, 13 Am. Dec. 512 — 1582.
Delamater's Estate, 1 Whart. (Pa.) 362 — 869, 877.
Delaney *v.* Van Aulen, 84 N. Y. 16, 21 Hun, 274 — 1647.
Delano *v.* Butler, 118 U. S. 634, 7 Sup. Ct. 39, 30 L. Ed. 260 — 529, 595, 636, 832, 838.
Delano *v.* Case, 121 Ill. 247, 12 N. E. 676, 2 Am. St. 81 — 2676.
Delano *v.* Case, 17 Ill. App. 531 — 2676.
Delano *v.* Rice, 23 N. Y. App. Div. 327, 48 N. Y. Supp. 295 — 1076, 1839.
Delano *v.* Smith Charities, 138 Mass. 63 — 2475.
Delauney *v.* Strickland, 2 Stark. 416 — 1466.
Delavan *v.* New York, etc. R. R., 154 N. Y. App. Div. 8 (1912) — 943, 1076, 1455, 1808, 1855, 2136, 3167.
De La Vergne, etc. Co. *v.* German, etc. Inst., 175 U. S. 40, 20 Sup. Ct. 20, 44 L. Ed. 65 — 916, 1905, 2165, 2422, 2483.
De La Vergne, etc. Co. *v.* Palmetto Brewing Co., 72 Fed. 579 — 3119.
Delaware, etc. Canal Co. *v.* Commonwealth, 17 Atl. 175, 1 L. R. A. 232 (Pa.) — 1702.
Delaware, etc. Canal Co. *v.* Pennsylvania Coal Co., 50 N. Y. 250 — 3772.
Delaware, etc. Canal Co. *v.* Pennsylvania Coal Co., 21 Pa. St. 131 — 2443, 2444, 2447, 3772.
Delaware, etc. Canal Co. *v.* Sansom, 1 Bin. (Pa.) 70 — 398, 736.
Delaware, etc. Co. *v.* Bethlehem, etc. Ry., 204 Pa. St. 22, 93 Am. St. 782, 53 Atl. 533 — 2362.
Delaware, etc. Co. *v.* Jordan, 78 Atl. 401 (Del. 1910) — 3890, 3948.
Delaware, etc. Co. *v.* Layton, 50 Atl. 378 (Del. 1901) — 5, 1531, 2768.
Delaware, etc. Co. *v.* Mahlenbrock, 63 N. J. L. 281, 43 Atl. 978, 45 L. R. A. 538 — 2349.
Delaware, etc. Co. *v.* Metropolitan T. Co., 146 Fed. 600 — 951.
Delaware, etc. Co. *v.* Pensauken Tp., 116 Fed. 910 — 3939.
Delaware, etc. Co. *v.* Tiffany, 131 N. Y. App. Div. 343 (1909), 115 N. Y. Supp. 867 — 689, 3826.
Delaware, etc. Ins. Co. *v.* Wagner, 56 Minn. 240, 57 N. W. 656 — 3799.
Delaware, etc. R. R. *v.* Central, etc. Co., 45 N. J. Eq. 50, 17 Atl. 146, 6 L. R. A. 855 — 3872.
Delaware, etc. R. R. *v.* Central, etc. Co., 46 N. J. Eq. 280, 19 Atl. 185 — 3872.
Delaware, etc. R. R. *v.* City of Buffalo, 158 N. Y. 266, 53 N. E. 44 — 3747.
Delaware, etc. R. R. *v.* City of Oswego, 92 N. Y. App. Div. 551, 86 N. Y. Supp. 1027 — 3711, 3722, 3938.
Delaware, etc. R. R. *v.* Erie Ry., 21 N. J. Eq. 298 — 3304.
Delaware, etc. R. R. *v.* Irick, 23 N. J. L. 321 — 52, 91, 1409.
Delaware, etc. R. R. *v.* Oxford Iron Co., 38 N. J. Eq. 340 — 1557.
Delaware, etc. R. R. *v.* Pennsylvania, 198 U. S. 341, 25 S. Ct. 669, 49 L. Ed. 1077 — 40, 1686, 1689, 3999.
Delaware, etc. R. R. *v.* Rowland, 9 Atl. 929 (Pa.) — 508.
Delaware, etc. Ry. *v.* Welser, 233 Pa. St. 154 (1911), 81 Atl. 994 — 2329.
Delaware & A. Tel. Co. *v.* Committee, etc., 67 N. J. L. 91 (1901), 50 Atl. 452 — 3939.
Delaware, etc. Tel. Co. *v.* Fleming, 102 N. E. 163 (Ind. 1913) — 3963.
Delaware, etc. Tel. Co. *v.* State, 50 Fed. 677, 2 C. C. A. 1 — 3814, 4011.

[The numbers after the dash refer to the page of the text.]

Delaware, etc. Tel. & Tel. Co. Petition, 224 Pa. St. 55 (1909), 73 Atl. 175 — 4005, 4006, 4027.
Delaware R. R. *v.* Tharp, 5 Harr. (Del.) 454 — 1972.
Delaware R. R. *v.* Tharp, 1 Houst. (Del.) 149 — 1406.
Delaware R. R. Tax, 18 Wall. 206, 21 L. Ed. 888 — 1396, 1397, 1653, 1654, 1669, 1690, 1691, 1693, 3571.
Delaware & Hudson Co. *v.* Albany, etc. R. R., 213 U. S. 435 (1909), 29 Sup. Ct. 540, 53 L. Ed. 862 — 2705, 2747.
Delaware River, etc. R. R., In Re, 76 N. J. L. 163 (1908), 68 Atl. 1104 — 903, 942, 1805.
Delaware & R. Canal Co. *v.* Camden, 16 N. J. Eq. 321 — 3662.
De Lery *v.* Rogers, 71 N. Y. App. Div. 99, 75 N. Y. Supp. 513 — 2393.
Delevan *v.* Simonson, 35 N. Y. Super. Ct. 243 — 1259.
Delhi School Dist. *v.* Everett, 52 Mich. 314, 17 N. W. 926 — 2331.
De Lisle *v.* Hodges, L. R. 17 Eq. 440 (1874) — 873.
Deller *v.* Staten Island, etc. Club, 9 N. Y. Supp. 876 — 2540.
Delmar, etc. Club *v.* Missouri, 210 U.S. 324 (1908), 28 Sup. Ct. 732, 52 L. Ed. 1080 — 1926.
De Loney *v.* Hull, 128 Ga. 778, 58 S. E. 349 — 996, 1159, 1649.
Deloria *v.* Van Winkle, 162 Mich. 660 (1910), 127 N. W. 782 — 580.
Delta, etc. Co. *v.* Pearce, 92 Miss. 377 (1908), 45 So. 981 — 875, 1001.
Delta Lumber Co. *v.* Williams, 73 Mich. 86, 40 N. W. 940 — 2539.
Demarest *v.* Flack, 128 N. Y. 205, 28 N. E. 645, 13 L. R. A. 854 — 9, 664, 669, 676, 699, 2259, 2447.
Demarest *v.* Flack, 32 N. Y. St. Rep. 675, 11 N. Y. Supp. 83 — 664, 676.
Demarest *v.* Spiral, etc. Co., 71 N. J L. 14 (1904), 58 Atl. 161 — 199, 2458.
De Mattos *v.* Camp, etc. Co., 129 La. 251 (1911), 55 So. 832 — 3363.
Deming *v.* Bailey, 2 Rob. (N. Y.) 1 — 954.
Deming *v.* Beatty Oil Co., 72 Kan. 614 (1906), 84 Pac. 385 — 2686.
Deming *v.* Bull, 10 Conn. 409 — 573, 605, 747.
Deming *v.* Darling, 148 Mass. 504, 20 N. E. 107, 2 L. R. A. 743 — 1079.
Deming *v.* Maas, 18 Cal. App. 330 (1912), 123 Pac. 204 — 2141.
Deming *v.* Puleston, 33 N. Y. Super. Ct. 231 — 592.
Deming *v.* Williams, 26 Conn. 226, 68 Am. Dec. 386 — 877.
Demings *v.* Supreme Lodge, 131 N. Y. 522, 30 N. E. 572 — 2569.
De Moltke-Huitfeldt *v.* Garner & Co., 145 N. Y. App. Div. 766 (1911) — 2895.
De Motte *v.* City of Valparaiso, 161 Ind. 319, 67 N. E. 465, 63 L. R. A. 323 n, 67 N. E. 985 — 3848.
Dempsey *v.* Harm, 12 Atl. 27 (Pa.) — 1064.
Dempsey *v.* New York Central R. R., 146 N. Y. 290 (1895), 40 N. E. 867 — 1403, 3608, 4014.
Dempster *v.* Rose Hill, etc. Co., 206 Ill. 261, 68 N. E. 1070 — 329, 816, 1278, 1321.
Dempster *v.* United Traction Co., 205 Pa. St. 70 (1903), 54 Atl. 501 — 3732.
Dempster Mfg. Co. *v.* Downs, 126 Iowa, 80, 106 Am. St. 340, 101 N. W. 735 — 17, 1540, 1544.
Den *v.* Vreelandt, 7 N. J. L. 352, 11 Am. Dec. 551 — 2553.
Denaby, etc. Co. *v.* Manchester, etc. Ry., L. R. 11 App. Cas. 97 (1885), L. R. 14 Q. B. D. 209 (1884), L. R. 13 Q. B. D. 674 (1884) — 3609.
De Neufville *v.* New York, etc. Ry., 81 Fed. 10, 26 C. C. A. 306 — 2125, 2705.
De Neufville *v.* New York & N. Ry., 84 Fed. 391 — 3148.
Denham, In re, L. R. 25 Ch. D. 752 (1883) — 452, 1616, 1622.
Denike *v.* New York, etc. Co., 80 N. Y. 599, 606 — 1907, 1908.
Denison, Matter of, 114 N. Y. 621, 21 N. E. 97 — 3379, 3380.
Denison *v.* Emery, 153 Fed. 427 (1907) — 1311.
Denison, etc. Co. *v.* Patton, 135 S. W. 1040 (Tex. 1911) — 3977.
Denison, etc. Co. *v.* Patton, 154 S. W. 540 (Tex. 1913) — 3984.
Denison, etc. Ry. *v.* Ranney-Alton, etc. Co., 104 Fed. 595, 44 C. C. A. 65 — 3185, 3393, 3690.
Denison, etc. Ry. *v.* Ranney, etc. Co., 3 Ind. T. 104, 53 S. W. 496 — 3418.
Dennett *v.* Acme Mfg. Co., 106 Me. 476 (1910), 76 Atl. 922 — 1183.
Dennette *v.* Boston, etc. Co., 206 Mass. 401 (1910), 92 N. E. 498 — 420, 426, 477.
Denney *v.* Cleveland, etc. R. R., 28 Ohio St. 108 — 813.
Denninger *v.* Recorder's, etc., 145 Cal. 629, 79 Pac. 360 — 3788.
Dennis *v.* Joslin, etc. Co., 19 R. I. 666, 36 Atl. 129, 61 Am. St. 805 — 1561, 2473.

[The numbers after the dash refer to the page of the text.]

Dennis *v.* Kennedy, 19 Barb. 517 — 1483, 1488, 1491, 2066.
Dennis *v.* Moses, 18 Wash. 537, 52 Pac. 333, 40 L. R. A. 302 — 2847.
Dennis *v.* Superior Court, 91 Cal. 548, 27 Pac. 1031 — 616.
Dennison, Ex parte, 3 Ves. Jr. 552 — 1299, 1300.
Dennison *v.* Chapman, 105 Cal. 447, 39 Pac. 61 — 1014, 2140, 2402.
Dennison *v.* Keasbey, 200 Mo. 408, 8 L. R. A. (N. S.) 1069 n, 98 S. W. 546 — 1037, 2397.
Denniston *v.* Chicago, etc. R. R., 4 Biss. 414, 7 Fed. Cas. 482 — 3277.
Dennistoun *v.* New York, etc. R. R., 1 Hilt. (N. Y.) 62 — 3687.
Denny *v.* Cole, 22 Wash. 372, 61 Pac. 38, 79 Am. St. 940 — 1329, 3357.
Denny *v.* Lyon, 38 Pa. St. 98, 80 Am. Dec. 463 — 1308.
Denny *v.* The Manhattan Co., 2 Denio, 115, aff'd 5 Den. 639 — 1168, 1173, 1191.
Denny Hotel Co. *v.* Gilmore, 6 Wash. 152, 32 Pac. 1004 — 526.
Denny Hotel Co. *v.* Schram, 6 Wash. 134, 32 Pac. 1002, 36 Am. St. 130 — 297, 490, 494.
Densmore *v.* Shepard, 46 Minn. 54, 48 N. W. 528, 681 — 583.
Densmore Oil Co. *v.* Densmore, 64 Pa. St. 43, 54 — 43, 1891, 2040.
Dent *v.* Holbrook, 54 Cal. 145 — 1730.
Dent *v.* London Tramways Co., L. R. 16 Ch. D. 344 — 795, 796, 1589, 1590.
Dent *v.* Nickalls, 29 L. T. Rep. 536 (1873) — 1227, 1240.
Dent *v.* Nickalls, 30 L. T. Rep. 644 (1874) — 1227, 1240.
Dent *v.* North, etc. Co., 49 N. Y. 390 — 2506.
Denton *v.* Baker, 79 Fed. 189, 24 C. C. A. 476 — 3368.
Denton *v.* Baker, 93 Fed. 46, 35 C. C. A. 187 — 3369.
Denton *v.* International Co., 36 Fed. 1, 13 Sawy. 355 — 2790.
Denton *v.* Jackson, 2 Johns. Ch. 320 — 3.
Denton *v.* Livingston, 9 Johns. 96, 6 Am. Dec. 264 — 59, 1351.
Denton *v.* Macneil, L. R. 2 Eq. 352 (1866) — 430, 458.
Denton *v.* Ontario County Nat. Bank, 150 N. Y. 126, 44 N. E. 781 — 3075, 3135.
Dent's Case, L. R. 15 Eq. Cas. 407 (1873) — 251.
Denunzil's Receiver *v.* Scholtz, 117 Ky. 182, 77 S. W. 715 — 876.
Denver *v.* Mullen, 7 Colo. 345, 3 Pac. 693 — 1963.
Denver *v.* New York T. Co., 229 U. S. 123 (1913) — 3832.
Denver Chamber, etc. *v.* Green, 8 Colo. App. 420, 47 Pac. 140 — 398, 1468, 1471.
Denver, etc. Co. *v.* American Waterworks Co., 85 Atl. 826 (N. J. 1913) — 2742, 3097, 3165, 3334, 3347.
Denver, etc. Co. *v.* Denver, etc. R. R., 30 Colo. 204, 60 L. R. A. 383, 69 Pac. 568 — 3663, 3864, 3910.
Denver, etc. Co. *v.* Elkins, 179 Fed. 922 (1909) — 1898, 2421.
Denver, etc. Co. *v.* Union, etc. Ry., 34 Fed. 386 — 3663.
Denver, etc. Co. *v.* Young, 49 Colo. 498 (1911), 113 Pac. 499 — 2499.
Denver, etc. Inv. Co. *v.* Rudolph, 47 Colo. 380 (1910), 107 Pac. 816 — 2452, 3021.
Denver, etc. R. R. *v.* Atchison, etc. R. R., 15 Fed. 650, 110 U. S. 667, 4 Sup. Ct. 185, 28 L. Ed. 291 — 3585.
Denver, etc. Ry. *v.* Barsaloux, 15 Colo. 290, 25 Pac. 165, 10 L. R. A. 89 — 3744.
Denver, etc. Ry. *v.* Bourne, 11 Colo. 59, 16 Pac. 839 — 3730.
Denver, etc. Ry. *v.* Harris, 122 U. S. 597, 7 Sup. Ct. 1286, 90 L. Ed. 1146 — 96, 100, 106.
Denver, etc. R. R. *v.* Roller, 100 Fed. 738, 41 C. C. A. 22, 49 L. R. A. 77 — 2792.
Denver, etc. R. R. *v.* U. S. Trust Co., 41 Fed. 720 — 3058.
Denver Tramway Co. *v.* Londoner, 20 Colo. 150, 37 Pac. 723 — 3696.
De Pass's Case, 4 De. G. & J. 544 (1859) — 745, 753, 762, 763.
De Peyster *v.* American Fire Ins. Co., 6 Paige, 486 — 1609.
De Peyster *v.* Beekman, 55 How. Pr. 90 — 1885.
Deposit Bank *v.* Barrett, 13 S. W. 337 (Ky.) — 914, 1424, 2539, 2628, 3468, 3530.
Deposit Bank, etc. *v.* Hearne, 104 Ky. 819, 48 S. W. 160 — 1901.
Deposit, etc. Co. *v.* Ayscough, 6 El. & B. 761 (1856) — 445, 464.
De Pothonier, In re, [1900] 2 Ch. 529 — 984, 1648.
Deppen *v.* German-American, etc. Co., 70 S. W. 868 (Ky.) — 431, 463, 1116, 2100.
Deppen *v.* German-American, etc. Co., 24 Ky. L. Rep. 1876, 72 S. W. 768 — 431, 463, 1116, 2100.

[The numbers after the dash refer to the page of the text.]

Deputy *v.* Delmar, etc. Co., 85 Atl. 669 (Del. 1913) — 3425.
Derby *v.* Yale, 13 Hun (N. Y.), 273 — 2739.
Derby Turnp. Co. *v.* Parks, 10 Conn. 522, 27 Am. Dec. 700 — 3809.
De Ribeyre *v.* Barclay, 23 Beav. 107 — 1227.
Dern *v.* Salt Lake City R. R., 19 Utah, 46, 56 Pac. 556 — 1970, 3717.
Derrickson *v.* Smith, 27 N. J. L. 166 — 616.
Derr's Estate, In re, 203 Pa. St. 96, 52 Atl. 27 — 980.
Derry *v.* Peek, L. R. 14 App. Cas. 337 (1889) — 450, 1098, 1099.
De Ruvigne's Case, L. R. 5 Ch. D. 306 (1877) — 253, 2028.
De Ruyter *v.* St. Peter's Church, 3 Barb. Ch. 119 — 2328.
De Ruyter *v.* St. Peter's Church, 3 N. Y. 238 — 2328.
Descombes *v.* Wood, 91 Mo. 196, 4 S. W. 82, 60 Am. St. 239 — 2630, 2713.
Desdoity, Ex parte, 1 Wend. 98 — 1802, 1824, 1828, 1829.
Desina, Succession of, 123 La. 468 (1909), 49 So. 23 — 1204.
Des Jardins *v.* Hotchkin, 142 N. Y. App. Div. 845 (1911), 127 N. Y. Supp. 504 — 1228, 1283.
Des Moines *v.* City Ry., 214 U. S. 179 (1909), 29 Sup. Ct. 553, 53 L. Ed. 958 — 2795, 3795, 3939.
Des Moines, etc. Bank *v.* Warren, etc. Bank, 97 Iowa, 204, 66 N. W. 154 — 1541.
Des Moines, etc. Co. *v.* Des Moines, etc. Bank, 97 Iowa, 668, 66 N. W. 914 — 1170, 1554.
Des Moines, etc. Co. *v.* Tilford, etc. Co., 9 S. Dak. 542, 70 N. W. 839 — 2490.
Des Moines, etc. Co. *v.* West, 44 Iowa, 23 — 3152, 3283.
Des Moines, etc. Ry. *v.* City of Des Moines, 151 Fed. 854 (1907) — 2795, 3703.
Des Moines, etc. R. R. *v.* Des Moines, 73 Iowa, 513, 33 N. W. 610, 35 N. W. 602 — 3708, 3714.
Des Moines, etc. R. R. *v.* Wabash, etc. Ry., 135 U. S. 576, 10 Sup. Ct. 753, 34 L. Ed. 243 — 3265, 3266.
Des Moines Gas Co. *v.* West, 50 Iowa, 16 — 2812, 3161.
Des Moines Valley R. R. *v.* Graff, 27 Iowa, 99, 1 Am. Rep. 256 — 338, 340.
De Sobry *v.* Nicholson, 3 Wall. 420, 18 L. Ed. 263 — 2803.
Despatch Line *v.* Bellamy Mfg. Co., 12 N. H. 205, 37 Am. Dec. 203 — 1891, 2443, 2445, 2453, 2535, 2542, 2544.
Despeaux *v.* Pennsylvania R. R., 149 Fed. 798 — 1524.
Desper *v.* Continental, etc. Co., 137 Mass. 252 — 2779.
Despres, Bridges, etc. *v.* Zierleyn, 163 Mich. 399 (1910), 128 N. W. 769 — 2344.
Desserich *v.* Merle, etc. Co., 48 Colo. 370 (1910), 109 Pac. 949 — 2354.
Dester *v.* Ross, 85 Mich. 370, 48 N. W. 530 — 3458.
Detroit *v.* Detroit City Ry., 56 Fed. 867, 54 Fed. 1, 60 Fed. 161, 64 Fed. 628, 12 C. C. A. 365 — 1978, 3704, 3708.
Detroit *v.* Detroit City Ry., 76 Mich. 421, 43 N. W. 447 — 3710, 3766.
Detroit *v.* Detroit, etc. Co., 43 Mich. 140, 5 N. W. 275 — 1412, 1973, 3809.
Detroit *v.* Detroit, etc. Ry., 54 Fed. 1 — 3054.
Detroit *v.* Detroit, etc. Ry., 184 U. S. 368, 22 Sup. Ct. 410, 46 L. Ed. 592 — 1978, 2982, 3583, 3631, 3707, 3708, 3787, 3824, 3842.
Detroit *v.* Fort Wayne, etc. Ry., 90 Mich. 646, 51 N. W. 688 — 3763.
Detroit *v.* Ft. Wayne, etc. Ry., 95 Mich. 456, 54 N. W. 958, 20 L. R. A. 79, 35 Am. St. 580 — 3760.
Detroit *v.* Jackson, 1 Dougl. (Mich.) 106 — 2446, 2542, 2544.
Detroit *v.* Mutual, etc. Co., 43 Mich. 594, 5 N. W. 1039 — 2980, 3791.
Detroit Citizens' St. Ry. *v.* Detroit, 64 Fed. 628, 635, 643, 12 C. C. A. 365, 26 L. R. A. 667 — 1978, 3696, 3706, 3708.
Detroit City Ry. *v.* Mills, 85 Mich. 634, 48 N. W. 1007 — 3731, 3733, 3747.
Detroit Daily Post Co. *v.* McArthur, 16 Mich. 447 — 98, 106.
Detroit, etc. Club *v.* Fitzgerald, 109 Mich. 670, 67 N. W. 899 — 526.
Detroit, etc. Co. *v.* Detroit Suburban Ry., 103 Mich. 585, 61 N. W. 880 — 3737.
Detroit, etc. Co. *v.* Third, etc. Bank, 111 Mich. 407, 69 N. W. 726 — 2520.
Detroit, etc. R. R. *v.* Campbell, 140 Mich. 384, 103 N. W. 856 — 3369, 3655.
Detroit, etc. Ry. *v.* Commissioner of Railroads, 127 Mich. 219, 86 N. W. 842 — 3749.

[The numbers after the dash refer to the page of the text.]

Detroit, etc. Ry. *v.* Com. Council, 125 Mich. 673, 85 N. W. 96, 86 N. W. 809, 84 Am. St. 589 — 3534, 3706, 3766.
Detroit, etc. Ry. *v.* Detroit, 64 Fed. 628, 635, 643, 12 C. C. A. 365, 26 L. R. A. 667, 184 U. S. 368 — 3724.
Detroit, etc. Ry. *v.* Detroit Ry., 171 U. S. 48, 18 Sup. Ct. 732, 43 L. Ed. 67 — 3713.
Detroit, etc. Ry. *v.* Detroit, 229 U. S. 39 (1913), aff'g 156 Mich. 106 — 3724.
Detroit, etc. Ry. *v.* Osborn, 189 U. S. 383, 23 S. Ct. 540, 47 L. Ed. 860 — 3750.
Detroit, etc. R. R. *v.* Starnes, 38 Mich. 698 — 340.
Detroit, etc. Works *v.* Riverside St. Ry., 29 S. W. 412 (Tex.) — 691.
Detroit Salt Co. *v.* National Salt Co., 134 Mich. 103, 96 N. W. 1 — 1434.
Detroit Savings Bank *v.* Loveland, 168 Mich. 163 (1911), 130 N. W. 678 — 323, 2261.
Detroit Schuetzen Bund *v.* Detroit Agitations Verein, 44 Mich. 313, 6 N. W. 675, 38 Am. Rep. 270 — 1489.
Detroit St. Rys. *v.* Guthard, 51 Mich. 180, 16 N. W. 328 — 1691.
Detroit Transp. Co. *v.* Board of Assessors, 91 Mich. 382, 51 N. W. 978 — 1682.
Detroit T. Co. *v.* State Bank, 150 Mich. 530 (1907), 114 N. W. 327 — 1315.
Detweiler *v.* Breckenkamp, 83 Mo. 45 — 397.
Deuel, Matter of, 127 N. Y. App. Div. 640 (1908), 111 N. Y. Supp. 969 — 53.
Deutschman *v.* Bryne, 64 Ark. 111, 40 S. W. 780 — 1353.
Devala, etc. Co., In re, L. R. 22 Ch. D. 593 — 465.
Development Co. *v.* King, 170 Fed. 923 (1909), 96 C. C. A. 139 — 1838.
Development Co., etc., Re, 1 Ch. 547 — 75, 265, 785.
Devendorf *v.* Beardsley, 23 Barb. 656 — 2580, 2771.
Deveny *v.* Hart Coal Co., 63 W. Va. 650 (1908), 60 S. E. 789 — 2655, 2710.
Deverges *v.* Sandeman, etc. Co., [1901] 1 Ch. 70 — 1251, 1265, 1270.
Deverges *v.* Sandeman, etc. Co., [1902] 1 Ch. 579 — 1251, 1265, 1270, 1331.
Devine *v.* Brooklyn, etc. Co., 1 N. Y. App. Div. 237, 37 N. Y. Supp. 170 — 3959.
Devine *v.* Frankford, etc. Co., 205 Pa. St. 114, 54 Atl. 578 — 2134.
Devlin *v.* Beacon, etc. Co., 192 Pa. St. 188, 43 Atl. 962 — 3962.
Devlin *v.* Mayor, 63 N. Y. 8 — 3691.
Devlin *v.* Moore, 130 Pac. 35 (Ore. 1913) — 2382.
Devlin *v.* Pike, 5 Daly (N. Y.), 85 — 1730.
Devoe *v.* Ithaca, etc. R. R., 5 Paige, 521 — 2771.
Devon, etc. Ry., In re, L. R. 6 Eq. 610 (1868) — 779, 3498, 3499.
Devon, etc. Ry., In re, L. R. 6 Eq. 615 (1868) — 3498.
Dewees *v.* Miller, 5 Harr. (Del.) 347 — 1051.
De Weese *v.* Smith, 97 Fed. 309 — 595, 644.
Deweese *v.* Smith, 106 Fed. 438, 45 C. C. A. 408 — 595.
Dewey *v.* Barnhouse, 83 Kan. 12 (1910), 109 Pac. 1081, 29 L. R. A. (N. S.) 166 n — 878.
Dewey *v.* St. Albans Trust Co., 57 Vt. 332 — 570, 688.
Dewey *v.* Toledo, etc. Ry., 91 Mich. 351, 51 N. W. 1063 — 907, 2818, 3533.
Dewing *v.* Perdicaries, 96 U. S. 193, 198, 24 L. Ed. 654 — 859, 1150, 2368, 2658.
De Witt *v.* Hastings, 69 N. Y. 518 — 502, 668, 670, 2767.
De Witt *v.* Hastings, 40 N. Y. Super. Ct. 463 — 2767.
De Witt *v.* Walton, 9 N. Y. 570, 571 — 2558, 2564.
De Witt, etc. Bank *v.* Mickelberry, 244 Ill. 77 (1910), 91 N. E. 86, 135 A. S. R. 304 — 2335.
De Witt, etc. Co. *v.* New Jersey, etc. Co., 9 Ry. & Corp. L. J. 314 (N. Y. C. P.) — 1443.
De Wolf *v.* Mallett, 3 Dana (Ky.), 214 — 2755.
De Wolf *v.* Sprague Mfg. Co., 49 Conn. 282 — 2293.
Dexter *v.* Edmands, 89 Fed. 467 — 629, 631, 645.
Dexter *v.* Long, 2 Wash. St. 435, 27 Pac. 271, 26 Am. St. 867 — 3027, 3029.
Dexter *v.* McClellan, 116 Ala. 37, 22 South. 461 — 1301, 2029, 2827.
Dexter, etc. Co. *v.* Millerd, 3 Mich. 91 — 310, 391, 392.
Dexter Sav. Bank *v.* Friend, 90 Fed. 703 — 2495, 2515.
Dexterville, etc. Co., In re, 4 Fed. 873 — 3280.
De Zavala *v.* Daughters, etc., 124 S. W. 160 (Tex. 1909) — 1766, 1821, 2447.

[The numbers after the dash refer to the page of the text.]

De Zeng *v.* Beekman, 2 Hill, 489 — 2560.
Dial *v.* Inland, etc. Co., 52 Wash. 81 (1909), 100 Pac. 157 — 2087.
Dial *v.* Valley, etc. Assoc., 29 S. C. 560, 8 S. E. 27 — 2475.
Diamond Bank *v.* Van Meter, 19 Idaho, 225 (1911), 113 Pac. 97 — 2349.
Diamond, etc. *v.* Davenport, etc. Co., 115 Iowa, 480, 88 N. W. 959 — 3866.
Diamond, etc. Co. *v.* Husbands, 68 Atl. 240 (Del.), 8 Del. Ch. Rep. 205 — 1973.
Diamond, etc. Co. *v.* Rarig Co., 93 Va. 595, 25 S. E. 894 — 3452.
Diamond, etc. Co. *v.* San Antonio, etc. Ry., 11 Tex. Civ. App. 587, 33 S. W. 987 — 3368.
Diamond, etc. Co. *v.* United States, etc. Co., 187 U. S. 611, 23 Sup. Ct. 206 — 2353.
Diamond Match Co. *v.* Powers, 51 Mich. 145, 16 N. W. 314 — 1497, 2336, 2337.
Diamond Match Co. *v.* Roeber, 106 N. Y. 473, 13 N. E. 419, 60 Am. Rep. 464 — 1444.
Dias *v.* Merle, 2 Paige, 494 — 1515.
Dibble *v.* Richardson, 171 N. Y. 131, 63 N. E. 829 — 1012, 1226, 1266.
Dibble *v.* Washington, etc. Co., 57 Wash. 176 (1910), 106 Pac. 760 — 3420.
Dibden *v.* Skirrow, [1907] 1 Ch. 437, 97 L. T. Rep. 658 (1907) — 3768.
Dibert *v.* D'Arcy, 154 S. W. 1116 (Mo. 1913) — 1334, 1341, 2830, 2877.
Dick *v.* Balch, 8 Peters, 30, 8 L. Ed. 856 — 281.
Dick *v.* Struthers, 25 Fed. 103 — 3343, 3344.
Dickason *v.* Grafton, etc. Co., Ohio Cir. Ct. (1905), p. 357 — 500.
Dickenson *v.* Lilwal, 1 Starkie, 128 (1815) — 1230.
Dickenson *v.* Milwaukee Chamber of Commerce, 29 Wis. 45, 9 Am. Rep. 544 — 1470.
Dickerman *v.* Northern T. Co., 176 U. S. 181, 188, 191, 202, 203, 206, 20 Sup. Ct. 311, 44 L. Ed. 423 — 133, 161, 166, 178, 242, 258, 263, 1448, 2008, 2032, 2033, 2039, 2052, 2384, 2697, 2747, 2853, 2881, 2882, 2883, 2888, 2906, 2980, 3004, 3013, 3106, 3110, 3143, 3145, 3147, 3148, 3171, 3178, 3283, 3291, 3299.
Dickerman *v.* Northern Trust Co., 80 Fed. 450, 25 C. C. A. 549 — 2853, 3145, 3441.
Dickerson's App., 115 Pa. St. 198, 8 Atl. 64, 2 Am. St. 547 — 876.
Dickey *v.* Kansas City, etc. Ry., 122 Mo. 223, 26 S. W. 685 — 3562.
Dickey *v.* Maine Tel. Co., 46 Me. 483 — 3961.
Dickinson *v.* Central Nat. Bank, 129 Mass. 279, 37 Am. Rep. 351 — 61, 957, 1158, 1274, 1543.
Dickinson *v.* Consolidated, etc. Co., 114 Fed. 232, 119 Fed. 871 — 2114, 2175, 2187, 2424, 2626, 2704, 3539, 3558.
Dickinson *v.* Consolidated Traction Co., 119 Fed. 871 — 2114, 3539.
Dickinson *v.* Gay, 89 Mass. 29, 83 Am. Dec. 656 — 1240.
Dickinson *v.* Griggsville Nat. Bank, 209 Ill. 350, 70 N. E. 593 — 1175, 1649.
Dickinson *v.* Harris, 155 Ala. 613 (1908), 47 So. 78 — 2547, 2560.
Dickinson *v.* Kempner, 193 Fed. 204 (1912) — 1318, 2831.
Dickinson *v.* Matheson, etc. Co., 161 Fed. 874 (1908) — 111, 1482, 2484.
Dickinson *v.* Matheson, etc. Co., 171 Fed. 646 (1909), 97 C. C. A. 29 — 2406.
Dickinson *v.* Saunders, 129 Fed. 16, 63 C. C. A. 666 — 3280.
Dickinson *v.* Traphagan, 147 Ala. 442, 41 So. 272 — 534, 718.
Dickinson *v.* Valpy, 10 B. & C. 128 (1829) — 2404, 2817.
Dickinson *v.* Zubiate Min. Co., 11 Cal. App. 656 (1909), 106 Pac. 123 — 338, 477, 2502.
Dickinson's Appeal, 152 Mass. 184, 25 N. E. 99, 9 L. R. A. 279 — 974.
Dickson *v.* Great Northern Ry., L. R. 18 Q. B. D. 176 (1886) — 3675.
Dickson *v.* McMurray, 28 Grant's Ch. Rep. (Can.) 533 (1881) — 1766.
Dickson *v.* Thomas, 97 Pa. St. 278 — 1052, 1054, 1059.
Dickson *v.* Valentine, 6 N. Y. Supp. 540 — 1278.
Dieckmann *v.* Robyn, 162 Mo. App. 67 (1911), 141 S. W. 717 — 1836, 2136.
Diel *v.* Kellogg, 163 Mich. 162 (1910), 128 N. W. 420 — 1092.
Dieterle *v.* Ann Arbor, etc. Co., 143 Mich. 416, 107 N. W. 79 — 186, 206, 445.
Dietrich *v.* Rothenberger, 75 S. W. 271, 25 Ky. L. Rep. 338 — 2674.
Dietz, Matter of, 138 N. Y. App. Div. 283 (1910), 122 N. Y. Supp. 1063 — 1794, 1813.
Diggle *v.* London Ry., 5 Exch. 442 (1850) — 2545.

[The numbers after the dash refer to the page of the text.]

Diggs *v.* Fidelity, etc. Co., 112 Md. 50 (1910), 75 Atl. 517 — 2843, 2850, 2851, 3038, 3055, 3095, 3573.
Dight *v.* Chapman, 44 Ore. 265, 65 L. R. A. 793, 75 Pac. 585 — 525, 650.
Dill *v.* Ebey, 27 Okla. 584 (1910), 112 Pac. 973 — 556.
Dill *v.* Wabash Valley R. R., 21 Ill. 91 — 417.
Dillard *v.* Central Va. Iron Co., 82 Va. 734, 1 S. E. 124 — 2786.
Dillard *v.* Olalla Min. Co., 52 Ore. 126 (1908), 94 Pac. 966 — 2532.
Dillaway *v.* Alden, 88 Me. 230, 33 Atl. 981 — 1060.
Dillaway *v.* Boston, etc. Co., 174 Mass. 80, 54 N. E. 359 — 951, 2021, 3047, 3067, 3096.
Diller *v.* Brubaker, 52 Pa. St. 498, 91 Am. Dec. 177 — 1330.
Dilley *v.* Wilkes-Barre, etc. Ry., 2 Pa. Dist. 91 — 3744.
Dillingham *v.* Hawk, 60 Fed. 494, 9 C. C. A. 101, 23 L. R. A. 517 — 3355.
Dillon *v.* Anderson, 43 N. Y. 231 — 3692.
Dillon *v.* Barnard, 21 Wall. 430, 22 L. Ed. 673 — 3262.
Dillon *v.* Barnard, 1 Holmes, 386, 7 Fed. Cas. 714 — 3262.
Dillon *v.* Commercial Cable Co., 87 Hun, 444, 34 N. Y. Supp. 370 — 2413.
Dillon *v.* Lee, 110 Iowa, 156, 162, 81 N. W. 245 — 2698.
Dillon *v.* Oregon, etc. Ry., 66 Fed. 622 — 3320.
Dilzell, etc. Co. *v.* Lehmann, 120 La. 273, 45 So. 138 — 221, 2679.
Diman *v.* Providence, etc. R. R., 5 R. I. 130 — 276.
Dime Savings Bank *v.* Fletcher, 158 Mich. 162 (1909), 122 N. W. 540, 35 L. R. A. (N. S.) 858 n — 1094, 2510.
Dimes *v.* Grand Junction Canal, 3 H. L. Cas. 759 — 52.
Dimmick *v.* Register, 92 Ala. 458, 9 South. 79 — 2213.
Dimmick *v.* Stokes, 151 Ala. 150, 43 So. 854 — 2507, 2533.
Dimpfel *v.* O. & M. Ry., 110 U. S. 209, 3 Sup. Ct. 573, 28 L. Ed. 121 — 2622, 2683, 2978, 3523.
Dimpfel *v.* O. & M. Ry., 9 Biss. 127, 7 Fed. Cas. 722 — 2622, 2978, 3523.
Dingman *v.* People, 51 Ill. 277 — 3593.
Dingwall *v.* Amalgamated, etc. Ry., 5 Cal. App. 565, 88 Pac. 597 — 1472.
Dingwell *v.* Askew, 1 Cox Ch. 427 (1788) — 874.
Dinkler *v.* Baer, 92 Ga. 432, 17 S. E. 953 — 422, 1014, 1045.
Dinsmore *v.* Central R. R., 19 Fed. 153 — 2680.
Dinsmore *v.* Louisville, etc. Ry., 2 Fed. 465 (1880) — 35.
Dinsmore *v.* Racine, etc. R. R., 12 Wis. 646, 649 — 3228, 3231.
Dinsmore *v.* Southern, etc. Co., 92 Fed. 714 — 1653, 2239.
Dinsmore *v.* Southern, etc. Co., 102 Fed. 794, 42 C. C. A. 623 — 1653, 2239.
Direct, etc. Co., In re, L. R. 34 Ch. D. 307 — 839.
Direct U. S. Cable Co. *v.* Dominion Tel. Co., 84 N. Y. 153 — 2776.
Disborough *v.* Outcalt, 1 N. J. Eq. 298, 306 — 1352.
Discoverers, etc. Corp., Ltd., Re, [1908] 1 Ch. 141 — 763.
Discoverers, etc. Corp., Ltd., Re, 97 L. T. Rep. 757 (1907), 101 L. T. Rep. 672 (1909), aff'd, 102 L. T. Rep. 150 — 762.
Distilling, etc. Co. *v.* People, 156 Ill. 448, 41 N. E. 188, 47 Am. St. 200 — 1430, 1929, 1938.
District of Columbia *v.* Camden, etc. Works, 181 U. S. 453, 460, 21 Sup. Ct. 680, 45 L. Ed. 948 — 2547.
District of Columbia *v.* Washington, etc. R. R., 4 Mackey, 214, 233 — 3763.
Dittey *v.* First Nat. Bank, 112 Ala. 391, 20 So. 476 — 1382.
Dittman, Matter of, 65 N. Y. App. Div. 343, 72 N. Y. Supp. 886 — 1913, 2600.
Dittman *v.* Distilling Co., 64 N. J. Eq. 537, 54 Atl. 570 — 935, 939, 944, 2148, 2190.
Ditto *v.* Slaughter, 92 S. W. 2 (Ky. 1906) — 1075.
Diven *v.* Lee, 36 N. Y. 302 — 570, 602.
Diven *v.* Phelps, 34 Barb. 224 — 639.
Diversey *v.* Smith, 103 Ill. 378, 42 Am. Rep. 14 — 618.
Divine *v.* Universal, etc. Co., 38 S. W. 93 (Tenn. 1896) — 137, 200, 241, 2065.
Dix *v.* Shaver, 14 Hun, 392 — 337.
Dixie, etc. Co. *v.* Morris, 79 Ark. 113, 94 S. W. 933 — 2485.
Dixon, Ex parte, 1 Dr. & Sm. 225 (1860) — 743.
Dixon *v.* Evans, L. R. 5 H. L. 606 (1872) — 403, 482.
Dixon *v.* Kennaway & Co., [1900] 1 Ch. 833 — 846.
Dixon *v.* Western Union Tel. Co., 68 Fed. 630 — 3979.

[The numbers after the dash refer to the page of the text.]

Dixon County *v.* Field, 111 U. S. 83, 4 Sup. Ct. 315, 28 L. Ed. 360 — 349, 353.
Dixon's Case, L. R. 5 Ch. App. 79 (1869), rev'd, L. R. 5 H. L. 606 (1872) — 469.
Djambi, etc. Ltd., In re, 107 L. T. Rep. 631 (1912) — 430.
Doak *v.* Bank of the State, 6 Ired. L. (N. C.) 309 (1846) — 1266, 1321.
Doak *v.* Stahlman, 58 S. W. 741 (Tenn.) — 117, 194, 241, 299, 497, 534, 535, 560, 919, 2092, 2752, 2858.
Doan *v.* Rogan, 79 Ohio St. 372 (1909), 87 N. E. 263 — 3689.
Doane *v.* Chicago City Ry., 160 Ill. 22, 45 N. E. 507, 35 L. R. A. 588 — 3745.
Doane *v.* King, 30 Fed. 106 — 1083.
Doane *v.* Lake St. El. R. R., 165 Ill. 510, 46 N. E. 520, 36 L. R. A. 97, 56 Am. St. 265 — 3729.
Dobbins *v.* Angeles, 195 U. S. 223, 25 S. Ct. 18, 49 L. Ed. 169 — 3796.
Dobbins *v.* City of Los Angeles, 139 Cal. 179, 96 Am. St. 95, 72 Pac. 970 — 3796.
Dobbins *v.* Peabody, 199 Mass. 141 (1908), 85 N. E. 102 — 1011, 1741, 2192, 2403.
Dobbins *v.* Walton, 37 Ga. 614, 95 Am. Dec. 37 — 1552.
Dobbins *v.* Western Union, etc. Co., 163 Ala. 222 (1909), 50 So. 919, 136 A. S. R. 69 — 3958.
Doboy, etc. Tel. Co. *v.* De Magathias, 25 Fed. 697 — 4030.
Dobson, Ex parte, 2 Mount. D. & De G. 685 (1842) — 1158.
Dobson *v.* More, 164 Ill. 110, 45 N. E. 243, 56 Am. St. 184 — 2523, 2939.
Dobson *v.* Peck Bros. & Co., 103 Fed. 904 — 2200, 3310, 3448, 3497.
Dobson *v.* Peck Bros. & Co., 119 Fed. 254 — 3125.
Dobson *v.* Postal, etc. Co., 79 S. C. 429 (1908), 60 S. E. 948 — 3883.
Dobson *v.* Simonton, 86 N. C. 492 — 2000.
Dock *v.* Schlichter, etc. Co., 167 Pa. St. 370, 31 Atl. 656 — 1567, 1569.
Dockery *v.* Miller, 9 Humph. (Tenn.) 731 — 2285.
Dr. Jaeger's, etc. Ltd. *v.* Walker & Sons, 77 L. T. Rep. 180 — 2586.
Dr. Miles, etc. Co. *v.* Park, etc. Co., 220 U. S. 373 (1911), 31 Sup. Ct. 376, 55 L. Ed. 502 — 1448.
Doctor *v.* Desmond, 82 Atl. 522 (N. J. 1912) — 2787.
Doctor *v.* Harrington, 196 U. S. 579, 25 S. Ct. 355, 49 L. Ed. 606 — 2644.
Dodd *v.* Consolidated Traction Co., 57 N. J. L. 482, 31 Atl. 980 — 3946.
Dodd *v.* Pittsburg, etc. R. R., 127 Ky. 162 (1908), 32 Ky. L. Rep. 605, 106 S. W. 787 — 2128, 2738.
Dodd *v.* Wilkinson, 42 N. J. Eq. 647, 9 Atl. 685 — 2285.
Dodd *v.* Winship, 133 Mass. 359 — 1639.
Doddridge, etc. Co. *v.* Smith, 154 Fed. 970 — 1529.
Dodds, In re, 64 L. T. Rep. 476 — 1207.
Dodds *v.* Hills, 2 Hem. & H. 424 — 986, 1206.
Dodds *v.* Palmer, etc. Co., 188 Fed. 447 (1911) — 3127.
Dodge *v.* American, etc. Co., 109 Ga. 394, 34 S. E. 672 — 2545, 2556.
Dodge *v.* Chambers, 43 Colo. 366 (1908), 96 Pac. 178 — 329, 698.
Dodge *v.* Council Bluffs, 57 Iowa, 560, 10 N. W. 886 — 3654.
Dodge *v.* Kenwood Ice Co., 204 Fed. 577 (1913) — 1899, 2454.
Dodge *v.* Lansing, etc. Co., 152 Mich. 100, 115 N. W. 1004 — 2098.
Dodge *v.* Lawson, N. Y. L. J., April 20, 1892 — 1310.
Dodge *v.* Minnesota, etc. Co., 16 Minn. 368 (Gil. 327) — 604.
Dodge *v.* Mission Tp., 107 Fed. 827, 46 C. C. A. 661, 54 L. R. A. 242 — 357.
Dodge *v.* Platte County, 82 N. Y. 218, 16 Hun, 285 — 353, 357.
Dodge *v.* Woolsey, 18 How. 331, 15 L. Ed. 401 — 1396, 1653, 1691, 2008, 2235, 2640, 2748.
Dodge City, etc. Co. *v.* Alfalfa, etc. Co., 64 Kan. 247 (1902), 67 Pac. 462 — 3853.
Dodge Stationery Co. *v.* Dodge, 145 Cal. 380, 78 Pac. 879 — 55, 83, 1428.
Dodgson *v.* Scott, 2 Exch. 457 (1848) — 747.
Dodgson's Case, 3 De G. & Sm. 85 (1849) — 423.
Doe *v.* Miller, 1 B. & Ald. 699 (1818) — 91.
Doe *v.* Northwest, etc. Co., 64 Fed. 928 — 3297.
Doe *v.* Northwestern, etc. Co., 78 Fed. 62 — 850, 1314, 2085, 2290, 2372, 2832, 2910, 3412, 3414.
Doe *v.* Tainere, 12 Q. B. 1011 (1848) — 2545.
Doernbecher *v.* Columbia, etc. Co., 21 Or. 573, 28 Pac. 899, 28 Am. St. 766 — 557, 2451.
Doheny *v.* Lacy, 168 N. Y. 213, 61 N. E. 255 — 957.
Doherty *v.* Arkansas, etc. R. R., 5 Ind. Ter. 537, 82 S. W. 899 — 340.

[The numbers after the dash refer to the page of the text.]

Doherty *v.* Arkansas, etc. Ry., 142 Fed. 104, 73 C. C. A. 328 — 311.
Doherty *v.* Mercantile T. Co., 184 Mass. 590, 100 Am. St. 577, 69 N. E. 335 — 2703.
Doherty & Co. *v.* Rice, 186 Fed. 204 (1910) — 932, 935, 1029, 1085, 1188, 1453, 1456.
Dolan *v.* N. Y., etc. R. R., 74 N. Y. App. Div. 434, 77 N. Y. Supp. 815, 175 N. Y. 367, 67 N. E. 612 — 3728.
Dolan *v.* Wilkerson, 57 Kan. 758, 48 Pac. 23 — 2202, 2599.
Dolbear *v.* Foreign, etc. Co., 196 Fed. 646 (1912) — 598, 2918, 3104.
Dolgeville, etc. Co., Matter of, 160 N. Y. 500, 55 N. E. 287 — 1913, 2462.
Dollar *v.* International, etc. Corporation, 13 Cal. App. 331 (1910), 109 Pac. 499 — 2522.
Dollar, etc. Co. *v.* Pittsburg, etc. Co., 213 Pa. St. 307, 62 Atl. 916 — 66, 853, 1147, 2837.
Dolley *v.* Abilene Nat. Bank, 179 Fed. 461 — 3874.
Dolloret *v.* Rothschild, 1 Sim. & S. 590 (1824) — 1028.
Dolvin *v.* American Harrow Co., 131 Ga. 300 (1908), 62 S. E. 198 — 51, 52, 2582.
Doman's Case, L. R. 3 Ch. D. 21 (1876) — 3804.
Domestic, etc. Assoc. *v.* Guadiano, 195 Ill. 222, 63 N. E. 98 — 2494, 2574.
Domestic, etc. Soc.'s Appeal, 30 Pa. St. 425 — 91.
Domestic Tel. & Tel. Co. *v.* Mayor, 49 N. J. L. 344, 8 Atl. 128 — 3945.
Dominion of Canada, etc. *v.* Brigstocke, [1911] 2 K. B. 648, 105 L. T. Rep. 894 (1911) — 165.
Dominion Cotton Mills Co. *v.* Amyot, etc., [1912] A. C. 546, 106 L. T. Rep. 934 (H. of L. 1912), rev'g the Quebec Court — 1808, 2123.
Donahue *v.* Keystone Gas Co., 181 N. Y. 313 (1905), 73 N. E. 1108, 70 L. R. A. 761, 106 A. S. R. 549 — 3791, 3948.
Donahue *v.* McCosh, 70 Iowa, 733, 30 N. W. 14 — 1010.
Donald *v.* American, etc. Co., 61 N. J. Eq. 458, 48 Atl. 786 — 247.
Donald *v.* American, etc. Co., 62 N. J. Eq. 729, 48 Atl. 771, 1116 — 247.
Donald *v.* Manufacturers, etc. Co., 142 Ala. 578, 38 So. 841 — 2722.
Donald *v.* Suckling, L. R. 1 Q. B. 585, 604 (1866) — 1266, 1302, 1307.
Donaldson *v.* Gillot, L. R. 3 Eq. 274 (1866) — 1207.
Donaldson *v.* Orchard, etc. Co., 6 Cal. App. 641 (1907), 92 Pac. 1046 — 2510.
Donaldson, etc. Co. *v.* Houck, 213 Mo. 416 (1908), 112 S. W. 242 — 2388.
Donham *v.* Hahn, 127 Mo. 439, 30 S. W. 134 — 2296.
Donnally *v.* Hearndon, 41 W. Va. 519, 23 S. E. 646 — 1309, 1377, 1570, 1585, 2208.
Donnell *v.* Herring, etc. Co., 208 U. S. 267 (1908), 28 Sup. Ct. 228, 52 L. Ed. 481 — 82.
Donnell *v.* Lewis County Sav. Bank, 80 Mo. 165 — 2518, 2809.
Donnell *v.* Wyckoff, 49 N. J. L. 48, 7 Atl. 762 — 1280, 1327, 1332.
Donnelly *v.* Baltimore, etc. Co., 102 Md. 1, 61 Atl. 301 — 1078, 3045.
Donnelly *v.* Missouri-Lincoln, etc. Co., 239 Mo. 370 (1911), 144 S. W. 388 — 1118, 1318, 3457.
Donnelly *v.* Pancoast, 15 N. Y. App. Div. 323, 44 N. Y. Supp. 104 — 650, 2448.
Donnelly *v.* Sampson, 115 N. W. 1089 (Wis. 1908) — 2708.
Donnelly *v.* Younglove Lumber Co., 140 N. Y. App. Div. 846 (1910), 125 N. Y. Supp. 689 — 2580.
Donner *v.* Donner, 217 Penn. 37, 66 Atl. 147 — 1985.
Donner *v.* Donner, 211 Pa. St. 409, 60 Atl. 1036 — 2397.
Donoghue *v.* Indiana, etc. Ry., 87 Mich. 13, 49 N. W. 512 — 2426.
Donohoe *v.* Mariposa, etc. Co., 66 Cal. 317, 319, 5 Pac. 495 — 2749.
Donohoe *v.* Meeker, 35 N. Y. App. Div. 43, 54 N. Y. Supp. 286 — 2250, 2818.
Donohue *v.* El Paso, etc. R. R., 214 U. S. 499 (1909), 29 Sup. Ct. 698, 53 L. Ed. 1057 — 3655, 3885, 3917.
Donohue *v.* Watson, 72 N. Y. Misc. 56 (1911), 128 N. Y. Supp. 1089 — 694, 2262, 2389, 2566.
Donovan *v.* Allert, 11 N. Dak. 289, 58 L. R. A. 775, 95 Am. St. 720, 91 N. W. 441 — 3879.
Donovan *v.* Finn, 1 Hopk. Ch. 59, 67, 14 Am. Dec. 531 (1823) — 1351.
Donovan *v.* Penn. Co., 199 U. S. 279, 26 S. Ct. 91, 50 L. Ed. 192 — 3681.
Donovan *v.* Purtell, 216 Ill. 629, 1 L. R. A. (N. S.) 176 n, 75 N. E. 334 — 2139, 2142.
Donworth *v.* Coolbaugh, 5 Iowa, 300 — 630.
D'Ooge *v.* Leeds, 176 Mass. 558, 57 N. E. 1025 — 769, 1494, 1565, 1639, 2862.

[The numbers after the dash refer to the page of the text.]

Dooley *v.* Cheshire Glass Co., 81 Mass. 494 — 1960.
Dooley *v.* Gladiator, etc. Co., 134 Iowa, 468, 109 N. W. 864 — 1191, 1713, 1728.
Dooley *v.* Pease, 79 Fed. 860 — 2525.
Dooley *v.* Walcott, 86 Mass. 406 — 1957.
Doolittle, In re, 23 Fed. 544 — 3643.
Doolittle *v.* Keuka College, 129 N. Y. App. Div. 829 (1909) — 2533.
Doolittle *v.* Marsh, 11 Neb. 243, 9 N. W. 54 — 586.
Doon *v.* Cummins, 142 U. S. 366, 12 Sup. Ct. 220, 35 L. Ed. 1044 — 351.
Door *v.* Geary, 1 Ves. Sr. 255 (1749) — 870.
Doran *v.* Eaton, 40 Minn. 35, 41 N. W. 244 — 1102.
Doremus *v.* Dutch, etc. Co., 3 N. J. Eq. 332 — 2444.
Dorison *v.* Westbrook, 5 Vin. Abr. 540 (1722) — 1028.
Dorman *v.* Jacksonville, etc. Co., 7 Fla. 265 — 508, 510.
Dormitzer *v.* Illinois, etc. Co., 6 Fed. 217 — 1621.
Dornan *v.* Swift, 1 Pennewill (Del.) 457, 41 Atl. 1105 — 323.
Dorr, In re, 186 Fed. 276 (1911), 108 C. C. A. 322 — 1057, 1248.
Dorr *v.* Life Ins., etc. Co., 71 Minn. 38, 73 N. W. 635, 70 Am. St. 309 — 1540, 1541.
Dorris *v.* French, 4 Hun, 292 — 270, 502, 506, 511, 524, 551.
Dorris *v.* Sweeney, 60 N. Y. 463 — 503, 519.
Dorsett *v.* Black Hills, etc. Co., 138 N. W. 808 (S. D. 1912) — 2229.
Dorsey, etc. Co. *v.* Marsh, 6 Fish. Pat. Cas. 387, 7 Fed. Cas. 939 — 2240.
Dorsey Mach. Co. *v.* McCaffrey, 139 Ind. 545, 38 N. E. 208, 47 Am. St. 290 — 464.
Dorsheimer *v.* Glenn, 51 Fed. 404, 2 C. C. A. 309 — 283, 522.
Doss *v.* Missouri, etc. R. R., 59 Mo. 27, 21 Am. Rep. 371 — 106.
Doty *v.* American Tel. & Tel. Co., 123 Tenn. 329 (1910), 130 S. W. 1053 — 3907.
Doty *v.* First Nat. Bank, 3 N. Dak. 9, 53 N. W. 77, 17 L. R. A. 259 — 1190, 1371, 1373, 1854.
Doty *v.* Michigan Central R. R., 8 Abb. Pr. 427 — 2783.
Doty *v.* Oriental, etc. Co., 28 R. I. 372 (1907), 67 Atl. 586 — 2515, 2904.
Doty *v.* Patterson, 155 Ind. 60, 56 N. E. 668 — 665.
Doud *v.* National Park Bank, 54 Fed. 846, 4 C. C. A. 607 — 327.
Doud *v.* Wisconsin, etc. Ry., 65 Wis. 108, 25 N. W. 533, 56 Am. Rep. 620 — 2709.
Dougan *v.* Evansville, etc. R. R., 15 N. Y. App. Div. 483, 44 N. Y. Supp. 503 — 2945, 2950.
Dougan's Case, 28 L. T. Rep. 60, L. R. 8 Ch. App. 540 — 505, 2172, 3555, 3574.
Dougherty *v.* Hunter, 54 Pa. St. 380 — 2501.
Dougherty *v.* King, 41 N. Y. App. Div. 1, 58 N. Y. Supp. 67 — 3452.
Doughty *v.* Lomangunda Reefs, Ltd., [1903] 1 Ch. 673 — 2181, 2686.
Doughty *v.* Somerville, etc. R. R., 21 N. J. L. 442 — 3645.
Douglas, Matter of, 60 N. Y. App. Div. 64 (1901), 69 N. Y. Supp. 687 — 977.
Douglas *v.* Baynes, 99 L. T. Rep. 599 (1908) — 1038.
Douglas *v.* Carpenter, 17 N. Y. App. Div. 329, 45 N. Y. Supp. 219 — 1283, 1299.
Douglas *v.* Chatham, 41 Conn. 211 — 350.
Douglas *v.* Congreve, 1 Keen, 410 (1836) — 59, 869.
Douglas *v.* Douglas, Kay, 404 (1854) — 868.
Douglas *v.* Merceles, 25 N. J. Eq. 144 — 1721, 1722.
Douglas *v.* Niantic Sav. Bank, 97 Ill. 228 — 368.
Douglas *v.* Richmond, etc. R. R., 106 N. C. 65, 10 S. E. 1048 — 2645.
Douglas *v.* Smith, 74 Iowa, 468, 38 N. W. 163 — 1054.
Douglas Co. *v.* Kountze, 84 Neb. 506 (1909), 121 N. W. 593 — 1703.
Douglas, etc. Co. *v.* Over, 69 Neb. 320, 111 Am. St. 537, 95 N. W. 656 — 2214.
Douglass *v.* Aurora, etc. Co., 160 Ill. App. 506 (1911) — 887, 1847.
Douglass *v.* Cline, 12 Bush (Ky.), 608, 609, 628 — 3271, 3397.
Douglass *v.* Concord, etc. R. R., 72 N. H. 26, 54 Atl. 883 — 1828, 2188, 2624, 2636, 3569.
Douglass *v.* Ireland, 73 N. Y. 100 — 231.
Douglass *v.* Kraft, 9 Cal. 562 — 1730.
Douglass *v.* Loftus, 85 Kan. 720 (1911), 119 Pac. 74 — 586, 709, 710, 722.
Douglass *v.* Merchants' Ins. Co., 118 N. Y. 484, 23 N. E. 806, 7 L. R. A. 822 — 2433.
Douglass *v.* Mobile Branch Bank, 19 Ala. 659 — 88.
Douglass *v.* Paine, 141 Mich. 485, 104 N. W. 781 — 1256.

[The numbers after the dash refer to the page of the text.]

Douglass *v.* Phenix Ins. Co., 138 N. Y. 209, 33 N. E. 938, 20 L. R. A. 118, 34 Am. St. 448, 63 Hun, 393, 18 N. Y. Supp. 259 — 2774, 3803.
Douglass *v.* President, etc., 22 Md. 219, 85 Am. Dec. 647 — 3806.
Douglass, etc. Co. *v.* Simpson, 233 Pa. St. 515 (1912), 82 Atl. 759, 2058.
Dousman *v.* Wisconsin, etc. Co., 40 Wis. 418 — 826, 828.
Dover *v.* Gloucester, etc. Co., 155 Fed. 256 — 3970.
Dover *v.* Pittsburg, etc. Co., 143 Cal. 501, 77 Pac. 405 — 971, 1148.
Dover, etc., Ltd., Re, [1908] 1 Ch. 65, 98 L. T. Rep. 31 (1907) — 938, 2093.
Dover, etc., Ltd., Re, [1907] 2 Ch. 76, 96 L. T. Rep. 837 (1907) — 938, 1795.
Dovey, etc. *v.* Cory, [1901] A. C. 477 — 1599, 1607, 1623.
Dovey's Appeal, 97 Pa. St. 153 — 1085, 1087, 1141.
Dow *v.* Beidelman, 125 U. S. 680, 8 Sup. Ct. 1028, 31 L. Ed. 841 — 3615.
Dow *v.* Beidelman, 49 Ark. 325, 5 S. W. 297 — 3611.
Dow *v.* Gould, etc. Co., 31 Cal. 629 — 954, 1022, 1572.
Dow *v.* Iowa Cent. Ry., 144 N. Y. 426, 39 N. E. 398 — 3486.
Dow *v.* Memphis, etc. R. R., 124 U. S. 652, 8 Sup. Ct. 673, 31 L. Ed. 565 — 3213.
Dow *v.* Memphis, etc. R. R., 125 U. S. 361, 31 L. Ed. 694 — 3215.
Dow *v.* Memphis, etc. R. R., 20 Fed. 260 — 2998, 3070, 3074, 3083, 3113, 3133, 3270, 3283.
Dow *v.* Memphis, etc. R. R., 20 Fed. 768 — 3213.
Dow *v.* Memphis, etc. R. R., 32 Fed. 185, 23 Blatchf. 84 — 3428.
Dow *v.* Northern R. R., 67 N. H. 1, 36 Atl. 510 — 1418.
Dow *v.* Sunset Tel. & Tel. Co., 157 Cal. 182 (1910), 106 Pac. 587 — 3971.
Dow *v.* Sunset Tel. & Tel. Co., 162 Cal. 136 (1912), 121 Pac. 379 — 3971.
Dow *v.* Swain, 125 Cal. 674, 58 Pac. 271 — 1084.
Dowagiac, etc. Co. *v.* Higinbotham, 15 S. Dak. 547, 91 N. W. 330 — 2766.
Dowd *v.* Stephenson, 105 N. C. 467, 10 S. E. 1101 — 2489.
Dowdall *v.* Catholic, etc. Assoc., 196 N. Y. 405 (1909), 89 N. E. 1075 — 27, 1468.
Dowling *v.* Wheeler, 117 Mo. App. 169, 93 S. W. 924 — 1016.
Downer *v.* Union Land Co., 103 Minn. 392, 115 N. W. 207 — 2932, 3450.
Downer *v.* Union Land Co., 113 Minn. 410 (1911), 129 N. W. 777 — 167, 173, 187, 208, 239, 564, 2855.
Downer *v.* Whittier, 144 Mass. 448, 11 N. E. 585 — 1325.
Downer *v.* Zanesville Bank, Wright (Ohio), 477 — 1540, 1545.
Downes *v.* Ship, L. R. 3 H. L. 343 (1868) — 432, 518, 2629.
Downey *v.* Finucane, 205 N. Y. 251 (1912) — 189, 430, 433, 437, 452, 1069, 1072, 1095, 1104, 1295, 1628, 1630, 2053.
Downie *v.* Hoover, 12 Wis. 174, 78 Am. Dec. 730 — 385.
Downie *v.* White, 12 Wis. 176, 78 Am. Dec. 731 — 420, 469.
Downing *v.* Dunlap Coal, etc. Co., 93 Tenn. 221, 24 S. W. 122 — 2724.
Downing *v.* Marshall, 23 N. Y. 366, 384, 392, 80 Am. Dec. 290 — 2321, 2322, 2327, 2329.
Downing *v.* Mt. Washington Road Co., 40 N. H. 230 — 3674.
Downing *v.* Potts, 23 N. J. L. 66 — 403, 1768, 1789, 1791, 1829.
Downing *v.* Thompson, 103 Va. 58, 48 S. E. 506 — 1130, 1134.
Downs *v.* Bennett, 63 Kan. 653, 66 Pac. 623, 55 L. R. A. 560, 88 Am. St. 256 — 25, 1431.
Downs *v.* Farmers' L. & T. Co., 79 Fed. 215, 24 C. C. A. 500 — 3216.
Downs *v.* Self, 28 Tex. Civ. App. 536, 19 Am. St. 356, 67 S. W. 897 — 1077.
Dows *v.* Chicago, 11 Wall. 108, 20 L. Ed. 65 — 1680.
Dows *v.* Glasfield, 4 N. D. 251, 60 N. W. 60 — 1063.
Dows *v.* Naper, 91 Ill. 44 — 501.
Dowson *v.* Gaskoin, 2 Keen, 14 (1837) — 869.
Doyle, Ex parte, 2 Hall & T. 221 — 710.
Doyle *v.* Burke, 29 R. I. 123 (1908), 69 Atl. 362 — 1491.
Doyle *v.* Burns, 123 Iowa, 488, 99 N. W. 195 — 963, 966, 1722, 1732, 2397.
Doyle *v.* Continental Ins. Co., 94 U. S. 535, 24 L. Ed. 148 — 2336, 2339 2345.
Doyle *v.* Leitelt, 97 Mich. 298, 56 N. W. 553 — 2170, 2310.
Doyle *v.* Mizner, 42 Mich. 332, 3 N. W. 968 — 1964, 2451.
Doyle *v.* Muntz, 5 Hare, 509 — 2663.
Doyle *v.* San Diego, etc. Co., 43 Fed. 349 — 1525.
Doyle *v.* San Diego, etc. Co., 46 Fed. 709 — 1957.

[The numbers after the dash refer to the page of the text.]

Dozier *v.* Arkadelphia, etc. Co., 67 Ark. 11, 53 S. W. 403 — 2317.
Dozier *v.* Arkadelphia, etc. Mills, 71 Ark. 407, 75 S. W. 469 — 2747.
Drake *v.* Flewellen, 33 Ala. 106 — 2565.
Drake *v.* Herndon, 122 Ky. 206, 28 Ky. L. Rep. 1106, 91 S. W. 674 — 1921.
Drake *v.* Holbrook, 66 S. W. 512 (Ky.) — 1083, 1100, 1734.
Drake *v.* Holbrook, 25 Ky. L. Rep. 1489, 78 S. W. 158 — 1072.
Drake *v.* Holbrook, 28 Ky. L. Rep. 1319, 92 S. W. 297 — 1735.
Drake *v.* New York, etc. Co., 26 N. Y. App. 499, 50 N. Y. Supp. 826 — 151, 152, 191, 2627, 3179.
Drake *v.* New York, etc. Co., 36 N. Y. App. Div. 275, 55 N. Y. Supp. 225 — 191, 2129, 2167, 2670, 2735, 2824, 3168, 3169, 3175, 3177, 3240, 3477.
Drake *v.* New York, etc. Co., 94 N. Y. App. Div. 367 — 2129.
Drake *v.* Pueblo Nat. Bank, 44 Colo. 49 (1908), 96 Pac. 999 — 1335, 1339.
Drake *v.* Siebold, 81 Hun, 178, 30 N. Y. Supp. 697 — 1442.
Drake *v.* True, 72 N. H. 322, 56 Atl. 749 — 873.
Draper *v.* Beadle, 16 Weekly Dig. 475 — 231.
Draper *v.* Blackwell, etc., 138 Ala. 182, 35 So. 110 — 892.
Draper *v.* Manchester, etc. R. R., 3 De G., F. & J. 23 (1861), 7 Jur. (N. S.), pt. 1, 86 (1861) — 1514.
Draper *v.* Mass., etc. Co., 87 Mass. 338 — 2563.
Draper *v.* Springport, 104 U. S. 501, 26 L. Ed. 812 — 363.
Dreifus *v.* Colonial, etc. Co., 123 La. 61 (1909), 48 So. 649 — 1777, 1914.
Dreisbach *v.* Price, 133 Pa. St. 560, 19 Atl. 569 — 572, 719.
Dreisbach *v.* Ross, 195 Pa. St. 278, 45 Atl. 722 — 3209, 3781.
Drennen *v.* Mercantile, etc. Co., 115 Ala. 592, 23 South. 164, 39 L. R. A. 623, 67 Am. St. 72 — 3279.
Drennen & Co. *v.* Jasper Inv. Co., 153 Ala. 322 (1907), 45 So. 157 — 2485.
Dressel *v.* North State L. Co., 107 Fed. 255 — 4.
Dresser *v.* Missouri, etc. Co., 93 U. S. 92, 23 L. Ed. 815 — 850.
Drew *v.* Longwell, 81 Hun, 144, 30 N. Y. Supp. 733 — 2003, 2263.
Drewry *v.* Columbia, etc. Co., 87 S. C. 445 (1911), 69 S. E. 879 — 1747, 3021.
Driffield Gas L. Co., In re, [1898] 1 Ch. 451 — 1985.
Drinkwater *v.* Falconer, 2 Ves. Sr. 622 (1755) — 864.
Drinkwater *v.* Portland Marine Ry., 18 Me. 35 — 531, 597, 619.
Driscoll *v.* West Bradley, etc. Co., 59 N. Y. 96 — 1536, 1538, 1539, 1541.
Driver *v.* Broad, [1893] 1 Q. B. 539, 744 — 2966.
Droege *v.* Emery, 32 Ky. L. Rep. 49, 105 S. W. 374 — 2000.
Droitwich Salt Co. *v.* Curzon, L. R. 3 Exch. 35, 42 (1867) — 809, 843.
Dronfield, etc. Co., In re, L. R. 17 Ch. D. 76, 97 (1880) — 174, 468, 469, 475, 884.
Drover *v.* Evans, 59 Ind. 454 — 306.
Drovers', etc. Bank *v.* Hughes, 83 Md. 355, 34 Atl. 1012 — 1650.
Drown *v.* New England, etc. Co., 80 Vt. 1, 66 Atl. 801 — 3977.
Drown *v.* New England, etc. Co., 81 Vt. 358 (1908), 70 Atl. 599 — 3978.
Drucklier *v.* Harris, 209 N. Y. 211 (1913) — 1071, 1534, 2470.
Drum, etc. Co., In re, 53 L. T. 250 (1885) — 2028.
Drummond *v.* Crane, 159 Mass. 577, 35 N. E. 90, 23 L. R. A. 707, 38 Am. St. 460 — 2395.
Drummond County *v.* South Eastern Ry., 24 L. C. Jurist, 276 — 3589.
Drummond's Case, L. R. 4 Ch. App. 772 (1869) — 109, 121.
Drummond Tobacco Co. *v.* Randle, 114 Ill. 412, 2 N. E. 536 — 81.
Drury *v.* Cross, 7 Wall. 299, 19 L. Ed. 40 — 1330, 2888, 3156, 3165, 3178.
Drury *v.* Midland R. R., 127 Mass. 571, 582 — 3846.
Drybutter *v.* Bartholomew, 2 P. Wms. 127 (1723) — 58.
Dryden *v.* Kellogg, 2 Mo. App. 87 — 532, 586, 599, 600.
Dry Dock R. R., In re, 165 Fed. 487 (1908) — 3378.
Duanesburgh *v.* Jenkins, 57 N. Y. 177 — 353, 365.
Dublin, etc. Ry. *v.* Akerman, 2 Ga. App. 746, 59 S. E. 10 — 2539.
Dublin, etc. Ry. *v.* Black, 7 Railw. & Can. Cas. 434 (1852), 8 Exch. 181 — 304, 716, 953.
Dublin Fertilizer Works *v.* Carter, 6 Ga. App. 835 (1909), 65 S. E. 1082 — 2241.
Dubois *v.* Delaware, etc. Co., 4 Wend. 285 — 2544, 2564.
Du Bois *v.* Du B., etc. Waterworks, 176 Pa. St. 430, 35 Atl. 248, 34 L. R. A. 92, 53 Am. St. 678 — 3850.

[The numbers after the dash refer to the page of the text.]

Dubois *v.* Sistare, N. Y. L. J., Dec. 9, 1890 — 1321.
Dubois *v.* Thompson, 1 Daly, 309 — 1234, 1711.
Dubuque County *v.* Dubuque, etc. R. R., 4 Greene (Iowa), 1 — 351.
Ducarry *v.* Gill, 4 Car. & P. 121 (1830) — 2463.
Ducat *v.* Chicago, 48 Ill. 172, 95 Am. Dec. 529 — 2336, 2347.
Ducat *v.* Chicago, 10 Wall. 410, 19 L. Ed. 972 — 2336, 2339, 2347.
Duce, Ex parte, L. R. 13 Ch. D. 429 (1879) — 1787.
Duchemin *v.* Kendall, 149 Mass. 171, 21 N. E. 242, 3 L. R. A. 784 — 1018.
Duck *v.* Tower, etc. Co., [1901] 2 K. B. 314 — 2572, 3022.
Duckett *v.* Grover, L. R. 6 Ch. D. 82 (1877) — 2688.
Duckworth *v.* Roach, 81 N. Y. 49 — 618.
Duclos *v.* Benner, 5 N. Y. Supp. 733 — 1647.
Dudley *v.* Armenia Ins. Co., 115 N. Y. App. Div. 380, 100 N. Y. Supp. 818 — 322, 1294, 2659.
Dudley *v.* Collier, 87 Ala. 431, 6 So. 304, 13 Am. St. 55 — 2358, 2364.
Dudley *v.* Congregation, etc. St. Francis, 138 N. Y. 451, 34 N. E. 281 — 2570, 2920, 2981, 3184.
Dudley *v.* Congregation of St. Francis, N. Y. L. J. — 2570.
Dudley *v.* Dakota, etc. Co., 11 S. Dak. 559, 79 N. W. 839 — 2725.
Dudley *v.* Gould, 6 Hun, 97 — 1132, 1333, 1341, 1365, 3360.
Dudley *v.* Kentucky High School, 9 Bush (Ky.), 576 — 1772, 2461.
Dudley *v.* Price, 10 B. Mon. (Ky.) 84 — 1619, 1621.
Dueber, etc. Co. *v.* Daugherty, 62 Ohio St. 589, 57 N. E. 455 — 1087, 1211, 1890.
Duesler *v.* City of Johnstown, 24 N. Y. App. Div. 608, 48 N. Y. Supp. 683 — 3857.
Duff *v.* Maguire, 99 Mass. 300 — 1485.
Duffield *v.* Barnum, etc. Works, 64 Mich. 293, 31 N. W. 310 — 461.
Duffy *v.* Mutual Brewing Co., N. Y. L. J. 18 — 1515.
Duggan *v.* Colorado, etc. Co., 11 Colo. 113, 17 Pac. 105 — 1955.
Duggan *v.* Pacific Boom Co., 6 Wash. 593, 34 Pac. 157, 36 Am. St. 182 — 2531.
Duguid *v.* Edwards, 50 Barb. 288 — 1240.
Duke *v.* Andrews, 2 Exch. 290 (1848) — 2404.
Duke *v.* Cahawba Nav. Co., 10 Ala. 82, 42 Am. Dec. 472 — 1157.
Duke *v.* Diver, 1 Exch. 36 (1847), 1 Exch. 356 (1847) — 2404.
Duke *v.* Forbes, 1 Exch. 356 (1847) — 2404.
Duke *v.* Markham, 105 N. C. 131, 10 S. E. 1017, 18 Am. St. 889 — 1905, 2458, 3028.
Duke *v.* Postal, etc. Co., 71 S. C. 95, 50 S. E. 675 — 3883.
Duke *v.* Taylor, 37 Fla. 64, 19 South. 172, 31 L. R. A. 484, 53 Am. St. 232 — 684, 1738.
Duke's Case, L. R. 1 Ch. D. 620 (1876) — 885.
Dulaney *v.* Louisville, etc. R. R., 100 Ky. 628, 38 S. W. 1050 — 3729.
Dulin *v.* Pacific, etc. Co., 103 Cal. 357, 35 Pac. 1045, 37 Pac. 207 — 1782, 1834, 2460.
Dullnig *v.* Weekes, 40 S. W. 178 (Tex.) — 1340.
Duluth *v.* Duluth, etc. Co., 45 Minn. 210, 47 N. W. 781 — 3836.
Duluth Club *v.* McDonald, 74 Minn. 254, 76 N. W. 1128, 73 Am. St. 344 — 686.
Duluth Inv. Co. *v.* De Witt, 63 Minn. 538, 65 N. W. 956 — 526.
Drummer *v.* Chippenham, 14 Ves. Jr. 245 (1807) — 1526.
Dummer *v.* Pitcher, 2 M. & K. 262 (1833), 5 Sim. 35 (1831) — 877, 962.
Dummer *v.* Smedley, 110 Mich. 466, 60 N. W. 260, 38 L. R. A. 490 — 171, 2854.
Dunbar *v.* American Tel., etc. Co., 238 Ill. 456 (1909), 87 N. E. 521 — 922, 934, 1076, 1429, 1453, 2126, 2736.
Dunbar *v.* American, etc. Co., 224 Ill. 9, 115 Am. St. 132, 79 N. E. 423 — 903, 934, 1429.
Dunbar *v.* Cazort-McGehee Co., 96 Ark. 308 (1910), 131 S. W. 698 — 2940.
Dunbar *v.* Commercial, etc. Co., 123 Pac. 417 (Okla. 1912) — 1338.
Duncan *v.* Atlantic, etc. R. R., 88 Fed. 840, 843, 844, 850, 852, 4 Hughes, 125, 151 — 3185, 3188, 3189, 3190, 3195, 3198, 3270, 3428, 3449.
Duncan *v.* Hill, L. R. 6 Exch. 255 (1871) — 1241.
Duncan *v.* Jaudon, 15 Wall. 165, 21 L. Ed. 142 — 980, 985, 987, 1303.
Duncan *v.* Jones, 32 Hun, 12 — 1479.
Duncan *v.* Luntley, 2 Macn. & G. 30 (1849) — 852.
Duncan *v.* Maryland Sav. Inst., 10 Gill & J. (Md.) 299 — 2283.
Duncan *v.* Mobile, etc. R. R., 3 Woods, 597, 8 Fed. Cas. 25 — 3076, 3477.

[The numbers after the dash refer to the page of the text.]

Duncan *v.* Mobile, etc. R. R., 3 Woods, 567, 8 Fed. Cas. 19, 96 U. S. 659, 24 L. Ed. 868 — 2920, 2923, 2924, 3177, 3463, 3475.
Duncan *v.* Treadwell Co., 82 Hun, 376, 31 N. Y. Supp. 340 — 2732, 3292.
Duncan & Co., Re, 92 L. T. Rep. 108 (1905) — 3445.
Duncomb *v.* N. Y., etc. R. R., 84 N. Y. 190, 202, 204, 206, 208 — 850, 1277, 1302, 1308, 1345, 2110, 2304, 2825, 2826, 2829, 2831, 2832, 2833, 2852, 2885, 2886, 2980.
Duncomb *v.* N. Y., etc. R. R., 88 N. Y. 1 — 2304.
Duncuft *v.* Albrecht, 12 Sim. 189 (1841) — 1029, 1043.
Dundas *v.* Desjardins Canal Co., 17 Grant's Ch. (U. C.) 27 (1870) — 2996.
Dundas *v.* Dutens, 1 Ves. Jr. 196 (1790) — 1352.
Dundee, etc. Co. *v.* Cooper, 26 Fed. 665 — 1954.
Dundee, etc. Co. *v.* Hughes, 89 Fed. 182 — 2001.
Dundee, etc. Co. *v.* Hughes, 77 Fed. 855 — 2002.
Dundee, etc. Co. *v.* Nixon, 95 Ala. 318, 10 South. 311 — 2357.
Dundon *v.* McDonald, 146 Cal. 585, 80 Pac. 1034 — 2673, 2708.
Dunham *v.* Boyd, 64 Conn. 397, 30 Atl. 62 — 1294.
Dunham *v.* Cincinnati, etc. Ry., 1 Wall. 254, 17 L. Ed. 584 — 2923, 3235, 3261.
Dunham *v.* City Trust Co., 115 N. Y. App. Div. 584, 101 N. Y. Supp. 87, 193 N. Y. 642, 86 N. E. 1123 — 1168, 1173.
Dunham *v.* Earl, 8 Fed. Cas. 41 — 3235.
Dunham *v.* Isett, 15 Iowa, 284 — 2985, 3214, 3217.
Dunkerson, In re, 4 Biss. 227, 8 Fed. Cas. 48 — 1538, 1557.
Dunkle *v.* Renick, 6 Ohio St. 527 — 2288.
Dunklee *v.* Butler, 30 N. Y. Misc. Rep. 58, 62 N. Y. Supp. 921 — 975.
Dunlap *v.* Montana-Tonopah Min. Co., 192 Fed. 714 (1911), aff'd, 196 Fed. 612 — 2089.
Dunlap *v.* Rauch, 24 Wash. 620, 64 Pac. 807 — 223.
Dunlop *v.* Dunlop, L. R. 21 Ch. D. 583 (1882) — 1546, 1547, 1552, 1556.
Dunlop *v.* Mercer, 156 Fed. 545 (1907) — 2356, 2793.
Dunlop *v.* Patterson, etc. Ins. Co., 12 Hun, 627 — 3319, 3363.
Dunlop *v.* Paterson, etc. Ins. Co., 74 N. Y. 145, 30 Am. Rep. 283 — 3319, 3345, 3363.
Dunlop-Truffault, etc. Co., In re, 75 L. T. Rep. 385 (1896) — 455.
Dunman *v.* Strother, 1 Tex. 89, 46 Am. Dec. 97 — 1052.
Dunn, Matter of, 212 U. S. 374 (1909), 29 Sup. Ct. 299, 53 L. Ed. 558 — 2804.
Dunn *v.* Bell, 85 Tenn. 581, 4 S. W. 41 — 1064.
Dunn *v.* Candee, 98 App. Div. 317, 90 N. Y. Supp. 674 — 463.
Dunn *v.* Commercial Bank, 11 Barb. 580 — 1154, 1168, 1554.
Dunn *v.* Howe, 96 Fed. 160 — 257, 272, 557.
Dunn *v.* Howe, 107 Fed. 849, 47 C. C. A. 13 — 257, 272, 557, 726, 728, 760.
Dunn *v.* Kyle, 14 Bush (Ky.), 134 — 2379.
Dunn *v.* St. Andrews' Ch., 14 Johns. 118 — 2538, 2543, 2544, 2545.
Dunn *v.* Star F. Ins. Co., 19 N. Y. Week. Dig. 531 — 1166, 1371.
Dunn *v.* State Bank, 59 Minn. 221, 61 N. W. 27 — 1080, 1116.
Dunne *v.* English, L. R. 18 Eq. 524 (1874) — 2056.
Dunne *v.* Portland, etc. Ry., 40 Oreg. 295, 56 L. R. A. 163, 65 Pac. 1052 — 523, 648.
Dunning *v.* Bates, 186 Mass. 123, 71 N. E. 309 — 2665, 3050, 3464.
Dunnovan *v.* Green, 57 Ill. 63 — 351, 366.
Dunphy *v.* Traveller Assoc., 146 Mass. 495, 16 N. E. 426 — 2630, 2692, 2710.
Dunster *v.* Bernards, etc. Co., 74 N. J. L. 132, 65 Atl. 123 — 1750.
Dunston *v.* Hoptonic Co., 83 Mich. 372, 47 N. W. 322 — 546.
Dunston *v.* Imperial, etc. Co., 3 B. & Ad. 125 (1832) — 28, 46, 2083.
Dupee *v.* Boston Water-Power Co., 114 Mass. 37 — 888, 898, 2245, 2328.
Dupee *v.* Chicago, etc. Co., 117 Fed. 40, 54 C. C. A. 426 — 274.
Dupignac *v.* Bernstrom, 76 N. Y. App. Div. 105, 78 N. Y. Supp. 705 — 769, 1187, 1559, 1594, 1717, 2091, 2224, 2431, 2478.
Dupignac *v.* Bernstrom, 37 N. Y. Misc. Rep. 678, 76 N. Y. Supp. 381 — 1594.
Dupont *v.* Bushong, 1 W. N. Cas. 378 — 2930.
Du Pont *v.* Northern Pac. R. R., 18 Fed. 467 — 2063, 2073, 2681, 2885, 2986, 2987.

[The numbers after the dash refer to the page of the text.]

Du Pont *v.* Standard, etc. Co., 82 Atl. 690, 692 (Del. 1912) — 2371, 2678.
Du Pont *v.* Standard, etc. Co., 81 Atl. 1089 (Del. 1912) — 1991, 3264, 3384.
Du Pont *v.* Tilden, 42 Fed. 87 — 181, 261.
Dupont Co. *v.* John Shields, etc. Co., 162 Fed. 198 (1908) — 3224.
Dupuis *v.* Chicago, etc. Ry., 115 Ill. 97, 100, 3 N. E. 720 — 3846.
Dupuy *v.* Delaware Ins. Co., 63 Fed. 680 — 3189.
Du Puy *v.* Transportation, etc. Co., 82 Md. 408, 33 Atl. 889, 34 Atl. 910 — 1120, 2049, 2731.
Duquesne, etc. Co. *v.* Glaser, 46 Colo. 186 (1909), 103 Pac. 299 — 2718, 3201.
Durant *v.* Burt, 98 Mass. 161 — 986, 1055, 1063, 1232.
Duranty's Case, 26 Beav. 268 — 424, 447, 451.
Durar *v.* Hudson, etc. Ins. Co., 24 N. J. L. 171 — 2516, 2542.
Durbrow *v.* Hackensack, etc. Co., 77 N. J. L. 89 (1908), 71 Atl. 59 — 2471.
Durfee *v.* Harper, 22 Mont. 354, 373, 56 Pac. 582 — 1182, 1187, 1340, 1814.
Durfee *v.* Johnstown, etc. R. R., 71 Hun, 279, 24 N. Y. Supp. 1016 — 3542.
Durfee *v.* Old Colony, etc. R. R., 87 Mass. 230 — 1418, 1772, 3532, 3553, 3568.
Durfee *v.* Peoria, etc. Ry., 140 Ill. 435, 30 N. E. 686 — 3667.
Durfield *v.* City of New York, 101 N. Y. App. Div. 581, 92 N. Y. Supp. 204 — 3952.
Durgin *v.* American Exp. Co., 66 N. H. 277, 20 Atl. 328, 9 L. R. A. 453 — 3773.
Durgin *v.* Smith, 115 Mich. 239, 73 N. W. 361 — 2407.
Durham *v.* Commercial Nat. Bank, 45 Ore. 385, 77 Pac. 902 — 1721.
Durham *v.* Monumental, etc. Co., 9 Oreg. 41 — 1183, 1371, 1380.
Durham County *v.* Blackwell, etc. Co., 116 N. C. 441, 21 S. E. 952 — 1666.
Durham, etc. Soc., Re, 25 L. T. Rep. 83 — 2809.
Durham Fertilizer Co. *v.* Clute, 112 N. C. 440, 17 S. E. 419 — 1485.
Durham's Case, 4 Kay & J. 517 — 584.
Durkee *v.* Board of Liquidation, 103 U. S. 646, 26 L. Ed. 598 — 358.
Durkee *v.* National Bank, etc., 102 Fed. 845, 42 C. C. A. 674 — 3393.
Durkee *v.* People, 155 Ill. 354, 40 N. E. 626, 46 Am. St. 340 — 1763, 1843.
Durkee *v.* People, 53 Ill. App. 396 — 1763, 1843.
Durlacher *v.* Frazer, 8 Wyo. 58, 55 Pac. 306, 80 Am. St. 918 — 2218.
Durward *v.* Jewett, 46 La. Ann. 559, 15 South, 386 — 3318.
Duryea Power Co., In re, 159 Fed. 783 (1908) — 211, 271.
Duryea *v.* American, etc. Co., 133 Fed. 329 — 3259.
Duryea *v.* Zimmerman, 121 N. Y. App. Div. 560, 106 N. Y. Supp. 237 — 1093.
Duryee *v.* Gray, 59 N. J. Eq. 621, 44 Atl. 668 — 2308, 2318.
Dusenbery *v.* Looker, 110 Mich. 58, 67 N. W. 986 — 1742, 1744.
Dusenberry *v.* New York, etc. Co., 46 N. Y. App. Div. 267, 61 N. Y. Supp. 420 — 1970, 3717.
Dusenbury *v.* Mutual Tel. Co., 11 Abb. N. C. 440 — 3880.
Dutcher *v.* Importers', etc. Nat. Bank, 59 N. Y. 5 — 2298, 2678.
Dutcher *v.* Marine Nat. Bank, 12 Blatchf. 435, 8 Fed. Cas. 152 — 587.
Dutcher *v.* Rockland, etc. Co., 123 N. Y. App. Div. 765 (1908), 195 N. Y. 540, 88 N. E. 1118 — 3975.
Dutchess Cotton Co. Mfy. *v.* Davis, 14 Johns. 238, 7 Am. Dec. 459 — 318, 501, 2762.
Dutchess County Ins. Co. *v.* Hachfield, 1 Hun, 675 — 2836.
Dutchess County Ins. Co. *v.* Hachfield, 73 N. Y. 226 — 2910.
Dutchess, etc. R. R. *v.* Mabbett, 58 N. Y. 397 — 275, 502.
Dutch West India Co. *v.* Van Moses, 1 Strange, 612 — 86, 614.
Dutenhofer *v.* Adirondack Ry., 14 N. Y. Supp. 558 — 3489.
Dutton *v.* Connecticut Bank, 13 Conn. 493 — 1168, 1209, 1385.
Dutton *v.* Ives, 5 Mich. 515 — 2914.
Dutton *v.* Marsh, L. R. 6 Q. B. 361 (1871) — 2565.
Duvergier *v.* Fellows, 5 Bing. 248 (1828), 10 B. & C. 826 — 1474.
Du Vivier & Co. *v.* Gallice, 149 Fed. 118 — 2206.
Dwight *v.* Boston, 94 Mass. 316, 90 Am. Dec. 149 — 1657.
Dwight *v.* Elmira, etc. R. R., 132 N. Y. 199, 30 N. E. 398, 15 L. R. A. 612, 28 Am. St. 563 — 3949.
Dwight *v.* Guanajuato, etc. Co., 142 N. Y. App. Div. 354 (1911), 126 N. Y. Supp. 1083 — 2959.
Dwight *v.* Smith, 9 Fed. 795, 20 Blatchf. 210 — 3048, 3094.

[The numbers after the dash refer to the page of the text.]

Dwight *v.* Smith, 13 Fed. 50 — 3048, 3094.
Dwinell *v.* Badger, 74 Minn. 405, 77 N. W. 219 — 641.
Dwyer *v.* Buffalo Elec. Co., 20 N. Y. App. Div. 124, 46 N. Y. Supp. 874 — 3976.
Dwyer *v.* Fuller, 144 Mass. 420, 11 N. E. 686 — 1088.
Dyer *v.* Cranston, etc. Co., 22 R. I. 506, 48 Atl. 791 — 3857.
Dyer *v.* Drucker, 108 N. Y. App. Div. 238, 95 N. Y. Supp. 745 — 235, 748.
Dyer *v.* Osborne, 11 R. I. 321, 325, 23 Am. Rep. 460 — 58, 1657.
Dyer *v.* Tuskaloosa, etc. Co., 2 Port. (Ala.) 296, 27 Am. Dec. 655 — 3769.
Dyer *v.* Walker, 40 Pa. St. 157 — 1962.
Dykers *v.* Allen, 7 Hill, 497, 42 Am. Dec. 87 — 1226, 1282, 1299, 1300, 1318, 1341.
Dykers *v.* Townsend, 24 N. Y. 57 — 1056.
Dykman *v.* Keeney, 154 N. Y. 483, 48 N. E. 894 — 2370.
Dykman *v.* Keeney, 160 N. Y. 677, 54 N. E. 1090 — 1626.
Dykman *v.* Keeney, 10 N. Y. App. Div. 610, 42 N. Y. Supp. 488 — 325, 1626.
Dykman *v.* Keeney, 16 N. Y. App. Div. 131, 45 N. Y. Supp. 137 — 1626.
Dykman *v.* Keeney, 34 N. Y. App. Div. 45, 54 N. Y. Supp. 1 — 1610.
Dysart *v.* Brown, 100 Ga. 1, 26 S. E. 767 — 3259.

E.

Eagen *v.* Clasbey, 5 Utah, 154, 13 Pac. 430 — 1012.
Eagan *v.* Mahoney, 121 Pac. 108 (Colo. 1912) — 2241.
Eagle *v.* Beard, 33 Ark. 497 — 374.
Eagle, etc. Co. *v.* Hamilton, 14 N. M. 271 (1907), 91 Pac. 718 — 2578.
Eagle Ins. Co. *v.* Ohio, 153 U. S. 446, 14 Sup. Ct. 868, 38 L. Ed. 778 — 3799.
Eagle Iron Co. *v.* Colyar, 156 Fed. 954 — 1773, 2745.
Eagle Iron Works, In re, 3 Edw. Ch. (1840) 385 — 3310.
Eagle Iron Works, In re, 8 Paige, 385 — 3310.
Eagle Mfg. Co. *v.* Miller, 41 Fed. 351, 151 U. S. 186, 14 S. Ct. 310, 38 L. Ed. 121 — 2769.
Eaglesfield *v.* Londonderry, L. R. 4 Ch. D. 693 (1876) — 290, 768, 2260, 2815.
Eaglesfield *v.* Londonderry (H. L.), 26 W. R. 540 (1878) — 290, 452, 768, 2260, 2815.
Eakins *v.* American, etc. Co., 75 Mich. 568, 42 N. W. 982 — 2091.
Eakright *v.* Logansport, etc., 13 Ind. 404 — 276, 383, 391, 419.
Eales *v.* Cumberland, etc. Co., 6 H. & N. 481 (1861) — 2089.
Eames *v.* Doris, 102 Ill. 350 — 608, 611, 654.
Eames *v.* Haver, 111 Cal. 401, 43 Pac. 1120 — 1020.
Earle, In re, 92 Fed. 22 — 1340.
Earle, In re, 96 Fed. 678 — 596, 3341.
Earle *v.* American Sugar, etc. Co., 74 N. J. Eq. 751 (1908), 71 Atl. 391 — 918, 1295, 1437, 2283.
Earle *v.* Carson, 188 U. S. 42, 23 Sup. Ct. 254 — 739, 758.
Earle *v.* Chesapeake, etc. Ry., 127 Fed. 235, 62 C. C. A. 241 — 2781.
Earle *v.* Coyle, 97 Fed. 410, 38 C. C. A. 226 — 740, 1852.
Earle *v.* Humphrey, 121 Mich. 518 — 461, 3348.
Earle *v.* National, etc. Co., 77 N. J. Eq. 17 (1910), 76 Atl. 555 — 2551.
Earle *v.* Rogers, 105 Fed. 208 — 711, 1646.
Earle *v.* Seattle, etc. Ry., 56 Fed. 909 — 2684, 2705, 3566, 3581.
Earl of Lindsey *v.* Great Northern Ry., 10 Hare, 664 (1853) — 2409.
Earl of Sandwich *v.* Great Northern Ry., L. R. 10 Ch. Div. 707 — 3858.
Earl of Shrewsbury *v.* North, etc. Ry., L. R. 1 Eq. 593 (1865) — 2409, 3681.
Earl Powlet *v.* Herbert, 1 Ves. Jr. 297 (1791) — 980.
Early & Lane's Appeal, 89 Pa. St. 411 — 890.
Earnhardt *v.* Southern Ry., 157 N. C. 358 (1911), 72 S. E. 1062 — 3658.
Earp *v.* Lloyd, 3 K. & J. 549 — 1515.
Earp's Appeal, 28 Pa. St. 368 — 1567, 1633.
Earp's Will, 1 Pars. Eq. Cas. (Pa.) 453 — 1644.
East *v.* Bennett Brothers, Ltd., [1911] 1 Ch. 163, 103 L. T. Rep. 826 — 1773.
East *v.* McClung, 49 Colo. 502 (1911), 113 Pac. 517 — 1045.
East Alabama Ry. *v.* Doe, 114 U. S. 340, 350, 5 Sup. Ct. 869, 29 L. Ed. 136 — 3589.
East Anglian Ry. *v.* Eastern, etc. Ry., 11 C. B. 775 (1851) — 3554.
East Baltimore, etc. Co. *v.* K'Nessett, etc., 100 Md. 125, 62 Atl. 575 — 2487.

[The numbers after the dash refer to the page of the text.]

East Birmingham Land Co. *v.* Dennis, 85 Ala. 565, 5 South. 317, 2 L. R. A. 836, 7 Am. St. 73 — 1124.
East Boston, etc. R. R. *v.* Eastern R. R., 95 Mass. 422 — 2985, 2987.
East Boston, etc. R. R. *v.* Hubbard, 92 Mass. 459, note — 2987.
East Boyer Tel. Co. *v.* Incorporated Town of Vail, 129 N. W. 298 (Iowa, 1911) — 3929.
Easterly *v.* Barber, 65 N. Y. 252 — 616, 2448.
Eastern Building, etc. Ass'n *v.* Williamson, 189 U. S. 122, 23 S. Ct. 527, 47 L. Ed. 735 — 1466, 2255.
Eastern Counties Ry. *v.* Hawkes, 5 H. L. Cas. 331 (1855) — 2322, 2325.
Eastern, etc. Bank *v.* St. Johnsbury, etc. R. R., 40 Fed. 423 — 2945, 2955.
Eastern, etc. Co., In re, 68 L. T. 321 (1893) — 1568.
Eastern, etc. Co. *v.* Cunningham, 103 Me. 455 (1908), 70 Atl. 17 — 2262, 2517, 2564.
Eastern, etc. Co. *v.* Eastern, etc. Co., 146 Fed. 761, aff'd, 151 Fed. 764 — 3322.
Eastern, etc. Co. *v.* Manheim, 59 Wash. 428 (1910), 110 Pac. 23, 35 L. R. A. (N. S.) 251 n — 80.
Eastern, etc. Co. *v.* Mellon, 116 S. W. 709 (Ky. 1909) — 3979.
Eastern, etc. Co. *v.* Regina, 22 Eng. L. & Eq. 328 (1853) — 1927, 1940.
Eastern, etc. Co. *v.* Willow, etc. Co., 204 Fed. 516 (1913) — 3870.
Eastern, etc. Ry., In re, L. R. 45 Ch. D. 367 (1890) — 2988, 3217, 3589.
Eastern, etc. Ry., In re, 65 L. T. Rep. 668 (1891) — 3227.
Eastern, etc. Ry., In re, 66 L. T. Rep. 153 (1891) — 3378.
Eastern, etc. Ry. *v.* Hawkes, 5 H. L. Cas. 331 (1855) — 2409.
Eastern Plank Road Co. *v.* Vaughan, 14 N. Y. 546 — 17, 318, 403, 486, 2767.
Eastern Plank-road *v.* Vaughan, 20 Barb. 155 — 403.
Eastern R. R. *v.* Benedict, 76 Mass. 212 — 1044, 1708, 1721, 1726.
Eastern R. R. *v.* Boston, etc. R. R., 111 Mass. 125, 15 Am. Rep. 13 — 3662.
Eastern Townships Bank *v.* Vermont Nat. Bank, 22 Fed. 186, 22 Blatchf. 498 — 2282.
Eastern Tube Co. *v.* Harrison, 140 Fed. 519 — 74.
Eastern & So. African Tel. Co., Ltd. *v.* Cape Town Tram. Co., Ltd., [1902] A. C. 381 — 3993.
East, etc. Church *v.* Froislie, 37 Minn. 447, 35 N. W. 260 — 1963.
East, etc. Co. *v.* Brower, 80 Ga. 258, 7 S. E. 273 — 2498.
East, etc. Co. *v.* City of Akron, 81 Ohio St. 33 (1909), 90 N. E. 40, 26 L. R. A. (N. S.) 92 n — 1642, 3798, 4016.
East, etc. Co. *v.* Frank, 77 N. J. Eq. 36 (1910) — 41, 57.
East, etc. Co. *v.* Littledale, 7 Hare, 57, 62 (1848) — 1176.
East, etc. Co. *v.* Merryweather, 2 Hem. & M. 254 (1854) — 2120.
East, etc. Dock Co., In re, L. R. 44 Ch. D. 38 — 3499.
East, etc. Ry., In re, L. R. 8 Eq. 87 (1869) — 780.
Eastfield S. S. Co. *v.* McKeon, 201 Fed. 465 (1913) — 2172.
East Gloucestershire Ry. *v.* Bartholomew, L. R. 3 Exch. 15 (1867) — 67, 485, 1170.
Eastham *v.* Blackburn Ry., 23 L. J. Exch. 199 — 91.
East Hartford *v.* Hartford Bridge Co., 10 How. 511, 13 L. Ed. 518, 531 — 3782.
East Lincoln *v.* Davenport, 94 U. S. 801, 24 L. Ed. 322 — 374.
East Line, etc. Ry. *v.* State, 75 Tex. 434, 12 S. W. 690 — 1930, 1935, 3551, 3556.
East Louisiana R. R. *v.* New Orleans, 46 La. Ann. 526, 15 So. 157, 166 U. S. 673, 17 S. Ct. 696 — 3701, 3705.
Eastman *v.* Crosby, 90 Mass. 206 — 517, 655.
Eastman *v.* Fiske, 9 N. H. 182 — 951, 1018, 1021, 1208.
Eastman *v.* Parkinson, 133 Wis. 375 (1907), 113 N. W. 649 — 2807, 2978, 3019.
Eastman *v.* Reid, 101 Ala. 320, 13 South. 46 — 1040.
East New York, etc. R. R. *v.* Elmore, 5 Hun, 214 — 287, 1582, 2107.
East New York, etc. R. R. *v.* Lighthall, 6 Rob. (N. Y.) 407 — 113.
East Oakland *v.* Skinner, 94 U. S. 255, 24 L. Ed. 125 — 348.
East Ohio Gas Co. *v.* City of Akron, 81 Ohio St. 33 (1909), 90 N. E. 40, 26 L. R. A. (N. S.) 92 n — 1942, 3723.
Easton *v.* German-American Bank, 127 U. S. 532, 8 Sup. Ct. 1297, 3 L. Ed. 210 — 1330, 1343, 3190, 3468, 3477.
Easton *v.* Hodges, 18 Fed. 677 — 1300.
Easton *v.* Houston, etc. Ry., 38 Fed. 12 — 3280.
Easton *v.* Houston, etc. Ry., 40 Fed. 189 — 3425.

[The numbers after the dash refer to the page of the text.]

Easton *v.* London J. S. Bank, L. R. 34 Ch. D. 95 (1886) — 1157, 1206.
Easton Nat. Bank *v.* American, etc. Co., 70 N. J. Eq. 722, 14 L. R. A. (N. S.) 197, 64 Atl. 1095 — 208.
Easton Nat. Bank *v.* American, etc. Co., 70 N. J. Eq. 732, 64 Atl. 917 — 147, 244, 543, 564, 593.
Easton Nat. Bank *v.* American, etc. Co., 69 N. J. Eq. 326, 60 Atl. 54 — 147, 204, 243, 244, 261, 543, 593, 2589.
East Pascagoula Hotel Co. *v.* West, 13 La. Ann. 545 — 501.
East River Bank *v.* Hoyt, 41 Barb. 441, aff'd, 32 N. Y. 119 — 2577.
East River Bridge Co., In re, 75 Hun, 119, 27 N. Y. Supp. 145 — 192.
East River, etc. Co. *v.* Grant, 57 N. Y. Super. Ct. 553, 9 N. Y. Supp. 317 — 4024.
East Rome, etc. Co. *v.* Nagle, 58 Ga. 474 — 3680.
East St. Louis *v.* East St. Louis, etc. Co., 98 Ill. 415, 38 Am. Rep. 97 — 3837.
East St. Louis, etc. Ry. *v.* City of East St. Louis, 182 Ill. 433, 55 N. E. 533 — 3702.
East St. Louis, etc. Ry. *v.* Jarvis, 92 Fed. 735, 744, 34 C. C. A. 639 — 2145, 2240, 2429, 2583, 3524.
East Side Bank *v.* Columbus Tanning Co., 170 Pa. St. 1, 32 Atl. 539 — 2300.
East Tenn., etc. Co. *v.* Gaskell, 2 Lea (Tenn.), 742 — 1952.
East Tennessee, etc. Co. *v.* Leeson, 183 Mass. 37, 66 N. E. 427 — 1729, 2036.
East Tennessee Co. *v.* London, etc. Co., 106 Tenn. 41, 60 S. W. 502 — 2839, 3255.
East Tennessee Tel. Co. *v.* Anderson County Tel. Co., 115 Ky. 488, 74 S. W. 218 — 3820.
East Tennessee Tel. Co. *v.* Board of Councilmen, 190 Fed. 346 (1911) — 2741, 3823, 3943.
East Tennessee Tel. Co. *v.* Board of Councilmen, 141 Ky. 588 (1911), 133 S. W. 564 — 3822.
East Tennessee Tel. Co. *v.* Board of Councilmen, etc., 143 Ky. 86 (1911), 136 S. W. 138 — 3822, 3925.
East Tennessee Tel. Co. *v.* City of Harrodsburg, 135 Ky. 216 (1909), 122 S. W. 126 — 4012.
East Tenn., etc. R. R. *v.* Atlanta, etc. R. R., 49 Fed. 608, 15 L. R. A. 109 — 2802, 3119, 3293, 3322.
East Tenn., etc. R. R. *v.* Gammon, 5 Sneed (Tenn.), 567 — 311, 312, 417, 422, 1772.
East Tenn., etc. R. R. *v.* Grayson, 119 U. S. 240, 7 Sup. Ct. 190, 30 L. Ed. 382 — 2643, 2690.
East Tenn., etc. R. R. *v.* Pickerd, 24 Fed. 614 — 1690, 1691.
East Tenn., etc. Ry. *v.* Frazier, 139 U. S. 288, 11 Sup. Ct. 517, 35 L. Ed. 196 — 2987, 3252.
East Tenn., etc. Ry. *v.* Nashville, etc. Ry., 51 S. W. 202 (Tenn.) — 3581.
Easun *v.* Buckeye Brewing Co., 51 Fed. 156 — 2189.
Eaton *v.* Aspinwall, 19 N. Y. 119 — 501.
Eaton *v.* Pacific Nat. Bank, 144 Mass. 260, 10 N. E. 844 — 832.
Eaton *v.* Robinson, 18 R. I. 396, 27 Atl. 595 — 2710.
Eaton *v.* Robinson, 19 R. I. 146, 31 Atl. 1058, 32 Atl. 339, 29 L. R. A. 100 — 2086, 2093, 2659, 2710.
Eaton *v.* St. Louis, etc. Co., 7 Fed. 139, 2 McCrary, 362 — 2779, 2790.
Eaton *v.* Walker, 76 Mich. 579, 43 N. W. 638, 6 L. R. A. 102 — 674.
Eaton, etc. R. R. *v.* Hunt, 20 Ind. 457 — 3084, 3129, 3573, 3683.
Eau Claire, etc. Bank *v.* Benson, 106 Wis. 624, 82 N. W. 604 — 581, 619.
Eau Claire Nat. Bank *v.* Benson, 128 Fed. 277 — 625.
Eau Claire Canning Co. *v.* Western Brokerage Co., 213 Ill. 561 (1905), 73 N. E. 430 — 3327.
Ebbett's Case, L. R. 5 Ch. App. 302 (1870), 18 W. R. 202 (1869) — 303, 717.
Ebbinghousen *v.* Worth Club, 4 Abb. N. Cas. 300 — 1467.
Ebbw. Vale Steel, etc. Co., In re, L. R. Ch. D. 827 (1877) — 839.
Ebelhar *v.* German, etc., 28 Ky. L. Rep. 1144, 91 S. W. 262 — 1622.
Ebelhar *v.* German-American, etc., 119 S. W. 220 (Ky. 1909) — 1628.
Ebelhar *v.* Nave, 119 S. W. 1176 (Ky. 1909) — 2127, 2178, 2439, 2609.
Eberhardt *v.* Christian, etc. Co., 81 Atl. 774 (Del. 1911) — 2072, 2220.
Ebner *v.* Alaska, etc. Co., 167 Fed. 456 (1909), 93 C. C. A. 92 — 2091, 2534.
Ebner *v.* Zimmerly, 118 Fed. 818, 55 C. C. A. 430 — 2744.
Eby *v.* Guest, 94 Pa. St. 160 — 890, 1371.
Eby *v.* Northern Pac. R. R., 36 Leg. Int. 164 — 2804.
Eby *v.* Northern Pac. R. R., 13 Phila. 144 — 2779.

[The numbers after the dash refer to the page of the text.]

Echols *v.* Bristol, 90 Va. 165, 17 S. E. 943 — 341.
Echols *v.* Smith, 42 S. W. 538 (Ky.) — 3352.
Ecker *v.* Kentucky, etc. Co., 144 Ky. 264 (1911), 138 S. W. 264 — 779, 805, 1840, 1868, 2192, 2624, 3457.
Eckfeldt's Estate, 7 W. N. Cas. (Pa.) 19 — 862, 864, 866.
Eckhardt Mfg. Co., In re, 114 La. 119, 38 So. 78 — 3312.
Eckley *v.* Daniel, 193 Fed. 279 (1912) — 1037.
Eckstein *v.* Downing, 64 N. H. 248, 9 Atl. 626, 10 Am. St. 404 — 1033.
Eclipse Towboat Co. *v.* Pontchartrain R. R., 24 La. Ann. 1, 13 — 3585, 3604.
Economy, etc. Assoc. *v.* Paris, etc. Co., 113 Ky. 246, 68 S. W. 21 — 1908.
Economy, etc. Co. *v.* Hiller, 203 Ill. 518, 68 N. E. 72 — 3966.
Ecuadorian Assoc. *v.* Ecuador Co., 70 N. J. Eq. 277, 61 Atl. 481 — 270.
Ecuadorian Assoc. *v.* Ecuador Co., 70 N. J. Eq. 277, 65 Atl. 1051 — 246.
Eddleman *v.* Union, etc. Co., 217 Ill. 409, 75 N. E. 510 — 1951.
Eddy *v.* American Amusement Co., 132 Pac. 83 (Cal. 1913) — 2533.
Eddy *v.* Bay Circuit Judge, 114 Mich. 668, 72 N. W. 890 — 1522.
Eddy *v.* City of Omaha, 72 Neb. 550, 103 N. W. 692 — 2499.
Eddy *v.* Lafayette, 163 U. S. 456, 16 Sup. Ct. 1082, 41 L. Ed. 225 — 3354.
Eddy *v.* Lafayette, 49 Fed. 807, 1 C. C. A. 441 — 3354.
Eddy *v.* People, 127 Ill. 428, 20 N. E. 83 — 360.
Eddy *v.* Powell, 49 Fed. 814, 1 C. C. A. 448 — 3419.
Eddystone, etc. Ins. Co., In re, [1895] 1 Ch. 771.
Eddystone M. Ins. Co., In re, [1893] 3 Ch. 9 — 196, 2033.
Edelhoff *v.* Horner, etc. Co., 86 Md. 595, 39 Atl. 314 — 2294, 2505, 3027.
Edelman *v.* Latshaw, 159 Pa. St. 644, 28 Atl. 475, 180 Pa. St. 419, 36 Atl. 926 — 1070, 1112.
Edelman *v.* Latshaw, 180 Pa. St. 419, 36 Atl. 926 — 1070, 1112.
Edelstein *v.* Schuler, 87 L. T. Rep. 204 (1902) — 2905.
Eden *v.* Ridsdales, etc. Co., L. R. 23 Q. B. D. 369 (1889) — 2028.
Edenfield *v.* Bank of Millen, 7 Ga. App. 645 (1910), 67 S. E. 896 — 2760.
Edgar *v.* Knapp, 7 Jur. 583 (1843) — 2390.
Edgar Coll. Inst. *v.* People, 142 Ill. 363, 32 N. E. 494 — 1941.
Edgar Lumber Co. *v.* Cornie Stave Co., 95 Ark. 449 (1910), 130 S. W. 452 — 2213.
Edgell *v.* McLaughlin, 6 Whart. 176, 36 Am. Dec. 214 — 1052.
Edgerly *v.* Emerson, 23 N. H. 555, 55 Am. Dec. 207 — 2453, 2475.
Edgerton, Matter of, 35 N. Y. App. Div. 125, 54 N. Y. Supp. 700, aff'd, 158 N. Y. 671, 52 N. E. 1124 — 882, 1705.
Edgerton *v.* Electric, etc. Co., 50 N. J. Eq. 354, 361, 24 Atl. 540 — 137, 245.
Edgerton *v.* Power, 18 Mont. 350, 45 Pac. 204 — 1832, 1871.
Edgeworth *v.* Wood, 58 N. J. L. 463, 33 Atl. 940 — 1479.
Edgington *v.* Fitzmaurice, L. R. 29 Ch. D. 459 (1885) — 434, 439, 450.
Edinboro Academy *v.* Robinson, 37 Pa. St. 210, 78 Am. Dec. 421 — 313.
Edinburgh, etc. Ry. *v.* Hebblewhite, 6 M. & W. 707 (1840) — 392, 401.
Edinburgh, etc. Ry. *v.* Philip, 2 Macq. H. L. Cas. 514, 526 (1857) — 1941.
Edinburgh St. Tramways Co. *v.* Edinburgh, [1894] A. C. 456 — 3753.
Edison *v.* Edison United Phonograph Co., 52 N. J. Eq. 620, 29 Atl. 195 — 2722, 2747.
Edison *v.* Gilliland, 42 Fed. 205 — 1088, 2013.
Edison *v.* Mills-Edisonia, 74 N. J. Eq. 521 (1908), 70 Atl. 191 — 83.
Edison *v.* Thomas, etc. Co., 128 Fed. 957 — 83.
Edison Electric, etc. Co. *v.* Blomquist, 185 Fed. 615 (1911) — 3940.
Edison, etc. Co. *v.* Citizens', etc. Co., 235 Pa. St. 492 (1912), 84 Atl. 438 — 3781, 3989.
Edison, etc. Co. *v.* Farmington, etc. Co., 82 Me. 464, 19 Atl. 859 — 3775.
Edison, etc. Co. *v.* Manufacturers', etc. Co., 200 Pa. St. 209 (1901), 49 Atl. 766, 86 Am. St. 712 — 3781, 3987.
Edison, etc. Co. *v.* New Haven, etc. Co., 35 Fed. 233 — 1976.
Edison, etc. Co. *v.* Packard Elec. Co., 61 Fed. 1002 — 2256.
Edmonds *v.* Blaina Furnace Co., L. R. 36 Ch. D. 215 (1887) — 2965, 2966, 2967.
Edmonds *v.* Evarts, 146 Mich. 485, 109 N. W. 844 — 1018.
Edmondson *v.* Crosthwaite, 34 Beav. 30 (1864) — 1642.

[The numbers after the dash refer to the page of the text.]

Edmunds *v.* Ill. Central R. R., 36 Nat'l Corp. Rep. (Chicago) 50 (1908) — 923, 932.
Edrington *v.* Pridham, 65 Tex. 612 — 3331.
Edsall *v.* Howell, 86 Hun, 424, 33 N. Y. Supp. 892 — 3949.
Edward Barron Estate Co. *v.* Woodruff Co., 126 Pac. 351 (Cal. 1912) — 1699.
Edward Knapp & Co. *v.* Tidewater, etc. Co., 81 Atl. 1063 (Conn. 1912) — 2821.
Edward *v.* Fairbanks, 27 La. Ann. 449 — 2329.
Edwards *v.* Armour, etc. Co., 190 Ill. 467, 90 N. E. 807 — 578, 663.
Edwards *v.* Bates County, 117 Fed. 526 — 374, 3572.
Edwards *v.* Bay, etc. Co., 172 Fed. 971 (1909) — 3433.
Edwards *v.* Bay St. Gas Co., 91 Fed. 942 — 1502, 1525, 2688, 2698, 2723.
Edwards *v.* Bay St. Gas Co., 91 Fed. 946 — 2937.
Edwards *v.* Bay State, etc. Co., 130 Fed. 242 — 3436.
Edwards *v.* Beugnot, 7 Cal. 162 — 1358.
Edwards *v.* Bringier Sugar Extracting Co., 27 La. Ann. 118 — 113.
Edwards *v.* Cameron's, etc. Co., 11 Eng. L. & Eq. 565 (1852) — 2558, 2568.
Edwards *v.* Carson Water Co., 21 Nev. 469, 34 Pac. 381 — 2308, 2488, 2593.
Edwards *v.* Denver, etc. R. R., 13 Colo. 59, 21 Pac. 1011 — 1688.
Edwards *v.* Edwards, L. R. 2 Ch. D. 291 (1876) — 3360.
Edwards *v.* Fargo, etc. Ry., 4 Dak. 549, 33 N. W. 100 — 2098.
Edwards *v.* Grand, etc. Ry., 7 Sim. 337 — 2409.
Edwards *v.* Grand Junction Ry., 1 Myl. & C. 650 (1836) — 2409, 2410.
Edwards *v.* Hall, 6 De G., M. & G. 74 (1855) — 57.
Edwards *v.* Hoeffinghoff, 38 Fed. 635 — 1062.
Edwards *v.* Marcy, 84 Mass. 486 — 3042.
Edwards *v.* Mercantile, etc. Co., 124 Fed. 381 — 1295, 2124, 2619, 2633, 2717.
Edwards *v.* Michigan, etc. Co., 132 Mich. 1, 92 N. W. 491 — 448, 675, 697, 1107, 2246.
Edwards *v.* Midland Ry., L. R. 6 Q. B. D. 287 (1880) — 97.
Edwards *v.* National, etc. Assoc., 68 Atl. 800 (N. J. 1908) — 3327.
Edwards *v.* National, etc. Assoc., 58 Atl. 527 (N. J. 1904) — 2671.
Edwards *v.* National, etc. Assoc., 139 Fed. 795 — 3328.
Edwards *v.* Schillinger, 245 Ill. 231 (1910), 91 N. E. 1048, 33 L. R. A. (N. S.) 895 n, 137 A. S. R. 308 — 538, 550, 558, 1586.
Edwards *v.* Shrewsbury, etc. Ry., 2 De G. & Sm. 537 (1849) — 2279.
Edwards *v.* Snow Hill, etc. Co., 150 N. C. 171, 173 (1909), 63 S. E. 740, 742 — 2316, 2549, 2551.
Edwards *v.* Sonoma Valley Bank, 59 Cal. 136 — 1172, 1712.
Edwards *v.* Southern Ry., 66 S. C. 277, 44 S. E. 748 — 930.
Edwards *v.* Standard, etc. Syndicate, [1893] 1 Ch. 574 — 2971, 3290.
Edwards *v.* Warren, etc. Works, 168 Mass. 564, 47 N. E. 502, 38 L. R. A. 791 — 1481.
Edwards *v.* Wheeler's Estate, 130 Mich. 219, 89 N. W. 679 — 693.
Edwards *v.* Williamson, 70 Ala. 145 — 361.
Edwards, etc. Co. *v.* Stevenson, 160 Mo. 516, 61 S. W. 617 — 1057.
Eells *v.* Johann, 27 Fed. 327 — 3211, 3589.
Eel River R. R. *v.* State, 155 Ind. 433, 57 N. E. 388 — 1926, 3528.
Eels *v.* American Tel., etc. Co., 143 N. Y. 133, 139, 38 N. E. 202, 25 L. R. A. 640 — 3817, 3879, 3882, 3885, 3905.
Eels *v.* Gray Bros. & Co., 13 Cal. App. 33 (1910), 108 Pac. 735 — 2511.
Eels *v.* St. Louis, etc. Ry., 52 Fed. 903 — 3675.
Efird *v.* Piedmont, etc. Co., 55 S. C. 78, 32 S. E. 758, 897 — 515, 731.
E. F. Kirwan, etc. Co. *v.* Truxton, 44 Atl. 427 (Del.) — 3369.
Efland *v.* Southern Ry. Co., 146 N. C. 135 (1907), 59 S. E. 355 — 3611.
Egan *v.* Bonacum, 38 Neb. 577, 57 N. W. 288 — 311.
Egan *v.* Cheshire, etc. Ry., 78 Conn. 291, 61 Atl. 950 — 3246, 3741.
Egbert *v.* Kimberly, 146 Pa. St. 96, 23 Atl. 437 — 666.
Egbert *v.* Sun Co., 126 Fed. 568 — 2499.
Egilbert *v.* Superior Court, 6 Cal. App. 190 (1907), 91 Pac. 748 — 1502.
Ehle *v.* Chittenango Bank, 24 N. Y. 548 — 1566.
Ehret *v.* Camden, etc. R. R., 61 N. J. Eq. 171 (1902), 47 Atl. 562 — 3731.
Ehret *v.* Ringler & Co., 70 N. Y. Misc. 627 (1911), 129 N. Y. Supp. 546 — 1898.

[The numbers after the dash refer to the page of the text.]

Ehret *v.* Ringler Co., 144 N. Y. App. Div. 480 (1911), 129 N. Y. Supp. 551 — 1830, 2445, 2508, 2732.
Ehrgott *v.* Bridge Manufactory, 16 Kan. 486 — 2809, 2952.
Ehrich *v.* Grant, 111 N. Y. App. Div. 196, 97 N. Y. Supp. 600 — 1317.
Ehrlich *v.* Jennings, 78 S. C. 269, 58 S. E. 922 — 57.
Ehrman *v.* Tuetonia Ins. Co., 1 Fed. 471, 1 McCrary, 123 — 2364, 2787.
Eichbaum *v.* Chicago Grain Elevators (1891), 3 Ch. 459 — 771.
Eichbaum *v.* Sample, 213 Pa. St. 216, 62 Atl. 837 — 1029, 1322.
Eichels *v.* Evansville, etc. St. Ry., 78 Ind. 261, 41 Am. Rep. 561 — 3696.
Eichenberg *v.* Southern Pacific Co., 14 I. C. C. Rep. 250, 264 (1908) — 936, 1455.
Eicholz *v.* Fox, 12 Phila. (Pa.) 382 — 1721.
Eidman *v.* Bowman, 58 Ill. 444, 11 Am. Rep. 90 — 816, 817, 827, 828, 2419.
Eighmie *v.* Taylor, 98 N. Y. 288 — 417.
Eining *v.* Georgia, etc. Co., 133 Ga. 458 (1909), 66 S. E. 237 — 3965.
Einstein *v.* Georgia, etc. Ry., 120 Fed. 1008 — 2795, 3072, 3122.
Einstein *v.* Raritan, etc. Mills, 74 N. J. Eq. 624 (1908), 70 Atl. 295 — 772, 1406, 1410.
Einstein *v.* Rochester, etc. Co., 146 N. Y. 46, 40 N. E. 631 — 192, 822, 2116.
Einstein *v.* Rochester Gas, etc. Co., 77 Hun, 149, 28 N. Y. Supp. 434 — 192.
Einstein *v.* Rosenfeld, 38 N. J. Eq. 309 — 2722.
Eirich *v.* Donnelly, etc. Co., 104 Fed. 1 — 2802.
Eisenhofer *v.* New York, etc. Co., 91 N. Y. App. Div. 94, 86 N. Y. Supp. 438 — 2521.
Eisfeld *v.* Kenworth, 50 Iowa, 389 — 661.
Eisenmayer *v.* Leonardt, 148 Cal. 596, 3 L. R. A. (N. S.) 896, 113 Am. St. 315, 84 Pac. 43 — 1729, 2393.
Eisleben *v.* Brooks, 179 Fed. 86 (1910), 102 C. C. A. 380 — 1729, 2391.
Eisner's Estate, In re, 175 Pa. St. 143, 34 Atl. 577 — 1646.
Ekberg *v.* Swedish-American Pub. Co., 114 Minn. 196, 519 (1911), 130 N. W. 1029, 1032 — 397, 2072.
Eiswald *v.* Nautical, etc. School, 75 Atl. 262 (R. I. 1910) — 3425.
Ela *v.* Postal, etc. Co., 71 N. H. 1, 51 Atl. 281 — 3962.
Elbogen *v.* Gerbereux, etc. Co., 30 N. Y. Misc. Rep. 264, 62 N. Y. Supp. 287 — 1917.
Elbogen *v.* Gerbereux, etc. Co., 50 N. Y. App. Div. 623 (1900), 64 N. Y. Supp. 1 — 1917.
El Cajon, etc. Co. *v.* Robert, etc. Co., 165 Fed. 619 (1908), 92 C. C. A. 447 — 252, 2315, 2462, 2693.
El Capitan, etc. Co. *v.* Boston-Kansas, etc. Co., 65 Kan. 359, 69 Pac. 332 — 2939.
Elder *v.* Chapman, 176 Ill. 142, 52 N. E. 10 — 1475, 2823.
Elder *v.* First Nat. Bank, 12 Kan. 238 — 2284.
Elder *v.* New Zealand, etc. Co., 30 L. T. Rep. 285 (1874) — 493.
Elderkin *v.* Peterson, 8 Wash. 674, 36 Pac. 1089 — 223, 555.
El Dorado, etc. Co. *v.* Citizens' Bank, 85 Ark. 185 (1908), 107 S. W. 676 — 2939.
El Dorado, etc. Co. *v.* Eubanks, 94 Ark. 354 (1910), 126 S. W. 1075 — 517.
Eldred *v.* American, etc. Co., 99 Fed. 168, 105 Fed. 455, 45 C. C. A. 1, 105 Fed. 457, 44 C. C. A. 554 — 2167, 2643, 2686, 2690, 2706.
Eldred *v.* American Palace-Car Co., etc., 96 Fed. 59 — 2167.
Eldred *v.* Bell Tel. Co., 119 U. S. 513, 7 Sup. Ct. 296, 30 L. Ed. 496 — 2417.
Eldred *v.* Elliott, 161 Mich. 262 (1910), 126 N. W. 219 — 1507.
Eldred *v.* Ripley, 97 Ill. App. 503 — 1357, 2655.
Eldridge *v.* Rochester, etc. Ry., 54 Hun, 194 — 3890.
Eldridge *v.* Smith, 34 Vt. 484 — 3228, 3232.
Eldridge *v.* Young America, etc. Co., 27 Wash. 297, 67 Pac. 703 — 1084.
Election, etc. Grove Cem. Co., In re, 61 N. J. L. 422, 39 Atl. 1024 — 1791, 1826.
Election, In re, etc., 74 N. J. L. 315 (1907), 65 Atl. 849 — 73, 1165.
Election Newark Assoc., etc., In re, 64 N. J. L. 217, 43 Atl. 435 — 1781.
Electrical, etc. Co. *v.* Put-in-Bay, etc. Ry., 84 Fed. 740 — 3124, 3417.
Electric Co. *v.* Edison, etc. Co., 200 Pa. St. 516, 50 Atl. 164 — 817, 818, 819, 827.
Electric Con. Co. *v.* Heffernan, 34 N. Y. St. 436, 12 N. Y. Supp. 336 — 3881.
Electric, etc. Co. *v.* Mayor, etc., 36 N. Y. App. Div. 383, 55 N. Y. Supp. 460 — 3939.
Electric, etc. Co. *v.* Prince, 200 Mass. 386 (1909), 86 N. E. 947, 128 A. S. R. 434 — 629, 2768.
Electric, etc. Co. *v.* Prince, 195 Mass.

[The numbers after the dash refer to the page of the text.]

242 (1907), 81 N. E. 306 — 75, 275, 314.
Electric, etc. Co. *v.* Smith, 113 N. Y. App. Div. 615, 99 N. Y. Supp. 37 — 190, 1007, 1288, 1349, 2392, 2415.
Electric Imp. Co. *v.* San Francisco, 45 Fed. 593, 13 L. R. A. 131 — 3780, 3929.
Electric Lighting Co. *v.* Underground Light, etc. Co., 16 W. N. Cas. 407, 42 Leg. Int. 1, 4 — 3789.
Electric Power Co. *v.* Metropolitan, etc. Co., 75 Hun, 68, 27 N. Y. Supp. 93 — 3733, 3863, 3919.
Electric Power Co. *v.* Metropolitan, etc. Co., 148 N. Y. 746, 43 N. E. 986 — 3733, 3919.
Electric Ry. *v.* Grand Rapids, 84 Mich. 257, 47 N. W. 567 — 3710, 3711, 3759.
Electric Supply Co., In re, 158 Fed. 277, 175 Fed. 612 (1909) — 1910, 3321.
Electric Tel. Co. *v.* Overseers, etc., 24 L. J. N. S. (Ex.) 146 — 4022.
Electromobile Co., Ltd. *v.* British, etc. Co., Ltd., 97 L. T. Rep. 196 (1907), aff'd 98 L. T. Rep. 258 — 80.
Electro-Pneumatic Transit Co., In re, 51 N. J. Eq. 71, 26 Atl. 463 — 1685.
Elems *v.* Ogle, 15 Jur. 180 (1850) — 2469.
Elevator Co. *v.* Memphis, etc. R. R., 85 Tenn. 703, 5 S. W. 52, 4 Am. St. 798 — 2947.
Eley *v.* Positive, etc. Co., L. R. 1 Exch. D. 20, 88 (1876) — 2408, 2409.
Elger *v.* Boyle, 69 N. Y. Misc. 273 (1910), 126 N. Y. Supp. 946 — 1794.
Elgin *v.* Snyder, 60 Ore. 297 (1911), 118 Pac. 280 — 1115.
Elgin Butter Co. *v.* Elgin Creamery Co., 155 Ill. 127, 40 N. E. 616 — 82.
Elgin, etc. Co. *v.* City of Elgin, 194 Ill. 476, 61 N. E. 929 — 12, 2243, 3857.
Elgin, etc. Co. *v.* Loveland, 132 Fed. 41, 133 Fed. 1021, 66 C. C. A. 680 — 662, 1965.
Elias, Matter of, 17 N. Y. Misc. Rep. 718, 40 N. Y. Supp. 910 — 1777, 1794, 1894.
Elias *v.* Schweyer, 13 N. Y. App. Div. 336, 43 N. Y. Supp. 55, 27 N. Y. App. Div. 69, 50 N. Y. Supp. 180 — 1795, 1859, 2086, 2095, 2660.
Eliot *v.* Freeman, 220 U. S. 178 (1911), 31 Sup. Ct. 360, 55 L. Ed. 424 — 1466, 1478, 1707, 1887.
Eliot Nat. Bank *v.* Woonsocket, etc. Co., 31 R. I. 57 (1910), 76 Atl. 782 — 852, 2496.
Elizabeth *v.* Force, 29 N. J. Eq. 587 — 2835.
Elizabeth City *v.* Banks, 150 N. C. 407 (1909), 64 S. E. 189, 22 L. R. A. (N. S.) 925 n — 3794.
Elizabeth City Acad. *v.* Lindsey, 6 Ired. L. (N. C.) 476, 45 Am. Dec. 500 — 1963, 2444.
Elizabeth, etc. Mills *v.* Dunstan, 121 N. C. 12, 27 S. E. 1001, 61 Am. St. 654 — 401.
Elizabethtown *v.* Chesapeake, etc. R. R., 94 Ky. 377, 22 S. W. 609 — 335.
Elizabethtown, etc. R. R. *v.* Ashland, etc. Ry., 96 Ky. 347, 26 S. W. 181 — 3748.
Elizabethtown, etc. R. R. *v.* Elizabethtown, 12 Bush (Ky.), 233 — 1691, 1695.
Elizabethtown Gaslight Co. *v.* Green, 46 N. J. Eq. 118, 18 Atl. 844, 49 N. J. Eq. 329, 24 Atl. 560 — 132, 1963, 1970.
Elk, etc. Co. *v.* Foster, 99 Fed. 495, 39 C. C. A. 615 — 3305.
Elk, etc. Co, *v.* Neubert, 213 Pa. St. 171, 62 Atl. 782 — 2513.
Elk, etc. Co. *v.* Thompson, 150 S. W. 817 (Ky. 1912) — 2525, 2592.
Elkhart, etc. Co. *v.* Ellis, 113 Ind. 215, 15 N. E. 249 — 3349.
Elkhart, etc. Co. *v.* Turner, 170 Ind. 286 (1908), 84 N. E. 812 — 2486.
Elkhart Nat. Bank *v.* Northwestern, etc. Co., 84 Fed. 76 — 621.
Elkhart Nat. Bank *v.* Northwestern, etc. Co., 87 Fed. 252, 30 C. C. A. 632 — 612, 621.
Elkhorn, etc. Co. *v.* Childers, 30 Ky. L. R. 1121, 100 S. W. 222 — 58.
Elkington *v.* Hurter, [1892] 2 Ch. 452 — 2815.
Elkington's Case, L. R. 2 Ch. App. 511 (1867) — 121.
Elkins *v.* Camden, etc. R. R., 36 N. J. Eq. 5, 233, 467 — 787, 796, 797, 901, 907, 1813, 2669, 2682.
Elkins *v.* City of Chicago, 119 Fed. 957 — 2641, 2705, 3705, 3839.
Elkins, etc. Ry. *v.* Western, etc. R. R., 163 Fed. 724 (1908), aff'd 186 Fed. 1022, 108 C. C. A. 557 — 3664.
Ellerman *v.* Chicago Junction, etc. Co., 49 N. J. Eq. 217, 23 Atl. 287 — 5, 923, 1438, 2189, 2279, 2747, 2953.
Ellett-Kendall, etc. Co. *v.* Western, etc. Co., 132 Mo. App. 513 (1908), 112 S. W. 4 — 2938.
Elliot *v.* Abbot, 12 N. H. 549, 37 Am. Dec. 227 — 2459.
Elliott *v.* Ashby, 104 Va. 716, 52 S. E. 383 — 467.
Elliott *v.* Baker, 194 Mass. 518, 80 N. E. 450 — 819.

[The numbers after the dash refer to the page of the text.]

Elliott *v.* Farmers' Bank, etc., 61 W. Va. 641, 57 S. E. 242 — 594, 2371, 2381.
Elliott *v.* Fair Haven, etc. R. R., 32 Conn. 579 — 3727.
Elliott *v.* Fitchburg R. R., 64 Mass. 191, 57 Am. Dec. 85 — 3858.
Elliott *v.* Guardian T. Co., 145 N. Y. App. Div. 166 (1911), modified 204 N. Y. 212, 97 N. E. 521 — 3023, 3052.
Elliott *v.* Miller & Co., 158 Fed. 868 (1908) — 1246.
Elliott *v.* New York, etc. Co., 73 Hun, 519, 26 N. Y. Supp. 107, aff'd, 148 N. Y. 752, 43 N. E. 987 — 279, 419.
Elliott *v.* Parlin, etc. Co., 71 Kan. 665, 81 Pac. 500 — 2344.
Elliott *v.* Puget Sound, etc. Co., 52 Wash. 637 (1909), 101 Pac. 228 — 2699.
Elliott *v.* Richardson, L. R. 5 C. P. 744 (1870) — 1838.
Elliott *v.* Sibley, 101 Ala. 344, 13 So. 500 — 1317, 1549, 1551, 1822.
Elliott *v.* Sullivan, 156 Mo. App. 496 (1911), 137 S. W. 287 — 1921, 1922, 1923.
Ellis' Appeal, 8 W. N. Cas. (Pa.) 538 — 1303.
Ellis *v.* Andrews, 56 N. Y. 83, 15 Am. Rep. 379 — 1070.
Ellis *v.* Barfield, 64 L. T. Rep. 625 (1891) — 1642.
Ellis *v.* Boston, etc. R. R., 107 Mass. 1, 18, 28, 30, 37, 136 — 3041, 3076, 3131, 3200, 3214, 3217, 3264, 3286, 3427.
Ellis *v.* Eden, 23 Beav. 543 — 871.
Ellis *v.* Essex Merrimack Bridge, 19 Mass. 243 — 67, 991, 1571, 1643.
Ellis *v.* French-Canadian, etc. Ass'n, 189 Mass. 566, 76 N. E. 207 — 1630.
Ellis *v.* Gates, etc. Co., 60 So. 649 (Miss. 1913) — 2375, 2690.
Ellis *v.* Howe, etc. Co., 9 Daly, 78 — 2517.
Ellis *v.* Indianapolis, etc. R. R., 6 Am. L. Rec. 288 (Cir. Ct.) — 3399.
Ellis *v.* Inman, etc. Co., 124 Fed. 956, 131 Fed. 182, 65 C. C. A. 488, rev'd, 194 U. S. 48, 24 S. Ct. 598 — 1459.
Ellis *v.* Marshall, 2 Mass. 269, 3 Am. Dec. 49 — 11.
Ellis *v.* Northern, etc. R. R., 77 Wis. 114, 45 N. W. 811 — 354.
Ellis *v.* Norwich, etc. Co., 8 Ont. W. R. (Can.) 25 (1906) — 2061.
Ellis *v.* Penn. Beef Co., 80 Atl. 666 (Del. 1911) — 156, 2054, 2617, 2727.
Ellis *v.* Pond, [1898] 1 Q. B. 426, 78 L. T. Rep. 125 — 1263.
Ellis *v.* Pullman, 95 Ga. 445, 22 S. E. 568 — 2676.
Ellis *v.* Pulsifer, 86 Mass. 165 — 2563.
Ellis *v.* Schmoeck, 5 Bing. 521 (1829) — 1476.
Ellis *v.* Vandergrift, 173 Ala. 142 (1911), 55 So. 781 — 2693.
Ellis *v.* Vernon, etc. Co., 86 Tex. 109, 23 S. W. 858 — 3189, 3324.
Ellis *v.* Vernon, etc. Co., 4 Tex. Civ. App. 66, 23 S. W. 856 — 3238, 3271, 3397, 3415, 3839.
Ellis *v.* Ward, 20 N. E. 671, 137 Ill. 509, 25 N. E. 530 — 2097, 2633.
Ellis' Adm'r *v.* Durkee, 79 Vt. 341, 65 Atl. 94 — 1005.
Ellison *v.* Bignold, 2 Jac. & W. 510 (1821) — 1474.
Ellison *v.* Branstrator, 153 Ind. 146, 54 N. E. 433 — 2509, 2552.
Ellison *v.* Mobile, etc. R. R., 36 Miss. 572 — 336, 419, 437, 524.
Ellsworth *v.* Cole, 2 M. & W. 31 (1836) — 1058.
Ellsworth *v.* Curtis, 10 Paige, 105 — 1525.
Ellsworth *v.* Dorwart, 95 Iowa, 108, 63 N. W. 588, 58 Am. St. 427 — 1497, 1504, 1513.
Ellsworth *v.* Lyons, 181 Fed. 55 (1910), 104 C. C. A. 1 — 788, 789.
Ellsworth, etc. Co. *v.* Faunce, 79 Me. 440, 10 Atl. 250 — 1776, 2443.
Elmendorf *v.* American, etc. Co., 85 Atl. 199 (N. J. 1912) — 2647.
Elmergreen *v.* Weimer, 138 Wis. 112 (1909), 119 N. W. 836 — 2661, 2711.
Elmes *v.* Duke, 39 N. Y. Misc. Rep. 244, 79 N. Y. Supp. 425 — 1529.
Elmira, etc. *v.* Stanchfield, 160 Fed. 811 (1908) — 3289.
Elmira, etc. Co. *v.* Erie Ry., 26 N. J. Eq. 284 — 3265.
Elmira Sav. Bank *v.* Davis, 142 N. Y. 590, 37 N. E. 646, 25 L. R. A. 546 — 2292.
Elsbree *v.* Burt, 24 R. I. 322, 53 Atl. 60 — 635.
Elson *v.* Wright, 134 Ia. 634, 112 N. W. 105 — 630.
Elston *v.* Piggott, 94 Ind. 14 — 2145, 2333, 2355.
Elsworth *v.* New York, etc. R. R., 98 N. Y. 648 — 1577.
Elsworth *v.* New York, etc. R. R., 19 Week. Dig. 211 — 1577.
Elsworth *v.* St. Louis, etc. R. R., 33 Hun, 7, aff'd, 98 N. Y. 553 — 2338, 2819, 2875, 2884.
Elwell *v.* Dodge, 33 Barb. 336 — 2542, 2557.
Elwell *v.* Fosdick, 134 U. S. 500, 10 Sup. Ct. 598, 33 L. Ed. 998 — 3062, 3073.

[The numbers after the dash refer to the page of the text.]

Elwell *v.* Grand, etc. R. R., 67 Barb. 83, aff'd, 67 Barb. 85 — 3027, 3239.
Elwell *v.* Puget Sound, etc. R. R., 7 Wash. 487, 35 Pac. 376 — 2522.
Elwell *v.* Tatum, 6 Tex. Civ. App. 397, 24 S. W. 71, 25 S. W. 434 — 584, 2908.
Elwes *v.* Causton, 30 Beav. 554 (1862) — 873.
Ely, In re, 82 L. T. Rep. 501 (1900) — 2273.
Ely *v.* Oakland, etc., 162 Mich. 466 (1910), 125 N. W. 375 — 2245.
Ely *v.* Sprague, 1 Clarke, Ch. (N. Y.) 351 — 44, 1588.
Ely *v.* Van Kannel, etc. Co., 184 Fed. 459 (1911) — 1991.
Ely, etc. Co. *v.* Matthews, 144 Ky. 531 (1911), 139 S. W. 796 — 3434.
Elyea *v.* Lehigh, etc. Co., 169 N. Y. 29, 61 N. E. 992 — 1291, 2174, 2664.
Elyea *v.* Lehigh, etc. Co., 45 N. Y. App. Div. 231, 60 N. Y. Supp. 1050 — 1291.
Elysville Mfg. Co. *v.* Okisko Co., 1 Md. Ch. 392 — 2474, 2475.
Elyton Land Co. *v.* Birmingham, etc. Co., 92 Ala. 407, 9 So. 129, 12 L. R. A. 307, 25 Am. St. 65 — 225.
Elyton Land Co. *v.* Dowdell, 113 Ala. 177, 20 So. 981, 59 Am. St. 105 — 925, 2181.
Emanuel *v.* Barnard, 71 Neb. 756, 99 N. W. 666 — 606, 2319.
Embrey *v.* Jemison, 131 U. S. 336, 9 Sup. Ct. 776, 33 L. Ed. 172 — 1052, 1065.
Emerado, etc. Co. *v.* Farmers' Bank, 20 N. D. 270 (1910), 127 N. W. 522, 29 L. R. A. (N. S.) 567 — 848, 2585.
Emerson *v.* Auburn, etc. R. R., 13 Hun, 150 — 2783.
Emerson *v.* Boston, etc. R. R., 75 N. H. 427 (1910), 75 Atl. 529, 27 L. R. A. (N. S.) 331 — 1403, 3607, 4014.
Emerson *v.* Commonwealth, 108 Pa. St. 111 — 3836.
Emerson *v.* European, etc. Ry., 67 Me. 387, 24 Am. Rep. 39 — 3214.
Emerson *v.* Gaither, 103 Md. 564, 8 L. R. A. (N. S.) 738 n, 64 Atl. 26 — 2371, 2633, 2694.
Emerson *v.* N. Y., etc. R. R., 14 R. I. 555 — 2630, 3550, 3558.
Emerson *v.* Providence, etc. Co., 12 Mass. 237, 7 Am. Dec. 66 — 2541.
Emerson *v.* Slater, 22 How. 28, 16 L. Ed. 360 — 323.
Emerson *v.* South, etc. Co., 59 Kan. 778 (1898), 53 Pac. 756 — 2718.
Emerson Co. *v.* Nimocks, 88 Fed. 280 — 2764.
Emerson, etc. Co. *v.* McCormick, etc. Co., 51 Mich. 5, 16 N. W. 182 — 2779.
Emery *v.* De Peyster, 77 N. Y. App. Div. 65, 78 N. Y. Supp. 1056 — 577, 1965.
Emery *v.* Evansville, etc. R. R., 13 Ind. 143 — 2762.
Emery *v.* Kalamazoo, etc. Co., 132 Mich. 560, 94 N. W. 19 — 2193.
Emery *v.* Ohio Candle Co., 47 Ohio St. 320, 24 N. E. 660, 21 Am. St. 819 — 1444.
Emery *v.* Wason, 107 Mass. 507 — 871, 1646.
Emigh *v.* Chamberlain, 8 Fed. Cas. 648 — 3392.
Emigh *v.* Earling, 134 Wis. 565 (1908), 115 N. W. 128 — 2252.
Eminent, etc. *v.* Benz & Co., 76 S. E. 99 (Ga. 1912) — 2537.
Emlen *v.* Lehigh, etc. Co., 47 Pa. St. 76, 86 Am. Dec. 518 — 2927.
Emma Min. Co *v.* Grant, L. R. 17 Ch. D. 122 (1880) — 2033, 2040, 2048, 2050, 2746.
Emma Silver Min. Co. *v.* Grant, L. R. 11 Ch. D. 918 (1879) — 2033, 2040, 2048, 2050.
Emma Silver Min. Co. *v.* Lewis, L. R. 4 C. P. D. 396, 407 (1879) — 427, 2028, 2032, 2051.
Emma Silver Min. Co.'s Case, L. R. 10 Ch. App. 194 (1875) — 1520.
Emmerling *v.* First. Nat. Bank, etc., 97 Fed. 739, 38 C. C. A. 399 — 2240.
Emmerson's Case, L. R. 1 Ch. App. 433 (1866) — 764.
Emmert *v.* Smith, 40 Md. 123 — 543, 592.
Emmet *v.* Reed, 8 N. Y. 312 — 2516.
Emmett *v.* Penoyer, 151 N. Y. 564, 45 N. E. 1041 — 417.
Emmitt *v.* Springfield, etc. R. R., 31 Ohio St. 23 — 495.
Emmons *v.* Davis, etc. Co., 16 Atl. 157 (N. J.) — 3303, 3439.
Emmons *v.* National, etc. Ass'n, 68 C. C. A. 327, 135 Fed. 689 — 449, 2695.
Emory *v.* Faith, 113 Md. 253 (1910), 77 Atl. 386, Ann. Cas. 1912 A 586 — 3280, 3347.
Empire *v.* Darlington, 101 U. S. 87, 25 L. Ed. 878 — 365, 374.
Empire Assoc. Corp., In re, L. R. 6 Ch. App. 469 (1871) — 273.
Empire Ass. Corp., In re, L. R. 4 Eq. 341 — 3574.
Empire City Bank, In re, 18 N. Y. 199, 227 — 638.
Empire Coal, etc. Co. *v.* Empire Min.,

[The numbers after the dash refer to the page of the text.]

etc. Co., 150 U. S. 159, 14 S. Ct. 66, 37 L. Ed. 1037 — 680.
Empire Distilling Co. *v.* McNulta, 77 Fed. 700, 23 C. C. A. 415 — 3387.
Empire, etc. Co., In re, 95 Fed. 957 — 1915.
Empire, etc. Co. *v.* De Laval, etc. Co., 67 Atl. 711 (N. J. 1907) — 99.
Empire, etc. Co. *v.* Gardiner, etc. Co., 10 Ariz. 117 (1906), 85 Pac. 729, 219 Pa. 135 — 2468.
Empire, etc. Co. *v.* Hench, 219 Pa. St. 135 (1907), 67 Atl. 995 — 2534.
Empire, etc. Co. *v.* Neumond, 199 Fed. 800 (1912) — 1481.
Empire, etc. Mfg. Co. *v.* Stuart, 46 Mich. 482, 9 N. W. 527 — 1953, 1954.
Empire, etc. Transp. Co. *v.* Empire, etc. Min. Co., 150 U. S. 159, 14 Sup. Ct. 66, 37 L. Ed. 1037 — 2800.
Empire Hotel Co. *v.* Main, 98 Ga. 176, 25 S. E. 413 — 791, 897, 2725.
Empire Mills *v.* Alston Grocery Co., 15 S. W. 200, 505, 12 L. R. A. 366 (Tex.) — 660, 682.
Empire Min. Co., In re, L. R. 44 Ch. D. 402 (1890) — 2974, 3499.
Empire Realty Co. *v.* Harton, 57 So. 763 (Ala. 1911) — 1355, 2663.
Empire State, etc., Matter of, 53 N. Y. Misc. Rep. 344 (1907), 103 N. Y. Supp. 465 — 1758, 1771, 2636.
Empire State, etc., Matter of, 118 N. Y. App. Div. 616 (1907), 103 N. Y. Supp. 465 — 1828.
Empire State Sav. Bank *v.* Beard, 151 N. Y. 638, 45 N. E. 1131 — 2367, 2369.
Empire State Sav. Bank *v.* Beard, 81 Hun, 184, 30 N. Y. Supp. 756 — 2367, 2369.
Empire State Tel. Co. *v.* Bickford, 72 Hun, 580, 25 N. Y. Supp. 283 — 2369.
Empire State Tel. Co. *v.* Bickford, 142 N. Y. 224, 36 N. E. 881 — 2369.
Empire Trust Co. *v.* Egypt Ry. Co., 182 Fed. 100 (1910) — 3546, 3556, 3565.
Employers', etc. Corp. *v.* Employers', etc. Co., 10 N. Y. Supp. 845 — 84.
Empress, etc. Co., In re, L. R. 16 Ch. D. 125 (1880) — 2408, 2409, 2410.
Enders *v.* Board of Public Works, 1 Gratt. (Va.) 364 — 1721, 1724.
Endicott *v.* Marvel, 87 Atl. 230, 234 (N. J. 1913) — 2619, 2628, 2662.
Enfield *v.* Jordan, 119 U. S. 680, 7 Sup. Ct. 358, 30 L. Ed. 523 — 359.
Enfield Toll B. Co. *v.* Conn. River Co., 7 Conn. 28, 45, 48 — 1920, 1948, 3810.
Enfield Toll B. Co. *v.* Hartford, etc. R. R., 17 Conn. 40, 42 Am. Dec. 716, 17 Conn. 454, 44 Am. Dec. 556 — 3769, 3810.
Engel *v.* O'Malley, 219 U. S. 128 (1911), 31 Sup. Ct. 190, 55 L. Ed. 128 — 1402, 3873.
Engel *v.* South Metropolitan, etc. Co., L. R., [1892] 1 Ch. 442 — 3374.
Engelke *v.* Schlenker, 75 Tex. 559, 12 S. W. 999 — 1679.
England *v.* Beatty, etc. Co., 41 N. J. Eq. 470, 4 Atl. 307 — 2087.
England *v.* Dearborn, 141 Mass. 590, 6 N. E. 837 — 2427, 2428, 2488.
Englefield Colliery Co., In re, L. R. 8 Ch. D. 388 (1878) — 2028.
Englesfield *v.* Londonderry, H. L. 26 W. R. 540 (1878) — 440, 1090.
English *v.* Chicot County, 26 Ark. 454 — 350.
English *v.* McIntyre, 29 N. Y. App. Div. 439, 51 N. Y. Supp. 697 — 988, 1235.
English, etc. Bank, In re, [1893] 3 Ch. 385 — 1785, 3498.
English, etc. Co., Ltd., Re, [1906] 2 Ch. 435, 95 L. T. Rep. 85 (1906), aff'd, 95 L. T. Rep. 580 — 2417, 2419.
English, etc. Co. *v.* Glasdir, etc. Mines, Ltd., [1906] 1 Ch. 365, 94 L. T. Rep. 8 (1905) — 3413, 3431.
English, etc. Co. *v.* Globe, etc. Co., 70 Neb. 435, 97 N. W. 612 — 2562.
English, etc. Trust *v.* Brunton, [1892] 2 Q. B. 1 — 2967.
Ennis, In re, 187 Fed. 720, 726, 728 (1911), 109 C. C. A. 468, 474, 476 — 1233, 1251, 1310, 1312.
Ennis, etc. Co. *v.* Burks, 39 S. W. 966 (Tex.) — 2413.
Ennis *v.* Federal Brewing Co., Matter of, 123 N. Y. App. Div. 691 (1908), aff'd, 192 N. Y. 570 — 2187.
Ennis *v.* Stoppani, In re, 171 Fed. 755 (1909), s. c. 183 Fed. 859 — 1238.
Ennis Waterworks *v.* City of Ennis, 144 S. W. 930 (Tex. 1912) — 1446, 3834.
Eno *v.* Crooke, 10 N. Y. 60 — 2442.
Eno *v.* Sanders, 39 Wash. 238, 81 Pac. 696 — 1041, 2400.
Enos *v.* New York, etc. R. R., 103 Fed. 47 — 3292.
Ensign *v.* Central, etc. Co., 79 N. Y. App. Div. 244, 79 N. Y. Supp. 799, aff'd, 179 N. Y. 539, 71 N. E. 1130 — 3960.
Enslen *v.* Nathan, 136 Ala. 412, 34 So. 929 — 122, 1392.
Enston's Will, In re, 113 N. Y. 174, 21 N. E. 87, 3 L. R. A. 464 — 1660.

[The numbers after the dash refer to the page of the text.]

Enterprise, etc. Co. *v.* Grimes, 173 Mass. 252, 53 N. E. 855 — 671, 2245, 2337.
Enterprise, etc. Co. *v.* Moffitt, 58 Neb. 642, 79 N. W. 560, 45 L. R. A. 647, 76 Am. St. 122 — 412, 689, 1400.
Ephraim *v.* Pacific Bank, 129 Cal. 589, 62 Pac. 177, 136 Cal. 646, 69 Pac. 436 — 3344, 3433, 3446.
Episcopal, etc. Soc. *v.* Needham, etc. Church, 18 Mass. 372 — 2543.
Epperson *v.* Postal, etc. Co., 155 Mo. 346, 50 S. W. 795, 55 S. W. 1050 — 3975.
Eppes *v.* Mississippi, etc. R. R., 35 Ala. 33, 54 — 120, 391, 407, 1424.
Eppley *v.* Kennedy, 131 N. Y. App. Div. 1 (1909), rev'd, 198 N. Y. 348, 91 N. E. 797 — 1084.
Eppright *v.* Nickerson, 78 Mo. 482 — 557, 2556.
Epstein *v.* Buckeye, etc. Co., 153 S. W. 587 (Ark. 1913) — 1428.
Equitable, etc. *v.* Brown, 213 U. S. 25, 50 (1909), 29 Sup. Ct. 404, 53 L. Ed. 682 — 1107, 2671, 2676, 2721, 3294, 3801.
Equitable, etc. Assoc. *v.* Bidwell, 60 Neb. 169, 82 N. W. 384 — 1954.
Equitable, etc. Assoc. *v.* Roland, 198 Pa. St. 643, 48 Atl. 866 — 2375.
Equitable, etc. Co. *v.* Johnson, 36 Col. 377, 85 Pac. 840 — 1134, 1153, 1271, 1290.
Equitable, etc. Soc. *v.* Bishop, [1900] 1 Q. B. 177, [1899] 2 Q. B. 439 — 1706, 3803.
Equitable Trust Co. *v.* Fisher, 106 Ill. 189 — 3070, 3080, 3161.
Equitable Trust Co. *v.* Vanderbilt Realty Imp. Co., 155 N. Y. App. Div. 723 (1913) — 3064, 3105, 3112.
Equity Gas-Light Co., In re, 10 N. Y. Supp. 801 — 1933.
Equity Gas-Light Co. *v.* McKeige, 139 N. Y. 237, 34 N. E. 898 — 1175, 2897.
Erb *v.* Grimes, 94 Md. 92, 50 Atl. 397 — 3081.
Erb *v.* Morasch, 177 U. S. 584, 20 Sup. Ct. 819, 44 L. Ed. 897 — 3358, 3591.
Erickson *v.* Nesmith, 81 Mass. 221 — 540, 601, 619.
Erickson *v.* Nesmith, 86 Mass. 233 — 617, 619.
Erickson *v.* Nesmith, 46 N. H. 371 — 544, 547, 566, 573, 574, 610, 619, 654.
Erickson *v.* Revere, etc. Co., 110 Minn. 443 (1910), 126 N. W. 130 — 1068, 2131.
Ericsson *v.* Brown, 38 Barb. 390 — 576.
Erie City Iron Works *v.* Barber, 106 Pa. St. 125, 51 Am. Rep. 508 — 97.
Erie, etc. Co. *v.* Brown, 25 Pa. St. 156 — 335, 488.
Erie, etc. Co. *v.* National Wringer Co., 63 Fed. 248 — 3344.
Erie, etc. Despatch *v.* Cecil, 112 Ill. 180 — 3609.
Erie, etc. Ry. *v.* Brown, 25 Pa. St. 156 — 488.
Erie, etc. R. R. *v.* Casey, 26 Pa. St. 287, 302 — 1397, 1972, 1976.
Erie, etc. R. R. *v.* Owens, 32 Barb. 616 — 278.
Erie, etc. R. R. *v.* Patrick, 2 Keyes, 256 — 713.
Erie, etc. Works *v.* Thomas, 139 Fed. 995 — 321, 1049.
Erie R. R. *v.* City of Buffalo, 180 N. Y. 192, 197, 73 N. E. 26 — 2462.
Erie R. R. *v.* Littell, 128 Fed. 546, 63 C. C. A. 44 — 3503.
Erie Ry. *v.* Delaware, etc. R. R., 21 N. J. Eq. 283 — 3652.
Erie Ry. *v.* State of New Jersey, 31 N. J. L. 531, 544, 86 Am. Dec. 226 — 681, 1702.
Erie Ry. *v.* Vanderbilt, 5 Hun, 123 — 2079, 2739.
Erin Township *v.* Detroit, etc. Co., 115 Mich. 465, 73 N. W. 556 — 3737, 3810.
Erlanger *v.* New Sombrero Co., L. R. 3 App. Cas. 1218, 1268 (1878) — 140, 2032, 2039, 2042, 2047, 2050, 2615, 2867.
Erlanger *v.* New Sombrero Co., 5 Ch. D. 73 — 140, 2042, 2047, 2615, 2867.
Ernest *v.* Croysdill, 2 De G., F. & J. 175 (1860) — 2633.
Ernest *v.* Loma, etc. Mines, [1897] 1 Ch. 1, [1896] 2 Ch. 572 — 1785, 1787.
Ernest *v.* Nicholls, 6 H. L. Cas. 401, 417 (1857) — 2105, 2461.
Ernst *v.* Rutherford, etc. Co., 38 N. Y. App. Div. 388, 56 N. Y. Supp. 403 — 158, 2648, 2853, 2882, 3020.
Erny *v.* Schmidt Co., 197 Pa. St. 475, 47 Atl. 877 — 2616.
Erpelding *v.* McKearnan, 143 Mich. 409, 107 N. W. 107 — 1434, 2192.
Ersfeld *v.* Exner, 128 N. Y. App. Div. 135 (1908), 112 N. Y. Supp. 561 — 152, 234.
Erskine *v.* Loewenstein, 82 Mo. 301 — 260.
Erskine *v.* Lowenstein, 11 Mo. App. 595 — 260.
Erskine *v.* Peck, 83 Mo. 465 — 173, 229, 469, 475.
Erskine *v.* Peck, 13 Mo. App. 280 — 475.
Erskine, etc. Co. *v.* Sachs, etc., [1901] 2 K. B. 504 — 1231.

[The numbers after the dash refer to the page of the text.]

Ertz *v.* Produce, etc. Co., 82 Minn. 173, 84 N. W. 743, 51 L. R. A. 825, 83 Am. St. 419 — 1434.
Ervin, In re, 109 Fed. 135 — 2223.
Ervin *v.* Oregon, etc. Nav. Co., 20 Fed. 577 — 2132, 2690, 2745.
Ervin *v.* Oregon, etc. Nav. Co., 27 Fed. 625, 23 Blatchf. 517 — 2132, 2168.
Ervin *v.* Oregon, etc. Nav. Co., 28 Hun, 269 — 2648, 2652, 2661, 2681.
Ervin *v.* Oregon, etc. Nav. Co., 35 Hun, 544 — 2681.
Ervin *v.* Oregon Ry., etc. Co., 22 Hun, 566 — 1513, 1530.
Ervin *v.* Oregon Ry., etc. Co., 22 Hun, 598 — 2782.
Erwin *v.* Davenport, 9 Heisk. (Tenn.) 44 — 3420.
Erwin *v.* Oldham, 6 Yerg. (Tenn.) 185, 27 Am. Dec. 458 — 1352.
Eschweiler *v.* Stowell, 78 Wis. 316, 47 N. W. 361, 23 Am. St. 411 — 2708.
Escondido, etc. Co. *v.* Baldwin, 2 Cal. App. 606 (1906), 84 Pac. 284 — 2117.
Escondido, etc. Co. *v.* Glaser, 144 Cal. 494, 77 Pac. 1040 — 2558.
Esgen *v.* Smith, 113 Iowa, 25, 84 N. W. 954 — 326, 829.
Eskern Slate, etc. Co., In re, 37 L. T. 222 (1877) — 2028.
Eslava *v.* Ames Plow Co., 47 Ala. 384 — 93.
Esmond *v.* Bullard, 16 Hun, 65 — 586.
Esmond *v.* Bullard, 16 Hun, 65, aff'd, 79 N. Y. 404 — 586, 632.
Esparto Trading Co., In re, L. R. 12 Ch. D. 191 (1879) — 468.
Esper *v.* Miller, 131 Mich. 334, 91 N. W. 613 — 2388.
Espuela, etc. Co., In re, [1909] 2 Ch. 187, 101 L. T. 13 (1909) — 774, 804, 805.
Espuela, etc. Co. *v.* Bindle, 5 Tex. Civ. App. 18, 23 S. W. 819 — 3302.
Esser *v.* Liderman, 71 Pa. St. 76 — 1256.
Essex *v.* Essex, 141 Mich. 200, 104 N. W. 622 — 819, 1803.
Essex Bridge Co. *v.* Tuttle, 2 Vt. 393 — 313, 392.
Essex County Elec. Co. *v.* Kelly, 57 N. J. L. 100, 29 Atl. 427 — 3982.
Essex, etc. Co. *v.* Tuttle, 2 Vt. 393 — 313, 319.
Essex Turnp. Corp. *v.* Collins, 8 Mass. 292 — 308, 318, 2474, 2542, 2544.
Estabrook, Ex parte, 2 Low. 547, 8 Fed. Cas. 794 — 2816, 2819, 2938, 2940.
Estate, etc., In re, 202 Pa. St. 589, 52 Atl. 58 — 898, 2114, 2304, 2865.
Estate of Weston, Matter of, 91 N. Y. 502, 511 — 978.
Estell *v.* Knightstown, etc. Turnp. Co., 41 Ind. 174 — 378.
Estes *v.* Belford, 22 Fed. 275, 23 Blatchf. 1 — 2780, 2790.
Estes *v.* German Nat. Bank, 62 Ark. 7, 34 S. W. 85 — 2485, 2502.
Estes *v.* Perkins, 137 N. Y. App. Div. 367 (1910), 121 N. Y. Supp. 714 — 1257.
Etna Ins. Co., In re, Ir. R. 7 Eq. 264 (1873) — 444.
Etna, etc. Co. *v.* Marting, etc. Co., 127 Fed. 32, 64 L. R. A. 721 n, 61 C. C. A. 396 — 3005, 3080, 3084, 3104, 3189, 3463.
Etna Steel & Iron Co. *v.* Hamilton, 137 Ga. 232 (1911), 73 S. E. 8 — 3093, 3150.
Etowah Min. Co. *v.* Wills Valley, etc. Co., 106 Ala. 492, 17 So. 522 — 3295, 3451.
Etting *v.* Bank of U. S., 11 Wheat. 59, 6 L. Ed. 419 — 98.
Ettlinger *v.* Persian, etc. Co., 66 Hun, 94, 20 N. Y. Supp. 772 — 3089.
Ettlinger *v.* Persian Rug, etc. Co., 142 N. Y. 189, 36 N. E. 1055, 40 Am. St. 587 — 3088, 3089.
Eureka Co. *v.* Baily Co., 11 Wall. 488, 20 L. Ed. 209 — 2526, 2544.
Eureka County Bank, etc., 126 Pac. 655 (Nev. 1912) — 2437.
Eureka, etc. Co., In re, 197 Fed. 216 (1912) — 2753.
Eureka, etc. Co. *v.* Eureka, etc. Co., 69 N. J. Eq. 159, 60 Atl. 561 — 79.
Eureka, etc. Co. *v.* Richmond, etc. Co., 2 Fed. 829, 6 Sawy. 471 — 36, 2337.
Eureka Furniture Co., In re, 170 Fed. 485 (1909) — 460, 475, 558.
Eureka Ins. Co. *v.* Parks, 1 Cin. Super. Ct. (Ohio) 574 — 2364.
Eureka L. & I. Co. *v.* Eureka, 5 Kan. App. 669, 48 Pac. 935 — 3849.
Eureka Mining, etc. Co. *v.* Lively, 59 Wash. 550 (1910), 110 Pac. 425 — 201, 202.
European Ass. Soc., In re, L. R. 1 Ch. D. 307 (1875) — 3804.
European Bank, Master's Case, In re, 41 L. J. (Ch.) 501 (1872) — 732.
European Cent. Ry., In re, L. R. 8 Eq. 438 (1869) — 844.
European, etc. Ry. *v.* Poor, 59 Me. 277 — 2010, 2012.
European, etc. Soc., In re, L. R. 9 Eq. 122 (1869) — 1915.
Eustace *v.* Dublin, etc. Ry., L. R. 6 Eq. 182 (1868) — 1172.
Eustice *v.* Meytrott, 140 S. W. 590 (Ark. 1911) — 1008.

[The numbers after the dash refer to the page of the text.]

Euston *v.* Edgar, 207 Mo. 287, 105 S. W. 773 — 500, 1436.
Evangelical, etc. Home *v.* Buffalo, etc. Assoc., 64 N. Y. 561 — 3771.
Evangelical, etc. Soc. *v.* City of Boston, 204 Mass. 28 (1910), 90 N. E. 572 — 2330.
Evans' Case, L. R. 2 Ch. App. 427 (1867) — 285.
Evans *v.* Bailey, 66 Cal. 112, 4 Pac. 1089 — 919.
Evans *v.* Boston Heating Co., 157 Mass. 37, 31 N. E. 698 — 1749, 3873.
Evans *v.* Brandon, 53 Tex. 56 — 2368, 2655, 2658.
Evans *v.* Chicago, etc. Ry., 86 Wis. 597, 57 N. W. 354, 39 Am. St. 908 — 3729.
Evans *v.* Coventry, 5 De G., M & G. 911 (1854) — 2676, 3802.
Evans *v.* Coventry, 8 De G., M. & G. 835 (1857) — 1624.
Evans *v.* Coventry, 25 L. J. (Ch.) 489, 501 (1856) — 565, 690, 710, 883, 885.
Evans *v.* Dillingham, 43 Fed. 177 — 3351.
Evans *v.* Goodwin, 132 Pa. St. 136, 19 Atl. 49 — 1328.
Evans *v.* Hughes County, 3 S. D. 580, 54 N. W. 603, 3 S. D. 244, 52 N. W. 1062 — 3781.
Evans *v.* Johnson, 149 Fed. 978, 79 C. C. A. 488 — 2205, 2957.
Evans *v.* Jones, 2 Coll. Ch. 516 (1846) — 872.
Evans *v.* Keystone Gas Co., 148 N. Y. 112, 42 N. E. 513, 30 L. R. A. 651, 51 Am. St. 681 — 3791.
Evans *v.* Kister, 92 Fed. 828, 35 C. C. A. 28 — 3225.
Evans *v.* Kroutinger, 9 Idaho, 153, 72 Pac. 882 — 3782.
Evans *v.* Lee, 11 Nev. 194 — 2551.
Evans *v.* Lilly & Co., 95 Miss. 58 (1909), 48 So. 612 — 1484, 2564.
Evans *v.* Monot, 4 Jones' Eq. (N. C.) 227 — 1361.
Evans *v.* Nellis, 187 U. S. 271, 23 Sup. Ct. 74 — 590, 591.
Evans *v.* Nellis, 101 Fed. 920 — 590.
Evans *v.* Osgood, 18 Me. 213 — 1742.
Evans *v.* Pease, 21 R. I. 187, 42 Atl. 506 — 3326.
Evans *v.* Philadelphia Club, 50 Pa. St. 107 — 1470.
Evans *v.* Smallcombe, L. R. 3 Eq. 769 — 473, 1770, 2608, 2620.
Evans *v.* Smallcombe, L. R. 3 H. L. 249 (1868) — 407, 473, 1770, 2608, 2620.
Evans *v.* So. Tier, etc. Assoc., 182 N. Y. 453, 75 N. E. 317 — 23, 1494, 1984, 3938.
Evans *v.* Texas, etc. Co., 4 Tex. Civ. App. 326, 23 S. W. 476, 71 Pac. 1101 — 307.
Evans *v.* Tripp, 6 Mad. 91 (1821) — 864.
Evans *v.* Union Pac. Ry., 58 Fed. 479 — 2149, 2684, 2705, 3319.
Evans *v.* Waln, 71 Pa. St. 69 — 1241.
Evans *v.* Wood, L. R. 5 Eq. 9 (1867) — 756, 1244.
Evans *v.* Wrenn, 93 N. Y. App. Div. 346, 88 N. Y. Supp. 617, aff'd, 181 N. Y. 566, 74 N. E. 1117 — 1228, 1246, 1257.
Evansville *v.* Dennett, 161 U. S. 434, 16 Sup. Ct. 613, 40 L. Ed. 760 — 364.
Evansville *v.* Hall, 14 Ind. 27 — 1656.
Evansville Bank *v.* Britton, 105 U. S. 322, 26 L. Ed. 1053 — 1676.
Evansville, etc. Co. *v.* Bank of Commerce, 144 Ind. 34, 42 N. E. 1097 — 2101.
Evansville, etc. Co. *v.* Evansville Ry., 44 Ind. App. 155 (1909); 87 N. E. 21 — 3506, 3508, 3664, 3749.
Evansville, etc. Co. *v.* Evansville, etc. Ry., 98 N. E. 649 (Ind. 1912) — 3528.
Evansville, etc. Co. *v.* Henderson Bridge Co., 134 Fed. 973, aff'd, 141 Fed. 51 — 3655, 3769.
Evansville, etc. Co. *v.* State, 101 N. E. 822 (1913) — 1190.
Evansville, etc. R. R. *v.* Dunn, 17 Ind. 603 — 344.
Evansville, etc. R. R. *v.* Evansville, 15 Ind. 395 — 351, 366, 371, 501, 801.
Evansville, etc. R. R. *v.* Frank, 3 Ind. App. 96, 29 N. E. 419 — 3406.
Evansville, etc. R. R. *v.* Posey, 12 Ind. 363 — 419.
Evansville, etc. R. R. *v.* Shearer, 10 Ind. 244 — 338, 342.
Evansville Nat. Bank *v.* Metropolitan Nat. Bank, 2 Biss. 527, 8 Fed. Cas. 891 — 1539, 1557.
Evansville R. R. *v.* Androscoggin Mills, 22 Wall. 594, 22 L. Ed. 724 — 3672.
Evarts *v.* Killingworth Mfg. Co., 20 Conn. 447 — 1921.
Evatt *v.* Hudson, 97 Ark. 265 (1911), 133 S. W. 1023 — 1107.
Evening Journal Assoc. *v.* McDermott, 44 N. J. L. 430, 43 Am. Rep. 392 — 98.
Everett *v.* Coffin, 6 Wend. 603, 22 Am. Dec. 551 — 1582.
Everett *v.* De Fontaine, 78 N. Y. App.

[The numbers after the dash refer to the page of the text.]

Div. 219, 79 N. Y. Supp. 692 — 1037, 2401.
Everett *v.* Smith, 22 Minn. 53 — 1773.
Everett *v.* United States, 6 Port. (Ala.) 166, 30 Am. Dec. 584 — 2519, 2542.
Everhart *v.* West Chester, etc. R. R., 28 Pa. St. 339 — 488, 758, 771, 1406.
Everingham *v.* Meighan, 55 Wis. 354, 13 N. W. 269 — 1062.
Everitt *v.* Automatic, etc. Co., [1892] 3 Ch. 506 — 1557.
Everitt *v.* Farmers', etc. Bank, 92 Neb. 191 (1908), 117 N.W. 401, 20 L. R. A. (N. S.) 996 n — 1370.
Everitt *v.* Knapp, 6 Johns. 331 — 1065.
Everitt's Appeal, 71 Pa. St. 216 — 1678.
Evershed *v.* London, etc. Ry., L. R. 3 Q. B. D. 134, 144 (1877); L. R. 3 App. Cas. 1029 — 3604, 3606.
Everson *v.* Equitable L. Assur. Co., 68 Fed. 258 — 3802.
Evertson *v.* Newport Nat. Bank, 66 N. Y. 14, 23 Am. Rep. 9 — 2910, 2921, 2922, 2928.
Ewald Iron Co. *v.* Commonwealth, 140 Ky. 692 (1910), 131 S. W. 774 — 1688, 1982.
Ewing *v.* Composite B. S. Co., 169 Mass. 72, 47 N. E. 241 — 2208.
Ewing *v.* Leavenworth, 226 U. S. 464 (1913) — 3775.
Ewing *v.* Medlock, 14 Ala. (O. S.) 82 — 1466, 1492.
Ewing *v.* Oroville Min. Co., 56 Cal. 649 — 834.
Ewing *v.* Robeson, 15 Ind. 26 — 2762.
Ewing *v.* Stultz, 9 Ind. App. 1, 36 N. E. 170 — 596, 655.
Excelsior, etc. Co. *v.* Brown, 74 Fed. 321, 20 C. C. A. 428 — 2705.
Excelsior, etc. Co. *v.* Pierce, 90 Cal. 131, 27 Pac. 44 — 1603, 1605.
Excelsior, etc. Co. *v.* Stayner, 25 Hun, 91 — 486, 487.
Excelsior F. Ins. Co., In re, 16 Abb. Pr. 8, 14 — 1405.
Excelsior Petroleum Co. *v.* Lacey, 63 N. Y. 422 — 839, 1622.
Excelsior White Lime Co. *v.* Rieff, 155 S. W. 921 (Ark. 1913) — 3432.
Exchange Bank *v.* Bailey, 29 Okla. 246 (1911), 116 Pac. 812 — 2727.
Exchange Bank *v.* Gaitskill, 37 S. W. 160 (Ky.) — 1092, 1735.
Exchange Bank *v.* Macon Const. Co., 97 Ga. 1, 25 S. E. 326, 33 L. R. A. 800 — 32, 2147, 2428.
Exchange Banking Co., In re, L. R. 21 Ch. D. 519 (1882) — 2255, 2633.
Exchange, etc. Co., L. R. 38 Ch. D. 171 (1888) — 1983.
Exchange Nat. Bank *v.* Capps, 32 Neb. 242, 49 N. W. 223, 29 Am. St. 433 — 1953, 2761.
Exchange Nat. Bank *v.* Miller, 19 Fed. 372 — 1678.
Exchange Trust, Ltd., Re, [1903] 1 Ch. 711 — 406.
Exeter Bank *v.* Rodgers, 7 N. H. 21, 33 — 2542.
Exeter, etc. Ry. *v.* Buller, 11 Jur. Part 1, 527, 532 (1847) — 2278.
Exhall, etc. Co., In re, 35 Beav. 449 (1866) — 3429.
Ex Mission, etc. Co. *v.* Flash, 97 Cal. 610, 32 Pac. 600 — 2048, 2628.
Exmouth Docks Co., In re, L. R. 17 Eq. 181 (1873) — 1916.
Exploring, etc. Co., Ltd., *v.* Kolckmann, 94 L. T. Rep. 234 (1905) — 2017.
Exposition, etc. Co. *v.* Canal, etc. Ry., 42 La. Ann. 370, 7 So. 627 — 489, 490.
Express Cases, 117 U. S. 1, 29, 6 Sup. Ct. 542, 29 L. Ed. 791 — 3585, 3774.
Express Cases, 10 Fed. 210, 3 McCrary, 147 — 3774.
Express Co. *v.* Railroad Co., 99 U. S. 191, 25 L. Ed. 319 — 3265.
Extension, etc. Co. *v.* Skinner, 28 Colo. 237, 64 Pac. 198 — 2516.
Exter *v.* Sawyer, 146 Mo. 302, 47 S. W. 951 — 2037.
Eyerman *v.* Krieckhaus, 7 Mo. App. 455 — 162.
Eyre's Case, 31 Beav. 177 — 720, 762, 763, 883.
Eyster *v.* Centennial Board, 94 U. S. 500, 24 L. Ed. 188 — 1600, 1612.

F.

Fabacher *v.* Bryant, 46 La. Ann. 820, 15 South. 181 — 1432.
Factage Parisien, In re, 34 L. J. (Ch.) 140 (1865) — 1915, 1916.
Factors', etc. Ins. Co. *v.* Marine, etc. Co., 31 La. Ann. 149 — 1129, 1130, 1131, 1274, 2590.
Factors', etc. Ins. Co. *v.* New Harbor, etc. Co., 37 La. Ann. 233, 239 — 1465.
Fadness *v.* Braunborg, 73 Wis. 257, 41 N. W. 84 — 1820.
Fagan *v.* Stuttgart, etc., 91 Ark. 141 (1909), 120 S. W. 404 — 2070.
Fahrig *v.* Milwaukee & Chicago Breweries, 113 Ill. App. 525 (1904) — 1361.
Fahrney *v.* Kelly, 102 Fed. 403 — 1381, 1383.
Fahs *v.* Roberts, 54 Ill. 192 — 3211.

[The numbers after the dash refer to the page of the text.]

Faikney *v.* Reynous, 4 Burr. 2069 (1767) — 1062.
Fairbairn *v.* Rausch, 104 N. Y. App. Div. 259 (1905), 93 N. Y. Supp. 666 — 1228.
Fairbank *v.* Merchants' Nat. Bank, 132 Ill. 120, 22 N. E. 524 — 1284.
Fairbanks *v.* Farwell, 141 Ill. 354, 30 N. E. 1056 — 553.
Fairbanks, etc. Co. *v.* Coulson, etc. Co., 151 Mo. App. 260 (1910), 131 S. W. 894 — 2152.
Fairbanks, etc. Co. *v.* Macleod, 8 Colo. App. 190, 45 Pac. 282 — 635.
Fairbanks, etc. Co. *v.* Madisonville Sav. Bank, 141 Ky. 374 (1910), 132 S. W. 540 — 2296.
Fairfax *v.* Bloch, 130 La. 761 (1912), 58 So. 563 — 519.
Fairfield *v.* Gallatin County, 100 U. S. 47, 25 L. Ed. 544 — 357, 358, 359.
Fairfield *v.* Great Falls, etc. Co., 175 Fed. 305 (1910) — 3683.
Fairfield *v.* Phillips, 83 Iowa, 571, 49 N. W. 1025 — 958.
Fairfield County Turnp. Co. *v.* Thorp, 13 Conn. 173 — 383, 390, 393, 2444, 2576, 2580.
Fairfield Sav. Bank *v.* Chase, 72 Me. 226, 39 Am. Rep. 319 — 2583, 2585, 2592.
Fair Haven, etc. Ry. *v.* City of New Haven, 74 Conn. 102, 49 Atl. 863 — 3712.
Fair Haven R. R. *v.* New Haven, 203 U. S. 379 (1906), 27 S. Ct. 74, 51 L. Ed. 237 — 1419, 3764.
Fair's Estate, In re, 128 Cal. 607, 61 Pac. 184 — 1659.
Fairview, etc. Co. *v.* Ulrich, 192 Fed. 894 (1911) — 3320, 3327.
Falardeau *v.* Boston, etc. Assoc., 182 Mass. 405 (1903), 65 N. E. 797 — 2566.
Falconer *v.* Buffalo, etc. R. R., 69 N. Y. 491 — 359, 368, 371.
Falconer *v.* Campbell, 2 McLean, 195, 8 Fed. Cas. 963 — 1479.
Falfurrias, etc. Co. *v.* Spielhagen, 129 S. W. 164 (Tex. 1910) — 2727.
Falk *v.* Moebs, 127 U. S. 597, 8 Sup. Ct. 1319, 32 L. Ed. 266 — 2563.
Falk *v.* Schmitz, etc. Co., 44 Wash. 612 (1906), 87 Pac. 927 — 198, 1009.
Falk *v.* Whitman, etc. Co., 55 N. J. Eq. 396 — 382, 548.
Fallbrook Irrigation Dist. *v.* Bradley, 164 U. S. 112, 17 Sup. Ct. 56, 41 L. Ed. 369 — 357, 3867.
Fall *v.* Hornbeck, 132 Mo. App. 588 (1908), 112 S. W. 41 — 255, 1073.
Fall, etc. Bank *v.* Sturtevant, 66 Mass. 372 — 2587.
Fallon *v.* Clifton Mfg. Co., 207 Mass. 491 (1911), 93 N. E. 800 — 2516.
Fallon *v.* Egberts, etc. Co., 56 N. Y. App. Div. 585, 67 N. Y. Supp. 347, aff'd, 173 N. Y. 573 — 3419.
Fallon *v.* Railroad Co., 1 Dill. 121, 8 Fed. Cas. 977 — 1033.
Fallon *v.* United States, etc. Co., 86 N. Y. App. Div. 29 (1903), 83 N. Y. Supp. 359 — 1499, 2699, 2734.
Fall River Iron Works *v.* Old Colony R. R., 87 Mass. 221 — 1408, 1764.
Fall River Nat. Bank *v.* Slade, 153 Mass. 415, 26 N. E. 843, 12 L. R. A. 131 — 1309.
Fallsburg, etc. Co. *v.* Alexander, 101 Va. 98 (1902), 43 S. E. 194 — 3649, 3864.
Falls City, etc. Co. *v.* Watkins, 53 Ore. 212 (1909), 99 Pac. 884 — 49, 2601.
Falmouth *v.* Falmouth, etc. Co., 180 Mass. 325, 62 N. E. 255 — 3846.
Falmouth, etc. Bank *v.* Cape, etc. Co., 166 Mass. 550, 44 N. E. 617 — 2900, 2996, 3006, 3089, 3296.
Falmouth, etc. Co. *v.* Shawhan, 107 Ind. 47, 5 N. E. 408 — 522.
Falvey *v.* Woolner, 71 N. Y. App. Div. 331, 75 N. Y. Supp. 1106 — 1441.
Famatina, etc. *v.* Bury, [1910] A. C. 439, 102 L. T. Rep. 866 (1910) — 167.
Faneuil Hall Bank *v.* Bank of Brighton, 82 Mass. 534 — 2286, 2519.
Fanning *v.* Gregoire, 16 How. 524, 14 L. Ed. 1043 — 3782.
Fanning *v.* Insurance Co., 37 Ohio St. 339, 41 Am. Rep. 517 — 272.
Fanning *v.* Osborne, 102 N. Y. 441, 7 N. E. 307 — 3650, 3652, 3699, 3717.
Fanny Rawlings Min. Co. *v.* Tribe, 29 Colo. 302 (1902), 68 Pac. 284 — 1322, 1719.
Fareham Local Board *v.* Smith (W. N.) (1891), p. 76, 7 T. L. R. 443, 90 L. T. 467 — 3876.
Fareira *v.* Gabell, 89 Pa. St. 89 — 1054, 1059, 1063, 1064, 1066.
Fargason *v.* Oxford, etc. Co., 78 Miss. 65, 27 South. 877 — 112, 485, 2246, 2295.
Fargo *v.* Hart, 193 U. S. 490, 24 Sup. Ct. 498, 48 L. Ed. 761 — 1689, 3999.
Fargo *v.* Louisville, etc. Ry., 6 Fed. 787, 10 Biss. 273 — 1479.
Fargo *v.* Michigan, 121 U. S. 230, 235, 7 Sup. Ct. 857, 30 L. Ed. 888 — 1701, 1702.
Fargo *v.* Redfield, 22 Fed. 373, 22 Blatchf. 527 — 3774.
Farington *v.* Putnam, 90 Me. 405, 37 Atl. 652, 38 L. R. A. 339 — 2330.

[The numbers after the dash refer to the page of the text.]

Faris *v.* American T. & T. Co., 84 S. C. 102 (1909), 65 S. E. 1017 — 3951.
Faris *v.* Reynolds, 70 Ind. 359 — 366.
Farish *v.* Cieneguita, etc. Co., 12 Ariz. 235 (1909), 100 Pac. 781 — 1783, 1785, 2165, 2178, 2609.
Farjeon *v.* Indian Territory, etc. Co., 146 N. Y. App. Div. 23 (1911), 130 N. Y. Supp. 532 — 2397.
Farley *v.* Hill, 150 U. S. 572, 14 Sup. Ct. 186, 37 L. Ed. 1186 — 3191.
Farley *v.* Kittson, 120 U. S. 303, 7 Sup. Ct. 534, 30 L. Ed. 684 — 3467.
Farlow *v.* Lea, 8 Fed. Cas. 1017 — 3331.
Farmer *v.* Farmer, etc. Co., 83 N. Y. App. Div. 218 (1903), 82 N. Y. Supp. 228 — 1276.
Farmer *v.* National Life Assoc., 50 Fed. 829 — 2789.
Farmer *v.* Telephone Co., 72 Ohio St. 526, 74 N. E. 1078 — 3820, 3931, 3936, 3945.
Farmer, etc. *v.* Columbiana, etc. Co., 72 Ohio St. 526 (1905), 74 N. E. 1078 — 3711, 3820, 3932, 3936.
Farmers' Bank *v.* Beaston, 7 Gill & J. (Md.) 421, 28 Am. Dec. 226 — 3360.
Farmers' Bank *v.* Chester, 6 Humph. (Tenn.) 458, 44 Am. Dec. 318 — 2446.
Farmers' Bank *v.* Diebold, etc. Co., 66 Ohio St. 367 (1902), 58 L. R. A. 620, 9 Am. St. 586, 64 N. E. 518 — 1128, 1130, 1204.
Farmers' Bank *v.* Gettinger, 4 W. Va. 305 (1870) — 3685.
Farmers' Bank *v.* Iglehart, 6 Gill (Md.), 50 — 1537, 1546, 1549, 1556.
Farmers' Bank *v.* McKee, 2 Pa. St. 318, 321 — 2580, 2592.
Farmers' Bank *v.* Scott, 144 Ky. 575 (1911), 139 S. W. 801 — 591.
Farmers' Bank Case, 2 Bland Ch. (Md.) 394 — 1542, 1549, 1550.
Farmers' Bank, etc. *v.* Ohio River, etc. Co., 108 Ky. 447 (1900), 56 S. W. 719 — 2664, 2751, 2952.
Farmers' Bank, etc. *v.* Smith, 49 S. W. 810, 88 Am. St. 341 (Ky.) — 2419.
Farmers' Bank, etc. *v.* Wickliffe, 134 Ky. 627 (1909), 121 S. W. 498 — 52.
Farmers', etc. Assoc. *v.* Adams Grain Co., 84 Neb. 752 (1909), 122 N. W. 55 — 2247, 2527, 2811.
Farmer's, etc. Assoc. *v.* Stewart, 167 Ind. 544 (1906), 79 N. E. 490 — 105.
Farmers', etc. Bank *v.* Butchers', etc. Bank, 14 N. Y. 624, 16 N. Y. 125, 69 Am. Dec. 678 — 2539.
Farmers', etc. Bank *v.* Champlain Transp. Co., 18 Vt. 131, 139 — 51, 890.
Farmers', etc. Bank *v.* Cherokee T. Co., 32 Okla. 700 (1912), 123 Pac. 153 — 1552.
Farmers', etc. Bank *v.* Clancy, 163 Mich. 586 (1910), 128 N. W. 752 — 2519.
Farmers', etc. Bank *v.* Colby, 64 Cal. 352, 28 Pac. 118 — 2563.
Farmers', etc. Bank *v.* Downey, 53 Cal. 466, 31 Am. Rep. 62 — 2024.
Farmers', etc. Bank *v.* Empire, etc. Co., 5 Bosw. 275 — 2511, 2820.
Farmers', etc. Bank *v.* German, etc. Bank, 59 Neb. 229, 80 N. W. 820 — 3307.
Farmers', etc. Bank *v.* Hight, 3 Hill, 493 — 2549, 2558.
Farmers', etc. Bank *v.* Kimball Milling Co., 1 S. D. 388, 47 N. W. 402, 36 Am. St. 739 — 2196, 2596.
Farmers', etc. Bank *v.* Mosher, 63 Neb. 130 (1901), 88 N. W. 552 — 1286, 1370, 1391, 1573.
Farmers', etc. Bank *v.* Mosher, 68 Neb. 713, 100 N. W. 133 — 1370, 1392.
Farmers', etc. Bank *v.* Nelson, 12 Md. 35 — 483.
Farmers', etc. Bank *v.* Payne, 25 Conn. 444, 68 Am. Dec. 362 — 2593.
Farmers', etc. Bank *v.* Rogers, 1 N. Y. Supp. 757 — 1329.
Farmers', etc. Bank *v.* Scott, 19 Tex. Civ. App. 22, 45 S. W. 26 — 3551.
Farmers', etc. Bank *v.* Stringer, 75 N. Y. App. Div. 127, 77 N. Y. Supp. 410 — 617.
Farmers', etc. Bank *v.* Troy City Bank, 1 Doug. (Mich.) 457 — 2762.
Farmers', etc. Bank *v.* Venner, 192 Mass. 531 (1906), 78 N. E. 540 — 1347.
Farmers', etc. Bank *v.* Waco, etc. Co., 36 S. W. 131 (Tex.) — 2302, 2874, 3152, 3189, 3263.
Farmers', etc. Bank *v.* Wasson, 48 Iowa, 336, 340, 30 Am. Rep. 398 — 24, 1158, 1536, 1538, 1854.
Farmers', etc. Bank *v.* Wayman, 5 Gill (Md.), 336 — 990.
Farmers', etc. Bank *v.* Wilson, 58 Cal. 600 — 1367, 1387.
Farmers', etc. Co. *v.* American, etc. Co., 107 Fed. 23 — 3216, 3269, 3274.
Farmers', etc. Co. *v.* Borders, 26 Ind. App. 491, 60 N. E. 174 — 1953.
Farmers', etc. Co. *v.* Central, etc. Co., 166 Fed. 333 — 3378.
Farmers', etc. Co. *v.* Centralia, etc. R. R., 96 Fed. 636, 37 C. C. A. 528 — 3408, 3409, 3417, 3486.
Farmers', etc. Co. *v.* Chicago, etc. Ry.,

[The numbers after the dash refer to the page of the text.]

163 U. S. 31, 44, 47, 16 Sup. Ct. 917, 41 L. Ed. 60 — 2135, 3233.
Farmers', etc. Co. *v.* Chicago, etc. Ry., 27 Fed. 146, 156 — 1800, 1870, 3005, 3008, 3041.
Farmers', etc. Co. *v.* Cincinnati, etc. R. R., 5 Ry. & Corp. L. J. 380 (Cin. Sup. Ct.) — 3255.
Farmers', etc. Co. *v.* Denver, etc. R. R., 126 Fed. 46 (1903), 60 C. C. A. 588 — 948, 3242.
Farmers', etc. Co. *v.* Eaton, 114 Fed. 14, 51 C. C. A. 640 — 3377.
Farmers', etc. Co. *v.* Henderson, 46 Colo. 37 (1909), 102 Pac. 1063 — 412, 1185, 1287.
Farmers', etc. Co. *v.* Jones, 147 S. W. 668 (Tex. 1912) — 2385.
Farmers', etc. Co. *v.* Lake Street, etc. R. R., 177 U. S. 51, 20 Sup. Ct. 564, 44 L. Ed. 667 — 3116.
Farmers', etc. Co. *v.* Lake Street, etc. R. R. Co., 122 Fed. 914 (1903), 59 C. C. A. 140 — 3086.
Farmers', etc. Co. *v.* Louisville, etc. Ry., 103 Fed. 110 — 3471.
Farmers', etc. Co. *v.* Madison Mfg. Co., 153 Fed. 310 (1906), aff'd, 158 Fed. 1019 — 848, 3154.
Farmers', etc. Co. *v.* Meese, 49 Neb. 861, 69 N. W. 113 — 2750.
Farmers', etc. Co. *v.* Meridan, etc. Co., 139 Fed. 661 (1905) — 3053, 3116, 3851.
Farmers', etc. Co. *v.* Missouri, etc. Ry., 21 Fed. 264—2198, 2674, 3078.
Farmers', etc. Co. *v.* Northern Pac. R. R., 120 Fed. 873 — 3374.
Farmers', etc. Co. *v.* Pawnee, etc. Co., 47 Colo. 239 (1910), 107 Pac. 286 — 2527.
Farmers', etc. Co. *v.* Penn, etc. Co., 186 U. S. 434, 22 Sup. Ct. 842, 46 L. Ed. 1234 — 2072, 2114, 2180, 3002, 3055.
Farmers', etc. Co. *v.* Penn, etc. Co., 103 Fed. 132, 157, 161, 43 C. C. A. 117, aff'd, 186 U. S. 434 — 2072, 2114, 2180, 3002, 3055, 3210, 3512.
Farmers', etc. Co. *v.* Rockaway, etc. R. R., 69 Fed. 9 — 3143, 3150.
Farmers', etc. Co. *v.* Smith, 74 Conn. 625 (1902), 51 Atl. 609 — 27, 1852, 2226, 2338.
Farmers', etc. Co. *v.* Stuttgart, etc. R. R., 106 Fed. 565, aff'd, 115 Fed. 878 — 3412.
Farmers', etc. Co. *v.* Toledo, etc. R. R., 54 Fed. 759, 4 C. C. A. 561 — 1346, 2183, 2220, 2826, 2912, 3533.
Farmers', etc. Co. *v.* Waterbury, 193 Fed. 44 (1911) — 3231.
Farmers', etc. Co. *v.* Westchester County, etc. Co., 143 N. Y. App. Div. 78 (1911), 127 N. Y. Supp. 569 — 3437.
Farmers', etc. Ins. Co. *v.* Chase, 56 N. H. 341 — 2478.
Farmers', etc. Ins. Co. *v.* Harrah, 47 Ind. 236 — 2339, 2355.
Farmers', etc. Ins. Co. *v.* Needles, 52 Mo. 17 — 3327.
Farmers', etc. Nat. Bank *v.* Dearing, 91 U. S. 29, 23 L. Ed. 196 — 2804.
Farmers', etc. Nat. Bank *v.* Smith, 77 Fed. 129, 23 C. C. A. 80 — 2953.
Farmers', etc. T. Co. *v.* Chicago, etc. Ry., 39 Fed. 143, rev'd, 151 U. S. 1, 14 S. Ct. 240 — 2428.
Farmers', etc. Trust Co. *v.* Hazen, 21 Pa. Sup. 130 (1902) — 2171.
Farmers', etc. T. Co. *v.* Newman, 127 U. S. 649, 8 Sup. Ct. 1364, 32 L. Ed. 303 — 3112, 3253.
Farmers', etc. T. Co. *v.* New York, etc. Ry., 150 N. Y. 410, 438, 44 N. E. 1043 — 3005.
Farmers', etc. Trust Co., Petitioner, 129 U. S. 206, 9 Sup. Ct. 265, 32 L. Ed. 656 — 3409.
Farmers' Loan, etc. Co. *v.* Carroll, 5 Barb. 613 — 2569.
Farmers' Loan, etc. Co. *v.* Central Park, etc. R. R., 181 Fed. 595, aff'd, 193 Fed. 963 (1911) — 2848, 2945.
Farmers' Loan, etc. Co. *v.* Metropolitan St. Ry., 181 Fed. 575 (1910) — 3207.
Farmers' Loan, etc. Co. *v.* Stone, 20 Fed. 270 — 3610.
Farmers' L. & T. Co. *v.* Ansonia, 61 Conn. 76, 23 Atl. 705 — 3762.
Farmers' L. & T. Co. *v.* Bankers', etc. Tel. Co., 119 N. Y. 15, 23 N. E. 173 — 2625, 3151, 3182, 3481.
Farmers' L. & T. Co. *v.* Bankers', etc. Tel. Co., 148 N. Y. 315, 42 N. E. 707, 31 L. R. A. 403, 51 Am. St. 690 — 3262.
Farmers' L. & T. Co. *v.* Bankers, etc. Tel. Co., 44 Hun, 400 — 3003, 3008, 3080, 3081, 3083, 3129, 3130.
Farmers' L. & T. Co. *v.* Bank of Racine, 15 Wis. 424, 82 Am. Dec. 689 — 3258.
Farmers' L. & T. Co. *v.* Board of Sup'rs, etc., 93 Fed. 579, 35 C. C. A. 460 — 947, 2998.
Farmers' L. & T. Co. *v.* Burbank, etc. Co., 196 Fed. 539 (1912) — 3414.
Farmers' L. & T. Co. *v.* Burlington, etc. Ry., 32 Fed. 805 — 3195.
Farmers' L. & T. Co. *v.* Canada, etc. Ry., 127 Ind. 250, 26 N. E. 784, 11 L. R. A. 740 — 3247.

[The numbers after the dash refer to the page of the text.]

Farmers' L. & T. Co. *v.* Cape Fear, etc. R. R., 62 Fed. 675 — 3313, 3453.
Farmers' L. & T. Co. *v.* Cape Fear, etc. Ry., 71 Fed. 38 — 3149, 3495.
Farmers' L. & T. Co. *v.* Cape Fear, etc. R. R., 73 Fed. 712 — 3274.
Farmers' L. & T. Co. *v.* Cape Fear, etc. Ry., 82 Fed. 344 — 3112.
Farmers' L. & T. Co. *v.* Cary, 13 Wis. 110 — 3218.
Farmers' L. & T. Co. *v.* Central, etc. Ry., 120 Fed. 1006 — 3473.
Farmers' L. & T. Co. *v.* Central Park, etc. R. R., 165 Fed. 503 (1908) — 3284.
Farmers' L. & T. Co. *v.* Central R. R., 2 Fed. 751, 1 McCrary, 352 — 3440.
Farmers' L. & T. Co. *v.* Central R. R., 7 Fed. 537, 2 McCrary, 181 — 3418, 3449, 3509.
Farmers' L. & T. Co. *v.* Central R. R., 8 Fed. 60, 2 McCrary, 421 — 3425.
Farmers' L. & T. Co. *v.* Central R. R., 17 Fed. 758, 5 McCrary, 421 — 3509.
Farmers' L. & T. Co. *v.* Central R. R., 4 Dill. 533, 8 Fed. Cas. 1037 — 3090, 3184, 3188.
Farmers' L. & T. Co. *v.* Chicago, etc. Ry., 27 Fed. 146 — 3005, 3008, 3041, 3082, 3106, 3130, 3285.
Farmers' L. & T. Co. *v.* Chicago, etc. R. R., 61 Fed. 543 — 3005.
Farmers' L. & T. Co. *v.* Chicago, etc. R. R., 68 Fed. 412 — 3041, 3157.
Farmers' L. & T. Co. *v.* Chicago, etc. R. R., 118 Fed. 204 — 3353.
Farmers' L. & T. Co. *v.* Chicago, etc. Ry., 42 Fed. 6 — 3383.
Farmers' L. & T. Co. *v.* Chicago, etc. Ry., 44 Fed. 653 — 3506.
Farmers' L. & T. Co. *v.* Chicago, etc. Ry., 163 U. S. 31, 44 (1896), 16 S. Ct. 917, 41 L. Ed. 60, 64 — 1845, 3691.
Farmers' L. & T. Co. *v.* Clowes, 3 N. Y. 470 — 2282.
Farmers' L. & T. Co. *v.* Commercial Bank, 11 Wis. 207 — 3232.
Farmers' L. & T. Co. *v.* Commercial Bank, 12 Wis. 653 — 3207.
Farmers' L. & T. Co. *v.* Detroit, etc. R. R., 71 Fed. 29 — 3031, 3217.
Farmers' L. & T. Co. *v.* Equity Gas Light Co., 84 Hun, 373, 32 N. Y. Supp. 385 — 3014.
Farmers' L. & T. Co. *v.* Farmers' L. & T. Co., 1 N. Y. Supp. 44 — 81.
Farmers' L. & T. Co. *v.* Fidelity, etc. Co., 41 S. W. 113 (Tex.) — 3376.
Farmers' L. & T. Co. *v.* Fisher, 17 Wis. 114 — 3230, 3241.
Farmers' L. & T. Co. *v.* Forest Park, etc. R. R., 65 Fed. 882, 13 C. C. A. 186 — 835, 2865, 3137, 3254.
Farmers' L. & T. Co. *v.* Funk, 49 Neb. 353, 68 N. W. 520 — 581, 588, 606.
Farmers' L. & T. Co. *v.* Grape Creek Coal Co., 65 Fed. 717, 13 C. C. A. 87 — 3110.
Farmers' L. & T. Co. *v.* Grape, etc. Co., 50 Fed. 481, 16 L. R. A. 603 — 3415.
Farmers' L. & T. Co. *v.* Green, 79 Fed. 222, 24 C. C. A. 506 — 3200.
Farmers' L. & T. Co. *v.* Green Bay, etc. R. R., 6 Fed. 100, 10 Biss. 203 — 2848, 3133, 3152, 3181, 3467, 3478.
Farmers' L. & T. Co. *v.* Green Bay, etc. Ry., 45 Fed. 664 — 3281.
Farmers' L. & T. Co. *v.* Harmony F. & M. Ins. Co., 51 Barb. 33 — 2333.
Farmers' L. & T. Co. *v.* Harmony F. & M. Ins. Co., 41 N. Y. 619 — 2333.
Farmers' L. & T. Co. *v.* Hendrickson, 25 Barb. 484 — 2978, 3219.
Farmers' L. & T. Co. *v.* Housatonic R. R., 152 N. Y. 251, 46 N. E. 504 — 2084.
Farmers' L. & T. Co. *v.* Houston, etc. Ry., 44 Fed. 115 — 3123.
Farmers' L. & T. Co. *v.* Hughes, 11 Hun, 130 — 1885, 3067, 3430.
Farmers' L. & T. Co. *v.* Iowa Water Co., 78 Fed. 881 — 2924, 3024, 3132.
Farmers' L. & T. Co. *v.* Kansas City, etc. R. R., 53 Fed. 182, 186, 191 — 3062, 3151, 3215, 3278, 3288, 3416.
Farmers' L. & T. Co. *v.* Lake St. El. R. R., 177 U. S. 51, 20 Sup. Ct. 564, 44 L. Ed. 667 — 3042.
Farmers' L. & T. Co. *v.* Lake St. El. R. R., 173 Ill. 439, 51 N. E. 55 — 3042.
Farmers' L. & T. Co. *v.* Logansville, etc. Ry., 4 Fed. 184 — 3262.
Farmers' L. & T. Co. *v.* Long Beach, etc. Co., 27 Hun, 89 — 3238.
Farmers' L. & T. Co. *v.* Longworth, 76 Fed. 609, 22 C. C. A. 420 — 3186.
Farmers' L. & T. Co. *v.* McAndrews, 109 Fed. 109, 48 C. C. A. 261 — 3059.
Farmers' L. & T. Co. *v.* McClure, 78 Fed. 209, 24 C. C. A. 64 — 3429.
Farmers' L. & T. Co. *v.* McHenry, 9 Abb. N. Cas. 235 — 3153.
Farmers' L. & T. Co. *v.* McKinney, 6 McLean, 1, 8 Fed. Cas. 1048 — 2333.
Farmers' L. & T. Co. *v.* Memphis, etc., R. R., 83 Fed. 870 — 3003.
Farmers' L. & T. Co. *v.* New England, etc. Co., 137 Fed. 729 (1905), 70 C. C. A. 163 — 2924.

[The numbers after the dash refer to the page of the text.]

Farmers' L. & T. Co. *v.* Newman, 127 U. S. 649, 8 Sup. Ct. 1364, 32 L. Ed. 303 — 3112, 3195.
Farmers' L. & T. Co. *v.* New Rochelle, etc. Ry., 126 N. Y. 624, 27 N. E. 410 — 3260, 3764.
Farmers' L. & T. Co. *v.* New Rochelle, etc. Ry., 57 Hun, 376, 10 N. Y. Supp. 810 — 3260, 3764.
Farmers' L. & T. Co. *v.* New York, etc. R. R., 78 Hun, 213, 28 N. Y. Supp. 933 — 2868, 3168.
Farmers' L. & T. Co. *v.* New York, etc. Ry., 150 N. Y. 410, 430, 434, 438, 44 N. E. 1043, 34 L. R. A. 76, 55 Am. St. 689 — 941, 1806, 2124, 2125, 2126, 2868, 3005, 3166, 3168.
Farmers' L. & T. Co. *v.* Northern Pac. R. R., 58 Fed. 257 — 3386, 3387.
Farmers' L. & T. Co. *v.* Northern Pac. R. R., 60 Fed. 803 — 3644.
Farmers' L. & T. Co. *v.* Northern Pac. R. R., 61 Fed. 546 — 3312, 3451.
Farmers' L. & T. Co. *v.* Northern Pac. R. R., 66 Fed. 169, 70 Fed. 423 — 3068.
Farmers' L. & T. Co. *v.* Northern Pac. R. R., 68 Fed. 36, 71 Fed. 245 — 3263, 3264.
Farmers' L. & T. Co. *v.* Northern Pac. R. R., 69 Fed. 871, 72 Fed. 26 — 3320.
Farmers' L. & T. Co. *v.* Northern Pac. R. R., 79 Fed. 227, 24 C. C. A. 511 — 3280.
Farmers' L. & T. Co. *v.* Northern, etc. Ry., 94 Fed. 454 — 2927, 3004.
Farmers' L. & T. Co. *v.* Oregon, etc. Ry., 24 Fed. 407 — 2981, 3108, 3162.
Farmers' L. & T. Co. *v.* Oregon, etc. R. R., 58 Fed. 639 — 2922.
Farmers' L. & T. Co. *v.* Oregon, etc. R. R., 67 Fed. 404 — 2925.
Farmers' L. & T. Co. *v.* Oregon, etc. R. R., 31 Or. 237, 48 Pac. 706, 38 L. R. A. 424, 65 Am. St. 1822 — 3061, 3203, 3395, 3432.
Farmers' L. & T. Co. *v.* Oregon Pac. R. R., 28 Or. 44, 40 Pac. 1089 — 3185, 3188, 3194.
Farmers' L. & T. Co. *v.* Perry, 3 Sandf. Ch. 339 — 2282, 2285.
Farmers' L. & T. Co. *v.* Rockaway, etc. R. R., 69 Fed. 9 — 2852, 2859, 3143, 3150, 3181, 3458.
Farmers' L. & T. Co. *v.* St. Joseph, etc. R. R., 2 Fed. 117, 1 McCrary, 247 — 3536, 3558.
Farmers' L. & T. Co. *v.* St. Joseph, etc. Ry., 3 Dill. 412, 8 Fed. Cas. 1053 — 3032, 3219.
Farmers' L. & T. Co. *v.* San Diego, etc. Co., 40 Fed. 105 — 3133.
Farmers' L. & T. Co. *v.* San Diego, etc. Co., 49 Fed. 188 — 553, 3178, 3308, 3418.
Farmers' L. & T. Co. *v.* San Diego, etc. St. Ry., 45 Fed. 518 (1891) — 1771, 2121, 2308, 2611, 2826, 3157.
Farmers' L. & T. Co. *v.* Stuttgart & A. R. R., 92 Fed. 246 — 3258, 3263, 3273.
Farmers' L. & T. Co. *v.* Toledo, etc. Co., 54 Fed. 759, 4 C. C. A. 561 — 1346, 2183, 2220, 2826, 3533.
Farmers' L. & T. Co. *v.* Toledo, etc. R. R., 43 Fed. 223 — 3359.
Farmers' L. & T. Co. *v.* Toledo, etc. Ry., 67 Fed. 49 — 835, 2813, 2878, 2916, 3163, 3167, 3168, 3533.
Farmers' L. & T. Co. *v.* Vicksburg, etc. R. R., 33 Fed. 778 — 3248, 3262, 3271.
Farmers' L. & T. Co. *v.* Winona, etc. Ry., 59 Fed. 957 — 3006, 3106, 3284.
Farmers' Mutual *v.* Reser, 43 Ind. App. 634 (1909), 88 N. E. 349 — 1489.
Farmers' Mutual F. Ins. Co. *v.* Chase, 56 N. H. 341 — 384.
Farmers' Mut. Tel. Co. *v.* Howell, 132 Iowa, 22 (1906), 109 N. W. 294 — 501, 511.
Farmers' Nat. Bank *v.* Backus, 74 Minn. 264, 77 N. W. 142 — 3432.
Farmers' Nat. Bank *v.* Cook, 32 N. J. L. 347 — 1673, 1680.
Farmers' Nat. Bank *v.* Hannan, 4 Fed. 612 — 320.
Farmers' Nat. Bank *v.* Hannon, 14 Fed. 593 — 320.
Farmers' Nat. Bank *v.* McElhinney, 42 Fed. 801 — 2804.
Farmers' Nat. Bank *v.* Sutton, etc. Co., 52 Fed. 191, 3 C. C. A. 1, 17 L. R. A. 595 — 2940.
Farmers' Nat. Gold Bank *v.* Wilson, 58 Cal. 600 — 1367, 1387.
Farmers' State Bank *v.* Kuchs, 147 S. W. 862 (Mo. 1912) — 2385.
Farmers' Supply Co., In re, 170 Fed. 502 (1909) — 2289, 2546, 3030.
Farmers' Supply Co., In re, 196 Fed. 990 (1912) — 776.
Farmers' Trust Co. *v.* Staten Island, etc. R. R., 6 N. Y. App. Div. 148, 39 N. Y. Supp. 996 — 3378.
Farm, etc. Co. *v.* Alta, etc. Co., 28 Colo. 408, 65 Pac. 22 — 2145, 3244, 3867.
Farmington Academy *v.* Allen, 14 Mass. 172, 7 Am. Dec. 201 — 2543.

[The numbers after the dash refer to the page of the text.]

Farmington, etc. Corp. *v.* Farmington, etc. Co., 93 Me. 192, 44 Atl. 609 — 3848.
Farmington Sav. Bank *v.* Fall, 71 Me. 49 — 2286.
Farmington Village Corp. *v.* Sandy River Nat. Bank, 85 Me. 46, 26 Atl. 965 — 352.
Farnam *v.* Brooks, 26 Mass. 212, 242 — 2631.
Farnham *v.* Benedict, 107 N. Y. 159, 13 N. E. 784 — 353, 1965, 1967.
Farnham Brewery Co. *v.* Hunt, 68 L. T. Rep. 440 (1893) — 2058.
Farnsworth *v.* Lime Rock R. R., 83 Me. 440, 22 Atl. 373 — 7, 10, 1947, 3650.
Farnsworth *v.* Minnesota, etc. R. R., 92 U. S. 49, 66, 23 L. Ed. 530 — 1972, 2984, 2993.
Farnsworth *v.* Robbins, 36 Minn. 369, 31 N. W. 349 — 475, 897, 3800.
Farnsworth *v.* Western, etc. Co., 6 N. Y. Supp. 735 — 2454, 2481, 4023.
Farnsworth *v.* Whiting, 104 Me. 488 (1908), 72 Atl. 314 — 882, 993.
Farnsworth *v.* Wood, 91 N. Y. 308 — 587, 634.
Farnum *v.* Ballard, etc. Shop, 66 Mass. 507 — 630, 2748.
Farnum *v.* Blackstone Canal Corp., 1 Sumn. 46, 8 Fed. Cas. 1059 — 3684.
Farnum *v.* Haverhill, etc. Ry., 178 Mass. 300, 59 N. E. 755 — 3743.
Farnum *v.* Patch, 60 N. H. 294, 49 Am. Rep. 313 — 1486.
Farquhar *v.* Canada, etc. Co., 212 Mass. 278 (1912), 98 N. E. 1036 — 770, 776, 1159, 1186, 1205, 1291, 1559.
Farr *v.* Brigg's Estate, 72 Vt. 225, 47 Atl. 793, 82 Am. St. 930 — 616.
Farrar *v.* Farrars, L. R. 40 Ch. D. 395 (1888) — 2057.
Farrar *v.* Midland, etc. Ry., 101 Mo. App. 140 (1903), 74 S. W. 500 — 3733.
Farrar *v.* Paine, 173 Mass. 58, 53 N. E. 146 — 1263, 1319.
Farrar *v.* Perley, 7 Me. 404 — 1759.
Farrar *v.* Southwestern R. R., 116 Ga. 337 (1902), 42 S. E. 527 — 2958.
Farrar *v.* Walker, 3 Dill. 506, 8 Fed. Cas. 1076 — 458, 462.
Farrar *v.* Walker, 13 Nat. Bankr. Reg. 82, 8 Fed. Cas. 1076 — 458, 462.
Farrell *v.* Carribou Gold, etc. Co., 30 Nova Scotia, 199 — 2808.
Farrell *v.* Garfield, etc. Co., 49 Colo. 159 (1910), 111 Pac. 839 — 1558.
Farrell *v.* Gold Flint, etc. Co., 32 Mont. 416 (1905), 80 Pac. 1027 — 2510.
Farrell *v.* Winchester Ave. R. R., 61 Conn. 127, 23 Atl. 757 — 3747.
Farrell Foundry *v.* Dart, 26 Conn. 376 — 2594.
Farrington *v.* South Boston R. R., 150 Mass. 406, 23 N. E. 109, 5 L. R. A. 849, 15 Am. St. 222 — 847.
Farrington *v.* Tennessee, 95 U. S. 679, 687, 24 L. Ed. 558 — 1398, 1654, 1663, 1665, 1668, 1691.
Farrior *v.* New England, etc. Co., 88 Ala. 275, 7 South. 200 — 2358.
Farris *v.* Wirt, 16 Col. App. 1 (1901), 63 Pac. 946 — 2398, 2632.
Farrish-Stafford Co. *v.* Charlotte Cotton Mills, 157 N. C. 188 (1911), 72 S. E. 973 — 478, 803.
Farrow *v.* Bivings, 13 Rich. Eq. (S. C.) 25 — 566, 654.
Farrow *v.* Holland Trust Co., 74 Hun, 585, 26 N. Y. Supp. 502 — 2079, 2634, 2694.
Farwell *v.* Babcock, 27 Tex. Civ. App. 162 (1901), 11 Am. St. 182, 65 S. W. 509 — 2065, 2662, 2725.
Farwell *v.* Boody, 112 N. Y. App. Div. 493 (1906), 98 N. Y. Supp. 385 — 1712.
Farwell *v.* Colonial T. Co., 147 Fed. 480 (1906), 78 C. C. A. 22 — 1111.
Farwell *v.* Great Western Tel. Co., 161 Ill. 522, 44 N. E. 891 — 109, 119, 160, 549, 560, 1567, 2710, 3335, 3348, 3439, 3454.
Farwell *v.* Houghton, etc. Works, 8 Fed. 66 — 1801, 2451.
Farwell *v.* Tweddle, 10 Abb. N. Cas. 94 — 1636, 1647.
Farwell Co. *v.* Jackson Stores, 137 Ga. 174 (1911), 73 S. E. 13 — 570, 591, 747, 755.
Farwell Co. *v.* Wolf, 96 Wis. 10, 70 N. W. 289, 71 N. W. 109, 37 L. R. A. 138, 65 Am. St. 22 — 16, 2253.
Fath *v.* Tower Grove, etc. Ry., 105 Mo. 537, 16 S. W. 913, 13 L. R. A. 74 — 3758, 3759.
Fatman *v.* Lobach, 1 Duer, 354 — 1210, 1305, 1307.
Faulds *v.* Yates, 57 Ill. 416, 11 Am. Rep. 24 — 1772, 1833.
Faulkner *v.* Bank of Topeka, 94 Pac. 153 (Kan. 1908) — 1556.
Faulkner *v.* Hebard, 26 Vt. 452 — 1022.
Faulkner *v.* Robinson, 70 S. W. 990 (Tex.) — 1019, 1025.
Faull *v.* Alaska, etc. Min. Co., 14 Fed. 657, 8 Sawy. 420 — 534, 537, 539.
Faure, etc. Co., In re, L. R. 40 Ch. D. 141 (1888) — 2260.
Faure, etc. Co. *v.* Phillipart, 58 L. T. Rep. 525 (1888) — 403, 2466.

[The numbers after the dash refer to the page of the text.]

Faust *v.* Southern Ry., 74 S. C. 360 (1906), 114 Am. St. 1004, 54 S. E. 566 — 2764.
Faville *v.* Shehan, 68 Iowa, 241, 26 N. W. 131 — 1068.
Fawcett *v.* Charles, 13 Wend. 473 — 1470.
Fawcett *v.* Laurie, 1 Dr. & Sm. 192, 202 (1860) — 1580, 1582, 1613, 2652.
Fawcett *v.* Order of Iron Hall, 64 Conn. 170, 29 Atl. 614, 24 L. R. A. 815 — 3318.
Fawkes *v.* American, etc. Co., 176 Fed. 1010 (1910) — 2780.
Faxton *v.* McCosh, 12 Iowa, 527 — 1662.
Fay *v.* Coughlin, etc. Co., 47 N. Y. Misc. Rep. 687 (1905), 94 N. Y. Supp. 628 — 1516.
Fay *v.* Gray, 124 Mass. 500 — 1280, 1300.
Fay *v.* Noble, 61 Mass. 188 — 1956.
Fay *v.* Noble, 66 Mass. 1 — 2515, 2523, 2572, 2807.
Fay *v.* Slaughter, 194 Ill. 157, 62 N. E. 592, 56 L. R. A. 564, 88 Am. St. 148 — 1086, 1143.
Fay *v.* Wheeler, 44 Vt. 292 — 1046.
Fayette Land Co. *v.* Louisville, etc. R. R., 93 Va. 274, 24 S. E. 1016 — 2325.
Fayetteville, etc. Co., In re, 197 Fed. 180 (1912) — 3110, 3478.
Fayetteville St. Ry. *v.* Aberdeen, etc. R. R., 142 N. C. 423 (1906), 55 S. E. 345 — 1951, 3652.
Fayetteville Waterworks Co. *v.* Tillinghast, 119 N. C. 343, 25 S. E. 960 — 1954.
Fear *v.* Bartlett, 81 Md. 435, 32 Atl. 322, 33 L. R. A. 721 — 1113.
Fearing *v.* Glenn, 73 Fed. 116, 19 C. C. A. 388 — 1899.
Fearnside's Case, L. R. 1 Ch. App. 231 (1866) — 713.
Fearon *v.* Little, 227 Pa. St. 348 (1910), 76 Atl. 72 — 1053.
Featherstone *v.* Cooke, L. R. 16 Eq. 298, 303 — 2281.
Featherstonhaugh *v.* Lee, etc. Co., L. R. 1 Eq. 318 (1865) — 2171.
Fechet *v.* Drake, 12 Pac. 694 — 4023.
Fechteler *v.* Palm Bros., 133 Fed. 462 (1904), 66 C. C. A. 336 — 2224.
Feckheimer *v.* National Exch. Bank, 79 Va. 80 — 1851.
Federal, etc. Co. *v.* Bunker Hill, etc. Co., 187 Fed. 474 (1909) — 2143, 2755.
Federal, etc. Co. *v.* Loeb, 147 N. Y App. Div. 737 (1911), 132 N. Y. Supp. 65 — 2416.
Federal, etc. Co. *v.* Reeves, 73 Kan. 107 (1906), 4 L. R. A. (N. S.) 460 n, 84 Pac. 560 — 2533.
Federal Nat. Bank *v.* Cross Creek, etc. Co., 220 Pa. 39, 68 Atl. 1018 — 2939.
Fee *v.* Gas Co., 35 La. Ann. 413 — 3531, 3560.
Feess *v.* Mechanics', etc. Bank, 84 Kan. 828 (1911), 115 Pac. 563 — 2724.
Feess *v.* Mechanics', etc. Bank, 87 Kan. 313 (1912), 124 Pac. 412 — 2752.
Fegtly *v.* Village Blacksmith, etc. Co., 18 Idaho, 536 (1910), 111 Pac. 129 — 2761.
Feige *v.* Burt, 118 Mich. 243, 77 N. W. 928, 74 Am. St. 390 — 1319, 1333, 1335, 1351, 1353, 1355, 1360.
Feige *v.* Burt, 124 Mich. 565 — 1722.
Feighner *v.* Delaney, 21 Ind. App. 36, 51 N. E. 379 — 102.
Feiner *v.* Reiss, 98 N. Y. App. 40 (1904), 90 N. Y. Supp. 568 — 3.
Feitel *v.* Dreyfous, 117 La. 756 (1906), 42 So. 259 — 286, 1016, 2390.
Feld *v.* Roanoke Inv. Co., 123 Mo. 603, 609, 27 S. W. 635 — 793, 2178, 2181.
Felgate's Case, 2 De G. & S. 456 (1865) — 423.
Felix, etc. Ltd. *v.* Hadley, 77 L. T. Rep. 131 (1897) — 196, 2090.
Felker *v.* Sullivan, 34 Colo. 212 (1905), 83 Pac. 213 — 134, 161.
Felt *v.* Heye, 23 How. Pr. 359 — 1303, 1304, 1318.
Felton *v.* Ackerman, 61 Fe d. 225, 9 C. C. A. 457 — 3372.
Felton *v.* City of Cincinnati, 95 Fed. 336, 37 C. C. A. 88 — 3395.
Felton *v.* Deall, 22 Vt. 170, 54 Am. Dec. 61 — 3782.
Felton *v.* McClave, 46 N. Y. Super. Ct. 53 — 2493.
Felton *v.* Potomac, etc. Ins. Co., 4 Del. Ch. 573 — 3211.
Fenlon *v.* Dempsey, 50 Hun, 131, 2 N. Y. Supp. 763 — 1529.
Fenn *v.* Curtis, 23 Hun, 384 — 1091.
Fenn *v.* Ostrander, Inc., 132 N. Y. App. Div. 311 (1909), 116 N. Y. Supp. 1083 — 2732.
Fennessy *v.* Ross, 90 Hun, 298, 35 N. Y. Supp. 868 — 1839.
Fennessy *v.* Ross, 5 N. Y. App. Div. 342, 39 N. Y. Supp. 323 — 1839, 2134.
Fenn's Case, 4 De G., M. & G. 285 (1854) — 1476.
Fenton *v.* Dempsey, 10 N. Y. St. Rep. 733 — 1531.
Fenton *v.* Hughes, 7 Ves. Jr. 287 (1802) — 1526.

[The numbers after the dash refer to the page of the text.]

Fentress *v.* Steele & Sons, 110 Va. 578 (1910), 66 S. E. 870 — 2390.
Fenwick, etc. Co., In re, [1902] 1 Ch. 507 — 2585.
Fenwick's Case, 1 De G. & Sm. 557 (1849) — 702, 729.
Fergus Falls Water Co. *v.* Fergus Falls, 65 Fed. 586 — 3834.
Ferguson *v.* Ann Arbor R. R., 17 N. Y. App. Div. 336, 45 N. Y. Supp. 172 — 3474.
Ferguson *v.* Buckell, 101 N. Y. App. Div. 213 (1905), 91 N. Y. Supp. 724 — 3949.
Ferguson *v.* Despo, 8 Ind. App. 523, 34 N. E. 575 — 3250.
Ferguson *v.* Gill, 64 Hun, 284, 19 N. Y. Supp. 149 — 232.
Ferguson *v.* Paschall, 11 Mo. 267 — 1033.
Ferguson *v.* Sherman, 116 Cal. 169, 47 Pac. 1023, 37 L. R. A. 622 — 624, 3740.
Ferguson *v.* Soden, 111 Mo. 208, 19 S. W. 727, 33 Am. St. 512 — 2337.
Ferguson *v.* Toledo, etc. R. R., 85 N. Y. App. Div. 352 (1903), 83 N. Y. Supp. 283, aff'd, 183 N. Y. 557 — 3503.
Ferguson *v.* Wilson, L. R. 2 Ch. App. 77, 87, 90 (1866) — 286, 290, 292, 1034, 2688.
Ferguson, etc. Co. *v.* Manhattan T. Co., 118 Fed. 791, 55 C. C. A. 952 — 2904.
Fergusson *v.* Anglo-Amer. Tel. Co., 178 Pa. St. 377, 35 Atl. 979, 35 L. R. A. 554, 56 Am. St. 770 — 4030.
Ferkel *v.* Columbia Clay Works, 192 Fed. 119 (1911) — 2350.
Fernald *v.* Highland Hall Co., 59 Kan. 534, 53 Pac. 861 — 329, 2866.
Fernald *v.* Spokane, etc. Co., 31 Wash. 672 (1903), 71 Pac. 462 — 2508.
Fernschild *v.* Yuengling Brewing Co., 154 N. Y. 667, 49 N. E. 151 — 2208, 3501.
Fernschild *v.* Yuengling Brewing Co., 15 N. Y. App. Div. 29, 44 N. Y. Supp. 106 — 2208, 3501.
Ferree *v.* United, etc. Co., 227 Pa. St. 41 (1910), 75 Atl. 838 — 1355.
Ferrell *v.* Millican, 156 S. W. 230 (Tex. 1913) — 472.
Ferrin *v.* Myrick, 41 N. Y. 315 — 1882.
Ferris, In re, 56 Conn. 396, 15 Atl. 751 — 3151.
Ferris *v.* Ludlow, 7 Ind. 517 — 809, 843.
Ferris *v.* Strong, 3 Edw. Ch. 127 (1837) — 1909.
Ferris *v.* Thaw, 72 Mo. 446 — 695.
Ferry *v.* Cincinnati Underwriters, 111 Mich. 261, 69 N. W. 483 — 89.
Ferry *v.* Latrobe, etc. Co., 155 Fed. 161 (1907) — 940, 1980.
Fetty *v.* Huntington Loan Co., 70 W. Va. 688 (1912), 74 S. E. 956 — 100.
Ffooks *v.* Southwestern Ry., 1 Sm. & G. 142 (1853) — 150, 2616, 2680, 3679.
Ficener *v.* Bott, 47 S. W. 251 (Ky.) — 3422.
Fidelity, etc. Co. *v.* Archer, 179 Fed. 32 (1910), 103 C. C. A. 16 — 556, 609.
Fidelity, etc. Co. *v.* Fowler Water Co., 113 Fed. 560 — 3837, 3840.
Fidelity, etc. Co. *v.* Glover, 90 Ky. 355, 14 S. W. 343 — 975.
Fidelity, etc. Co. *v.* Mechanics' Sav. Bank, 97 Fed. 297, 38 C. C. A. 193 — 587, 622, 638, 639.
Fidelity, etc. Co. *v.* Mobile St. Ry., 53 Fed. 687 — 3750.
Fidelity, etc. Co. *v.* Mobile St. Ry., 53 Fed. 850 — 3141.
Fidelity, etc. Co. *v.* Mobile, etc. Ry., 54 Fed. 26 — 3193.
Fidelity, etc. Co. *v.* National Bank, etc., 48 Tex. Civ. App. 301 (1908), 106 S. W. 782 — 2251, 2939, 2953.
Fidelity, etc. Co. *v.* Norfolk & W. Ry., 88 Fed. 815 — 3503.
Fidelity, etc. Co. *v.* Norfolk, etc. R. R., 90 Fed. 175, 114 Fed. 389 — 3254, 3255, 3281.
Fidelity, etc. Co. *v.* Norfolk, etc. R. R., 127 Fed. 662, 62 C. C. A. 388 — 3255, 3281.
Fidelity, etc. Co. *v.* Roanoke, etc. Co., 81 Fed. 439 — 3360.
Fidelity, etc. Co. *v.* Roanoke, etc. Co., 68 Fed. 623 — 3414.
Fidelity, etc. Co. *v.* Roanoke, etc. Ry., 98 Fed. 475 — 3193, 3468.
Fidelity, etc. Co. *v.* Schenley, etc. Ry., 189 Pa. St. 363, 42 Atl. 140, 69 Am. St. 815 — 3137, 3253.
Fidelity, etc. Co. *v.* Shenandoah, etc. R. R., 32 W. Va. 244, 9 S. E. 180 — 2553, 3056, 3064, 3130.
Fidelity, etc. Co. *v.* Shenandoah, etc. R. R., 86 Va. 1, 9 S. E. 759, 19 Am. St. 858 — 2847, 3223, 3227.
Fidelity, etc. Co. *v.* Shenandoah Iron Co., 42 Fed. 372 — 3279, 3416.
Fidelity, etc. Co. *v.* Shenandoah Valley R. R., 33 W. Va. 761, 11 S. E. 58 — 2754, 2848, 3457.
Fidelity, etc. Co. *v.* Staten Island, etc. Co., 70 N. J. Eq. 550 (1905), 67 Atl. 1078 — 3333.

[The numbers after the dash refer to the page of the text.]

Fidelity, etc. Co. *v.* West Pennsylvania, etc. R. R., 138 Pa. St. 494, 21 Atl. 21, 21 Am. St. 911 — 2812, 2925.
Fidelity, etc. Co.'s Appeal, 106 Pa. St. 144 — 3482.
Fidelity, etc. Co.'s Appeal, 108 Pa. St. 492, 1 Atl. 233 — 865, 866, 868.
Fidelity, etc. T. Co. *v.* Roanoke, etc. Co., 81 Fed. 439 — 1272, 1333, 1346.
Fidelity Ins. Co. *v.* German Sav. Bank, 127 Iowa, 591 (1905), 103 N. W. 958 — 916, 2503.
Fidelity Ins., etc. Co. *v.* Niven, 5 Houst. (Del.) 416 — 2776.
Fidelity Insurance, etc. Co. *v.* Roanoke Iron Co., 84 Fed. 752 — 3194, 3199.
Fidelity Loan, etc. Co., Matter of, 23 N. Y. Misc. 211 (1898), 51 N. Y. Supp. 1124 — 1797.
Fidelity L. & T. Co. *v.* Douglas, 104 Iowa, 532, 73 N. W. 1039 — 3246, 3741.
Fidelity Trust Co. *v.* Hoboken, etc. R. R., 63 Atl. 273 (N. J. 1906) — 3060.
Fidelity Trust Co. *v.* Lehigh Valley R. R., 215 Pa. St. 610 (1906), 64 Atl. 829 — 774, 797.
Fidelity Trust Co. *v.* Louisville Gas Co., 118 Ky. 588 (1904), 111 Am. St. 302 n, 81 S. W. 927 — 2811, 2820, 2950.
Fidelity Trust Co. *v.* National, etc. Co., 28 Ky. L. R. 578, 89 S. W. 718 — 2999.
Fidelity Trust, etc. Co. *v.* Archer, 179 Fed. 32 (1910), 103 C. C. A. 16, 182 Fed. 264 — 381, 541, 548, 554, 3329.
Field *v.* Chicago, etc. R. R., 71 Ill. 458 — 3675.
Field *v.* Cooks, 16 La. Ann. 153 — 659.
Field *v.* Field, 9 Wend. 394 — 1773.
Field *v.* Haines, 28 Fed. 919 — 1616.
Field *v.* Kinnear, 4 Kan. 476 — 1264.
Field *v.* Lamson, etc. Co., 162 Mass. 388, 38 N. E. 1126, 27 L. R. A. 136 — 766, 786, 791.
Field *v.* Lelean, 6 H. & N. 617 (1861) — 1261, 1721.
Field *v.* Pierce, 102 Mass. 253 — 56, 686.
Field *v.* Schieffelin, 7 Johns. Ch. 150, 11 Am. Dec. 441 — 981, 991.
Field *v.* Sibley, 174 N. Y. 514, 66 N. E. 1108 — 1292, 2835, 3484.
Field *v.* Sibley, 74 N. Y. App. Div. 81, 77 N. Y. Supp. 252 — 1292, 2835, 3484.
Field *v.* Turley, 120 S. W. 338 (Ky. 1909) — 1074.
Field *v.* Union Box Co., 2 W. N. Cas. 426 (1876) — 2083.
Field *v.* Western, etc. Co., 166 Fed. 607 (1908) — 2031.
Fielden *v.* Lancashire, etc. Ry., 2 De G. & Sm. 531 (1848) — 770.
Fielders *v.* North Jersey, etc. Ry., 67 N. J. L. 76, 50 Atl. 533 — 3761.
Fiery *v.* Emmert, 36 Md. 464 — 544.
Fietsam *v.* Hay, 122 Ill. 293, 13 N. E. 501, 3 Am. St. 492 — 9.
Fifth Avenue Bank *v.* Forty-second Street, etc. R. R., 137 N. Y. 231, 33 N. E. 378, 19 L. R. A. 331, 33 Am. St. 712 — 853.
Fifth Ave. Coach Co. *v.* New York, 221 U. S. 467 (1911), 31 Sup. Ct. 709, 55 L. Ed. 815 — 1402, 3597.
Fifth Ave., etc. Co. *v.* City of New York, 194 N. Y. 19 (1909), 86 N. E. 824, 21 L. R. A. (N. S.), 744 — 3760.
Fifth, etc. Bank *v.* First Nat. Bank, 48 N. J. L. 513, 7 Atl. 318 — 2514, 2515.
Fifth, etc. Society *v.* Holt, 184 Pa. St. 572, 39 Atl. 293 — 1041.
Fifth Nat. Bank *v.* Navassa, etc. Co., 119 N. Y. 256, 23 N. E. 737 — 2501.
Fifth Nat. Bank *v.* Pittsburg, etc. R. R., 1 Fed. 190 — 3452.
Fifty-four, etc. Bonds, In re, 15 S. C. 304 — 3311.
Fifty Gold Mines Corp., In re, 190 Fed. 105 (1911) — 790.
Figge *v.* Bergenthal, 130 Wis. 594 (1906) — 2059, 2093, 2134, 2429, 2632, 2741, 3438.
Filder *v.* London, etc. Ry., 1 Hem. & M. 489 (1863) — 2680.
Fillebrown *v.* Haywood, 190 Mass. 472 (1906), 77 N. E. 45 — 2087, 2596.
Filli *v.* Delaware, etc. R. R., 37 Fed. 65 — 2790.
Finance & Issue, Ltd., *v.* Canadian, etc. Corporation, Ltd. (1905), 1 Ch. 37 — 494.
Finance Co. *v.* Charleston, etc. R. R., 45 Fed. 436 — 3311.
Finance Co. *v.* Charleston, etc. R. R., 46 Fed. 508 — 3280.
Finance Co. *v.* Charleston, etc. R. R., 48 Fed. 188 — 3277.
Finance Co. *v.* Charleston, etc. R. R., 49 Fed. 693 — 3268, 3271.
Finance Co. *v.* Charleston, etc. R. R., 52 Fed. 524 — 3396.
Finance Co. *v.* Charleston, etc. R. R., 61 Fed. 369 — 3250.
Finance Co. *v.* Charleston, etc. R. R., 62 Fed. 205, 10 C. C. A. 323 — 3213, 3276, 3277, 3392, 3407.
Finance Co., etc. *v.* Charleston, etc. R. R., 52 Fed. 526, 678 — 3437.

[The numbers after the dash refer to the page of the text.]

Finance Co. *v.* New Jersey, etc. R. Co., 183 Fed. 830 (1911) — 2702.
Finance Co., etc. *v.* New Jersey, etc. R. R., 193 Fed. 507 (1912) — 949.
Finance Committee *v.* Warren, 82 Fed. 525, 27 C. C. A. 472 — 3437.
Financial Corporation (Holmes's Case), In re, L. R. 2 Ch. App. 714, 733 (1867) — 843.
Finch *v.* Riverside, etc. Ry., 87 Cal. 597, 25 Pac. 765 — 2013, 3696, 3723.
Finch *v.* Macoupin Tel. & Tel. Co., 146 Ill. 158 (1908) — 1851.
Finch *v.* Ullmann, 105 Mo. 255, 16 S. W. 863, 24 Am. St. 383 — 1958.
Finch, etc. Co. *v.* Stirling Co., 187 Pa. St. 596, 41 Atl. 294 — 944, 2313.
Finchley, etc. Co. *v.* Finchley, etc. Council, 88 L. T. Rep. 215 (1903) — 3924.
Finchley, etc. Co. *v.* Finchley, etc. Council, [1902] 1 Ch. 866 — 3924.
Finck *v.* Canadaway, etc. Co., 152 N. Y. App. Div. 391 (1912) — 2023.
Finck *v.* Schneider, etc. Co., 187 Mo. 244 (1905), 106 Am. St. 452, 86 S. W. 213 — 1436.
Findlater *v.* Dorland, 152 Mich. 301 (1908), 116 N. W. 410 — 201, 1076, 1106.
Findlay *v.* Baltimore, etc. Co., 97 Md. 716 (1903), 55 Atl. 379 — 1112.
Findlay *v.* Pertz, 66 Fed. 427, 13 C. C. A. 559 — 2026.
Fine *v.* Hornsby, 2 Mo. App. 61 — 1043.
Fine, etc. Assoc. *v.* Harwood, etc. Co., [1907] 2 Ch. 184, 97 L. T. Rep. 45 (1907) — 83.
Fink *v.* Bay Shore, etc. Co., 144 Fed. 837 (1906), 75 C. C. A. 665 — 3153.
Finlay, In re, 108 L. T. Rep. 248 (1912) — 1236.
Finlay *v.* Lindsay, 7 Ir. L. R. (N. S.) 1 (1857) — 1521.
Finlay *v.* Mexican Inv. Corp., [1897] 1 Q. B. 517 — 2962.
Finlayson *v.* Wiman, 84 Hun, 357, 32 N. Y. Supp. 347 — 1024.
Finletter *v.* Acetylene, etc. Co., 215 Pa. St. 86 (1906), 64 Atl. 429 — 193, 217.
Finletter *v.* Appleton, 195 Pa. St. 349, 45 Atl. 1063 — 262.
Finley, etc. Co. *v.* Kurtz, 34 Mich. 89 — 292, 815, 816, 1904.
Finn *v.* Brown, 142 U. S. 56, 12 Sup. Ct. 136, 35 L. Ed. 936 — 273, 753, 1134, 1614.
Finnegan *v.* Noerenberg, 52 Minn. 239, 53 N. W. 1150, 18 L. R. A. 778, 38 Am. St. 552 — 669, 674.
Finnell *v.* Finnell, 156 Cal. 589 (1909), 105 Pac. 740, 134 A. S. R. 143 — 1258, 2216, 2595.
Finney *v.* Guy, 106 Wis. 256, 82 N. W. 595, 49 L. R. A. 486 — 589, 619, 621.
Finney *v.* Guy, 189 U. S. 335 (1903), 23 S. Ct. 558, 47 L. Ed. 839 — 590, 625.
Finney's Appeal, 59 Pa. St. 398 — 1273, 1330, 1343, 1371.
Firbank *v.* Humphreys, L. R. 18 Q. B. D. 54 (1886) — 2815.
Fire Department *v.* Noble, 3 E. D. Smith, 440 — 2336, 2339, 2347.
Fireman's Ins. Co., Ex parte, 6 Hill (N. Y.), 243 — 1181.
Firestone, etc. Co. *v.* Agnew, 194 N. Y. 165 (1909), 86 N. E. 1116 — 532, 600.
First Ave., etc. Co. *v.* Parker, 111 Wis. 1, 86 N. W. 604, 87 Am. St. 841 — 137, 238, 845.
First Bank, etc. *v.* Jones, 156 N. Y. App. Div. 277 (1913) — 1292, 3484.
First Baptist Church *v.* Branham, 90 Cal. 22, 27 Pac. 60 — 1958.
First Church, etc., In re, 205 Pa. St. 543 (1903), 97 Am. St. 753, 55 Atl. 536 — 20, 672.
First, etc. Bank, Matter of, 28 Misc. Rep. 662, 59 N. Y. Supp. 1042 — 1510.
First, etc. Bank *v.* Flour, etc. Co., 118 Minn. 151 (1912), 136 N. W. 563 — 848.
First, etc. Bank *v.* King, 60 Kan. 733, 57 Pac. 952 — 643.
First, etc. Bank *v.* Peoria Watch Co., 191 Ill. 128, 60 N. E. 859 — 401, 474, 768, 887.
First, etc. Bank *v.* Rector, 59 Neb. 77, 80 N. W. 269 — 1486.
First, etc. Bank *v.* Skinner, 10 Kan. App. 517 (1900), 62 Pac. 705 — 2588.
First, etc. Church *v.* Grand Rapids, etc. Co., 15 Colo. App. 46, 60 Pac. 948 — 1952.
First, etc. Church *v.* Pungs, 126 Mich. 670, 86 N. W. 235 — 311.
First, etc. Co. *v.* Hildebrand, 103 Wis. 530, 79 N. W. 753 — 2037, 2057, 2384.
First, etc. Co. *v.* Southwestern, etc. Co., 138 S. W. 443 (Tex. 1911) — 2328.
First M. E. Church, etc. *v.* Dixon, 178 Ill. 260, 52 N. E. 887 — 2328.
First Municipality of New Orleans *v.* Orleans Theatre Co., 2 Rob. (La.) 209 — 504.

[The numbers after the dash refer to the page of the text.]

First Nat. Bank *v.* Albia, 86 Iowa, 28, 52 N. W. 334 — 1673.
First Nat. Bank *v.* Alexander, 152 Ala. 585 (1907), 44 So. 866 — 2520.
First Nat. Bank *v.* Almy, 117 Mass. 476 — 690.
First Nat. Bank *v.* Amer. Nat. Bank, 173 Mo. 153 (1903), 72 S. W. 1059 — 2953.
First Nat. Bank *v.* Anderson, 28 S. C. 143, 5 S. E. 343 — 2590.
First Nat. Bank *v.* Arlington, 16 Blatchf. 57, 9 Fed. Cas. 95 — 368.
First Nat. Bank *v.* Armstrong, 42 Fed. 193 — 2406.
First Nat. Bank *v.* Arnold, 156 Ind. 487, 60 N. E. 134 — 2940.
First Nat. Bank *v.* Asel, 154 Mo. App. 228 (1911), 134 S. W. 110 — 1076.
First Nat. Bank *v.* Asheville, etc. Co., 116 N. C. 827 — 2450, 2526.
First Nat. Bank *v.* Ayers, 160 U. S. 669, 16 Sup. Ct. 412, 40 L. Ed. 573 — 1676.
First Nat. Bank *v.* Bennett, 33 Mich. 520 — 2488.
First Nat. Bank *v.* Bohne, 8 Fed. 115, 4 Woods, 74 — 2804.
First Nat. Bank *v.* Bradshaw, 135 N. W. 830 (Neb. 1912) — 1273.
First Nat. Bank *v.* Brenneman, 114 Pa. St. 315, 7 Atl. 910 — 3568.
First Nat. Bank *v.* Bryce, 19 Am. L. Reg. (N. S.) 503 — 1301.
First Nat. Bank *v.* Burch, 76 Mich. 608, 43 N. W. 453 — 2782.
First Nat. Bank *v.* C. Bunting, 7 Idaho, 387 (1900), 63 Pac. 694 — 1342, 1353, 3379.
First Nat. Bank *v.* Campbell Co., 140 S. W. 430 (Tex. 1911) — 3251.
First Nat. Bank *v.* Charlotte, 85 N. C. 433 — 1409, 1423.
First Nat. Bank *v.* Chattanooga, etc. Co., 97 Tenn. 308, 37 S. W. 8 — 2214.
First Nat. Bank *v.* Chowning Elec. Co., 142 Ky. 624 (1911), 134 S. W. 1156 — 2593.
First Nat. Bank *v.* Christopher, 40 N. J. L. 435, 29 Am. Rep. 262 — 2593.
First Nat. Bank *v.* Church, etc., 129 Iowa, 268 (1906), 105 N. W. 578 — 2389.
First Nat. Bank *v.* City Council, etc., 215 U. S. 341 (1910), 30 Sup. Ct. 152, 54 L. Ed. 223 — 1679.
First Nat. Bank *v.* City of Independence, 123 Iowa, 482 (1904) — 99 N. W. 142 — 1680.
First Nat. Bank *v.* Clifton Armory Co., 128 Pac. 810 (Ariz. 1912) — 2553.
First Nat. Bank *v.* Colonial, etc. Co., 226 Pa. St. 292 (1910), 75 Atl. 412 — 2514.
First Nat. Bank *v.* Com. Travelers' Assoc., 108 N. Y. App. Div. 78 (1905), 95 N. Y. Supp. 454, aff'd, 185 N. Y. 575, 78 N. E. 1103 — 2306, 2480.
First Nat. Bank *v.* Commercial Nat. Bank, 99 Tex. 118, 87 S. W. 1032 — 2261.
First Nat. Bank *v.* Concord, 50 Vt. 257 — 354, 365, 368.
First Nat. Bank *v.* Consolidated, etc. Co., 16 Cal. App. 267 (1911), 116 Pac. 680 — 648.
First Nat. Bank *v.* Converse, 200 U. S. 425 (1906), 26 S. Ct. 306, 50 L. Ed. 537 — 724, 915, 2227, 2255, 3462, 3468.
First Nat. Bank *v.* Cooper, 136 N. W. 1023 (Neb. 1912) — 612.
First Nat. Bank *v.* Cornell, 8 N. Y. App. Div. 427, 40 N. Y. Supp. 850 — 136, 233, 486.
First Nat. Bank *v.* Council Bluffs, etc. Co., 56 Hun, 412, 9 N. Y. Supp. 859 — 2513.
First Nat. Bank *v.* Davies, 43 Iowa, 424 — 661, 668, 676.
First Nat. Bank *v.* De Morse, 26 S. W. 417 (Tex.) — 1586.
First Nat. Bank *v.* Dorset, 16 Blatchf. 62, 9 Fed. Cas. 98 — 367.
First Nat. Bank *v.* Douglas County, 3 Dill. 298, 330, 9 Fed. Cas. 84, 100 — 1671, 1672.
First Nat. Bank *v.* Dovetail, etc. Co., 143 Ind. 534, 42 N. E. 924 — 555, 665, 2305, 3337.
First Nat. Bank *v.* Dovetail, etc. Co., 143 Ind. 550, 40 N. E. 810, 52 Am. St. 435 — 2293.
First Nat. Bank *v.* Drake, 29 Kan. 311, 44 Am. Rep. 646 — 2071, 2091, 2618.
First Nat. Bank *v.* Dunbar, 118 Ill. 625, 9 N. E. 186 — 2519.
First Nat. Bank *v.* Everett, 228 Pa. St. 272 (1910), 77 Atl. 441 — 86.
First Nat. Bank *v.* Ewing, 103 Fed. 168, 43 C. C. A. 150 — 3234, 3251, 3258, 3261, 3393, 3405, 3413.
First Nat. Bank *v.* Fancher, 48 N. Y. 524 — 1663, 1664, 1671.
First Nat. Bank *v.* Ferguson, 224 Pa. St. 397 (1909), 73 Atl. 551 — 1295.
First Nat. Bank *v.* Finck, 100 Wis. 446, 76 N. W. 608 — 1288.
First Nat. Bank *v.* Fricke, 75 Mo. 178, 42 Am. Rep. 397 — 2506, 2589.
First Nat. Bank *v.* Fulton, 137 N. W. 1019 (Iowa, 1912) — 116, 249, 435.

[The numbers after the dash refer to the page of the text.]

First Nat. Bank *v.* Garretson, 107 Iowa, 196, 77 N. W. 856 — 2294, 2516.
First Nat. Bank *v.* Gibson, 60 Neb. 767, 84 N. W. 259 — 2764.
First Nat. Bank *v.* Gifford, 47 Iowa, 575, 583 — 67, 732, 744, 1131, 1152, 1160, 1168, 1271.
First Nat. Bank *v.* Greene, 64 Iowa, 445, 17 N. W. 86, 20 N. W. 754 — 522, 533.
First Nat. Bank *v.* Greenville, etc. Co., 24 Tex. Civ. App. (1901), 60 S. W. 828 — 2251.
First Nat. Bank *v.* Gustin, etc. Co., 42 Minn. 327, 44 N. W. 198, 6 L. R. A. 676, 18 Am. St. 510 — 133, 204, 239.
First Nat. Bank *v.* G. V. B. Min. Co., 89 Fed. 439 — 2498, 2545, 3020, 3030.
First Nat. Bank *v.* G. V. B. Min. Co., 95 Fed. 23, 36 C. C. A. 633 — 2498, 2545, 3020, 3030.
First Nat. Bank *v.* Hall, 22 N. Y. App. Div. 356, 47 N. Y. Supp. 1054 — 1344.
First Nat. Bank *v.* Harper, 61 Minn. 375, 63 N. W. 1079 — 583.
First Nat. Bank *v.* Hartford, etc. Ins. Co., 45 Conn. 22, 44 — 1385, 1537, 1541, 1549, 1552.
First Nat. Bank *v.* Harvey, 137 N. W. 365 (S. D. 1912) — 2588.
First Nat. Bank *v.* Hawkins, 79 Fed. 51, 24 C. C. A. 444 — 723, 912.
First Nat. Bank *v.* Hawkins, 82 Fed. 301, 27 C. C. A. 679 — 723.
First Nat. Bank *v.* Hendrie, 49 Iowa, 402, 31 Am. Rep. 153 — 338.
First Nat. Bank *v.* Henry, 159 Ala. 367 (1905), 49 So. 97 — 693, 1959.
First Nat. Bank *v.* Herbert, 44 Fed. 158 — 1673.
First Nat. Bank *v.* Hoch, 89 Pa. St. 324, 33 Am. Rep. 769 — 1226, 2490.
First Nat. Bank *v.* Hogan, 47 Mo. 472 — 2511.
First Nat. Bank *v.* Holland, 99 Va. 495 (1901), 55 L. R. A. 155, 86 Am. St. 898, 39 S. E. 126 — 876.
First Nat. Bank *v.* Hungate, 62 Fed. 548 — 1673.
First Nat. Bank *v.* Hurford, 29 Iowa, 579 — 426, 507.
First Nat. Bank *v.* Illinois Steel Co., 174 Ill. 140, 51 N. E. 200 — 3217.
First Nat. Bank *v.* Illinois T. & S. Bank, 84 Fed. 34 — 1266, 1289.
First Nat. Bank *v.* Kiefer Milling Co., 95 Ky. 97, 23 S. W. 675 — 2810.
First Nat. Bank *v.* Kirkby, 43 Fla. 376 (1901), 32 So. 881 — 2524.
First Nat. Bank *v.* Kreig, 21 Nev. 404, 32 Pac. 641 — 1673.
First Nat. Bank *v.* Lamon, 130 N. Y. 336, 29 N. E. 321 — 1901.
First Nat. Bank *v.* Lanier, 11 Wall. 369, 377, 20 L. Ed. 172 — 1204.
First Nat. Bank *v.* Lanz, 202 Fed. 117 (1913) — 899, 1334.
First Nat. Bank *v.* Leeper, 97 S. W. 636, 121 Mo. App. 688 — 2351.
First Nat. Bank *v.* Lindsay, 45 Fed. 619 — 1679.
First Nat. Bank *v.* Linn, etc. Bank, 30 Oreg. 296, 47 Pac. 614 — 3368.
First Nat. Bank *v.* Littlefield, 28 R. I. 411 (1907), 67 Atl. 594 — 636, 2531.
First Nat. Bank *v.* Loyhed, 28 Minn. 396, 10 N. W. 421 — 2593.
First Nat. Bank *v.* Lucas, 21 Neb. 280, 31 N. W. 805 — 2262, 2488, 2506.
First Nat. Bank *v.* Lumber, etc. Co., 91 Tenn. 12, 18 S. W. 400 — 2301.
First Nat. Bank *v.* McDonald Mfg. Co., 67 Wis. 373, 28 N. W. 225 — 2303.
First Nat. Bank *v.* Marshall, etc. Bank, 83 Fed. 725, 28 C. C. A. 42 — 2520.
First Nat. Bank *v.* Meredith, 44 Mo. 500 — 1680.
First Nat. Bank *v.* Mings, 11 Tex. Civ. App. 302, 32 S. W. 178 — 1344.
First Nat. Bank *v.* Nat. Broadway Bank, 156 N. Y. 459, 51 N. E. 398, 42 L. R. A. 139 — 984, 988, 1316, 1650.
First Nat. Bank *v.* National Exch. Bank, 92 U. S. 122, 128, 23 L. Ed. 679 — 298, 911, 914, 2749.
First Nat. Bank *v.* National Exch. Bank, 39 Md. 600 — 2749.
First Nat. Bank *v.* New, 146 Ind. 411, 45 N. E. 597 — 2502.
First Nat. Bank *v.* Northrup, 82 Kan. 638 (1910), 109 Pac. 672, 32 L. R. A. (N. S.) 253, 136 A. S. R. 119 — 161, 176, 191, 2586.
First Nat. Bank *v.* Oskaloosa Packing Co., 66 Iowa, 41, 23 N. W. 255 — 1060, 1062.
First Nat. Bank *v.* Park, 117 Iowa, 552 (1902), 91 N. W. 826 — 952, 1280.
First Nat. Bank *v.* Patton Co., 32 Ohio Ct. 627 (1910) — 1569.
First Nat. Bank *v.* Peavey, 69 Fed. 455 — 174, 540.
First Nat. Bank *v.* Peavey, 75 Fed. 154 — 174, 540, 541, 897, 2697.
First Nat. Bank *v.* Peterborough, 56 N. H. 38, 32 Am. Rep. 416 — 1678.
First Nat. Bank *v.* Portland, etc. R. R., 2 Fed. 831 — 3376.

[The numbers after the dash refer to the page of the text.]

First Nat. Bank *v.* Powell Bros., etc. Co., 128 La. 961 (1911), 55 So. 590 — 3112, 3193, 3380.
First Nat. Bank *v.* Price, 33 Md. 487, 3 Am. Rep. 204 — 616.
First Nat. Bank *v.* Radford Trust Co., 80 Fed. 569, 26 C. C. A. 1 — 2849, 3090, 3479.
First Nat. Bank *v.* Reed, 36 Mich. 263 — 2011.
First Nat. Bank *v.* Richmond, 39 Fed. 309 — 1674.
First Nat. Bank *v.* Riggins, 124 N. C. 534, 32 S. E. 801 — 638.
First Nat. Bank *v.* Rockefeller, 195 Mo. 15 (1906), 93 S. W. 761 — 664.
First Nat. Bank *v.* Root, 107 Ind. 224, 8 N. E. 105 — 1288.
First Nat. Bank *v.* St. Joseph, 46 Mich. 526, 9 N. W. 838 — 1677.
First Nat. Bank *v.* Salem, etc. Co., 39 Fed. 89 (1889) — 886, 3028.
First Nat. Bank *v.* Scott County, 14 Minn. 77 (Gil. 59), 100 Am. Dec. 194 — 2907.
First Nat. Bank *v.* Shedd, 121 U. S. 74, 86, 7 Sup. Ct. 807, 30 L. Ed. 877 — 3047, 3185, 3188.
First Nat. Bank *v.* Sherburne, 14 Bradw. (Ill.) 566 — 2589.
First Nat. Bank *v.* Shook, 100 Tenn. 436, 45 S. W. 338 — 2521.
First Nat. Bank *v.* Sing Sing, etc. Co., 120 N. Y. App. Div. 542 (1907), 104 N. Y. Supp. 1040, 194 N. Y. 580, 88 N. E. 1119 — 2519.
First Nat. Bank *v.* Sioux City, etc. Warehouse Co., 69 Fed. 441, 173 U. S. 99, 43 L. Ed. 628, 190 S. Ct. 341 — 2810, 2981, 3026, 3209.
First Nat. Bank *v.* Smith, 6 Fed. 215 — 544, 1621.
First Nat. Bank *v.* Smith, 65 Ill. 44 — 1662, 1674.
First Nat. Bank *v.* South Beaumont, etc. Co., 128 S. W. 436 (Tex. 1910) — 1341.
First Nat. Bank *v.* Stone, 88 Fed. 409 — 1673.
First Nat. Bank *v.* Strang, 138 Ill. 347, 27 N. E. 903 — 2228.
First Nat. Bank *v.* Stuetzer, 80 Hun, 435, 30 N. Y. Supp. 83, aff'd, 150 N. Y. 455, 44 N. E. 1038 — 2565.
First Nat. Bank *v.* Taliaferro, 72 Md. 164, 19 Atl. 364 — 988.
First Nat. Bank *v.* Tisdale, 84 N. Y. 655 — 2475, 2493, 2596, 2597, 2598.
First Nat. Bank *v.* Tisdale, 18 Hun, 151 — 2493, 2597.
First Nat. Bank *v.* Tompkins, 57 Fed. 20, 6 C. C. A. 237 — 2591.
First Nat. Bank *v.* Treasurer, 25 Fed. 749 — 1679.
First Nat. Bank *v.* Turner, 154 Ind. 456, 57 N. E. 110 — 1673.
First Nat. Bank *v.* Wallis, 150 N. Y. 455, 44 N. E. 1038 — 2566.
First Nat. Bank *v.* Waters, 7 Fed. 152, 19 Blatchf. 242 — 1675.
First Nat. Bank *v.* Winchester, 119 Ala. 168, 24 South. 351, 72 Am. St. 904 — 13, 1597, 2428, 2864, 2941, 3155, 3175.
First Nat. Bank *v.* Winona Plow Co., 58 Minn. 167, 59 N. W. 997 — 583, 750.
First Nat. Bank *v.* Wolcott, 19 Blatchf. 370, 7 Fed. 892 — 364.
First Nat. Bank *v.* Wyman 16 Colo. App. 468 (1901), 66 Pac. 456 — 2840, 3160, 3279.
First Nat. Bank *v.* Wyoming, etc. Co., 136 Fed. 466 (1905) — 835, 2813.
First Nat. Bank, etc. *v.* Abilene Hotel Co., 46 Tex. Civ. App. 595 (1907), 103 S. W. 1120 — 2510.
First Nat. Bank, etc. *v.* Alexander, 152 Ala. 585 (1907), 44 So. 866 — 2520.
First Nat. Bank, etc. *v.* American, etc. Co., 229 Pa. St. 27 (1910), 77 Atl. 1100 — 2516.
First Nat. Bank, etc. *v.* Asheville, etc. Co., 116 N. C. 827 — 2450, 2526.
First Nat. Bank, etc. *v.* Bacon, 113 N. Y. App. Div. 612 (1906), aff'd, 189 N. Y. 533, 82 N. E. 1126 — 1295.
First Nat. Bank, etc. *v.* Briggs' Assignees, 70 Vt. 594, 41 Atl. 580 — 2587.
First Nat. Bank, etc. *v.* Chapman, 173 U. S. 205, 19 Sup. Ct. 407, 43 L. Ed. 669 — 1674.
First Nat. Bank, etc. *v.* Exchange Bank, 90 Neb. 225 (1911), 133 N. W. 237 — 2519.
First Nat. Bank, etc. *v.* Eureka, etc. Co., 123 N. C. 24, 31 S. E. 348 — 2573.
First Nat. Bank, etc. *v.* F. C. Trebein Co., 59 Ohio St. 316, 52 N. E. 834 — 2206.
First Nat. Bank, etc. *v.* Fleming, etc., 226 Pa. St. 416 (1910), 75 Atl. 718 — 2496.
First Nat. Bank, etc. *v.* Guardian T. Co., 187 Mo. 494 (1905), 70 L. R. A. 79, 86 S. W. 109 — 2225, 2942.
First Nat. Bank, etc. *v.* Hastings, 7 Colo. App. 129, 42 Pac. 691 — 1384, 1388.
First Nat. Bank, etc. *v.* Oregon Paper Co., 42 Ore. 398 (1903), 71 Pac. 144 — 3427.

[The numbers after the dash refer to the page of the text.]

First Nat. Bank, etc. *v.* State Bank, etc., 15 N. D. 594, 109 N. W. 61 — 2520.
First Nat. Bank, etc. *v.* Stribling, 16 Okl. 41 (1906), 86 Pac. 512 — 1130.
First Nat. Bank, etc. *v.* Thomas, 118 S. W. 221 (Tex. 1909) — 956, 1333, 1360.
First Nat. Bank, etc. *v.* Weidenbeck, 97 Fed. 896, 38 C. C. A. 131 — 623.
First Nat. Bank of Chattanooga *v.* Radford T. Co., 80 Fed. 569, 26 C. C. A. 1 — 3092.
First Nat. Bank of Davenport *v.* Davies, 43 Iowa, 424 — 676.
First Natl. Bank of Plattsmouth *v.* Estate of Lehnhoffs, 77 Neb. 303 (1906), 109 N. W. 164 — 324.
First Nat. Bank of Tarboro *v.* Holderness, 76 S. E. 624 (N. C. 1912) — 3434, 3439.
First Nat., etc. Bank *v.* North, etc. Co., 86 Mo. 125 — 2501.
First Nat. Ins. Co. *v.* Salisbury, 130 Mass. 303 — 2998, 3046, 3063, 3068, 3076, 3084, 3086, 3089, 3113, 3140.
First Parish *v.* Stearns, 38 Mass. 148 — 1828.
First Parish in Sutton *v.* Cole, 20 Mass. 232, 239 — 90, 2321, 2322, 2330.
First Presbyterian Church, In re, 111 Pa. St. 156, 2 Atl. 574 — 85.
First State Bank *v.* First Nat. Bank, 145 S. W. 691 (Tex. 1912) — 1161, 1539.
First State Bank *v.* Morton, 146 Ky. 287 (1912), 142 S. W. 694 — 3339.
Fischer *v.* Campbell, 101 Fed. 156, 41 C. C. A. 256 — 2206.
Fischer *v.* San Francisco Superior Court, 110 Cal. 129, 42 Pac. 561 — 2723.
Fiser *v.* Mississippi, etc. R. R., 32 Miss. 359 — 483.
Fish *v.* Chase, 114 Minn. 460 (1911), 131 N. W. 631 — 719.
Fish *v.* Gilbert, 73 Conn. 377, 47 Atl. 718 — 259.
Fish *v.* Kempton, 7 C. B. 687 (1849) — 1245.
Fish *v.* Nebraska, etc. Co., 25 Fed. 795 — 1987.
Fish *v.* New York, etc. Paper Co., 29 N. J. Eq. 16 — 2930.
Fish *v.* Ogdensburgh, etc. R. R., 79 Fed. 131 — 3092.
Fish *v.* Olin, 76 Vt. 120, 56 Atl. 533 — 3329.
Fish *v.* Smith, 73 Conn. 377, 47 Atl. 711, 84 Am. St. 161 — 283, 385, 500, 554, 2766, 3326.
Fishback *v.* Citizens' St. R. R., Nat. Corp. Rep., Super. St. Ind., March 4, 1892 — 3302.
Fishback *v.* Fond du Lac, etc. Co., 158 Fed. 88 (1907) — 833.
Fishback *v.* Western, etc. Co., 161 U. S. 96, 16 Sup. Ct. 506, 40 L. Ed. 630 — 4007.
Fishel *v.* Goddard, 30 Col. 147 (1902), 97 Am. St. 106, 69 Pac. 607 — 2068.
Fisher, Ex parte, 20 S. C. 179 — 2146.
Fisher, Matter of, 93 N. Y. App. Div. 186 (1904), 87 N. Y. Supp. 567 — 868.
Fisher *v.* Adams, 63 Fed. 674, 11 C. C. A. 396 — 2147.
Fisher *v.* Andrews, 37 Hun, 176 — 2702, 2708.
Fisher *v.* Black, etc. Co., [1901] 1 Ch. 174 — 77, 794, 1592.
Fisher *v.* Boston, etc. R. R., 99 Me. 338 (1904), 68 L. R. A. 390, 105 Am. St. 283, 59 Atl. 532 — 3672.
Fisher *v.* Brown, 104 Mass. 259, 6 Am. Rep. 235 — 1089, 1234, 1245, 1318, 1714, 1721, 1726, 1731.
Fisher *v.* Budlong, 10 R. I. 525 — 961.
Fisher *v.* Bush, 35 Hun, 641 — 1788, 1847, 1850, 1859.
Fisher *v.* Essex Bank, 71 Mass. 373, 378 — 56, 59, 1158, 1209, 1377.
Fisher *v.* Evansville, etc. R. R., 7 Ind. 407 — 338, 391.
Fisher *v.* Feige, 137 Cal. 39, 69 Pac. 618, 59 L. R. A. 333 — 3857.
Fisher *v.* Fisher, 8 Ind. App. 665, 36 N. E. 296 — 1065.
Fisher *v.* Fisher, 98 Mass. 303 — 1326.
Fisher *v.* Georgia, etc. Co., 121 Ga. 621 (1905), 49 S. E. 679 — 2241, 2954.
Fisher *v.* Graves, 80 Fed. 590 — 2368, 2713.
Fisher *v.* Jones, 82 Ala. 117, 3 South. 13 — 1167, 1382.
Fisher *v.* Keane, L. R. 11 Ch. D. 353 (1878) — 1472.
Fisher *v.* Knight, 61 Fed. 491, 9 C. C. A. 582 — 594, 3341.
Fisher *v.* Marvin, 47 Barb. 159 — 751.
Fisher *v.* Metropolitan El. Ry., 34 Hun, 433 — 3543.
Fisher *v.* Murdock, 13 Hun, 485 — 2286, 2590.
Fisher *v.* New York Cent., etc. R. R., 46 N. Y. 644, 657 — 619, 3541.
Fisher *v.* Otis, 3 Pin. (Wis.) 83 — 2914.
Fisher *v.* Parr, 92 Md. 245, 48 Atl. 621 — 2369, 2370.
Fisher *v.* Patton, 134 Mo. 32, 33 S. W. 451, 34 S. W. 1096 — 2664.
Fisher *v.* Price, 11 Beav. 194 (1848) — 1058.

[The numbers after the dash refer to the page of the text.]

Fisher *v.* Seligman, 75 Mo. 13 — 704, 709, 753.
Fisher *v.* Seligman, 7 Mo. App. 383 — 704, 709.
Fisher *v.* Traders', etc. Co., 136 N. C. 217 (1904), 48 S. E. 667 — 2789.
Fisher's Estate, In re, 128 Iowa, 18 (1905), 102 N. W. 797 — 969, 976, 1040, 1187.
Fishkill Sav. Inst. *v.* Fishkill Nat. Bank, 80 N. Y. 162, 36 Am. Rep. 595 — 96.
Fisk *v.* Chicago, etc. R. R., 4 Abb. Pr. (N. S.) 378 — 3684.
Fisk *v.* Chicago, etc. R. R., 53 Barb. 513 — 129, 155, 2652.
Fisk *v.* Kenosha, 26 Wis. 23 — 354.
Fisk *v.* Patton, 7 Utah, 399, 27 Pac. 1 — 1474, 2327, 2751.
Fisk *v.* Potter, 2 Abb. App. Dec. 138 — 3245.
Fisk *v.* Union Pac. R. R., 10 Blatchf. 518, 9 Fed. Cas. 167 — 2676.
Fiske *v.* Carr, 20 Me. 301 — 1374, 1388.
Fiske *v.* Sampson, 118 Minn. 525 (1912), 136 N. W. Rep. 315 — 281.
Fiske *v.* Williams, 4 N. Y. App. Div. 487, 38 N. Y. Supp. 899 — 1336.
Fisk, etc. Co. *v.* Reed, 32 Colo. 506 (1903), 77 Pac. 240 — 2539.
Fister *v.* La Rue, 15 Barb. 323 — 2538.
Fitch, Matter of, 39 N. Y. App. Div. 609, 57 N. Y. Supp. 786 — 1705.
Fitch, Matter of, 160 N. Y. 87, 95, 54 N. E. 701 — 994, 1704.
Fitch *v.* Central N. Y., etc. Co., 42 N. Y. App. Div. 321, 59 N. Y. Supp. 140 — 3960.
Fitch *v.* Lewiston, etc. Co., 80 Me. 34, 12 Atl. 732 — 2549.
Fitch *v.* Poplar Flat, etc. Co., 13 S. W. 791 (Ky.) — 492.
Fitch *v.* Seymour Water Co., 139 Ind. 214, 37 N. E. 982, 47 Am. St. 258 — 3848.
Fitch *v.* Wetherbee, 110 Ill. 475 — 790.
Fitchburg R. R. *v.* Gage, 78 Mass. 393 — 3604.
Fitchburg R. R. *v.* Grand, etc. Co., 86 Mass. 198 — 3592.
Fitchburg Sav. Bank *v.* Torrey, 134 Mass. 239 — 1157, 1280.
Fitchett *v.* Murphy, 46 N. Y. App. Div. 181, 61 N. Y. Supp. 182 — 1561, 2088, 2699.
Fitchett *v.* North Pennsylvania R. R., 5 Phila. 132 — 2911.
Fitts *v.* McGhee, 172 U. S. 516, 19 Sup. Ct. 269, 43 L. Ed. 535 — 3637.
Fitts *v.* National, etc. Assoc., 130 Ala. 413, 30 South. 374 — 2001.
Fitzgerald *v.* Edison, etc. Co., 207 Pa. St. 118 (1903), 56 Atl. 350 — 3969.
Fitzgerald *v.* Evans, 49 Fed. 426, 1 C. C. A. 307 — 3195.
Fitzgerald *v.* Fitzgerald, etc. Co., 41 Neb. 374, 59 N. W. 838 — 33, 2104, 2114, 2140, 2629, 2680, 2708, 3367.
Fitzgerald *v.* Grand Trunk R. R., 63 Vt. 169, 22 Atl. 76, 13 L. R. A. 70 — 3605.
Fitzgerald *v.* Missouri Pac. Ry., 45 Fed. 812 — 909, 2145, 2427, 2430, 3684, 3689.
Fitzgerald *v.* State Assoc., 76 N. J. Eq. 137 (1909), 79 Atl. 454, 139 A. S. R. 743 — 1985.
Fitzgerald *v.* State, etc. Assoc., 74 N. J. Eq. 440 (1908), 69 Atl. 564 — 1914, 3303.
Fitzgerald *v.* Weidenbeck, 76 Fed. 695 — 605.
Fitzgerald's Estate *v.* Union Sav. Bank, 65 Neb. 97 (1902), 90 N. W. 994 — 386, 520, 710.
Fitzgerald, etc. Co. *v.* Farmers', etc. Co., 3 Ga. App. 212, 59 S. E. 713 — 2539.
Fitzgerald, etc. Co. *v.* Fitzgerald, 137 U. S. 98, 109, 110, 111, 11 Sup. Ct. 36, 34 L. Ed. 608 — 2088, 2305, 2498, 2785.
Fitzhugh *v.* Bank of Shepherdsville, 3 T. B. Mon. (Ky.) 126, 16 Am. Dec. 90 — 1536, 1554.
Fitzhugh *v.* Franco-Texas Land Co., 81 Tex. 306, 16 S. W. 1078 — 2502, 2505.
Fitzpatrick *v.* Dispatch Pub. Co., 83 Ala. 604, 2 So. 727 — 225, 266.
Fitzpatrick *v.* McGregor, 133 Ga. 332 (1909), 65 S. E. 859 — 898.
Fitzpatrick *v.* O'Neill, 43 Mont. 552 (1911), 118 Pac. 273 — 140, 1184, 2441, 2605.
Fitzpatrick *v.* Rutter, 160 Ill. 282, 43 N. E. 392 — 1489.
Fitzpatrick *v.* Woodruff, 96 N. Y. 561 — 1046.
Fitzroy, etc. Co., In re, 50 L. T. 144 (1884) — 2050, 2051, 2630.
Fitzsimmons *v.* Lindsay, 205 Pa. St. 79 (1903), 54 Atl. 488 — 1034, 1849.
Fitzwater *v.* National Bank, etc., 62 Kan. 163, 61 Pac. 684, 84 Am. St. 377 — 2752.
Flagg *v.* Baldwin, 38 N. J. Eq. 219, 48 Am. Rep. 308 — 1051, 1054, 1060, 1063, 1065.
Flagg *v.* Gilpin, 17 R. I. 10, 19 Atl. 1084 — 1062.
Flagg *v.* Manhattan Ry., 10 Fed. 413, 20 Blatchf. 142 — 2102, 2423, 3557.

[The numbers after the dash refer to the page of the text.]

Flagler, etc. Co. *v.* Flagler, 19 Fed. 468 — 150, 252.
Flaherty *v.* Atlantic, etc. Co., 58 N. J. Eq. 467, 44 Atl. 186 — 2540.
Flaherty *v.* Cary, 62 N. Y. App. Div. 116, 70 N. Y. Supp. 951 — 2397.
Flaherty *v.* Cary, 62 N. Y. App. Div. 116, 70 N. Y. Supp. 951, aff'd, 174 N. Y. 550, 67 N. E. 1082 — 1838, 2397.
Flaherty *v.* Murray, 60 N. Y. App. Div. 92, 69 N. Y. Supp. 675 — 2392.
Flaherty *v.* Portland, etc. Society, 99 Me. 253 (1904), 59 Atl. 58 — 11, 2238.
Flanagan *v.* Great Western Ry., L. R. 7 Eq. 116 (1868) — 1034, 2056.
Flanagan *v.* Lyon, 54 N. Y. Misc. Rep. 372 (1907), 105 N. Y. Supp. 1049 — 332, 2415.
Flanagan *v.* McDermott, etc. Co., 132 N. Y. App. Div. 166 (1909), 116 N. Y. Supp. 814 — 98, 2534.
Flanagan Bank *v.* Graham, 42 Ore. 403 (1903), 71 Pac. 137, 790 — 2901, 3262, 3693.
Flash *v.* Conn., 109 U. S. 371, 3 Sup. Ct. 263, 27 L. Ed. 966 — 599, 603, 607, 615.
Fleckenstein *v.* Waters, 160 Mo. 649, 61 S. W. 615 — 2072, 2312, 2715.
Fleckenstein Bros. Co. *v.* Fleckenstein, 76 N. J. L. 613 (1908), 71 Atl. 265 — 1437.
Fleckner *v.* Bank of U. S., 8 Wheat. 338, 5 L. Ed. 631 — 2283, 2475.
Fleeson *v.* Savage S. M. Co., 3 Nev. 157 — 54.
Fleet *v.* Murton, L. R. 7 Q. B. 126 (1871) — 1240.
Fleisher *v.* Farmers' L. & T. Co., 58 N. Y. App. Div. 473, 69 N. Y. Supp. 437 — 2842, 3009, 3010, 3044, 3048.
Fleitas *v.* City of New Orleans, 51 La. Ann. 1, 24 South. 623 — 1978.
Fleitmann *v.* Stone, etc. Mills, 186 Fed. 466 (1911), 108 C. C. A. 444 — 477, 893.
Fleming *v.* Fleming, etc. Co., 70 N. J. Eq. 509 (1905), 61 Atl. 157 — 3193.
Fleming *v.* Fleming, etc. Co., 69 N. J. Eq. 715, 61 Atl. 157 — 3193.
Fleming *v.* Montgomery Light Co., 100 Ala. 657, 13 So. 618 — 3784.
Fleming *v.* Northampton Nat. Bank, 9 Fed. Cas. 264 — 1290.
Fleming *v.* Reed, 77 N. J. Eq. 563 (1909), 72 Atl. 299 — 2468.
Fleming *v.* Soutter, 6 Wall. 747, 18 L. Ed. 847 — 3200.
Flemyng *v.* Hector, 2 M. & W. 172 (1836) — 1466.
Flenniken *v.* Marshall, 43 S. C. 80, 20 S. E. 788, 28 L. R. A. 402 — 587.
Fletcher, Ex parte, 37 L. J. (Ch.) 49 (1867) — 468.
Fletcher *v.* Ann Arbor R. R., 116 Fed. 479, 53 C. C. A. 647 — 3150, 3191.
Fletcher *v.* Bank of Lonoke, 71 Ark. 1 (1902), 69 S. W. 580 — 533.
Fletcher *v.* Brainerd, 75 Vt. 300 (1903), 55 Atl. 608 — 1286.
Fletcher *v.* Burt, 63 C. C. A. 201, 126 Fed. 619 (1903) — 3097, 3153, 3421.
Fletcher *v.* Chicago, etc. Ry., 67 Minn. 339, 69 N. W. 1085 — 2457.
Fletcher *v.* Coöperative, etc. Co., 58 Neb. 511, 78 N. W. 1070 — 2764.
Fletcher *v.* Dickinson, 89 Mass. 23 — 1318.
Fletcher *v.* Eagle, 74 Ark. 585 (1905), 109 Am. St. 100, 86 S. W. 810 — 2379.
Fletcher *v.* Harney, etc. Co., 84 Fed. 555 — 3321.
Fletcher *v.* Kidder, 127 Pac. 73 (Cal. 1912) — 986, 1167, 2471, 2510.
Fletcher *v.* McGill, 110 Ind. 395, 10 N. E. 651, 11 N. E. 779 — 289.
Fletcher *v.* Marshall, 15 M. & W. 755 (1846) — 1230.
Fletcher *v.* Newark, etc. Co., 55 N. J. Eq. 47, 35 Atl. 903 — 2194.
Fletcher *v.* New York Life Ins. Co., 13 Fed. 526, 4 McCrary, 440 — 2339, 3803.
Fletcher *v.* Rutland, etc. R. R., 39 Vt. 633 — 3070.
Fletcher *v.* Rylands, L. R. 1 Ex. 265, 3 H. L. Cases, 330 — 3993.
Fletcher *v.* Waring, 137 Ind. 159, 36 N. E. 896 — 3412.
Flickinger *v.* United States, 150 Fed. 1 (1906), 79 C. C. A. 515 — 2270.
Flinn *v.* Bagley, 7 Fed. 785 — 127, 137, 161, 164.
Flint *v.* Boston, 183 Mass. 114 (1903), 66 N. E. 592 — 579, 2810, 2815.
Flint *v.* Clinton Co., 12 N. H. 430, 434, 435 — 2296, 2551.
Flint *v.* Pierce, 99 Mass. 68, 96 Am. Dec. 691 — 26, 687.
Flint *v.* Stone Tracy Co., 220 U. S. 107, 162 (1911), 55 L. Ed. 389, 31 Sup. Ct. 342 — 31, 34, 1707, 2353.
Flint, etc. Co. *v.* Kerr-Murray, etc. Co., 56 N. E. 858 (Ind.) — 2951.
Flint, etc. Plank-road Co. *v.* Woodhull, 25 Mich. 99, 12 Am. Rep. 233 — 1972.
Flint, etc. Ry. *v.* Dewey, 14 Mich. 477 — 2012.
Flint River, etc. Co. *v.* Smith, 134 Ga. 627 (1910), 68 S. E. 436 — 2551.

[The numbers after the dash refer to the page of the text.]

Flippin *v.* Kimball, 87 Fed. 258, 31 C. C. A. 282 — 3398.
Flitcroft's Case, L. R. 21 Ch. D. 519 (1882) — 1611, 1624, 1629.
Flood *v.* Western Union Tel. Co., 131 N. Y. 603, 30 N. E. 196 — 3983.
Flood *v.* Western Union Tel. Co., 15 N. Y. Supp. 400 — 3983.
Florence, etc. Co., In re, L. R. 10 Ch. D. 530 (1878) — 2968.
Florence, etc. Imp. Co. *v.* Chase Nat. Bank, 106 Ala. 364, 17 South. 720 — 2940.
Florence Gas, etc. Co. *v.* Hanby, 101 Ala. 15, 13 South. 343 — 3310, 3384, 3691.
Florida *v.* Anderson, 91 U. S. 667, 23 L. Ed. 290 — 2961, 2962.
Florida *v.* Jacksonville, etc. R. R., 15 Fla. 201 — 3306.
Florida Clay Co. *v.* Vause, 57 Fla. 407 (1909), 49 So. 35 — 1822, 2446, 3021, 3174.
Florida Const. Co. *v.* Young, 59 Fed. 721, 8 C. C. A. 231 — 1912, 2732.
Florida, etc. *v.* Baker, etc. Co., 62 Fla. 487 (1911), 57 So. 174 — 456.
Florida, etc. Co. *v.* Merrill, 52 Fed. 77, 2 C. C. A. 629 — 1017, 1109.
Florida, etc. Co. *v.* Ricker, 136 Ga. 411 (1911), 71 S. E. 734 — 2415.
Florida, etc. Co. *v.* State, 31 Fla. 482, 13 South. 103, 20 L. R. A. 419, 34 Am. St. 30 — 3642.
Florida, etc. Co. *v.* Usina, 111 Ga. 697, 36 S. E. 928 — 52, 2559, 2581.
Florida, etc. Exchange *v.* Rivers, 36 Fla. 575, 18 South. 850 — 2557.
Florida, etc. R. R. *v.* Varnedoe, 81 Ga. 175, 7 S. E. 129 — 2577.
Florida Ry. *v.* Thomas, 55 Fla. 287 (1908), 45 So. 720 — 2535.
Florscheim & Co. *v.* Fry, 109 Mo. App. 487 (1905), 84 S. W. 1023 — 2767.
Florsheim *v.* Illinois, etc. Bank, 192 Ill. 382, 61 N. E. 491 — 258, 386, 737.
Florsheim *v.* Illinois, etc. Bank, 93 Ill. App. 297 — 258, 737.
Florsheim, etc. Co. *v.* Wettermark, 10 Tex. Civ. App. 102, 30 S. W. 505 — 2302.
Flostroy *v.* Corby Coal Co., 85 Atl. 578 (N. J. 1912) — 1370.
Flour City Nat'l Bank *v.* Shire, 88 N. Y. App. Div. 401 (1903), 84 N. Y. Supp. 810, aff'd, 179 N. Y. 587, 72 N. E. 1141 — 68, 234.
Flour City Nat. Bank *v.* Wechselberg, 45 Fed. 547 — 611.
Flowers *v.* Bartlett, 66 Minn. 213, 68 N. W. 976 — 617.
Flowers *v.* Steiner, 108 Ala. 440, 19 South. 321 — 1045.
Floyd *v.* National, etc. Co., 49 W. Va. 327, 38 S. E. 653, 87 Am. St. 805, 54 L. R. A. 536 — 2338.
Floyd *v.* Perrin, 30 S. C. 1, 8 S. E. 14, 2 L. R. A. 242 — 354.
Floyd *v.* State, 59 So. 280 (Ala. 1912) — 1938.
Floyd Acceptances, The, 7 Wall. 666, 19 L. Ed. 169 — 2819.
Fluck *v.* Lake, 54 N. J. Eq. 638, 35 Atl. 643 — 998.
Fluker *v.* Emporia City Ry., 48 Kan. 577, 30 Pac. 18 — 2726.
Flynn *v.* Boston, etc. Co., 171 Mass. 395, 50 N. E. 937 — 3981.
Flynn *v.* Brooklyn City R. R., 9 N. Y. App. Div. 269, 41 N. Y. Supp. 566 — 191, 2652, 2711, 3540.
Flynn *v.* Brooklyn City Ry. Co., 158 N. Y. 493, 58 N. E. 520 — 191, 2126, 2652, 2698, 2703, 2711, 3540.
Flynn *v.* Columbus Club, 21 R. I. 534, 45 Atl. 551 — 2091.
Flynn *v.* Coney Island, etc. R. R., 26 N. Y. App. Div. 416, 50 N. Y. Supp. 74 — 2812, 2814, 2988.
Flynn *v.* Hudson River R. R., 6 How. Pr. 308 — 2783.
Flynn *v.* Little Falls, etc. Water Co., 74 Minn. 197 (1898), 77 N. W. 38 — 3838.
Flynn *v.* Third Nat. Bank, 122 Mich. 642, 81 N. W. 572 — 2370, 2709.
Fobes *v.* Rome, etc. R. R., 121 N. Y. 505, 24 N. E. 919, 8 L. R. A. 453 — 3729.
Fogg *v.* Blair, 133 U. S. 534, 10 Sup. Ct. 338, 33 L. Ed. 721 — 2220, 3266.
Fogg *v.* Blair, 139 U. S. 118, 11 Sup. Ct. 476, 35 L. Ed. 104 — 163, 177, 210, 2856.
Fogg *v.* Boston, etc. R. R., 148 Mass. 513, 20 N. E. 109, 12 Am. St. 583 — 98.
Fogg *v.* Griffin, 84 Mass. 1 — 98.
Fogg *v.* Sidwell, 8 Ill. App. 551 — 1399.
Fogg *v.* Tyler, 83 Atl. 664 (Me. 1912) — 1312.
Foley, In re, 233 Mo. 460 (1911), 136 S. W. 354 — 878.
Foley *v.* Guarantee Trust Co., 74 Fed. 759, 21 C. C. A. 78 — 3180.
Foley *v.* Holtry, 41 Neb. 563, 59 N. W. 781 — 455.
Foley *v.* Holtry, 43 Neb. 133, 61 N. W. 120 — 455, 1091.
Foley *v.* Jersey, etc. L. Co., 54 N. J. L. 411, 24 Atl. 487 — 3982.
Foley, etc. Co. *v.* Bell & Harrell, 4

[The numbers after the dash refer to the page of the text.]

Ga. App. 447 (1908), 61 S. E. 856 — 2539.
Folger *v.* Chase, 35 Mass. 63 — 2001.
Folger *v.* Columbian Ins. Co., 99 Mass. 267, 96 Am. Dec. 747 — 1908, 1924.
Follett *v.* Field, 30 La. Ann. 161 — 1910.
Foll's Appeal, 91 Pa. St. 434, 36 Am. Rep. 671 — 1038.
Folsom *v.* Detrick, etc. Co., 85 Md. 52, 36 Atl. 446 — 2203.
Folsom *v.* Lewis, 208 Mass. 236 (1911), 94 N. E. 316 — 1432.
Folwell *v.* Miller, 145 Fed. 495 (1906), 10 L. R. A. (N. S.) 332 n, 75 C. C. A. 489 — 98, 105, 2484, 2507.
Fond Du Lac, etc. Co. *v.* Henningson, etc. Co., 141 Wis. 70 (1909), 123 N. W. 640 — 2787.
Fonnereau *v.* Poyntz, 1 Bro. Ch. 472 (1785) — 868.
Fontaine *v.* Tyler, 9 Price, Exch. 94 (1821) — 865.
Fontana, In re, 85 Hun, 219, 32 N. Y. Supp. 956 — 3169.
Fontana *v.* Pacific, etc. Co., 129 Cal. 51, 61 Pac. 580 — 2486, 2952, 2958.
Foote *v.* Anderson, 123 Fed. 659 (1903), 61 C. C. A. 5 — 282.
Foote *v.* Cunard Min. Co., 17 Fed. 46, 5 McCrary, 251 — 2704.
Foote *v.* Glenn, 52 Fed. 529 — 553.
Foote *v.* Greilick, 166 Mich. 636 (1911), 132 N. W. 473 — 832, 1394, 1758, 1759, 1777, 1784, 2457, 2633.
Foote *v.* Illinois, etc. Bank, 194 Ill. 600 (1902), 62 N. E. 834 — 217, 257.
Foote *v.* Linck, 5 McLean, 616, 9 Fed. Cas. 366 — 1653, 2640.
Foote *v.* Mount Pleasant, 1 McCrary, 101, 9 Fed. Cas. 368 — 369.
Foote *v.* Utah, etc. Bank, 17 Utah, 283, 54 Pac. 104 — 1341.
Foote *v.* Worthington, 39 Mass. 299 — 1573.
Foote's Appeal, 39 Mass. 299 — 868, 1643.
Forbell *v.* City of New York, 164 N. Y. 522, 58 N. E. 644, 51 L. R. A. 695, 79 Am. St. 666 — 3836.
Forbes *v.* Bowman, 87 S. C. 495 (1911), 70 S. E. 165 — 2301.
Forbes *v.* Howe, 102 Mass. 427, 436, 3 Am. Rep. 475 — 2299.
Forbes *v.* Memphis, etc. R. R., 2 Woods, 323, 9 Fed. Cas. 408 — 56, 2731, 3151, 3170.
Forbes *v.* Mohr, 69 Kan. 342 (1904), 76 Pac. 827 — 582.
Forbes *v.* San Rafael, etc. Co., 50 Cal. 340 — 3018.
Forbes *v.* Whitlock, 3 Edw. Ch. 446 (1841) — 2748.
Forbes *v.* Whittemore, 62 Ark. 229, 35 S. W. 223 — 663.
Forbes's Case, L. R. 5 Ch. App. 270 (1870) — 121.
Force *v.* Age-Herald Co., 136 Ala. 271 (1903), 33 So. 866 — 2274, 3096.
Force *v.* Elizabeth, 27 N. J. Eq. 408 — 2911.
Ford *v.* Chase, 118 N. Y. App. Div. 605 (1907), 103 N. Y. Supp. 30 — 402, 487, 545.
Ford *v.* Chase, 189 N. Y. 504, 81 N. E. 1164 — 402, 487, 545.
Ford *v.* Chicago, etc. Assoc., 155 Ill. 166, 39 N. E. 651, 27 L. R. A. 298 — 1430.
Ford *v.* Easthampton, etc. Co., 158 Mass. 84, 32 N. E. 1036, 20 L. R. A. 65, 35 Am. St. 462 — 1580.
Ford *v.* Ford, 23 N. H. 212 — 872.
Ford *v.* Hill, 92 Wis. 188, 66 N. W. 115, 53 Am. St. 902 — 2303, 2491.
Ford *v.* Howgate, 106 Me. 517 (1910), 76 Atl. 939, 29 L. R. A. (N. S.) 734 — 1045.
Ford *v.* Plankinton Bank, 87 Wis. 363, 58 N. W. 766 — 2303.
Ford, etc. Co. *v.* Clement, 97 Ark. 522 (1911), 135 S. W. 343 — 118, 135, 539, 2485.
Ford, etc. Co. *v.* Perron, 148 Mich. 399, 111 N. W. 1074 — 571.
Fordyce *v.* Beecher, 2 Tex. Civ. App. 29, 21 S. W. 179 — 3449.
Fordyce *v.* Dixon, 70 Tex. 694, 8 S. W. 504 — 3453.
Fordyce *v.* Humphrey, 152 Iowa, 76 (1911), 131 N. W. 686 — 310.
Fordyce *v.* Omaha, etc. R. R., 145 Fed. 544 (1906) — 3264, 3402, 3411.
Fordyce *v.* Withers, 1 Tex. Civ. App. 540, 20 S. W. 766 — 3354.
Fordyce, etc. *v.* Woman's, etc. Ass'n, 79 Ark. 550 (1906), 7 L. R. A. (N. S.) 485, 96 S. W. 155 — 34, 3872.
Foreign, etc. Trust Co. *v.* Sloper, [1893] 2 Ch. 96, 3 Ch. 716 (1894) — 2175, 3499.
Foreign Mines, etc. Co. *v.* Boyes, 180 Fed. 594 (1910) — 605.
Foreman *v.* Bigelow, 4 Cliff. 508, 544, 9 Fed. Cas. 427, 441 — 109, 115, 260, 262.
Forepaugh *v.* Delaware, etc. R. R., 128 Pa. St. 217, 18 Atl. 503, 5 L. R. A. 508, 15 Am. St. 672 — 3676.
Forest *v.* Manchester, etc. Ry., 30 Beav. 40 — 3674.
Forest, etc. Co., In re, L. R. 10 Ch. D. 450 (1878) — 2382.
Forest, etc. Co. *v.* Bjorkquist, 110 Wis. 547, 86 N. W. 183 — 2051.

[The numbers after the dash refer to the page of the text.]

Forest, etc. Min. Co., In re, L. R. 10 Ch. D. 450 (1878) — 2375.
Forget *v.* Baxter, [1900] A. C. 467 — 1251.
Forget *v.* Ostigny, [1895] A. C. 318 — 1062.
Forked, etc. Co. *v.* Shipley, 25 Ky. L. R. 2299, 80 S. W. 476 — 2529.
Forker *v.* Brown, 30 N. Y. Supp. 827 — 3338.
Forrest *v.* Elwes, 4 Ves. Jr. 492 (1799) — 1714, 1727, 1732.
Forrest *v.* Luddington, 68 Ala. 1 — 2994.
Forrest *v.* Manchester, etc. Ry., 4 De G., F. & J. 126 (1861) — 2680.
Forrest *v.* Nebraska, etc. Co., 137 N. W. 839 (Neb. 1912) — 888, 898, 2123.
Forrest *v.* Pittsburgh, etc. Co., 116 Fed. 357, 53 C. C. A. 577 — 2788.
Forrester *v.* Bill, 10 Ir. L. Rep. 555 (1847) — 2387.
Forrester *v.* Boston, etc. Co., 21 Mont. 544, 565, 55 Pac. 229, 353 — 2182, 2627, 2670, 2681, 2684, 2709, 3536.
Forrester *v.* Boston, etc. Co., 22 Mont. 430, 56 Pac. 868 — 2164, 2627, 2729, 2732, 3310, 3454.
Forrester *v.* Boston, etc. Co., 24 Mont. 148, 60 Pac. 1088, 61 Pac. 309 — 2729.
Forrester *v.* Boston, etc. Co., 29 Mont. 397, 74 Pac. 1088 — 3435.
Forrester *v.* Boston, etc. Co., 30 Mont. 181, 76 Pac. 2 — 3432.
Forrester-Duncan, etc. Co. *v.* Evatt, 90 Ark. 301 (1909), 119 S. W. 282 — 2530.
Forrestier *v.* Bordman, 1 Story, 43, 9 Fed. Cas. 459 — 1240.
Forsell *v.* Pittsburg, etc. Co., 42 Mont. 412 (1911), 113 Pac. 479 — 187, 224, 554, 3317.
Forster *v.* Flack, 140 Wis. 48 (1909), 121 N. W. 890 — 1112.
Forsyth *v.* Brown, 2 Pa. Dist. 765 — 1767, 1776, 1784.
Forsyth Comm'rs *v.* Lemly, 85 N. C. 341 — 1521.
Forsythe *v.* B. & O. Tel. Co., 12 Mo. App. 494 — 3881.
Fort Dearborn Nat. Bank *v.* Seymour, 71 Minn. 81, 73 N. W. 724 — 2521.
Fort Edward, etc. Co. *v.* Payne, 15 N. Y. 583 — 337.
Fortenbury *v.* State, 47 Ark. 188, 1 S. W. 58 — 1057.
Fort, etc. Assoc. *v.* Model, etc. Assoc., 159 Pa. St. 308, 28 Atl. 215 — 77.
Fort Madison Bank *v.* Alden, 129 U. S. 372, 9 Sup. Ct. 332, 32 L. Ed. 725 — 2676.
Fort Madison Lumber Co. *v.* Batavian Bank, 71 Iowa, 270, 32 N. W. 336, 60 Am. Rep. 789 — 1386.
Fort Madison Ry. *v.* Hughes, 137 Iowa, 122 (1907), 114 N. W. 10 — 3940.
Fortney *v.* Carter, 203 Fed. 454 (1913) — 3094.
Fort Payne Bank *v.* Alabama Sanitarium, 103 Ala. 358, 15 South. 618 — 1616, 2195, 2199.
Fort Payne, etc. Mill *v.* Hill, 174 Mass. 224, 54 N. E. 532 — 2015.
Fort Payne Furnace Co. *v.* Fort Payne Coal, etc. Co., 96 Ala. 472, 11 South. 439, 38 Am. St. 109 — 3158.
Fort Smith, etc. Co. *v.* Baker, 105 S. W. 591, 84 Ark. 444 — 2485.
Fort Smith, etc. Co. *v.* Kelley, 94 Ark. 461 (1910), 127 S. W. 975 — 3552, 3794.
Fort Wayne, etc. Co. *v.* Maumee Ave., etc. Co., 132 Ind. 880, 30 N. E. 880, 15 L. R. A. 651 — 3809.
Fort Wayne, etc. Co. *v.* Nieman, 33 Ind. App. 178 (1904), 71 N. E. 59 — 2761.
Fort Wayne, etc. Corp. *v.* Franklin, etc. Co., 40 Atl. 441 (N. J.) — 3304.
Fort Wayne, etc. Corp. *v.* Franklin, etc. Co., 57 N. J. Eq. 7, 16, 41 Atl. 666, 217 — 3284, 3288.
Fort Wayne, etc. R. R. *v.* Mellett, 92 Ind. 535 — 3349, 3354.
Fort Worth City Co. *v.* Smith Bridge Co., 151 U. S. 294, 14 Sup. Ct. 339, 38 L. Ed. 167 — 215, 2232, 2871.
Fort Worth, etc. Co. *v.* Moore, 55 Tex. Civ. App. 157 (1909), 118 S. W. 831 — 3977.
Fort Worth, etc. Ry. *v.* Southwestern, etc. Tel. Co., 96 Tex. 160 (1903), 60 L. R. A. 145, 71 S. W. 270 — 3907, 3910.
Fort Worth, etc. Ry. *v.* Sweatt, 20 Tex. Civ. App. 543, 50 S. W. 162 — 3657, 3886.
Fort Worth, etc. R. R. Co. *v.* Jennings, 76 Tex. 373 (1890), 8 L. R. A. 180 n, 13 S. W. 270 — 3582.
Fort Worth Pub. Co. *v.* Hitson, 80 Tex. 216, 14 S. W. 843, 16 S. W. 551 — 2218, 2505.
Fort Worth St. Ry. *v.* Queen City Ry., 71 Tex. 165, 9 S. W. 94 — 3714.
Forty-Second St., etc. R. R. *v.* Thirty-Fourth St. R. R., 52 N. Y. Super. Ct. 252 — 3699.
Forwood *v.* Eubank, 106 Ky. 291 (1899), 50 S. W. 255 — 769, 803.
Fosdick *v.* Car Co., 99 U. S. 256, 25 L. Ed. 344 — 3383, 3396.

[The numbers after the dash refer to the page of the text.]

Fosdick *v.* Greene, 27 Ohio St. 484, 22 Am. Rep. 328 — 1226, 1300, 1714, 1727, 1733.
Fosdick *v.* Schall, 99 U. S. 235, 253, 25 L. Ed. 339 — 3215, 3222, 3223, 3268, 3272, 3274, 3383, 3396, 3466.
Fosdick *v.* Schall, 4 Cent. L. J. 458 — 3218.
Fosdick *v.* Sturges, 1 Biss. 255, 259, 9 Fed. Cas. 501, 503 — 128, 129, 151, 153, 155, 1071.
Foss *v.* Cummings, 149 Ill. 353, 36 N. E. 553 — 1056.
Foss *v.* Harbottle, 2 Hare, 461 — 1745, 2007, 2120, 2278, 2699, 2726.
Foss *v.* People's, etc. Co., 241 Ill. 238 (1909), 89 N. E. 351 — 1526, 2634.
Foss *v.* People's Gas, etc. Co., 145 Ill. App. 215 (1908) — 292, 513, 1141, 1583.
Foster *v.* Bank, etc., 88 Fed. 604 — 2706.
Foster *v.* Bear Valley Irr. Co., 65 Fed. 836 — 2627.
Foster *v.* Belcher's, etc. Co., 118 Mo. 238, 24 S. W. 63 — 109, 159, 2067.
Foster *v.* Borax Co., [1899] 2 Ch. 130, 137 — 2180.
Foster *v.* Chase, 75 Fed. 797 — 715.
Foster *v.* Chesapeake, etc. Ry., 47 Fed. 369 — 372, 3092, 3550.
Foster *v.* Essex Bank, 16 Mass. 245 — 2000, 2002.
Foster *v.* Essex Bank, 17 Mass. 479, 9 Am. Dec. 168 — 1708, 2543.
Foster *v.* Gibson, 38 S. W. 144 (Ky.) — 1093, 2373.
Foster *v.* Hip, etc. Co., 243 Ill. 163 (1909), 90 N. E. 375 — 1966, 2202.
Foster *v.* Kenosha, 12 Wis. 616 — 354.
Foster *v.* Lebanon, etc. R. R., 100 Fed. 543 — 3118.
Foster *v.* Lincoln, 74 Fed. 382, 79 Fed. 170, 24 C. C. A. 470 — 759.
Foster *v.* Mackinnon, L. R. 4 C. P. 704 (1869) — 276.
Foster *v.* Mansfield, etc. R. R., 146 U. S. 88, 13 Sup. Ct. 28, 36 L. Ed. 899 — 2622, 2630, 2951, 3139, 3143, 3174, 3180, 3476.
Foster *v.* Mansfield, etc. R. R., 36 Fed. 627 — 2630, 2951, 3139, 3143.
Foster *v.* Moulton, 35 Minn. 458, 29 N. W. 155 — 1482.
Foster *v.* Ohio, etc. Co., 17 Fed. 130, 5 McCrary, 329 — 2514.
Foster *v.* Oxford, etc. Ry., 13 C. B. 200 (1853) — 2066.
Foster *v.* Posson, 105 Wis. 99, 81 N. W. 123 — 607.
Foster *v.* Potter, 37 Mo. 525 — 1268, 1351, 1357, 1358, 1390, 1555.
Foster *v.* Row, 120 Mich. 1 (1899), 79 N. W. 696, 77 Am. St. 565 — 461, 570, 588, 599, 740, 745, 749, 754, 760.
Foster *v.* Seymour, 23 Fed. 65, 23 Blatchf. 107 — 151.
Foster *v.* Smith, 115 Cal. 611, 47 Pac. 591 — 1816.
Foster *v.* Townshend, 68 N. Y. 203 — 2771, 3325.
Foster *v.* White, 86 Ala. 467, 6 South. 88 — 1501, 1504.
Foster *v.* Wilson, 75 Fed. 797 — 715.
Foster, etc. Co. *v.* Caskey, 66 Kan. 600 (1903), 72 Pac. 268 — 1696.
Fothergill's Case, L. R. 8 Ch. App. 270 (1873) — 121, 251.
Fottler *v.* Moseley, 179 Mass. 295, 60 N. E. 788 — 1101, 1230.
Fottler *v.* Moseley, 185 Mass. 563 (1904), 70 N. E. 1040 — 1083.
Fouche *v.* Merchants', etc. Bank, 110 Ga. 827, 36 S. E. 256 — 202, 257, 704, 2469, 2588, 2896.
Fougeray *v.* Cord, 50 N. J. Eq. 185, 24 Atl. 499 — 1594, 2095.
Foulke *v.* San Diego, etc. Ry., 51 Cal. 365 — 2568.
Foulks, etc. Co. *v.* Thies, 26 Nev. 158 (1901), 99 Am. St. 684, 65 Pac. 373 — 439.
Fountaine *v.* Carmarthen Ry., L. R. 5 Eq. 316 (1868) — 2569, 2570, 2811, 2967, 2968, 2969.
Fountain *v.* Stickney, 145 Iowa, 167 (1909), 123 N. W. 947, 139 A. S. R. 410 — 3347.
Fountain, etc. Co. *v.* Roberts, 92 Wis. 345, 66 N. W. 399, 53 Am. St. 917 — 2049.
Fountain Ferry, etc. Co. *v.* Jewell, 8 B. Mon. (Ky.) 140 — 507, 1909, 2281.
Four Mile, etc. R. R. *v.* Bailey, 18 Ohio St. 208 — 192, 508.
Fourchy *v.* Ellis, 140 Fed. 149 (1905) — 2389.
Fourth Nat. Bank *v.* Francklyn, 120 U. S. 747, 7 Sup. Ct. 757, 30 L. Ed. 825 — 532, 596, 599, 615, 629, 2767.
Fourth Nat. Bank, etc. *v.* Camden, etc. Co., 142 Fed. 257 (1905) — 2440, 2543, 2546, 3025, 3030.
Fourth Nat. Bank, etc. *v.* Consolidated, etc. Co., 76 S. E. 1057 (Ga. 1913) — 2199.
Fourth Nat. Bank, etc. *v.* Crescent, etc. Co., 52 S. W. 1021 (Tenn.) — 1140, 1188, 1297, 1318, 1359, 1361, 1717, 1719.
Foushee *v.* Grigsby, 12 Bush (Ky.), 75 — 576.
Foushee *v.* Snyder, 54 S. W. 730 (Ky.) — 152, 435, 1086, 1729, 2027.

[The numbers after the dash refer to the page of the text.]

Foutz *v.* Miller, 112 Md. 458 (1910), 76 Atl. 1111 — 2372.
Fowle *v.* Ward, 113 Mass. 548, 18 Am. Rep. 534 — 1307, 1319, 1335.
Fowler *v.* Bell, 90 Tex. 150, 37 S. W. 1058, 39 L. R. A. 254, 59 Am. St. 788 — 2302.
Fowler *v.* Crouse, 175 Fed. 646 (1910), 99 C. C. A. 200 — 760, 2593.
Fowler *v.* Dickson, 74 Atl. 601 (Del. 1909) — 1351, 1354, 1390.
Fowler *v.* Gowing, 165 Fed. 891 (1908), 91 C. C. A. 569 — 715, 759, 882, 976.
Fowler *v.* Gowing, 152 Fed. 801 (1907) — 759, 882, 976.
Fowler *v.* Great, etc. Co., 104 La. 751, 29 South. 271 — 2098.
Fowler *v.* Jarvis, etc. Co., 63 Fed. 888 — 3312.
Fowler *v.* Jarvis, etc. Co., 64 Fed. 279 — 3170, 3301.
Fowler *v.* Jarvis, etc. Co., 66 Fed. 14 — 3451, 3454.
Fowler *v.* Lamson, 146 Ill. 472, 34 N. E. 932, 37 Am. St. 163 — 581, 614, 620.
Fowler *v.* Ludwig, 34 Me. 455 — 738, 752.
Fowler *v.* New York Gold Exch. Bank, 67 N. Y. 138 — 1234, 1725, 1733.
Fowler *v.* Osgood, 141 Fed. 20 (1905), 4 L. R. A. (N. S.) 824 n., 72 C. C. A. 276 — 3328.
Fowler *v.* Pittsburgh, etc. R. R., 35 Pa. St. 22 — 3215.
Fowler *v.* Robinson, 31 Me. 189 — 593, 636.
Fowler *v.* Walsh, 119 N. Y. App. Div. 542 (1907), 104 N. Y. Supp. 54 — 2492.
Fowler's Petition, 9 Abb. N. Cas. 268 — 3375.
Fox, Ex parte, L. R. 6 Ch. 176 — 3569.
Fox, In re, 52 N. Y. 530, 11 Am. Rep. 751 — 94.
Fox *v.* Allensville, etc. Turnp. Co., 46 Ind. 31 — 388, 389, 394, 489, 1767.
Fox *v.* Carr, 16 Hun, 566 — 871.
Fox *v.* Clifton, 6 Bing. 776 (1830) — 306, 307, 492, 725, 2404.
Fox *v.* Clifton, 9 Bing. 115 (1832) — 306, 307, 492, 725, 2404.
Fox *v.* First, etc. Bank, 9 Kan. App. 18, 57 Pac. 241 — 602, 644.
Fox *v.* Hale, etc. Co., 108 Cal. 369, 475, 41 Pac. 241 — 2014, 2655, 2658, 2690, 3434.
Fox *v.* Hartford, etc. R. R., 70 Conn. 1, 38 Atl. 871 — 1348, 2920, 2922, 2928.
Fox *v.* Horah, 1 Ired. Eq. (N. C.) 358, 36 Am. Dec. 48 — 1974.
Fox *v.* Mackay, 60 Fed. 4 — 2645.
Fox *v.* Mackay, 125 Cal. 57, 57 Pac. 670 — 2134.
Fox *v.* Northern Liberties, 3 Watts & S. (Pa.) 103 — 2542.
Fox *v.* Robbins, 62 S. W. 815 (Tex.) — 1924, 2429, 2618, 2757, 3145, 3167.
Fox *v.* Rural Home Co., 157 N. Y. 684, 51 N. E. 1090 — 2938.
Fox *v.* Rural Home Co., 90 Hun, 365, 35 N. Y. Supp. 896 — 2938.
Fox *v.* Seal, 22 Wall. 424, 22 L. Ed. 774 — 3242, 3250.
Fox *v.* Union, etc. Co., 37 N. Y. Misc. 308, 75 N. Y. Supp. 464 — 3360.
Fox *v.* Village of Manchester, 183 N. Y. 141 (1905), 2 L. R. A. (N. S.) 474 n., 75 N. E. 1116 — 3952.
Fox *v.* Western Pac. R. R., 31 Cal. 538 — 3646.
Fox's Case, 3 De G., J. & S. 465 (1863) — 763.
Fox's Case, L. R. 5 Eq. 118 (1868) — 444, 469.
Frahm's Estate, In re, 120 Iowa, 85 (1903), 94 N. W. 444 — 873.
Fraker *v.* Hyde & Sons, 135 N. Y. App. Div. 64 (1909), 119 N. Y. Supp. 879 — 1559.
Frames *v.* Bulfontein Min. Co., [1891] 1 Ch. 140 — 2100.
Framingham, etc. Co. *v.* Old Colony, etc. R. R., 176 Mass. 404, 57 N. E. 680 — 3862.
France *v.* Clark, L. R. 22 Ch. D. 830 (1883) — 1206, 1300.
Francis *v.* Brigham-Hopkins Co., 108 Md. 233 (1908), 70 Atl. 95 — 2094.
Francis *v.* Gilreath Coal, etc. Co., 60 So. 919 (Ala. 1912) — 1318.
Francis *v.* Hazlett, 192 Mass. 137 (1906), 116 Am. St. 230, 78 N. E. 405 — 590, 626.
Francis *v.* New York, etc. R. R., 17 Abb. N. Cas. 1 (N. Y.) — 455, 877, 1117.
Francis *v.* New York, etc. R. R., 108 N. Y. 93, 15 N. E. 192 — 455, 877, 1117, 1918.
Francis *v.* Spokane, etc. Club, 54 Wash. 188 (1909), 102 Pac. 1032 — 2523.
Francis *v.* Taylor, 31 N. Y. Misc. Rep. 187, 65 N. Y. Supp. 28 — 1492, 1917, 3543.
Francis *v.* Taylor, 52 N. Y. App. Div. 631, 65 N. Y. Supp. 1133 — 1492, 1917, 1918, 3543.
Francis, etc., Re, [1905] 2 Ch. 295, 92 L. T. Rep. 77 (1905) — 984, 1795.

[The numbers after the dash refer to the page of the text.]

Francklyn *v.* Sprague, 121 U. S. 215, 7 Sup. Ct. 951, 30 L. Ed. 936 — 2193.
Franco-Texan Land Co. *v.* Bousselet, 70 Tex. 422, 7 S. W. 761 — 812.
Franco-Texan Land Co. *v.* Laigle, 59 Tex. 339 — 1739.
Franco-Texan Land Co. *v.* McCormick, 85 Tex. 416, 23 S. W. 123, 34 Am. St. 815 — 2490.
Franey *v.* Warner, 96 Wis. 222, 71 N. W. 81 — 453, 2035.
Franey *v.* Wauwatosa Park Co., 99 Wis. 40, 74 N. W. 548 — 453, 2035, 2049.
Frank *v.* Bingham, 58 Hun, 580, 12 N. Y. Supp. 767 — 3361.
Frank *v.* Denver, etc. Ry., 23 Fed. 123 — 3224, 3227, 3245, 3383.
Frank *v.* Denver, etc. Ry., 23 Fed. 757 — 3393.
Frank *v.* Edison, etc. Co., N. Y. L. J., Jan. 12, 16, 1892 — 2862.
Frank *v.* Hicks, 4 Wyo. 502, 35 Pac. 475, 1025 — 3029, 3236, 3839.
Frank *v.* Morrison, 58 Md. 423 — 551.
Frank *v.* New York, etc. R. R., 122 N. Y. 197, 25 N. E. 332 — 3506.
Frank Co. *v.* Berwind, 47 S. W. 681 (Tex.) — 2315.
Franke *v.* Mann, 106 Wis. 118, 81 N. W. 1014, 48 L. R. A. 856 — 1961.
Frankford, etc. Pass. Ry. *v.* Philadelphia, 58 Pa. St. 119, 98 Am. Dec. 242 — 3766.
Frankfort Bank *v.* Johnson, 24 Me. 490 — 2231, 2749.
Frankland *v.* Johnson, 147 Ill. 520, 35 N. E. 480, 37 Am. St. 234 — 2262, 2562, 2565.
Franklin *v.* Bank of England, 1 Russ. 575 (1826) — 993, 999, 1641.
Franklin *v.* Matoa, etc. Co., 158 Fed. 941 (1908) — 1045.
Franklin *v.* Twogood, 18 Iowa, 515 — 1954.
Franklin Bank *v.* Commercial Bank, 36 Ohio St. 350, 38 Am. Rep. 594 — 914, 1174.
Franklin Bank *v.* Cooper, 36 Me. 179 — 2001.
Franklin Bank *v.* Harris, 77 Md. 423, 26 Atl. 523 — 1298, 1319, 1321.
Franklin Bridge Co. *v.* Wood, 14 Ga. 80 — 3.
Franklin Co. *v.* Lewiston Sav. Inst., 68 Me. 43, 28 Am. Rep. 9 — 298, 911.
Franklin County Court *v.* Deposit Bank, 87 Ky. 370, 9 S. W. 212 — 1692.
Franklin, etc. Co. *v.* Amazon, etc. Co., 128 Mich. 198 (1901), 87 N. W. 211 — 2295.
Franklin, etc. Co. *v.* Northern, etc. R. R., 11 N. Y. App. Div. 249, 42 N. Y. Supp. 211 — 3275.
Franklin, etc. Ins. Co. *v.* Hart, 31 Md. 59 — 2418.
Franklin F. Ins. Co. *v.* Jenkins, 3 Wend. 130 — 2255, 2260.
Franklin Glass Co. *v.* Alexander, 2 N. H. 380, 9 Am. Dec. 92 — 399.
Franklin Glass Co. *v.* White, 14 Mass. 286 — 318, 400.
Franklin Nat. Bank *v.* Newcombe, 1 N. Y. App. Div. 294, 37 N. Y. Supp. 271 — 1336, 1346.
Franklin Nat. Bank *v.* Newcombe, 157 N. Y. 699, 51 N. E. 1090 — 1336, 1346.
Franklin Nat. Bank *v.* Whitehead, 149 Ind. 560, 49 N. E. 592, 39 L. R. A. 725, 63 Am. St. 302 — 2228, 2981, 3157.
Franklin Sav. Bank *v.* Bridges, 8 Atl. 611 (Pa.) — 520.
Franklin Sav. Bank *v.* Cochrane, 182 Mass. 586 (1903), 61 L. R. A. 760, 66 N. E. 200 — 2517.
Franklin Sav. Bank *v.* Colby, 105 Iowa, 424, 75 N. W. 346 — 3057.
Franklin Savings Bank *v.* Fatzinger, 4 Atl. 912 (Pa.) — 381.
Franklin T. Co. *v.* Rutherford, etc. Co., 57 N. J. Eq. 42, 41 Atl. 488 — 171, 1771, 1787, 2473, 2682, 2881, 2895.
Franklin Trust Co. *v.* State of New Jersey, 181 Fed. 769 (1910), 104 C. C. A. 629 — 3260.
Franks Oil Co. *v.* McCleary, 63 Pa. St. 317 — 736.
Franz *v.* William, etc. Co., 132 Mo. App. 8 (1908), 111 S. W. 636 — 2223.
Fraser *v.* Charleston, 11 S. C. 486 — 1154, 1155, 1209, 1274.
Fraser *v.* Ritchie, 8 Ill. App. 554 — 887, 896.
Fraser *v.* Whalley, 2 Hem. & M. 10 (1864) — 1803.
Fraser, etc. Min. Co. *v.* Gallagher, 5 British Columbia Rep. 82 — 151.
Frater *v.* Old Nat. Bank, 103 Fed. 391 — 707.
Fraternal, etc. Assoc. *v.* Edwards, 9 Ga. App. 43 (1911), 70 S. E. 265 — 2468.
Fraternal Guardians' Estate, In re, 159 Pa. St. 603, 28 Atl. 479 — 3301.
Frawley, etc. *v.* Pennsylvania, etc. Co., 124 Fed. 259 (1903) — 2780.
Fraylor *v.* Sonora Min. Co., 17 Cal. 594 — 2091.

[The numbers after the dash refer to the page of the text.]

Frayser *v.* Richmond, etc. R. R., 81 Va. 388 — 3213.
Frazer *v.* Siebern, 16 Ohio St. 614 — 1665, 1667, 1676, 1678.
Frazer, etc. Min. Co. *v.* Gallagher, 5 British Columbia Rep. 82 (1895) — 262.
Frazier *v.* East Tenn. Tel. Co., 115 Tenn. 416 (1905), 90 S. W. 620 — 3876.
Frazier *v.* East Tennessee, etc. R. R., 88 Tenn. 138, 12 S. W. 537 — 3513.
Frazier *v.* Willcox, 4 Rob. (La.) 517 — 2337.
Frazin & Oppenheim, In re, 181 Fed. 307 (1910) — 3191.
Fredendall *v.* Taylor, 26 Wis. 286 — 1484.
Fred Macey Co. *v.* Macey, 135 Fed. 725 (1905), 68 C. C. A. 363 — 1481.
Fred Macey Co. *v.* Macey, 143 Mich. 138 (1906), 5 L. R. A. (N. S.) 1036 n., 106 N. W. 722 — 2034, 2415.
Frederick *v.* Augusta, 5 Ga. 561 — 356, 357.
Frederick Milling Co. *v.* Frederick, etc. Co., 20 S. D. 335 (1906), 106 N. W. 298 — 2490, 2707, 2752, 3171.
Fredericks *v.* Pennsylvania Canal Co., 109 Pa. St. 50, 2 Atl. 48 — 1778, 2622.
Freedman's Sav. Co. *v.* Shepherd, 127 U. S. 494, 8 Sup. Ct. 1250, 32 L. Ed. 163 — 3212.
Free, etc. Co. *v.* Spiers, 135 Cal. 130, 67 Pac. 61 — 3379.
Freeholders *v.* State Bank, 28 N. J. Eq. 166 — 3311.
Freehold, etc. Assoc. *v.* Brown, 29 N. J. Eq. 121 — 1973.
Freeland *v.* Hastings, 92 Mass. 570 — 356.
Freeland *v.* McCullough, 1 Denio, 414, 422, 426, 43 Am. Dec. 685 — 531, 570, 615, 647, 751.
Freeman *v.* Bristol Sav. Bank, 76 Conn. 212 (1903), 56 Atl. 527 — 987.
Freeman *v.* Harwood, 49 Me. 195 — 410, 1343, 1710, 1714, 1726, 1731.
Freeman *v.* Howe, 24 How. 450, 16 L. Ed. 749 — 3590.
Freeman *v.* Machias Water, etc. Co., 38 Me. 343 — 1738.
Freeman *v.* Matlock, 67 Ind. 99 — 342.
Freeman *v.* Missouri, etc. Tel. Co., 160 Mo. App. 271 (1912), 142 S. W. 733 — 3967.
Freeman *v.* Ottawa, etc. Assoc., 114 Ill. 182, 28 N. E. 611 — 402.
Freeman *v.* Pennsylvania R. R., 173 Pa. St. 274, 33 Atl. 1034 — 2957.
Freeman *v.* Sea View Hotel Co., 57 N. J. Eq. 68, 40 Atl. 218 — 2177.
Freeman *v.* Stine, 15 Phila. 37 — 162, 2097.
Freeman *v.* Trickett, 6 Kan. App. 83, 49 Pac. 672 — 1100.
Freeman *v.* Winchester, 18 Miss. 577 — 398, 537.
Freeman, etc. Co. *v.* Osborn, 14 Colo. App. 488, 60 Pac. 730 — 2418.
Freeman's Case, 7 Ont. W. R. (Can.) 613 (1906) — 161, 254.
Freeman's Nat. Bank *v.* Smith, 13 Blatchf. 220, 9 Fed. Cas. 760 — 1753.
Freemont Carriage, etc. Co. *v.* Thomsen, 65 Neb. 370 (1902), 91 N. W. 376 — 479, 893.
Freeport, etc. Co. *v.* City of Freeport, 186 Ill. 179, 57 N. E. 862 — 3844.
Freeport, etc. Co. *v.* Freeport City, 180 U. S. 587, 21 Sup. Ct. 493, 45 L. Ed. 679 — 3636, 3844.
Freer *v.* Denton, 61 N. Y. 492 — 447, 1110.
Frees *v.* Shields, etc. Co., 145 Fed. 1020 (1906) — 3331.
Free School Trustees *v.* Flint, 54 Mass. 539 — 26.
Frellsen *v.* Strader, etc. Co., 110 La. 877 (1903), 34 So. 857 — 2061.
Fremont *v.* Stone, 42 Barb. 169 — 1837.
Fremont, etc. Co. *v.* Storey, 96 N. W. 416 (Neb. 1902), 2 Neb. (Unofficial) 325 — 545.
French *v.* Braintree Mfg. Co., 40 Mass. 216 — 3648.
French *v.* Busch, 189 Fed. 480 (1911), s. c. 194 Fed. 574 — 120, 166, 390, 530, 538, 554, 585, 2855, 3337.
French *v.* Currier, 47 N. H. 88, 99 — 974.
French *v.* Donohue, 29 Minn. 111, 12 N. W. 354 — 2223.
French *v.* First Nat. Bank, 7 Ben. 488, 9 Fed. Cas. 786 — 1525, 1526.
French *v.* Fitch, 67 Mich. 492, 35 N. W. 258 — 1078.
French *v.* Fuller, 40 Mass. 108 — 1584.
French *v.* Harding, 83 Atl. 570 (Md. 1912) — 260.
French *v.* Harding, 46 Pa. Sup. Ct. 363 (1911) — 258, 261.
French *v.* Jones, 191 Mass. 522 (1906), 7 L. R. A. (N. S.) 525 n., 78 N. E. 118 — 3666, 3723.
French *v.* McCarthy, 125 Cal. 508, 58 Pac. 154 — 1332.
French *v.* Northwestern Laundry, 132 Iowa, 81 (1906) — 66, 249, 456.
French *v.* O'Brien, 52 How. Pr. 394 — 28.

[The numbers after the dash refer to the page of the text.]

French *v.* Sanger, N. Y. L. J., July 22, 1892 — 1043.
French *v.* Teschemaker, 24 Cal. 518, 540 — 583, 684.
French *v.* Union Pac. Ry., 92 Fed. 26 — 3332.
French *v.* Union Pac. Ry., 92 Fed. 28 — 2958.
French *v.* White, 78 Vt. 89 (1905), 2 L. R. A. (N. S.) 804 n., 62 Atl. 35 — 1274, 1387.
Frenkel *v.* Hudson, 82 Ala. 158, 2 South. 758, 60 Am. Rep. 736 — 115.
Freon *v.* Carriage Co., 42 Ohio St. 30, 51 Am. Rep. 794 — 1182, 1724.
Frese *v.* Mutual Life, etc. Co., 11 Cal. App. 387 (1909), 105 Pac. 265 — 2283.
Fresno, etc. Co. *v.* Warner, 72 Cal. 379, 14 Pac. 37 — 1961.
Fresno, etc. R. R. *v.* Southern Pac. R. R., 135 Cal. 202, 67 Pac. 773 — 2495, 3656, 3749, 3751, 3885, 3917.
Freyberg *v.* Los Angeles, etc. Co., 88 Pac. 378, 4 Cal. App. 403 — 2527.
Freygang *v.* Vera Cruz, etc. R. R., 154 Fed. 640 (1907) — 2539.
Frick *v.* Mercer County, 138 Pa. St. 523, 21 Atl. 6 — 362.
Frick Co. *v.* Norfolk, etc. R. R., 86 Fed. 725, 32 C. C. A. 31 — 4, 3252.
Fricke *v.* Angemeier, 101 N. E. 329 (Ind. 1913) — 1614, 1620.
Fricker *v.* Americus, etc. Co., 124 Ga. 165 (1905), 110 Am. St. 160, 52 S. E. 65 — 2069.
Friedenwald Co. *v.* Asheville Tobacco Works, 117 N. C. 544, 23 S. E. 490 — 2212.
Friederichs *v.* Friederichs, etc. Co., 126 La. 689 (1910), 52 So. 996, 104 C. C. A. 529 — 2089, 3189.
Friedlander *v.* Slaughter-House Co., 31 La. Ann. 523 — 1132, 1368, 1379.
Friedman *v.* Empire, etc. Co., 101 Fed. 535 — 2788.
Friedman *v.* Gold, etc. Tel. Co., 32 Hun, 4 — 3813, 4011.
Friedman *v.* Janssen, 66 S. W. 752 (Ky.) — 2386.
Friedman *v.* Lesher, 198 Ill. 21 (1902), 92 Am. St. 255, 64 N. E. 736 — 2494.
Friend *v.* Powers, 93 Ala. 114, 9 South. 392 — 607.
Fries *v.* Southern Pa. R. R., 85 Pa. St. 73 — 3234.
Friesenhan *v.* Michigan, etc. Co., 134 Mich. 292 (1903), 96 N. W. 501 — 3960.
Friezen *v.* Allemania F. Ins. Co., 30 Fed. 349 — 2786.
Frink *v.* National, etc. Co., 74 S. E. 33 (S. C. 1912) — 2363.
Fripp *v.* Chard Ry., 21 Eng. L. & Eq. 53 (1853) — 3290.
Fripp *v.* Chard Ry., 11 Hare, 241 — 3311.
Frishmuth *v.* Farmers' L. & T. Co., 95 Fed. 5, 107 Fed. 169, 46 C. C. A. 222 — 2842, 3009, 3010, 3044, 3048, 3056, 3462.
Fritts *v.* Palmer, 132 U. S. 282, 10 Sup. Ct. 93, 33 L. Ed. 317 — 2335.
Fritz *v.* Muck, 62 How. Pr. 69 — 1467.
Fromm *v.* Sierra Nevada, etc. Co., 61 Cal. 629 — 1730, 1732.
Front, etc. Ry. *v.* Drake, 84 Fed. 257 — 3240.
Front St. Cable Ry. *v.* Drake, 65 Fed. 539 — 3725.
Frontier Tel. Co. *v.* Hepp, 66 N. Y. Misc. 265 (1910), 121 N. Y. Supp. 460 — 4027.
Frost *v.* Barnert, 56 N. J. Eq. 290, 38 Atl. 956 — 2297.
Frost *v.* Clarkson, 7 Cow. 24, 25 — 1053, 1056.
Frost *v.* Domestic S. M. Co., 133 Mass. 563 — 100, 2526.
Frost *v.* Frostburg Coal Co., 24 How. 278, 16 L. Ed. 637 — 1956.
Frost *v.* Inhabitants, etc., 88 Mass. 152 — 2412.
Frost *v.* Shackleford, 57 Ga. 261 — 1882.
Frost *v.* Stokes, 55 N. Y. Super. Ct., 76 — 1278.
Frost *v.* Walker, 60 Me. 468 — 1466, 1483, 1484.
Frostburg Bldg. Assoc. *v.* Stark, 47 Md. 338 — 2731.
Frostburg, etc. Assoc. *v.* Bruce, 51 Md. 508 — 2556.
Frost Mfg. Co. *v.* Foster, 76 Iowa, 535, 41 N. W. 212 — 2275.
Frothingham *v.* Barney, 6 Hun, 366 — 1491, 1494, 1973, 1979, 2182.
Frothingham *v.* Broadway, etc. R. R., 9 N. Y. Civ. Proc. 304 — 2681.
Frowd, Ex parte, 30 L. J. (Ch.) 322 (1861) — 424.
Frowert *v.* Blank, 205 Pa. St. 299 (1903), 54 Atl. 1000 — 3318.
Frue *v.* Houghton, 6 Colo. 318 — 1031.
Fruin-Colnon, etc. Co. *v.* Chatterson, 143 S. W. 6 (Ky. 1912) — 2360.
Fruin, etc. Co. *v.* Marks, 48 N. Y. App. Div. 51, 62 N. Y. Supp. 621 — 2492.
Fry, In re, 4 Phila. 129 — 1491.
Fry *v.* Lexington, etc. R. R., 2 Metc. (Ky.) 314 — 270, 307, 310, 311, 489, 1400, 1409, 3530.
Fry *v.* Miles, 71 N. J. L. 293 (1904), 59 Atl. 246 — 2416.

[The numbers after the dash refer to the page of the text.]

Fry *v.* Rush, 63 Kan. 429, 440, 65 Pac. 701 (Kan.) — 2698.
Frye, In re, 75 Hun, 402, 27 N. Y. Supp. 14 — 153.
Frye *v.* Thorne, 64 Wash. 479 (1911), 117 Pac. 230 — 1006.
Frye *v.* Tucker, 24 Ill. 180 — 2283, 2820.
Fryeburg Canal *v.* Frye, 5 Me. 38 — 2446, 2481.
Fuches *v.* Hamilton, etc. Co., 10 Ont. (Can.) 497 (1886) — 471.
Fudickar *v.* East, etc. Dist., 109 Cal. 29, 41 Pac. 1024 — 2064.
Fuehrman *v.* McCord, 107 N. Y. App. Div. 12 (1905), 95 N. Y. Supp. 489, aff'd 186 N. Y. 566, 79 N. E. 1105 — 1018.
Fugazzi & Co. *v.* Simpson, 135 Ga. 774 (1911), 70 S. E. 642 — 1353.
Fugman *v.* Jiri, etc. Ass'n, 209 Ill. 176 (1904), 70 N. E. 644 — 2557.
Fuld *v.* Burr Brewing Co., 18 N. Y. Supp. 456 — 2952.
Fulgam *v.* Macon, etc. R. R., 44 Ga. 597 — 512.
Fulkeron *v.* Chitty, 4 Jones' Eq. (N. C.) 244 — 869.
Fuller *v.* Alex. Hollander, etc. Co., 61 N. J. Eq. 648 (1900), 88 Am. St. 456, 47 Atl. 646 — 1502.
Fuller *v.* Dame, 35 Mass. 472, 475 — 1838, 2023.
Fuller *v.* Law, 207 Pa. St. 101 (1903), 56 Atl. 333 — 1009.
Fuller *v.* Ledden, 87 Ill. 310, 312 — 573, 603.
Fuller *v.* McCormick, 156 Mich. 518 (1909), 121 N. W. 280 — 2721.
Fuller *v.* Municipal, etc. Co., 117 N. Y. App. Div. 352 (1907), 102 N. Y. Supp., 154 aff'd 192 N. Y. 546, 84 N. E. 1113 — 1235.
Fuller *v.* Rowe, 57 N. Y. 23 — 663, 670.
Fuller *v.* Venable, 108 Fed. 126 — 3484.
Fuller *v.* Venable, 118 Fed. 543, 55 C. C. A. 309 — 3484.
Fuller *v.* White, etc., Ltd., [1906] 1 Ch. 823, 95 L. T. Rep. 404 (1906) — 2186.
Fuller Co., In re, 79 Minn. 414, 82 N. W. 673 — 672.
Fullerton *v.* Mobley, 15 Atl. 856 (Pa.) — 1331.
Fulton *v.* National Bank, 26 Tex. Civ. App. 115 (1901), 62 S. W. 84 — 1334.
Fulton Bank *v.* Benedict, 1 Hall (N. Y.), 480, 557 — 2592.
Fulton Bank *v.* New York, etc. Canal Co., 1 Paige, 311 — 2758.
Fulton Bank *v.* New York, etc. Canal Co., 4 Paige, 127, 136 — 2494, 2594.
Fulton County *v.* Mississippi, etc. R. R., 21 Ill. 338 — 1406, 1409.
Fulton, etc. Co. *v.* Hudson River T. Co., 200 N. Y. 287 (1911), 93 N. E. 1052 — 3985.
Funck *v.* Farmers', etc. Co., 142 Iowa, 621 (1909), 121 N. W. 53 — 1174, 1431, 1506, 2683.
Funger *v.* Brooklyn, etc. Co., 132 N. Y. App. Div. 837 (1909) — 1527.
Furber *v.* Dane, 203 Mass. 108 (1909), 89 N. E. 227 — 1250, 1252, 1256, 1257.
Furber *v.* Folger, 97 Me. 585 (1903), 55 Atl. 514 — 1068.
Furber *v.* National, etc. Co., 118 N. Y. App. Div. 263 (1907), 103 N. Y. Supp. 490, 193 N. Y. 622, 86 N. E. 1124 — 1319, 1336.
Furber *v.* Williams, etc. Co., 21 S. D. 228 (1907), 111 N. W. 548 — 2301.
Furbush, etc. Co. *v.* Liberty Woolen Mills, 81 Fed. 425 — 3252.
Furdoonjee's Case, L. R. 3 Ch. D. 268 (1876) — 722.
Furley *v.* Hyder, 42 L. J. (Ch.) 626 (1873) — 864, 1650.
Furnald *v.* Glenn, 56 Fed. 372, 64 Fed. 49, 12 C. C. A. 27 — 549, 560.
Furness *v.* Cynthiana, etc. Co. (1893), 21 R. 239 — 709.
Furness *v.* Union Nat. Bank, 147 Ill. 570, 35 N. E. 624 — 1297, 1314, 1327.
Furniss *v.* Gilchrist, 1 Sandf. 53 — 2807.
Furst *v.* Rawleigh. 154 Ill. App. 522 (1910) — 1497.
Furth *v.* Town of West Seattle, 37 Wash. 387 (1905), 79 Pac. 936 — 3721.
Fuselier *v.* Great, etc. Tel. Co., 50 La. Ann. 799, 24 South. 274 — 3886, 3897, 3948.
Fyfe *v.* Swabey, 16 Jur. 49 (1851) M. R. — 1017.
Fyfe's Case, L. R. 4 Ch. App. 768 (1869) — 745.

G.

Gaar, Scott & Co. *v.* Shannon, 223 U. S. 468 (1912), 32 Sup. Ct. 236, 56 L. Ed. 510 — 1689, 4008.
Gableman *v.* Peoria, etc. Ry., 179 U. S. 335, 21 Sup. Ct. 171, 45 L. Ed. 220 — 3330, 3350, 3355.
Gableman *v.* Peoria, etc. Ry., 101 Fed. 1, 41 C. C. A. 160 — 3351.
Gade *v.* Forest, etc. Co., 165 Ill. 367, 46 N. E. 286 — 843.

[The numbers after the dash refer to the page of the text.]

Gadsden *v.* Lance, McMull. Eq. (S. C.) 87, 37 Am. Dec. 548 — 1045.
Gadsden *v.* Woodward, 103 N. Y. 242, 8 N. E. 653 — 617.
Gaedeke *v.* Staten Island, etc. R. R., 43 N. Y. App. Div. 514, 60 N. Y. Supp. 598 — 3712.
Gaff *v.* Flesher, 33 Ohio St. 107 — 467, 524, 758.
Gafford *v.* American, etc. Co., 77 Iowa, 736, 42 N. W. 550 — 2471, 2515.
Gage *v.* Fisher, 5 N. Dak. 297, 65 N. W. 809, 31 L. R. A. 557 — 1033, 1834, 1839.
Gage *v.* Menczer, 144 S. W. 717 (Tex. 1912) — 953.
Gage *v.* Newmarket Ry., 18 Q. B. 457 (1852) — 3680.
Gage *v.* Riverside Trust Co., 86 Fed. 984 — 1334, 3117.
Gage *v.* Riverside T. Co., 156 Fed. 1002 (1906) — 2642.
Gager *v.* Marsden, 101 Wis. 598, 77 N. W. 922 — 607, 2370.
Gager *v.* Paul, 111 Wis. 638, 87 N. W. 875 — 164, 1586, 1615.
Gainey *v.* Gilson, 149 Ind. 58, 48 N. E. 633 — 555, 3325.
Gainsford *v.* Carroll, 2 Barn. & C. 624, 1824 — 1727.
Gaither *v.* Bauernschmidt, 108 Md. 1 (1908), 69 Atl. 425—1630, 2688, 2745.
Gaize *v.* South Carolina R. R., 1 Strobh. L. (S. C. 70, 1846) — 2783.
Galbraith *v.* Shasta, etc. Co., 143 Cal. 94 (1904), 76 Pac. 901 — 2329, 3020.
Gale *v.* Canada, etc. Co., 187 Fed. 598 (1911), 109 C. C. A. 428 — 2090.
Gale *v.* Troy, etc. R. R., 51 Hun, 470, 4 N. Y. Supp. 295 — 2916, 3577.
Galena, etc. R. R. *v.* Ennor, 116 Ill. 55, 4 N. E. 762 — 420, 509, 2826.
Galena, etc. R. R. *v.* Loomis, 13 Ill. 548, 56 Am. Dec. 471 — 3591.
Galena, etc. R. R. *v.* Menzies, 26 Ill. 121 — 3215.
Galigher *v.* Jones, 129 U. S. 193, 9 Sup. Ct. 335, 32 L. Ed. 658 — 1227, 1727.
Gallagher *v.* Asphalt Co., 67 N. J. Eq. 441 (1904), 58 Atl. 403 — 555.
Gallagher *v.* Asphalt Co., 65 N. J. Eq. 258 (1903), 55 Atl. 259 — 2825, 3058.
Gallagher *v.* Germania Brewing Co., 53 Minn. 214, 54 N. W. 1115 — 517, 3170.
Gallagher *v.* Kingston Water Co., 25 App. Div. 82, 49 N. Y. Supp. 250 — 3859.
Gallery *v.* National Exch. Bank, 41 Mich. 169, 2 N. W. 193, 32 Am. Rep. 149 — 2614.
Gallini *v.* Noble, 3 Mer. Ch. 691 (1810) — 870.
Galloway *v.* Blue, etc. Co., 37 S. W. 1016 (Tenn.) — 3251.
Galloway *v.* Hamilton, 68 Wis. 651, 32 N. W. 636 — 2567.
Galt *v.* Swain, 9 Gratt. (Va.) 633, 60 Am. Dec. 311 — 339.
Galvanized Iron Co. *v.* Westoby, 21 L. J. Exch. 302 (1852) — 492.
Galveston City Co. *v.* Sibley, 56 Tex. 269 — 1127.
Galveston, etc. Co. *v.* Texas, 210 U. S. 217 (1908), 52 L. Ed. 1031 — 1701, 3997.
Galveston, etc. Ry. *v.* City of Galveston, 90 Tex. 398, 39 S. W. 96, 36 L. R. A. 33 — 3718.
Galveston, etc. R. R. *v.* Cowdrey, 11 Wall. 459, 476, 20 L. Ed. 199 — 2449, 2842, 2905, 2985, 3015, 3040, 3086, 3088, 3215, 3235, 3239, 3242, 3261, 3588.
Galveston, etc. Ry. *v.* Donahue, 56 Tex. 162 — 107.
Galveston, etc. Ry. *v.* Fontaine, 23 Tex. Civ. App. 519 (1900), 57 S. W. 872 — 3019.
Galveston, etc. Ry. *v.* Galveston, etc. Ry., 63 Tex. 529 — 3722.
Galveston, etc. Ry. *v.* Gonzales, 151 U. S. 496, 14 Sup. Ct. 401, 38 L. Ed. 248 — 1682, 2801.
Galveston, etc. Ry. *v.* House, 102 Fed. 112, 42 C. C. A. 205 — 3186, 3450.
Galveston, etc. Ry. *v.* Johnson, 74 Tex. 256, 11 S. W. 1113 — 3688.
Galveston, etc. Ry. *v.* State, 81 Tex. 572, 17 S. W. 67 — 1970.
Galveston Hotel *v.* Bolton, 46 Tex. 633 — 272, 491.
Galveston Land & Imp. Co. *v.* Perkins, 26 S. W. 256 (Tex.) — 18, 674, 682, 2333.
Galvin *v.* McConnell, 53 Tex. Civ. App. 486 (1909), 117 S. W. 211 — 3294.
Galvin *v.* Mac Mining, etc. Co., 14 Mont. 508, 37 Pac. 366 — 1156, 1274.
Gamble *v.* Dawson, 67 Wash. 72 (1912), 120 Pac. 1060 — 58, 61, 962, 1132, 1139, 1179.
Gamble *v.* Queen's, etc. Co., 123 N. Y. 91, 25 N. E. 201, 9 L. R. A. 527 — 232, 233, 2119, 2852.
Gamble, etc. Co. *v.* Chicago, etc. Ry., 168 Fed. 161 (1909), 21 L. R. A. (N. S.) 982 n, 94 C. C. A. 217 — 3586.
Games *v.* Robb, 8 Iowa, 193 — 351.
Gamewell, etc. Co. *v.* Fire, etc. Co., 116

[The numbers after the dash refer to the page of the text.]

Ky. 759 (1903), 76 S. W. 862 — 604, 724, 1400.
Gamewell, etc. Co. *v.* New York, 31 Fed. 312 — 1525.
Gamwell *v.* Pomeroy, 121 Mass. 207—26.
Gann *v.* Great, etc. Co., 59 So. 830 (La. 1912) — 100.
Gann *v.* Northeastern R. R., 57 Fed. 417 — 2645.
Gannett *v.* Independent Tel. Co., 55 N. Y. Misc. Rep. 555 (1907), 106 N. Y. Supp. 3 — 3880, 3932.
Gano *v.* Chicago, etc. Ry., 60 Wis. 12, 17 N. W. 15 — 2819.
Gans *v.* Reimensnyder, 2 Atl. (Pa.) 425 — 310.
Gans *v.* Switzer, 9 Mont. 408, 24 Pac. 18 — 577.
Gansey *v.* Orr, 173 Mo. 532 (1903), 73 S. W. 477 — 1050.
Ganther *v.* Jenks, etc. Co., 76 Mich. 510, 43 N. W. 600 — 2469.
Ganz *v.* Ohio, etc. Tel. Co., 140 Fed. 692 (1905), 72 C. C. A. 186, rev'g 137 Fed. 947 — 3940.
Ganzer *v.* Rosenfeld, 141 N. W. 121 (Wis. 1913) — 2646.
Garbutt, etc. Co. *v.* Georgia, etc. Ry., 111 Ga. 714, 36 S. E. 942 — 3650.
Garcin *v.* Trenton, etc. Co., 60 Atl. 1098 (N. J. 1905) — 1507.
Gardella *v.* Amador County, 129 Pac. 993 (Cal. 1913) — 3767, 3770.
Garden City, etc. *v.* American, etc. Co., 205 Ill. 42 (1903), 68 N. E. 724 — 257.
Garden City, etc. Co. *v.* Geilfuss, 86 Wis. 612, 57 N. W. 349 — 2303, 3305.
Garden, etc. Co. *v.* McLister, L. R. 1 App. Cas. 39 — 1821.
Garden Gully, etc. Co. *v.* McLister, L. R. 1 App. Cas. 39 (1875) — 383, 403, 404, 407.
Gardiner *v.* Bank of Napa, 160 Cal. 577 (1911), 117 Pac. 667 — 573, 655.
Gardiner *v.* Gardiner, 212 Mass. 508 (1912), 99 N. E. Rep. 171 — 799 1566, 1598, 1638, 1879.
Gardiner *v.* Pollard, 10 Bosw. 674 — 2368, 2656.
Gardiner *v.* Victoria Estates Co., 12 Ct. of Sess. (Sc. 4th ser.) 1356 (1885) — 884.
Gardner *v.* Beacon Trust Co., 190 Mass. 27 (1906), 76 N. E. 455, 112 A. S. R. 309 — 991.
Gardner *v.* Butler, 30 N. J. Eq. 702 — 2093.
Gardner *v.* Caldwell, 16 Mont. 221, 40 Pac. 590 — 3359.
Gardner *v.* Dangerfield, 5 Beav. 385 (1842) — 1521.
Gardner *v.* Fremantle, 19 W. R. 256 (1870) — 1466, 1472.
Gardner *v.* Gardner, 72 N. H. 257 (1903), 56 Atl. 316 — 874.
Gardner *v.* Haines, 19 So. Dak. 514 (1905), 104 N. W. 244 — 2206.
Gardner *v.* Hamilton Mut. Ins. Co., 33 N. Y. 421 — 1400, 3804.
Gardner *v.* Hope Ins. Co., 9 R. I. 194, 11 Am. Rep. 238 — 689, 1415.
Gardner *v.* Keogh Mfg. Co., 63 Hun, 519, 18 N. Y. Supp. 391 — 2204.
Gardner *v.* London, etc. Ry. Co., L. R. 2 Ch. 201, 215 (1867) — 385, 947, 2969, 2982, 3102, 3290, 3555, 3726.
Gardner *v.* McNeal, 117 Md. 27 (1911), 82 Atl. 988 — 865, 872.
Gardner *v.* Minneapolis, etc. Ry. Co., 73 Minn. 517, 76 N. W. 282 — 652, 3559.
Gardner *v.* Wiley, 46 Or. 96 (1905), 79 Pac. 341 — 1478.
Gardner Sav. Bank *v.* Taber, etc. Co., 189 Mass. 363 (1905), 75 N. E. 705 — 779.
Gardner Water Co. *v.* Inhabitants, etc., 185 Mass. 190 (1904), 69 N. E. 1051 — 3846.
Garesche *v.* Lewis, 93 Mo. 197, 6 S. W. 54 — 521.
Garey *v.* St. Joe Mining Company, 32 Utah, 497, 91 Pac. 369 — 412, 689, 1393, 1412, 1414, 1415.
Garig *v.* Truth, etc. Co., 123 La. 895 (1909), 49 So. 632 — 3312.
Garland, Ex parte, 10 Ves. Jr. 110 (1804) — 1880, 1883.
Garmany *v.* Lawton, 124 Ga. 876 (1906), 110 Am. St. 207, 53 S. E. 669 — 2472, 2531.
Garner *v.* Hall, 114 Ala. 167, 21 So. 835 — 338.
Garner *v.* Hall, 122 Ala. 221, 25 So. 187 — 338, 343, 521.
Garner *v.* Southern, etc. Assoc., 84 Fed. 3, 28 C. C. A. 381 — 3119.
Garnet, etc. Min. Co. *v.* Sutton, 3 B. & S. 321 (1862) — 515.
Garnett *v.* Richardson, 35 Ark. 144 — 659.
Garrard *v.* Hardey, 5 Man. & G. 471 (1843) — 1474.
Garrett *v.* Belmont Land Co., 94 Tenn. 459, 29 S. W. 726 — 2545.
Garrett *v.* Burlington Plow Co., 70 Iowa, 697, 29 N. W. 395, 59 Am. Rep. 461 — 2315, 2810.
Garrett *v.* Dillsburg, etc. R. R., 78 Pa. St. 465 — 467, 488, 524.
Garrett *v.* Kansas City Coal Min. Co., 113 Mo. 330, 20 S. W. 965, 35 Am. St. 713 — 110, 148, 229.

[The numbers after the dash refer to the page of the text.]

Garrett *v.* Lake Roland El. Ry., 79 Md. 277, 29 Atl. 830, 24 L. R. A. 396 — 3731.
Garrett *v.* May, 19 Md. 177 — 2933, 2980.
Garrett *v.* Philadelphia, etc. Co., 39 Pa. Sup. Ct. 78 (1909) — 1853.
Garrett *v.* Sayles, 1 Fed. 371 — 593.
Garrett Co. *v.* Appleton, 101 N. Y. App. Div. 507 (1905), 92 N. Y. Supp. 36, aff'd 184 N. Y. 557, 76 N. E. 1099 — 425, 1111, 2480.
Garrett Co. *v.* Astor, 67 N. Y. App. Div. 595, 73 N. Y. Supp. 966 — 1111.
Garrett Co. *v.* Clark, 42 N. Y. Misc. Rep. 610 (1904), 87 N. Y. Supp. 579 — 1120.
Garrett Co. *v.* Halsey, 38 N. Y. Misc. 438, 77 N. Y. Supp. 989 — 1111.
Garrett Co. *v.* McComb, 58 N. Y. App. Div. 419, 68 N. Y. Supp. 996 — 1082.
Garrett Co. *v.* Morton, 65 N. Y. App. Div. 366, 73 N. Y. Supp. 40 — 1011, 1913.
Garrett Co. *v.* Morton, 35 N. Y. Misc. Rep. 10, 71 N. Y. Supp. 17 — 1913.
Garretson *v.* Pacific, etc. Co., 146 Cal. 184 (1906), 79 Pac. 838 — 149, 182, 219, 2073.
Garrick *v.* Taylor, 29 Beav. 79 (1860) — 962.
Garrison *v.* Coombs, 7 J. J. Marsh. (Ky.) 85, 22 Am. Dec. 120 — 2544.
Garrison *v.* Howe, 17 N. Y. 458 — 592, 604, 607, 608, 611, 636, 654.
Garrison *v.* North Pasadena, etc. Co., 124 Pac. 1009 (Cal. 1912) — 3870.
Garrison *v.* Technic, etc. Works, 55 N. J. Eq. 708, 37 Atl. 741 — 424.
Garrison *v.* Technic, etc. Works, 59 N. J. Eq. 440, 45 Atl. 612 — 424, 1084.
Garrison *v.* Texas, etc. Ry., 10 Tex. Civ. App. 136, 30 S. W. 725 — 3353.
Garrison, etc. Co. *v.* Stanley, 133 Iowa, 57 (1907), 110 N. W. 171 — 2233, 2283.
Garton *v.* Bristol, etc. R. R., 1 B. & S. 112, 154, 165 (1861) — 3604.
Gartside Coal Co. *v.* Maxwell, 22 Fed. 197 — 667.
Garver *v.* Kent, 70 Ind. 428 — 3343.
Garvey *v.* Colcock, 1 Nott & McC. (S. C.) 231 — 2474.
Garvin *v.* Pettee, 15 So. Dak. 266 (1901), 88 N. W. 573 — 1087.
Garwood *v.* Ede, 1 Exch. 264 (1847) — 2405.
Garwood *v.* N. Y. Central, etc. R. R., 83 N. Y. 400, 38 Am. Rep. 452 — 3857.
Gary *v.* York Min. Co., 9 Utah, 464, 35 Pac. 494 — 688.
Gashwiler *v.* Willis, 33 Cal. 11, 91 Am. Dec. 607 — 2422, 2459.
Gaskell *v.* Beard, 58 Hun, 101, 11 N. Y. Supp. 399 — 3249.
Gaskell *v.* Chambers, 26 Beav. 252 (1858) — 2756.
Gaskell *v.* Chambers, 26 Beav. 360 (1858) — 2024, 3802.
Gaskell *v.* Gosling, [1896] 1 Q. B. 669 — 3079.
Gaskill *v.* Dudley, 47 Mass. 546, 39 Am. Dec. 750 — 630.
Gaslier *v.* Rolls, L. R. 42 Ch. D. 436 (1889) — 2053.
Gaslight Co. *v.* Borough of South River, 77 N. J. Eq. 487 (1910), 77 Atl. 473 — 1941, 3794, 3798, 3935.
Gaslight, etc. Co. *v.* City of New Albany, 156 Ind. 406 (1901), 59 N. E. 176 — 3798.
Gas Light, etc. Co. *v.* Haynes, 7 La. Ann. 114 — 553.
Gaslight, etc. Co. *v.* Albany, 139 Ind. 660, 39 N. E. 462 — 3796.
Gaslight Imp. Co. *v.* Terrell, L. R. 10 Eq. 168 (1870) — 2309.
Gasquet *v.* Crescent City Brewing Co., 49 Fed. 496, aff'd 148 U. S. 31, 37 L. Ed. 356 — 708, 1277.
Gasquet *v.* Fidelity, etc. Co., 75 Fed. 343, 21 C. C. A. 382 — 948, 1270, 1796.
Gasquet *v.* Fidelity Trust, etc. Co., 57 Fed. 80, 6 C. C. A. 253 — 3049.
Gasquoine, In re, [1894] 1 Ch. 470 — 999, 3051.
Gass *v.* Hampton, 16 Nev. 185 — 1300, 1305, 1308.
Gass *v.* New York, etc. R. R., 99 Mass. 220, 96 Am. Dec. 742 — 3671.
Gassett *v.* Glazier, 165 Mass. 473, 43 N. E. 193 — 1074, 1096, 1117, 1736, 1841.
Gast *v.* King, 27 Okla. 554 (1910), 112 Pac. 997 — 431, 442.
Gaston *v.* American Ex. Nat. Bank, 29 N. J. Eq. 98 — 985.
Gaston *v.* Gainesville, etc. Ry., 120 Ga. 516 (1904), 48 S. E. 188 — 3665, 3666, 3890.
Gaston & Ayres *v.* Campbell Co., 130 S. W. 222 (Texas, 1910) — 2938.
Gaston & Ayres *v.* Campbell Co., 140 S. W. 770 (Tex. 1911) — 2532, 2948.
Gaston & Ayres *v.* Campbell Co., 141 S. W. 515 (Tex. 1911) — 3445.
Gastonia, etc. Co. *v.* Wells Co., 128 Fed. 369 (1904), 63 C. C. A. 111 — 2800.
Gatch *v.* Fitch, 34 Fed. 566 — 637.
Gates *v.* Boston, etc. R. R., 53 Conn. 333, 5 Atl. 695 — 3076, 3466, 3467, 3500.

[The numbers after the dash refer to the page of the text.]

Gates *v.* National, etc. Union, 46 Minn. 419, 49 N. W. 232 — 1012.
Gates *v.* Tippecanoe Stone Co., 57 Ohio St. 60, 48 N. E. 285, 63 Am. St. 705 — 236.
Gathright *v.* Oil City, etc. Co., 56 S. W. 163 (Ky.) — 421, 470, 480.
Gatling Gun, In re, L. R. 43 Ch. D. 628 (1890) — 806, 811.
Gatzmer *v.* Philadelphia, etc. R. R., 39 N. J. Eq. 363 — 3393.
Gauch *v.* Harrison, 12 Ill. App. 457 — 639.
Gaudy *v.* Babbitt, 56 Ga. 640 — 1882.
Gaul *v.* Kiel, etc. Co., 199 N. Y. 472 (1910), 92 N. E. 1069 — 1559, 2101, 2234, 2357.
Gaus, etc. Co. *v.* St. Louis, etc. Ry., 113 Mo. 308, 20 S. W. 658, 35 Am. St. 706 — 3731.
Gause *v.* Boldt, 188 N. Y. 546 (1907), 80 N. E. 566 — 599.
Gause *v.* Commonwealth, etc. Co., 196 N. Y. 134 (1909), 89 N. E. 476 — 913, 2237, 2473, 2492, 2508, 2954.
Gause *v.* Commonwealth T. Co., 124 N. Y. App. Div. 438 (1908) — 2473, 2492.
Gause *v.* Commonwealth Trust Co., 100 N. Y. App. Div. 427 (1905), 91 N. Y. Supp. 847 — 1013.
Gause *v.* Commonwealth Trust Co., 111 N. Y. App. Div. 530 (1906), 97 N. Y. Supp. 1091 — 1013, 1026.
Gauthier Decorating Co. *v.* Ham, 3 Colo. App. 559, 34 Pac. 484 — 2762.
Gavazza *v.* Plummer, 53 Wash. 14 (1909), 101 Pac. 370 — 2564.
Gaw *v.* Bennett, 153 Pa. St. 247, 25 Atl. 1114, 34 Am. St. 699 — 1061.
Gay *v.* Brierfield, etc. Co., 94 Ala. 303, 11 So. 353, 16 L. R. A. 564, 33 Am. St. 122 — 3117.
Gay *v.* Burgess Mills, 30 R. I. 231 (1909), 74 Atl. 714 — 815, 1614, 2677.
Gay *v.* Dare, 103 Cal. 454, 37 Pac. 466 — 1047.
Gay *v.* Fair, 175 Mass. 521, 56 N. E. 708 — 2015.
Gay *v.* Hudson River, etc. Co., 173 Fed. 1003 (1909) — 3377.
Gay *v.* Hudson River, etc. Co., 184 Fed. 631, 689 (1911), modified 186 Fed. 1022, 106 C. C. A. 643, 108 C. C. A. 663 — 3081, 3189, 3263, 3344.
Gay *v.* Hudson River, etc. Co., 182 Fed. 904 (1910), s. c. 184 Fed. 689, 186 Fed. 410, 106 C. C. A. 643 — 3263.
Gay *v.* Hudson River, etc. Co., 190 Fed. 773 (1911), s. c. 190 Fed. 812, 191 Fed. 828, 112 C. C. A. 342 — 938, 948, 2289, 2551, 2947, 2997, 3113.
Gay *v.* Hudson, etc. Co., 178 Fed. 499 (1910) — 575.
Gay *v.* Hudson River, etc. Co., 187 Fed. 12 (1911), 109 C. C. A. 66 — 939, 2153.
Gay *v.* Hudson, etc. Co., 166 Fed. 771 (1909) — 937, 3141, 3412.
Gay *v.* Kohlsaat, 223 Ill. 260 (1906), 79 N. E. 77 — 581, 1473.
Gay *v.* Mutual Union Tel. Co., 12 Mo. App. 485 — 3881.
Gay *v.* Young Men's, etc. Inst., 37 Utah, 280 (1910), 107 Pac. 237 — 2598.
Gaylord *v.* Brown, 128 N. Y. App. Div. 340 (1908), 112 N. Y. Supp. 745 — 465, 1104.
Gaylord *v.* Duryea, 95 Mo. App. 574 (1902), 69 S. W. 607 — 1057.
Gaylord *v.* Fort Wayne, etc. R. R., 6 Biss. 286, 10 Fed. Cas. 121 — 1924.
Gay Mfg. Co. *v.* Gittings, 53 Fed. 45, 15 C. C. A. 226 — 2956.
Gaynor *v.* Williamsport, etc. R. R., 189 Pa. St. 5, 41 Atl. 978 — 2436.
Gazzam *v.* Simpson, 114 Fed. 71, 52 C. C. A. 19 — 1050, 1850.
Geake *v.* Jackson, 15 W. R. 338 (1867) — 1476.
Gearhart *v.* Standard, etc. Co., 223 Pa. St. 385 (1909), 72 Atl. 699 — 111.
Geddes *v.* Anaconda, etc. Co., 197 Fed. 860 (1912) — 2101, 2113.
Geddis *v.* Northwestern T. Co., 23 S. D. 531 (1909), 122 N. W. 587 — 1974.
Gee *v.* Alabama, etc. Co., 13 Ala. (N. S.) 579 — 2283.
Gee *v.* Moss, 68 Iowa, 318, 27 N. W. 268 — 1100.
Geel *v.* Goulden, 134 N. W. 484 (Mich. 1912) — 2568.
Geer *v.* Amalgamated, etc. Co., 61 N. J. Eq. 364, 49 Atl. 159 — 155, 822, 923, 2114, 2248, 2668.
Geer *v.* Mathieson, etc. Works, 190 U. S. 428 (1903), 23 S. Ct. 807, 47 L. Ed. 1123 — 2687.
Geer *v.* New York, etc. Tel. Co., 144 N. Y. App. Div. 874 (1911), 129 N. Y. Supp. 784 — 3975.
Gehrt *v.* Collins Plow Co., 156 Ill. App. 98, 102 (1910) — 1588.
Geiger *v.* Perkiomen, etc. R. R., 167 Pa. St. 582, 31 Atl. 918, 28 L. R. A. 458 — 3809.
Geismer *v.* Lake Shore, etc. R. R., 102 N. Y. 563, 7 N. E. 828, 55 Am. Rep. 837 — 3639.

[The numbers after the dash refer to the page of the text.]

Gelders *v.* Haygood, 182 Fed. 109 (1910) — 2158, 2684, 2801.
Gellermann *v.* Atlas, etc. Co., 45 Wash. 114, 87 Pac. 1059 — 1586.
Gelpcke *v.* Blake, 15 Iowa, 387, 83 Am. Dec. 418 — 417, 419.
Gelpcke *v.* Blake, 19 Iowa, 263 — 472, 475.
Gelpcke *v.* Dubuque, 1 Wall. 175, 17 L. Ed. 520 — 348, 349, 2929.
Gemmell *v.* Davis, 75 Md. 546, 23 Atl. 1032, 32 Am. St. 412 — 1283, 1536, 1556, 1573, 1585, 1586.
General Auction, etc. Co. *v.* Smith, [1891] 3 Ch. 432 — 2980, 3015.
General Conference, etc. *v.* Berkey, 156 Cal. 466 (1909), 105 Pac. 411 — 2350.
General Elec. Co. *v.* La Grande, etc. Elec. Co., 87 Fed. 590, 31 C. C. A. 118 — 3087.
General Electric Co. *v.* Sire, 88 N. Y. App. Div. 498 (1903), 85 N. Y. Supp. 141 — 3340.
General Electric Co *v.* West Asheville Imp. Co., 73 Fed. 386 — 1989, 2700, 2711.
General Elec. Co. *v.* Whitney, 74 Fed. 664, 20 C. C. A. 674 — 1994, 3265, 3781.
General Elec. Co. *v.* Wightman, 3 N. Y. App. Div. 118, 39 N. Y. Supp. 420 — 336, 947, 1789, 3206.
General Estates Co., In re, L. R. 3 Ch. 758 (1868) — 2816, 2817, 2819, 2906, 2971, 2972.
General, etc. Assur. Co., In re, L. R. 14 Eq. 507 (1872) — 2978.
General, etc. Co., In re, 38 L. J. (Ch.) 320 (1869) — 2567.
General, etc. Co. *v.* Transit, etc. Co., 57 N. J. Eq. 460, 42 Atl. 101 — 2557, 3222, 3742.
General, etc. Ry. *v.* Chicago, etc. Ry., 98 Fed. 907, 39 C. C. A. 345, 58 L. R. A. 231 — 3736.
General, etc. Ry. *v.* Chicago, etc. R. R., 184 Ill. 588, 56 N. E. 963 — 3748.
General Exchange Bank, In re, L. R. 6 Ch. App. 818 — 1545.
General Exch. Bank *v.* Horner, L. R. 9 Eq. 480 (1870) — 2026.
General Ins. Co. *v.* U. S. Ins. Co., 10 Md. 517, 69 Am. Dec. 140 — 2590.
General Lying-in Hospital *v.* Knight, 21 L. J. Ch. 537 (1851) — 91.
General Ry., etc. Co. *v.* Cade, 122 N. Y. App. Div. 106 (1907) — 1989.
General Railway Syndicate, In re, [1900] 1 Ch. 365 — 459.
General Railway Syndicate, In re (1899), 1 Ch. 770 — 460.
General South Amer. Co., In re, L. R. 2 Ch. D. 337 (1876) — 2978, 2996.
Genesee Mut. Ins. Co. *v.* Westman, Up. Can. (Q. B.) 487 (1852) — 682.
Genesee Sav. Bank *v.* Michigan Barge Co., 52 Mich. 438, 17 N. W. 790, 18 N. W. 206 — 2818, 2819.
Genet *v.* Howland, 45 Barb. 560 — 1321, 1335, 1336, 1337, 1339.
Geneva *v.* Geneva Tel. Co., 30 N. Y. Misc. Rep. 236, 62 N. Y. Supp. 172 — 4024.
Geneva, etc. Co. *v.* Brown, 124 Ky. 16 (1906), 98 S. W. 279 — 695.
Geneva, etc. Co. *v.* Coursey, 45 N. Y. App. Div. 268, 61 N. Y. Supp. 98 — 1923, 1942.
Geneva, etc. Co. *v.* Economic, etc. Co., 136 N. Y. App. Div. 219 (1910), 120 N. Y. Supp. 926 — 1947, 3781.
Geneva, etc. Co. *v.* Steele, 111 N. Y. App. Div. 706 (1906), 97 N. Y. Supp. 996 — 293, 858, 1165, 1176, 1922.
Geneva, etc. Ry. *v.* New York Cent. etc. R. R., 90 Hun, 9, 35 N. Y. Supp. 399 — 3748.
Geneva, etc. Ry. *v.* New York Cent., etc. R. R., 152 N. Y. 632, 46 N. E. 1147 — 3748.
Geneva, etc. Ry. *v.* New York Cent., etc. R. R., 163 N. Y. 228, 57 N. E. 498 — 3739.
Genin *v.* Isaacson, 6 N. Y. Leg. Obs. 213 — 1050, 1228.
Gennert *v.* Ives, 102 Mich. 547, 61 N. W. 9 — 577.
Genoa *v.* Woodruff, 92 U. S. 502, 23 L. Ed. 586 — 2928.
Gent *v.* Manufacturers', etc. Ins. Co., 106 Ill. 252, 107 Ill. 652 — 2408.
Gentzkow *v.* Portland Ry., 54 Ore. 114 (1909), 102 Pac. 614, 135 A. S. R. 821 — 3976.
George *v.* Central R. R. etc. Co., 101 Ala. 607, 14 South. 752 — 1804, 2634, 2708, 3518, 3520.
George *v.* Nevada Cent. R. R., 22 Nev. 228, 38 Pac. 441 — 2231.
George *v.* Oxford, 16 Kan. 72 — 364.
George *v.* Robison, 23 Utah, 79, 63 Pac. 819 — 59, 3868.
George *v.* St. Louis, etc. Ry., 44 Fed. 117 — 3588.
George *v.* Wallace, 135 Fed. 286 (1904), 1 L. R. A. (N. S.) 288 n., 66 C. C. A. 40, aff'd 201 U. S. 230, 26 S. Ct. 495, 50 L. Ed. 738 — 599.
George Co. *v.* Pigford, 97 Miss. 332 (1910), 52 So. 796 — 3269.
George, etc. Co., In re, 86 Mich. 149, 48 N. W. 864 — 2295.

[The numbers after the dash refer to the page of the text.]

George, etc. Co. *v.* Glass, etc. Assoc., 72 N. J. Eq. 653 (1907), 66 Atl. 953 — 1437.
George, etc. Co. *v.* Range, etc. Co., 16 Utah, 59, 50 Pac. 630 — 1269, 1286, 1388.
George Mather's Sons' Co., In re, 52 N. J. Eq. 607, 30 Atl. 321 — 3260.
George Newman & Co., In re, [1895] 1 Ch. 674, 686 — 1905, 2059, 2083.
George N. Fletcher & Sons *v.* Alpena, etc., 136 Mich. 511 (1904), 99 N. W. 748 — 2894.
George Ringler & Co., 204 N. Y. 30 (1912) — 1825, 1896, 2447.
George Routledge & Sons, Ltd., Re, [1904] 2 Ch. 474 — 2825.
Georgeson *v.* Caffrey, 71 Hun, 472, 24 N. Y. Supp. 971 — 1486, 2766.
Georgetown College *v.* Browne, 34 Md. 450 — 2225.
Georgetown, etc. Co. *v.* Central, etc. Co., 34 S. W. 435 (Ky.) — 2567, 2810.
Georgetown, etc. Co. *v.* Mulholland, 25 Ky. L. Rep. 578, 76 S. W. 148 — 3731.
Georgetown Water Co. *v.* Fidelity, etc. Co., 117 Ky. 325 (1904), 78 S. W. 113 — 2821, 2832, 3213, 3257, 3506.
George T. Smith, etc. Co., In re, 86 Mich. 149, 48 N. W. 864 — 2498.
Geo. T. Stagg Co. *v.* E. H. Taylor, etc., 113 Ky. 709 (1902), 68 S. W. 862 — 78.
George Whitechurch, Ltd. *v.* Cavanagh, [1902], A. C. 117 — 855, 1149, 2509, 2533.
Georgia *v.* Atlantic, etc. R. R., 3 Woods, 434, 10 Fed. Cas. 243 — 3258.
Georgia Co. *v.* Castleberry, 43 Ga. 187 — 2408.
Georgia, etc. Assoc. *v.* Crane, 137 Ga. 50 (1911), 72 S. E. 414 — 2586.
Georgia, etc. Co. *v.* Haas, 127 Ga. 187, 56 S. E. 313 — 3564.
Georgia, etc. Co. *v.* Smith, 128 U. S. 174, 9 Sup. Ct. 47, 32 L. Ed. 377 — 3615, 3627.
Georgia, etc. Co. *v.* Wright, 132 Fed. 912 (1904) — 39.
Georgia, etc. Co. *v.* Wright, 124 Ga. 596 (1906), 5 L. R. A. (N. S.) 619 n, 53 S. E. 251 — 1660.
Georgia R. R. *v.* Hart, 60 Ga. 550 — 54.
Georgia R. R. *v.* Smith, 70 Ga. 694 — 3610.
Georgia R. R., etc. *v.* Atlantic, etc. Co., 152 Fed. 991 (1907) — 3900, 3908, 3911, 3921.
Georgia R. & Banking *v.* Wright, 125 Ga. 589 (1906), 54 S. E. 52 — 1660, 1667.
Georgia S. & F. Ry. *v.* Barton, 101 Ga. 466, 28 S. E. 842 — 2986, 3521.
Gerard *v.* McCormick, 130 N. Y. 261, 267, 29 N. E. 115, 14 L. R. A. 234 — 985.
Gerard *v.* Penswick, 1 Swanst. 533 (1818) — 1515.
Gerding *v.* Funk, 48 N. Y. App. Div. 603, 64 N. Y. Supp. 423 — 3493.
Gere *v.* Dorr, 114 Minn. 240 (1911), 130 N. W. 1022 — 186, 1190, 2037, 2647.
Gere *v.* New York Central, etc. R. R., 19 Abb. N. C. 193 — 1978, 2667, 3542, 3557, 3583.
Gerhard *v.* Bates, 2 El. & Bl. 476 (1853) — 435, 1068, 1090, 1094.
Gerhard *v.* Welsh, 82 Atl. 871 (N. J. 1912) — 919, 2258, 2622.
German-American Bank *v.* Brunswig, 107 Mo. App. 401 (1904) — 1712.
German-American, etc. Assoc. *v.* Droge, 14 Ind. App. 691, 43 N. E. 475 — 919.
German Date Coffee Co., Re, L. R. 20 Ch. D. 169 (1882) — 1916.
German, etc. *v.* McCulloch, 89 S. W. 5 (Ky. 1905) — 2822.
German, etc. Bank *v.* First, etc. Bank, 59 Neb. 7, 80 N. W. 48 — 2540.
Germania Bank, etc. *v.* Osborne, 81 Minn. 272, 83 N. W. 1084 — 1046.
Germania, etc. Co. *v.* Alum, etc. Co., 226 Pa. St. 433 (1910), 75 Atl. 715 — 1942, 3798, 4015.
German, etc. Co. *v.* Barnes, 189 Fed. 769 (1911) — 3799.
Germania, etc. Co. *v.* Boynton, 71 Fed. 797, 19 C. C. A. 118 — 14, 850, 2240, 2865, 2910.
Germania, etc. Co. *v.* City, etc. of San Francisco, 128 Cal. 589, 61 Pac. 178 — 1659.
Germania, etc. Co. *v.* Hargis, 64 S. W. 516 (Ky.) — 2438.
Germania Iron Min. Co. *v.* King, 94 Wis. 439, 69 N. W. 181, 36 L. R. A. 51 — 376, 388, 389.
Germania Nat. Bank *v.* Mariner, 129 Wis. 544 (1906), 109 N. W. 574 — 2562.
Germania Savings Bank *v.* Suspension Bridge, 73 Hun, 590, 26 N. Y. Supp. 98 — 2837.
German Ins. Co. *v.* Commonwealth, 141 Ky. 606 (1911), 133 S. W. 793 — 2326.
German Land Assoc. *v.* Scholler, 10 Minn. 331 (Gil. 260) — 1476.
German Mercantile Co. *v.* Metz, 21 N. D. 230 (1911), 130 N. W. 221 — 890.
German Nat. Bank *v.* Farmers' & M.

[The numbers after the dash refer to the page of the text.]

Bank, 54 Neb. 593, 74 N. W. 1086, 59 Neb. 229, 80 N. W. 820 — 606, 611.
German Nat. Bank *v.* First Nat. Bank, 55 Neb. 86, 75 N. W. 531 — 2313.
German Nat. Bank *v.* J. D. Best & Co., 32 Colo. 192, 75 Pac. 398 — 3432.
German Nat. Bank *v.* Kentucky T. Co., 40 S. W. 458 (Ky.) — 1546.
German Sav. Bank *v.* Franklin County, 128 U. S. 526, 9 Sup. Ct. 159, 32 L. Ed. 519 — 360.
German Sav. Bank *v.* Renshaw, 78 Md. 475, 28 Atl. 281 — 1159, 1204, 1240, 1282, 1301, 1303, 1306.
German Sav. Bank *v.* Wulfekuhler, 19 Kan. 60 — 891.
German Sav. Inst. *v.* De La Vergne, etc. Co., 175 U. S. 40, 20 Sup. Ct. 20, 44 L. Ed. 65 — 980.
German Sav. Inst. *v.* De La Vergne, etc. Co., 70 Fed. 146, 17 C. C. A. 34 — 980.
German Sav. Inst. *v.* Jacoby, 97 Mo. 617, 11 S. W. 256 — 2810.
German Security Bank *v.* Jefferson, 10 Bush (Ky.), 326 — 1537, 1550.
German St. Bank *v.* Northwestern, etc. Co., 104 Iowa, 717, 74 N. W. 685 — 330, 1015, 1096.
Germantown, etc. Ins. Co. *v.* Dhein, 43 Wis. 420, 28 Am. Rep. 549 — 2285.
Germantown, etc. Ry. *v.* Fitler, 60 Pa. St. 124, 100 Am. Dec. 546 — 382, 402, 403, 404, 413, 528, 538, 547, 557.
Germantown Pass. Ry. *v.* Citizens' Pass. Ry., 151 Pa. St. 138, 24 Atl. 1103 — 3715.
German Union, etc. Assoc. *v.* Sendmeyer, 50 Pa. St. 67 — 1157, 1161, 1710.
Germer *v.* Triple State, etc. Co., 60 W. Va. 143 (1906), 54 S. E. 509 — 1401, 1418, 1754, 2176, 2184, 3568.
Germicide Co., In re, 65 Hun, 606, 20 N. Y. Supp. 495 — 1788.
Gerner *v.* Mosher, 58 Neb. 135, 78 N. W. 384, 46 L. R. A. 244 — 1093, 2257.
Gerner *v.* Yates, 61 Neb. 100, 84 N. W. 596 — 1092.
Gernsheim *v.* Olcott, N. Y. L. J., May 21, 1890 — 3489.
Gernsheim *v.* Olcott, 7 N. Y. Supp. 872 — 3489.
Gernsheim *v.* Olcott, 10 N. Y. Supp. 438 — 3489.
Gerry *v.* Bismarck Bank, 19 Mont. 191, 47 Pac. 810 — 2060, 2708, 2716.
Gerry's Accounting, In re, 103 N. Y. 445, 9 N. E. 235 — 1647.
Gerson *v.* Simpson (1903), 2 K. B. 197 — 465.
Gessner *v.* Minneapolis, etc. Ry., 15 N. Dak. 560, 108 N. W. 786 — 2556.
Getchell *v.* Biddeford, etc. Bank, 94 Me. 452, 47 Atl. 895, 80 Am. St. 408 — 878.
Getchell *v.* Dusenbury, 145 Mich. 197 (1906), 108 N. W. 723 — 451, 1083.
Getman *v.* Second Nat. Bank, 23 Hun, 498 — 2589.
Getty *v.* Barnes, etc. Co., 40 Kan. 281, 19 Pac. 617 — 2529.
Getty *v.* Devlin, 54 N. Y. 403, 70 N. Y. 504 — 2048.
Getty *v.* Donelly, 90 Hun, 603 — 2048.
Gettysburg, etc. Bank *v.* Brown, 95 Md. 367 (1902), 93 Am. St. 339 n, 52 Atl. 975 — 490, 833.
Getzinger *v.* Donahue, 138 Wis. 103 (1909), 119 N. W. 823 — 1798.
Geurinck *v.* Alcott, 66 Ohio St. 94, 63 N. E. 714 — 1444, 2224.
Geyer *v.* Western Ins. Co., 3 Pittsb. 41 — 1538, 1546.
Geyser-Marion, etc. Co. *v.* Stark, 106 Fed. 558, 45 C. C. A. 467, 53 L. R. A. 684 — 985.
G. F. Wittmer, etc. Co. *v.* Rice, 23 Ind. App. 586, 55 N. E. 868 — 2243, 2952.
Gheen *v.* Johnson, 90 Pa. St. 38 — 1063, 1234.
Gianella *v.* Bigelow, 96 Wis. 185, 71 N. W. 111 — 538, 710.
Giant P. Co. *v.* Oregon, etc. Ry., 42 Fed. 470, 8 L. R. A. 700 — 3250.
Gibbes *v.* Greenville, etc. R. R., 13 S. C. 228 — 2848, 2993, 2994, 3065.
Gibbes *v.* Greenville, etc. R. R., 15 S. C. 518 — 3311.
Gibbons *v.* Anderson, 80 Fed. 345 — 2369.
Gibbons *v.* Brush, etc. Co., 36 N. Y. App. Div. 140, 55 N. Y. Supp. 378 — 3983.
Gibbons *v.* Ellis, 83 Wis. 434, 53 N. W. 701 — 331, 495.
Gibbons *v.* Grinsel, 79 Wis. 365, 48 N. W. 255 — 294, 518, 546.
Gibbons *v.* Mahon, 136 U. S. 549, 10 Sup. Ct. 1057, 34 L. Ed. 525 — 56, 1567, 1640.
Gibbons *v.* Mahon, 4 Mackey, 130, 54 Am. Rep. 262 — 1567.
Gibbons *v.* Mobile, etc. R. R., 36 Ala. 410 — 350.
Gibbs' Case, L. R. 10 Eq. 312 (1870) — 2808.
Gibbs *v.* Consolidated Gas Co., 130 U. S. 396, 9 Sup. Ct. 553, 32 L. Ed. 979 — 3785.
Gibbs *v.* Davis, 27 Fla. 531, 8 South. 633 — 601, 605.

[The numbers after the dash refer to the page of the text.]

Gibbs *v.* Long Island Bank, 151 N. Y. 657, 46 N. E. 1147 — 18, 19, 1540.
Gibbs *v.* Long Island Bank, 83 Hun, 92, 31 N. Y. Supp. 406 — 18, 19, 1540.
Gibbs *v.* McNeeley, 118 Fed. 120, 55 C. C. A. 70 — 933, 1460.
Gibbs *v.* Morgan, 9 Idaho, 100 (1903), 72 Pac. 733 — 2729.
Gibbs *v.* Queen Ins. Co., 63 N. Y. 114, 20 Am. Rep. 513 — 2787.
Gibbs *v.* Somers Point, 49 N. J. L. 515, 10 Atl. 377 — 1817.
Gibbs' Estate, In re, 157 Pa. St. 59 (1893), 27 Atl. 383 — 2, 659.
Gibert *v.* Washington, etc. R. R., 33 Gratt. (Va.) 586, 596, 645 — 2847, 2923, 2928, 3375, 3377.
Gibney *v.* Olivette, 186 Mass. 294 (1907), 82 N. E. 41 — 1059.
Gibson *v.* American L. & T. Co., 58 Hun, 443, 12 N. Y. S. 444 — 3056, 3067.
Gibson *v.* Columbia, etc. Co., 18 Ohio St. 396 — 507.
Gibson *v.* Crick, 1 Hurlst. & C. 142 (1862) — 1240, 1246.
Gibson *v.* Hudson's Bay Co., MS. Rep. Mich. T. 12 Geo. 1 — 1536.
Gibson *v.* Lenhart, 111 Pa. St. 624, 5 Atl. 52 — 1294.
Gibson *v.* McCall, 1 Rich. L. (S. C.) 174 — 1477.
Gibson *v.* Manufacturers' Ins. Co., 144 Mass. 81, 10 N. E. 729 — 2788.
Gibson *v.* Mason, 5 Nev. 283 — 353, 3647.
Gibson *v.* Richmond, etc. R. R., 37 Fed. 743, 2 L. R. A. 467 — 1292, 1797.
Gibson *v.* Standard, etc. Co., 134 Fed. 799 (1905), 67 C. C. A. 445 — 3445.
Gibson *v.* Stevens, 7 N. H. 352 — 1887.
Gibson *v.* Thornton, 112 Ga. 328, 37 S. E. 406 — 156, 860.
Gibson *v.* Trowbridge Furnace Co., 96 Ala. 357, 11 South. 365 — 2308.
Gibson County *v.* Pullman, etc. Co., 42 Fed. 572 — 1703.
Gibson's Case, 2 De G. & J. 275 (1858) — 423.
Giddings *v.* Sears, 103 Mass. 311 — 1264.
Giebler Mfg. Co. *v.* Kranenberg, 102 N. Y. App. Div. 470 (1905), 92 N. Y. Supp. 843 — 2492, 2507.
Giesen *v.* London, etc. Mort. Co., 102 Fed. 584, 42 C. C. A. 515 — 23, 689, 739, 1166, 3499.
Giesy *v.* Cincinnati, etc. R. R., 4 Ohio St. 308 — 3646, 3666.
Gieve, In re, [1899] 1 Q. B. 794 — 1052.
Gifford *v.* Carvill, 29 Cal. 589 — 1102.
Gifford *v.* Livingston, 2 Denio, 380 — 1479.
Gifford *v.* New Jersey, etc. Co., 10 N. J. Eq. 171 — 1423, 1772, 2629, 2669.
Gifford *v.* Rockett, 121 Mass. 431 — 87.
Gifford *v.* Thompson, 115 Mass. 478 — 1638, 1639, 1643.
Gihon *v.* Belleville White Lead Co., 7 N. J. Eq. 531 — 3138.
Gilbert, In re, 104 N. Y. 212, 10 N. E. 148 — 2194.
Gilbert *v.* Ackerman, 159 N. Y. 118, 53 N. E. 753, 45 L. R. A. 118 — 649, 2275.
Gilbert *v.* Adams, 99 Iowa, 519, 68 N. W. 883 — 1293.
Gilbert *v.* Bunnell, 92 N. Y. App. Div. 284 (1904), 86 N. Y. Supp. 1123 — 74, 1031, 2401, 2901.
Gilbert *v.* Erie Bldg. Assoc., 184 Pa. St. 554, 39 Atl. 291 — 1159, 1316.
Gilbert *v.* Finch, 173 N. Y. 455, 66 N. E. 133 — 656, 1836, 2024, 2029, 2267, 2275, 2614, 2637, 2746, 2750, 3984.
Gilbert *v.* Finch, 72 N. Y. App. Div. 38, 76 N. Y. Supp. 143 — 2267, 2637, 2750.
Gilbert *v.* Gauger, 8 Biss. 214, 10 Fed. Cas. 345 — 1053.
Gilbert *v.* Hole, 2 S. D. 164, 49 N. W. 1 — 2334.
Gilbert *v.* McNulta, 96 Fed. 83 — 3330.
Gilbert *v.* Manchester, etc. Co., 11 Wend. 627 — 52, 1157.
Gilbert *v.* Nantucket Bank, 5 Mass. 97 — 90.
Gilbert *v.* New Zealand Ins. Co., 49 Fed. 884, 15 L. R. A. 125 — 2802.
Gilbert *v.* Seatco, etc. Co., 98 Fed. 208 — 2875.
Gilbert *v.* Sykes, 16 East, 150 (1812) — 1051.
Gilbert *v.* Washington, etc. R. R., 33 Gratt. (Va.) 586, 614, 645, (1880) — 3065, 3111, 3212.
Gilbert El. Ry., In re, 70 N. Y. 361 — 6.
Gilbert's Case, L. R. 5 Ch. App. 559 (1870) — 387, 762, 763, 959, 1854.
Gilboa *v.* Kimball, 69 Atl. 765 (R. I. 1908) — 640, 647, 653, 701, 704, 754, 1424, 1724.
Gilbough *v.* Norfolk, etc. R. R., 1 Hughes, 410, 10 Fed. Cas. 354 — 2907, 2910, 2912, 2921.
Gilchrist *v.* Collopy, 119 Ky. 110 (1904), 82 S. W. 1018 — 1773, 1774, 1776, 1894.
Gilchrist *v.* Dominion Tel. Co., 3 Pugs. & Bur. (Can.) 553 — 3948.

[The numbers after the dash refer to the page of the text.]

Gilchrist *v.* Hatch, 100 N. E. 473 (Ind. 1913) — 1109, 1838.
Gilchrist *v.* Helena, etc. R. R., 47 Fed. 593 — 2353.
Gilchrist *v.* Helena, etc. R. R., 49 Fed. 519 — 516, 539.
Gilchrist *v.* Helena, etc. R. R., 58 Fed. 708 — 3249, 3252.
Gilchrist *v.* Highfield, 140 Wis. 476 (1909), 123 N. W. 102 — 898.
Gildersleeve *v.* Wolfe Island, etc. Canal Co., 3 Ch. Chamb. (Can.) 358 (1871) — 2759.
Giles *v.* Cornfoot, 2 Car. & K. 653 (1847) — 2387.
Giles *v.* Hutt, 3 Exch. 18 (1848) — 400, 404.
Giles *v.* Smith, 11 Jur. 334 (1847) — 585.
Giles *v.* Stanton, 24 S. W. 556 — 3251, 3271.
Gilfillan *v.* Mawhinney, 149 Mass. 264, 21 N. E. 299 — 464.
Gilfillan *v.* Union Canal Co., 109 U. S. 401, 3 Sup. Ct. 304, 27 L. Ed. 977 — 3458, 3500.
Gilkeson *v.* Thompson, 210 Pa. St. 355 (1904), 59 Atl. 1114 — 2594.
Gilkey *v.* Paine, 80 Me. 319, 14 Atl. 205 — 1634.
Gilkie, etc. Co. *v.* Dawson, etc. Co., 46 Neb. 333, 64 N. W. 978, 1097 — 221, 257.
Gilkinson *v.* Third, etc. R. R., 47 N. Y. App. Div. 472, 63 N. Y. Supp. 792 — 878.
Gill *v.* Balis, 72 Mo. 424 — 420, 476, 529.
Gill *v.* Bell's, etc. Mills, 128 N. Y. App. Div. 691 (1908), 113 N. Y. Supp. 90 — 2298.
Gill *v.* Kentucky, etc. Co., 7 Bush (Ky.), 635 — 270, 310, 313, 501, 2337.
Gill *v.* New York Cab Co., 48 Hun, 524, 1 N. Y. Supp. 202 — 2082.
Gillan *v.* Morrison, 1 De G. & Sm. 421 (1847) — 703.
Gillespie *v.* Blair Glass Co., 189 Pa. St. 50, 41 Atl. 1112 — 3421.
Gillespie *v.* Commercial, etc. Ins. Co., 78 Mass. 201, 71 Am. Dec. 743 — 2787, 3803.
Gillespie *v.* Gaston, 67 Tex. 599, 4 S. W. 248 — 1659.
Gillespie *v.* Planters', etc. Co., 76 Miss. 406, 24 South. 900 — 91.
Gillet *v.* Bank of America, 160 N. Y. 549, 55 N. E. 292 — 1341.
Gillet *v.* Dodge, 50 Ore. 552 (1907), 89 Pac. 741 — 2390.
Gillet *v.* Fairchild, 4 Denio, 80 — 3325.
Gillet *v.* Moody, 3 N. Y. 479, 487 — 896, 899, 1479.
Gillet *v.* Phillips, 13 N. Y. 114 — 1479, 2567.
Gillett *v.* Bate, 86 N. Y. 87 — 1352.
Gillett *v.* Bowen, 23 Fed. 625 — 321, 2130.
Gillett *v.* Chicago Title & T. Co., 222 Ill. 254 (1907) — 216, 556.
Gillett *v.* Chicago Title & T. Co., 230 Ill. 373, 82 N. E. 891 — 167, 203, 263, 742, 757, 1155, 2855, 2927, 3158, 3444.
Gillett *v.* Missouri V. R. R., 55 Mo. 315, 17 Am. Rep. 653 — 101, 102.
Gillett *v.* Peppercorne, 3 Beav. 78 (1840) — 1231.
Gillett *v.* Whiting, 120 N. Y. 402, 24 N. E. 790 — 1255, 1263.
Gillett *v.* Whiting, 141 N. Y. 71, 35 N. E. 939, 38 Am. St. 762 — 1257, 1339.
Gillette *v.* Aurora Ry., 228 Ill. 261, 81 N. E. 1005 — 1952.
Gillette *v.* Meredith, 103 Iowa, 155, 72 N. W. 443 — 2294.
Gillette *v.* Noyes, 92 N. Y. App. Div. 313 (1904), 86 N. Y. Supp. 1062 — 197, 1803, 2424, 2747.
Gillig *v.* Barrett, N. Y. L. J., Jan. 6, 1891 — 2026.
Gilligan Co. *v.* Casey, 205 Mass. 26 (1910) 91 N. E. 124, — 796, 94.
Gillin *v.* Sawyer, 93 Me. 151, 44 Atl. 677 — 237.
Gillins, In re, [1909] 1 Ch. 345, 100 L. T. Rep. 226 (1908) — 867.
Gillis *v.* Bailey, 21 N. H. 149 — 2477, 2478.
Gill's Case, L. R. 12 Ch. D. 755 (1879) — 515.
Gilluly *v.* Hosford, 45 Wash. 594, 88 Pac. 1027 — 1070.
Gilly *v.* Burley, 22 Beav. 619 (1856) — 1641.
Gilman *v.* Des Moines, etc. R. R., 41 Iowa, 22 — 3429.
Gilman *v.* Druse, 111 Wis. 400, 87 N. W. 557 — 658, 1959.
Gilman *v.* German, etc. Co., 153 S. W. 996 (Ky. 1913) — 2747.
Gilman *v.* Gross, 97 Wis. 224, 72 N. W. 885 — 288, 708.
Gilman *v.* Heitman, 137 Iowa, 336 (1907), 113 N. W. 932 — 2500.
Gilman *v.* Illinois, etc. Telegraph Co., 91 U. S. 603, 23 L. Ed. 405 — 3104, 3212.
Gilman *v.* Ketchum, 84 Wis. 60, 54 N. W. 395, 23 L. R. A. 52, 36 Am. St. 899 — 3366.
Gilman *v.* New Orleans, etc. R. R., 72

[The numbers after the dash refer to the page of the text.]

Ala. 566 — 2841, 2884, 2955, 2962, 2994, 3087, 3141.
Gilman *v.* Sheboygan, 2 Black, 510, 17 L. Ed. 305 — 350.
Gilman *v.* Sheboygan, etc. R. R., 37 Wis. 317 — 2208, 3502.
Gilman, etc. R. R. *v.* Kelly, 77 Ill. 426 — 128, 129, 157, 2012, 2116, 2618.
Gilmer *v.* Billings, 55 Fed. 775 — 1325.
Gilmer *v.* Lime, etc. Co., 19 Cal. 47 — 3645.
Gilmer *v.* Morris, 35 Fed. 682, 43 Fed. 456, 46 Fed. 333, 80 Ala. 78, 60 Am. Rep. 85 — 1325.
Gilmore *v.* Bank of Cincinnati, 8 Ohio, 62, 71 — 731.
Gilmore *v.* Herrick, 93 Fed. 525 — 3351.
Gilmore *v.* Woodcock, 69 Me. 118, 31 Am. Rep. 255 — 1052.
Gilmore & Co. *v.* Samuels & Co., 135 Ky. 706 (1909), 123 S. W. 271 — 2497.
Gilpin *v.* Howell, 5 Pa. St. 41, 45 Am. Dec. 720 — 1299, 1338.
Gilreath *v.* Union Bank, etc. Co., 121 Ala. 204, 25 South. 581 — 3307.
Gilroy *v.* Somerville, etc. Mills, 67 N. J. Eq. 479 (1904), 58 Atl. 651 — 1627, 2296, 3304.
Gilson *v.* Appleby, 80 N. J. L. 542 (1910), 77 Atl. 1084 — 247.
Gilson *v.* Appleby, 79 N. J. Eq. 590 (1911), 81 Atl. 925 — 241, 536, 546.
Gilson *v.* Dayton, 123 U. S. 59, 8 Sup. Ct. 66, 31 L. Ed. 74 — 366.
Gindrat *v.* Dane, 4 Cliff. 260, 10 Fed. Cas. 434 — 2678, 3335.
Ginger, Ex parte, 5 Ir. Ch. 174 — 423.
Ginn *v.* Almy, 212 Mass. 486 (1912), 99 N. E. 276 — 249, 425, 446, 453, 1106, 1107.
Ginn *v.* New England, etc. Co., 92 Ala. 135, 8 South. 388 — 2358.
Ginz *v.* Stumph, 73 Ind. 209 — 1275.
Girard *v.* Case, etc. Co., 225 Pa. St. 327 (1909), 74 Atl. 201 — 2413.
Girard *v.* Philadelphia, 7 Wall. 1, 19 L. Ed. 53 — 85.
Girard, etc. Co. *v.* Loving, 71 Kan. 558 (1905), 81 Pac. 200 — 282.
Girard Ins. & T. Co. *v.* Cooper, 162 U. S. 529, 16 Sup. Ct. 879, 40 L. Ed. 1062 — 3397.
Girard T. Co. *v.* Avonmore, etc. Co., 221 Pa. St. 52 (1908), 70 Atl. 266 — 3104.
Girard Trust Co. *v.* McKinley, etc. Co., 135 Fed. 180 (1905), 143 Fed. 355 — 950, 2972.
Girard T. Co. *v.* McKinley, etc. Co., 143 Fed. 355 (1906) — 3424.
Girard Trust Co. *v.* Mellor, 156 Pa. St. 579, 27 Atl. 662 — 1271.
Gittzhoffen *v.* Sisters, etc. Assoc., 32 Utah, 46 (1907), 88 Pac. 691 — 96.
Giveen *v.* Gans, 91 N. Y. App. Div. 37 (1904), 86 N. Y. Supp. 450, aff'd 181 N. Y. 538, 73 N. E. 1124 — 14, 1576, 2248, 2863.
Given *v.* Powell, 145 N. Y. App. Div. 559 (1911), 129 N. Y. Supp. 869 — 1103.
Given *v.* Times-Republican, etc. Co., 114 Fed. 92, 52 C. C. A. 40 — 1077, 1096, 2217.
Given's Appeal, 16 Atl. 75 (Pa.) — 1124.
Gladding *v.* St. Matthew's Church, 25 R. I. 628 (1904), 65 L. R. A. 236, 105 Am. St. 904, 57 Atl. 860 — 874, 3573.
Glaessner *v.* Anheuser-Busch, etc. Assoc., 100 Mo. 508, 13 S. W. 707 — 3717.
Glaize *v.* South Carolina R. R., 1 Strohb. (S. C). 70 — 1682.
Glamorganshire Banking Co., L. R. 28 Ch. D. 620 (1884) — 1520.
Glamorganshire Iron, etc. Co. *v.* Irvine, 4 F. & F. 947 (1866) — 439.
Glaser *v.* Glenwood, 208 Pa. St. 328 (1904), 57 Atl. 713 — 3566.
Glasier *v.* Rolls, L. R. 42 Ch. D. 436 (1899) — 450, 1099, 2033.
Glass *v.* Basin, etc. Co., 31 Mont. 21 (1904), 77 Pac. 302 — 200, 1709, 1840.
Glass *v.* Columbian, etc. Co., 111 Va. 404 (1910), 69 S. E. 354 — 3772.
Glass *v.* Hope, 16 Grant (Up. Can. Ch.) 420 (1869) — 413.
Glass *v.* Tipton, etc. Co., 32 Ind. 376 — 77, 78, 90.
Glasscott *v.* Copper Miners, 11 Sim. 305 (1840) — 1525, 1526.
Gleason *v.* Canterbury, etc. Co., 73 N. H. 583 (1906), 64 Atl. 187 — 2445.
Gleason *v.* McKay, 134 Mass. 419 — 1495, 1877.
Gleason *v.* Sanitary, etc. Co., 93 Me. 544, 45 Atl. 825, 74 Am. St. 370 — 2562.
Gleaves *v.* Brick Church Turnp. Co., 1 Sneed (Tenn.), 491 — 10.
Glen *v.* Breard, 35 La. Ann. 875 — 670.
Glendale, etc. Assoc. *v.* Harvey, etc. Co., 114 Wis. 408 (1902), 90 N. W. 456 — 2510.
Glengary, etc. Co. *v.* Boehmer, 28 Col. 1 (1900), 62 Pac. 839 — 2122.
Glen Iron Works, In re, 17 Fed. 324, 20 Fed. 674 — 137, 162, 535.
Glenn *v.* Abell, 39 Fed. 10 — 525.

[The numbers after the dash refer to the page of the text.]

Glenn *v.* Clabaugh, 65 Md. 65, 3 Atl. 902 — 60.
Glenn *v.* Dodge, 3 Cent. Rep. 283 (1885) — 381.
Glenn *v.* Dorsheimer, 24 Fed. 536 — 381, 523.
Glenn *v.* Foote, 36 Fed. 824 — 521, 733.
Glenn *v.* Garth, 147 U. S. 360, 13 Sup. Ct. 350, 37 L. Ed. 203 — 60, 530.
Glenn *v.* Garth, 133 N. Y. 18, 30 N. E. 649, 31 N. E. 344 — 316, 742.
Glenn *v.* Hatchett, 91 Ala. 316, 8 South. 656 — 471.
Glenn *v.* Howard, 81 Ga. 383, 8 S. E. 636, 12 Am. St. 318 — 521.
Glenn *v.* Howard, 65 Md. 40, 3 Atl. 895 — 525.
Glenn *v.* Hunt, 120 Mo. 330, 25 S. W. 181 — 422, 733.
Glenn *v.* Lancaster, 109 N. Y. 641, 16 N. E. 484 — 538, 542.
Glenn *v.* Liggett, 135 U. S. 533, 10 Sup. Ct. 867, 34 L. Ed. 262 — 60, 520, 529.
Glenn *v.* Liggett, 47 Fed. 472 — 280.
Glenn *v.* McAllister, 46 Fed. 883 — 282, 523.
Glenn *v.* Macon, 32 Fed. 7 — 521.
Glenn *v.* Marbury, 145 U. S. 499, 12 Sup. Ct. 914, 36 L. Ed. 790 — 520, 552, 557.
Glenn *v.* Orr, 96 N. C. 413, 2 S. E. 538 — 280, 504, 2765.
Glenn *v.* Porter, 73 Fed. 275, 19 C. C. A. 503 — 737.
Glenn *v.* Priest, 28 Fed. 907 — 523.
Glenn *v.* Priest, 48 Fed. 19 — 520.
Glenn *v.* Rosborough, 48 S. C. 272, 26 S. E. 611 — 506, 511.
Glenn *v.* Saxton, 68 Cal. 353, 9 Pac. 420 — 381, 523, 548.
Glenn *v.* Scott, 28 Fed. 804 — 721, 733.
Glenn *v.* Semple, 80 Ala. 159, 60 Am. Rep. 92 — 380.
Glenn *v.* Soule, 22 Fed. 417 — 521, 3065.
Glenn *v.* Springs, 26 Fed. 494 — 559.
Glenn *v.* Sumner, 132 U. S. 152, 10 Sup. Ct. 41, 33 L. Ed. 301 — 538.
Glenn *v.* Williams, 60 Md. 93 — 380, 521, 545, 547.
Glen Salt Co., In re, 153 N. Y. 688, 48 N. E. 1104 — 1793.
Glen Salt Co., In re, 17 N. Y. App. Div. 234, 45 N. Y. Supp. 568 — 1793.
Glens, etc. Co. *v.* Trask, 29 N. Y. App. Div. 449, 51 N. Y. Supp. 977 — 3488.
Glens Falls Nat. Bank *v.* Cramton, 72 Fed. 734 — 606.
Glenwood Co., In re, 6 Pa. Co. Ct. 575 — 20, 672.
Glenwood, etc. Co. *v.* Syme, 109 Wis. 355, 85 N. W. 432 — 2111.
Glidden *v.* Chamberlain, 167 Mass. 486, 46 N. E. 103, 57 Am. St. 479 — 2818.
Glidden *v.* Mechanics' Nat. Bank, 53 Ohio St. 588, 42 N. E. 995, 43 L. R. A. 737 — 1344.
Glines *v.* Binghamton Trust Co., 68 Hun, 511, 22 N. Y. Supp. 1023 — 3315.
Glines *v.* Order of Iron Hall, 20 N. Y. Supp. 275, 21 N. Y. Supp. 736 — 3238, 3316.
Globe Acc. Ins. Co. *v.* Reid, 19 Ind. App. 203, 47 N. E. 947, 49 N. E. 291 — 2550.
Globe, etc. Assoc., In re, 63 Hun, 263, 17 N. Y. Supp. 822, 135 N. Y. 280, 32 N. E. 122, 17 L. R. A. 547 — 43.
Globe, etc. Co. *v.* Jones, 129 Mich. 664 (1902), 89 N. W. 580 — 3573.
Globe, etc. Co. *v.* Jones, 129 Mich. 664 (1902), 89 N. W. 580 — 1996.
Globe Pub. Co. *v.* State Bank, 41 Neb. 175, 59 N. W. 683, 27 L. R. A. 854 — 597, 616, 617, 618.
Globe Realty Co. *v.* Whitney, 106 La. 257 (1901), 30 So. 735 — 484, 1957.
Globe Refining Co., In re, 151 Pa. St. 558, 25 Atl. 128 — 1493.
Globe Woolen Co. *v.* Utica Gas, etc. Co., 151 N. Y. App. Div. 184 (1912) — 2115.
Gloninger *v.* Pittsburgh, etc. R. R., 139 Pa. St. 13, 21 Atl. 211 — 2132, 2821, 2852, 2887, 2986, 2990.
Glory Paper Mills, In re, [1894] 3 Ch. 473 — 293.
Glossop *v.* Glossop, [1907] 2 Ch. 370, 97 L. T. Rep. 372 (1907) — 1900.
Gloucester Bank *v.* Salem Bank, 17 Mass. 33 — 2543.
Gloucester, etc. Co. *v.* City of Gloucester, 179 Mass. 365, 60 N. E. 977 — 3846.
Gloucester, etc. Co. *v.* Dover, 153 Fed. 139 (1907) — 3970.
Gloucester, etc. Co. *v.* Russia Cement Co., 154 Mass. 92, 27 N. E. 1005, 12 L. R. A. 563, 26 Am. St. 214 — 1433.
Glover *v.* Central Inv. Co., 133 Ga. 62 (1909), 65 S. E. 147 — 1317, 1326.
Glover *v.* Manilla, etc. Co., 19 S. Dak. 559 (1905), 104 N. W. 261 — 199, 2696, 2728.
Glover *v.* Natl. Bk. of Com., 156 N. Y. App. Div. 247 (1913) — 515, 1125, 1149, 1583, 1584.
Glover *v.* Thayer, 101 Ga. 824, 29 S. E. 36 — 3354.
Glubb, In re, [1900] 1 Ch. 354 — 439.

[The numbers after the dash refer to the page of the text.]

Gluckstein *v.* Barnes, [1900] A. C. 240 — 3492.
Gluckstein *v.* Barnes, [1898] 2 Ch. 153 — 2072.
Glucose, etc. Co. *v.* American, etc. Co., 56 Atl. 861 (N. J. 1904) — 80.
Glucose, etc. Co. *v.* St. Louis, etc. Co., 135 Fed. 540 (1905) — 106.
Glymont Imp. etc. Co. *v.* Toller, 80 Md. 278, 30 Atl. 651 — 2178, 2449.
Gochnauer *v.* Union Trust Co., 225 Pa. St. 503 (1909), 74 Atl. 371 — 2403.
Godbold *v.* Mobile Branch Bank, 11 Ala. (N. S.) 191, 46 Am. Dec. 211 — 2082.
Godbout *v.* St. Paul, etc. Co., 79 Minn. 188, 81 N. W. 835, 47 L. R. A. 532 — 3682.
Godchaux *v.* Morris, 121 Fed. 482 (1903), 57 C. C. A. 434 — 3139.
Goddard *v.* Fishel, etc. Co., 9 Colo. App. 306, 48 Pac. 279 — 3474.
Goddard *v.* Grand Trunk Ry., 57 Me. 202, 2 Am. Rep. 39 — 107.
Goddard *v.* Stockman, 74 Ind. 400 — 366.
Godden *v.* Kimmell, 99 U. S. 201, 25 L. Ed. 431 — 2631.
Goddin *v.* Crump, 8 Leigh, 120 — 354, 355.
Godfrey *v.* McConnell, 151 Fed. 783 (1906) — 2023, 2655.
Godfrey *v.* Pell, 49 N. Y. Super. Ct. 226 — 1710.
Godfrey *v.* Schneck, 105 Wis. 568, 81 N. W. 656 — 2051.
Godfrey *v.* Terry, 97 U. S. 171, 24 L. Ed. 944 — 642, 643.
Godley *v.* Crandall, etc. Co., 153 N. Y. App. Div. 697 (1912) — 2115, 2133, 2267, 3434, 3438.
Godwin *v.* Whitehead, 88 Va. 600, 14 S. C. 344 — 3065.
Goebel *v.* Wolf, 113 N. Y. 405, 21 N. E. 388, 10 Am. St. 464 — 1880.
Goepfert *v.* Compagnie Transatlantique, 156 Fed. 196 (1907) — 2780.
Goerz & Co., Ltd. *v.* Bell, [1904] 2 K. B. 136 — 940, 2350, 2450.
Goesele *v.* Bimeler, 5 McLean, 223, 10 Fed. Cas. 528 — 1476.
Goesele *v.* Bimeler, 14 How. 589, 14 L. Ed. 554 — 1476.
Goetz *v.* Knie, 103 Wis. 366, 79 N. W. 401 — 2303, 2422, 2573, 3019.
Goetz's Estate, In re, 85 Atl. 65, 66 (Pa. 1912) — 2, 55, 1797, 2427.
Goetzinger *v.* Donahue, 138 Wis. 103 (1909), 119 N. W. 823 — 1029, 1841.
Goff *v.* Hawkeye, etc. Co., 62 Iowa, 691, 18 N. W. 307 — 146, 422.
Goff *v.* Winchester College, 6 Bush (Ky.), 443 — 314.
Goforth *v.* Rutherford, etc. Co., 96 N. C. 535 — 354.
Gogebic Inv. Co. *v.* Chief Min. Co., 78 Wis. 427, 47 N. W. 726, 23 Am. St. 417 — 238.
Gold *v.* Clyne, 134 N. Y. 262, 31 N. E. 980, 17 L. R. A. 767 — 2000.
Gold *v.* Clyne, 58 Hun, 419, 12 N. Y. Supp. 531 — 2000.
Gold *v.* Paynter, 101 Va. 714 (1903), 44 S. E. 920 — 520.
Goldan *v.* Delaware, etc. Co., 144 N. Y. App. Div. 78 (1911), 128 N. Y. Supp. 791 — 230, 2869.
Goldberg, etc. Co. *v.* German, etc. Co., 152 Fed. 831 (1907) — 3114, 3351.
Goldberg, etc. Limited *v.* Mayor, etc. of Liverpool, 82 L. T. Rep. 363 (1900) — 3734.
Goldberger Iron Co. *v.* Cincinnati, etc. Co., 154 S. W. 374 (Ky. 1913) — 2566.
Gold Bluff, etc. Co. *v.* Whitlock, 75 Conn. 669 (1903), 55 Atl. 175 — 28, 1771, 1900, 1902, 2434, 2507.
Gold Co., In re, L. R. 11 Ch. D. 701, 712, 713, 714 (1879) — 144, 150, 153, 159, 174, 175, 255.
Gold, etc. Co. *v.* Dennis, 121 Pac. 677, 678 (Colo. 1912) — 2471, 2562, 2569.
Gold, etc. Co. *v.* Stimson, 44 Colo. 406 (1908), 98 Pac. 727 — 328.
Golden *v.* Averill, 31 Nev. 250 (1909), 101 Pac. 1021 — 1914.
Golden Age, etc. Co. *v.* Langridge, 39 Colo. 110, 157, 88 Pac. 1070 — 2527.
Golden City, etc. Co. *v.* Greisel, 161 Mo. App. 477 (1912), 144 S. W. 166 — 331.
Golden Gate, etc. Co. *v.* Joshua, etc. Works, 82 Cal. 184, 23 Pac. 45 — 1960, 1962.
Golden Gate, etc. Co. *v.* Yuba Co. Super. Ct., 65 Cal. 187, 3 Pac. 628 — 2769.
Goldey *v.* Morning News, 156 U. S. 518, 15 Sup. Ct. 559, 39 L. Ed. 517 — 2784.
Goldmark *v.* Magnolia, etc. Co., 44 N. Y. App. Div. 35, 60 N. Y. Supp. 425, aff'd 170 N. Y. 579, 63 N. E. 1117 — 2209.
Gold Min. Co. *v.* National Bank, 96 U. S. 640, 24 L. Ed. 648 — 899, 2284, 2542, 2589.
Goldsberry *v.* Carter, 100 Va. 438 (1902), 41 S. E. 858 — 2353.
Goldsboro *v.* Moffett, 49 Fed. 213 — 3829.

[The numbers after the dash refer to the page of the text.]

Goldschmidt *v.* Jones, 22 L. T. Rep. 220 (1870) — 1239.
Goldsmith *v.* Great Eastern Ry., 44 L. T. Rep. 181 (1881) — 3675.
Goldsmith *v.* Home Ins. Co., 62 Ga. 379 — 2339.
Goldsmith *v.* Swift, 25 Hun, 201 — 1635, 1644, 1645.
Goldstein *v.* Ewing, 62 N. J. Eq. 69, 49 Atl. 517 — 1826.
Goldstein *v.* Fox Sons Co., 135 N. W. 180 (N. D. 1912) — 89, 695.
Goldville, etc. Co., In re, 118 Fed. 892, aff'd 122 Fed. 569 — 88, 2827, 3031, 3034, 3257.
Gompers *v.* Bucks, etc. Co., 221 U. S. 418 (1911), 31 Sup. Ct. 492, 55 L. Ed. 797 — 1450, 1451, 2770.
Gooch, In re, 62 L. T. Rep. 384 (1890) — 875.
Gooch's Case, L. R. 8 Ch. App. 266 (1872) — 716.
Good *v.* Daland, 121 N. Y. 1, 24 N. E. 15 — 1441, 2234.
Good *v.* Elliott, 3 T. R. 693 (1790) — 1051.
Good *v.* Ferguson, etc. Co., 153 S. W. 1107 (Ark. 1913) — 2212.
Goodale *v.* Wheeler, 41 Ore. 190 (1902), 68 Pac. 753 — 2203.
Goodale, etc. Co. *v.* Shaw, 41 Ore. 544 (1902), 69 Pac. 546 — 2766.
Goodale, etc. Co. *v.* Valentine, 69 Wash. 263 (1912), 124 Pac. 691 — 3349.
Goodall *v.* Jack, 127 Cal. 258, 59 Pac. 575 — 636.
Gooday *v.* Colchester, etc. Ry., 17 Beav. 132, 135 (1852) — 2410, 2543.
Goodbar *v.* City Nat. Bank, 78 Tex. 461, 14 S. W. 851 — 1557.
Goodbody *v.* Delaney, 83 Atl. 988 (N. J. 1912) — 2742.
Goodell *v.* Verdugo, etc. Co., 138 Cal. 308 (1903), 71 Pac. 354 — 2016, 2113, 2613.
Goodfellow *v.* Nelson Line, Ltd., [1912] 2 Ch. 324, 107 L. T. Rep. 344 (1912) — 2121, 3014.
Good Hope Co. *v.* Railway, etc. Co., 22 Fed. 635, 23 Blatchf. 43 — 2779, 2787, 2790.
Goodhue, etc. Co. *v.* Davis, 81 Minn. 210, 83 N. W. 531 — 2062.
Goodin *v.* Evans, 18 Ohio St. 150 — 114, 1424, 2637.
Goodlad *v.* Burnett, 1 K. & J. 341 (1855) — 868.
Good Land Co. *v.* Cole, 131 Wis. 467 (1907), 120 Am. St. 1056, 110 N. W. 895 — 43, 302, 718.
Goodlett *v.* Louisville R. R., 122 U. S. 391, 7 Sup. Ct. 1254, 30 L. Ed. 1230 — 3687.
Goodloe *v.* Godley, 21 Miss. 233, 51 Am. Dec. 150 — 2583, 2585.
Goodman *v.* Cincinnati, etc. R. R., 2 Disney (Ohio), 176 — 3106, 3109.
Goodman *v.* Jedidjah Lodge, 67 Md. 117, 9 Atl. 13, 13 Atl. 627 — 1467.
Goodman *v.* Purnell, 187 Fed. 90 (1911), 109 C. C. A. 408 — 1598, 1980, 2191.
Goodman *v.* Wilder, 234 Ill. 362 (1908), 84 N. E. 1025 — 3424.
Goodnow *v.* American, etc. Co., 72 N. J. Eq. 645 (1907), 66 Atl. 607, aff'd 69 Atl. 1015, 73 N. J. Eq. 692 — 134, 144, 147, 188, 244, 1608, 2880.
Goodnow *v.* Oakey, 68 Iowa, 25, 25 N. W. 912 — 2550.
Goodrich *v.* Dorman, 14 N. Y. Supp. 879 — 233.
Goodrich *v.* Reynolds, 31 Ill. 490, 83 Am. Dec. 240 — 115, 394.
Goodrich *v.* Thompson, 44 N. Y. 324 — 3672.
Goodrich *v.* Willard, 68 Mass. 203 — 1336.
Good Roads, etc. Co. *v.* Commonwealth, 146 Ky. 690 (1912), 143 S. W. 18 — 2756.
Goodsell *v.* Western Union Tel. Co., 130 N. Y. 430, 29 N. E. 969 — 660.
Goodsite *v.* Lane, 139 Fed. 593 (1905), 72 C. C. A. 281 — 1659.
Goodson's Claim, 28 W. R. 760 (1880) — 720, 925.
Goodspeed *v.* East Haddam Bank, 22 Conn. 530, 58 Am. Dec. 439 — 96, 97, 101.
Goodspeed *v.* Smith, 162 Mich. 641 (1910), 127 N. W. 813 — 1260.
Goodwin *v.* American Nat. Bank, 48 Conn. 550 — 995, 1000, 1315.
Goodwin *v.* Bodcaw Lumber Co., 109 La. 1050 (1902), 34 So. 74 — 2145, 3531, 3564.
Goodwin *v.* Boston, etc. R. R., 127 Fed. 986 (1904) — 3683.
Goodwin *v.* Claytor, 137 N. C. 224 (1904), 68 L. R. A. 209 n, 49 S. E. 173 — 2773.
Goodwin *v.* Colorado, etc. Co., 110 U. S. 1, 3 Sup. Ct. 473, 28 L. Ed. 47 — 2787.
Goodwin *v.* Daniel, 93 S. W. 534 (Tex. 1906) — 1093.
Goodwin *v.* Hampton, etc. Co., 133 Mich. 229 (1903), 94 N. W. 729 — 876.
Goodwin *v.* Hardy, 57 Me. 143 — 45, 1558, 1573, 1574.
Goodwin *v.* McGaughy, 108 Minn. 248 (1909), 122 N. W. 6 — 1633, 1634.

[The numbers after the dash refer to the page of the text.]

Goodwin *v.* McGehee, 15 Ala. 232 — 562.
Goodwin *v.* New York, etc. R. R., 124 Fed. 358 (1903) — 3683.
Goodwin *v.* Ottawa, etc. Ry., 13 U. C. C. P. 254 (1863) — 1166, 1183.
Goodwin *v.* Robarts, L. R. 1 App. Cas., 476, 486, L. R. 10 Exch. 337 (1875) — 72, 2905, 3494.
Goodwin *v.* Smith, 66 S. W. 179 (Ky.) — 2205.
Goodwin *v.* Union, etc. Co., 34 N. H. 378 — 2535.
Goodwin *v.* Wilbur, 104 Ill. App. Rep. 45 (1902) — 1723.
Goodwin, etc. Co.'s Appeal, 117 Pa. St. 514, 12 Atl. 736, 2 Am. St. 696 — 1033, 1585.
Goodyear *v.* Phelps, 3 Blatchf. 91, 10 Fed. Cas. 711 — 2256.
Goodyear, etc. Co. *v.* Caduc, 144 Mass. 85, 10 N. E. 483 — 2749.
Goodyear Rubber Co. *v.* Goodyear's, etc. Co., 21 Fed. 276 — 84.
Goodyear Rubber Co. *v.* Scott Co., 96 Ala. 439, 11 South, 370 — 2317, 2437.
Goodyear's India Rubber, etc. Co. *v.* Goodyear Rubber Co., 128 U. S. 598, 9 Sup. Ct. 166, 32 L. Ed. 535 — 79, 84.
Gorder *v.* Connor, 56 Neb. 781, 77 N. W. 383 — 329, 685.
Gorder *v.* Plattsmouth Canning Co., 36 Neb. 548, 54 N. W. 830 — 577, 2304, 2550.
Gordillo *v.* Weguelin, L. R. 5 Ch. D. 287 (1877) — 2927.
Gordon *v.* American Patriots, 141 S. W. 331 (Tex. 1911) — 1956, 3559.
Gordon *v.* Appeal Tax. Court, 3 How. 133, 11 L. Ed. 529 — 1398, 1668.
Gordon *v.* Ashley, 34 N. Y. Misc. Rep. 743, 77 N. Y. App. Div. 525, 70 N. Y. Supp. 1038 — 2146, 3968.
Gordon *v.* Duff, 28 Beav. 519 (1860) — 864, 865.
Gordon *v.* Ellenville, etc. R. R., 195 N. Y. 137 (1909), 88 N. E. 14 — 3955.
Gordon *v.* Jennings, L. R. 9 Q. B. 45 — 576.
Gordon *v.* Mayor, etc., 5 Gill (Md.), 231 — 1656, 1663, 1669, 1670.
Gordon *v.* Newman, 62 Fed. 686, 10 C. C. A. 587 — 3252, 3407.
Gordon *v* Parker, 10 La. 56 — 1075.
Gordon *v.* Preston, 1 Watts (Pa.), 385, 26 Am. Dec. 75 — 44, 2549, 2980, 3029.
Gordon *v.* Richmond, etc. R. R., 78 Va. 501, 510, 521 — 768, 776, 778, 788, 790, 803, 1564, 1567, 1569.
Gordon *v.* Sea F. & L. Ass'n Soc., 1 Hurl. & N. 599 (1857), 26 L. J. (Exch.) 202 — 584, 2812.
Gordon *v.* Ware Nat. Bank, 132 Fed. 444 (1904), 67 L. R. A. 558, 65 C. C. A. 580 — 3805.
Gordon *v.* Sorg, 113 Ill. App. Rep. 522 (1904) — 944, 2149.
Gordon *v.* Winchester, etc. Assoc., 12 Bush (Ky.), 110, 23 Am. Rep. 713 — 2288.
Gordon's Case, 3 De G. & Sm. 249 (1850) — 743.
Gordon's Ex'rs *v.* Richmond, etc. R. R., 78 Va. 501 (1884) — 776.
Gores *v.* Day, 99 Wis. 276, 74 N. W. 787 — 2369, 2672.
Gores *v.* Field, 109 Wis. 408, 84 N. W. 867, 85 N. W. 411 — 2677, 2690.
Gorgas' Appeal, 79 Pa. St. 149 — 1677.
Gorgier *v.* Mieville, 3 B. & C. 45 (1824) — 2905.
Gorham *v.* Campbell, 2 Cal. 135 — 1768.
Gorham *v.* Eastchester Electric Co., 80 Hun, 291, 30 N. Y. Supp. 125 — 3946.
Gorham *v.* Gilson, 28 Cal. 479 — 2129.
Gorman *v.* Davis, etc. Co., 118 N. C. 370, 24 S. E. 770 — 690.
Gorman *v.* Guardian Sav. Bank, 4 Mo. App. 180 — 2433.
Gorman *v.* Hirsch Co., 138 N. W. 1079 (Mich. 1912) — 3450.
Gorman *v.* Littlefield, 229 U. S. 19 (1913) — 1238.
Gorman *v.* O'Connor, 155 Pa. St. 239, 26 Atl. 379 — 1494.
Gorman *v.* Pacific R. R., 26 Mo. 441, 72 Am. Dec. 220 — 3591.
Gorman Wright *v.* Wright, 134 Fed. 363 (1904), 67 C. C. A. 345 — 2641, 2664.
Gormully, etc. Co. *v.* Bretz, 64 Fed. 612 — 2140.
Gorrell *v.* Greensboro, etc. Co., 124 N. C. 328, 32 S. E. 720, 46 L. R. A. 513, 70 Am. St. 598 — 3849.
Gorrell *v.* Home Life Ins. Co., 63 Fed. 371, 11 C. C. A. 240 — 2284.
Gorrissen's Case, L. R. 8 Ch. App. 507 (1873) — 277.
Gosden *v.* Dotterill, 1 My. & K. 56 (1832) — 59, 868.
Goshen, etc. Road *v.* Hurtin, 9 Johns. 218, 6 Am. Dec. 273 — 318, 398.
Goshorn *v.* Ohio County, 1 W. Va. 308 — 354, 3687.
Gosling *v.* Gaskell, etc., [1897] A. C. 575 — 3079.
Goss *v.* Carter, 156 Fed. 746 (1907) — 628, 630, 647.
Goss *v.* Peters, 98 Mich. 112, 57 N. W. 28 — 331, 2264, 3801.

[The numbers after the dash refer to the page of the text.]

Goss *v.* Warp, etc. Co., 133 N. Y. App. Div. 122 (1909), 177 N. Y. Supp. 228 — 2720.
Goss & Co. *v.* Goss, 147 N. Y. App. Div. 698 (1911), 132 N. Y. Supp. 76 — 1597, 2021, 2087, 2121, 2605.
Goss, etc. Mfg. Co. *v.* People, 4 Ill. App. 510 — 1351, 1353.
Gott *v.* Cook, 7 Paige, 521, 534 — 1880.
Gott *v.* Dinsmore, 111 Mass. 45 — 1484, 1876.
Gottberg *v.* U. S. Nat. Bank, 13 N. Y. Supp. 841 — 995, 1315.
Gottfried *v.* Miller, 104 U. S. 521, 26 L. Ed. 851 — 1351, 2138, 2543.
Gottlieb *v.* Miller, 154 Ill. 44, 39 N. E. 992 — 2317, 3339.
Gough, etc. Co. *v.* Looney, 112 S. W. 782 (Tex. 1908) — 222, 480.
Gould *v.* Boston Duck Co., 79 Mass. 442 — 3856.
Gould *v.* Cayuga, etc. Bank, 86 N. Y. 75 — 2716.
Gould, etc. Co. *v.* Rocky, etc. Co., 17 Wyo. 507 (1909), 101 Pac. 939 — 2363.
Gould *v.* Farmers' L. & T. Co., 23 Hun, 322 — 1302, 1308, 1309.
Gould *v.* Gould & Co., 134 Mich. 515 (1903), 104 Am. St. 624, 96 N. W. 576 — 2488, 2516.
Gould *v.* Head, 38 Fed. 886 — 1886.
Gould *v.* Head, 41 Fed. 240, 248 — 1173, 1185, 1462, 1886.
Gould *v.* Little Rock, etc. Ry., 52 Fed. 680 — 2289, 2315.
Gould *v.* Maricopa, etc. Co., 8 Ariz. 429, 76 Pac. 598 — 3870.
Gould *v.* Norfolk, etc. Co., 63 Mass. 338, 57 Am. Dec. 50 — 2470.
Gould *v.* Oneonta, 71 N. Y. 298 — 353, 386, 401.
Gould *v.* Seney, 9 N. Y. Supp. 818 — 3489.
Gould *v.* Sterling, 23 N. Y. 456 — 365, 371.
Gould *v.* Trask, 10 N. Y. Supp. 619 — 1255, 1336.
Gould *v.* Winona Gas Co., 100 Minn. 258, 111 N. W. 254 — 3791.
Goulding *v.* Clark, 34 N. H. 148 — 1745.
Goundie *v.* Northampton Water Co., 7 Pa. St. 233 — 2325.
Gouner *v.* Missouri, etc. Co., 123 La. 964 (1909), 49 So. 657 — 2788.
Gouraud *v.* Edison, etc. Co., 59 L. T. 813 (1888) — 1519.
Gouthwaite, Ex parte, 3 Mac. & G. 187 (1851) — 710.
Gouthwaite's Case, 3 De G. & Sm. 258 (1850) — 710.
Gouverneur Pub. Co., In re, 168 Fed. 113 (1909) — 329, 2471.
Government, etc. Co. *v.* Dempsey, 50 L. J. (Q. B.) 199 — 515.
Government, etc. Co. *v.* Manilla Ry., [1897] A. C. 81 — 2970.
Governments, etc. Co. *v.* Manilla, etc. Ry., [1895] 2 Ch. 551 — 2970.
Gover's Case, L. R. 1 Ch. D. 182 (1875) — 427, 438, 2030.
Gover's Case, L. R. 20 Eq. 114 (1875) — 427.
Gow *v.* Collin, etc. Co., 109 Mich. 45, 66 N. W. 676 — 670, 3155.
Gowdy, etc. Co. *v.* Pattison, 29 Ind. App. 261 (1902), 64 N. E. 485 — 290.
Gowen *v.* Penobscot R. R., 44 Me. 140 — 3593.
Gowen Marble Co. *v.* Tarrant, 73 Ill. 603, 608 — 2100.
Gowen's Appeal, 10 W. N. Cas. 85 (Pa.) — 1773, 1774, 1775.
Gower's Case, L. R. 6 Eq. 77 (1868) — 402, 404, 752.
Goyer, etc. Co. *v.* Wildberger, 71 Miss. 438, 15 South. 235 — 1369.
Goy & Co., In re, [1900] 2 Ch. 149 — 2971.
Grace *v.* Noel, etc. Co., 63 S. W. 246 (Tenn.) — 3485.
Grady *v.* Graham, 64 Wash. 436 (1911), 116 Pac. 1098, 36 L. R. A. (N. S.) 177 n — 530, 560, 584, 585.
Grady's Case, 1 De G., J. & S. 488 (1863) — 720, 884.
Graebner *v.* Post, 119 Wis. 392 (1903), 100 Am. St. 890, 96 N. W. 783 — 22, 394, 515.
Graff, In re, 117 Fed. 343 — 1259, 1312, 1721.
Graff *v.* Bonnett, 31 N. Y. 9, 14, 18, 88 Am. Dec. 236 — 1880, 1887.
Graff *v.* Pittsburgh, etc. R. R., 31 Pa. St. 489, 495 — 283, 420, 736, 2600.
Graffam *v.* Burgess, 117 U. S. 180, 6 Sup. Ct. 686, 29 L. Ed. 839 — 3193.
Grafflin *v.* Robb, 84 Md. 451, 35 Atl. 971 — 986.
Graflus *v.* Land Co., 3 Phila. 447 — 2574.
Graftner *v.* Pittsburg, etc. Ry., 207 Pa. St. 217 (1903), 56 Atl. 426 — 140, 2081.
Grafton *v.* Union Ferry Co., 13 N. Y. Supp. 878 — 1999.
Grafton *v.* Union Ferry Co., 19 N. Y. Supp. 966 — 2000.
Grafton, etc. Co. *v.* Home Brewing Co., 60 W. Va. 281, 54 S. E. 349 — 89.
Grafton Nat. Bank *v.* Wing, 172 Mass. 513, 52 N. E. 1067, 43 L. R. A. 831, 70 Am. St. 303 — 2562.

[The numbers after the dash refer to the page of the text.]

Graham *v.* Atlantic, etc. Co., N. Y. Daily Reg. Oct. 14, 1884 — 2895.
Graham *v.* Birkenhead, etc. Co., 2 Macn. & G. 146 (1850) — 2629.
Graham *v.* Boston, 156 Mass. 75, 30 N. E. 170 — 3953.
Graham *v.* Boston, etc. R. R., 118 U. S. 161, 176, 6 Sup. Ct. 1009, 30 L. Ed. 196 — 1738, 1739, 1904, 2629, 2748, 2881, 2883, 3075, 3167, 3169, 3177, 3579, 3683.
Graham *v.* Boston, etc. R. R., 14 Fed. 753 — 1738, 2748.
Graham *v.* Burgiss, 78 S. Car. 404, 59 S. E. 29 — 1023.
Graham *v.* Caperton, 57 So. 741 (Ala. 1912) — 3782.
Graham *v.* Carr, 130 N. C. 271 (1902), 41 S. E. 379 — 2063, 2202, 2318.
Graham *v.* Cummings, 208 Pa. St. 516 (1904), 57 Atl. 943 — 961, 1088.
Graham *v.* Dubuque, etc. Works, 138 Iowa, 456 (1908), 114 N. W. 619 — 3435.
Graham *v.* First Nat. Bank of Norfolk, 84 N. Y. 393, 38 Am. Rep. 528 — 1572.
Graham *v.* First Nat. Bank of Norfolk, 20 Hun, 326 — 1572.
Graham *v.* Houghton, 153 Mass. 384, 26 N. E. 876 — 1046.
Graham *v.* Hoy, 38 N. Y. Super. Ct. 506 — 2427.
Graham *v.* McAdoo, 135 Ky. 677 (1909), 123 S. W. 260 — 2727.
Graham *v.* National Bank, 32 N. J. Eq. 804 — 2288.
Graham *v.* O'Connor, 73 L. T. Rep. 712 (1896) — 882, 1039.
Graham *v.* Orange County Nat. Bank, 59 N. J. L. 225, 35 Atl. 1053 — 2590.
Graham *v.* Partee, 139 Ala. 310 (1904), 101 Am. St. 32, 35 So. 1016 — 2549.
Graham *v.* Platt, 28 Colo. 421 (1901), 65 Pac. 30 — 722.
Graham *v.* Railroad Co., 102 U. S. 148, 26 L. Ed. 106 — 2064, 2289, 2673.
Graham *v.* Railroad Co., 3 Wall. 704, 18 L. Ed. 247 — 3183.
Graham *v.* St. Joseph, 67 Mich. 652, 35 N. W. 808 — 1659.
Graham *v.* St. Louis, etc. Ry., 69 Ark. 562, 65 S. W. 1048, 66 S. W. 344 — 3668.
Graham *v.* Van Diemen's Land Co., 1 Hurl. & N. 541 (1856) — 404, 408, 1749.
Graham Button Co. *v.* Spielmann, 50 N. J. Eq. 120, 24 Atl. 571 — 3333.
Grain's Case, L. R. 1 Ch. D. 307, 323 (1875) — 382.
Gram *v.* Stebbins, 6 Paige, 124 — 1056.
Gramophone, etc. Ltd. *v.* Stanley, 95 L. T. Rep. 461 (1906) — 938, 1706.
Gramophone and Typewriter Ltd. *v.* Stanley, [1908] 2 K. B. 89, 99 L. T. Rep. 39, distinguishing Apthorpe *v.* Peter, etc. Co., 80 L. T. Rep. 395 — 938, 1706, 2147, 2149.
Granby, etc. Co. *v.* Richards, 95 Mo. 106, 8 S. W. 246 — 667.
Grand Ave. Ry. *v.* Lindell Ry., 148 Mo. 637, 50 S. W. 302 — 3752.
Grand Ave. Ry. *v.* People's Ry., 132 Mo. 34, 33 S. W. 472 — 3752.
Grand, etc. Co. *v.* Rude, etc. Co., 60 Kan. 145, 55 Pac. 848 — 2294.
Grand, etc. Ry. *v.* Central, etc. R. R., 84 Fed. 66 — 3377.
Grand, etc. Ry. *v.* Citizens' Ry., 148 Mo. 665, 50 S. W. 305 — 3754.
Grande, etc. Co. *v.* Drake, 46 Ore. 423 (1905), 78 Pac. 1031 — 3648, 3864.
Grand Gulf Bank *v.* Archer, 16 Miss. 151 — 1930, 2288.
Grand Haven *v.* Grand Haven Waterworks, 99 Mich. 106, 57 N. W. 1075 — 3849.
Grand Lodge *v.* Farnham, 70 Cal. 158, 11 Pac. 592 — 310.
Grand Rapids *v.* Grand Rapids, etc. R. R., 66 Mich. 42, 33 N. W. 15 — 3660.
Grand Rapids, etc. Co. *v.* Cincinnati, etc. Co., 45 Fed. 671 — 49, 1724, 2027, 2130, 2426, 2485.
Grand Rapids, etc. Co. *v.* Grand, etc. Co., 11 Wyo. 128 (1903), 70 Pac. 838, 72 Pac. 687 — 1894, 2582.
Grand Rapids, etc. Co. *v.* Grand Rapids, etc. Co., 33 Fed. 659 — 3780.
Grand Rapids, etc. Co. *v.* Walsh, etc. Co., 142 Mich. 4 (1905), 105 N. W. 1 — 2529.
Grand Rapids, etc. R. R. *v.* Heisel, 38 Mich. 62, 66, 31 Am. Rep. 306 — 3727.
Grand Rapids, etc. Ry. *v.* Osborn, 193 U. S. 17 (1904), 24 S. Ct. 310, 48 L. Ed. 598 — 3511, 3630.
Grand Rapids, etc. R. R. *v.* Sanders, 17 Hun, 552 — 2826, 2884, 2905, 2908, 2909, 2921.
Grand Rapids, etc. R. R. *v.* Sanders, 54 How. Pr. 214 — 2826, 2884, 2907, 2908, 2909, 2921.
Grand Rapids Sav. Bank *v.* Warren, 52 Mich. 557, 18 N. W. 356 — 402, 574, 615, 632, 640, 641.
Grand River Bridge Co. *v.* Rollins, 13 Colo. 4, 21 Pac. 897 — 2418.
Grand Ronde, etc. Co. *v.* Cotton, 12 Colo. App. 375, 55 Pac. 610 — 2761.

[The numbers after the dash refer to the page of the text.]

Grand Tower, etc. Co. *v.* Ullman, 89 Ill. 244 — 3079.
Grand Trunk, etc. Ry. *v.* South Bend, 227 U. S. 544 (1913) — 1397, 2795, 3704, 3745, 3776, 3795, 3822, 3825, 3850, 3944.
Grand Trunk, etc., Ry. *v.* Brodie, 9 Hare, 823 (1852) — 295.
Grand Trunk, etc. Ry. *v.* The King, [1912] A. C. 204, 105 L. T. Rep. 645 (1911) — 2946.
Grand Trunk Ry. *v.* Central, etc. R. R., 105 Fed. 411 — 2929.
Grand Trunk Ry. *v.* Central Vermont R. R., 78 Fed. 690 — 2944, 3098, 3387.
Grand Trunk Ry. *v.* Central Vermont R. R., 81 Fed. 60 — 3280.
Grand Trunk Ry. *v.* Central Vermont R. R., 81 Fed. 541 — 3552.
Grand Trunk Ry. *v.* Central Vermont R. R., 85 Fed. 87 — 3297.
Grand Trunk Ry. *v.* Central Vermont R. R., 88 Fed. 620 — 3269.
Grand Trunk Ry. *v.* Central Vermont R. R., 88 Fed. 636 — 3393.
Grand Trunk Ry. *v.* Central Vermont R. R., 88 Fed. 622 — 3068, 3071, 3135, 3140, 3144.
Grand Trunk Ry. *v.* Central Vermont R. R., 90 Fed. 163 — 3273.
Grand Trunk Ry. *v.* Central Vermont R. R., 91 Fed. 569 — 3269.
Grand Trunk Ry. *v.* Central Vermont R. R., 91 Fed. 696 — 3241.
Grand Trunk Ry. *v.* Central Vermont R. R., 103 Fed. 740 — 3199, 3405, 3502.
Grand Valley, etc. Co. *v.* Fruita Imp. Co., 37 Col. 483 (1906), 86 Pac. 324 — 29, 393, 412, 940.
Granger *v.* Bassett, 98 Mass. 462 — 45, 1643, 1644.
Granger *v.* Fidelity, etc. Co., 198 Pa. St. 428, 48 Atl. 259 — 1339.
Granger *v.* Grubb, 7 Phila. 350 — 1759, 1773, 1904.
Granger *v.* Postal Tel. Co., 70 S. C. 528 (1905), 106 Am. St. 750, 50 S. E. 193 — 3890.
Grangers', etc. Ins. Co. *v.* Kamper, 73 Ala. 325 — 17, 809, 843.
Grangers' Ins. Co. *v.* Turner, 61 Ga. 561 — 454.
Grangers' Market Co. *v.* Vinson, 6 Oreg. 172 — 305, 714.
Granite Bldg. Corp. *v.* Greene, 25 R. I. 586 (1904), 57 Atl. 649 — 2523.
Granite Brick Co. *v.* Titus, 203 Fed. 659 (1913) — 709, 1800.
Granite Roofing Co. *v.* Michael, 54 Md. 65 — 136, 377, 391.
Grannan *v.* Westchester Racing Assoc., 153 N. Y. 449, 47 N. E. 896 — 3872.
Grant, Matter of, 132 N. Y. App. Div. 739 (1909), 116 N. Y. Supp. 767, 1152 — 1469.
Grant *v.* Attrill, 11 Fed. 469 — 959, 1073.
Grant *v.* Cananea, etc. Co., 189 N. Y. 241 (1907), 82 N. E. 191 — 2651, 2784.
Grant *v.* Cobre Grande Copper Co., 193 N. Y. 306 (1908), 86 N. E. 34 — 2179, 2646.
Grant *v.* Courter, 24 Barb. 232 — 353.
Grant *v.* Duluth, etc. Ry., 66 Minn. 349, 69 N. W. 23 — 2488.
Grant *v.* East, etc. R. R., 50 Fed. 795, 1 C. C. A. 681 — 3153.
Grant *v.* East, etc. R. R., 54 Fed. 569, 4 C. C. A. 511 — 214, 3175, 2873, 3846.
Grant *v.* Greene, 118 N. Y. App. Div. 850 (1907), 103 N. Y. Supp. 674 — 1528.
Grant *v.* Greene, 118 N. Y. App. Div. 853 (1907), 103 N. Y. Supp. 676 — 1528.
Grant *v.* Gold, etc. Syndicate, [1900] 1 Q. B. 233 — 2027, 2051.
Grant *v.* Hamilton, 3 McLean, 100, 10 Fed. Cas. 978 — 1051.
Grant *v.* Henry Clay Co., 80 Pa. St. 208 — 2323.
Grant *v.* Lookout Mountain Top Co., 93 Tenn. 691, 28 S. W. 90, 27 L. R. A. 98 — 2658, 3435.
Grant *v.* Lowe, 89 Fed. 881, 32 C. C. A. 379 — 1979, 2173, 2981, 3367.
Grant *v.* Mechanics' Bank, 15 Serg. & R. (Pa.) 140 — 1540, 1545, 1549.
Grant *v.* Phœnix Ins. Co., 106 U. S. 429, 7 Sup. Ct. 586, 30 L. Ed. 658 — 3185.
Grant *v.* Ross, 100 Ky. 44, 37 S. W. 263 — 1587, 1618, 2196.
Grant *v.* Southern Contract Co., 104 Ky. 781, 47 S. W. 1091 — 1617, 2197.
Grant *v.* Sunset, etc. Co., 7 Cal. App. 267 (1908), 94 Pac. 368 — 3963.
Grant *v.* Treadwell Co., 82 Hun, 591, 31 N. Y. Supp. 702 — 2574.
Grant *v.* Treadwell Co., 1 N. Y. App. Div. 367, 37 N. Y. Supp. 392 — 2574.
Grant *v.* United, etc. Ry., L. R. 40 Ch. D. 135 (1888) — 2102, 2105.
Grant *v.* United States, 227 U. S. 74 (1913) — 1524.
Grant *v.* Walsh, 36 Wash. 190 (1904), 78 Pac. 786 — 1039, 2399.
Grant *v.* Winona, etc. Ry., 85 Minn. 422 (1902), 89 N. W. 60 — 2841, 2918, 3073, 3203.

[The numbers after the dash refer to the page of the text.]

Grant, etc. Co., In re, 51 La. Ann. 1254, 26 South. 97 — 1915.
Grant, etc. Co. *v.* Tucker, 96 N. E. 487 (Ind. 1911) — 881.
Granville Charitable Assoc. *v.* Baldwin, 42 Mass. 359 — 91, 2444.
Grape Creek Coal Co. *v.* Farmers' L. & T. Co., 63 Fed. 891, 12 C. C. A. 350 — 3108, 3186, 3231.
Grape Creek Coal Co. *v.* Farmers' L. & T. Co., 80 Fed. 200, 25 C. C. A. 376 — 3187.
Grape, etc. Co. *v.* Small, 40 Md. 395 — 2412, 2505.
Grath *v.* Mound City, etc. Co., 121 Mo. App. 245, 98 S. W. 812 — 2472.
Graton, etc. Co. *v.* Redelsheimer, 28 Wash. 370 (1902), 68 Pac. 879 — 2252.
Gratwick's Trusts, In re, L. R. 1 Eq. 177 (1865) — 871.
Gratz *v.* Pennsylvania R. R., 41 Pa. St. 447 — 3548, 3560
Gratz *v.* Redd, 4 B. Mon. (Ky.) 178, 188 — 398, 1600, 1601, 1602, 1614, 1618, 1624.
Gravel, etc. Co. *v.* Lebanon, etc. Co., 139 Ky. 151, 827 (1910), 129 S. W. 559 — 699, 939, 3918.
Gravenstine's Appeal, 49 Pa. St. 310 — 2676, 2726, 3171, 3295.
Graves *v.* Brooks, 117 Mich. 424, 75 N. W. 932 — 186.
Graves *v.* Mono Lake, etc. Co., 81 Cal. 303, 32 Pac. 665 — 1791, 2098, 2120, 2304.
Graves *v.* Saline County, 161 U. S. 359, 16 Sup. Ct. 526, 40 L. Ed. 732 — 343.
Graves, etc. Co. *v.* Ligon, 112 Ky. 775 (1902), 66 S. W. 725 — 3849.
Graville *v.* New York, etc. R. R., 34 Hun, 224 — 2599.
Graville *v.* New York, etc. R. R., 15 Wend. 256, 30 Am. Dec. 72 — 2599.
Gray, Ex parte, 157 Ala. 358 (1908), 47 So. 286, 131 A. S. R. 62 — 942, 2752, 3436.
Gray, In re, L. R. 36 Ch. D. 205 (1887) — 873.
Gray *v.* Baron, 13 Ariz. 70 (1910), 108 Pac. 229 — 1009.
Gray *v.* Bloomington & N. Ry., 120 Ill. App. Rep. 159 (1905) — 1755, 1859.
Gray *v.* Boston, etc. Co., 114 Mass. 149, 19 Am. Rep. 324 — 3959.
Gray *v* Chaplin, 2 Russ. Ch. 126, 127 (1826) — 2603, 2629.
Gray *v.* Coffin, 63 Mass. 192, 200 — 566, 570, 654, 684, 710, 1399, 1407, 1764.
Gray *v.* Covert, 25 Ind. App. 561 (1900), 58 N. E. 731, 81 Am. St. 117 — 3363.
Gray *v.* Davis, 1 Woods, 420, 10 Fed. Cas. 1006 — 3331, 3335.
Gray *v.* De Castro, etc. Co., 10 N. Y. Supp. 632 — 1443.
Gray *v.* Ellis, 129 Pac. 791 (Cal. 1913) — 287.
Gray *v.* Fox, 1 N. J. Eq. 259, 22 Am. Dec. 508 — 974.
Gray *v.* Frankhauser, 58 Ore. 423 (1911), 115 Pac. 146 — 1307.
Gray *v* Fuller, 17 N. Y. App. Div. 29, 44 N. Y. Supp. 883 — 2132, 2646, 2688, 2694.
Gray *v* Grand Trunk, etc. Ry., 156 Fed. 736 (1907) — 3503.
Gray *v.* Hemenway, 206 Mass. 126 (1910), 92 N. E. 31, 138 A. S. R. 377 — 1638.
Gray *v.* Hemenway, 212 Mass. 239 (1912), 98 N. E. 789 — 1565, 1638.
Gray *v.* Lewis, 94 N. C. 392 — 3343.
Gray *v.* Lewis, L. R. 8 Ch. App. 1035, 1050 (1873) — 2008.
Gray *v.* Logan County, 7 Okl. 321, 54 Pac. 485 — 1673.
Gray *v.* Lynch, 8 Gill (Md.), 403 — 974.
Gray *v.* Massachusetts Cent. R. R., 171 Mass 116, 50 N. E. 549 — 3229, 3446, 3513.
Gray *v.* Monongahela Nav. Co., 2 Watts & S. (Pa.) 156, 37 Am. Dec. 500 — 90, 391, 1408.
Gray *v.* National Steamship Co., 115 U. S. 116, 5 Sup. Ct. 1166, 29 L. Ed. 309 — 2207.
Gray *v.* New York, etc. Co., 92 N. Y. App. Div. 89 (1904), 86 N. Y. Supp. 771 — 3880.
Gray *v.* New York, etc. Co., 3 Hun, 383 — 2164, 2714, 2717.
Gray *v.* New York, etc. Co., 5 Thomp. & C. 224 — 2164.
Gray *v.* Overby, 37 S. W. 159 (Ky.) — 381.
Gray *v.* Oxnard, etc. Co., 11 N. Y. Supp. 118 — 1443.
Gray *v.* Oxnard, etc. Co., 59 Hun, 387, 13 N. Y. Supp. 86 — 1443.
Gray *v.* Oxnard, etc. Co., N. Y. L. J., June 6, 1890 — 1443.
Gray *v.* Portland Bank, 3 Mass. 364, 381, 3 Am. Dec. 156 — 810, 815, 817, 819, 827, 828, 1182, 1709.
Gray *v.* Quicksilver Min. Co., 21 Fed. 288 — 2787, 2790.
Gray *v.* Reeves, 69 Wash. 374 (1912), 125 Pac. 162 — 1074.
Gray *v.* Robbins, 11 Atl. 860 (N. J.) — 1079.
Gray *v.* South, etc. R. R., 151 Ala. 215 (1907), 43 So. 859 — 2741.
Gray *v.* State, 72 Ind. 567 — 372.

[The numbers after the dash refer to the page of the text.]

Gray *v.* Stone, 69 L. T. Rep. 282 (1893) — 1551.
Gray *v.* Taylor, 38 Atl. 951 (N. J.) — 2318.
Gray *v.* Waldron, 101 Mich. 612, 60 N. W. 288 — 2449.
Graybill *v.* Drennen, 150 Ala. 227 (1907), 43 So. 568 — 1114.
Gray's Case, L. R. 1 Ch. D. 664 (1876) — 735.
Grayson *v.* Willoughby, 78 Iowa, 83, 42 N. W. 591, 4 L. R. A. 365 — 582, 3804.
Grayville, etc. R. R. *v.* Burnes, 92 Ill. 302 — 2577.
Great Barrington *v.* County Com'rs, 33 Mass. 572 — 1657.
Great Eastern Ry. *v.* Turner, 42 L. J. (Ch.) 83 (1872) — 885.
Great, etc. Co. *v.* Jones, 177 U. S. 449, 20 Sup. Ct. 690, 44 L. Ed. 482 — 1480.
Greater, etc. Co. *v.* Riley, 210 Pa. St. 283 (1904), 59 Atl. 1068 — 314, 421, 509, 2410.
Great, etc. Ry. *v.* Charlebois, [1899] A. C. 114 — 2230.
Great Falls, etc. Co. *v.* Great Falls, etc. R. R., 104 Va. 416 (1905), 52 S. E. 172 — 3662.
Great Falls, etc. R. R. *v.* Copp, 38 N. H. 124 — 684.
Great Falls Mfg. Co. *v.* Fernald, 47 N. H. 444 — 3648.
Great Falls Power Co. *v.* Webb, 123 Tenn. 584 (1911), 133 S. W. 1105 — 3864.
Greathouse *v.* Martin, 91 S. W. 385 (Tex. 1906) — 2096.
Greathouse *v.* Martin, 100 Tex. 99 (1906), 94 S. W. 322 — 2096.
Great Luxembourg Ry. *v.* Magnay, 25 Beav. 586 (1858) — 2056.
Great Northern, etc. Co., Matter of, 50 N. Y. Misc. Rep. 467 (1906), 100 N. Y. Supp. 564 — 1919.
Great Northern, etc. Min. Co., In re, 17 W. R. 462 (1869) — 1915.
Great North, etc. Ry. *v.* Biddulph, 7 M. & W. 243 (1849) — 388, 1546.
Great Northern, etc. Works, In re, L. R. 44 Ch. D. 472 (1890) — 2460, 2474.
Great Northern Ry. *v.* Eastern, etc. Ry., 9 Hare, 306 (1851) — 902, 3554.
Great Northern Ry. *v.* Kennedy, 4 Exch. 417 (1849) — 401, 410.
Great Northern Ry. *v.* Minnesota, 216 U. S. 206 (1910), 30 Sup. Ct. 344, 54 L. Ed. 446 — 1694.
Great Northern Ry. *v.* Western Union Tel. Co., 174 Fed. 321 (1909), 98 C. C. A. 193 — 3901, 3915, 3916, 3918, 3919.
Great Northern Ry. Co. *v.* United States, 155 Fed. 945 (1907), 84 C. C. A. 93, aff'd, 208 U. S. 452, 28 Sup. Ct. 313, 52 L. Ed. 567 — 3606.
Great Southern, etc. Co. *v.* Jones, 177 U. S. 449, 20 Sup. Ct. 690, 44 L. Ed. 482 — 2805, 3252.
Great Western, etc. Co., In re, L. R. 31 Ch. D. 496 (1886) — 2032.
Great Western, etc. Co. *v.* Harris, 128 Fed. 321 (1903), 63 C. C. A. 51 — 45, 133, 170, 173, 204, 210, 265, 554, 1567, 1615, 2022, 2075, 2239, 2259, 2607, 2854, 2863, 3158, 3165, 3328, 3336.
Great Western, etc. Co. *v.* Harris, 198 U. S. 561, 25 S. Ct. 770, 49 L. Ed. 1163 — 45, 133, 170, 173, 204, 208, 210, 252, 265, 266, 554, 1567, 1615, 2022, 2075, 2239, 2259, 2607, 2679, 2854, 2863, 3158, 3165, 3328, 3336.
Great Western, etc. Co. *v.* Harris' Estate, 111 Fed. 38 — 252, 265.
Great Western, etc. Co. *v.* Hawkins, 30 Ind. App. 557 (1903), 66 N. E. 765 — 3790.
Great Western, etc. Co. *v.* Smith, 87 Kan. 331 (1912), 124 Pac. 414 — 616.
Great Western Ry. *v.* McCarthy, L. R. 12 App. Cas. 218 (1887) — 3675.
Great Western Ry. *v.* Metropolitan Ry., 32 L. J. (Ch.) 382 (1863) — 908.
Great Western Ry. *v.* Midland Ry., [1908] 2 Ch. 455, 99 L. T. Rep. 189 — 1969.
Great Western Ry. *v.* Miller, 19 Mich. 305 — 106.
Great Western Ry. *v.* Oxford, etc. Ry., 3 De G. M. & G. 341 (1853) — 2636.
Great W. Ry. *v.* Preston, etc. Ry., 17 U. C. Q. B. 477 (1859) — 3581.
Great Western Ry. *v.* The Queen, 1 El. & Bl. 874 (1853), 1 El. & Bl. 253 — 1941.
Great Western Ry. *v.* Rushout, 5 De G. & Sm. 290, 310 — 1770, 2461, 2481, 2661, 2662, 3569.
Great Western Ry. *v.* Sutton, L. R. 4 H. L. 226, 237 (1869) — 3606.
Great Western Tel. Co. *v.* Burnham, 79 Wis. 47, 47 N. W. 373, 24 Am. St. 698 — 387.
Great Western Tel. Co. *v.* Gray, 122 Ill. 630, 14 N. E. 214 — 160, 381, 521.
Great Western T. Co. *v.* Loewenthal, 154 Ill. 261, 40 N. E. 318 — 288.
Great Western Tel. Co. *v.* Purdy, 162

[The numbers after the dash refer to the page of the text.]

U. S. 329, 16 Sup. Ct. 810, 40 L. Ed. 986 — 386, 520, 547, 549, 560.
Great Western Tel. Co. *v.* Purdy, 83 Iowa, 430, 50 N. W. 45 — 520.
Great Wheal Polgooth, In re, 32 W. R. 107 (1883) — 2032.
Greaves *v.* Gouge, 69 N. Y. 154 — 2699.
Greeff *v.* Equitable, etc. Soc., 160 N. Y. 19, 32, 54 N. E. 712, 46 L. R. A. 288, 73 Am. St. 659 — 1589, 3802.
Greeley *v.* Provident Sav. Bank, 103 Mo. 212, 15 S. W. 429 — 3308, 3425.
Greeley *v.* Smith, 3 Story, C. C. 657, Fed. Cas. No. 5, 748 — 1999.
Greeley & Co., In re, 70 Conn. 494, 40 Atl. 233 — 2833.
Green, In re, 7 Biss. 338, 10 Fed. Cas. 1084 — 1060, 1062.
Green *v.* Abietine Medical Co., 96 Cal. 322, 31 Pac. 100 — 146, 289, 412, 688.
Green *v.* African Meth. Epis. Soc., 1 Serg. & R. (Pa.) 254 — 1470.
Green *v.* Ashland, etc. Co., 101 Wis. 258, 77 N. W. 722, 43 L. R. A. 117, 70 Am. St. 911 — 3849.
Green *v.* Barrett, 1 Sim. 45 (1826) — 295, 2405.
Green *v.* Beckman, 59 Cal. 545 — 646, 685.
Green *v.* Bennet, 110 S. W. 108 (Tex. 1908) — 1916, 1979, 2132, 2169.
Green *v.* Biddle, 8 Wheat. 1, 84, 5 L. Ed. 547 — 1415.
Green *v.* Bissel, 79 Conn. Rep. 547, 65 Atl. 1056 — 1570, 1634.
Green *v.* Brookins, 23 Mich. 48, 54 — 1045.
Green *v.* Cady, 9 Wend. 414 (1832) — 2444.
Green *v.* City, etc. Ry., 78 Md. 294, 28 Atl. 626, 44 Am. St. 288 — 3737.
Green *v.* Coast Line R. R., 97 Ga. 15 — 3280.
Green *v.* Easton, 74 Hun, 329, 26 N. Y. Supp. 553 — 641.
Green *v.* Felton, 42 Ind. App. 675 (1908), 84 N. E. 166 — 1773, 1774, 2084.
Green *v.* Grigg, 98 N. Y. App. Div. 445 (1904), 90 N. Y. Supp. 565 — 1952.
Green *v.* Hart, 52 La. Ann. 213, 26 South. 862 — 2963.
Green *v.* Hedenberg, 159 Ill. 489, 42 N. E. 851, 50 Am. St. 178 — 887, 2258, 2664, 2708.
Green *v.* Higham, 161 Mo. 333, 61 S. W. 798 — 1865.
Green *v.* Hugo, 81 Tex. 452, 17 S. W. 79, 26 Am. St. 824 — 2438.
Green *v.* Ivey, 45 Fla. 338 (1903), 33 South. 711 — 3783.
Green *v.* Merchants' Ins. Co., 27 Mass. 402 — 2601.
Green *v.* Michigan, etc. Rys., 159 Mich. 58 (1909), 123 N. W. 607 — 1956, 3559.
Green *v.* Royal Arcanum, 206 N. Y. 591 (1912) — 22, 1491.
Green *v.* Seymour, 3 Sandf. Ch. 285 — 2285, 2288.
Green *v.* South-Bound R. R., 112 Ga. 849, 38 S. E. 81 — 3656, 3888.
Green *v.* Tacoma, 51 Fed. 622 — 3743.
Green *v.* Tulane, 52 N. J. Eq. 169, 28 Atl. 9 — 881.
Green *v.* Van Buskirk, 5 Wall. 307, 18 L. Ed. 599 — 3362.
Green *v.* Van Buskirk, 7 Wall. 139, 19 L. Ed. 108 — 3362.
Green *v.* Walkill Nat. Bank, 7 Hun, 63 — 3368.
Green *v.* Wallis Iron Works, 49 N. J. Eq. 48, 23 Atl. 498 — 3350.
Green *v.* Weaver, 1 Sim. 404 (1827) — 1235.
Green *v.* Wilbraham, 190 Fed. 274 (1909), s. c. 190 Fed. 736 — 1615.
Green Bay, etc. R. R. *v.* Union Steamboat Co., 107 U. S. 98, 2 Sup. Ct. 221, 27 L. Ed. 413 — 2944.
Greenberg-Miller Co. *v.* Everett Shoe Co., 138 Ga. 729 (1912), 75 S. E. 1120 — 2205.
Greenbrier, etc. Exposition *v.* Ocheltree, 44 W. Va. 626, 30 S. E. 78 — 270, 518, 832.
Greenbrier, etc. Exp. *v.* Squires, 40 W. Va. 307, 21 S. E. 1015, 52 Am. St. 884 — 526.
Greenbrier Ind. Exposition *v.* Rodes, 37 W. Va. 738, 17 S. E. 305 — 274, 280, 294, 504, 1422.
Greenbrier Lumber Co. *v.* Ward, 30 W. Va. 43, 3 S. E. 227 — 1924.
Green Co. *v.* Blodgett, 159 Ill. 169, 42 N. E. 176, 50 Am. St. 146 — 2545.
Green County *v.* Conners, 109 U. S. 104, 3 Sup. Ct. 69, 27 L. Ed. 872 — 3571.
Greene, In re, 52 Fed. 104 — 1442.
Greene *v.* Corey, 210 Mass. 536 (1912), 97 N. E. 70 — 1236, 1245.
Greene *v.* Dispeau, 14 R. I. 575 — 1269, 1325.
Greene *v.* Middlesborough, etc. Co., 61 S. W. 288 — 2958.
Greene *v.* Middleborough, etc. Co., 121 Ky. 355 (1905), 89 S. W. 228 — 2951.
Greene *v.* Nash, 85 Me. 148, 26 Atl. 1114 — 1868.

[The numbers after the dash refer to the page of the text.]

Greene *v.* People, 21 N. E. 605 (Ill.) — 1473.
Greene *v.* People, 150 Ill. 513, 37 N. E. 842 — 1473.
Greene *v.* Sigua, etc. Co., 88 Fed. 207, 31 C. C. A. 458 — 735.
Greene *v.* Smith, 17 R. I. 28, 19 Atl. 1081 — 1640.
Greene *v.* Star, etc. Co., 99 Fed. 656 — 3305, 3316.
Greene *v.* Walton, 59 Hun, 618, 14 N. Y. Supp. 943 — 586.
Greene *v.* Western Union Tel. Co., 72 Fed. 250 — 3979.
Greenfield Sav. Bank *v.* Abercrombie, 211 Mass. 252 (1912), 97 N. E. 897 — 2256, 2374.
Greenfield Sav. Bank *v.* Simons, 133 Mass. 415 — 2071.
Greenhall *v.* Carnegie Trust Co., 180 Fed. 812 (1910) — 1292, 2165, 2831.
Greenleaf, In re, 184 Ill. 226, 56 N. E. 295, 75 Am. St. 168 — 1658.
Greenleaf *v.* Land, etc. Co., 146 N. C. 505, 60 S. E. 424 — 1911.
Greenleaf *v.* Ludington, 15 Wis. 558, 82 Am. Dec. 698 — 1131.
Greenleaf *v.* Moody, 95 Mass. 363 — 1240.
Greenleaf *v.* Norfolk Southern R. R., 91 N. C. 33 — 2098.
Green Mount, etc. Co. *v.* Bulla, 45 Ind. 1 — 1164, 1166, 1183.
Greenop *v.* Southeastern Ry., 2 Nev. & McN. 319 (1876) — 3605.
Greenough *v.* Alabama, etc. R. R., 64 Fed. 22 — 1894, 2669.
Greenpoint Sugar Co. *v.* Whitin, 69 N. Y. 328 — 3016.
Greensboro, etc. Co. *v.* Stratton, 120 Ind. 294, 22 N. E. 247 — 2092.
Greensboro Gas Co. *v.* Home, etc. Co., 222 Pa. St. 4 (1908), 70 Atl. 940, 128 A. S. R. 790 — 2464.
Greensboro Nat. Bank *v.* Carolina, etc. Co., 74 S. E. 579 (N. C. 1912) — 2523.
Greenstreet *v.* Paris, 21 Grant Ch. (Can. 229) 1874 — 2313.
Greenville, etc. Co. *v.* Planters' etc. Co., 70 Miss. 669, 13 So. 879, 35 Am. St. 681 — 1435, 2246, 3534.
Greenville, etc. R. R. *v.* Cathcart, 4 Rich. L. (S. C.) 89 — 398.
Greenville, etc. R. R. *v.* Coleman, 5 Rich. L. (S. C.) 118 — 493, 1407, 1790.
Greenville, etc. R. R. *v.* Johnson, 8 Baxt. (Tenn.) 332 — 1407, 1764.
Greenville, etc. R. R. *v.* Woodsides, 5 Rich. L. (S. C.) 145 — 485.
Greenville Gas Co. *v.* Reis, 54 Ohio St. 549, 44 N. E. 271 — 2080, 2596, 2834, 2910.
Greenwell *v.* Porter, [1902] 1 Ch. 530 — 1834.
Greenwich *v.* Easton, etc. R. R., 24 N. J. Eq. 217 — 3664, 3988.
Greenwold *v.* Barrett, 199 N. Y. 170 (1910), 92 N. E. 218, 35 L. R. A. (N. S.) 971 — 3773, 4009.
Greenwood *v.* Algesiras Ry., [1894] 2 Ch. 205 — 3404.
Greenwood *v.* Freight Co., 105 U. S. 13, 26 L. Ed. 961 — 1396, 1653, 1971, 1972, 2640, 3706, 3754.
Greenwood *v.* Leather, etc. Co., Ltd., [1900] 1 Ch. 421 — 434, 438, 457, 1084, 2049, 2055, 2612.
Greenwood *v.* Watson, 171 Fed. 619 (1909) — 1020.
Greenwood, etc. Bank *v.* Walker Tel. Co., 128 Pac. 357 (Kan. 1912) — 898.
Greenwood, etc. Co. *v.* Georgia, etc. Ins. Co., 72 Miss. 46, 17 So. 83 — 2105.
Greenwood, etc. *v.* Priebatsch, 83 Miss. 120 (1903), 35 So. 427 — 59.
Greenwood, etc. Ry. *v.* Strang, 77 Fed. 498 — 3246.
Greenwood's Case, 3 De G. M. & G. 459, 477 (1854) — 584, 1472.
Greer *v.* Chartiers Ry., 96 Pa. St. 391, 42 Am. Rep. 548 — 295.
Greer *v.* Lafayette, etc. Bank, 128 Mo. 559, 30 S. W. 319 — 1346, 1723.
Greer *v.* Payne, 4 Kan. App. 153, 46 Pac. 190 — 1431.
Greer *v.* Sellers, 64 Ill. App. 505 — 2421.
Greer, etc. Co. *v.* Stoller, 77 Fed. 1 — 1492.
Greeves *v.* Shaw, 173 Mass. 205, 53 N. E. 372 — 995, 1705.
Gregg *v.* Granby, etc. Co., 164 Mo. 616, 65 S. W. 312 — 1418, 1781.
Gregg *v.* Massachusetts Medical Soc., 111 Mass. 185, 15 Am. Rep. 24 — 1471.
Gregg *v.* Mercantile T. Co., 109 Fed. 220, 48 C. C. A. 318 — 3269, 3273, 3275, 3438.
Gregg *v.* Metropolitan T. Co., 124 Fed. 721 (1903) — 3213, 3276, 3392.
Gregg *v.* Metropolitan T. Co., 197 U. S. 183 (1905), 25 S. Ct. 415, 49 L. Ed. 717 — 3213, 3276.
Gregg *v.* Northern R. R., 67 N. H. 452, 41 Atl. 271 — 2187, 3538, 3569.
Gregg *v.* Sanford, 65 Fed. 151, 12 C. C. A. 525 — 1481, 1888.
Gregmoore Orchard Co. *v.* Gilmour,

[The numbers after the dash refer to the page of the text.]

159 Mo. App. 204 (1911), 140 S. W. 763 — 2488, 2508.
Gregory *v.* German Bank, 3 Colo, 332, 25 Am. Rep. 760 — 1401.
Gregory *v.* Lamb, 16 Neb. 205, 20 N. W. 248 — 469.
Gregory *v.* New York, etc. R. R., 40 N. J. Eq. 38 — 2650.
Gregory *v.* Patchett, 33 Beav. 595 (1864) — 2130, 2629, 2636, 2685, 2700.
Gregory *v.* Shelby College, 2 Metc. (Ky.) 589 — 1976.
Gregory *v.* Wendell, 39 Mich. 337 — 1060, 1064.
Gregory *v.* Wendell, 40 Mich. 432 — 1052, 1060, 1064, 1255.
Greig *v.* Riordan, 99 Cal. 316, 33 Pac. 913 — 2498.
Grenada County *v.* Brogden, 112 U. S. 261, 5 Sup. Ct. 125, 28 L. Ed. 704 — 358, 1738.
Grenada, etc. Co. *v.* Mississippi, 217 U. S. 433 (1910), 30 Sup. Ct. 535, 54 L. Ed. 826 — 1449.
Grenell *v.* Detroit, etc. Co., 112 Mich. 70, 70 N. W. 413 — 2214, 3159, 3472.
Gresham *v.* Island City Sav. Bank, 2 Tex. Civ. App. 52, 21 S. W. 556 — 685, 687, 1189, 3170, 3459.
Gress *v.* Knight, 135 Ga. 60 (1910), 68 S. E. 834, 31 L. R. A. (N. S.) 900 n — 461.
Greve *v.* Echo Oil Co., 8 Cal. App. 275 (1908), 96 Pac. 904 — 2551, 2557.
Greves *v.* Shaw, 173 Mass. 205 (1899), 53 N. E. 372 — 994.
Grew *v.* Breed, 51 Mass. 569 — 700, 703, 710.
Grew *v.* Breed, 53 Mass. 363, 46 Am. Dec. 687 — 2771.
Grey *v.* Greenville, etc. Co., 60 N. J. Eq. 153, 46 Atl. 636 — 1944.
Grey *v.* Greenville, etc. Ry., 59 N. J. Eq. 372 (1900), 46 Atl. 638 — 1944.
Grey *v.* New York, etc. Co., 56 N. J. Eq. 463, 40 Atl. 21 — 3699.
Gribble *v.* Columbus Brewing Co., 100 Cal. 67, 34 Pac. 527 — 3027.
Grice, In re, 79 Fed. 627 — 1446.
Gridley *v.* Barnes, 103 Ill. 211, 617.
Gridley *v.* Lafayette, etc. Ry., 71 Ill. 200 — 2082.
Grier *v.* Hazard, 13 N. Y. Supp. 583 — 2441.
Griesemer *v.* Suburban, etc., Co., 224 Pa. St. 328 (1909), 73 Atl. 340 — 3976.
Griffin *v.* Asheville Light Co., 111 N. C. 434, 16 S. E. 423 — 2761.
Griffin *v.* Beverley, 2 Car. & K. 648 (1847) — 2387.
Griffin *v.* Erskine, 131 Iowa, 444 (1906) 7 L. R. A. (N. S.) 1109 n, 109 N. W. 13 — 2495, 2558.
Griffin *v.* Goldsboro Water Co., 122 N. C. 206, 30 S. E. 319, 41 L. R. A. 240 — 3828.
Griffin *v.* Inman, 57 Ga. 370 — 2105.
Griffin *v.* International T. Co., 161 Fed. 48 (1908) — 2848, 3034.
Griffin *v.* Kentucky Ins. Co., 3 Bush (Ky.) 592, 96 Am. Dec. 259 — 7.
Griffin *v.* Knoblock, 20 Colo. App. 153 (1904), 77 Pac. 370 — 965, 2400.
Griffin *v.* Macon County, 36 Fed. 885, 2 L. R. A. 353 — 2932.
Griffin *v.* N. Y. Tel. Co., 141 N. Y. App. Div. 1 (1910), 125 N. Y. Supp. 642 — 3982.
Griffing *v.* A. A. Griffing, etc. Co., 61 N. J. Eq. 269, 48 Atl. 910 — 1591.
Griffing *v.* Griffing Iron Co., 96 Fed. 577 — 2725.
Griffing Bros. Co. *v.* Winfield, 53 Fla. 589 (1907), 43 So. 687 — 2543, 2552.
Griffing Iron Co., In re, 63 N. J. Law, 168, 41 Atl. 931 — 28, 1755, 1771, 1828, 1902, 2434, 2507.
Griffing Iron Co., In re, 63 N. J. Law, 357, 46 Atl. 1097 — 28, 1755, 1771, 1828, 1902, 2434, 2507.
Griffith *v.* Blackwater, etc. Co. 46 W. Va. 56, 33 S. E. 125 — 1993, 2012.
Griffith *v.* Blackwater, etc. Co., 55 W. Va. 604 (1904), 69 L. R. A. 124 n, 48 S. E. 442 — 1974, 1990, 1993, 2012, 2022, 2674, 2888.
Griffith *v.* Chicago, etc. R. R., 74 Iowa, 85, 36 N. W. 901 — 2487.
Griffith *v.* Green, 129 N. Y. 517, 29 N. E. 838 — 643, 838.
Griffith *v.* Green, 13 N. Y. Supp. 470 — 643.
Griffith *v.* Jewett, 15 Week. L. Bul. 419 — 1787, 1846, 1857.
Griffith *v.* Mangam, 73 N. Y. 611 — 537, 538, 544.
Griffith *v.* New England, etc. Co., 72 Vt. 441, 48 Atl. 643, 52 L. R. A. 919 — 3964.
Griffith *v.* Paget, L. R. 6 Ch. D. 511 (1877), L. R. 5 Ch. D. 894 — 781, 803.
Griffith *v.* Pearce, 4 Houst. (Del.) 209 — 1052.
Griffith *v.* Seattle, etc. Ry., 36 Wash. 627 (1905), 79 Pac. 314 — 2631, 3476.
Griffith *v.* Sprowl, 45 Ind. App. 504 (1910), 91 N. E. 25 — 309, 831.
Griffith *v.* Watson, 19 Kan. 23 — 1656.

[The numbers after the dash refer to the page of the text.]

Griffiths *v.* Sears, 112 Pa. St. 523, 4 Atl. 492 — 1065.
Griggs *v.* Day, 136 N. Y. 152, 162, 32 N. E. 612, 18 L. R. A. 120, 32 Am. St. 704 — 1292, 2835.
Griggs *v.* Day, 158 N. Y. 1, 52 N. E. 692 — 1016, 1269, 1293, 1733, 2835, 3692.
Griggs *v.* Day, 21 N. Y. App. Div. 442, 47 N. Y. Supp. 609 — 2835.
Griggs *v.* Day, 58 N. Y. Super. Ct. 385, 11 N. Y. Supp. 885 — 1016, 1269.
Grimes *v.* Harrison, 26 Beav. 435 (1859) — 2261, 2326.
Grimes *v.* Pennsylvania R. R., 189 Pa. St. 619, 42 Atl. 303, 69 Am. St. 830 — 995.
Grindle *v.* Stone, 78 Me. 176, 3 Atl. 183 — 563.
Grindrod *v.* Anglo-American, etc. Co., 34 Mont. 169 (1906) — 1084.
Grisewood's Case, 4 De G. & J. 544 (1859) — 1474.
Grissell, Ex parte, L. R. 3 Ch. D. 411 (1875) — 2965, 2967.
Grissell *v.* Bristowe, L. R. 3 C. P. 112 (1868) — 755.
Grissell *v.* Bristowe, L. R. 4 C. P. 36, 47 (1868) — 755, 1239, 1243.
Grissell's Case, L. R. 1 Ch. App. 528, 535 — 377, 378, 515, 516.
Griswold *v.* Hazard, 141 U. S. 260, 11 Sup. Ct. 972, 35 L. Ed. 678 — 3342, 3372.
Griswold *v.* Hilton, 87 Fed. 256 — 2000.
Griswold *v.* Peoria University, 26 Ill. 41, 79 Am. Dec. 361 — 313.
Griswold *v.* Seligman, 72 Mo. 110, 116 — 270, 511, 705, 1277.
Grizewood *v.* Blane, 11 C. B. 526 (1851) — 1055, 1064.
Groel *v.* United, etc. Co., 69 N. J. Eq. 397 (1905), 60 Atl. 822 — 245, 2362.
Groel *v.* United, etc. Co., 70 N. J. Eq. 616 (1905), 61 Atl. 1061 — 2035, 2749, 2889.
Groel *v.* United, etc. Co., 68 N. J. Eq. 249 (1904), 59 Atl. 640 — 2789.
Groel *v.* United States, etc. Co., 132 Fed. 252 (1904) — 157, 2794.
Groeltz *v.* Armstrong, etc. Co., 115 Iowa, 602 (1902), 89 N. W. 21 — 2483.
Groeltz *v.* Cole, 128 Iowa, 340 (1905), 103 N. W. 977 — 1324, 1331, 1346, 3380, 3419.
Groff *v.* Bird-in-Hand Turnp. Co., 128 Pa. St. 621, 18 Atl. 431, 5 L. R. A. 661 — 3807.
Groff *v.* Bird-in-Hand Turnp. Co., 144 Pa. St. 150, 22 Atl. 834 — 3807.
Groff *v.* Stitzer, 75 N. J. Eq. 452 (1909) 72 Atl. 970 — 957.
Grogan *v.* Cooke, 2 Ball & B. (Ir. Ch.) 230 (1812) — 1352.
Groh's Sons *v.* Groh, 80 N. Y. App. Div. 85, 80 N. Y. Supp. 438, rev'd, 177 N. Y. 8, 68 N. E. 992 — 1561, 1768, 2430.
Grommes *v.* Sullivan, 81 Fed. 45, 26 C. C. A. 320, 43 L. R. A. 419 — 2807.
Grone *v.* Economic, etc. Co., 80 Atl. 809 (Del. 1911) — 312, 331, 437, 829.
Groom *v.* Mortimer Land Co., 192 Fed. 849 (1912) — 1919, 2001.
Grooms *v.* Neff, etc. Co., 79 Ark. 401 (1906), 96 S. W. 135 — 2532.
Grose *v.* Hilt, 36 Me. 22 — 517, 570, 602, 636.
Gross *v.* Daly, 5 Daly, 540 — 2204.
Gross *v.* U. S. Mortgage Co., 108 U. S. 477, 2 Sup. Ct. 940, 27 L. Ed. 795 — 2985.
Gross Coal Co. *v.* Rose, 126 Wis. 24 (1905), 2 L. R. A. (N. S.) 741 n, 110 Am. St. 894, 105 N. W. 225 — 99.
Grosse Isle Hotel Co. *v.* I'Anson, 42 N. J. L. 10 — 377.
Grosse Isle Hotel Co. *v.* I'Anson, 43 N. J. L. 442 — 377, 394.
Groton, etc. Co. *v.* American Bridge Co., 151 Fed. 871 (1907) — 2355.
Grout *v.* First Nat. Bank, 48 Colo. 557 (1910), 111 Pac. 556 — 2647.
Groveland, etc. Co. *v.* Farmers', etc. Co., 25 Wash. 344, 65 Pac. 529, 87 Am. St. 755 — 2445.
Grover *v.* Cavanaugh, 40 Ind. 340 (1907), 82 N. E. 104 — 153, 431, 786, 1084, 2048.
Grover & Baker S. M. Co. *v.* Missouri Pac. Ry., 70 Mo. 672, 35 Am. Rep. 444 — 3670.
Grubb *v.* Mahoning Nav. Co., 14 Pa. St. 302 — 391.
Grubbs *v.* National, etc. Ins. Co., 94 Va. 589, 27 S. E. 464 — 2544.
Grubbs *v.* Vicksburg, etc. R. R., 50 Ala. 398 — 391.
Grubbs-Wiley, etc. Co., In re, 96 Fed. 183 — 575.
Gruber *v.* Washington, etc. R. R., 92 N. C. 1 — 96, 2250.
Gruman *v.* Smith, 81 N. Y. 25 — 1258, 1261, 1263, 1721.
Grund *v.* Tucker, 5 Kan. 70 — 559, 603, 631.
Grundy *v.* Briggs, [1910] 1 Ch. 444, 101 L. T. Rep. 901 (1909) — 993, 994, 1000, 1892, 2467.
Grundy *v.* Pine Hill Coal Co., 9 S. W. 414 (Ky.) — 2087.

[The numbers after the dash refer to the page of the text.]

Grymes *v.* Home, 49 N. Y. 17, 10 Am. Rep. 313 — 877, 1208.
Guadalupe, etc. Assoc. *v.* West, 70 Tex. 391, 7 S. W. 817 — 688.
Guaga Iron Co. *v.* Dawson, 4 Blackf. 202 — 2775.
Guanacevi, etc. Co., In re, 201 Fed. 316 (1912) — 1899.
Guarantee Co. *v.* East Rome Town Co., 96 Ga. 511, 23 S. E. 503, 51 Am. St. 150 — 1285, 2586.
Guarantee, etc. Co. *v.* Dilworth Coal Co., 235 Pa. St. 594 (1912), 84 Atl. 516 — 217, 2871.
Guarantee, etc. Co. *v.* Duluth, etc. R. R., 70 Fed. 803 — 3166.
Guarantee, etc. Co. *v.* Mayer, 141 Pa. St. 511, 21 Atl. 665 — 422.
Guarantee, etc. Co. *v.* Moore, 35 N. Y. App. Div. 421, 54 N. Y. Supp. 787 — 921.
Guarantee Trust Co. *v.* P., R. & N. E. R. R., 31 N. Y. App. Div. 511, 52 N. Y. Supp. 116 — 3269.
Guarantee T., etc. Co. *v.* Philadelphia, etc. R. R., 69 Conn. 709, 38 Atl. 792, 38 L. R. A. 804 — 3321.
Guaranty, etc. Co. *v.* Edison, etc. Co., 128 N. Y. App. Div. 591 (1908), 112 N. Y. Supp. 929 — 3331.
Guaranty, etc. Co. *v.* Galveston, etc. R. R., 107 Fed. 311, 46 C. C. A. 305 — 114, 480, 787, 790, 2839, 2997, 3030, 3225, 3269, 3381, 3709.
Guaranty, etc. Co. *v.* Metropolitan, etc. Co., 166 Fed. 569 (1909) — 3208, 3401.
Guaranty, etc. Co. *v.* Philadelphia, etc. Co., 160 Fed. 761 (1908) — 3274.
Guaranty T. Co. *v.* Atlantic, etc. Ry., 138 Fed. 517 (1905) — 948, 2841, 1304, 3031, 3050, 3230, 3231, 3236, 3243, 3267.
Guaranty T. Co. *v.* Atlantic, etc. Ry., 132 Fed. 68 — 948, 2841, 3230, 3231, 3243.
Guaranty T. Co. *v.* Chicago, etc. Co., 175 Fed. 284 (1910) — 3355.
Guaranty T. Co. *v.* Chicago Union Traction, 158 Fed. 913 (1907), 158 Fed. 923 — 3461, 3525, 3725.
Guaranty T. Co. *v.* City of New York, 108 N. Y. App. Div. 192 (1905), 92 N. Y. Supp. 770 — 1681.
Guaranty Trust Co. *v.* Chicago Union Traction, 158 Fed. 913, 1015 (1908) — 2668, 3377, 3462, 3525, 3725.
Guaranty Trust Co. *v.* Galveston City R. R., 87 Fed. 813, 31 C. C. A. 235 — 2830, 3068, 3357.
Guaranty Trust Co. *v.* Green Cove R. R., 139 U. S. 137, 11 Sup. Ct. 512, 35 L. Ed. 116 — 3008.
Guaranty Trust Co. *v.* Metropolitan, etc. Ry., 180 Fed. 637 — 3189.
Guaranty Trust Co. *v.* Metropolitan, etc. Ry., 168 Fed. 937 (1909) — 3182, 3183, 3195, 3196, 3264, 3390, 3503, 3506.
Guaranty Trust Co. *v.* North Chicago St. R. Co., 130 Fed. 801 (1904), 65 C. C. A. 65 — 2718, 3114, 3353, 3367, 3525.
Guaranty T. Co. *v.* Second Ave. R. R., 165 Fed. 487 (1908) — 3116.
Guardian, etc. Co. *v.* Greensboro, etc. Co., 115 Fed. 185 — 3848.
Guardian, etc. Co. *v.* White Cliffs, etc. Co., 109 Fed. 523 — 2682, 3005, 3059, 3164, 3172, 3173, 3470.
Guardian T. Co. *v.* Fisher, 200 U. S. 57 (1906), 26 S. Ct. 186, 50 L. Ed. 367 — 3249.
Guardian Trust Co. *v.* Kansas City, etc. Ry., 146 Fed. 337 (1906) — 3128, 3159, 3470.
Guardian Trust Co. *v.* Kansas City, etc. Ry., 171 Fed. 43 (1909), 28 L. R. A. (N. S.) 620, 96 C. C. A. 285 — 3128, 3159, 3196, 3470, 3503.
Guardian T. Co. *v.* Peabody, 122 N. Y. App. Div. 648 (1907), aff'd, 195 N. Y. 544, 88 N. E. 1120 — 75, 332, 2404.
Guckert *v.* Hacke, 159 Pa. St. 303, 28 Atl. 249 — 659.
Gue *v.* Tidewater Canal Co., 24 How. (U. S.) 257, 16 L. Ed. 635 — 1351, 3771.
Guenther *v.* Baskett, etc. Co., 107 Ky. 44, 52 S. W. 931 — 2275.
Guenther *v.* Baskett, etc. Co. 107 Ky. 44, 52 S. W. 931 21 Ky. L. Rep. 655 — 2815.
Guerney *v.* Moore, 131 Mo. 650, 32 S. W. 1132 — 162, 624, 655.
Guernsey *v.* Black, etc. Co., 99 Iowa, 471, 68 N. W. 777 — 2495.
Guernsey *v.* Burlington, 4 Dill. 372, 11 Fed. Cas. 98 — 3648.
Guernsey *v.* Cook, 120 Mass. 501 — 1839.
Guest *v.* Merion Water Co., 142 Pa. St. 610, 21 Atl. 1001, 12 L. R. A. 324 — 3250.
Guest *v.* Worcester, etc. Ry., L. R. 4, C. P. 9 (1868) — 174.
Guild *v.* Parker, 43 N. J. L. 430 — 896.
Guilford *v.* Mason, 22 R. I. 422, 48 Atl. 386 — 1019.
Guilford *v.* Mason, 24 R. I. 386 (1902), 53 Atl. 284 — 1007, 1019.
Guilford *v.* Minneapolis, etc. Ry., 48 Minn. 560, 51 N. W. 658, 31 Am. St. 694 — 2841, 2922, 3043.

[The numbers after the dash refer to the page of the text.]

Guilford *v.* Western U. Tel. Co., 43 Minn. 434, 46 N. W. 70 — 1127.
Guilford *v.* Western U. Tel. Co., 59 Minn. 332, 61 N. W. 324, 50 Am. St. 407 — 1127, 2648, 2772.
Guillaume *v.* Fruit Land Co., 48 Ore. 400, 86 Pac. 883 — 2577.
Guilmartin *v.* Middle G. & A. Ry., 101 Ga. 565, 29 S. E. 189 — 2200, 2960.
Guinn *v.* Delaware, etc. Co., 72 N. J. L. 276 (1905), 3 L. R. A. (N. S.) 988 n, 111 Am. St. 668, 62 Atl. 412 — 3967.
Guinn *v.* Iowa Cent. Ry., 14 Fed. 323, 4 McCrary, 566 — 2804.
Guinness *v.* Land Corp., L. R. 22 Ch. D. 349 (1882) — 22, 72, 787.
Guinzburg *v.* H. W. Downs Co., 165 Mass. 467, 43 N. E. 195, 52 Am. St. 525 — 1330, 1337, 1342.
Guirney *v.* St. Paul, etc. Ry., 43 Minn. 496, 46 N. W. 78, 19 Am. St. 256 — 2769.
Gulf, C., etc. Ry. *v.* Southwestern T. & T. Co., 18 Tex. Civ. App. 500, 45 S. W. 151 — 3907.
Gulf City St. Ry. *v.* Galveston, 69 Tex. 660, 7 S. W. 520 — 3763.
Gulf, etc. Co. *v.* Bowers, 80 Mass. 570, 32 So. 113 — 3777.
Gulf, etc. Co. *v.* Chapman & Co., 159 Ala. 444 (1909), 48 So. 662 — 2951.
Gulf, etc. Co. *v.* Crenshaw, 138 Ala. 134 (1903), 35 So. 50 — 1526, 2688.
Gulf, etc. Co. *v.* Jones, etc. Co., 157 Ala. 32 (1908), 47 So. 251 — 1526.
Gulf, etc. Co. *v.* Vanderberg, 28 Okla. 637 (1911), 115 Pac. 782, 34 L. R. A. 661 n — 2789.
Gulf, etc. Ry. *v.* James, 73 Tex. 12, 10 S. W. 744, 15 Am. St. 743 — 2526.
Gulf, etc. Ry. *v.* Miami S. S. Co., 86 Fed. 416, 30 C. C. A. 142 — 3673.
Gulf, etc. Ry. *v.* Morris, 67 Tex. 692, 4 S. W. 156 — 2427, 3544, 3551.
Gulf, etc. Ry. *v.* Neely, 64 Tex. 344 — 467.
Gulf, etc. Ry. *v.* Newell, 73 Tex. 334, 11 S. W. 342, 15 Am. St. 788 — 3506.
Gulf, etc. Ry. *v.* Pittman, 4 Tex. Civ. App. 167, 23 S. W. 318 — 342, 426.
Gulf, etc. Ry. *v.* Ricker, 17 S. W. 382 (Tex.) — 3688.
Gulf, etc. Ry. *v.* Southwestern Tel., etc. Co., 52 S. W. 86 (Tex. 1899) — 3908, 3913.
Gulf, etc. Ry. *v.* Southwestern Tel. & Tel. Co., 25 Tex. Civ. App. 488, 61 S. W. 406 — 3654.
Gulf, etc. Ry. *v.* State, 72 Tex. 404, 10 S. W. 81, 1 L. R. A. 849, 13 Am. St. 815 — 3587.
Gulf, etc. Ry. *v.* Trawick, 68 Tex. 314, 4 S. W. 567, 2 Am. St. 494 — 3675.
Gulf, etc. R. R. *v.* Vaughn, 16 S. W. 775 (Tex.) — 3672.
Gulf, etc. Ry. *v.* Winder, 26 Tex. Civ. App. 263 (1901), 63 S. W. 1043 — 2209.
Gulf & I. Ry., etc. *v.* Campbell, 108 S. W. 972 (Tex. 1908) — 2436.
Gulledge Bros., etc. Co. *v.* Wenatchee Land Co., 142 N. W. 305 (Minn. 1913) — 2351, 2777.
Gulley *v.* Bache, 98 Ark. 583 (1911), 136 S. W. 667 — 271.
Gulliver *v.* Adams Exp. Co., 38 Ill. 503 — 3773.
Gumaer *v.* Cripple Creek, etc. Co., 40 Colo. 1, 90 Pac. 81 — 150, 199, 2090, 2454, 2461.
Gummere *v.* Lehigh Valley R. R., 1 Pa. Dist. 585 — 3549.
Gunby *v.* Armstrong, 66 C. C. A. 627, 133 Fed. 417 (1904) — 3309, 3329.
Gund *v.* Ballard, 80 Neb. 385 (1907), 114 N. W. 420 — 2093, 3438.
Gund *v.* Ballard, 73 Neb. 547 (1905), 103 N. W. 309 — 566, 631, 1983, 2751.
Gund *v.* Logan, 187 Fed. 932 (1911), 109 C. C. A. 654 — 66, 1228, 3494.
Gunderson *v.* Havana, etc. Co., 133 N. W. 554 (N. D. 1911) — 1070, 1092.
Gunderson *v.* Illinois, etc. Bank, 100 Ill. App. 461 — 500, 1955, 2748, 3142, 3168, 3180.
Gunderson *v.* Illinois Trust & Savings Bank, 199 Ill. 422, 65 N. E. 326 — 500, 1955, 2870, 3142, 3168, 3180.
Gunderson *v.* Swarthout, 104 Wis. 186, 80 N. W. 465, 76 Am. St. 860 — 3257.
Gundry *v.* Reakirt, 173 Fed. 167 (1909) — 1351, 1362, 1391.
Gunmakers *v.* Fell, Willes, 384 (1742) — 26.
Gunn *v.* Central R. R., 74 Ga. 509 — 96, 2222, 3674.
Gunn *v.* London, etc. Ins. Co., 12 C. B. (N. S.) 694 (1862) — 2410.
Gunn *v.* New York, etc. R. R., 171 Mass. 417, 50 N. E. 1031 — 1529.
Gunn *v.* Plant, 94 U. S. 664, 24 L. Ed. 304 — 3255.
Gunn *v.* White S. M. Co., 57 Ark. 24, 20 S. W. 591, 18 L. R. A. 206, 38 Am. St. 223 — 2342.
Gunnison *v.* Chicago, etc. Ry., 117 Fed. 629 — 2932, 3180, 3255, 3554.
Gunnison *v.* Chicago, etc. Ry., 64 C. C. A. 505, 130 Fed. 259 — 2932, 3180, 3202, 3255, 3256, 3554.

[The numbers after the dash refer to the page of the text.]

Gunnison *v.* United States Inv. Co., 70 Minn. 292, 73 N. W. 149 — 748.
Gunnison, etc. Co. *v.* Whitaker, 91 Fed. 191 — 141, 214, 1619, 2106, 2238, 2873, 3162.
Gunn's Case, L. R. 3 Ch. App. 40 (1867) — 284.
Gunster *v.* Scranton Illuminating, etc. Co., 181 Pa. St. 327, 37 Atl. 550, 59 Am. St. 650 — 2590.
Gunterman *v.* People, 138 Ill. 518, 28 N. E. 1067 — 1933, 3782.
Gurdon, etc. R. R., *v.* Vaught, 97 Ark. 234 (1911), 133 S. W. 1019 — 3666.
Gurney *v.* Atlantic, etc. Ry., 58 N. Y. 358 — 576.
Gurney *v.* Tenney, 197 Mass. 457 84 N. E. 428 — 1078, 1104.
Gurnsey *v.* Northern California, etc. Co., 160 Cal. 699 (1911), 117 Pac. 906; 36 L. R. A. (N. S.) 185 n — 3865, 3885, 3917.
Gurwell *v.* Morris, 2 Cal. App. 451 (1905), 83 Pac. 578 — 1047.
Guss *v.* Nelson, 14 Okl. 296 (1904), 10 L. R. A. (N. S.) 478 n, 78 Pac. 170 — 1006.
Gustafson *v.* Hamm, 56 Minn. 334, 57 N. W. 1054, 22 L. R. A. 565 — 3717, 3736.
Gustard's Case, L. R. 8 Eq. 438 (1869) — 1171.
Guthrie *v.* Guthrie, 10 S. E. 327 (Va.) — 673.
Guthrie *v.* Harkness, 199 U. S. 148 (1905), 26 S. Ct. 4, 50 L. Ed. 130 — 1497, 1501.
Guthrie *v.* Huntington Chair Co., 76 S. E. 795 (W. Va. 1912) — 2513.
Gutterson & Gould *v.* Lebanon, etc. Co., 151 Fed. 72 (1907) — 3286, 3293, 3299, 3421.
Gutzeil *v.* Pennie, 95 Cal. 598, 30 Pac. 836 — 2553.
Guy *v.* Craighead, 6 N. Y. App. Div. 463, 39 N. Y. Supp. 688 — 2963.
Guy *v.* Donald, 203 U. S. 399 (1906), 27 S. Ct. 63, 51 L. Ed. 245 — 1486.
G. V. B. Min. Co. *v.* First Nat. Bank, etc., 95 Fed. 23, 36 C. C. A. 633 — 2500, 2548, 3017.
Gwynn *v.* Citizens', etc. Co., 69 S. C. 434 (1904), 67 L. R. A. 111, 104 Am. St. 819, 48 S. E. 460 — 3613, 4010.
Gypsum, etc. Co. *v.* Kent Circuit Judge, 97 Mich. 631, 57 N. W. 191 — 1360.

H

Haacke *v.* Knights, etc. Club, 76 Md. 429, 25 Atl. 422 — 1961.
Haag *v.* County Com'rs, 34 Fed. 773 — 87.
Haarstick *v.* Fox, 9 Utah, 110, 33 Pac. 251 — 960.
Haas *v.* Bank of Commerce, 41 Neb. 754, 60 N. W. 85 — 1953.
Haas *v.* Hall, 111 Ala. 442, 20 South. 78 — 484.
Haas Co., In re, 131 Fed. 232 (1904), 65 C. C. A. 218 — 172, 1596, 2673, 2864.
Habenicht *v.* Lissak, 78 Cal. 351, 20 Pac. 874, 5 L. R. A. 713, 12 Am. St. 63 — 1469.
Habershon's Case, L. R. 5 Eq. 286 (1868) — 387.
Habicht *v.* Pemberton, 4 Sandf. 657 — 1492.
Hackemack *v.* Wiebrock, 172 Ill. 98, 49 N. E. 984 — 2565.
Hackensack Water Co. *v.* De Kay, 36 N. J. Eq. 548 — 1954, 1955, 2444, 2570, 2572, 2812, 2905, 2914, 2978, 3071, 3073, 3086, 3088, 3111, 3134, 3174, 3508.
Hackett *v.* Leominster, etc. Bank, 68 N. H. 274, 44 Atl. 393 — 1274.
Hackett *v.* Northern, etc. R. R., 36 N. Y. Misc. 583, 73 N. Y. Supp. 1087 — 784, 791, 817, 828, 2421.
Hackett *v.* Northern, etc. Ry., 140 Fed. 717 (1905) — 778.
Hackett *v.* Ottawa, 99 U. S. 86, 25 L. Ed. 363 — 363.
Hackett *v.* Supreme Council, etc., 206 Mass. 139 (1910), 92 N. E. 133 — 2002, 3346.
Hackett *v.* Van Frank, 119 Mo. App. 648 (1906), 96 S. W. 247 — 2754.
Hackettstown *v.* Swackhamer, 37 N. J. L. 191 — 2807.
Hackettstown, etc. Bank *v.* D. G. Yuengling Brewing Co., 74 Fed. 110 (1896), 20 C. C. A. 327 — 2930, 3007, 3013, 3096.
Hackney *v.* Allegheny Ins. Co., 4 Pa. St. 185 — 2580.
Hadden *v.* Daudy, 51 N. J. Eq. 154, 26 Atl. 464, 32 L. R. A. 625 — 1477.
Hadden *v.* Dooley, 92 Fed. 274, 34 C. C. A. 338 — 2437, 2525, 2777.
Hadden *v.* Linville, 86 Md. 210, 38 Atl. 37, 900 — 2525.
Hadden *v.* Spader, 20 Johns. (N. Y.) 554 — 1352.
Hadden's Will, In re, 9 N. Y. Supp. 453 — 865.
Hadley *v.* Freedman's, etc. Co., 2 Tenn. Ch. 122 — 2336, 2772.
Hadley *v.* Russell, 40 N. H. 109 — 541, 544, 566, 567, 610, 654.
Hadley, etc. Co. *v.* Highland, etc. Co.,

[The numbers after the dash refer to the page of the text.]

143 Fed. 242 (1906), 74 C. C. A. 462 — 1458.
Haebler, In re, 149 N. Y. 414, 44 N. E. 87 — 1470.
Haehnlen *v.* Drayton, 192 Fed. 300 (1911), 112 C. C. A. 558 — 3216, 3357, 3443.
Hafer *v.* New York, etc. R. R., 14 W. L. Bull. 68 (1886) — 1785, 1836, 1857, 1867.
Haffcke *v.* Clark, 50 Fed. 531, 1 C. C. A. 570 — 1977.
Hafner *v.* Herron, 165 Ill. 242, 46 N. E. 211 — 1231.
Hagan *v.* Continental Nat. Bank, 182 Mo. 319 (1904), 81 S. W. 171 — 1322, 1340, 1341, 1342.
Hagan *v.* Providence, etc. R. R., 3 R. I. 88, 62 Am. Dec. 377 — 107.
Hagar *v.* King, 38 Barb. 200, 58 Barb. 148 — 1043.
Hagar *v.* Norton, 188 Mass. 47 (1905), 69 L. R. A. 314, 108 Am. St. 459, 73 N. E. 1073 — 957, 1722.
Hagar *v.* Union Nat. Bank, 63 Me. 509 — 1544, 1545, 1557, 1582, 1585.
Hagemann *v.* Southern, etc. R. R., 202 Mo. 249 (1907), 119 Am. St. 802, 100 S. W. 1081 — 2196, 2207.
Hager *v.* Cleveland, 36 Md. 476, 491 (1872) — 495, 496, 501, 572, 734, 749.
Hager *v.* Thomson, 1 Black, 80, 17 L. Ed. 41 — 1071.
Hagerla *v.* Mississippi River, etc. Co., 202 Fed. 776 (1913) — 3649, 3864.
Hagerman *v.* Empire Slate Co., 97 Pa. St. 534 — 2355.
Hagerman *v.* Thomas, 1 Neb. Unof. 497 (1901), 96 N. W. 631 — 3343.
Hagerstown Brewing Co. *v.* Gates, 117 Md. 348 (1912), 83 Atl. 570 — 2575, 2776, 2951.
Hagerstown, etc. Co. *v.* Keedy, 91 Md. 430, 46 Atl. 965 — 2103, 2324.
Hagerstown Turnp. Co. *v.* Creeger, 5 Har. & J. (Md.) 122, 9 Am. Dec. 495 — 91.
Haggart, etc. Co., In re, 19 App. Rep. (Can.) 582 (1892) — 521.
Hagood *v.* Smith, 162 Ala. 512 (1909), 50 So. 374 — 2711.
Hague *v.* Dandeson, 2 Exch. 741 (1848) — 1544.
Hagy *v.* McGuire, 147 Pa. St. 187, 23 Atl. 806 — 2139.
Hahnemannian L. Ins. Co. *v.* Beebe, 48 Ill. 88, 95 Am. Dec. 519 — 2776.
Hahn's Appeal, 7 Atl. 482 (Pa.) — 341, 493.
Haig *v.* Swainey, 1 Sim. & Stu. 487 (1823) — 871.
Haight, Ex parte, 1 Drew. 484 — 2389.
Haight *v.* Day, 1 Johns. Ch. 18 — 286, 1810.
Haight *v.* Haight, 46 N. Y. Misc. Rep. 501 (1905), 92 N. Y. Supp. 934 — 1236.
Haight *v.* Haight, etc. Co., 112 App. Div. 475 (1906), 98 N. Y. Supp. 471, aff'd 190 N. Y. 540, 83 N. E. 1126 — 1230, 1236.
Haight *v.* Morris Aqueduct, 4 Wash. C. C. 601, 11 Fed. Cas. 156 — 2759.
Haight *v.* Railroad Co., 6 Wall. 15, 18 L. Ed. 818 — 1664, 3001.
Haight *v.* Sahler, 30 Barb. 218 — 2538, 2563.
Haight & Freese Co. *v.* Weiss, 156 Fed. 328 (1907) — 2772.
Hain *v.* Lebanon, etc. Ry., 1 Pa. Dist. 452 — 3733.
Hain *v.* Northwestern, etc. Co., 41 Ind. 196 — 489.
Haines *v.* Barber, 113 N. Y. App. Div. 696 (1906), 100 N. Y. Supp. 75 — 1324.
Haines *v.* Crosby, 94 Me. 212, 47 Atl. 137 — 3823, 3922, 3926.
Haines *v.* Franklin, 87 Fed. 139 — 1093.
Haines, etc. Co. *v.* Highland, 49 Ore. 71 (1907), 88 Pac. 865 — 1597.
Haines *v.* Kinderhook, etc. Ry., 33 N. Y. App. Div. 154, 53 N. Y. Supp. 368 — 960, 1859, 3492.
Haines *v.* Twenty-second, etc. Ry., 1 Pa. Dist. 506 — 3746.
Hair *v.* Burnell, 106 Fed. 280 — 1184, 1380, 1386.
Hairston *v.* Danville, etc. Ry., 208 U. S. 598 (1908), 52 L. Ed. 637 — 3650.
Hakim's Case, L. R. 7 Ch. App. 296, note (1869) — 762.
Haldeman *v.* Ainslie, 82 Ky. 395 — 167, 656.
Haldeman *v.* German, etc. Bank, 44 S. W. 383 (Ky.) — 1288.
Haldiman *v.* Taft, 143 S. W. 112 (Ark. 1912) — 1069.
Hale, Ex parte, 55 L. T. Rep. 670 (1886) — 456.
Hale, In re, 139 Fed. 496 (1905), aff'd 201 U. S. 43, 26 S. Ct. 370, 50 L. Ed. 652 — 1451, 1532, 1946.
Hale *v.* Allison, 188 U. S. 56 — 589, 590, 604, 609, 625, 3328, 3336.
Hale *v.* Allison, 102 Fed. 790 — 589, 609.
Hale *v.* Allison, 106 Fed. 258, 45 C. C. A. 270 — 590, 625, 3328, 3336.
Hale *v.* Burlington, etc. R. R., 13 Fed. 203, 2 McCrary, 558 — 3248.

[The numbers after the dash refer to the page of the text.]

Hale *v.* Calder, 113 Fed. 670, 51 C. C. A. 480 — 638.
Hale *v.* Cheshire R. R., 161 Mass. 443, 37 N. E. 307 — 803, 1418, 3532, 3568.
Hale *v.* Coffin, 114 Fed. 567 — 621, 649, 711, 712.
Hale *v.* Coffin, 120 Fed. 470, 57 C. C. A. 528 — 621, 649, 711, 712.
Hale *v.* Continental L. Ins. Co., 16 Fed. 718 — 2758.
Hale *v.* Crown, etc. Co., 56 Wash. 236 (1909), 105 Pac. 480 — 2763.
Hale *v.* Cushman, 96 Me. 148 (1902), 51 Atl. 874 — 647.
Hale *v.* Duncan, 11 Fed. Cas. 184 — 3348.
Hale *v.* Frost, 99 U. S. 389, 25 L. Ed. 419 — 3270.
Hale *v.* Hardon, 89 Fed. 283 — 591.
Hale *v.* Hardon, 95 Fed. 747, 37 C. C. A. 240 — 591, 623, 631.
Hale *v.* Harris, 112 Iowa, 372, 83 N. W. 1046 — 3326.
Hale *v.* Hatch, etc. Coal Co., 204 Fed. 433 (1913) — 1459, 3587, 3607.
Hale *v.* Henkel, 201 U. S. 43 (1906), 26 S. Ct. 370, 50 L. Ed. 652 — 1451, 1532, 1946, 4020.
Hale *v.* Hilliker, 109 Fed. 273 — 624.
Hale *v.* Mason, 160 N. Y. 561, 55 N. E. 202 — 2019, 2028.
Hale *v.* Mason, 86 Hun, 499, 33 N. Y. Supp. 789 — 3325.
Hale *v.* Nashua, etc. R. R., 60 N. H. 333 — 3065, 3086, 3090, 3143, 3265, 3404.
Hale *v.* Republican River Bridge Co., 8 Kan. 466 — 1577.
Hale *v.* Sanborn, 16 Neb. 1, 20 N. W. 97 — 488.
Hale *v.* Tyler, 104 Fed. 757 — 624, 3331.
Hale *v.* Walker, 31 Iowa, 344, 7 Am. Rep. 137 — 704.
Haley, In re, 158 Fed. 74 (1908) — 180, 537.
Haley *v.* Reid, 16 Ga. 437 — 1357.
Halford *v.* Cameron, etc. Ry., 16 Q. B. 442 (1851) — 2568.
Halifax, etc. Co. *v.* Francklyn, 62 L. T. Rep. 563 (1890) — 2453.
Halket *v.* Merchant Traders', etc. Assoc., 13 Q. B. 960 (1849) — 584.
Hall, Ex parte, 1 Macn. & G. 307 (1849) — 306, 710, 743.
Hall, Ex parte, 5 Ry. & Canal Cas. 624 (1849) — 745.
Hall, Matter of, 48 N. Y. App. Div. 488, 62 N. Y. Supp. 888 — 976.
Hall *v.* Ames, 182 Fed. 1008 (1910), s. c. 190 Fed. 139 — 1869.
Hall *v.* Astoria, etc. Co., 5 Ry. & Corp. L. J. 412 — 2731.
Hall *v.* Auburn Turnp. Co., 27 Cal. 255, 87 Am. Dec. 75 — 2939.
Hall *v.* Baker, etc. Co., 86 Neb. 389 (1910), 125 N. W. 628 — 2205.
Hall *v.* Brooklyn El. R. R., N. Y. L. J. Apr. 30, 1892 — 145.
Hall *v.* Carey, 5 Ga. 259 — 2446.
Hall *v.* Connell, 3 Y. & C. (Exch.) 707 (1840) — 1521.
Hall *v.* Eagle Rock, etc. Co., 51 Pac. 110 (Idaho) — 3869.
Hall *v.* Grayson, etc. Bank, 36 Tex. Civ. App. 317 (1904), 81 S. W. 762 — 438, 473.
Hall *v.* Goodnight, 138 Mo. 576, 37 S. W. 916 — 2203.
Hall *v.* Hall, 30 Ohio St. Circuits, 826 (1908) — 830.
Hall *v.* Henderson, 114 Ala. 601, 21 South. 1020, 62 Am. St. 141 — 539.
Hall *v.* Henderson, 126 Ala. 449, 28 South. 531, 85 Am. St. 53 — 56, 539, 896.
Hall *v.* Herter, 157 N. Y. 694, 51 N. E. 1091 — 2219.
Hall *v.* Herter, 83 Hun, 19, 31 N. Y. Supp. 692 — 2219, 3507, 2474.
Hall *v.* Herter, 90 Hun, 280, 35 N. Y. Supp. 769 — 2219, 3507, 2474.
Hall *v.* Inhabitants, etc., 184 Mass. 147 (1903), 68 N. E. 15 — 3952.
Hall *v.* Lay, 27 N. Y. Misc. Rep. 602, 59 N. Y. Supp. 638 — 1804.
Hall *v.* Merrill T. Co., 106 Me. 465 (1910), 76 Atl. 926, 138 A. S. R. 355 — 1868.
Hall *v.* Mobile, etc. R. R., 58 Ala. 10 — 2577.
Hall *v.* Nash, 33 Colo. 500 (1905), 81 Pac. 249 — 2070, 2622.
Hall *v.* Nieukirk, 12 Idaho, 33 (1906), 118 Am. St. 188 n, 85 Pac. 485 — 2729.
Hall *v.* Ochs, 34 N. Y. App. Div. 103, 54 N. Y. Supp. 4 — 78, 2563.
Hall *v.* Old Talargoch Min. Co., L. R. 3 Ch. D. 749 (1876) — 459.
Hall *v.* Passaic Water Co., 85 Atl. 349 (N. J. 1912) — 2524.
Hall *v.* Rose Hill, etc. Co., 70 Ill. 673 — 1134, 1582.
Hall *v.* Selma, etc. R. R., 6 Ala. (N. S.) 741 — 484, 509.
Hall *v.* Sims, 106 Ala. 561, 17 South. 534 — 340.
Hall *v.* Stulb, 126 Ga. 521 (1906), 55 S. E. 172 — 3424.
Hall *v.* Sullivan R. R., 11 Fed. Cas. 257 — 2983, 2985, 2991, 3072, 3078, 3083.

[The numbers after the dash refer to the page of the text.]

Hall *v.* Syracuse, 71 Hun, 465, 24 N. Y. Supp. 959 — 3872.
Hall *v.* Tanner, etc. Co., 91 Ala. 363, 8 South. 348 — 678.
Hall *v.* United States Ins. Co., 5 Gill (Md.), 484 — 390, 393, 551, 734, 1158, 1546, 1552.
Hall *v.* Vermont, etc. R. R., 28 Vt. 401 — 2082, 2418.
Hall *v.* Wagner, 111 N. Y. App. Div. 70 (1906), 97 N. Y. Supp. 470 — 971, 1087, 1235, 1244, 1316.
Hall *v.* West, etc. Pub. Co., 180 Pa. St. 561, 37 Atl. 106 — 2448.
Hall *v.* Wilson, 65 Wash. 137 (1911), 118 Pac. 16 — 3431.
Hall & Co., Ltd., In re, [1909] 1 Ch. 521 — 804.
Hall, etc. Co. *v.* Barnes, 115 Ga. 945 (1902), 42 S. E. 276 — 106.
Hall, etc. Co. *v.* Haley, etc. Co., 56 So. 726 (Ala. 1911) — 2592.
Hall & Farley *v.* Alabama, etc. Co., 173 Ala. 398 (1911), 56 So. 235 — 539, 732, 735, 740, 761, 894.
Hall & Farley *v.* Alabama, etc. Co., 143 Ala. 464 (1905), 2 L. R. A. (N. S.) 130 n, 39 So. 285 — 761.
Hallam *v.* Ashford, 70 S. W. 197 (Ky.) — 3326.
Hallam *v.* Indianola Hotel Co., 56 Iowa, 178, 9 N. W. 111 — 2304.
Hallam *v.* Tillinghast, 75 Fed. 849 — 3352.
Hallenbeck *v.* Hahn, 2 Neb. 377 — 352, 895.
Hallenbeck *v.* Powers, etc. Co., 117 Mich. 680, 76 N. W. 196 — 2511.
Hallenborg *v.* Cobre, etc. Co., 200 U. S. 239 (1906), 26 S. Ct. 236, 50 L. Ed. 458 — 2055, 2089, 2750.
Hallenborg *v.* Cobre, etc. Co., 8 Ariz. 329 (1904), 74 Pac. 1052 — 2722, 2747.
Hallenborg *v.* Greene, 66 N. Y. App. Div. 590, 73 N. Y. Supp. 403 — 2167, 2652, 2732.
Halleran *v.* Bell Tel. Co., 64 N. Y. App. Div. 41, 71 N. Y. Supp. 685, 177 N. Y. 533, 69 N. E. 1124 — 3880.
Hallett *v.* Dowdall, 18 Q. B. (N. S.) 2 (1852) — 584.
Hallett *v.* Metropolitan, etc. Co., 69 N. Y. App. Div. 258, 74 N. Y. Supp. 639 — 169, 234, 543, 651.
Hallett *v.* Metropolitan, etc. Co., 35 N. Y. Misc. Rep. 659, 72 N. Y. Supp. 370 — 169, 651.
Hallett *v.* New England, etc. Co., 105 Fed. 217 — 128, 146.
Hallett *v.* New England, etc. Co., 119 Fed. 873 — 128, 146.
Halliday *v.* Holgate, L. R. 3 Exch. 299 (1868) — 1302.
Hall Mfg. Co. *v.* American, etc. Co., 48 Mich. 331, 12 N. W. 205 — 2246.
Hallmark's Case, L. R. 9 Ch. D. 329 (1878) — 307.
Hallowell *v.* Blackstone Nat. Bank, 154 Mass. 359, 28 N. E. 281, 13 L. R. A. 315 — 1298.
Hallowell, etc. Bank *v.* Hamlin, 14 Mass. 178 — 2476, 2488.
Hallows *v.* Fernie, L. R. 3 Ch. App. 467, 476 (1868) — 428, 432, 440, 464.
Hall's Case, 3 De G. & S. 214 (1850) — 2387, 2388.
Hall's Case, L. R. 5 Ch. App. 707 (1870) — 285, 402.
Hall's, etc. Co. *v.* Herring, etc. Co., 146 Fed. 37 (1906), 76 C. C. A. 495, modified 208 U. S. 554, 28 Sup. Ct. 350, 52 L. Ed. 616 — 55, 1458, 2144, 2263.
Hallstead *v.* Coleman, 143 Pa. St. 352, 22 Atl. 977, 13 L. R. A. 370 — 666, 1486.
Halman *v.* Nurlen, 198 Mass. 494 (1908), 85 N. E. 167 — 959.
Halpin *v.* Mutual Brewing Co., 91 Hun, 220, 36 N. Y. Supp. 151 — 2732.
Halpin *v.* Mutual, etc. Co., 20 N. Y. App. Div. 583, 47 N. Y. Supp. 412 — 1898.
Halsey *v.* Ackerman, 38 N. J. Eq. 501 — 2368, 2380.
Halsey *v.* Jewett, etc. Co., 190 N. Y. 231 (1907) — 2361.
Halsey *v.* McLean, 94 Mass. 438, 90 Am. Dec. 157 — 616, 617.
Halsey *v.* Rapid Transit Ry., 47 N. J. Eq. 380, 20 Atl. 859 — 3731, 3746.
Halsey Fire Engine Co. *v.* Donovan, 57 Mich. 318, 23 N. W. 828 — 488.
Halstead *v.* Dodge, 51 N. Y. Super. Ct. 169 — 66.
Halsted *v.* Forest Hill Co., 109 Fed. 820 — 3388.
Halwerson *v.* Cole, 1 Spears (S. C.), 321, 40 Am. Dec. 603 — 1240.
Ham *v.* Banque Ville Marie, 22 R. I. 248, 47 Atl. 364 — 1989.
Hambleton *v.* Central Ohio R. R., 44 Md. 551 — 1144.
Hambleton *v.* Glenn, 72 Md. 331, 351, 20 Atl. 115, 121 — 386, 482, 521, 560.
Hambleton *v.* Glenn, 85 Va. 901, 9 S. E. 129 — 521, 532.
Hamblock *v.* Clipper, etc. Co., 148 Ill. App. 618 (1909) — 796, 1579, 1588.
Hambro *v.* Hull, etc. Co., 3 H. & N. 789 (1858) — 3799.

[The numbers after the dash refer to the page of the text.]

Hamer *v.* Hathaway, 33 Cal. 117 — 1730.
Hamer's Case, 2 De G., M. & G. 366 (1852) — 710, 722.
Hamer's Case, 3 De G. & Sm. 279 (1850) — 710, 722.
Hamershlag *v.* Duryea, 58 N. Y. App. Div. 288, 68 N. Y. Supp. 1061 — 2469.
Hamershlag *v.* Duryea, 172 N. Y. 622, 65 N. E. 1117 — 2469.
Hamil *v.* Flowers, 133 Ga. 216 (1909), 65 S. E. 961 — 1139.
Hamilton *v.* Accessory Transit Co., 26 Barb. 46 — 1974, 1984.
Hamilton *v.* American, etc. Co., 143 Mich. 277 (1906), 106 N. W. 731 — 1119.
Hamilton *v.* American, etc. Co., 156 Mich. 609 (1909), 121 N. W. 731 — 448.
Hamilton *v.* Austin, 36 Hun, 138 — 3286.
Hamilton *v.* Bates, 35 Pac. 304 (Cal.) — 2486.
Hamilton *v.* Bordentown, etc. Co., 68 N. J. L. 85 (1902), 52 Atl. 290 — 3967.
Hamilton *v.* Clarion, etc. R. R., 144 Pa. St. 34, 23 Atl. 53, 13 L. R. A. 779 — 490, 499, 520, 522, 540, 546, 547, 565, 3548.
Hamilton *v.* Dennis, 12 Grant, Ch. (U. C.) 325 (1866) — 2548.
Hamilton *v.* Desjardins Canal Co., 1 Grant, Ch. (Can.) 1 (1849) — 2685.
Hamilton *v.* Finnegan, 117 Iowa, 623 (1902), 91 N. W. 1039 — 1018, 1024.
Hamilton *v.* Glenn, 85 Va. 901, 9 S. E. 129 — 733.
Hamilton *v.* Grand Rapids, etc. R. R., 13 Ind. 347 — 384.
Hamilton *v.* Grangers', etc. Ins. Co., 67 Ga. 145 — 454, 526.
Hamilton *v.* Keith, 5 Bush (Ky.), 458 — 3611.
Hamilton *v.* Levison, 198 Fed. 444 (1911) — 622, 704.
Hamilton *v.* Loeb, 186 Fed. 7 (1911), 108 C. C. A. 109 — 754.
Hamilton *v.* Lycoming Ins. Co., 5 Pa. St. 339, 344 — 2543, 2544.
Hamilton *v.* McLaughlin, 145 Mass. 20, 12 N. E. 424 — 2560.
Hamilton *v.* Menominee, etc. Co., 106 Wis. 352, 81 N. W. 876 — 2172, 2304, 2864, 3175.
Hamilton *v.* Miller, 24 Ind. App. 617, 56 N. E. 923 — 1012.
Hamilton *v.* Newcastle, etc. R. R., 9 Ind. 359 — 2816, 2817.
Hamilton *v.* New York, etc. R. R., 9 Paige, 171 — 3695.
Hamilton *v.* San Antonio, etc. Co., 51 S. W. 1104 (Tex.) — 1372.
Hamilton *v.* Savannah, etc. Ry., 49 Fed. 412 — 902, 906, 2392.
Hamilton *v.* Selig, 195 Fed. 153 (1912) — 748.
Hamilton *v.* Simon, 178 Fed. 130 (1910) — 554, 627.
Hamilton *v.* Smith, 5 Jur. (N. S.) 32 (1859) — 2390.
Hamilton *v.* Titus, 185 Fed. 140 (1910) — 477, 588, 3337.
Hamilton *v.* Vaughan-Sherrin, etc. Co. (1849), 3 Ch. 589 — 716.
Hamilton Buggy Co. *v.* Iowa Buggy Co., 88 Iowa, 364, 55 N. W. 496 — 2600.
Hamilton College *v.* Stewart, 1 N. Y. 581 — 310.
Hamilton County *v.* Indianapolis Nat. Gas Co., 134 Ind. 209, 33 N. E. 972 — 3791.
Hamilton Co. *v.* Massachusetts, 6 Wall. 632, 18 L. Ed. 904 — 1654.
Hamilton County *v.* State, 115 Ind. 64, 4 N. E. 589, 17 N. E. 855 — 369.
Hamilton, etc. Bank *v.* American, etc. Co., 66 Neb. 67 (1902), 92 N. W. 189 — 588.
Hamilton, etc. Co. *v.* Hamilton City, 146 U. S. 258, 13 Sup. Ct. 90, 36 L. Ed. 963 — 1417, 3704, 3789, 3790.
Hamilton, etc. Co. *v.* Hamilton, etc. Co., 69 Ohio St. 402 (1904) — 3716.
Hamilton, etc. Co. *v.* Parish, 67 Ohio St. 181 (1902), 65 N. E. 1011 — 3734.
Hamilton, etc. Co. *v.* Rice, 7 Barb. 157 — 270, 274, 279, 280, 311, 491, 511.
Hamilton, etc. Co. *v.* Townsend, 13 Ont. App. Rep. (Can.), 534 (1886) — 669.
Hamilton, etc. Ins. Co. *v.* Hobart, 68 Mass. 543 — 1400, 1424, 3804.
Hamilton Gaslight, etc. Co. *v.* Hamilton, 37 Fed. 832 — 3789.
Hamilton Nat. Bank *v.* Halsted, 134 N. Y. 520, 31 N. E. 900, 30 Am. St. 693 — 1290.
Hamilton Park Co., In re, 1 N. Y. App. Div. 375, 37 N. Y. Supp. 310 — 3144.
Hamilton St. etc. Co. *v.* Hamilton, etc. Transit Co., 5 Ohio Cir. Ct. 319 — 3718.
Hamilton's Windsor Ironworks, In re, L. R. 12 Ch. D. 707 (1879) — 2965.
Hamilton T. Co. *v.* Clemes, 163 N. Y. 423, 57 N. E. 614 — 1894, 2996, 3018, 3030, 3156.
Hamilton T. Co. *v.* Clemes, 17 N. Y. App. Div. 152, 45 N. Y. Supp. 141 — 3018, 3156.

[The numbers after the dash refer to the page of the text.]

Hamlen *v.* Bennett, 52 N. J. Eq. 70, 27 Atl. 651 — 955, 1360.
Hamley's Case, L. R. 5 Ch. D. 705 (1877) — 273, 1892.
Hamlin *v.* European, etc. Ry., 72 Me. 83 — 3230, 3241.
Hamlin *v.* Jerrard, 72 Me. 62 — 3032.
Hamlin *v.* Kassafer, 15 Or. 456, 15 Pac. 778, 3 Am. St. 176 — 2443.
Hamlin *v.* Meadville, 6 Neb. 227 — 361.
Hamlin *v.* Toledo, etc. R. R., 78 Fed. 664, 24 C. C. A. 271, 36 L. R. A. 826 — 766, 777, 786, 789, 804.
Hamlin *v.* Union, etc. Co., 68 N. H. 292, 44 Atl. 385 — 2458.
Hamm *v.* Drew, 83 Tex. 77, 18 S. W. 434 — 2527.
Hamm *v.* Stone, etc. Co., 18 Tex. Civ. App. 241, 45 S. W. 330 — 3441.
Hammar *v.* St. Louis, etc. Co., 155 Mo. App. 441 (1911), 134 S. W. 1060 — 2002.
Hammerly *v.* Mercantile, etc. Co., 123 Ala. 596, 26 South. 646 — 3275.
Hammett *v.* Little Rock, etc. R. R., 20 Ark. 204 — 504, 507.
Hammock *v.* Farmers' L. & R. Co., 105 U. S. 77, 26 L. Ed. 1111 — 3031, 3132.
Hammond, In re, 139 Fed. 898 (1905) — 1754, 1759, 1760.
Hammond *v.* Cline, 170 Ind. 452 (1908), 84 N. E. 827 — 587.
Hammond *v.* Crawford, 66 Fed. 425, 14 C. C. A. 109 — 2394.
Hammond *v.* Edison Ill. Co., 131 Mich. 79 (1902), 100 Am. St. 582, 90 N. W. 1040 — 821, 823, 829.
Hammond *v.* Hammond, etc. Co., 72 Conn. 130, 44 Atl. 25 — 2137, 2428.
Hammond *v.* Haskell, 14 Cal. App. 522 (1910), 112 Pac. 575 — 321, 893.
Hammond *v.* Hastings, 134 U. S. 401, 10 Sup. Ct. 727, 33 L. Ed. 960 — 78, 1204, 1541.
Hammond *v.* Hudson River, etc. Co., 11 How. Pr. 29, 33 — 539.
Hammond *v.* National, etc. Assoc., 58 N. Y. App. Div. 453, 69 N. Y. Supp. 585 — 2001, 3323.
Hammond *v.* National, etc. Assoc., 31 N. Y. Misc. Rep. 182, 65 N. Y. Supp. 407 — 2001, 3319.
Hammond *v.* Shepard, 29 How. Pr. 188, 191 — 86, 87.
Hammond *v.* Straus, 53 Md. 1 — 10.
Hammond *v.* Tarver, 89 Tex. 290, 32 S. W. 511, 34 S. W. 729 — 3090, 3112.
Hammond *v.* Tarver, 11 Tex. Civ. App. 48, 31 S. W. 841 — 3112.
Hammond *v.* Vetsburg Co., 56 Fla. 369 (1908), 48 So. 419 — 59.
Hammond, etc. Co. *v.* Arkansas, 212 U. S. 322 (1909), 29 Sup. Ct. 370, 53 L. Ed. 530 — 1523, 2357, 2366.
Hammond, etc. Co. *v.* Best, 91 Me. 431, 40 Atl. 338, 42 L. R. A. 528 — 2294.
Hammond's Appeal, 123 Pa. St. 503, 16 Atl. 419 — 2112.
Hamor *v.* Bar Harbor, etc. Co., 92 Me. 364, 42 Atl. 790 — 3855, 3862.
Hamor *v.* Taylor, etc. Co., 84 Fed. 392 — 898.
Hampe *v.* Pittsburgh, etc. Co., 165 Pa. St. 468, 30 Atl. 931 — 3548.
Hampshire Land Co., In re, [1896] 2 Ch. 743 — 2586.
Hampson *v.* Price's, etc. Co., 45 L. J. (Ch.) 437 (1876) — 2231.
Hampson *v.* Weare, 4 Iowa, 13, 66 Am. Dec. 116 — 559, 630.
Hampton *v.* Buchanan, 51 Wash. 155 (1908), 98 Pac. 374 — 1778, 2727.
Hampton *v.* Foster, 127 Fed. 468 (1904) — 701.
Hampton *v.* Norfolk, etc. Ry., 127 Fed. 662 (1904), 62 C. C. A. 388 — 3254, 3280.
Hampton, etc. R. R. *v.* Bank, 48 S. C. 120, 26 S. E. 238 — 1204, 1303, 2897.
Hamsher *v.* Hamsher, 132 Ill. 273, 23 N. E. 1123, 8 L. R. A. 556 — 2330.
Hanan *v.* Sage, 58 Fed. 651 — 1976.
Hanchett *v.* Blair, 100 Fed. 817, 41 C. C. A. 76 — 2312, 2932, 3041.
Hancock *v.* Clark, 68 Vt. 302 — 1576.
Hancock *v.* Holbrook, 9 Fed. 353, 4 Woods, 52 — 1907.
Hancock *v.* Holbrook, 40 La. Ann. 53, 3 South. 351 — 2215, 2630.
Hancock *v.* Louisville, etc. R. R., 145 U. S. 409, 12 Sup. Ct. 969, 36 L. Ed. 755 — 372, 1801, 3530, 3556.
Hancock *v.* Singer Mfg. Co., 62 N. J. L. 289, 41 Atl. 846, 42 L. R. A. 852 — 1670.
Hancock *v.* Toledo, etc. R. R., 9 Fed. 738, 11 Biss. 148 — 3470, 3501.
Hancock, etc. Bank *v.* Farnum, 176 U. S. 640, 20 Sup. Ct. 506, 44 L. Ed. 619 — 621, 629.
Hancock, etc. Bank *v.* Farnum, 20 R. I. 466, 40 Atl. 341 — 622.
Hancock Nat. Bank *v.* Ellis, 166 Mass. 414, 44 N. E. 349, 55 Am. St. 414 — 587.
Hancock Nat. Bank *v.* Ellis, 172 Mass. 39, 51 N. E. 207, 42 L. R. A. 396, 70 Am. St. 232 — 587, 620, 623.
Hand *v.* Blow, [1901] 2 Ch. 721 — 3391.
Hand *v.* Cole, 88 Tenn. 400, 12 S. W. 922, 7 L. R. A. 96 — 575.
Hand *v.* Dexter, 41 Ga. 454 — 2726.

[The numbers after the dash refer to the page of the text.]

Hand *v.* Savannah, etc. R. R., 12 S. C. 314 — 2994.
Hand *v.* Savannah, etc. R. R., 17 S. C. 219, 266, 276 — 2925, 2994, 3396, 3411.
Hand Gold Min. Co. *v.* Parker, 59 Ga. 419 — 3648.
Handley *v.* Stutz, 137 U. S. 366, 11 Sup. Ct. 117, 34 L. Ed. 706 — 539, 541.
Handley *v.* Stutz, 139 U. S. 417, 428, 11 Sup. Ct. 530, 35 L. Ed. 277 — 125, 160, 163, 167, 169, 171, 203, 420, 502, 515, 666, 738, 836, 1739, 1754, 1758, 2472, 2852, 2854.
Handley Mfg. Co. *v.* International, etc. Co., 60 So. 557 (Ala. 1912) — 2500.
Handrahan *v.* Cheshire Iron Works, 86 Mass. 396 — 630.
Handy *v.* Cleveland, etc. R. R., 31 Fed. 689 — 3371, 3452.
Handy *v.* Draper, 89 N. Y. 334 — 531, 599, 602, 640, 643, 647.
Handy *v.* Waldron, 18 R. I. 567, 29 Atl. 143, 49 Am. St. 794 — 1072, 1101.
Haney, etc. Co. *v.* Adaza, etc. Co., 108 Iowa, 313, 79 N. W. 79 — 436, 496, 1486.
Hanford, etc. *v.* Sowlveere, 11 Cal. App. 261 (1909), 104 Pac. 708 — 517.
Hanford *v.* Washington L. Ins. Co., 149 N. Y. 614, 44 N. E. 1124, 73 Hun, 448, 26 N. Y. Supp. 474 — 3493.
Hanger *v.* Commonwealth, 107 Va. 636, 872, 60 S. E. 67 — 1932.
Hankey *v.* Hammond, 1 Cook's Bankr. Law, 67 (1785) — 1883.
Hanks *v.* Drake, 49 Barb. 186, 41 N. Y. 243 — 1255, 1338.
Hanks, etc. Co. *v.* Woodstock, etc. Co., 127 Ga. 108 (1906), 56 S. E. 106 — 2557.
Hankwitz *v.* Barrett, 143 Wis. 639 (1910), 128 N. W. 430 — 1046.
Hanley *v.* Balch, 94 Mich. 315, 53 N. W. 954 — 2133, 2656.
Hanley *v.* Elm Grove, etc. Co., 150 Iowa, 198 (1911), 129 N. W. 807 — 1485, 3826.
Hanlon *v.* Smith, 175 Fed. 192 (1909) — 3504.
Hanly, Ex parte, 41 Ch. D. 215 (1888) — 2554.
Hanna *v.* Chicago, etc. Ry., 132 Pac. 154 (Kan. 1913) — 3896.
Hanna *v.* Cincinnati, etc. R. R., 20 Ind. 30 — 1407, 3525.
Hanna *v.* International Petroleum Co., 23 Ohio St. 622 — 2775.
Hanna *v.* Kelsey Realty Co., 145 Wis. 276 (1911), 129 N. W. 1080 — 2335, 2350.
Hanna *v.* Lyon, 179 N. Y. 107 (1904), 71 N. E. 778 — 2382, 2665.
Hanna *v.* People's, etc. Bank, 35 N. Y. Misc. Rep. 517, 71 N. Y. Supp. 1076 — 2368.
Hanna *v.* State Trust Co., 70 Fed. 2, 16 C. C. A. 586, 30 L. R. A. 201 — 3414.
Hannah *v.* Moberly Bank, 67 Mo. 678 — 534, 535.
Hannah *v.* People's Nat. Bank, 76 N. Y. App. 224, 78 N. Y. Supp. 516, 179 N. Y. 107 — 413, 2368, 2663.
Hannan's, etc. Co., In re, [1896] 2 Ch. 643 — 74, 467.
Hannan's, etc. Co., In re, 75 L. T. Rep. 45 (1896) — 74, 275.
Hannerty *v.* Standard Theater Co., 109 Mo. 297, 19 S. W. 82 — 2063, 2708, 3173.
Hannibal *v.* Fauntleroy, 105 U. S. 408, 26 L. Ed. 1103 — 367.
Hannibal *v.* Missouri, etc. Tel. Co., 31 Mo. App. 23 — 3941.
Hannibal, etc. Co. *v.* Menefee, 25 Mo. 547 — 504.
Hannibal, etc. R. R. *v.* Crane, 102 Ill. 249 (1882), 40 Am. Rep. 581 — 2773.
Hannibal, etc. R. R. *v.* Shacklett, 30 Mo. 550, 558, 560 — 38, 1666, 1669.
Hannibal Sav. Bank *v.* Hunt, 72 Mo. 597, 37 Am. Rep. 449 — 23.
Hanning *v.* Berdan, 135 Fed. 159 (1905) — 175.
Hannon *v.* Siegel-Cooper Co., 167 N. Y. 244, 60 N. E. 597, 52 L. R. A. 429 — 2233.
Hano Co. *v.* Hano, 224 Pa. St. 212 (1909), 73 Atl. 341 — 702.
Hanover, etc. Bank *v.* Brown, 53 S. W. 206 (Tenn.) — 1297, 2835.
Hanover, etc. Bank *v.* Cocke, 127 N. C. 467, 37 S. E. 507 — 323.
Hanover, etc. Bank *v.* First, etc. Bank, 109 Fed. 421, 48 C. C. A. 482 — 2500.
Hanover, etc. Co. *v.* Ashland, etc. Co., 84 Pa. St. 279 — 2579.
Hanover Junction, etc. R. R. *v.* Haldeman, 82 Pa. St. 36 — 337, 338, 334, 488, 491, 501.
Hanover Nat. Bank *v.* American Dock Co., 75 Hun, 55, 26 N. Y. Supp. 1055 — 850.
Hanover Nat. Bank *v.* Credits, etc. Co., 118 Fed. 110 — 2645.
Hanover Nat. Bank *v.* Suddath, 215 U. S. 110 (1909), 30 Sup. Ct. 58, 54 L. Ed. 115 — 3874.
Hanrahan *v.* National, etc. Assoc., 66 N. J. L. 80 (1901), 48 Atl. 517 — 1118.

[The numbers after the dash refer to the page of the text.]

Hansen, etc. Co. *v.* Wyman, etc. Co., 105 Minn. 491 (1908), 117 N. W. 926, 21 L. R. A. (N. S.) 727 n — 102.
Hansford *v.* National Bank, 10 Ga. App. 270 (1912), 73 S. E. 405 — 100, 2241.
Hanson *v.* Davison, 73 Minn. 454, 76 N. W. 254 — 615, 630.
Hanson *v.* Donkersley, 37 Mich. 184 — 574, 635.
Hanson *v.* Eichstaedt, 69 Wis. 538, 35 N. W. 30 — 1497.
Hanson *v.* Slaven, 98 Cal. 377, 33 Pac. 266 — 1048.
Hanson *v.* Vernon, 27 Iowa, 28, 1 Am. Rep. 215 — 349.
Hapgoods *v.* Crawford, 125 N. Y. App. Div. 856 (1908), 110 N. Y. Supp. 122 — 48, 99.
Hapgoods *v.* Lusch, 123 N. Y. App. Div. 23 (1907) — 117, 317, 487.
Harbaugh *v.* Middlesex, etc. Co., 110 N. Y. App. Div. 633 (1906), 97 N. Y. Supp. 350 — 1527.
Harben *v.* Phillips, L. R. 23 Ch. D. 14, 22, 36 (1882) — 1783, 1787, 1829.
Harbison *v.* First Presbyterian Soc., 46 Conn. 529 — 3438.
Harbourg, etc. Co. *v.* Martin, 86 L. T. Rep. 505 (1902) — 323.
Harcum *v.* Hudnall, 14 Gratt. (Va.) 369, 382 (1858) — 1572.
Hardee *v.* Brown, 56 Fla. 377 (1908), 47 So. 834 — 3932, 4007.
Hardee *v.* Sunset Oil Co., 56 Fed. 51 — 200, 329, 413, 2093.
Harden *v.* North Carolina R. R., 129 N. C. 354, 40 S. E. 184, 55 L. R. A. 784, 85 Am. St. 747 — 3565.
Hardenbergh *v.* Bacon, 33 Cal. 356 — 1069, 1077, 1299.
Hardenburgh *v.* Farmers', etc. Bank, 3 N. J. Eq. 68 — 286, 1743, 1759, 1765, 1768.
Hardesty *v.* Pyle, 15 Fed. 778 — 3223.
Hardin *v.* Case, 134 Ga. 813 (1910), 68 S. E. 648 — 1005.
Hardin *v.* Iowa, etc. Co., 78 Iowa, 726, 43 N. W. 543, 6 L. R. A. 52 — 2457, 2498, 3262.
Hardin *v.* Sweeney, 14 Wash. 129, 44 Pac. 138 — 288, 3343.
Hardin *v.* White, etc. Co., 26 Wash. 583, 67 Pac. 236 — 1296, 1356, 1392, 1871.
Hardin County *v.* Louisville, etc. R. R., 92 Ky. 412, 17 S. W. 860 — 265, 831.
Harding *v.* American, etc. Co., 182 Ill. 551, 55 N. E. 577, 74 Am. St. 189 — 1394, 1429, 1738, 2162, 2163, 2168, 2170.
Harding *v.* Chicago, etc. R. R., 80 Mo. 659 — 2772.
Harding *v.* Field, 1 N. Y. App. Div. 391, 37 N. Y. Supp. 399 — 1299.
Harding *v.* Hart, 113 Fed. 304, 51 C. C. A. 264 — 2307.
Harding *v.* Oregon-Idaho Co., 57 Ore. 34 (1910), 110 Pac. 412 — 2489.
Harding *v.* Rockford, etc. R. R., 65 Ill. 90 — 364.
Harding *v.* Vandewater, 40 Cal. 77 — 2451.
Hardman *v.* Cabot, 60 W. Va. 664, 55 S. E. 756 — 3791.
Hardman *v.* Sage, 124 N. Y. 25, 26 N. E. 354 — 600, 635, 636.
Hardon *v.* Newton, 14 Blatchf. 376, 11 Fed. Cas. 500 — 1909, 2258.
Hardoncourt *v.* North Penn, etc. Co., 225 Pa. St. 379 (1909), 74 Atl. 243 — 98, 2524.
Hards *v.* Platte, etc. Co., 46 Neb. 709, 65 N. W. 781 — 495, 506.
Hards *v.* Platte Valley, etc. Co., 35 Neb. 263, 53 N. W. 73 — 495.
Hardwick, etc. Co. *v.* Drenan, 72 Vt. 438, 48 Atl. 645 — 2579.
Hardy *v.* Boyer, 7 Ga. App. 472 (1910), 67 S. E. 205 — 1536.
Hardy *v.* Merriweather, 14 Ind. 203 — 115, 434, 508, 2283, 2820.
Hardy *v.* Pecot, 113 La. 350 (1904), 36 So. 992 — 49, 2144.
Hardy *v.* Swigart, 25 Colo. 136, 53 Pac. 380 — 3483, 3486.
Hardy Lumber Co. *v.* Pickerel Co., 29 Can. S. C. Rep. 211 (1898) — 1971.
Hare *v.* London, etc. Ry., [1860] 1 Johns. & H. 252 (1861), 2 Johns. & H. 80 — 2163, 2689, 2701, 3586.
Hare *v.* London & N. W. Ry., 30 L. J. (Ch.) 817, 829 (1861) — 2163, 2689, 2701.
Hare *v.* Waring, 3 M. & W. 362, 380 — 1018.
Hare's Case, L. R. 4 Ch. 503 (1869) — 444.
Hargadine-McKittrick, etc. Co. *v.* Breedlove, 130 Pac. 267 (Okla. 1913) — 384.
Harger *v.* McCullough, 2 Denio, 119, 122 — 573, 574, 635, 1786.
Haring *v.* Hamilton, 107 Wis. 112, 82 N. W. 698 — 2206.
Harkness *v.* Manhattan Ry., 54 N. Y. Super. Ct. 174 — 2102, 2423, 3557.
Harlaem Canal Co. *v.* Seixas, 2 Hall (N. Y. Super. Ct.), 504 — 398, 407, 495.
Harlaem Canal Co. *v.* Spear, 2 Hall (N. Y.), 510 (1829) — 495.
Harland *v.* Bankers', etc. Tel. Co., 32

[The numbers after the dash refer to the page of the text.]

Fed. 305, 33 Fed. 199 — 3133, 3333, 3343.
Harle *v.* Brennig, 131 N. Y. App. Div. 742 (1909), 116 N. Y. Supp. 51 — 1038.
Harle-Haas, etc. Co. *v.* Rogers, etc. Co., 113 Pac. 791 (Wyo. 1911) — 2310, 2319.
Harlow *v.* Le Brum, 151 N. Y. 278 (1897), 45 N. E. 859 — 1108, 3174.
Harman *v.* Caretta Ry., 61 W. Va. 356 (1907), 56 S. E. 520, 123 A. S. R. 985 — 1952, 2150, 3651.
Harman's Case, L. R. 1 Ch. D. 326 (1875) — 3804.
Harmon *v.* Best, 174 Ind. 323 (1910), 91 N. E. 19 — 3343, 3354.
Harmon *v.* Columbia, etc. R. R., 28 S. C. 401, 5 S. E. 835, 13 Am. St. 686 — 3564.
Harmon *v.* Hunt, 116 N. C. 678, 21 S. E. 559 — 475.
Harmon *v.* Page, 62 Cal. 448 — 539.
Harmon *v.* Perkins, 45 Ind. App. 83 (1909), 88 N. E. 961 — 3354.
Harmon *v.* Sprague, 163 Fed. 486 (1908), 90 C. C. A. 32 — 1247.
Harmstead *v.* Washington Fire Co., 8 Phila. 331 — 1472.
Harned *v.* Beacon Hill, etc. Co., 80 Atl. 805 (Del. 1911) — 3310.
Harnickell *v.* Omaha Water Co., 146 N. Y. App. Div. 693 (1911), 131 N. Y. Supp. 489 — 1998, 2847, 3013, 3110, 3845.
Harold *v.* Plenty, [1901] 2 Ch. 314 — 1266.
Harp *v.* Abbeville, etc. Co., 108 Ga. 168, 33 S. E. 998 — 2137, 3350.
Harpending *v.* Munson, 91 N. Y. 650 — 2067, 2304, 2714, 3173, 3467.
Harper *v.* Carroll, 62 Minn. 152, 64 N. W. 145 — 608, 647, 750.
Harper *v.* Carroll, 66 Minn. 487, 69 N. W. 610, 1069 — 593, 606, 608, 612, 641, 647, 656, 703, 750, 752, 757.
Harper *v.* Independence, etc. Co., 13 Ariz. 176 (1910), 108 Pac. 701 — 323.
Harper *v.* Printing, etc. Co., 128 Fed. 979 (1904) — 3330.
Harper *v.* Raymond, 3 Bosw. (N. Y.) 29 — 1483, 1856.
Harper *v.* Union Mfg. Co., 100 Ill. 225 — 597, 607.
Harper & Bros., In re, 100 Fed. 266 — 2290.
Harpold *v.* Stobart, 46 Ohio St. 397, 21 N. E. 637, 15 Am. St. 618 — 573, 655, 745, 752.
Harrah *v.* Dyer, 96 N. E. 41 (Ind. 1911) — 958, 979.
Harrell *v.* Blount, 112 Ga. 711, 38 S. E. 56 — 543.
Harrell *v.* Mexico Cattle Co., 73 Tex. 612, 11 S. W. 863 — 1391.
Harrigan *v.* Gilchrist, 121 Wis. 127 (1904) — 2832, 3374, 3375, 3381, 3421, 3424, 3440.
Harrigan *v.* Quay, 27 S. W. 897 (Tex.) — 2302.
Harril *v.* South Carolina, etc. R. R., 135 N. C. 601 (1904), 47 S. E. 730 — 2225, 3582.
Harrill *v.* Davis, 168 Fed. 187 (1909), rev'g 7 Ind. T. 152, 104 S. W. 573, 22 L. R. A. (N. S.) 1153 n, 94 C. C. A. 47 — 696, 2390.
Harrington *v.* Atlantic, etc. Co., 143 Fed. 329 (1906), 185 Fed. 493 (1911) — 2415.
Harrington *v.* Connor, 51 Neb. 214, 70 N. W. 911 — 1922, 2428.
Harrington *v.* First Nat. Bank, Thompson's N. B. Cas. 760 (1873) — 2434.
Harrington *v.* Plainview, 27 Minn. 224, 6 N. W. 777 — 365.
Harrington *v.* Sendall, [1903] 1 Ch. 921 — 27, 1467.
Harriman *v.* Northern Securities Co., 196 U. S. 641, 132 Fed. 464 (1904) — 928.
Harriman *v.* Northern Securities Co., 197 U. S. 244 (1905), 25 S. Ct. 493, 49 L. Ed. 739 — 839, 929, 2609.
Harriman *v.* Interstate Com. Com., 211 U. S. 407, 29 Sup. Ct. 115, 53 L. Ed. 253 — 1531, 3601.
Harris *v.* Aiken, 76 Kan. 516, 92 Pac. 537 — 1468.
Harris *v.* American Bible Soc., 2 Abb. App. Dec. 316 — 2327.
Harris *v.* American, etc. Assoc., 122 Ala. 545, 25 South. 200 — 2587.
Harris *v.* Cary, 112 Va. 362 (1911), 71 S. E. 551 — 1111, 2396.
Harris *v.* Columbia, etc. Co., 108 Tenn. 245 (1901), 67 S. W. 811 — 2223.
Harris *v.* Congress, etc. Co., 76 N. J. L. 367 (1908), 70 Atl. 330 — 2509.
Harris *v.* Davis, 44 Fed. 172 — 3485.
Harris *v.* First Parish, 40 Mass. 112 — 540, 607.
Harris *v.* Gateway, etc. Co., 128 Ala. 652, 29 South. 611 — 500, 521.
Harris *v.* Independence Gas Co., 76 Kan. 750, 92 Pac. 1123 — 2324.
Harris *v.* Lemming, etc. Works, 43 S. W. 869 (Tenn.) — 2096.
Harris *v.* McGregor, 29 Cal. 124 — 660.
Harris *v.* Mississippi Valley, etc. R. R., 51 Miss. 602 — 1921, 1930.
Harris *v.* Muskingum Mfg. Co., 4

[The numbers after the dash refer to the page of the text.]

Blackf. (Ind.) 267, 29 Am. Dec. 372 — 1920, 2425.
Harris *v.* Nesbit, 24 Ala. 398 — 1922.
Harris *v.* Northern, etc. Co., 185 Fed. 192 (1911), aff'd, 194 Fed. 835 — 19, 569, 570, 1411.
Harris *v.* Norvell, 1 Abb. N. Cas. 127 — 575.
Harris *v.* Piatt, 64 Mich. 105, 31 N. W. 135 — 1077.
Harris *v.* Pryor, 18 N. Y. Supp. 128 — 1257.
Harris *v.* Pullman, 84 Ill. 20, 25, 25 Am. Rep. 416 — 531.
Harris *v.* San Francisco Sugar, etc. Co., 41 Cal. 393 — 1567.
Harris *v.* Scott, 67 N. H. 437, 32 Atl. 770 — 1839.
Harris *v.* Sleep, [1897] 2 Ch. 80 — 3427.
Harris *v.* Stevens, 7 N. H. 454 — 1575.
Harris *v.* Thompson, 15 Barb. 62 — 2298.
Harris *v.* Tumbridge, 83 N. Y. 92, 38 Am. Rep. 398 — 1053, 1055, 1225, 1229, 1256, 1261, 1725, 1731.
Harris *v.* Youngstown Bridge Co., 90 Fed. 322, 33 C. C. A. 69 — 3139, 3196, 3239, 3243, 3244.
Harrisburg *v.* Pennsylvania, etc. Co., 5 Am. Elec. Cas. 63 (Pa.) — 4005.
Harrisburg Bank *v.* Tyler, 3 Watts & S. (Pa.) 377 — 2580.
Harrisburg, etc. R. R.'s Appeal, 36 Am. & Eng. R. R. Cas. 249 (Pa.) — 3152.
Harris-Emery Co. *v.* Pitcairn, 122 Iowa, 595 (1904), 98 N. W. 476 — 2263.
Harrison *v.* Annapolis, etc. R. R., 50 Md. 490 — 3127.
Harrison *v.* Farmers' L. & T. Co., 94 Fed. 728, 36 C. C. A. 443 — 3304.
Harrison *v.* Fleischman, 70 N. J. Eq. 301 (1905), 61 Atl. 1025 — 301.
Harrison *v.* Glucose, etc. Co., 116 Fed. 304, 53 C. C. A. 484, 58 L. R. A. 915 — 1460.
Harrison *v.* Harrison, 2 Atk. 121 (1740) — 982.
Harrison *v.* Heathorn, 6 Man. & G. 81 (1843) — 271, 455, 1474.
Harrison *v.* Mexican Ry., L. R. 19 Eq. 358 (1875) — 767, 771, 778, 1578.
Harrison *v.* Morton, 83 Md. 456, 35 Atl. 99 — 1771.
Harrison *v.* Mulvane, 62 Kan. 454, 63 Pac. 749, 54 L. R. A. 405 — 2067.
Harrison *v.* Philadelphia, etc., 171 Fed. 178 (1909), aff'd, 176 Fed. 323, 99 C. C. A. 613 — 1424, 3800.
Harrison *v.* Pryse, Barn. Ch. 324 (1740) — 1179.
Harrison *v.* Remington, etc. Co., 140 Fed. 385 (1905), 3 L. R. A. (N. S.) 954 n — 282, 590.
Harrison *v.* Scott, 77 Kan. 637 (1908), 95 Pac. 1045 — 655.
Harrison *v.* Thomas, 112 Fed. 22, 50 C. C. A. 98 — 2088, 2706.
Harrison *v.* Union Pac. Ry., 13 Fed. 522, 4 McCrary, 264 — 136, 2944.
Harrison *v.* Union Trust Co., 144 N. Y. 326, 39 N. E. 353 — 3066, 3094.
Harrison *v.* Union Trust Co., 80 Hun, 463, 30 N. Y. Supp. 443 — 3094.
Harrison *v.* Vines, 46 Tex. 15, 21 — 56.
Harrison *v.* Williams, 3 B. & C. 162 (1824) — 1521, 1523.
Harrison County *v.* State Sav. Bank, 127 Iowa, 242 (1905), 103 N. W. 121 — 2578.
Harrison Nat. Bank *v.* Votaw, 51 Kan. 362, 32 Pac. 1111 — 507.
Harrison's Case, L. R. 6 Ch. App. 286 (1871) — 762.
Harris's Appeal, 12 Atl. 743 (Pa.) — 1271, 1722.
Harris's Case, L. R. 7 Ch. App. 587 (1872) — 284, 2480.
Harris-Woodbury, etc. Co. *v.* Coffin, 179 Fed. 257 (1910), aff'd, 187 Fed. 1005 — 1989, 2001.
Harrod *v.* Hamer, 32 Wis. 162 — 576, 659.
Harrold *v.* Plenty, [1901] 2 Ch. 314 — 59, 1329.
Harshman *v.* Bates County, 92 U. S. 569, 23 L. Ed. 747 — 367, 374.
Harshman *v.* Knox County, 122 U. S. 306, 7 Sup. Ct. 1171, 30 L. Ed. 1152 — 362.
Hart, In re, 5 W. N. 95 (1870) — 1061.
Hart *v.* Allegheny, etc. Co., 201 Pa. St. 234, 50 Atl. 1010 — 3977, 3985, 3986.
Hart *v.* Barney, etc. Co., 7 Fed. 543 — 3221, 3223.
Hart *v.* Boston, etc. R. R., 40 Conn. 539 — 3683.
Hart *v.* Chicago, etc. Ry., 69 Iowa, 485, 29 N. W. 597 — 3675.
Hart *v.* Clarke, 6 De G., M. & G. 232 (1854) — 1476.
Hart *v.* Direct United States Cable Co., 86 N. Y. 633 — 4030.
Hart *v.* Eastern, etc. Ry., 7 Exch. 246 (1852) — 2969.
Hart *v.* Frontino, etc. Min. Co., L. R. 5 Exch. 111 (1870) — 1133, 1134, 1178.
Hart *v.* Globe Ins. Co., 113 Fed. 307 — 327, 2307.
Hart *v.* Hanson, 14 N. Dak. 570 (1895), 3 L. R. A. (N. S.) 438 n, 105 N. W. 942 — 2263, 2379, 2677.
Hart *v.* Lauman, 29 Barb. 410 — 2900.

[The numbers after the dash refer to the page of the text.]

Hart *v.* Livermore, etc. Co., 72 Miss. 809, 17 South. 769 — 2361.
Hart *v.* Mt. Pleasant, etc. Co,, 97 Iowa, 353, 66 N. W. 190 — 2610.
Hart *v.* New Orleans, etc. R. R., 1 Am. St. Ry. Dec. 4 (La.) — 51.
Hart *v.* Ogdensburgh, etc. R. R., 89 Hun, 316, 35 N. Y. Supp. 566—2105.
Hart *v.* Ogdensburgh, etc. R. R., 69 Hun, 378, 23 N. Y. Supp. 639 — 2937.
Hart *v.* Phenix, etc. Co., 113 Ga. 859, 39 S. E. 304 — 2242.
Hart *v.* St. Charles St. R. R., 30 La. Ann. 758 — 829, 830.
Hart *v.* Seymour, 147 Ill. 598, 35 N. E. 246 — 1475.
Hart *v.* Sickles, 45 Misc. Rep. 174 (1904), 91 N. Y. Supp. 897 — 324, 566.
Hart *v.* Smith, 159 Ind. 182 (1902), 95 Am. St. 280, 58 L. R. 9, 949, 64 N. E. 661 — 1657, 1690, 3999.
Hart *v.* State Bank, 2 Dec. Eq. (N. C.) 111 — 1536.
Hart *v.* Ten Eyck, 2 Johns. Ch. 62, 117 — 982, 1330.
Harteau, Matter of, 204 N. Y. 292 (1912) — 1637.
Harter *v.* Capital City, etc. Co., 64 N. J. Eq. 155 (1902), 53 Atl. 560 — 123, 3692.
Harter *v.* Eltzroth, 111 Ind. 159, 12 N. E. 129 — 1079.
Harter *v.* Kernochan, 103 U. S. 562, 26 L. Ed. 411 — 357, 374.
Hart, etc. *v.* Coryell, 8 Kan. App. 496, 55 Pac. 514 — 2217.
Hartdorn *v.* Webb Mfg. Co., 75 Atl. 893 (N. J. 1910) — 101, 2524.
Hartford Bank *v.* Hart, 3 Day (Conn.), 491, 3 Am. Dec. 274 — 2576, 2580.
Hartford, etc. Co. *v.* Perkins, 125 Fed. 502 (1903) — 2364.
Hartford, etc. Co. *v.* Plymer, 120 Fed. 624 — 2535.
Hartford, etc. R. R. *v.* Boorman, 12 Conn. 530 — 734.
Hartford, etc. R. R. *v.* Croswell, 5 Hill. 383, 40 Am. Dec. 354 — 1409, 2163, 3677.
Hartford, etc. R. R. *v.* Kennedy, 12 Conn. 499, 509 — 44, 313, 398, 400.
Hartford, etc. R. R. *v.* New York, etc. R. R., 3 Rob. (N. Y.) 411 — 3584, 3608, 3677.
Hartford F. Ins. Co. *v.* Doyle, 6 Biss. 461, 11 Fed. Cas. 702 — 2345.
Hartford F. Ins. Co. *v.* Hartford, 3 Conn. 15 — 93.
Hartga *v.* Bank of England, 3 Ves. Jr. 55 (1796) — 998.
Harting *v.* American, etc. Co., 182 Ill. 555 — 2646.
Hartland *v.* General Ex. Bank, 14 L. T. Rep. 863 — 1992.
Hartley *v.* Allen, 4 Jur. (N. S.) 500 (1858) — 1641, 1643, 1644.
Hartley *v.* Pioneer Iron Works, 181 N. Y. 73 (1905), 73 N. E. 576 — 68, 197, 893, 1560, 1571, 1579, 2470.
Hartley's Case, L. R. 10 Ch. 157 (1875) — 470.
Hartman *v.* Valley Ins. Co., 32 Gratt. (Va.) 242 — 655.
Hartnett *v.* Plumbers' Supply Assoc., 169 Mass. 229, 47 N. E. 1002, 38 L. R. A. 194 — 1934.
Harton *v.* Forest City Tel. Co., 146 N. C. 429, 59 S. E. 1022 — 3956.
Harton *v.* Johnson, 166 Ala. 317 (1910), 51 So. 992 — 512, 1912, 2194.
Hartranft's Estate, In re, 153 Pa. St. 530, 26 Atl. 104, 34 Am. St. 717 — 1334.
Hartridge *v.* Rockwell, R. M. Charlt. (Ga.) 260 — 812, 819, 886.
Harts *v.* Brown, 77 Ill. 226 — 2066.
Hart's Case, L. R. 6 Eq. 512 (1868) — 303, 717.
Hartsville University *v.* Hamilton, 34 Ind. 506 — 1952.
Hartt *v.* Harvey, 32 Barb. 55 — 1766, 1819.
Hartz *v.* Eddy, 140 Mich. 479 (1905), 103 N. W. 852 — 1434.
Hartzall *v.* Sill, 12 Pa. St. 248 — 3856.
Hartzell *v.* Ebbvale Min. Co., 86 Atl. 1093 (Pa. 1913) — 2575.
Harvard College *v.* Amory, 26 Mass. 446 — 974, 1638, 1639.
Harvard College *v.* Boston, 104 Mass. 470 — 2230.
Harvard, etc. Co. *v.* Pratt, 185 Mass. 406 (1904), 70 N. E. 435 — 2099.
Harvard Unitarian Soc. *v.* Tufts, 151 Mass. 76, 23 N. E. 1006, 7 L. R. A. 390 — 865, 874.
Harvey *v.* Aurora, etc. Ry., 186 Ill. 283, 57 N. E. 857 — 3700, 3705.
Harvey *v.* Aurora & G. Ry., 174 Ill. 295, 51 N. E. 163 — 3743.
Harvey *v.* Clough, 8 L. T. Rep. (N. S.) 324 (1863) — 1476.
Harvey *v.* Linville Imp. Co., 118 N. C. 693, 24 S. E. 489, 32 L. R. A. 265, 54 Am. St. 749 — 1871.
Harvey *v.* Maine, etc. Co., 92 Me. 115, 42 Atl. 342 — 2212.
Harvey *v.* Meigs, 17 Cal. App. 353 (1911), 119 Pac. 941 — 2127.
Harvey *v.* Merrill, 150 Mass. 1, 22 N. E. 49, 5 L. R. A. 200, 15 Am. St. 159 — 1248.

[The numbers after the dash refer to the page of the text.]

Harvey *v.* Raleigh & G. R. R., 89 Fed. 115 — 1816, 2644.
Harvey *v.* Sellers, 115 Fed. 757 — 2401.
Harvey *v.* Sparks Bros., 45 Wash. 578, 88 Pac. 1108 — 2527.
Harvey *v.* Thomas, 10 Watts (Pa.), 65, 36 Am. Dec. 141 — 3648.
Harvey *v.* Thompson, 2 Ga. App. 569, 60 S. E. 11 — 2773.
Harvey *v.* Wasson, 74 Kan. 489 (1906), 87 Pac. 720 — 2273.
Harvey *v.* Weitzenkorn, 232 Pa. St. 447 (1911), 81 Atl. 447 — 472.
Harvey *v.* West Side, etc. Co., 13 Hun, 392 — 2579.
Harvey's Oyster Co., In re, [1894], 2 Ch. 474 — 274, 345.
Harvey-Watts Co. *v.* Worcester, etc. Co., 193 Mass. 138 (1906), 78 N. E. 886 — 112, 117, 185, 249.
Harward's Case, L. R. 13 Eq. 30 (1871) — 273.
Harwood *v.* Railroad Co., 17 Wall. 78, 21 L. Ed. 558 — 2629, 3162, 3181.
Hasbrouck *v.* Rich, 113 Mo. App. 389 (1905), 88 S. W. 131 — 1739, 3001, 3008, 3015.
Hasbrouck *v.* Vanderwoort, 4 Sandf. 74 — 1267, 1286, 1322, 1718.
Hascall *v.* Life Assoc., 66 N. Y. 616 — 87, 2523, 2563.
Hascall *v.* Life Assoc., 5 Hun, 151— 87, 2523, 2563.
Hasely *v.* Ensley, 40 Ind. App. 598 (1907), 82 N. E. 809 — 1658, 1666.
Hasenritter *v.* Kirchhoffer, 79 Mo. 239 — 1954.
Haskell *v.* Africa, 68 N. H. 421, 41 Atl. 73 — 1332.
Haskell *v.* Gardner, 93 N. E. 458 (Ind. 1910) — 135.
Haskell *v.* Kansas Natural Gas Co., 224 U. S. 217, 32 Sup. Ct. 442, 56 L. Ed. 738 — 3929.
Haskell *v.* Read, 68 Neb. 107 (1903), 93 N. W. 997, 96 N. W. 1007 — 858, 1760, 1769, 1773, 1789, 1800, 1813, 1821, 2604, 2609.
Haskell *v.* Worthington, 94 Mo. 560, 7 S. W. 481 — 440, 488.
Haskins *v.* Albany, etc. Co., 74 N. Y. App. Div. 31, 76 N. Y. Supp. 667 — 2841, 2923.
Haskins *v.* Dern, 19 Utah, 89, 56 Pac. 953 — 1012, 1266.
Haskins *v.* Harding, 2 Dill. 99, 11 Fed. Cas. 778 — 601.
Haskins *v.* Kelly, 77 Kan. 155 (1908), 93 Pac. 605 — 678, 2244, 2336.
Haskins *v.* Ryan, 71 N. J. Eq. 575 (1906), 64 Atl. 436 — 2400.
Haskins *v.* Warren, 115 Mass. 514, 536 — 1240.
Haslam *v.* Adams Exp. Co., 6 Bosw. (N. Y.) 235 — 3773.
Haslam *v.* First Nat. Bank, etc., 79 Minn. 1, 81 N. W. 535 — 1369.
Haslett *v.* Wotherspoon, 1 Strobh. Eq. (S. C.) 209, 229 — 690.
Hasller *v.* Philadelphia Musical Assoc., 14 Phila. 233 — 1472.
Hassall *v.* Wilcox, 130 U. S. 493, 9 Sup. Ct. 590, 32 L. Ed. 1001 — 3127.
Hassell *v.* Merchant Traders' Assoc., 4 Exch. 525 (1849) — 584.
Hasselman *v.* Japanese, etc. Co., 2 Ind. App. 180, 27 N. E. 318, 28 N. E. 207 — 87, 1923.
Hasselman *v.* U. S., etc. Co., 97 Ind. 365 — 1955.
Hasson *v.* Venango Bridge Co., 1 Pa. Dist. 521 — 2232.
Hastings, Matter of, 120 N. Y. App. Div. 756 (1907), 105 N. Y. Supp. 834 — 1510.
Hastings, Matter of, 128 N. Y. App. Div. 516 (1908), aff'd, 194 N. Y. 546, 87 N. E. 1120 — 1501.
Hastings *v.* Anacortes, etc. Co., 29 Wash. 224 (1902) — 679, 2322.
Hastings *v.* Barnd, 55 Neb. 93, 75 N. W. 49 — 606.
Hastings *v.* Blue Hill Turnp. Corp., 26 Mass. 80 — 1154.
Hastings *v.* Brooklyn Life Ins. Co., 138 N. Y. 473, 34 N. E. 289 — 2510.
Hastings *v.* Drew, 76 N. Y. 9, 219 — 632, 1614, 1618, 1619, 1973.
Hastings *v.* Drew, 50 How. Prac. (N. Y.) 254 — 1973.
Hastings *v.* Letton, [1908] 1 K. B. 378 — 1997.
Hastings *v.* Tousey, 121 N. Y. App. Div. 815 (1907), 106 N. Y. Supp. 639 — 2721.
Hastings *v.* Tousey, 123 N. Y. App. Div. 480 (1908) — 879.
Hastings, etc. Co. *v.* Hastings Borough, 216 Penn. 178, 65 Atl. 403 — 3832.
Hastings Lumber Co. *v.* Edwards, 188 Mass. 587 (1905), 75 N. E. 57 — 319, 468, 509.
Hastings Malting Co. *v.* Iron Range Brewing Co., 65 Minn. 28, 67 N. W. 65 — 239.
Hatch *v.* American Union Tel. Co., 9 Abb. N. C. 223 — 4020.
Hatch *v.* Attrill, 118 N. Y. 383, 23 N. E. 549 — 232.
Hatch *v.* Barr, 1 Ohio, 390 — 2546, 2560.
Hatch *v.* Burroughs, 1 Woods, 439, 443, 11 Fed. Cas. 795, 796 — 597, 603, 615.

[The numbers after the dash refer to the page of the text.]

Hatch *v.* Chicago, etc. R. R., 6 Blatchf. 105, 11 Fed. Cas. 799 — 2640, 2719, 2769, 2803.
Hatch *v.* Cincinnati, etc. R. R., 18 Ohio St. 92 — 3771.
Hatch *v.* City Bank, 1 Rob. (La.) 470 — 1515.
Hatch *v.* Coddington, 95 U. S. 48, 24 L. Ed. 339 — 2497.
Hatch *v.* Dana, 101 U. S. 205, 214, 25 L. Ed. 885 — 380, 381, 382, 537, 539, 542, 545, 547, 606.
Hatch *v.* Douglas, 48 Conn. 116, 40 Am. Rep. 154 — 1051, 1053, 1232, 1248.
Hatch *v.* Johnson L. & T. Co., 79 Fed. 828 — 1902, 2434, 2981.
Hatch *v.* Lucky Bill. Min. Co., 25 Utah, 405 (1903), 71 Pac. 865 — 406, 1903, 2465, 2621.
Hatch *v.* Reardon, 204 U. S. 152 (1907), 27 S. Ct. 188, 51 L. Ed. 415 — 1683.
Hatch *v.* Spooner, 13 N. Y. Supp. 642 — 1080, 1103.
Hatch *v.* Spooner, 1 N. Y. App. Div. 408, 37 N. Y. Supp. 295 — 1080, 1103.
Hatcher *v.* Toledo, etc. R. R., 62 Ill. 477 — 3504.
Hatcher *v.* United Leasing Co., 75 Fed. 368 — 2146, 2215, 3253.
Hately *v.* Kizer, 253 Ill. 288 (1912), 97 N. E. 651 — 1245.
Hatfield *v.* Cummings, 152 Ind. 280, 50 N. E. 817, 53 N. E. 231 — 3309.
Hatfield *v.* Straus, 189 N. Y. 208 (1907), 82 N. E. 172 — 3650.
Hathaway *v.* Vaughan, 162 Mich. 269 (1910), 127 N. W. 337 — 186, 1587.
Hathorn *v.* Calef, 53 Me. 471 — 1399.
Hattersley *v.* Shelburne, 31 L. J. (Ch.) 873 (1862) — 2726.
Hatton, Ex parte, 31 L. J. (Ch.) 340 (1862) — 762.
Haugen *v.* Albina, etc. Co., 21 Oreg. 411, 28 Pac. 244, 14 L. R. A. 424 — 3827.
Haule *v.* Consumers', etc. Co., 150 N. Y. App. Div. 582 (1912), 135 N. Y. Supp. 900 — 709, 1277.
Haun *v.* Mulberry, etc. Co., 33 Ind. 103 — 389.
Haupt *v.* Independent, etc. Co., 25 Mont. 122, 63 Pac. 1033 — 3939.
Haupt *v.* Vint, 68 W. Va. 657 (1911), 70 S. E. 702, 34 L. R. A. (N. S.) 518 n — 2260, 2522, 2942.
Hause *v.* Mannheimer, 67 Minn. 194, 69 N. W. 810 — 499.
Hausler *v.* Commonwealth Elec. Co., 240 Ill. 201 (1909), 88 N. E. 561 — 3971.
Havana, etc. Ry. *v.* Ceballos, 49 N. Y. App. Div. 263, 63 N. Y. Supp. 417 — 2429, 2753.
Havana C. R. R. *v.* Knickerbocker T. Co., 198 N. Y. 422 (1910), 92 N. E. 12 — 847.
Havemeyer *v.* Bordeaux Co., 8 Nat. Corp. Rep. 127 (Ill. C. C.) — 768, 791, 887, 1291.
Havemeyer *v.* Havemeyer, 43 N. Y. Super. Ct. 506, 513, 45 N. Y. Super. Ct. 464 — 903, 1833, 1845.
Havemeyer *v.* Havemeyer, 86 N. Y. 618 — 903, 1833, 1845.
Havemeyer *v.* Iowa County, 3 Wall. 294, 18 L. Ed. 38 — 349.
Havemeyer *v.* Superior Court, 84 Cal. 327, 24 Pac. 121, 10 L. R. A. 627, 18 Am. St. 192 — 1428, 1981, 1983.
Haven *v.* Adams, 86 Mass. 80 — 2549.
Haven *v.* Emery, 33 N. H. 66 — 3266.
Haven *v.* Grand Junction, etc. Co., 94 Mass. 337 — 2548, 3076.
Haven *v.* Grand Junction, etc. Co., 109 Mass. 88 — 2921, 2925, 3198.
Haven *v.* New Hampshire Asylum, 13 N. H. 532, 38 Am. Dec. 512 — 2469, 2470.
Haven, etc. Co., In re, L. R. 20 Ch. D. 151 (1881) — 1784.
Haven Gold Min. Co., In re, L. R. 20 Ch. D. 151 (1882) — 1916.
Havens *v.* Bank of Tarboro, 132 N. C. 214 (1903), 95 Am. St. 627, 43 S. E. 639 — 848.
Haverford, etc. Co. *v.* Hart, 1 Pa. Dist. 571, 4 Am. Elec. Cas. 148 — 3777, 3879.
Hawarden *v.* Youghiogheny, etc. Co., 111 Wis. 545, 87 N. W. 472, 55 L. R. A. 828 — 1448.
Hawbeach, etc. Co. *v.* Teague, 5 H. & N. 151 (1860) — 2445.
Hawes *v.* Anglo-Saxon Petroleum Co., 101 Mass. 385, 111 Mass. 200 — 559, 572, 632.
Hawes *v.* Gas Consumers' Ben. Co., 12 N. Y. Supp. 924 — 1137, 1178.
Hawes *v.* Oakland, 104 U. S. 450, 26 L. Ed. 827 — 2008, 2642, 2683.
Hawke *v.* Hulton and Co. Ltd., [1909] 2 K. B. 93, 100 L. T. Rep. 905 (1909) — 104, 2252, 2822.
Hawkeye, etc. Co. *v.* State Bank, etc., 157 Fed. 253 (1907), 177 Fed. 164 — 2410, 2517.
Hawkins *v.* Carroll County, 50 Miss. 735 — 366.
Hawkins *v.* Central, etc. Ry., 119 Ga. 159 (1903), 46 S. E. 82 — 2211, 3562.
Hawkins *v.* Citizens', etc. Co., 38 Oreg.

[The numbers after the dash refer to the page of the text.]

544, 64 Pac. 320 — 345, 386, 420, 559, 738, 1587.
Hawkins *v.* Donnerberg, 40 Oreg. 97 (1901), 66 Pac. 691, 908 — 522.
Hawkins *v.* Furnace Co., 40 Ohio St. 507 — 646.
Hawkins *v.* Glenn, 131 U. S. 319, 9 Sup. Ct. 739, 33 L. Ed. 184 — 520, 559, 738.
Hawkins *v.* Maltby, L. R. 3 Ch. App. 188 (1867), L. R. 6 Eq. 505 (1868). — 756, 1244.
Hawkins *v.* Maltby, L. R. 4 Ch. App. 200 (1869), L. R. 6 Eq. 505 — 756, 1244.
Hawkins *v.* Mansfield, etc. Co., 52 Cal. 513 — 293.
Hawkins *v.* Mississippi, etc. R. R., 35 Miss. 688 — 1423.
Hawkins *v.* Municipal Council, etc., 2 U. C. C. P. 72, 121 (1852) — 91.
Hawks *v.* Bright, 51 La. Ann. 79, 24 South. 615 — 2963.
Hawley *v.* Bibb, 69 Ala. 52 — 1060, 2914.
Hawley *v.* Brumagim, 33 Cal. 394 — 64.
Hawley *v.* City of Malden, 204 Mass. 138 (1910), 90 N. E. 415 — 1658.
Hawley *v.* Cramer, 4 Cow. 717, 736 — 1231.
Hawley *v.* Fairbanks, 108 U. S. 543, 2 Sup. Ct. 846, 27 L. Ed. 820 — 362.
Hawley *v.* Gray, etc. Co., 106 Cal. 337, 39 Pac. 609 — 2498.
Hawley *v.* Kansas, etc. Coal Co., 48 Kan. 593, 30 Pac. 14 — 3605.
Hawley *v.* Upton, 102 U. S. 314, 26 L. Ed. 179 — 160, 274, 277, 281, 310, 512.
Hawley *v.* Wicker, 117 N. Y. App. Div. 638 (1907), 102 N. Y. Supp. 711 — 1071.
Hawtayne *v.* Bourne, 7 M. & W. 595 (1841) — 2541, 2808.
Hawthorne *v.* Calef, 2 Wall. 10, 17 L. Ed. 776 — 1401.
Hay *v.* Cohoos Co., 3 Barb. 42 — 3648.
Hay *v.* Palmer, 2 P. Wms. 501 (1728) — 1644.
Haycraft, etc. Co., In re, [1900] 2 Ch. 230 — 2458.
Haydel *v.* Hurck, 72 Mo. 253 (1880) — 1647.
Hayden *v.* Atlanta Cotton Factory, 61 Ga. 233 — 109, 509.
Hayden *v.* Androscoggin Mills, 1 Fed. 93 — 2778, 2803.
Hayden *v.* Brown, 94 Fed. 15 — 1615.
Hayden *v.* Charter Oak Driving Park, 63 Conn. 142, 27 Atl. 232 — 845, 846, 1210, 2909.
Hayden *v.* Chemical Nat. Bank, 80 Fed. 587 — 2290.
Hayden *v.* Chemical Nat. Bank, 84 Fed. 874, 28 C. C. A. 548 — 2292.
Hayden *v.* Davis, 3 McLean, 276, 11 Fed. Cas. 898 — 2285, 2820.
Hayden *v.* Green, 68 Kan. 204 (1903), 71 Pac. 236 — 2036.
Hayden *v.* Hayden, 241 Ill. 183 (1909), 89 N. E. 347 — 115, 2323.
Hayden *v.* Lincoln City Elect. Ry., 43 Neb. 680, 62 N. W. 73 — 2833.
Hayden *v.* Middlesex Turnp. Co., 10 Mass. 397, 403, 6 Am. Dec. 143 — 1708, 2426, 2438, 2542, 2544.
Hayden *v.* Official, etc. Co., 42 Fed. 875 — 2067, 2171, 2183.
Hayden *v.* Thompson, 67 Fed. 273 — 1620.
Hayden *v.* Thompson, 71 Fed. 60, 17 C. C. A. 592 — 1620, 1621, 3336.
Hayden *v.* Wheeler, etc. Co., 20 N. Y. Supp. 902 — 2440.
Hayden *v.* Williams, 96 Fed. 279, 37 C. C. A. 479 — 283, 1531, 1615, 1620, 2597, 3336.
Haydock *v.* Fisheries Co., 156 Fed. 988 (1907) — 3316.
Hayes *v.* Allen, 160 Mass. 286, 35 N. E. 852, 39 Am. St. 474 — 1013.
Hayes *v.* Brotzman, 46 Md. 519 — 3325, 3343.
Hayes *v.* Canada, etc. Co., 181 Fed. 289 (1910), 104 C. C. A. 271 — 2081, 2456, 2480, 2482.
Hayes *v.* Chicago, etc. Co., 218 Ill. 414 (1905), 2 L. R. A. (N. S.) 764 n, 75 N. E. 1003 — 3966.
Hayes *v.* Columbus, etc. Ry., 67 Fed. 630 — 3355.
Hayes *v.* Fidelity, etc. Co., 105 Fed. 160 — 704.
Hayes *v.* Hayes, 1 Keen, 97 (1836) — 865, 872.
Hayes *v.* Holly Springs, 114 U. S. 120, 5 Sup. Ct. 785, 29 L. Ed. 81 — 358, 359.
Hayes *v.* Jasper Land Co., 147 Ala. 340 (1906), 41 So. 909 — 2138.
Hayes *v.* Northern Pac. R. R., 74 Fed. 279, 20 C. C. A. 252 — 3563.
Hayes *v.* Shoemaker, 39 Fed. 319 — 740.
Hayne *v.* Beauchamp, 13 Miss. 515 — 484.
Haynes *v.* Brown, 36 N. H. 545, 563 — 270, 271, 511, 599, 2600.
Haynes *v.* Brown, 18 Okla. 389 (1907), 89 Pac. 1124 — 1018.
Haynes *v.* Griffith, 16 Idaho, 280 (1909), 101 Pac. 728 — 1798.
Haynes *v.* Hunnewell, 42 Me. 276 — 2563.
Haynes *v.* Kenosha, etc. Ry., 139 Wis.

[The numbers after the dash refer to the page of the text.]

227 (1909), 119 N. W. 568 — 237, 2879, 3261.
Haynes *v.* Palmer, 13 La. Ann. 240 — 732.
Haynes *v.* Raleigh Gas Co., 114 N. C. 203, 19 S. E. 344, 26 L. R. A. 810, 41 Am. St. 786 — 3968.
Hays *v.* Citizens' Bank, 51 Kan. 535, 33 Pac. 318 — 2306.
Hays *v.* Colonial Trust Co., 217 Penn. 53, 66 Atl. 143 — 971, 2402.
Hays *v.* Commonwealth, 82 Pa. St. 518 — 1778, 1781.
Hays *v.* Dowis, 75 Mo. 250 — 361.
Hays *v.* Franklin, etc. Co., 35 Neb. 511, 53 N. W. 381 — 409.
Hays *v.* Galion Gas, etc. Co., 29 Ohio St. 330, 340 — 2807, 2808, 2980, 3041, 3071, 3791.
Hays *v.* Houston, etc. R. R., 46 Tex. 272 — 96, 106.
Hays *v.* Lycoming F. Ins. Co., 99 Pa. St. 621 — 534.
Hays *v.* Ottawa, etc. R. R., 61 Ill. 422 — 505, 1423, 3522, 3561.
Hays *v.* Pennsylvania Co., 12 Fed. 309 — 3605, 3606.
Hays *v.* Pierson, 65 N. J. Eq. 258, 353 (1904), 45 Atl. 1091, 58 Atl. 728 — 2097, 3334.
Hays *v.* Pittsburgh, etc. R. R., 38 Pa. St. 81 — 283, 388, 390.
Hay's Case, L. R. 10 Ch. App. 593 (1875) — 2028.
Hayt *v.* Malone, 9 N. Y. Supp. 877 — 2733.
Hayter *v.* Tucker, 4 K. & J. 243 (1858) — 1476.
Hayward *v.* Leeson, 176 Mass. 310, 57 N. E. 656, 49 L. R. A. 725 — 143, 185, 207, 1729, 2036, 2076, 2679, 2715, 2888, 3345.
Hayward *v.* National Bank, 96 U. S. 611, 24 L. Ed. 855 — 1340.
Hayward *v.* Pilgrim Soc., 38 Mass. 270 — 2542, 2580.
Hayward, etc. Co. *v.* Cox, 104 S. W. 403 (Tex. 1907) — 2539.
Haywood *v.* Lincoln Lumber Co., 64 Wis. 639, 26 N. W. 184 — 2309, 2731.
Haywood & Pittsborough P. R. Co. *v.* Bryan, 6 Jones, L. (N. C.) 82 — 1787.
Haywood *v.* Wright, 152 N. C. 421 (1910), 67 S. E. 982 — 1794.
Haywood, etc. Co. *v.* Bryan, 6 Jones, L. (N. C.) 82 (1858) — 113, 345, 483.
Hayworth *v.* Junction R. R., 13 Ind. 348 — 1423.
Hazard *v.* Dillon, 34 Fed. 485 — 1886, 2018, 3692.
Hazard *v.* Durant, 11 R. I. 195, 196 — 2481, 2613, 2699, 2703.
Hazard *v.* Hope Land Co., 69 Atl. 602 (R. I. 1908) — 2469.
Hazard *v.* National Exch. Bank, 26 Fed. 94 — 1373, 1380.
Hazard *v.* Vermont, etc. R. R., 17 Fed. 753 — 2823, 2984, 2987, 3552.
Hazard *v.* Wight, 201 N. Y. 399 (1911), 94 N. E. 855 — 1609.
Hazelhurst *v.* Savannah, etc. R. R., 43 Ga. 13 — 766, 771, 901.
Hazelhurst Lumber Co. *v.* Carlisle Mfg. Co., 130 Ky. 1 (1908), 112 S. W. 934 — 2317.
Hazeltine *v.* Belfast, etc. R. R., 79 Me. 411, 10 Atl. 328, 1 Am. St. 330 — 794, 796, 1601.
Hazelton Boiler Co. *v.* Hazelton, etc. Co., 137 Ill. 231, 28 N. E. 248 — 81.
Hazelton Boiler Co. *v.* Hazelton, etc. Co., 142 Ill. 494, 30 N. E. 339 — 81, 84, 1466, 2140.
Hazelton Coal Co. *v.* Megargel, 4 Pa. St. 324 — 2286.
Hazen *v.* Boston, etc. R. R., 68 Mass. 574 — 3646, 3666.
Hazen *v.* Lyndonville Nat. Bank, 70 Vt. 543, 41 Atl. 1046, 67 Am. St. 680 — 1355, 3365.
Hazen *v.* Union Bank, 1 Sneed (Tenn.), 115 — 1398.
Hazlett *v.* Woodhead, 27 R. I. 506 (1906), 63 Atl. 952.
Hazlett *v.* Woodhead, 28 R. I. 452 (1907), 67 Atl. 736 — 628.
H. B. Claflin Co. *v.* Bretzfelder, 69 Ark. 271, 62 S. W. 905 — 1333, 1353, 1355.
Heacock *v.* Sherman, 14 Wend. 58 — 586.
Head *v.* Cleburne, etc. Assoc., 25 S. W. 810 (Tex.) — 2284.
Head *v.* Providence Ins. Co., 2 Cranch, 127, 167, 2 L. Ed. 229 — 2, 2567.
Head *v.* Tattersall, L. R. 7 Exch. 7 (1871) — 2048.
Head's Case, L. R. 3 Eq. 84 (1866) — 752.
Heald *v.* Owen, 79 Iowa, 23, 44 N. W. 210 — 661, 2815.
Healey *v.* Loveridge, 72 Md. 220, 19 Atl. 921 — 321.
Healey *v.* Steele, etc. Assoc., 115 Minn. 451 (1911), 133 N. W. 69 — 1949.
Healy *v.* Defiance City Bank, 160 Ill. App. 628 (1911) — 846, 1207.
Heap *v.* Heap Mfg. Co., 97 Mich. 147, 56 N. W. 349 — 1910.
Heard *v.* Brooklyn, 60 N. Y. 242 — 1976.

[The numbers after the dash refer to the page of the text.]

Heard *v.* Eldredge, 109 Mass. 258, 12 Am. Rep. 687 — 1638, 1639.
Heard *v.* Pictorial Press, 182 Mass. 530 (1903), 65 N. E. 901 — 256, 580, 1074.
Heard *v.* Talbot, 73 Mass. 113 — 1963.
Hearn *v.* Clare, 131 Ga. 374 (1908), 62 S. E. 187 — 2687.
Hearst *v.* Putnam, etc. Co., 28 Utah, 184 (1904), 66 L. R. A. 784, 107 Am. St. 698, 77 Pac. 753 — 2659, 2742.
Heart *v.* State Bank, 2 Dev. Eq. (N. C.) 111 — 1004, 1538.
Heartt *v.* Sherman, 229 Ill. Rep. 581, 82 N. E. 417 — 199, 1891.
Heaston *v.* Cincinnati, etc. R. R., 16 Ind. 275, 79 Am. Dec. 430 — 313, 407, 511, 2764, 2767.
Heath *v.* Barmore, 50 N. Y. 302 — 1973, 1974.
Heath *v.* Erie Ry., 8 Blatchf. 347, 11 Fed. Cas. 976 — 2661, 2676, 2687, 2709.
Heath *v.* Griswold, 5 Fed. 573, 18 Blatchf. 555 — 705, 1280.
Heath *v.* Mahoney, 12 Week. Dig. 404 (1881) — 1227.
Heath *v.* Manire, 114 Tenn. 105 (1905), 84 S. W. 808 — 6, 3632.
Heath *v.* Missouri, etc. Ry., 83 Mo. 617 — 3400.
Heath *v.* Silverthorn, etc. Co., 39 Wis. 146 — 11, 1738, 1798, 2914.
Heathcote *v.* North Staffordshire Ry. Co., 2 Macn. & G. 100 (1850) — 3569.
Hebberd *v.* Southwestern, etc. Co., 55 N. J. Eq. 18, 36 Atl. 122 — 119, 167, 244, 481, 898, 2881, 3033.
Hebb's Case, L. R. 4 Eq. 9 (1871) — 284, 285.
Hebert *v.* Lake Charles, etc. Co., 111 La. 522 (1903), 35 So. 731 — 3966.
Hebgen *v.* Koeffler, 97 Wis. 313, 72 N. W. 745 — 2049.
Hecht *v.* Acme Coal Co., 113 Pac. 786 (Wyo. 1911) — 1477, 1957, 2331.
Hecht, etc. Co. *v.* Phenix, etc. Co., 121 Fed. 188 — 709.
Heck *v.* Bulkley, 1 S. W. 612 (Tenn.) — 1716.
Heckendorn *v.* Romadka, 138 Wis. 416 (1909), 120 N. W. 257 — 1109.
Hecker *v.* Cook, 20 Colo. App. 282 (1904), 78 Pac. 311 — 1488.
Heckman's Estate, In re, 172 Pa. St. 185, 33 Atl. 552 — 2388.
Heckscher *v.* Edenborn, 203 N. Y. 210 (1911), 96 N. E. 441 — 438, 447, 2053.
Heckscher *v.* Edenborn, 131 N. Y. App. Div. 253 (1909), 115 N. Y. Supp. 673, 203 N. Y. 210 (1911), 96 N. E. 441 — 1106, 1111, 2403, 2657.
Hecla, etc. Min. Co. *v.* O'Neill, 19 N. Y. Supp. 592 — 2417.
Hector *v.* Boston, etc. Co., 161 Mass. 558, 37 N. E. 773, 25 L. R. A. 554 — 3974.
Hector *v.* Boston, etc. Co. 174 Mass. 212, 54 N. E. 539, 75 Am. St. 300 — 3973.
Hedding *v.* Gallagher, 69 N. H. 650, 45 Atl. 96, 76 Am. St. 204 — 3682.
Hedge's Appeal, 63 Pa. St. 273 — 1465, 1483.
Hedges *v.* Harpur, 3 De G. & J. 129 (1858) — 872.
Hedges *v.* Paquett, 3 Or. 77 — 2095.
Hedley, In re, 156 Fed. 314 (1907) — 881, 1353.
Hedlund *v.* Dewey, 105 Fed. 541 — 761.
Heebner *v.* Chave, 5 Pa. St. 115 — 576.
Heenan & Finlen *v.* Parmele, 80 Neb. 509 (1908), 114 N. W. 639 — 1982.
Heenan & Finlen *v.* Parmele, 80 Neb. 514 (1908), 118 N. W. 324 — 2153.
Heffelfinger *v.* Choctaw, etc. R. R., 140 Fed. 75 (1905) — 2768.
Hefferman *v.* Brierly, 62 S. W. 852 (Ky.) — 2906.
Heffner *v.* Brownell, 70 Iowa, 591, 31 N. W. 947 — 2564.
Heffron *v.* Detroit City Ry., 92 Mich. 406, 52 N. W. 802, 16 L. R. A. 345, 31 Am. St. 601 — 3757.
Heflin, etc. Co. *v.* Hilton, 124 Ala. 365, 27 South. 301 — 42, 226, 584, 2918.
Hegeman *v.* Atlantic, etc. Co., 73 N. J. Eq. 295 (1907), 75 Atl. 819 — 1914.
Hegewisch *v.* Silver, 140 N. Y. 414, 35 N. E. 658 — 3308, 3453.
Hegewisch *v.* Silver, 21 N. Y. Supp. 294 — 3308.
Heggie *v.* People's Building, etc. Assoc., 107 N. C. 581, 12 S. E. 275 — 469, 898, 3170.
Heidbreder *v.* Superior, etc. Co., 184 Mo. 446 (1904), 83 S. W. 469 — 2170.
Heidrick *v.* Pittsburg, etc. R. R., 86 Atl. 527 (Penn. 1913) — 2306.
Heidritter *v.* Elizabeth Oil Cloth Co., 112 U. S. 294, 5 Sup. Ct. 135, 28 L. Ed. 729 — 3117.
Heidt *v.* Southern, etc. Co., 122 Ga. 474 (1905), 50 S. E. 361 — 3960.
Heilbut, etc. Co. *v.* Buckleton, 107 L. T. Rep. 769 (1912) — 440, 1070.
Heilman *v.* Lebanon, etc. Ry., 175 Pa. St. 188, 34 Atl. 647 — 3732.

[The numbers after the dash refer to the page of the text.]

Heilman *v.* Lebanon, etc. Ry., 180 Pa. St. 627, 37 Atl. 119 — 3732.
Heilman, etc. Co. *v.* Peimeisl, 85 Minn. 121 (1901), 88 N. W. 441 — 2360.
Heilman *v.* Union Canal Co., 50 Pa. St. 268 — 3888.
Heiman *v.* Hardie, 12 Ct. of Sess. 406 (Sc., 4th Ser., 1885) — 1055.
Heims Brewing Co. *v.* Flannery, 137 Ill. 309, 27 N. E. 286 — 2242.
Heinberg Bros. *v.* Thompson, 47 Fla. 163 (1904), 37 So. 71 — 582, 662.
Heineman *v.* Marshall, 117 Mo. App. 546 (1906), 92 S. W. 1131 — 1837.
Heinig *v.* Adams, etc. Mfg. Co., 81 Ky. 300 — 666, 1963.
Heinsheimer *v.* Dayton, etc. R. R., 3 Ry. & Corp. L. J. 268 — 3285.
Heintz *v.* Mueller, 19 Ind. App. 240, 49 N. E. 293 — 1100.
Heintz *v.* Mueller, 27 Ind. App. 42 (1901), 59 N. E. 414 — 1100, 1115.
Heintzelman *v.* Druids' Relief Assoc., 38 Minn. 138, 36 N. W. 100 — 21.
Heinze *v.* Butte, etc. Co., 129 Fed. 274 (1904) — 2719.
Heinze *v.* South, etc. Co., 109 Wis. 99, 85 N. W. 145 — 238, 2445, 2569.
Helena, etc. Ry. *v.* City of Helena, 130 Pac. 446 (Mont. 1913) — 3937.
Helena-Glendale, etc. Co. *v.* State, 57 So. 362 (Miss. 1912) — 3783.
Helena Nat. Bank *v.* Rocky, etc. Tel. Co., 20 Mont. 379, 51 Pac. 829, 63 Am. St. 610 — 2522.
Helena Power, etc. Co. *v.* Spratt, 35 Mont. 108 (1907), 88 Pac. 773, 8 L. R. A. (N. S.) 567 — 3654.
Heller *v.* National, etc. Bank, 89 Md. 602, 43 Atl. 800, 45 L. R. A. 438, 73 Am. St. 212 — 791.
Hellman, Matter of, 174 N. Y. 254 (1903), 95 Am. St. 574 n, 582, 66 N. E. 809 — 1469.
Hellman *v.* Pennsylvania, etc. Co., 73 N. J. Eq. 269 (1907), 67 Atl. 834 — 805.
Helm *v.* Ennis, 109 N. Y. App. Div. 42 (1905), 95 N. Y. Supp. 1040 — 1283.
Helm *v.* Smith-Fee Co., 76 Minn. 328, 79 N. W. 313 — 639.
Helm *v.* Smith-Fee Co., 79 Minn. 297, 82 N. W. 639 — 641.
Helm *v.* Swiggett, 12 Ind. 194 — 1190, 1209, 1546, 1547, 1855.
Heltzell *v.* Chicago, etc. R. R., 77 Mo. 315 — 2756.
Heman *v.* Britton, 88 Mo. 549 — 1614.
Hemans *v.* Hotchkiss, etc. Co., [1899] 1 Ch. 115 — 780, 1769.
Hemenway *v.* Hemenway, 134 Mass. 446 — 1638, 1639, 1645.
Hemenway *v.* Hemenway, 181 Mass. 406 (1902), 63 N. E. 919 — 1638.
Heminway *v.* Heminway, 58 Conn. 443, 19 Atl. 766 — 1499.
Hemming *v.* Maddick, L. R. 7 Ch. App. 395 (1872) — 700, 702.
Hemming *v.* Maddick, L. R. 9 Eq. 175 — 700, 702.
Hemp, etc. Co., In re, [1896] 2 Ch. 121 — 275, 2412.
Hempfling *v.* Burr, 59 Mich. 294, 26 N. W. 496 — 1073, 1335.
Hempill's Appeal, 18 Pa. St. 303 — 973.
Hempstead *v.* Ball Elec. Light Co., 9 N. Y. App. Div. 48, 41 N. Y. Supp. 124 — 3780.
Hendee *v.* Pinkerton, 96 Mass. 381 — 2548, 2549, 2984, 3015.
Henderson, Ex parte, 19 Beav. 107 (1854) — 743, 745.
Henderson *v.* Bank of Australasia, L. R. 45 Ch. D. 330 (1890) — 1750, 1769.
Henderson *v.* Bank of Australasia, 62 L. T. Rep. 869 (1890) — 1750.
Henderson *v.* Bank of Australia, L. R. 40 Ch. D. 170 (1888) — 2231.
Henderson *v.* Central, etc. Ry., 21 Fed. 358, 364 — 1977, 3667, 3697, 3707, 3754.
Henderson *v.* Hall, 134 Ala. 455 (1900), 63 L. R. A. 673 n, 93 Am. St. 35, 32 So. 840 — 479, 534, 540, 895.
Henderson *v.* Indiana Trust Co., 143 Ind. 561, 40 N. E. 516 — 2320.
Henderson *v.* Jackson County, 2 McCrary, 615, 6 Fed. 221 — 359.
Henderson *v.* Jackson County, 12 Fed. 676, 2 McCrary, 615 — 373.
Henderson *v.* Lacon, L. R. 5 Eq. Cas. 249 (1867) — 290, 423, 427, 430, 432, 450.
Henderson *v.* Mayfield, etc. Mills, 153 Ala. 625 (1907), 45 So. 211 — 535, 732, 741.
Henderson *v.* Midland Ry., 20 W. R. 23 (1871) — 102.
Henderson *v.* Ogden City Ry., 7 Utah, 199, 26 Pac. 286 — 3696, 3713.
Henderson *v.* Phillips, 178 Fed. 374 (1910) — 1006.
Henderson *v.* Raymond Syndicate, 183 Mass. 443 (1903), 67 N. E. 427 — 2530.
Henderson *v.* Railroad Co., 17 Tex. 560, 67 Am. Dec. 675 — 439, 446.
Henderson *v.* Royal British Bank, 7 El. & Bl. 356 (1857) — 459, 1170.
Henderson *v.* Sanderson, 3 H. L. Cas. 698 (1852) — 735.
Henderson *v.* Turngren, 9 Utah. 432, 35 Pac. 495 — 250, 560.

[The numbers after the dash refer to the page of the text.]

Henderson *v.* Walker, 55 Ga. 481 — 3247, 3348.
Henderson *v.* Western, etc. Co., 8 Cal. App. 247 (1908), 96 Pac. 787 — 164, 2497.
Henderson *v.* Wheaton, 139 Ill. 581, 28 N. E. 1100 — 1047.
Henderson Belt R. R. *v.* Dechamp, 95 Ky. 219, 24 S. W. 605 — 3730.
Henderson Bridge Co. *v.* Commonwealth, 99 Ky. 623, 31 S. W. 486, 29 L. R. A. 73, aff'd 166 U. S. 150, 17 S. Ct. 532, 41 L. Ed. 953 — 39.
Henderson Bridge Co. *v.* McGrath, 134 U. S. 260, 10 Sup. Ct. 730, 33 L. Ed. 934 — 2540, 3688.
Henderson, etc. Assoc. *v.* People, 163 Ill. 196, 45 N. E. 141 — 1971.
Henderson, etc. Co. *v.* Chapman & Co., 3 Ala. App. 296 (1911), 57 So. 82 — 2580.
Henderson, etc. Co. *v.* First Nat. Bank, 100 Tex. 344 (1907), 99 S. W. 850 — 2490, 2513.
Henderson, etc. R. R. *v.* Leavell, 16 B. Mon. (Ky.) 358 — 333, 342.
Hendon *v.* North Carolina R. R., 125 N. C. 124, 34 S. E. 227, 127 N. C. 110, 37 S. E. 155 — 1128.
Hendrickson *v.* Bradley, 85 Fed. 508, 29 C. C. A. 303 — 3147.
Hendrickson *v.* Shotwell, 1 N. J. Eq. 595 — 1176.
Hendrie, etc. Co. *v.* Collins, 13 Colo. App. 8, 56 Pac. 815 — 2473.
Hendrie, etc. Co. *v.* Parry, 37 Colo. 359, 86 Pac. 113 — 3402, 3421, 3431.
Hendrix *v.* Academy of Music, 73 Ga. 437 — 418, 489.
Henkle *v.* Keota, 68 Iowa, 334, 27 N. W. 250 — 1655.
Henkle *v.* Salem Mfg. Co., 39 Ohio St. 547 — 704, 707.
Henley *v.* Myers, 76 Kan. 723, 93 Pac. 168 — 586, 590, 741, 1170.
Henley *v.* Myers, 215 U. S. 373 (1910), 54 L. Ed. 240, 30 Sup. Ct. 148 — 590, 753, 1161, 1399, 1400.
Henneberger *v.* Matter, 88 Mich. 396, 50 N. W. 369 — 1017.
Hennessey's Case, 3 De G. & Sm. 191 (1850) — 306, 716, 743.
Hennessy *v.* Brooklyn City R. R., 73 Hun, 569, 26 N. Y. Supp. 321, 147 N. Y. 721, 42 N. E. 723 — 3756.
Hennessy *v.* Griggs, 1 N. D. 52, 44 N. W. 1010 — 2193.
Hennessy *v.* Muhleman, 40 N. Y. App. Div. 175, 57 N. Y. Supp. 854 — 2166, 2224, 2280.
Hennessy *v.* Tacoma, etc. Co., 129 Fed. 40 (1904) — 2741.
Hennessy, etc. Co. *v.* Memphis Nat. Bank, 129 Fed. 557 (1904) — 2511.
Henning *v.* Hudson Valley R. R., 90 N. Y. App. Div. 492 (1904), 85 N. Y. Supp. 1111 — 3734.
Henning *v.* Planters' Ins. Co., 28 Fed. 440 — 2778.
Henning *v.* U. S. Ins. Co., 47 Mo. 425, 4 Am. Rep. 332 — 2543.
Henning *v.* Western U. Tel. Co., 41 Fed. 864 — 3965.
Henning *v.* Western U. Tel. Co., 43 Fed. 97 — 2803.
Henningsen *v.* Tonopah, etc. R. R., 33 Nev. 208 (1910), 111 Pac. 36 — 2537.
Henrietta Mining, etc. Co. *v.* Johnson, 173 U. S. 221, 19 Sup. Ct. 402, 43 L. Ed. 675 — 2781.
Henrietta Nat. Bank *v.* Barrett, 25 S. W. 456 (Tex.) — 3373.
Henriques *v.* Dutch West India Co., 2 Ld. Raym. 1532 (1729) — 1953, 2762, 2776.
Henry *v.* Babcock, etc. Co., 196 N. Y. 302 (1909), 89 N. E. 942, 134 A. S. R. 835 — 1511.
Henry *v.* Black, 210 Pa. St. 245 (1904), 105 Am. St. 802, 59 Atl. 1070 — 2515.
Henry *v.* Brackenridge Lumber Co., 48 La. Ann. 950, 20 So. 221 — 2259.
Henry *v.* Colorado, etc. Co., 10 Colo. App. 14, 51 Pac. 90 — 2505.
Henry *v.* Dubuque, etc. R. R., 2 Iowa, 288 — 3665, 3666.
Henry *v.* Great Northern Ry., 1 De G. & J. 606, 637, 642, 646 (1857) — 766, 778, 797.
Henry *v.* Great Northern Ry., 4 Kay & J. 1, 12, 21, 32 (1857) — 766, 797.
Henry *v.* Jackson, 37 Vt. 431 — 28, 1466.
Henry *v.* Jeanes, 47 Ohio St. 116, 24 N. E. 1077 — 2748, 3547.
Henry *v.* Michigan, etc. Assoc., 147 Mich. 142 (1907), 110 N. W. 523 — 2081.
Henry *v.* North American, etc. Co., 158 Fed. 79 (1907) — 1028, 1723, 3693.
Henry *v.* Rutland, etc. R. R., 27 Vt. 435 — 2090.
Henry *v.* Simanton, 64 N. J. Eq. 572 (1903), 54 Atl. 153 — 2349.
Henry *v.* Travelers' Ins. Co., 35 Fed. 15 — 1522.
Henry *v.* Travelers' Ins. Co., 45 Fed. 299 — 1321.
Henry *v.* Travelers' Ins. Co., 16 Colo. 179, 26 Pac. 318 — 3170.
Henry *v.* Vermillion, etc. R. R., 17 Ohio, 187 — 110, 381, 419, 483, 538, 547, 559.

[The numbers after the dash refer to the page of the text.]

Henry Bentley, Re, 69 L. T. Rep. 204 (1893) — 274.
Henry County *v.* Nicolay, 95 U. S. 619, 24 L. Ed. 394 — 358, 374.
Henry, etc. Co. *v.* Northern Bank, 63 Ala. 527 — 2577.
Henry, etc. Co. *v.* Shaeffer, 173 Mass. 443, 53 N. E. 881 — 1331, 2087.
Henshaw *v.* Salt River Co., 6 Ariz. 151 (1898), 54 Pac. 577 — 2698, 3868.
Henszey *v.* Langdon-Henszey, etc. Co., 80 Fed. 178 — 3375.
Hentz *v.* Long Island R. R., 13 Barb. 646 — 3740, 3888.
Hepburn *v.* Exchange, etc. Co., 4 La. Ann. 87 — 841.
Hepburn *v.* School Directors, 23 Wall. 480, 23 L. Ed. 112 — 1675, 1678.
Hepburn *v.* Skirving, 4 Jur. (N. S.) 651 (1858) — 868.
Hepworth *v.* Union Ferry Co., 62 Hun, 258, 16 N. Y. Supp. 692 — 2000.
Hequembourg *v.* Edwards, 155 Mo. 514, 56 S. W. 490 — 691, 2272.
Herald Shoe Co. *v.* Oklahoma, etc. Co., 15 Okla. 29 (1904), 79 Pac. 111 — 2764.
Heraud *v.* Leaf, 5 C. B. 157 (1847) — 2267, 2404.
Herbert *v.* Mechanics' Bldg. etc. Assoc., 17 N. J. Eq. 497, 90 Am. Dec. 601 — 1309.
Herbert *v.* Uhl, 20 N. Y. Supp. 743 — 233.
Herbert Craft Co. *v.* Bryan, 68 Pac. 1020 (Cal.) — 3049, 3163.
Herbert Kraft Co. *v.* Bryan, 140 Cal. 73, 73 Pac. 745 — 2063, 3191.
Herbert, etc. Bank *v.* Bank of Orland, 133 Cal. 64, 65 Pac. 143 — 403, 415, 1181, 2664.
Herbert *v.* Duryea, 164 N. Y. 595, 596, 58 N. E. 1088 — 112, 233.
Herbert *v.* Duryea, 34 N. Y. App. Div. 478, 54 N. Y. Supp. 311 — 112, 233.
Hercules, etc. Co. *v.* Hocknell, 5 Cal. App. 702, 91 Pac. 341 — 199, 582.
Herd *v.* Thompson, 149 Pa. St. 434, 24 Atl. 282 — 1049.
Herdegen *v.* Cotzhausen, 70 Wis. 589, 36 N. W. 385 — 1555.
Hereford, etc. Co., In re, L. R. 2 Ch. D. 621 (1876) — 2030.
Herf, etc. *v.* Brewster, 54 Tex. Civ. App. 217 (1909), 117 S. W. 880 — 558.
Heritage *v.* Paine, L. R. 2 Ch. D. 594 — 1227.
Heritage's Case, L. R. 9 Eq. 5 (1869) — 743.
Herkimer *v.* McGregor, 126 Ind. 247, 25 N. E. 145, 26 N. E. 44 — 876.
Herkimer Mfg. Co. *v.* Small, 21 Wend. 273, 2 Hill, 127 — 398, 399.
Herman, etc. Co. *v.* Pacific, etc. Co., 2 Cal. App. 167 (1905), 83 Pac. 158 — 2762.
Herman Bros. Co. *v.* Nasiacos, 46 Colo. 208 (1909), 103 Pac. 301 — 2343.
Herman Goepper & Co. *v.* Phoenix, etc. Co., 115 Ky. 708 (1903), 74 S. W. 726 — 1326.
Hermann *v.* Central, etc. Co., 101 Fed. 41 (1900) — 1267, 1288.
Hermitage, etc. Co. *v.* Dyer, 125 Tenn. 302 (1911), 142 S. W. 1117 — 299, 2260, 2507.
Hernan *v.* American Bridge Co., 167 Fed. 930 (1909), 93 C. C. A. 330 — 91, 2763.
Herndon *v.* Chicago, etc. Ry., 218 U. S. 135 (1910), 30 Sup. Ct. 633, 54 L. Ed. 970 — 2346, 2791, 3596.
Herne Bay Water Works Co., In re, L. R. 10 Ch. D. 42 (1878) — 2968.
Hernreich *v.* Sidberg, 105 Ill. App. Rep. 495 (1903) — 2393.
Hero *v.* Consumers', etc. Co., 123 La. 359 (1909), 48 So. 989 — 2457, 2734.
Herrick *v.* Dempster, 73 N. J. Eq. 145 (1907), 75 Atl. 810 — 1627, 2710.
Herrick *v.* Dennett, 203 Mass. 17 (1909), 89 N. E. 141 — 881.
Herrick *v.* Humphrey, etc. Co., 73 Neb. 809, 103 N. W. 685 — 1536, 1710, 1713.
Herrick *v.* Wardwell, 58 Ohio St. 294, 50 N. E. 903 — 612, 741, 1165.
Herries *v.* Platt, 21 Hun, 132 — 634, 635.
Herries *v.* Wesley, 13 Hun, 492 — 274.
Herriman *v.* Menzies, 115 Cal. 16, 44 Pac. 660, 46 Pac. 730, 35 L. R. A. 318, 56 Am. St. 81 — 1428.
Herrin *v.* Scandinavian-American Bank 65 Wash. 569 (1911), 118 Pac. 648 — 1008.
Herring *v.* New York, etc. R. R., 105 N. Y. 340, 12 N. E. 763 — 947, 3105, 3139, 3157, 3372.
Herring *v.* Ruskin, etc. Assoc., 52 S. W. 327 (Tenn.) — 25, 892, 1852.
Herring, In re, [1908] 2 Ch. 493, 99 L. T. Rep. 144 (1908) — 72, 869.
Herring, etc. Co. *v.* Smith, 43 Ore. 315 (1903), 72 Pac. 704, 73 Pac. 340 — 87.
Herrington *v.* District, etc., 47 Iowa, 11 — 2459.
Herrlich *v.* McDonald, 80 Cal. 460, 22 Pac. 298 — 1716.
Herrman *v.* Maxwell, 47 N. Y. Super. Ct. 347 — 1284.
Herron *v.* Vance, 17 Ind. 595 — 2001.
Herschfeld *v.* Clarke, 11 Exch. 712 (1856) — 1514.

[The numbers after the dash refer to the page of the text.]

Hersey *v.* Tully, 8 Colo. App. 110, 44 Pac. 854 — 2385.
Hersey *v.* Veazie, 24 Me. 9, 41 Am. Dec. 364 — 2661, 2699.
Hersh *v.* Northern, etc. R. R., 74 Pa. St. 181 — 3604.
Hershey *v.* Welch, 96 Minn. 145 (1905), 104 N. W. 821 — 1295.
Hershfield *v.* Rocky Mountain B. Tel. Co., 12 Mont. 102, 29 Pac. 883 — 3818, 3881.
Hershire *v.* First Nat. Bank, 35 Iowa, 272 — 1663.
Hervey *v.* Illinois Mid. Ry., 28 Fed. 169 — 2221, 2629, 2847, 2908, 2916, 3016, 3018, 3029, 3034, 3041, 3271, 3291, 3308, 3410, 3523, 3578, 3579.
Hervey *v.* Rhode Island Loco. Works, 93 U. S. 664, 23 L. Ed. 1003 — 3221, 3223, 3224, 3590.
Heryford *v.* Davis, 102 U. S. 235, 244, 26 L. Ed. 160 — 3223, 3224.
Heseltine *v.* Siggers, 1 Exch. 856 (1848) — 1043.
Heskell *v.* Auburn Light, etc. Co., 209 N. Y. 806 (1913) — 3976.
Hess *v.* Rau, 95 N. Y. 359 — 1053, 1225, 1257.
Hess *v.* Reick, 76 N. J. L. 417 (1908), 69 Atl. 1090 — 2866, 2882.
Hess *v.* Riech, 78 N. J. L. 645 (1910), 75 Atl. 925 — 13, 1596.
Hess *v.* Sloane, 66 N. Y. App. Div. 522, 73 N. Y. Supp. 313 — 2250, 2512, 2952.
Hess *v.* Sloane, 66 N. Y. App. Div. 522, 73 N. Y. Supp. 313, aff'd 173 N. Y. 616, 66 N. E. 1110 — 2250, 2512, 2952.
Hess *v.* Trumbo, 84 S. W. 1153 (Ky. 1905) — 259.
Hess *v.* Werts, 4 Serg. & R. (Pa.) 356, 361 — 584.
Hessing-Ellis Drug Co. *v.* Sly, 83 Kan. 60 (1910), 109 Pac. 770, Ann. Cas. 1912 A 551 — 2344.
Hessler *v.* Cleveland, etc. Co., 61 Ohio St. 621, 56 N. E. 469 — 606.
Hess Manufacturing Co., In re, 23 S. C. Rep. Can. 644, 654, 658 (1894) — 196, 2040.
Hester *v.* Memphis, etc. R. R., 32 Miss. 378 — 1406, 1409.
Hestonville, etc. R. R. *v.* Shields, 3 Brewst. (Pa.) 257 — 1344.
Hetfield *v.* Addicks, 154 Pa. St. 1, 26 Atl. 215 — 802, 2265.
Hettel *v.* First, etc. Court, 30 Nev. 382 (1908), 96 Pac. 1062, 133 A. S. R. 731 — 1919.
Heuer *v.* Carmichael, 82 Iowa, 288, 47 N. W. 1034 — 661.
Heusser *v.* Continental Life Ins. Co., 20 Fed. 222 — 1580.
Hewett *v.* Pioneer Press Co., 23 Minn. 178, 23 Am. Rep. 680 — 98.
Hewett *v.* Swift, 85 Mass. 420 — 100, 2271, 2382.
Hewett *v.* Western Union Tel. Co., 4 Mackey, 424 — 3881.
Hewitt *v.* Price, 4 Man. & G. 355 (1842) — 1058.
Hewitt *v.* Steele, 118 Mo. 463, 24 S. W. 440 — 1342, 1723.
Hewitt *v.* Traders' Bank, 18 Wash. 326, 51 Pac. 468 — 3259, 3260.
Hey *v.* Dolphin, 92 Hun, 230, 36 N. Y. Supp. 627 — 198, 1850.
Heymann *v.* European Central Ry., L. R. 7 Eq. 154 (1868) — 450, 457.
Heymann *v.* European Ry., L. R. 7 Eq. 154 (1868) — 436, 438, 457.
Heyman *v.* Swift, 91 N. Y. App. Div. 352 (1904), 86 N. Y. Supp. 584 — 1019, 3167.
Hiawatha, etc. Co. *v.* John Strange, etc. Co., 106 Wis. 111, 81 N. W. 1034 — 851, 2940.
Hibbert *v.* Mackinnon, 79 Wis. 673, 49 N. W. 21 — 1033.
Hibblewhite *v.* McMorine, 5 M. & W. 462 (1839) — 1058.
Hibblewhite *v.* McMorine, 6 M. & W. 200, 214 (1840) — 1043, 1157.
Hibbs *v.* Brown, 190 N. Y. 167 (1907) — 563, 585, 1466, 1480, 1487, 1488, 1882, 2905, 2907, 2908, 2910, 2921, 3007, 3011.
Hibbs *v.* Brown, 112 N. Y. App. Div. 214 (1906), 98 N. Y. Supp. 353 — 585, 1487, 1488, 1882, 2907, 3007.
Hibernia Bldg. Assoc. *v.* McGrath, 154 Pa. St. 296, 26 Atl. 377, 35 Am. St. 828 — 2375.
Hibernia Ins. Co. *v.* New Orleans Transp. Co., 13 Fed. 516, 4 McCrary, 432 — 2215.
Hibernia Ins. Co. *v.* St. Louis, etc. Co., 10 Fed. 596, 3 McCrary, 368 — 2215.
Hibernia Nat. Bank, Appeal of, 47 La. Ann. 643 — 1344.
Hibernia Nat. Bank *v.* Lacombe, 84 N. Y. 367, 38 Am. Rep. 518 — 2776.
Hichens *v.* Congreve, 1 Russ. & M. 150 (1829) — 2030, 2050.
Hichens *v.* Congreve, 4 Russ. 562 — 2030, 2050.
Hickey *v.* Parrott, etc. Co., 32 Mont. 143, 79 Pac. 698 — 3424, 3427, 2432.
Hickling *v.* Wilson, 104 Ill. 54 — 162, 499, 538.
Hickok *v.* Cowperthwait, 137 N. Y. App. Div. 94 (1910), 122 N. Y. Supp.

[The numbers after the dash refer to the page of the text.]

78, s. c. 147 N. Y. App. Div. 122, 131 N. Y. Supp. 829 — 986, 1272, 1281.
Hickory Farm Oil Co. *v.* Buffalo, etc. R. R., 32 Fed. 22 — 2323, 2325.
Hicks *v.* Burns, 38 N. H. 141 — 599.
Hicks *v.* Western Union Tel. Co., 157 N. C. 519 (1911), 73 S. E. 139 — 3976.
Hidden, Matter of, 63 N. Y. Misc. 535 (1909), 118 N. Y. Supp. 589 — 973.
Hide *v.* Holmes, 2 Molloy 372 — 1506, 1514.
Hieronymous *v.* Bienville, etc. Co., 131 Ala. 447, 31 South. 31 — 3827.
Higginbotham *v.* International T. Co., 141 N. Y. App. Div. 535 (1910), 126 N. Y. Supp. 366 — 2492.
Higgins, In re, 27 Fed. 443 — 3643.
Higgins *v.* Baltimore, etc. R. R., 99 Fed. 640 — 1040, 1718, 2794.
Higgins *v.* California, etc. Co., 122 Cal. 373, 55 Pac. 155 — 2210.
Higgins *v.* City of San Diego, 45 Pac. 824 (Cal.) — 348.
Higgins *v.* Crouse, 147 N. Y. 411, 42 N. E. 6 — 1114.
Higgins *v.* Crouse, 63 Hun, 134, 17 N. Y. Supp. 696 — 1108.
Higgins *v.* Crouse, 71 Hun, 615, 24 N. Y. Supp. 1080 — 1114.
Higgins *v.* Fidelity, etc. Co., 108 Fed. 475, 46 C. C. A. 509, aff'd 189 U. S. 242, 23 S. Ct. 533, 47 L. Ed. 792 — 704.
Higgins *v.* Hopkins, 3 Exch. 163 (1848) — 2386.
Higgins *v.* Illinois, etc. Bank, 193 Ill. 394, 61 N. E. 1024 — 257, 737.
Higgins *v.* Lansingh, 154 Ill. 301, 40 N. E. 362 — 64, 150, 159, 768, 1294, 1296, 1322, 1325, 1800, 2020, 2055, 2112, 2590, 2625, 2708, 2738, 2895.
Higgins *v.* San Diego, 118 Cal. 524, 45 Pac. 824 — 3830, 3837.
Higgins *v.* Tefft, 4 N. Y. App. Div. 62, 38 N. Y. Supp. 716 — 2370, 2694, 3335.
Higgins Co. *v.* Higgins Soap Co., 144 N. Y. 462, 39 N. E. 490, 27 L. R. A. 42, 43 Am. St. 769 — 82.
Higginshaw, etc. Co., In re, [1896] 2 Ch. 544 — 3104.
Higginson *v.* Chicago, etc. R. R., 100 Fed. 235 — 3624.
Higginson & Dean, Re, [1899] 1 Q. B. 325 — 1974.
Higgs *v.* Northern Assam Tea Co., L. R. 4 Exch. 387 (1869) — 1553, 2971, 2972.
Higgs *v.* Northern, etc. Co., L. R. 4 Exch. 387 (1869) — 1556.
Higg's Case, 2 Hem. & M. 657 (1865) — 763.
High *v.* Berret, 148 Pa. St. 261, 23 Atl. 1004 — 1734.
High *v.* Opalite Title Co., 184 Fed. 450 (1911), 106 C. C. A. 532 — 2586.
Highland, etc. R. R. *v.* Birmingham Electric Co., 113 Ala. 239, 21 South. 342 — 3735.
Highland, etc. R. R. *v.* Thornton, 105 Ala. 225, 16 South. 699 — 3378.
Highland Turnp. Co. *v.* McKean, 10 Johns. 154, 6 Am. Dec. 234 — 2470.
Highland Turnpike *v.* McKean, 11 Johns. 98 — 318, 486.
Hightower *v.* Ansley, 126 Ga. 8 (1906), 54 S. E. 939 — 1044.
Hightower *v.* Mustain, 8 Ga. 506 — 538, 2293.
Hightower *v.* Thornton, 8 Ga. 486, 500, 52 Am. Dec. 412 — 38, 398, 523, 528, 538, 1973.
Hilder *v.* Dexter, [1902] A. C. 474 — 309.
Hildyard *v.* South Sea Co., 2 P. Wms. 76 (1722) — 1144.
Hiles *v.* Case, 14 Fed. 141, 9 Biss. 549 — 3281.
Hiles *v.* Hiles & Co., 120 Ill. App. Rep. 617 (1905) — 267, 2103, 2185, 2190, 3524, 3562, 3576.
Hill *v.* Atlantic, etc. R. R., 143 N. C. 539 (1906), 10 L. R. A. (N. S.) 362, 55 S. E. 854 — 1746, 1751, 1757, 1758, 1759, 1905, 1978, 2624, 3546.
Hill *v.* Atoka Coal Co., 21 S. W. 508 (Mo.) — 470, 1186, 1210, 1572, 1582.
Hill *v.* Atoka, etc. Min. Co., 124 Mo. 153, 25 S. W. 926, 32 S. W. 1111 — 148, 470, 1572.
Hill *v.* Beach, 12 N. J. Eq. 31 — 614, 680.
Hill *v.* Beebe, 13 N. Y. 556, 563, 567 — 1332.
Hill *v.* Burlington, etc. R. R., 60 Iowa, 196, 14 N. W. 249 — 3671.
Hill *v.* Empire, etc. Co., 156 Fed. 797 (1907), 158 C. C. A. 881 — 2788.
Hill *v.* Finigan, 77 Cal. 267, 19 Pac. 494, 11 Am. St. 279 — 1325.
Hill *v.* Forsyth County, 67 N. C. 367 — 354.
Hill *v.* Frazier, 22 Pa. St. 320 — 1624, 1629, 2111.
Hill *v.* Glasgow R. R., 41 Fed. 610 — 1410, 2644.
Hill *v.* Gould, 129 Mo. 106, 30 S. W. 181 — 2113, 2559.
Hill *v.* Graham, 11 Colo. App. 536, 53 Pac. 1060 — 722.

[The numbers after the dash refer to the page of the text.]

Hill v. Great Western Ry., 10 C. B. (N. S.) 148 (1861) — 1515, 1523.
Hill v. Harriman, 95 Tenn. 300, 32 S. W. 202 — 1118.
Hill v. Jewett Pub. Co., 154 Mass. 172, 28 N. E. 142, 13 L. R. A. 193, 26 Am. St. 230 — 852.
Hill v. Kerstetter, 43 Ind. App. 1 (1909), 86 N. E. 858 — 1274.
Hill v. Kerstetter, 43 Ind. App. 431 (1909), 86 N. E. 997 — 1158.
Hill v. Lane, L. R. 11 Eq. 215 (1870) — 446, 1107.
Hill v. Manchester, etc. Co., 5 B. & Ad. 866 (1833) — 1523, 2549, 2550, 2600.
Hill v. Manchester, etc. Water-works Co., 5 B. & Ad. 866 — 2512, 2567.
Hill v. Manchester, etc. Water-works Co., 2 Nev. & M. 573 (1833) — 2567.
Hill v. Marston, 178 Mass. 285, 59 N. E. 766 — 2316.
Hill v. Memphis, 134 U. S. 198, 10 Sup. Ct. 562, 33 L. Ed. 887 — 371.
Hill v. Merchants' Mut. Ins. Co., 134 U. S. 515, 10 Sup. Ct. 589, 33 L. Ed. 994 — 380, 536.
Hill v. Morgan, 9 Idaho, 718 (1904), 76 Pac. 323 — 2758.
Hill v. Murphy, 212 Mass. 1 (1912), 98 N. E. 781 — 98, 2258.
Hill v. Nesbit, 100 Ind. 341 — 391, 907, 2063, 3526.
Hill v. Newichawanick Co., 71 N. Y. 593 — 1573, 1574, 1580.
Hill v. Newichawanick Co., 8 Hun, 459 — 1284, 1573, 1574, 1580.
Hill v. Newichawanick Co., 48 How. Pr. 427 — 1574.
Hill v. New Orleans, etc. R. R., 11 La. Ann. 292 — 106.
Hill v. Philp, 7 Exch. 232 (1852) — 1521.
Hill v. Pine River Bank, 45 N. H. 300, 309 — 954, 1172, 1540, 1553, 1708.
Hill v. Pioneer Lumber Co., 113 N. C. 173, 18 S. E. 107, 21 L. R. A. 560, 37 Am. St. 621 — 2311.
Hill v. Rich Hill, etc. Co., 119 Mo. 9, 24 S. W. 223 — 906, 2056, 2451, 2455.
Hill v. Ried, 16 Barb. 280 — 384.
Hill v. Rockingham Bank, 44 N. H. 567 — 874.
Hill v. Shilling, 69 Neb. 152 (1903), 95 N. W. 24 — 914.
Hill v. Silvey, 81 Ga. 500, 8 S. E. 808, 3 L. R. A. 150 — 470.
Hill v. Smith, 21 How. 283, 16 L. Ed. 113 — 1015.
Hill v. Southern Ry., 42 S. W. 888 (Tenn.) — 3251.
Hill v. Southwick, 9 R. I. 299, 11 Am. Rep. 250 — 1025.
Hill v. Spencer, 61 N. Y. 274 — 576.
Hill v. Standard, etc. Co., 198 Pa. St. 446, 48 Atl. 432 — 2307.
Hill v. Standard, etc. Co., 209 Pa. St. 231 (1904), 58 Atl. 147 — 2307.
Hill v. Town, 138 N. W. 334 (Mich. 1912) — 1774.
Hill v. Wadley, etc. Ry., 128 Ga. 705, 57 S. E. 795 — 2149.
Hill v. Weidinger, 110 N. Y. App. Div. 683 (1906), 97 N. Y. Supp. 473 — 597.
Hill v. Western Vermont R. R., 32 Vt. 68 — 3645.
Hill v. Wilson, 88 Cal. 92, 25 Pac. 1105 — 1079.
Hill Co. v. Gray & Worcester, 163 Mich. 12 (1910), 127 N. W. 803, 30 L. R. A. (N. S.) 327 — 1433.
Hill & Merry v. Jackson Stores, 137 Ga. 174 (1911), 73 S. E. 13 — 484, 606.
Hiller v. Burlington, etc. R. R., 70 N. Y. 223 — 2782.
Hiller v. Ladd, 80 Fed. 794 — 971, 1870.
Hiller v. Ladd, 85 Fed. 703, 29 C. C. A. 394 — 995.
Hilles v. Parrish, 14 N. J. Eq. 380 — 309, 820, 1802, 1815, 2071, 2449.
Hill, etc. Co. v. Stetler, 127 Pa. St. 145, 13 Atl. 306, 17 Atl. 887 — 691.
Hilliard v. Allegheny, etc. Co., 173 Pa. St. 1, 34 Atl. 231 — 461.
Hilliard v. Goold, 34 N. H. 230, 66 Am. Dec. 765 — 2505, 2542.
Hilliard v. Lyman, 138 Fed. 469 (1905), aff'd 154 Fed. 339 — 578.
Hillier v. Allegheny Mut. Ins. Co., 3 Pa. St. 470, 45 Am. Dec. 656 (1846) — 515, 638.
Hilliker v. Hale, 117 Fed. 220, 54 C. C. A. 252, aff'd 188 U. S. 70, 23 S. Ct. 848 — 588, 647.
Hill Manufacturing Co. v. Boston, etc. R. R., 104 Mass. 122, 6 Am. Rep. 202 — 3670.
Hills v. Bannister, 8 Cow. 31 — 2565.
Hills v. Exchange Bank, 105 U. S. 319, 26 L. Ed. 1052 — 1678.
Hills v. McMunn, 232 Ill. 488, 83 N. E. 963 — 1029, 2401.
Hills v. Parker, 111 Mass, 508, 15 Am. Rep. 63 — 3361.
Hill's Case, L. R. 4 Ch. App. 769 (1867) — 745.
Hill's Case, L. R. 9 Eq. 605, 618 (1870) — 2808.
Hill's Case, L. R. 20 Eq. 585 (1875) — 722, 962.
Hillsborough, etc. Co. v. Ingalls, 60

[The numbers after the dash refer to the page of the text.]

Fla. 105 (1910), 53 So. 930 — 3316, 3423.
Hillside, etc. Ass'n v. Holmes, 97 Minn. 261 (1906), 105 N. W. 905 — 122, 143, 1077, 2897.
Hill's Waterfall, etc. Co., In re, [1896] 1 Ch. 947 — 3485.
Hillyer v. Overman, etc. Co., 6 Nev. 51 — 2577.
Hilson Co. v. State Board of Assessors, 82 N. J. L. 2, 80 Atl. 929 — 72.
Hilton v. Eckersley, 6 El. & Bl. 47 (1856) — 1464.
Hilton v. Sylvania, etc. Co., 8 Ga. App. 10 (1910), 68 S. E. 746 — 1728, 1822.
Hinchman v. Lincoln, 124 U. S. 38, 8 Sup. Ct. 369, 31 L. Ed. 337 — 1044.
Hinchman v. Matheson, etc. Co., 151 Mich. 214, 115 N. W. 48 — 1013, 2518.
Hinchman v. Paterson H. R. R., 17 N. J. Eq. 75, 86 Am. Dec. 252 — 3724.
Hinchman v. Philadelphia, etc. Turnpike, 160 Pa. St. 150, 28 Atl. 652 — 3716.
Hinchman v. Point, etc. Ry., 14 Wash. 349, 44 Pac. 867 — 2897, 3186, 3220, 3229.
Hinckley v. Colvin, 233 Ill. 139, 84 N. E. 174 — 1322.
Hinckley v. Gildersleeve, 19 Grant. Ch. (U. C.) 212 (1872) — 3555.
Hinckley v. Gillman, etc. R. R., 94 U. S. 467, 24 L. Ed. 166 — 3185, 3440.
Hinckley v. Merchants' Nat. Bank, 131 Mass. 147 — 2921.
Hinckley v. New York, etc. R. R., 56 N. Y. 429 — 3675.
Hinckley v. Pfister, 83 Wis. 64, 53 N. W. 21 — 145, 1178, 1321, 1571, 1800, 1910, 2665, 2827.
Hinckley v. Railroad Co., 100 U. S. 153, 25 L. Ed. 591 — 3440.
Hinckley v. Schwarzschild, etc. Co., 45 N. Y. Misc. Rep. 176 (1904), 91 N. Y. Supp. 893 — 771, 1406.
Hinckley v. Schwarzschild, etc. Co., 107 N. Y. App. Div. 470 (1905), 95 N. Y. Supp. 357 — 771, 1406, 1420.
Hindley v. Manhattan Ry., 185 N. Y. 335 (1906), 78 N. E. 276 — 3888, 3915.
Hindman v. Colvin, 47 Wash. 382 (1907), 92 Pac. 139 — 3160.
Hindman v. First Nat. Bank, 86 Fed. 1013 — 1092.
Hindman v. First Nat. Bank, etc., 98 Fed. 562, 39 C. C. A. 1, 48 L. R. A. 210 — 96, 1100, 1293, 2239.
Hindman v. First Nat. Bank, 112 Fed. 931, 50 C. C. A. 623, 57 L. R. A. 108 — 1082, 1083, 1100, 1103, 1735.
Hinds v. Buenos Ayres, etc. Co., [1906] 2 Ch. 654, 95 L. T. Rep. 780 (1906) — 1602.
Hinds v. Canandaigua, etc. R. R., 10 How. Pr. 487 — 608.
Hinds v. Fishkill, etc. Co., 96 N. Y. App. Div. 14 (1904), 88 N. Y. Supp. 954 — 2101, 2164.
Hinds County v. Natchez, etc. R. R., 85 Miss. 599 (1905), 107 Am. St. 305, 38 So. 189 — 372, 1406, 1418, 2169, 2176, 2190, 3535, 3568.
Hine v. Bay Cities, etc. Ry., 115 Mich. 204, 73 N. W. 116 — 3746.
Hine v. Commercial Bank, etc., 119 Mich. 448, 78 N. W. 471 — 1191, 1381, 1710, 1713.
Hines v. Imperial, etc. Co., 58 So. 650 (Miss. 1912) — 2551.
Hines Lumber Co. v. Marquardt, 117 N. W. 666 (Iowa, 1908) — 578.
Hingston v. Montgomery, 121 Mo. 451, 97 S. W. 202 — 2258, 2661, 2707.
Hinkle v. Camden, etc. Co., 47 N. J. Eq. 333, 21 Atl. 861 — 3249, 3252.
Hinkley v. Blethen, 78 Me. 221, 3 Atl. 655 — 1492.
Hinkley v. Reed, 182 Ill. 440, 55 N. E. 337 — 2206.
Hinkley v. Sac. Oil, etc. Co., 132 Iowa, 396, 107 N. W. 629 — 199, 463.
Hinnershitz v. United, etc. Co., 206 Pa. St. 91 (1903), 55 Atl. 841 — 3731, 3924.
Hinnershitz v. United Traction Co., 199 Pa. St. 3, 48 Atl. 874 — 3737, 3808, 3924.
Hinsdale Sav. Bank v. New Hampshire Bkg. Co., 59 Kan. 716, 54 Pac. 1051, 68 Am. St. 391 — 282.
Hinshaw v. Austin, 64 Kan. 460 (1902), 67 Pac. 882 — 654.
Hinz v. Van Dusen, 95 Wis. 503, 70 N. W. 657 — 2316.
Hipple v. Five Mile, etc. Co., 3 Atl. 682 (N. J. Eq.) — 540, 547, 611.
Hireen v. English, etc. Co., 46 Colo. 216 (1909), 104 Pac. 84 — 2532.
Hirsch, Matter of, 116 N. Y. App. Div. 367 (1906), 101 N. Y. Supp. 893, aff'd 188 N. Y. 584, 81 N. E. 1165 — 992, 1236, 1284, 1797.
Hirsch v. Jones, 115 N. Y. App. Div. 156 (1906), 100 N. Y. Supp. 687 — 1797.
Hirsch v. Jones, 191 N. Y. 195 — 1797.
Hirsch v. Norton, 115 Ind. 341, 17 N. E. 612 — 727.
Hirsch & Co. v. Burns, 74 L. T. Rep. 769 (1897), 77 L. T. Rep. 377 — 821, 2166.

[The numbers after the dash refer to the page of the text.]

Hirsche *v.* Sims, [1894] A. C. 654 — 251, 2259.
Hirschel, Ex parte, 15 Jur. 924 (1851) — 2404.
Hirschfeld *v.* McCullagh, 130 Pac. 1131 (Ore. 1913) — 2341.
Hirschfield *v.* Reading, etc. Co., 82 Atl. 690 (Del. 1912) — 1535, 1988, 3375.
Hirschl *v.* J. I. Case, etc. Co., 42 Fed. 803 — 2803.
Hirschmann *v.* Iron, etc. R. R., 97 Mich. 384, 56 N. W. 842 — 2157, 3690.
Hirsh *v.* Independent Steel Co., 196 Fed. 104 (1911) — 1920.
Hirsh *v.* Jones, 56 Fed. 137 — 2655.
Hirshfeld *v.* Bopp, 39 N. Y. App. Div. 613, 57 N. Y. Supp. 699 — 611.
Hirshfeld *v.* Fitzgerald, 157 N. Y. 166, 51 N. E. 997, 46 L. R. A. 839 — 612, 649, 2739, 2744.
Hirshfield *v.* Bopp, 27 N. Y. App. Div. 189, 50 N. Y. Supp. 676, 157 N. Y. 166, 46 L. R. A. 839 n, 51 N. E. 997 — 2739.
Hirst *v.* West, etc. Co., [1901] 2 K. B. 560 — 93, 2253.
Hiss *v.* Baltimore, etc. Ry., 52 Md. 242, 36 Am. Rep. 371 — 3727.
Hitchcock, Matter of, 149 N. Y. App. Div. 824 (1912), 134 N. Y. Supp. 174 — 1516.
Hitchcock *v.* Barrett, 50 Fed. 653 — 2115, 2716.
Hitchcock *v.* Galveston Wharf Co., 50 Fed. 263 — 372, 1359, 1581.
Hitchcock *v.* McElrath, 72 Cal. 565, 14 Pac. 305 — 1724.
Hitchcock *v.* Rohnert, 144 Mich. 362 (1906), 107 N. W. 1123 — 2638.
Hitchcock *v.* U. S. Bank, 7 Ala. (N. S.) 386, 435 — 2339.
Hitchings *v.* Cobalt, etc. Co., 189 Fed. 241 (1910) — 2685.
Hitchings *v.* St. Louis, etc. Co., 68 Hun, 33, 22 N. Y. Supp. 719 — 2493, 2597.
Hitchins *v.* Kilkenny Ry., 9 C. B. 536 (1850) — 2418.
Hite *v.* Hite, 93 Ky. 257, 20 S. W. 778, 19 L. R. A. 173, 40 Am. St. 189 — 1634, 1645.
Hite *v.* Hite, 2 Ry. & Corp. L. J. 568 — 1634.
Hite Nat. Gas Co.'s Appeal, 118 Pa. St. 436, 12 Atl. 267 — 1288, 2897.
Hitner *v.* Diamond, etc. Co., 176 Fed. 384 (1910) — 1313, 2832.
Hitt *v.* Sterling, etc. Co., 111 Iowa, 458, 82 N. W. 919 — 2022.
Hix *v.* Edison El. L. Co., 10 N. Y. App. Div. 75, 41 N. Y. Supp. 680 — 821, 2399, 2418.
Hix *v.* Edison El. L. Co., 27 N. Y. App. Div. 248, 50 N. Y. Supp. 592 — 821, 2399, 2418.
Hix *v.* Edison El. L. Co., 163 N. Y. 573, 57 N. E. 1112 — 2399, 2418.
Hixon *v.* Pixley, 15 Nev. 475 — 1227.
Hladovee *v.* Paul, 124 Ill. App. Rep. 589 (1906) — 1834.
Hladovee *v.* Paul, 222 Ill. 254 (1906), 78 N. E. 619 — 293, 963, 1834, 1844.
Hoadley *v.* Essex County, 105 Mass. 519 — 3, 1495, 1876.
Hoag *v.* Edwards, 69 N. Y. Misc. 237 (1910), 124 N. Y. Supp. 1035 — 1982, 2003, 2169, 2686.
Hoag *v.* Lamont, 60 N. Y. 96 — 604, 2475, 2543, 2578.
Hoagland *v.* Bell, 36 Barb. 57 — 280.
Hoagland *v.* Cincinnati, etc. R. R., 18 Ind. 452 — 491.
Hoagland *v.* Hannibal, etc. R. R., 39 Mo. 451 — 3674.
Hoard *v.* Chesapeake, etc. Ry., 123 U. S. 222, 8 Sup. Ct. 74, 31 L. Ed. 130 — 3501, 3506, 3562.
Hoard *v.* Wilcox, 47 Pa. St. 51 — 601, 603, 605.
Hoare & Co. Ltd., Re, [1904] 2 Ch. 208 — 824, 843, 1607, 1610, 1612.
Hoare's Case, 2 John. & H. 229 — 701.
Hoare's Case, 30 Beav. 225 (1861) — 2808.
Hobart *v.* Butte County, 17 Cal. 23 — 365.
Hobart *v.* Gould, 8 Fed. 57 — 638.
Hobart *v.* Johnson, 8 Fed. 493, 19 Blatchf. 359 — 718, 719.
Hobart *v.* Milwaukee, etc. R. R., 27 Wis. 194, 9 Am. Rep. 461 — 3727.
Hobbs *v.* Long Distance, etc. Co., 147 Ala. 393 (1906), 7 L. R. A. (N. S.) 87 n, 41 So. 1003 — 3875.
Hobbs *v.* McLean, 117 U. S. 567, 6 Sup. Ct. 870, 29 L. Ed. 940 — 3087, 3436.
Hobbs *v.* National Bank, etc., 96 Fed. 396, 37 C. C. A. 513 — 623, 645.
Hobbs *v.* State Trust Co., 68 Fed. 618, 15 C. C. A. 604 — 3233, 3235.
Hobbs *v.* Tom Reed, etc. Co., 129 Pac. 781 (Cal. 1913) — 1496, 1498, 1511.
Hobbs *v.* Wayet, L. R. 36 Ch. D. 256 (1887) — 1646.
Hobbs *v.* Western Nat. Bank, 12 Fed. Cas. 265 — 994.
Hobgood *v.* Ehlen, 141 N. C. 344 (1906), 53 S. E. 857 — 192.
Hoboken Bldg. Assoc. *v.* Martin, 13 N. J. Eq. 427 — 91, 1921.

[The numbers after the dash refer to the page of the text.]

Hobson *v.* Marsh, 69 Wash. 326 (1912), 124 Pac. 912 — 846.
Hobson *v.* Pacific, etc. Co., 5 Cal. App. 94 (1907), 89 Pac. 866 — 3294, 3306.
Hoby *v.* Birch, 62 L. T. Rep. 404 (1890) — 516.
Hockett *v.* State, 105 Ind. 250, 5 N. E. 178, 55 Am. Rep. 201, 599, 5 N. E. 202 — 3812, 3824, 4010.
Hodder *v.* George Hogg Co., 223 Pa. St. 196 (1909), 72 Atl. 553 — 1505.
Hodder *v.* Hogg, 230 Pa. St. 9 (1911), 79 Atl. 156 — 2084.
Hodder *v.* Kentucky, etc. Ry., 7 Fed. 793 — 2556, 2846, 3009, 3014, 3015, 3029, 3235, 3239.
Hodge *v.* United States Steel Corp., 64 N. J. Eq. 90, 53 Atl. 601 — 188, 245, 889, 2617, 2661, 2663.
Hodge *v.* United States Steel Corp., 64 N. J. Eq. 807 (1903), 60 L. R. A. 742, 53 Atl. 601 — 188, 889, 1752, 2016, 2119, 2280, 2312, 2614, 2617, 2661, 2663.
Hodge *v.* United States, etc. Corp., 64 N. J. Eq. 111 (1902), 53 Atl. 553 — 2682.
Hodgens *v.* United Copper Co., 67 Atl. 756 (N. J. 1907) — 1518.
Hodges *v.* First Nat. Bank, 22 Gratt. (Va.) 52 — 2491.
Hodges *v.* Nalty, 104 Wis. 464, 80 N. W. 726 — 311.
Hodges *v.* New England Screw Co., 1 R. I. 312, 348, 53 Am. Dec. 624 — 924, 2374.
Hodges *v.* Planters' Bank, 7 Gill & J. (Md.) 306, 310 — 1537, 1552, 1556.
Hodges *v.* Rutland, etc. R. R., 29 Vt. 220 — 2089, 2491.
Hodges *v.* Silver Hill Min. Co., 9 Oreg. 200 — 532, 540, 565, 567.
Hodges *v.* Western, etc. Co., 133 N. C. 225 (1903), 45 S. E. 572 — 3897.
Hodges *v.* Western Union Tel. Co., 72 Miss. 910, 18 South. 84, 29 L. R. A. 770 — 4003.
Hodges' Adm'x *v.* South Fork, etc. Co., 50 S. W. 969 (Ky.) — 2708, 2729.
Hodge's Appeal, 84 Pa. St. 359 — 2838.
Hodges Distillery Co., Re, L. R. 6 Ch. 51 (1870) — 1973.
Hodges, etc. Co., In re, L. R. 6 Ch. App. 51 (1870) — 1983.
Hodgins *v.* Bay City, 156 Mich. 687 (1909), 121 N. W. 274, 132 A. S. R. 546 — 3974.
Hodgkinson *v.* Kelly, L. R. 6 Eq. 496 (1868) — 1239, 1244.
Hodgkinson *v.* National, etc. Ins. Co., 26 Beav. 473 (1859) — 473, 506.
Hodgman *v.* St. Paul, etc. Ry., 23 Minn. 153 — 370.
Hodgson *v.* Cheever, 8 Mo. App. 318 — 615.
Hodgson *v.* Duluth, etc. R. R., 46 Minn. 454, 49 N. W. 197 — 1738, 2699.
Hodgson *v.* Powis, 1 De G., M. & G. 6 — 3678.
Hodsdon *v.* Copeland, 16 Me. 314 — 1983, 2130.
Hodson *v.* Eugene Glass Co., 156 Ill. 397, 40 N. E. 971 — 2915.
Hodson *v.* Tea Co., L. R. 14 Ch. D. 859 (1880) — 2968.
Hoeft *v.* Kock, 119 Mich. 459, 78 N. W. 556 — 1081.
Hoeft *v.* Kock, 123 Mich. 171, 81 N. W. 1070 — 836, 1081.
Hoene *v.* Pollak, 118 Ala. 617, 24 South. 349, 72 Am. St. 189 — 1786, 2173, 2190, 2609.
Hoey *v.* Coleman, 46 Fed. 221 — 1479, 1888.
Hoey *v.* Henderson, 32 La. Ann. 1069 — 1410.
Hoff *v.* Jasper County, 110 U. S. 53, 3 Sup. Ct. 476, 28 L. Ed. 68 — 361.
Hoffman *v.* Banks, 41 Ind. 1 — 2364.
Hoffman *v.* Bloomsburg, etc. R. R., 157 Pa. St. 174, 27 Atl. 564 — 218, 2900.
Hoffman *v.* Farmer's, etc. Assoc., 78 Kan. 561 (1908), 97 Pac. 440 — 29, 2266.
Hoffman *v.* Flint, etc. R. R., 114 Mich. 316, 72 N. W. 167 — 3889.
Hoffman *v.* King, 160 N. Y. 618, 55 N. E. 401, 46 L. R. A. 672, 73 Am. St. 715 — 3965.
Hoffman *v.* Livingston, 46 N. Y. Super. Ct. 552 — 1232.
Hoffman *v.* Mitchell, 201 Fed. 506 (1912) — 3794, 3941.
Hoffman *v.* Reichert, 147 Ill. 274, 35 N. E. 527, 37 Am. St. 219 — 2069.
Hoffman *v.* Reichert, 31 Ill. App. 558 — 2069.
Hoffman Steam Coal Co. *v.* Cumberland, etc. Co., 16 Md. 456, 77 Am. Dec. 311 — 2011, 2618.
Hogadone *v.* Grange, etc. Co., 133 Mich. 339 (1903), 94 N. W. 1045 — 2389.
Hogan, In re, 8 N. Dak. 301, 78 N. W. 1051, 45 L. R. A. 166, 73 Am. St. 759 — 2965, 3799.
Hogan *v.* City of St. Louis, 176 Mo. 149 (1903), 75 S. W. 604 — 2352.
Hogan *v.* Clarksburg, etc., 58 S. E. 942, 63 W. Va. 84 (1907) — 97.
Hogan *v.* Detroit United Ry., 140 Mich. 101 (1905), 103 N. W. 543 — 3225.

[The numbers after the dash refer to the page of the text.]

Hoge *v.* Railway Co., 99 U. S. 348, 25 L. Ed. 303 — 1691.
Hogg *v.* Hoag, 107 Fed. 807 — 964, 1870, 1884, 1889, 3483.
Hogg *v.* McGuffin, 76 W. Va. 456 (1910), 68 S. E. 41 — 1029, 1039.
Hogg *v.* Snaith, 1 Taunt. 345 (1808) — 1240.
Hogg's Appeal, 88 Pa. St. 195 — 543.
Hogsett *v.* Aetna, etc. Assoc., 78 Kan. 71 (1908), 96 Pac. 52 — 766, 787.
Hogue *v.* Capital Nat. Bank, 47 Neb. 929, 66 N. W. 1036 — 618, 662.
Hohorst, In re, 150 U. S. 653, 14 Sup. Ct. 221, 37 L. Ed. 1211 — 2797.
Hoisting Machinery Co. *v.* Goeller Iron Works, 87 Atl. 331 (N. J. 1913) — 2471.
Holbert *v.* St. Louis, etc. Ry., 45 Iowa, 23 — 2333, 3653.
Holbrook *v.* Basset, 5 Bosw. 147 — 2807.
Holbrook *v.* Fauqier, etc. Co., 3 Cranch, C. C. 425, 12 Fed. Cas. 322 — 66, 856.
Holbrook *v.* Ford, 153 Ill. 633, 39 N. E. 1091, 27 L. R. A. 324, 46 Am. St. 917 — 3315.
Holbrook *v.* Holbrook, 74 N. H. 201, 66 Atl. 124 — 1569, 1646.
Holbrook *v.* New Jersey Zinc Co., 57 N. Y. 616, 623 — 61, 987, 1130, 1136, 1141, 1161, 1208.
Holbrook *v.* Peters, etc. Co., 8 Wash. 344, 36 Pac. 256 — 2302.
Holbrook *v.* Quinlan & Co., 84 Vt. 411 (1911), 80 Atl. 339 — 1227.
Holbrook *v.* St. Paul, etc. Ins. Co., 25 Minn. 229 — 1960.
Holbrook *v.* Worcester Bank, 12 Fed. Cas. 326 — 3202.
Holcomb *v.* Bridge Co., 9 N. J. Eq., 457 — 2462, 2567, 3023.
Holcomb *v.* Mashburn, 10 Ga. App. 781 (1912), 74 S. E. 307 — 323.
Holcomb *v.* Tierney, 79 Neb. 660 (1907), 113 N. W. 204 — 588, 3306.
Holcombe *v.* Cable Co., 119 Ga. 466 (1904), 46 S. E. 671 — 2761.
Holcombe *v.* Trenton, etc. Co., 82 Atl. 618 (N. J. 1912) — 242, 2451, 2453.
Holden *v.* Great Western E. Co., 69 Minn. 527, 72 N. W. 805, 65 Am. St. 585 — 2761.
Holden *v.* Hoyt, 134 Mass. 181 — 2475.
Holden *v.* Metropolitan Nat. Bank, 138 Mass. 48 — 926, 1716, 2513.
Holden *v.* Metropolitan Nat. Bank, 151 Mass. 112, 23 N. E. 733 — 926, 1716, 2513.
Holden *v* New York, etc. Bank, 72 N. Y. 294 — 2584.
Holden *v.* Upton, 134 Mass. 177 — 2514.
Holder *v.* Aultman, 169 U. S. 81, 18 Sup. Ct. 269, 42 L. Ed. 669 — 2343, 2352.
Holder *v.* Cannon Mfg. Co., 138 N. C. 308 (1905), 50 S. E. 681 — 2145, 2489.
Holder *v.* Lafayette, etc. Ry., 71 Ill. 106, 22 Am. Rep. 89 — 2082.
Hole's Case, 3 De G. & S. 241 (1850) — 2388.
Holgate *v.* Oregon Pac. R. R., 16 Ore. 123, 17 Pac. 859 — 2783.
Holiness Church, etc. *v.* Metropolitan, etc. Assoc., 12 Cal. App. 445 (1910), 107 Pac. 633 — 2357.
Holladay *v.* Elliot, 8 Or. 84 — 297, 1492, 1888.
Holladay *v.* Patterson, 5 Or. 177 — 2024.
Holland *v.* Ball, 193 Mass. 80 (1906), 118 Am. St. 449, 78 N. E. 772 — 994.
Holland *v.* Cheshire R. R., 151 Mass. 231, 24 N. E. 206 — 782, 3480.
Holland *v.* Dickson, L. R. 37 Ch. D. 669 (1888) — 1519.
Holland *v.* Duluth, etc. Co., 65 Minn. 324, 68 N. W. 50, 60 Am. St. 480 — 271, 280, 511, 630.
Holland *v.* Heyman, 60 Ga. 174 — 639, 2111.
Holland *v.* Laconia, etc. Assoc., 68 N. H. 480, 41 Atl. 178 — 2488.
Holland *v.* Lewiston Falls Bank, 52 Me. 564 — 2087.
Holland, etc. Co. *v.* International, etc. Co., 85 Fed. 865, 29 C. C. A. 460 — 3120.
Holland Trust Co. *v.* Consolidated, etc. Co., 85 Hun, 454, 32 N. Y. Supp. 830, 3314.
Holland Trust Co. *v.* Sutherland, 65 N. Y. App. Div. 252, 72 N. Y. Supp. 584 — 3060.
Holland Trust Co. *v.* Sutherland, 177 N. Y. 327 (1904), 69 N. E. 647 — 2926, 3051, 3055, 3060, 3218.
Holland Trust Co. *v.* Thomson-Houston El. Co., 170 N. Y. 68, 62 N. E. 1090 — 2837, 2922, 3043.
Holland Trust Co. *v.* Thomson-Houston Elec. Co., 9 N. Y. App. Div. 473, 41 N. Y. Supp. 457 — 2923.
Holland Trust Co. *v.* Thomson-Houston, etc. Co., 62 N. Y. App. Div. 299, 71 N. Y. Supp. 51 — 2837, 2922, 2923, 3043.
Holland Trust Co. *v.* Thomson-Houston, etc. Co., 153 N. Y. 645, 47 N. E. 1108 — 2923.
Hollenbeck *v.* Donnell, 29 Hun, 94 — 3287.

[The numbers after the dash refer to the page of the text.]

Hollenbeck *v.* Donnell, 94 N. Y. 342 — 3287.
Holliday *v.* Wright, 134 Mich., 608 (1903), 96 N. W. 949 — 479.
Hollifield *v.* Wrightsville & T. R. R., 99 Ga. 362, 365, 27 S. E. 715 — 1805, 3354.
Hollingshead *v.* Woodward, 107 N. Y. 96, 13 N. E. 621 — 469, 532, 646, 1569.
Hollingshead *v.* Woodward, 35 Hun, 410 — 469, 1569.
Hollingsworth *v.* Detroit, 3 McLean, 472, 12 Fed. Cas. 352 — 2929.
Hollins *v.* American, etc. Co., 66 N. J. Eq. 457 (1905), 60 Atl. 359 — 322, 2416.
Hollins *v.* Brierfield, etc. Co., 150 U. S. 371, 382, 385, 14 Sup. Ct. 127, 37 L. Ed. 1113 — 42, 531, 2671, 2672, 3095, 3294.
Hollins *v.* St. Paul, etc. R. R., 9 N. Y. Supp. 909 — 145, 2616, 3458.
Hollis *v.* Allan, 12 Jur. (N. S.) 638 (1866) — 1641.
Hollis *v.* Brooklyn, etc. Co., 128 N. Y. App. Div. 821 (1908), 113 N. Y. Supp. 4 — 3964.
Hollis *v.* Drew, etc. Seminary, 95 N. Y. 166, 173 — 6, 679, 2333.
Hollis *v.* Libby, 101 Me. 302 (1906), 64 Atl. 621 — 1005, 1849.
Hollister *v.* Hollister Bank, 2 Abb. App. Dec. 367 — 592.
Hollister *v.* Stewart, 111 N. Y. 644, 663, 19 N. E. 782 — 2925, 3000, 3006, 3047, 3261, 3456.
Hollister *v.* Stewart, 37 Hun, 645 — 3006.
Hollister *v.* Vermont, etc. Co., 141 Iowa, 160 (1909), 119 N. W. 626 — 3325.
Hollister Bank, In re, 27 N. Y. 393, 84 Am. Dec. 292 — 604.
Hollman *v.* Williamsport, etc. Co., 9 G. & J. (Md.) 462 — 286.
Hollon, In re, 69 L. T. Rep. 425 (1893) — 2966.
Hollwey's Case, 1 De G. & Sm. 777 (1849) — 720.
Holly, etc. Co. *v.* Newton, 133 N. C. 132 (1903), 45 S. E. 549 — 3651.
Holly Mfg. Co. *v.* New Chester Water Co., 48 Fed. 879 — 214, 2595, 2956, 3253.
Holm *v.* Claus Lipsius, etc. Co., 21 N. Y. App. Div. 204, 47 N. Y. Supp. 518 — 2230, 2952.
Holman *v.* Galveston, etc. Ry., 14 Tex. Civ. App. 499, 37 S. W. 464 — 3509.
Holman *v.* Norfolk Bank, 12 Ala. 369 — 2581.
Holman *v.* State, etc., 105 Ind. 569, 5 N. E. 702 — 131, 1927.
Holman *v.* Thomas, 171 Fed. 219 — 148, 179, 2044, 2391.
Holman *v.* Thomas, 178 Fed. 675 (1910), 102 C. C. A. 175 — 148, 179, 2044, 2391.
Holmes, Ex parte, 5 Cow. 426 — 900, 1793, 1796, 1801, 1824, 2756.
Holmes *v.* Cleveland R. R., 93 Fed. 100 — 36, 2333.
Holmes *v.* Gilliland, 41 Barb. 568 — 668.
Holmes *v.* Higgins, 1 B. & C. 74 (1822) — 2390.
Holmes *v.* McDonald, 226 Ill. 169 (1907), 117 Am. St. 246, 80 N. E. 714 — 1492, 1886, 3052.
Holmes *v.* Mead, 52 N. Y. 332, 344 — 1476, 1880, 1881.
Holmes *v.* Moffat, 120 N. Y. 159, 24 N. E. 275 — 1099.
Holmes *v.* Newcastle, etc. Co., L. R. 1 Ch. D. 682 (1875) — 157, 839, 1616, 2620.
Holmes *v.* Northern, etc. Ry., 65 N. Y. App. Div. 49, 72 N. Y. Supp. 476 — 2913, 2929, 3040.
Holmes *v.* Northern, etc. Ry., 36 N. Y. Misc. Rep. 266 (1901), 73 N. Y. Supp. 332 — 3040.
Holmes *v.* Old Colony R. R., 71 Mass. 58 — 2223.
Holmes *v.* Royal, etc. Assoc., 128 Mo. App. 329, 107 S. W. 1005 — 1425.
Holmes *v.* Salamanca, etc. Co., 5 Cal. App. 659, 91 Pac. 160 — 2552.
Holmes *v.* Seashore Electric Ry., 57 N. J. L. 16, 29 Atl. 419 — 2918, 2929.
Holmes *v.* Sherwood, 3 McCrary, 405, 16 Fed. 725 — 539, 541, 545, 547, 566, 567.
Holmes *v.* Turner's Falls Co., 150 Mass. 535, 23 N. E. 305, 6 L. R. A. 283 — 2498.
Holmes, etc. *v.* Holmes, etc. Co., 37 Conn. 278, 293, 9 Am. Rep. 324 — 79, 81.
Holmes, etc. Co. *v.* Holmes, etc. Co., 127 N. Y. 252, 27 N. E. 831, 24 Am. St. 448 — 921, 1018, 1025, 2189.
Holmes, etc. Co. *v.* Holmes, etc. Co., 53 Hun, 52, 5 N. Y. Supp. 937 — 921, 1018.
Holmes, etc. Co. *v.* Morse, 53 Hun, 58 — 1025.
Holmes, etc. Co. *v.* United, etc. Co., 33 N. Y. App. Div. 62, 53 N. Y. Supp. 81 — 2415.
Holmes, etc. Co. *v.* Willard, 125 N. Y. 75, 79, 81, 25 N. E. 1083, 11 L. R. A. 170 — 2266, 2942.
Holroyd *v.* Marshall, 10 H. L. Cas. 191, 223 — 2996.

[The numbers after the dash refer to the page of the text.]

Holshouser Co. *v.* Gold Hill, etc. Co., 138 N. C. 248 (1905), 70 L. R. A. 183, 50 S. E. 650 — 3258.
Holst *v.* Sydney, etc. Ry., 69 L. T. Rep. 132 (1893) — 2116, 2188.
Holston Nat. Bank *v.* Wood, 140 S. W. 31 (Tenn. 1911) — 1344, 1348.
Holt *v.* Bennett, 146 Mass. 437, 16 N. E. 5 — 2315.
Holt *v.* California, etc. Co., 161 Fed. 3 (1908) — 908, 1278, 1779, 1800, 1810, 1840, 2717.
Holt *v.* Holt, etc. Co., 79 Fed. 597 — 378.
Holt *v.* Indiana Mfg. Co., 80 Fed. 1, 25 C. C. A. 301 — 1683.
Holt *v.* Jex, 48 Hun, 528, 1 N. Y. Supp. 195 — 870.
Holt *v.* Met. Trust Co. etc., 11 S. Dak. 456, 78 N. W. 947 — 2556.
Holt *v.* Thomas, 105 Cal. 273, 38 Pac. 891 — 752.
Holt *v.* Winfield Bank, 25 Fed. 812 — 2563.
Holton *v.* Bangor, 23 Me. 264 — 1658.
Holton *v.* New Castle, etc. Ry., 138 Pa. St. 111, 20 Atl. 937 — 2698.
Holton *v.* Wallace, 66 Fed. 409 — 543, 2610, 2694.
Holton *v.* Wallace, 77 Fed. 61, 23 C. C. A. 71 — 2702.
Holt's Case, 22 Beav. 48 (1856) — 423.
Holt's Case, 1 Sim. (N. S.) 389 (1851) — 700.
Holyoke *v.* McMurtry, 33 Neb. 548, 50 N. W. 767 — 1268.
Holyoke *v.* Millmann, 139 N. W. 392 (Wis. 1913) — 1153.
Holyoke Bank *v.* Burnham, 65 Mass. 183, 187 — 703, 748, 753, 760.
Holyoke Bank *v.* Goodman Paper Mfg. Co., 63 Mass. 576 — 630, 1159.
Holyoke, etc. Co. *v.* United States, etc. Co., 182 Mass. 171 (1902), 65 N. E. 54 — 2207, 2410.
Home Assoc., In re, 129 N. Y. 288, 29 N. E. 323 — 3215, 3295, 3418.
Home Assoc. *v.* Bruner, 134 Ky. 367 (1909), 120 S. W. 306 — 1975.
Home, etc. Bank *v.* Des Moines, 205 U. S. 503 (1907), 27 S. Ct. 571, 51 L. Ed. 901 — 1672.
Home, etc. Bank *v.* Hosie, 119 Mich. 116, 77 N. W. 625 — 325.
Home, etc. Bank *v.* Peoria, etc. Soc., 206 Ill. 9 (1903), 99 Am. St. 132, 69 N. E. 17 — 2592.
Home, etc. Co. *v.* Barber, 67 Neb. 644 (1903), 6 L. R. A. 927, 93 N. W. 1024 — 1081, 1597, 1616, 2158, 2607, 2615, 2685, 2735, 2866.
Home, etc. Co. *v.* Benton, 153 S. W. 830 (Ark. 1913) — 1682.
Home, etc. Co. *v.* Collins, 31 Ind. App. 493 (1903), 66 N. E. 780 — 892, 1010.
Home, etc. Co. *v.* District Court, 121 Iowa, 1, 95 N. W. 522 — 3309.
Home, etc. Co. *v.* McKibben, 60 Kan. 387, 56 Pac. 756 — 2752, 3169.
Home, etc. Co. *v.* Tillman, 125 Ga. 172 (1906), 53 S. E. 1019 — 2081.
Home, etc. Co. Ltd., In re, [1912] 1 Ch. 72, 106 L. T. Rep. 259 (1911) — 195, 773, 1984.
Home Ins. Co. *v.* Board of Assessors, 42 La. Ann. 1131, 8 South. 481 — 1672.
Home Ins. Co. *v.* Buckley, N. Y. L. J., April 22, 1890 — 3801.
Home Ins. Co. *v.* Davis, 29 Mich. 238 — 2339.
Home Ins. Co. *v.* New York, 119 U. S. 129, 8 Sup. Ct. 1385, 30 L. Ed. 350 — 1672.
Home Ins. Co. *v.* New York, 134 U. S. 594, 10 Sup. Ct. 593, 33 L. Ed. 1025 — 1696.
Home Ins. Co. *v.* Swigert, 104 Ill. 653 — 1697.
Home Nat. Bank *v.* Waterman, 134 Ill. 461, 29 N. E. 503 — 321, 327, 331.
Home of the Friendless *v.* Rowse, 8 Wall. 430, 19 L. Ed. 495 — 1690,
Homer *v.* Baltimore, etc. Co., 117 Md. 411 (1912), 84 Atl. 176 — 1314, 2920, 3203, 3280, 3441, 3873.
Homer *v.* Barr, etc. Co., 180 Mass. 163, 61 N. E. 883 — 3344.
Homer, etc. Mines, In re, L. R. 39 Ch. D. 546 (1888) — 2456.
Homersham *v.* Wolverhampton Waterworks, 6 Exch. 137 (1851) — 2545.
Homestead St. Ry. *v.* Pittsburg, etc. St. Ry., 166 Pa. St. 162, 30 Atl. 950, 27 L. R. A. 383 — 3698, 3714.
Home Stock Ins. Co. *v.* Sherwood, 72 Mo. 461 — 484, 501, 1159, 1170.
Home Tel. Co. *v.* City of Carthage, 235 Mo. 644 (1911), 139 S. W. 547 — 3632, 3825.
Home Tel. Co. *v.* Fields, 150 Ala. 306 (1907), 43 So. 711 — 3965.
Home Tel. Co. *v.* Granby, etc. Tel. Co., 147 Mo. App. 216 (1910), 126 S. W. 773 — 4012.
Home Tel. Co. *v.* Mayor, etc., 118 Tenn. 1, 101 S. W. 770 — 3817, 3933.
Home Tel. Co. *v.* Sarcoxie, etc. Co., 236 Mo. 114 (1911), 139 S. W. 108, 36 L. R. A. (N. S.) 124 n — 1435, 3816, 4012.
Home Tel. Co. *v.* Weir, 101 N. E. 1020 (Ind. 1913) — 3960, 3972.

[The numbers after the dash refer to the page of the text.]

Home Tel. & Tel. Co. *v.* City of Los Angeles, 155 Fed. 554 (1907), 211 U. S. 265, 29 Sup. Ct. 50, 53 L. Ed. 176 — 3633, 3824, 3825.
Home Tel. & Tel. Co. *v.* Los Angeles, 227 U. S. 278 (1912) — 3622, 3824, 3825, 4016.
Honaker *v.* Starks, 75 S. E. 741 (Va. 1912) — 870.
Hone *v.* Van Schaick, 7 Paige, 221 — 1881.
Honerine, etc. Co. *v.* Tallerday, etc. Co., 30 Utah, 326 (1906), 85 Pac. 626, 2785.
Honeyman *v.* Colorado, etc. Co., 133 Fed. 96 (1904) — 2350, 2449, 2787.
Honeyman *v.* Haughey, 66 Atl. 582 (N. J. 1906) — 188, 244.
Honold *v.* Meyer, 36 La. Ann. 585 — 1085.
Honolulu R. T. Co. *v.* Hawaii, 211 U. S. 282 (1908), 29 Sup. Ct. 55, 53 L. Ed. 186 — 3554, 3600, 3757.
Honsucle *v.* Ruffin, 172 Mass. 420, 52 N. E. 538 — 1734, 1735.
Hood *v.* Eden, 36 Can. S. C. Rep. 476 (1905) — 196.
Hood *v.* French, 37 Fla. 117, 19 South. 165 — 602, 636, 638.
Hood *v.* McNaughton, 54 N. J. L. 425, 24 Atl. 497 — 738, 3335, 3454.
Hood *v.* New York, etc. R. R., 22 Conn. 1, 502 — 3670.
Hoogewerff *v.* Flack, 101 Md. 371 (1905), 61 Atl. 184 — 1245, 1283.
Hook *v.* Ayers, 63 Fed. 347, 12 C. C. A. 554 — 2305, 2677, 2828.
Hook *v.* Ayers, 80 Fed. 978, 26 C. C. A. 287 — 1272.
Hook *v.* Ayers, 64 Fed. 660 — 2305, 2677.
Hook *v.* Bosworth, 64 Fed. 443, 12 C. C. A. 208 — 3216, 3306.
Hooke *v.* Financier Co., 99 N. Y. App. Div. 186 (1904), 90 N. Y. Supp. 1012, rev'd 184 N. Y. 541, 76 N. E. 1097 — 2089.
Hooker *v.* Eagle Bank, 30 N. Y. 83, 86 Am. Dec. 351 — 2492.
Hooker *v.* Midland, etc. Co., 215 Ill. 444 (1905), 106 Am. St. 170, 74 N. E. 445 — 959, 1048.
Hooker *v.* Utica, etc. Turnp. Co., 12 Wend. 371 — 1976.
Hooker *v.* Vandewater, 4 Denio, 349, 47 Am. Dec. 258 — 1443.
Hooks *v.* Aldridge, 145 Fed. 865 (1906) — 1982, 3321.
Hoole *v.* Great Western Ry., L. R. 3 Ch. App. 262 (1867) — 1568, 1610, 1613, 2163, 2652, 2681, 2695, 2701.
Hoole *v.* Speak, [1904] 2 Ch. 732 — 452.
Hooper *v.* Herts, [1906] 1 Ch. 549 — 1178, 1281.
Hooper *v.* Kerr, etc. Co., 83 L. T. Rep. 729 (1900) — 1742.
Hooper *v.* Rossiter, McClel. (Exch.) 527 (1824) — 1641.
Hooper *v.* Wells, Fargo & Co., 27 Cal. 11, 85 Am. Dec. 211 — 3773.
Hoopes *v.* Auburn, etc. Co., 109 N. Y. 635, 16 N. E. 681 — 2556.
Hoopes *v.* Auburn, etc. Co., 37 Hun, 568 — 2556.
Hoopes *v.* Basic Co., 69 N. J. Eq. 679 (1905), 61 Atl. 979 — 1895, 2665.
Hoosac, etc. Co. *v.* Donat, 10 Colo. 529, 16 Pac. 157 — 2630.
Hooven, etc. Co. *v.* Evans, etc. Co., 193 Pa. St. 28, 44 Atl. 277 — 1961, 2306.
Hoover *v.* Montclair, etc. Ry., 29 N. J. Eq. 4 — 3405.
Hoover *v.* Pennsylvania R. R., 156 Pa. St. 220, 27 Atl. 282 — 3603.
Hopcroft *v.* Parker, 16 L. T. Rep. 561 (1867) — 2386.
Hope *v.* International Financial Society, L. R. 4 Ch. D. 327 (1876) — 883, 884.
Hope *v.* Lawrence, 50 Barb. 258 — 1228, 1733.
Hope *v.* Valley City Salt Co., 25 W. Va. 789 — 2066, 2304.
Hope Ins. Co. *v.* Beckman, 47 Mo. 93 — 1405, 1423.
Hope Ins. Co. *v.* Perkins, 38 N. Y. 404 — 2807.
Hopkins *v.* Clark, 158 N. Y. 299, 53 N. E. 27 — 1227, 1229.
Hopkins *v.* Clark, 7 N. Y. App. Div. 207, 40 N. Y. Supp. 130 — 1227.
Hopkins *v.* Connel, 2 Tenn. Ch. 323 — 3281, 3418.
Hopkins *v.* Crossley, 132 Mich. 612 (1903), 96 N. W. 499 — 1975, 2231.
Hopkins *v.* Crossley, 138 Mich. 561 (1904), 101 N. W. 822 — 1494, 1975.
Hopkins *v.* Gallatin, etc. Co., 4 Humph. 403 — 2301, 2549.
Hopkins *v.* Mehaffy, 11 Serg. & R. (Pa.) 126 — 2563.
Hopkins *v.* O'Kane, 169 Pa. St. 478, 32 Atl. 421 — 1054.
Hopkins *v.* Roseclare Lead Co., 72 Ill. 373, 383 — 2426, 2428.
Hopkins *v.* St. Paul, etc. R. R., 2 Dill. 396, 12 Fed. Cas. 494 — 3502.
Hopkins *v.* United States, 171 U. S. 578, 19 Sup. Ct. 40, 43 L. Ed. 290 — 1461.
Hopkins *v.* Whitesides, 1 Head (Tenn.), 31 — 1977.
Hopkins *v.* Worcester, etc., Canal, L. R. 6 Eq. 437 — 2847, 3290.

[The numbers after the dash refer to the page of the text.]

Hopkins' Appeal, 90 Pa. St. 69 — 2311.
Hopkinson *v.* Exeter, L. R. 5 Eq. 63 (1867) — 1466, 1472.
Hopkins' Trusts, In re, L. R. 18 Eq. 696 (1874) — 1641, 1643.
Hoppe Hardware Co. *v.* Bain, 21 Okla. 177 (1908), 95 Pac. 765 — 2203.
Hopper *v.* Lovejoy, 47 N. J. Eq. 573, 21 Atl. 298, 12 L. R. A. 588 — 2555.
Hopper *v.* Sage, 112 N. Y. 530, 20 N. E. 350, 8 Am. St. 771 — 1240, 1575.
Hoppin *v.* Buffum, 9 R. I. 513, 518, 519, 11 Am. Rep. 291 — 1789, 1793, 1799.
Hopson *v.* Aetna Axle, etc. Co., 50 Conn. 597 — 2305, 2979.
Horbach *v.* Marsh, 37 Neb. 22, 55 N. W. 286 — 2070, 2627.
Horbury, etc. Co., In re, L. R. 11 Ch. D. 109 (1879) — 1768, 1777, 1778.
Hord *v.* Pacific Tel. & Tel. Co., 68 Wash. 119 (1912), 122 Pac. 598 — 3984.
Horgan, In re, 97 Fed. 319 — 2155.
Horn *v.* Chicago, etc. Ry., 38 Wis. 463 — 3592.
Horn *v.* Faulder and Co. Ltd., 99 L. T. Rep. 524 (1908) — 2438, 2530.
Horn *v.* Horn, Ambl. 79 (1749) — 1352.
Horn *v.* Pere Marquette R. R., 151 Fed. 626 (1907) — 2791, 3296, 3308, 3322, 3332.
Horn *v.* United States, 182 Fed. 721 (1910), 105 C. C. A. 163 — 154, 1122, 2055, 2736.
Hornaday *v.* Indiana, etc. Ry., 9 Ind. 263 — 436, 506.
Hornbeck *v.* American Bible Soc., 2 Sandf. Ch. 133 — 91.
Hornberger *v.* Orchard, 39 Neb. 639, 58 N. W. 425 — 1490.
Horne, In re, L. R. 29 Ch. D. 736 (1885) — 2968.
Horne *v.* Boston, etc. R. R., 18 Fed. 50 — 3683.
Horne *v.* Green, 52 Miss. 452 — 1672.
Horner *v.* Carter, 11 Fed. 362, 3 McCrary, 595 — 1983.
Horner *v.* City of Eaton Rapids, 122 Mich. 117 (1899), 80 N. W. 1012 — 3699, 3779, 3828.
Horner *v.* Continental, etc. Bank, 198 Fed. 832 (1912) — 3198.
Horner *v.* Perry, 112 Fed. 906 — 967, 1088.
Horn, etc. Co. *v.* Ryan, 42 Minn. 196, 44 N. W. 56 — 2367, 2369, 2380, 2634, 2713.
Horning *v.* Hudson, etc. Co., 111 N. Y. App. Div. 122 (1906), 97 N. Y. Supp. 625, 186 N. Y. 552, 79 N. E. 1107 — 3968.
Hornor *v.* Henning, 93 U. S. 228, 23 L. Ed. 879 — 2815.
Hornor *v.* McDonald, 52 La. Ann. 396, 27 South. 91 — 2963.
Horn Silver, etc. Co. *v.* New York, 143 U. S. 305, 12 Sup. Ct. 403, 36 L. Ed. 164 — 1696.
Horse, etc. Co. *v.* Schofield, 9 N. Mex. 136, 49 Pac. 954 — 3194.
Horseshoe, etc. Co. *v.* Sibley, 157 Cal. 442 (1910), 108 Pac. 308 — 313.
Horsley *v.* Bell, Ambler, 769 (1778) — 735.
Horsley *v.* Bell, 1 Bro. Ch. 101 — 735.
Horst *v.* Lewis, 71 Neb. 365 (1904), 98 N. W. 1046, 103 N. W. 460 — 2247, 2951.
Horst *v.* Traudt, 43 Colo. 445 (1908), 96 Pac. 259 — 2701.
Horton *v.* Bamford, 79 N. J. Eq. 356 (1911), 81 Atl. 761 — 1347.
Horton *v.* Baptist Church, 34 Vt. 309, 317 — 1176.
Horton *v.* Mercer, 71 Fed. 153, 18 C. C. A. 18 — 726, 744, 1171.
Horton *v.* McNally Co., 155 N. Y. App. Div. 322 (1913) — 3317.
Horton *v.* Morgan, 19 N. Y. 170, 75 Am. Dec. 311 — 1240, 1252, 1280, 1298.
Horton *v.* Sherrill, etc. Co., 147 Ky. 226 (1912), 143 S. W. 1053 — 177, 181, 183.
Horton *v.* State, 60 Neb. 701, 84 N. W. 87 — 2518, 2755.
Horton *v.* Thompson, 71 N. Y. 513 — 353, 371.
Horton *v.* Wilder, 48 Kan. 222, 29 Pac. 566 — 1780, 1893.
Hosack *v.* College of Physicians, 5 Wend. 547 — 2576.
Hosack *v.* Rogers, 11 Paige, 603 — 2771.
Hosking *v.* Nichols, 1 Y. & C. Ch. 478 (1842) — 865.
Hoskins *v.* Rochester, etc. Assoc., 133 Mich. 505 (1903), 95 N. W. 566 — 52, 2350.
Hoskins *v.* Seaside, etc. Co., 68 N. J. Eq. 476 (1905), 59 Atl. 645 — 889, 2883, 2916.
Hosman *v.* Kinneally, 43 N. Y. Misc. Rep. 76 (1904), 86 N. Y. Supp. 263 — 1486.
Hospes *v.* Northwestern, etc. Co., 48 Minn. 174, 50 N. W. 1117, 15 L. R. A. 470, 31 Am. St. 637 — 42, 173, 475.
Hossack *v.* Ottawa, etc. Assoc., 244 Ill. 274 (1910), 91 N. E. 439 — 1473, 1492, 2226.
Hostrup *v.* Madison, 1 Wall. 291, 17 L. Ed. 538 — 3527.

[The numbers after the dash refer to the page of the text.]

Hotchin *v.* Kent, 8 Mich. 526 — 2567.
Hotchkiss *v.* Brainerd Quarry Co., 58 Conn. 120, 19 Atl. 521 — 1634.
Hotchkiss *v.* Levi, 140 N. Y. App. Div. 525 (1910), 125 N. Y. Supp. 462 — 1235, 1831.
Hotchkiss *v.* National Bank, 21 Wall. 354, 22 L. Ed. 645 — 2906.
Hotchkiss *v.* National City Bank, etc., 201 Fed. 664 (1912) — 1251.
Hotchkiss, etc. Co. *v.* Union Nat. Bank, 68 Fed. 76, 15 C. C. A. 264 — 1385, 1388, 1545, 2585.
Hotel Co. *v.* Wade, 97 U. S. 13, 24 L. Ed. 917 — 3085, 3089, 3091, 3107.
Hotham *v.* Sutton, 15 Ves. Jr. 319 (1808) — 59, 868.
Hot Springs, etc. Co. *v.* City of Hot Springs, 70 Ark. 300 (1902), 67 S. W. 761 — 4001.
Ho Tung *v.* Man, etc. Co., [1902] App. Cas. 232, 85 L. T. Rep. 617 (1902) — 23.
Houch *v.* Anheuser, etc. Assoc., 88 Tex. 184, 30 S. W. 869 — 1446.
Hough *v.* Smith, 37 N. Y. Misc. 363, 75 N. Y. Supp. 451 — 3723.
Houghteling *v.* Stockbridge, 136 Mich. 544 (1904), 99 N. W. 759 — 302, 974, 998.
Houghton *v.* Butler, 166 Mass. 547, 44 N. E. 624 — 3482.
Houghton *v.* Hubbell, 91 Fed. 453, 33 C. C. A. 574 — 728.
Hould *v.* Squire & Co., 81 N. J. L. 103 (1911), 79 Atl. 282 — 2001.
Houldsworth *v.* City of Glasgow Bank, L. R. 5 App. Cas. 317 (1880) — 451, 454, 689, 754.
Houldsworth *v.* Evans, L. R. 3 H. L. 263, 276 (1868) — 406, 407, 1770, 2620, 2636.
Houldsworth *v.* Evans, L. R. 3 Eq. 769 — 406, 2620.
Housatonic Bank *v.* Martin, 42 Mass. 294, 308 — 2583.
House *v.* Amsdell, etc. Co., 133 N. Y. App. Div. 486 (1909), 117 N. Y. Supp. 796 — 3450.
House *v.* Cooper, 30 Barb. 157 — 2699.
House *v.* Houston Water-works Co., 88 Tex. 233, 31 S. W. 179, 28 L. R. A. 532 — 3848.
House *v.* Mullen, 22 Wall. 42, 22 L. Ed. 42 — 2662.
Household, etc. Co. *v.* Grant, L. R. 4 Exch. D. 216 (1879) — 284.
Houseman *v.* Girard, etc. Assoc., 81 Pa. St. 256 — 2592.
Houser *v.* Farmers', etc. Co., 6 Ga. App. 102 (1909), 64 S. E. 293 — 525, 2938.
Houser *v.* Richardson, 90 Mo. App. 134 — 1573.
Housley *v.* Feilchenfeld Co., 152 Ill. App. 68 (1909) — 833.
Houss Lighting Co. *v.* Jones, etc. Co., 23 W. L. Bull, 137 — 3713.
Houston *v.* Filer, etc. Co., 85 Fed. 757 — 2786.
Houston *v.* Houston, etc. Ry., 83 Tex. 548, 19 S. W. 127 — 3702, 3708, 3714.
Houston *v.* Houston, etc. Ry., 84 Tex. 581, 19 S. W. 786 — 1968, 3719, 3745.
Houston *v.* Jefferson College, 63 Pa. St. 428 — 1423, 1907.
Houston City St. Ry. *v.* Storrie, 44 S. W. 693 (Tex.) — 3260.
Houston Land, etc. Co. *v.* Danley, 131 S. W. 1143, 1145 (Tex. 1910) — 87.
Houston, etc. Co. *v.* Drew, 13 Tex. Civ. App. 536, 36 S. W. 802 — 2661, 2732.
Houston, etc. Co. *v.* Nicolini, 96 S. W. 84 (Tex. 1906) — 2208.
Houston, etc. Co. *v.* Stratton, 40 Tex. Civ. App. 378 (1905), 89 S. W. 1111 — 2211.
Houston, etc. Co. *v.* Swain, 114 S. W. 149 (Tex. 1909) — 116, 222, 302, 454, 730.
Houston, etc. Ry. *v.* Bremond, 66 Tex. 159, 18 S. W. 448 — 720, 1277.
Houston, etc. R. R. *v.* Connor, 29 Tex. Civ. App. 259 (1902), 67 S. W. 773 — 1297, 1322.
Houston, etc. R. R. *v.* Crawford, 31 S. W. 176 (Tex.), 28 L. R. A. 761, 53 Am. St. 752 — 3401.
Houston, etc. Ry. *v.* Keller, 90 Tex. 214, 37 S. W. 1062 — 3482.
Houston, etc. Ry. *v.* Norris, 41 S. W. 708 (Tex.) — 3401.
Houston, etc. R. R. *v.* Postal Tel. etc. Co., 18 Tex. Civ. App. 502, 45 S. W. 179 — 3907.
Houston, etc. R. R. *v.* Rust, 58 Tex. 98 — 3604.
Houston, etc. R. R. *v.* Shirley, 54 Tex. 125 — 2208.
Houston, etc. Ry. *v.* Shirley, 24 S. W. 809 (Tex.) — 2208, 2215, 2219.
Houston, etc. R. R. *v.* Storey, 149 Fed. 499 (1906) — 3625.
Houston Ry. *v.* Van. Alstyne, 56 Tex. 439 — 1134.
Houts *v.* Sioux City, etc., 134 Iowa, 434, 110 N. W. 166 — 581, 2512.
Hovelman *v.* Kansas City H. R. R., 79 Mo. 632 — 2985, 3701, 3719, 3728, 3739, 3742.

[The numbers after the dash refer to the page of the text.]

Hovey *v.* Bradbury, 112 Cal. 620, 44 Pac. 1077 — 728, 968, 1360.
Hovey *v.* De Long, etc. Co., 147 N. Y. App. Div. 881 (1911), 133 N. Y. Supp. 25 — 1511, 2357.
Hovey *v.* Eiswald, 139 N. Y. App. Div. 433 (1910), 124 N. Y. Supp. 130 — 1511.
Hovey *v.* Magill, 2 Conn. 680 — 2563.
Hovey *v.* Michigan, etc. Co., 124 Mich. 607, 83 N. W. 600 — 3963.
Hovey *v.* Proctor & Gamble Co., 139 N. Y. App. Div. 521 (1910), 124 N. Y. Supp. 128 — 1511.
Hovey *v.* Ten Broeck, 3 Rob. (N. Y.) 316 — 575, 576.
Hovey's Estate, In re, 198 Pa. St. 385, 48 Atl. 311 — 1315, 1543, 1550.
Howard *v.* Bank of England, L. R. 19 Eq. 295 (1875) — 955.
Howard *v.* Central, etc. Co., 123 N. C. 90, 31 S. E. 371 — 2319.
Howard *v.* Corey, 126 Ala. 283, 28 South. 682 — 1185, 1341, 1382.
Howard *v.* Factory Land Co., 167 Mich. 251 (1911), 131 N. W. 113 — 2570.
Howard *v.* Glenn, 85 Ga. 238, 11 S. E. 610, 21 Am. St. 156 — 281, 461, 482, 525, 547.
Howard *v.* Hull, 5 Ry. & Corp. L. J. 255 (1888) — 1784.
Howard *v.* Kay, 27 L. J. (Ch.) 448 (1858) — 871.
Howard *v.* Kentucky, etc. Ins. Co., 13 B. Mon. (Ky.) 282 — 537.
Howard *v.* La Crosse, etc. R. R., Woolw. 49, 12 Fed. Cas. 641 — 3292.
Howard *v.* Milwaukee, etc. Ry., 7 Biss. 73, 12 Fed. Cas. 645 — 3255.
Howard *v.* National Tel. Co., 182 Fed. 215 (1910) — 155, 210, 785, 2641, 2663.
Howard *v.* Railway Co., 101 U. S. 837, 25 L. Ed. 1081 — 3255.
Howard *v.* Shinn, 190 Fed. 940 (1911), 111 C. C. A. 574 — 3068.
Howard *v.* Turner, 155 Pa. St. 349, 26 Atl. 753, 35 Am. St. 883 — 460.
Howard County *v.* Booneville, etc. Bank, 108 U. S. 314, 2 Sup. Ct. 689, 27 L. Ed. 738 — 375.
Howard County *v.* Paddock, 110 U. S. 384, 4 Sup. Ct. 24, 28 L. Ed. 171 — 358.
Howard Mills Co. *v.* Schwartz, etc. Co., 77 Kan. 599 (1908), 95 Pac. 559 — 3649.
Howard's Case, L. R. 1 Ch. 561 (1866) — 2478.
Howarth *v.* Angle, 162 N. Y. 179, 56 N. E. 489, 47 L. R. A. 725 — 591, 623.
Howarth *v.* Angle, 39 N. Y. App. Div. 151, 57 N. Y. Supp. 187 — 591, 3326.
Howarth *v.* Ellwanger, 86 Fed. 54 — 589, 622.
Howarth *v.* Lombard, 175 Mass. 570, 66 N. E. 888, 49 L. R. A. 301 — 623, 3326.
Howbeach Coal Co. *v.* Teague, 5 Hurlst. & N. 151 (1860) — 383, 493.
Howe, In re, 1 Paige, 214 — 2226.
Howe *v.* Barney, 45 Fed. 668 — 2369, 2655, 2658, 2677.
Howe *v.* Boston Carpet Co., 82 Mass. 493 — 917.
Howe *v.* Deuel, 43 Barb. 504 — 2722.
Howe *v.* Freeman, 80 Mass. 566 — 2985, 3235, 3590.
Howe *v.* Keiler, 27 Conn. 538 — 2549.
Howe *v.* Morse, 174 Mass. 491, 55 N. E. 213 — 1475, 1860, 1877, 1881, 1888, 3039.
Howe *v.* New York, etc. R. R., 142 N. Y. App. Div. 451 (1911), 126 N. Y. Supp. 1090 — 1989, 2138, 2650.
Howe *v.* Raymond, 74 Conn. 68 (1901), 49 Atl. 854 — 296.
Howe *v.* St. Clair, 8 Tex. Civ. App. 101, 27 S. W. 800 — 3502.
Howe *v.* Starkweather, 17 Mass. 240, 243 — 59, 1055, 1351, 1353, 1354.
Howe *v.* West End St. Ry., 167 Mass. 46, 44 N. E. 386 — 3731.
Howe, etc. Co. *v.* Avery, 16 Hun, 555 — 2556.
Howe, etc. Co. *v.* Jones, 21 Tex. Civ. App. 198, 51 S. W. 24 — 25, 890.
Howe, etc. Co. *v.* Sanford, etc. Co., 44 Fed. 231 — 2319.
Howe Mf'g Co., In re, 193 Fed. 524 (1912) — 563.
Howe & Davidson Co. *v.* Hangan, 140 Fed. 182 (1904) — 3063, 3265.
Howell *v.* Cassopolis, 35 Mich. 471 — 1662, 1674.
Howell *v.* Chicago, etc. Ry., 51 Barb. 378 — 264, 795, 831, 1567, 1569, 1613, 2652.
Howell *v.* Crawford, 77 Ark. 12 (1905), 89 S. W. 1046 — 895.
Howell *v.* Harvey, 5 Ark. 270, 39 Am. Dec. 276 — 1493, 1888.
Howell *v.* Lansing, etc. Co., 146 Mich. 450 (1906), 109 N. W. 846 — 2211.
Howell *v.* Malmgreen, 70 Neb. 16 (1907), 112 N. W. 313 — 563.
Howell *v.* Manglesdorf, 33 Kan. 194, 5 Pac. 759 — 614.
Howell *v.* Roberts, 29 Neb. 483, 45 N. W. 923 — 617.

[The numbers after the dash refer to the page of the text.]

Howell *v.* State, 83 Neb. 448 (1909), 120 N. W. 139 — 1437.
Howell *v.* Western R. R., 94 U. S. 463, 24 L. Ed. 254 — 3003, 3106, 3108.
Howell, etc. *v.* Harris, etc. Co., 168 Ala. 383 (1910), 52 So. 935 — 3308.
Howe Machine Co. *v.* Souder, 58 Ga. 64 — 98.
Hower *v.* Weiss, etc. Co., 55 Fed. 356, 5 C. C. A. 129 — 1323, 1324.
Howe Scale Co. *v.* Wyckoff, etc. Co., 198 U. S. 118 (1905), 25 Sup. Ct. 609, 49 L. Ed. 972 — 82.
Howeth *v.* Coulbourne Bros. Co., 115 Md. 107 (1911), 80 Atl. 916 — 2721.
Howison *v.* Baird, 145 Ala. 683 (1905), 40 So. 94 — 1187, 2398.
Howland *v.* Edmonds, 24 N. Y. 307 — 379.
Howle *v.* Scarbrough, 138 Ala. 148 (1903), 35 So. 113 — 1895.
Howlett *v.* Central Carolina, etc. Co., 56 Fed. 161 — 3120.
Howlett *v.* New York, etc. Ry., 14 Abb. N. Cas. 328 — 3371, 3664.
Howley *v.* Francis Press, 127 N. Y. App. Div. 646 (1908), 111 N. Y. Supp. 1080 — 1317.
Howze *v.* Harrison, 165 Ala. 150 (1910), 51 So. 614 — 2721.
Hoxie *v.* Small, 86 Me. 23, 29 Atl. 920 — 1075.
Hoy *v.* Altoona, etc. Co., 136 Fed. 483 (1905) — 1120, 1136.
Hoyer *v.* Ludington, 100 Wis. 441, 76 N. W. 348 — 2052.
Hoylake Ry., In re, L. R. 9 Ch. 257, 259 (1874) — 733, 1546, 1552.
Hoyle *v.* Plattsburgh, etc. R. R., 54 N. Y. 314, 13 Am. Rep. 595 — 2010, 2069, 3032, 3219, 3590.
Hoyt *v.* American Exch. Bank, 1 Duer, 652 — 1520.
Hoyt *v.* Bridgewater, etc. Co., 6 N. J. Eq. 253, 274 — 1891, 2542.
Hoyt *v.* Bunker, 50 Kan. 574, 32 Pac. 126 — 597.
Hoyt *v.* Chicago, etc. R. R., 93 Ill. 601 — 3592.
Hoyt *v.* Latham, 143 U. S. 553, 12 Sup. Ct. 568, 36 L. Ed. 259 — 2622, 3050.
Hoyt *v.* Ogden, etc. Co., 185 Fed. 889 (1911) — 2787.
Hoyt *v.* Paw Paw, etc. Co., 158 Mich. 619 (1909), 123 N. W. 529 — 1482, 2533.
Hoyt *v.* Sheldon, 3 Bosw. 267 — 2479.
Hoyt *v.* Shenango, etc. Co., 207 Pa. St. 208 (1903), 56 Atl. 422 — 829.
Hoyt *v.* Southern N. E. Tel. Co., 60 Conn. 385, 22 Atl. 957 — 3950.
Hoyt *v.* Thompson, 5 N. Y. 320 — 2549, 2550, 3378.
Hoyt *v.* Thompson, 19 N. Y. 207, 216 — 24, 2462, 2479.
Hub *v.* New England, etc. Club, 82 Atl. 164 (N. H. 1912) — 582.
Hub, etc. Co. *v.* New England, etc. Club, 67 Atl. 574 (N. H. 1907) — 1517.
Hubbard *v.* Camperdown Mills, 25 S. C. 496, 1 S. E. 5 — 3435.
Hubbard *v.* Camperdown Mills, 26 S. C. 581, 2 S. E. 576 — 2459.
Hubbard *v.* Chappel, 14 Ind. 601 — 1954.
Hubbard *v.* Galveston, etc. Ry., 200 Fed. 504 (1912) — 2123, 2937.
Hubbard *v.* International, etc., 68 N. J. Eq. 434 (1904), 59 Atl. 24 — 431, 446.
Hubbard *v.* Johnson County, 23 Iowa, 130 — 1676.
Hubbard *v.* Long, 105 Mich. 442, 63 N. W. 644 — 1078, 1081.
Hubbard *v.* Manhattan Trust Co., 87 Fed. 51, 30 C. C. A. 520 — 1279, 1563, 2635, 2828, 3058, 3059, 3487, 3494, 3495.
Hubbard *v.* New York, etc. Co., 14 Fed. 675 — 2095.
Hubbard *v.* New York, etc. R. R., 36 Barb. 286 — 2836, 2904.
Hubbard *v.* New York, etc. R. R., 119 U. S. 696, 7 S. Ct. 353, 30 L. Ed. 548 — 2095.
Hubbard *v.* Oliver, 139 N. W. 77 (Mich. 1912) — 1072, 1113.
Hubbard *v.* Sayre, 105 Ala. 440, 17 South. 17 — 1066.
Hubbard *v.* University Bank, etc., 125 Cal. 684, 58 Pac. 297 — 3024.
Hubbard *v.* Weare, 79 Iowa, 678, 44 N. W. 915 — 433, 448, 451, 1601, 1602, 2597.
Hubbard *v.* Worcester, etc., 194 Mass. 280, 80 N. E. 490 — 2322, 2330.
Hubbard *v.* Worcester Art Museum, 179 Fed. 406 (1910), s. c. 196 Fed. 871 — 2329.
Hubbell *v.* Blandy, 87 Mich. 209, 49 N. W. 502, 24 Am. St. 154 — 1282, 1732.
Hubbell *v.* Drexel, 11 Fed. 115 — 64, 65, 1280, 1299.
Hubbell *v.* Meigs, 50 N. Y. 480, 489, 490 — 263, 1103, 1734, 2600.
Hubbell *v.* Syracuse, etc. Works, 42 Hun, 182 — 552, 3164, 3333.
Hubbell *v.* Syracuse Ironworks, 14 N. Y. Supp. 345 — 2994, 3058.
Hubbell *v.* Texas, etc. Ry. Co., 126 S. W. 313 (Tex. 1910) — 3234.

[The numbers after the dash refer to the page of the text.]

Hubbersty *v.* Manchester, etc. Ry., L. R. 2 Q. B. 471 (1867) — 1544.
Hubbuck *v.* Helms, 56 L. T. Rep. 232 — 2969.
Huber *v.* Martin, 127 Wis. 412 (1906), 3 L. R. A. (N. S.) 653 n, 105 N. W. 1031, 1135 — 1974, 2184, 2186, 3800.
Hubert *v.* City of New Orleans, 130 Fed. 21 (1904), 64 C. C. A. 389 — 3324, 3331.
Hubinger *v.* Central Trust Co. etc., 94 Fed. 788, 36 C. C. A. 494 — 3060, 3186.
Hub Pub. Co. *v.* Richardson, 13 N. Y. Supp. 665 — 2385.
Huddersfield Canal Co. *v.* Buckley, 7 T. R. 36 (1796) — 731, 734.
Hudgens *v.* Chamberlain, 161 Cal. 710 (1911), 120 Pac. 422 — 1338, 1347.
Hudleston *v.* Gouldbury, 10 Beav. 547 (1847) — 868.
Hudson *v.* Bank of Pine Bluff, 75 Ark. 493 (1905), 87 S. W. 1177 — 1332, 1333, 1391.
Hudson *v.* Carman, 41 Me. 84 — 10, 559.
Hudson *v.* Green Hill Seminary, 113 Ill. 618 — 1953.
Hudson *v.* J. B. Parker, etc. Co., 173 Mass. 242, 53 N. E. 867 — 2472.
Hudson *v.* Limestone, etc. Co., 132 Fed. 410 (1904), 144 C. C. A. 952 — 696, 1997.
Hudson *v.* Moon, 130 Pac. 774 (Utah, 1913) — 1066.
Hudson *v.* Seeley, etc. Co., 124 Pac. 1051 (Cal. 1912) — 331.
Hudson *v.* Spaulding, 6 N. Y. Supp. 877 — 691, 2392.
Hudson *v.* West, 189 Pa. St. 491, 42 Atl. 190 — 296.
Hudson County, etc. Co. *v.* Hudson River Tel. Co., 130 N. Y. App. Div. 343 (1909) — 3985.
Hudson & M. T. Co. *v.* Township Committee, etc., 80 N. J. L. 158 (1910), 76 Atl. 444 — 3942.
Hudson, etc. Co. *v.* Hudson, 163 Mass. 346, 40 N. E. 109 — 3790.
Hudson, etc. Co. *v.* Warner & Co., 99 Fed. 187, 39 C. C. A. 452 — 28, 1163, 1540.
Hudson, etc. Co. *v.* Wendel, 193 N. Y. 166 (1908), 85 N. E. 1020 — 3665.
Hudson, etc. Ry. *v.* O'Connor, 95 N. Y. App. Div. 6 (1904), 88 N. Y. Supp. 742 — 75, 168, 2854.
Hudson Real Estate Co. *v.* Tower, 161 Mass. 10, 36 N. E. 680, 42 Am. St. 379, 156 Mass. 82, 30 N. E. 465, 32 Am. St. 434 — 467.
Hudson River, etc. R. R. *v.* Hanfield, 36 N. Y. App. Div. 605, 55 N. Y. Supp. 877 — 233, 2859, 2896.
Hudson River Tel. Co. *v.* City of Johnstown, 37 N. Y. Misc. Rep. 41, 74 N. Y. Supp. 767 — 4025.
Hudson River Tel. Co. *v.* Watervliet, etc. Ry., 135 N. Y. 393, 22 N. E. 148, 17 L. R. A. 674, 31 Am. St. 838 — 3738, 3747, 3817, 3991, 3994, 3995.
Hudson Telephone Co. *v.* Jersey City, 49 N. J. L. 303, 8 Atl. 123, 60 Am. Rep. 619 — 3943.
Hudspeth *v.* Hall, 111 Ga. 510, 36 S. E. 770 — 3782.
Huet *v.* Piedmont Springs Lumber Co., 138 N. C. 443 (1905), 50 S. E. 846 — 154.
Huey *v.* Brown, 171 Fed. 641 (1909), 96 C. C. A. 443 — 739, 1526.
Huey *v.* Macon County, 35 Fed. 481 — 2932.
Huffaker *v.* Krieger's Assignee, 107 Ky. 200, 53 S. W. 288, 46 L. R. A. 384 — 2092.
Huffman *v.* Marcy, etc. Tel. Co., 143 Iowa, 590 (1909), 121 N. W. 1033, 23 L. R. A. (N. S.) 1010 n — 3813, 4010.
Huffman *v.* Western, etc. Co., 13 Tex. Civ. App. 169, 36 S. W. 306 — 2337.
Huggins *v.* Milwaukee B. Co., 10 Wash. 579, 39 Pac. 152 — 2195.
Hugh *v.* McRae, Chase's Dec. 466, 12 Fed. Cas. 829 — 3299.
Hughes *v.* Antietam Mfg. Co., 34 Md. 316 — 310, 391, 392, 398, 407, 434, 468, 471, 489, 1407, 2767.
Hughes *v.* Cadena, etc. Co., 13 Ariz. 52 (1910), 108 Pac. 231 — 134, 2038.
Hughes *v.* Chester, etc. Ry., 1 Dr. & Sm. 524, 546 (1861), 3 De G., F. & J. 352 (1861) — 3652.
Hughes *v.* Chicago, etc. Ry., 47 N. Y. Super. Ct. 531 — 3430.
Hughes *v.* Citizens', etc. Co., 226 Pa. St. 95 (1909), 75 Atl. 15 — 1853, 2435.
Hughes *v.* Craven County, 107 N. C. 598, 12 S. E. 465 — 372.
Hughes *v.* Drovers, etc. Bank, 86 Md. 418 (1897), 38 Atl. 936 — 987, 990.
Hughes *v.* Green, 84 Fed. 833, 28 C. C. A. 537 — 3115.
Hughes *v.* Hall, 117 Md. 547 (1912), 83 Atl. 1023 — 184.
Hughes *v.* Ladd, 42 Oreg. 123 (1902), 69 Pac. 948 — 326.
Hughes *v.* Northern Pac. Ry., 18 Fed. 106, 9 Sawy. 313 — 1940, 2804.
Hughes *v.* Northampton, etc. Ry.,

[The numbers after the dash refer to the page of the text.]

210 Mass. 206 (1911), 96 N. E. 77 — 1128.
Hughes *v.* Oregonian Ry., 11 Oreg. 158, 2 Pac. 94 — 535.
Hughes *v.* Parker, 20 N. H. 58 — 1740, 1748, 1819.
Hughes *v.* Settle, 36 S. W. 577 (Tenn.) — 1297.
Hughes *v.* Turner, 3 Myl. & K. 666, 697 (1835) — 872.
Hughes *v.* Vermont Copper Min. Co., 72 N. Y. 207, 210 — 1176, 1573, 1575, 1713.
Hughes-Hallett *v.* Indian, etc. Co., L. R. 22 Ch. D. 561 (1882) — 702, 703.
Hughes Mfg. Co. *v.* Wilcox, 13 Cal. App. 22 (1910), 108 Pac. 871 — 167, 270, 271, 511, 2471.
Huguenot Mills *v.* George F. Jempson & Co., 68 S. C. 363 (1904), 102 Am. St. 673, 47 S. E. 687 — 2223.
Huguenot Nat. Bank *v.* Studwell, 6 Daly, 13, rev'd 74 N. Y. 621 — 1903.
Huguley Mfg. Co. *v.* Galeton Cotton Mills, 94 Fed. 269, 36 C. C. A. 236 — 3187, 3468.
Huidekoper *v.* Dallas County, 3 Dill. 171, 12 Fed. Cas. 845 — 361.
Huidekoper *v.* Locomotive Works, 99 U. S. 258, 25 L. Ed. 344 — 3383, 3396.
Huie *v.* Allen, 87 Hun, 516, 34 N. Y. Supp. 577, aff'd 156 N. Y. 658, 50 N. E. 1118 — 1235.
Huiskamp *v.* West, 47 Fed. 236 — 1338, 3481.
Hukill *v.* Maysville, etc. R. R., 72 Fed. 745 — 3563.
Hukill *v.* Yoder, 189 Pa. St. 233, 42 Atl. 122 — 1276, 1347.
Hukle *v.* Atchison, etc. Ry., 71 Kan. 251 (1905), 80 Pac. 603 — 3506.
Hulbert Bros., etc., Matter of, 38 N. Y. App. Div. 323, 57 N. Y. Supp. 38, rev'd 160 N. Y. 9, 54 N. E. 571 — 2300.
Hulett's Case, 2 J. & H. 306 (1862) — 2886.
Hulings *v.* Hulings Lumber Co., 38 W. Va. 351, 18 S. E. 620 — 2308.
Hulitt, In re, 96 Fed. 785 — 596, 1985.
Hulitt *v.* Bell, 85 Fed. 89 — 399, 594.
Hulitt *v.* Ohio, etc. Bank, 137 Fed. 461 (1905), aff'd 204 U. S. 162 — 705.
Hull *v.* Burtis, 90 Ill. 213 — 603.
Hull *v.* Geary, 76 S. E. 960 (W. Va. 1912) — 1097.
Hull *v.* Glover, 126 Ill. 122, 18 N. E. 198 — 2494.
Hull *v.* Standard, etc. Co., 11 Ohio Circuits, 331 (1900) — 583, 584.
Hull, etc. Co. *v.* Empire, etc. Co., 113 Fed. 256 (1902), 51 C. C. A. 213 — 1022.
Hull, etc. Ry., In re, L. R. 40 Ch. D. 119 (1888) — 2968.
Hullman *v.* Honcomp, 5 Ohio St. 237 — 1819.
Hulse *v.* Home Tel. Co., 164 Mo. App. 126 (1912), 147 S. W. 1124 — 3981.
Humaston *v.* Telegraph Co., 20 Wall. 20, 22 L. Ed. 279 — 1024, 2898.
Humber Iron-works Co., In re, 16 Weekly Rep. 474, 667 — 385.
Humberstone *v.* Chase, 2 Y. & C. Exch. 209 (1836) — 999.
Humbert *v.* Trinity Church, 24 Wend. 587, 629 — 2330.
Humble *v.* Langston, 7 M. & W. 517 (1841) — 755.
Humble *v.* Mitchell, 11 Ad. & El. 205, 208 (1839) — 59.
Humboldt, etc. Assoc. *v.* Stevens, 34 Neb. 528, 52 N. W. 568, 33 Am. St. 654 — 820, 1821.
Humboldt, etc. Co. *v.* Ashley Silk Co., 185 Fed. 54 (1911), 107 C. C. A. 274 — 3001.
Humboldt Min. Co. *v.* American Mfg. Co., 62 Fed. 356, 10 C. C. A. 415 — 2950.
Humby's Case, 5 Jur. (N. S.) 215 (1859) — 752.
Hume *v.* Commercial Bank, 9 Lea (Tenn.), 728 — 306, 307.
Hume *v.* Rogue River Packing Co., 51 Ore. 237 (1908), 83 Pac. 391, 92 Pac. 1065, 96 Pac. 865, 31 L. R. A. (N. S.) 396 n, 131 A. S. R. 732 n — 3658, 3888.
Hume *v.* Steele, 59 S. W. 812 (Tex.) — 961, 1734.
Hume *v.* Winyah, etc. Canal Co., Carolina L. Jour. 217 — 687.
Humes *v.* City of Fort Smith, 93 Fed. 857 — 2797, 4007.
Humes *v.* Decatur Land, etc. Co., 98 Ala. 461, 13 South. 368 — 2755.
Humes *v.* Proctor, 73 Hun, 265, 26 N. Y. Supp. 315, 151 N. Y. 520, 45 N. E. 948 — 3950.
Hummel *v.* Cumberland Valley R. R. Co., 175 Pa. St. 537, 34 Atl. 848 — 3666.
Hummell *v.* Bank of Monroe, 75 Iowa, 689, 37 N. W. 954 — 2587.
Humphrey Adv. Co., In re, 177 Fed. 187 (1910), 101 C. C. A. 1 — 671.
Humphrey *v.* Merriam, 46 Minn. 413, 49 N. W. 199 — 1079.
Humphrey *v.* Patron's Mercantile Assoc., 50 Iowa, 607 — 2808, 2810.
Humphrey *v.* People, 18 Hun, 393 — 2597.

[The numbers after the dash refer to the page of the text.]

Humphreys *v.* Allen, 101 Ill. 490 — 3410.
Humphreys *v.* Drew, 59 Fla. 295 (1910), 52 So. 362 — 661.
Humphreys *v.* Humphreys, 2 Cox, Ch. 184 (1789) — 872.
Humphreys *v.* McKissock, 140 U. S. 304, 11 Sup. Ct. 779, 35 L. Ed. 473 — 50, 946, 1268, 2427.
Humphreys *v.* Minnesota Clay Co., 94 Minn. 469 (1905), 103 N. W. 338 — 1714, 1726.
Humphreys *v.* Mooney, 5 Colo. 282 — 660, 667.
Humphreys *v.* Newport News, etc. Co., 33 W. Va. 135, 10 S. E. 39 — 2783.
Humphreys *v.* New York, etc. R. R., 121 N. Y. 435, 24 N. E. 695 — 3227.
Humphreys *v.* Pegues, 16 Wall. 244, 21 L. Ed. 326 — 1691.
Humphreys *v.* St. Louis, etc. Ry., 37 Fed. 307 — 3227, 3523, 3535, 3556.
Hun *v.* Cary, 82 N. Y. 65, 37 Am. Rep. 546 — 2380.
Hun *v.* Van Dyck, 26 Hun, 567, aff'd 92 N. Y. 660 — 2716.
Hunnewell *v.* Duxbury, 154 Mass. 286, 28 N. E. 267, 13 L. R. A. 733 — 252, 1074.
Hunnewell *v.* Duxbury, 157 Mass. 1, 31 N. E. 700 — 252, 452, 1083.
Hunnewell *v.* New York, etc. Ry., 196 Fed. 543 (1911) — 943, 946, 1076, 1455, 1808, 1855, 2135, 3167, 3172.
Hunt, In re, 26 Fed. 739 — 1052.
Hunt *v.* American, etc. Co., 81 Fed. 532 — 2171.
Hunt *v.* American Grocery Co., 80 Fed. 70 — 2724.
Hunt *v.* Bullock, 23 Ill. 320 — 3032, 3211, 3218, 3238.
Hunt *v.* Columbian Ins. Co., 55 Me. 290, 92 Am. Dec. 592 — 3364.
Hunt *v.* Davis, 135 Cal. 31, 66 Pac. 957 — 2399.
Hunt *v.* Davis, 98 Ark. 44 (1911), 135 S. W. 458 — 1072.
Hunt *v.* Gunn, 13 C. B. (N. S.) 226 (1862) — 293.
Hunt *v.* Hauser, etc. Co., 90 Minn. 282 (1905), 96 N. W. 85 — 724, 917.
Hunt *v.* Hauser, etc. Co., 95 Minn. 206 (1903), 103 N. W. 1032 — 724.
Hunt *v.* Hewitt, 7 Exch. 236 (1852) — 1521.
Hunt *v.* Illinois, etc. R. R., 96 Fed. 644, 37 C. C. A. 548 — 3387.
Hunt *v.* Kansas, etc. Bridge Co., 11 Kan. 412 — 491, 501.
Hunt *v.* Laconia, etc. Ry., 68 N. H. 561, 39 Atl. 437 — 1285.
Hunt *v.* Marquand, 109 N. Y. App. Div. 729 (1905), 96 N. Y. Supp. 546 — 1253.
Hunt *v.* Memphis Gaslight Co., 95 Tenn. 136, 31 S. W. 1006 — 2826, 2978, 3236, 3791.
Hunt *v.* New York, etc. Exchange, 205 U. S. 322 (1907), 27 S. Ct. 529, 51 L. Ed. 821 — 4017.
Hunt *v.* Northwestern, etc. Co., 16 S. Dak. 241 (1902), 92 N. W. 23 — 2504.
Hunt *v.* O'Shea, 69 N. H. 600, 45 Atl. 480 — 1581.
Hunt *v.* Reardon, 93 Minn. 375 (1904), 101 N. W. 606 — 719.
Hunt *v.* Roosen, 87 Minn. 68 (1902), 91 N. W. 259 — 635, 3497.
Hunt *v.* Seeger, 91 Minn. 264 (1904), 98 N. W. 91 — 740.
Hunt *v.* Sharkey, 130 Pac. 21 (Cal. 1912) — 381, 385, 558.
Hunt *v.* Ward, 99 Cal. 612, 34 Pac. 335, 37 Am. St. 87 — 642.
Hunt *v.* Whewell, 122 Wis. 33 (1904), 99 N. W. 599 — 626.
Hunter *v.* Baker Motor, etc. Co., 190 Fed. 665 (1911) — 2124, 2208.
Hunter *v.* French, etc. Co., 96 Iowa, 573, 65 N. W. 828 — 451.
Hunter *v.* Garanflo, 151 S. W. 741 (Mo. 1912) — 898, 2941.
Hunter *v.* International Ry. Imp. Co., 26 Fed. 299 — 2790.
Hunter *v.* Mutual, etc. Co., 184 N. Y. 136 (1906), 3 L. R. A. (N. S.) 163 n, 76 N. E. 1072 — 2363.
Hunter *v.* Mutual, etc. Co., 218 U. S. 573 (1910), 31 Sup. Ct. 127, 54 L. Ed. 1155 — 2788.
Hunter *v.* Roberts, etc. Co., 83 Mich. 63, 47 N. W. 131 — 1587, 1589.
Hunter *v.* Robbins, 117 Fed. 920 — 2011, 2517, 2755.
Hunter *v.* Wenatchee, etc. Co., 36 Wash. 541 (1905), 79 Pac. 40 — 2776.
Hunterdon County Bank *v.* Nassau Bank, 17 N. J. Eq. 496 — 1370.
Hunters's Appeal, 10 Atl. 429 (Pa.) — 1659.
Hunting *v.* Blun, 143 N. Y. 511, 38 N. E. 716 — 599.
Hunting *v.* Downer, 151 Mass. 275, 23 N. E. 832 — 1075.
Huntingdon, etc. Coal Co. *v.* English, 86 Pa. St. 247 — 1713, 1721, 1727, 1730, 1732.
Huntington *v.* Attrill, 146 U. S. 657, 13 Sup. Ct. 224, 36 L. Ed. 1123 — 586, 615, 617, 618.
Huntington *v.* Attrill, 118 N. Y. 365, 23 N. E. 544 — 232, 569, 2523, 2597.

[The numbers after the dash refer to the page of the text.]

Huntington *v.* Attrill, [1893] A. C. 150 — 615, 617.
Huntington *v.* Attrill, 42 Hun, 459 — 232.
Huntington *v.* Chesapeake, etc. Ry., 98 Fed. 459 — 2001, 2290, 3366.
Huntington *v.* Mather, 2 Barb. 538 — 1267.
Huntington *v.* Palmer, 104 U. S. 482, 26 L. Ed. 833 — 2643.
Huntington *v.* Palmer, 8 Fed. 449, 7 Sawy. 355 — 1653.
Huntington *v.* Savings Bank, 96 U. S. 388, 24 L. Ed. 777 — 39.
Huntington, etc. Co. *v.* Schofield, 28 Ind. App. 95, 62 N. E. 106 — 1953.
Huntington, etc. Co. *v.* Thornburg, 46 W. Va. 99, 33 S. E. 108 — 52.
Huntington Fuel Co. *v.* McIlwaine, 41 Ind. App. 328 (1907), 82 N. E. 1001 — 2438.
Hunton *v.* Equitable Life, etc. Soc., 45 Fed. 661 — 3802.
Hunt's Appeal, 141 Mass. 515, 6 N. E. 554 — 974.
Huntting *v.* Hartford, etc. Ry., 73 Conn. 179, 46 Atl. 824 — 3519, 3542.
Hupfeld *v.* Automaton Piano Co., 66 Fed. 788 — 3348.
Hurd *v.* Elizabeth, 41 N. J. L. 1 — 3327.
Hurd *v.* Hotchkiss, 72 Conn. 472 (1900), 45 Atl. 11 — 2469, 2535.
Hurd *v.* Kelly, 78 N. Y. 588, 34 Am. Rep. 567 — 2249.
Hurd *v.* Kelly, 17 Hun, 327 — 2249.
Hurd *v.* N. Y., etc. Co., 167 N. Y. 89, 60 N. E. 327 — 2213.
Hurd *v.* New York, etc. Co., 52 N. Y. App. Div. 467 — 2213.
Hurd *v.* Taylor, 181 N. Y. 231 (1905), 73 N. E. 977 — 1264.
Hurlburt *v.* Arthur, 140 Cal. 103 (1903), 98 Am. St. 17, 73 Pac. 734— 704.
Hurlbut *v.* Carter, 21 Barb. 221 — 384.
Hurlbut *v.* Gainor, 45 Tex. Civ. App. 588 (1907), 103 S. W. 409 — 2525.
Hurlbut *v.* Marshall, 62 Wis. 590, 22 N. W. 852 — 1764, 2676.
Hurlbut *v.* Root, 12 How. Pr. 511 — 384.
Hurlbut *v.* Tayler, 62 Wis. 607, 22 N. W. 855 — 1621.
Hurley *v.* Hewett, 89 Me. 100, 35 Atl. 1026 — 997.
Huron, etc. Co. *v.* Kittleson, 4 S. D. 520, 57 N. W. 233 — 2586.
Huron Water-works Co. *v.* Huron, 7 S. D. 9, 62 N. W. 975, 30 L. R. A. 848, 58 Am. St. 817 — 3839.
Hurst *v.* Am. Assoc., 49 S. W. 800 (Ky.) — 2322, 2559.
Hurst *v.* Coe, 30 W. Va. 158, 3 S. E. 564 — 1915.
Hurt *v.* Hamilton, 25 Kan. 76 — 365, 374.
Hurt *v.* Miller, 120 N. Y. App. Div. 833 (1907), 105 N. Y. Supp. 775, aff'd 190 N. Y. 553, 83 N. E. 1126 — 1260.
Hurt *v.* Salisbury, 55 Mo. 310 — 659.
Huse *v.* Ames, 104 Mo. 91, 15 S. W. 965 — 2509.
Hussey *v.* Arnold, 185 Mass. 202 (1904), 70 N. E. 87 — 1878, 1882.
Hussey *v.* Crickitt, 3 Camp. 168 (1811) — 1051.
Hussey *v.* Manufacturers', etc. Bank, 27 Mass. 415 — 1190, 1536.
Hussey *v.* Norfolk, etc. R. R., 98 N. C. 34, 3 S. E. 923, 2 Am. St. 312 — 96, 101, 102, 2271.
Hussey Mfg. Co. *v.* Deering, 20 Fed. 795 — 2780, 2782.
Hussner *v.* Brooklyn, etc. R. R., 114 N. Y. 433, 21 N. E. 1002, 11 Am. St. 679 — 3729, 3730.
Huston's Appeal, 127 Pa. St. 620, 18 Atl. 419 — 321, 3475.
Huston *v.* Harrington, 58 Wash. 51 (1910), 107 Pac. 874 — 1009.
Hutchings *v.* Lampson, 82 Fed. 960 — 622, 646.
Hutchins *v.* Barre, etc. Co., 74 Vt. 36 (1901), 52 Atl. 70 — 2550.
Hutchins *v.* Byrnes, 75 Mass. 367 — 2549.
Hutchins *v.* New England Coal Min. Co., 86 Mass. 580 — 615.
Hutchins *v.* Smith, 46 Barb. (N. Y.) 235 — 310.
Hutchins *v.* State Bank, 53 Mass. 421, 426 — 59, 994, 999.
Hutchinson, Succession of, 112 La. 656 (1904), 36 So. 639 — 3574.
Hutchinson *v.* American, etc. Co., 104 Fed. 182 — 2167, 2643, 3288.
Hutchinson *v.* Bidwell, 24 Or. 219, 33 Pac. 560 — 2065.
Hutchinson *v.* Chicago, etc. Ry., 37 Minn. 524, 35 N. W. 433 — 3675.
Hutchinson *v.* Curtiss, 45 N. Y. Misc. 484 (1903), 92 N. Y. Supp. 70 — 1627.
Hutchinson *v.* Green, 91 Mo. 367, 1 S. W. 853 — 2164, 2295, 2424.
Hutchinson *v.* Lawrence (N. Y. Supr. Ct.), N. Y. D. Reg., Feb. 8, 1887 — 1471.
Hutchinson *v.* Le Roy, 113 Fed. 202, 51 C. C. A. 159 — 1308.
Hutchinson *v.* Mayor, etc., 61 N. J. L. 443, 39 Atl. 642 — 3710.

[The numbers after the dash refer to the page of the text.]

Hutchinson *v.* Simpson, 92 N. Y. App. Div. 382 (1904), 87 N. Y. Supp. 369 — 150, 2046, 2077.
Hutchinson *v.* Stadler, 85 N. Y. App. Div. 424 (1903), 83 N. Y. Supp. 509 — 580, 607, 617, 1627, 2274, 2651.
Hutchinson *v.* Surrey, etc. Assoc., 11 C. B. 689 (1851) — 2409.
Hutchinson *v.* Sutton Mfg. Co., 57 Fed. 998 — 2260, 2291, 2318, 2942.
Hutchinson *v.* Young, 80 N. Y. App. Div. 246, 80 N. Y. Supp. 259—618.
Hutchinson *v.* Young, 93 N. Y. App. Div. 407 (1904), 87 N. Y. Supp. 678 — 1091.
Hutchinson, etc. R. R. *v.* Kingman County, 48 Kan. 70, 28 Pac. 1078, 15 L. R. A. 401, 30 Am. St. 273 — 352.
Hutchison *v.* Rock Hill, etc. Co., 65 S. C. 45 (1902), 43 S. E. 295 — 2304, 2515, 2572.
Huth *v.* Humboldt Stamm, 61 Conn. 227, 23 Atl. 1084 — 1485.
Hutton *v.* Bancroft, etc. Co., 83 Fed. 17 — 859, 2701.
Hutton *v.* Joseph Bancroft, etc. Co., 77 Fed. 481 — 2645.
Hutton *v.* Scarborough, etc. Co., 2 Dr. & Sm. 521 (1865) — 769, 770.
Hutton *v.* Thompson, 3 H. L. Cas. 161 (1857) — 2404.
Hutton *v.* Upfill, 2 H. L. Cas. 674 (1850) — 2388.
Hutton *v.* West Cork Ry., L. R. 23 Ch. D. 654 — 2082.
Hutt's Case, 7 Dowl. Pr. 690 (1839) — 1514.
Hutzler *v.* Lord, 64 Md. 534, 3 Atl. 891 — 755.
Huylar *v.* Craigin Cattle Co., 40 N. J. Eq. 392, 2 Atl. 274, 42 N. J. Eq. 139, 7 Atl. 521 — 1496, 1505, 1517.
Hyams *v.* Bamberger, 10 Utah, 3, 36 Pac. 202 — 1326, 1344.
Hyams *v.* Old Dominion Co., 204 Fed. 681 (1913) — 1807, 2650.
Hyam's Case, 1 De G., F. & J. 75 (1860) — 762.
Hyatt *v.* Allen, 56 N. Y. 553, 15 Am. Rep. 449 — 45, 799, 1558, 1575, 1636, 1643.
Hyatt *v.* Anderson's Trustee, 25 Ky. L. Rep. 711, 74 S. W. 1094 — 635, 649.
Hyatt *v.* Argenti, 3 Cal. 151 — 1337.
Hyatt *v.* McMahon, 25 Barb. 457 — 85.
Hyatt *v.* Swivel, 52 N. Y. Super. Ct. 1 — 1352.
Hyatt *v.* Van Riper, 105 Mo. App. 664 (1904), 78 S. W. 1043 — 663.
Hybart *v.* Parker, 4 C. B. (N. S.) 209 (1858) — 1476.
Hyde *v.* Equitable, etc. Soc., 61 N. Y. Misc. 518 (1908), 116 N. Y. Supp. 219 — 323, 937, 2153.
Hyde *v.* Holmes, 198 Mass. 287 (1908), 84 N. E. 318 — 974, 1569, 1640, 1645.
Hyde *v.* Sodus Point R. R., 53 Ala. 338, 339 — 3411.
Hyde, etc. Co. *v.* Shepardson, 72 Vt. 188, 47 Atl. 826 — 53.
Hyde Park Gas Co. *v.* Kerber, 5 Ill. App. 132 — 2720.
Hyderabad Co., In re, 75 L. T. Rep. 23 (1896) — 806, 842.
Hydes Ferry Turnp. Co. *v.* Davidson County, 91 Tenn. 291, 18 S. W. 626 — 3807.
Hyer *v.* Richmond Traction Co., 168 U. S. 471, 18 Sup. Ct. 114, 42 L. Ed. 547 — 2395, 3700.
Hyer *v.* Richmond Traction Co., 80 Fed. 839, 26 C. C. A. 175 — 2395, 3700.
Hygeia, etc. Co. *v.* Hygeia Ice Co., 72 Conn. 646, 45 Atl. 957, 49 L. R. A. 147 — 80.
Hygeia, etc. Co. *v.* New York, etc. Co., 140 N. Y. 94, 35 N. E. 417 — 82.
Hyland *v.* Central Iron, etc. Co., 129 Ind. 68, 28 N. E. 308, 13 L. R. A. 515 — 1666.
Hyman *v.* Coleman, 82 Cal. 650, 23 Pac. 62, 16 Am. St. 178 — 636.
Hynes *v.* Illinois, etc. Bank, 226 Ill. 95 (1907), 10 L. R. A. (N. S.) 472 n, 80 N. E. 753 — 258, 2870, 3444.
Hypes *v.* Southern Ry. Co., 82 S. C. 315 (1909), 64 S. E. 395, 21 L. R. A. (N. S.) 873 n — 99.

I.

Iasigi *v.* Chicago, etc. R. R., 129 Mass. 46 — 1184.
Ichenhauser Co. *v.* Landrums Assignee, 155 S. W. 738 (Ky. 1913) — 2350.
Ida County, etc. Bank *v.* Seidensticker, 92 N. W. 862 (Iowa) — 2487.
Idaho, etc. Co. *v.* Great Western, etc. Co., 17 Idaho, 273 (1909), 105 Pac. 562 — 2357.
Idaho, etc. Co. *v.* Oregon, etc. R. R., 8 Idaho, 175 (1901), 67 Pac. 318 — 3816.
Idaho, etc. Co. *v.* Oregon, etc. R. R., 8 Idaho, 175, 67 Pac. 318 (1901) — 3922.
Ide *v.* Bascomb, 18 Colo. App. 415, 72 Pac. 62 (1903) — 2710.
Ide *v.* Passumpsic, etc. R. R., 32 Vt. 297 — 2845, 2906, 2919.
Ihmsen's Appeal, 43 Pa. St. 431 — 973.

[The numbers after the dash refer to the page of the text.]

Ijams *v.* Andrews, 151 Fed. 725 (1907), 10 L. R. A. (N. S.) 897 n — 2385.
Ikelheimer *v.* Consolidated, etc. Co., 59 Atl. 363 (N. J. 1904) — 949, 3000.
Iler *v.* Jennings, 87 S. C. 87 (1910), 68 S. E. 1041 — 1097, 1101.
Illingsworth *v.* Boston, etc. Co., 161 Mass. 583, 37 N. E. 778, 25 L. R. A. 552 — 3973.
Illingworth *v.* De Mott, 59 N. J. Eq. 8, 45 Atl. 272 — 962, 1088.
Illingworth *v.* Houldsworth, [1904] A. C. 355 — 2970.
Illinois Cent. R. R. *v.* Chicago, 169 Ill. 329, 48 N. E. 492 — 3734.
Illinois Cent. R. R. *v.* Chicago, etc. R.R., 122 Ill. 473, 13 N. E. 140 — 3661.
Illinois Cent. R. R. *v.* Copeland, 24 Ill. 332, 76 Am. Dec. 749 — 3671.
Illinois Central R. R. *v.* Illinois, 108 U. S. 541, 2 Sup. Ct. 839, 27 L. Ed. 818 — 3614.
Illinois Cent. R. R. *v.* Illinois, 163 U. S. 142, 16 Sup. Ct. 1096, 41 L. Ed. 107 — 3596.
Illinois Central R. R. *v.* Interstate Commerce Commission, 206 U. S. 441 (1907), 27 Sup. Ct. 700, 51 L. Ed. 1128 — 3619.
Illinois Cent. R. R. *v.* Mattoon, 141 Ill. 32, 30 N. E. 773 — 1695.
Illinois Cent. R. R. *v.* People, 95 Ill. 313 — 3610, 3611.
Illinois Cent. R. R. *v.* People, 121 Ill. 304, 12 N. E. 670 — 3609.
Illinois Cent. R. R. *v.* People, 143 Ill. 434, 33 N. E. 173, 19 L. R. A. 119 — 3522.
Illinois Cent. R. R. *v.* Sheegog, 215 U. S. 308 (1909), 30 Sup. Ct. 101, 54 L. Ed. 208 — 2792, 3564.
Illinois, etc. Assoc. *v.* Plagge, 177 Ill. 431, 53 N. E. 76, 69 Am. St. 252 — 2469, 2473.
Illinois, etc. Bank *v.* Arkansas City, 76 Fed. 271, 22 C. C. A. 171, 34 L. R. A. 518 — 3829, 3834, 3837.
Illinois, etc. Bank *v.* Arkansas City Water Co., 67 Fed. 196 — 3829, 3834.
Illinois, etc. Bank *v.* City of Burlington, 79 Kan. 797 (1909), 101 Pac. 649 — 2534.
Illinois, etc. Bank *v.* Doud, 105 Fed. 123, 44 C. C. A. 389, 2 L. R. A. 481 — 12, 1942, 3065, 3216, 3263, 3274.
Illinois, etc. Bank *v.* Kilbourne, 76 Fed. 883, 22 C. C. A. 599 — 3186.
Illinois, etc. Bank *v.* Minton, 120 Fed. 187 — 3054, 3055, 3644.
Illinois, etc. Bank *v.* Pacific Ry., 115 Cal. 285, 47 Pac. 60 — 3417.
Illinois, etc. Bank *v.* Pacific Ry., 117 Cal. 332 — 709, 3518.
Illinois, etc. Canal *v.* Chicago, etc. R. R., 14 Ill. 314 — 3662, 3771, 3844.
Illinois, etc. Co. *v.* Chicago Tel. Co., 234 Ill. 535, 85 N. E. 200 — 3825.
Illinois, etc. Co. *v.* Cleveland Tel. Co., 119 Fed. 301 — 4017.
Illinois, etc. Co. *v.* Harrison, 43 Colo. 362 (1908), 96 Pac. 177 — 2359.
Illinois, etc. Co. *v.* Meine, 242 Ill. 568 (1909), 90 N. E. 230, 26 L. R. A. (N. S.) 189 n — 3882, 3901.
Illinois, etc. Co. *v.* St. Louis, etc. Ry., 208 Ill. 419 (1904), 70 N. E. 357 — 3525, 3655.
Illinois, etc. R. R. *v.* Adams, 180 U. S. 28, 21 Sup. Ct. 251, 45 L. Ed. 410 — 2707.
Illinois, etc. Ry. *v.* Barnett, 85 Ill. 313 (1877) — 375.
Illinois, etc. R. R. *v.* Buchanan, 27 Ky. L. R. 1215, 88 S. W. 312 — 2145.
Illinois, etc. R. R. *v.* Commerce Commission, 206 U. S. 441 (1907), 27 S. Ct. 700, 51 L. Ed. 1128 — 1603.
Illinois, etc. R. R. *v.* Cook, 29 Ill. 237 — 504, 1409, 3522.
Illinois, etc. R. R. *v.* Moore, 43 N. E. 364 (Ill.) — 3667.
Illinois, etc. University *v.* People, 166 Ill. 171, 46 N. E. 737 — 1932.
Illinois Linen Co. *v.* Hough, 91 Ill. 63 — 2081.
Illinois Midland Ry. *v.* Barnett, 85 Ill. 313 — 505.
Illinois Mut. F. Ins. Co. *v.* Marseilles Mfg. Co., 6 Ill. 236 — 52.
Illinois Nat. Bank *v.* Baker, 128 Ill. 533, 21 N. E. 510, 4 L. R. A. 586 — 1335, 1347.
Illinois River R. R. *v.* Beers, 27 Ill. 185 — 1408.
Illinois River R. R. *v.* Zimmer, 20 Ill. 654, 658 — 312, 391, 483, 491, 1405, 1406, 1407.
Illinois Steel Co. *v.* O'Donnell, 156 Ill. 624, 41 N. E. 185, 31 L. R. A. 265, 47 Am. St. 245 — 2293, 2316.
Illinois Steel Co. *v.* Putnam, 68 Fed. 515, 15 C. C. A. 556 — 3208, 3366.
Illinois Steel Co. *v.* Ramsey, 176 Fed. 853 (1910), s. c. 190 Fed. 1019, 100 C. C. A. 323 — 3160, 3297, 3408.
Illinois Steel Co. *v.* Warras, 141 Wis. 119 (1909), 123 N. W. 656 — 2335.
Illinois Trust Co. *v.* St. Louis Ry., 217 Ill. 504 (1905), 75 N. E. 562 — 3655.
Illinois T. & S. Bank *v.* Ottumwa Elec. Ry., 89 Fed. 235 — 3263.

[The numbers after the dash refer to the page of the text.]

Illinois T. & S. Bank *v.* Pacific Ry., 117 Cal. 332, 49 Pac. 197 — 2504, 2823, 2827, 2838.
Illinois T. & S. Bank *v.* Seattle El. Ry., 82 Fed. 936, 27 C. C. A. 268 — 3030.
Illinois Watch Case Co. *v.* Pearson, 140 Ill. 423, 31 N. E. 400, 16 L. R. A. 429 — 80.
Ilwaco, etc. Nav. Co. *v.* Oregon, etc. Ry., 57 Fed. 673, 6 C. C. A. 495 — 3610.
Imboden *v.* Etowah, etc. Min. Co., 70 Ga. 86 — 1963, 2579.
Imbrie *v.* Schlicht, etc. Co., 130 N. Y. App. Div. 675 (1909), 115 N. Y. Supp. 333 — 2551.
Imlay *v.* Union Branch R. R., 26 Conn. 249, 255, 68 Am. Dec. 392 — 3668, 3729.
Imp. Bank of China *v.* Bank of Hindustan, L. R. 6 Eq. 91 (1868) — 1748.
Imperial Bldg. Co. *v.* Chicago, etc., 238 Ill. 100 (1909), 87 N. E. 167 — 664, 676, 1954, 2236, 2326.
Imperial, etc. Assoc. *v.* Coleman, L. R. 6 Ch. App. 558 (1873) — 2060, 2688.
Imperial, etc. Assoc. *v.* Coleman, L. R. 6 H. L. 189 (1873) — 2024, 2060, 2079, 2688.
Imperial, etc. Assoc. *v.* Newry, etc. Ry., 2 Ir. Rep. Eq. 524 (1868) — 2969.
Imperial, etc. Co., In re, L. R. 11 Eq. 478, 491 (1870) — 2906.
Imperial, etc. Co. *v.* Jacob, 163 Mich. 72 (1910), 127 N. W. 772 — 2360, 2762.
Imperial, etc. Co. *v.* Jayne, 138 S. W. 575 (Tex. 1911) — 3649, 3868.
Imperial, etc. Co. *v.* Jewett, 169 N. Y. 143, 62 N. E. 167 — 586, 1487, 3806.
Imperial, etc. Co. *v.* Longbottom, 143 Fed. 483 (1906) — 2205, 2622.
Imperial, etc. Hotel Co. *v.* Hampson, L. R. 23 Ch. D. 1 (1882) — 2433.
Imperial Gas Co. *v.* Clarke, 7 Bing. 95 (1830) — 1520, 1523.
Imperial Hotel Co. *v.* Hampson, L. R. 23 Ch. D. 1 (1882) — 2010, 2720.
Imperial Land Co., In re, L. R. 4 Ch. D. 566 (1877) — 2110.
Imperial Land Co., In re, L. R. 10 Eq. Cas. 298 (1870) — 2033.
Imperial Land Co., In re, L. R. 11 Eq. 478 (1870) — 2971, 2972.
Imperial Water Co. *v.* Holabird, 197 Fed. 4 (1912) — 138, 943, 3869.
Importers', etc. Exchange, In re, 132 N. Y. 212, 30 N. E. 401 — 1913.
Importing, etc. Co. *v.* Locke, 50 Ala. 332 — 1962, 2776.
Ince Hall, etc. Co., In re, L. R. 23 Ch. D. 545 (1882) — 174, 175.
Inchbald *v.* Western, etc. Co., 34 L. J. (C. P.) 15 (1864) — 1230, 1232.
Independence Mills Co. *v.* Burlington, etc. Ry., 72 Iowa, 535 — 3671.
Independent Assurance Co., In re, 1 Sim. (N. S.) 54 (1850) — 584.
Independent Brewing Assoc. *v.* Klein, 135 Ill. App. 234, 246 (1907) — 2120, 3299.
Independent, etc. College *v.* People, 182 Ill. 274, 55 N. E. 345 — 1932, 1937.
Independent, etc. Co. *v.* Anderson, 106 La. 55, 30 South. 270 — 1012, 2172.
Independent, etc. Co. *v.* Anderson, 106 La. 95, 30 South. 272 — 1012, 2172.
Independent Ins. Co., In re, Holmes, 103, 13 Fed. Cas. 13 — 2001.
Independent Order *v.* United Order, 94 Wis. 234, 68 N. W. 1011 — 1949.
Independent Order, etc. *v.* Paine, 122 Ill. 625, 14 N. E. 42 — 1953.
Inderwick *v.* Snell, 2 Macn. & G. 216 — 2434.
India Bagging Assoc. *v.* Kock, 14 La. Ann. 168 — 1432.
India Mut. Ins. Co. *v.* Worcester, etc. R. R., 25 N. E. 975 (Mass.) — 814, 3578.
Indiana *v.* American Express Co., 7 Biss. 227, 13 Fed. Cas. 24 — 1703, 2339.
Indiana, etc. Co. *v.* McGill, 15 Ind. App. 1, 43 N. E. 464 — 515.
Indiana, etc. Co. *v.* Ogle, 22 Ind. App. 593, 54 N. E. 407, 72 Am. St. 326 — 17, 672, 1964.
Indiana, etc. Co. *v.* Robinson, 29 Ind. App. 59 (1902), 63 N. E. 797 — 2473.
Indiana, etc. Co. *v.* Scribner, 47 Ind. App. 621 (1911), 93 N. E. 1014 — 2502, 3741.
Indiana, etc. Co. *v.* State, 158 Ind. 516 (1902), 63 N. E. 220, 57 L. R. A. 761 — 3784.
Indiana, etc. Co. *v.* Town of Lake, 136 N. W. 178 (Wis. 1912) — 2348.
Indiana, etc. Ry. *v.* Attica, 56 Ind. 476 — 351.
Indiana, etc. R. R. *v.* Larrew, 130 Ind. 368, 30 N. E. 517 — 3247.
Indiana, etc. Ry. *v.* McBroom, 114 Ind. 198, 15 N. E. 831 — 3886.
Indiana, etc. R. R. *v.* Swannell, 157 Ill. 616, 41 N. E. 989, 30 L. R. A. 290 — 3482.
Indiana, etc. Turnp. Co. *v.* Philips, 2 Pen. & W. (Pa.) 184 — 1409.
Indianapolis *v.* Central T. Co., 83 Fed. 529, 27 C. C. A. 580 — 3630.

[The numbers after the dash refer to the page of the text.]

Indianapolis *v.* Indianapolis, etc. Co., 66 Ind. 396 — 3796.
Indianapolis *v.* Vajen, 111 Ind. 240, 12 N. E. 311 — 1678.
Indianapolis, etc. Co. *v.* Arlington Tel. Co., 47 Ind. App. 657 (1911), 95 N. E. 280 — 3886, 3889, 3995.
Indianapolis, etc. Co. *v.* St. Louis, etc. R. R., 120 U. S. 256, 7 Sup. Ct. 542, 30 L. Ed. 639 — 2535.
Indianapolis, etc. Co. *v.* St. Louis, etc. R., 26 Fed. 140 — 2535.
Indianapolis, etc. R. R. *v.* Citizens' Street R. R., 127 Ind. 369, 24 N. E. 1054, 26 N. E. 893, 8 L. R. A. 539 — 3715.
Indianapolis, etc. Ry. *v.* Dohn, 153 Ind. 10, 53 N. E. 937, 45 L. R. A. 427, 74 Am. St. 274 — 1431, 3682.
Indianapolis, etc. R. R. *v.* Ervin, 118 Ill. 250, 8 N. E. 862, 59 Am. Rep. 369 — 3608.
Indianapolis, etc. R. R. *v.* Hyde, 122 Ind. 188, 23 N. E. 706—2092, 2481.
Indianapolis, etc. R. R. *v.* Indianapolis, etc. Co., 33 Ind. App. 337 (1903), 67 N. E. 1013 — 3743.
Indianapolis, etc. R. R. *v.* Jones, 29 Ind. 465, 95 Am. Dec. 654 — 2217, 3525, 3526, 3577.
Indianapolis, etc. R. R. *v.* Juntgen, 10 Ill. App. 295 — 3639.
Indianapolis, etc. R. R. *v.* Lawrenceburg, 34 Ind. 304 — 3709.
Indianapolis, etc. R. R. *v.* Morganstown, 103 Ill. 149 — 2551.
Indianapolis, etc. R. R. *v.* Ray, 51 Ind. 269 — 3354.
Indianapolis Furnace, etc. Co. *v.* Herkimer, 46 Ind. 142 — 503, 660.
Indianapolis Gas Co. *v.* City of Indianapolis, 90 Fed. 196 — 1526, 2759.
Indianapolis Gas. Co. *v.* Indianapolis, 82 Fed. 245 — 3633, 3787.
Indian, etc. Co., In re, L. R. 26 Ch. D. 70 (1884) — 1783, 1786, 1826.
Indianola R. R. *v.* Fryer, 56 Tex. 609 — 2217.
Indian River Mfg. Co. *v.* Wooten, 55 Fla. 745 (1908,) 46 So. 185 — 679.
Indian River Mfg. Co. *v.* Wooten, 55 Fla. 745 (1908), 46 So. 185 — 2335, 2776.
Indian River Steamboat Co. *v.* East Coast Transp. Co., 28 Fla. 387, 10 South. 480, 29 Am. St. 258 — 3520, 3866.
India Rubber Co. *v.* Katz, 65 N. Y. App. Div. 349, 72 N. Y. Supp. 658 — 2774.
Ind's Case, L. R. 7 Ch. App. 485 (1872) — 65, 700, 705, 720, 1170, 2838.
Industrial, etc. *v.* Taylor, 118 Ky. 851 (1904), 82 S. W. 574 — 2294, 3335.
Industrial, etc. Co. *v.* Central, etc. Co., 112 Ky. 937 (1902), 66 S. W. 1030 — 80.
Industrial, etc. Co. *v.* Electrical Supply Co., 58 Fed. 732, 7 C. C. A. 471 — 3250.
Industrial, etc. Co. *v.* Texas, etc. Assoc., 31 Tex. Civ. App. 375 (1903), 72 S. W. 875 — 1487.
Industrial, etc. Co. *v.* Tod, 170 N. Y. 233, 63 N. E. 285 — 3491.
Industrial, etc. Co. *v.* Tod, 52 App. Div. 195, 64 N. Y. Supp. 1093 — 3491.
Industrial, etc. Co. *v.* Tod, 180 N. Y. 215 (1904), 73 N. E. 7 — 1723, 3052, 3486, 3491.
Industrial, etc. Co. *v.* Tod, 93 N. Y. App. Div. 263, 87 N. Y. Supp. 687 — 3491.
Ingalls *v.* Byers, 94 Ind. 134 — 3234.
Ingalls *v.* Cole, 47 Me. 530, 541 — 637, 653.
Ingersoll *v.* Nassau, etc. R. R., 157 N. Y. 453, 52 N. E. 545, 43 L. R. A. 236 — 3740.
Ingersoll, etc. Co. *v.* McCarthy, 16 Q. B. Rep. (Can.) 162 (1858) — 272.
Inglehart *v.* Thousand Island Hotel Co., 109 N. Y. 454, 17 N. E. 358, 32 Hun, 377 — 2068, 2112, 2673.
Ingles, etc. Co. *v.* Knoxville, etc. Co., 53 S. W. 1111—289, 410, 1290, 1551.
Inglis *v.* Great Northern Ry., 1 Macq. (Sc. App.) 112 (1852) — 401.
Inglis *v.* Trustees of Sailors' Snug Harbor, 3 Pet. 99, 7 L. Ed. 617 — 1477, 2331.
Ingold *v.* Gilmore, 118 N. Y. App. Div. 727 (1907), 103 N. Y. Supp. 373 — 1983, 3446.
Ingraham *v.* Commercial Lead Co., 177 Fed. 341 (1910) — 170, 179.
Ingraham *v.* National Salt Co., 72 N. Y. App. Div. 582, 74 N. Y. Supp. 388, 76 N. Y. Supp. 1016 — 924, 1081, 1137, 1444, 1717, 1807, 2135, 2691.
Ingraham *v.* National Salt Co., 36 N. Y. Misc. 646, 74 N. Y. Supp. 388 — 924, 1137, 1444, 1807, 2135, 2691.
Ingraham *v.* National Salt Co., 172 N. Y. 642, 644, 65 N. E. 1117 — 924, 1081, 1137, 1444, 1717, 1807, 2135, 2691.
Ingraham *v.* National Salt Co., 130 Fed. 676 (1904), 65 C. C. A. 54 — 109, 168, 787, 934, 939, 1278, 1459, 1586, 2807.
Ingraham *v.* National Salt Co., 122 Fed. 40, 58 C. C. A. 356 — 109, 168, 939, 1278, 1586.

[The numbers after the dash refer to the page of the text.]

Ingraham *v.* National Salt Co., 139 Fed. 684 (1905), aff'd, 143 Fed. 805, 74 C. C. A. 479 — 109, 168, 934, 939, 1278, 1459, 1586, 2807, 3129.
Ingraham *v.* Taylor, 58 Conn. 503, 20 Atl. 601, 18 Am. St. 291 — 1230.
Ingraham *v.* Terry, 11 Humph. (Tenn.) 572 — 1999.
Ingwerson *v.* Edgecombe, 42 Neb. 740, 60 N. W. 1032 — 2307.
Inhabitants, etc. *v.* Livermore, etc. Co., 103 Me. 418 (1907), 69 Atl. 306 — 1667.
Inhabitants, etc. *v.* N. Y., etc. Tel. Co., 57 N. J. Eq. 123, 41 Atl. 146 — 3931.
Inhabitants, etc. *v.* Standard, etc. Co., 77 N. J. L. 757 (1909), 73 Atl. 606 — 1658.
Inhabitants, etc. *v.* Suburban, etc. Co., 59 N. J. Eq. 563, 44 Atl. 628 — 3943.
Inhabitants, etc. *v.* Trenton, etc. Co., 27 Atl. 483 (N. J.) — 3745.
Inhabitants of Peru *v.* Barrett, 100 Me. 213 (1905), 6 Atl. 968 — 3782.
Inland, etc. Co. *v.* Rice, 57 Wash. 67 (1910), 106 Pac. 499 — 134, 223.
Inman *v.* Ackroyd, etc., [1901] 1 K. B. 613 — 2084.
Inman *v.* Ackroyd, 82 L. T. Rep. 621 (1900) — 2084.
Inman *v.* New York, etc. Co., 131 Fed. 997 (1904) — 2693.
Innes *v.* Lansing, 7 Paige, 583 — 2739, 2743.
Innes *v.* Mitchell, 9 Ves. Jr. 212 (1803) — 872.
Innes & Co. Ltd., In re, 88 L. T. Rep. 123 (1903) — 2046, 2074.
Innes & Co. Ltd., Re, [1903] 2 Ch. 254, rev'g [1903] 1 Ch. 796 — 195, 2046, 2074.
Innis *v.* Sayer, 3 Mac. & G. 606 (1851) — 871.
Inns, etc. Co., In re, L. R. 6 Eq. 82 (1868) — 2853, 2966.
Instone *v.* Frankfort Bridge Co., 2 Bibb (Ky.), 576, 581, 5 Am. Dec. 638 — 313, 398, 400.
Insurance Com'r *v.* United, etc. Co., 22 R. I. 377, 48 Atl. 202 — 1999.
Insurance Co. *v.* Brune, 96 U. S. 588, 24 L. Ed. 737 — 3114.
Insurance Co. *v.* The "C. D. Jr.," 1 Woods, 72, 13 Fed. Cas. 65 — 2776.
Insurance Co. *v.* Francis, 11 Wall. 210, 20 L. Ed. 77 — 2801.
Insurance Co. *v.* McCain, 96 U. S. 84, 24 L. Ed. 653 — 2528, 2541.
Insurance Co. *v.* Malone, 21 Wall. 152, 22 L. Ed. 593 — 2581.
Insurance Co. *v.* Morse, 20 Wall. 445, 22 L. Ed. 365 — 2345.
Insurance Co., etc. *v.* Wisconsin, etc. Ry., 134 Fed. 794 (1905), 67 C. C. A. 300 — 2538.
Insurance Press *v.* Montauk, etc. Co., 70 N. Y. App. Div. 50, 74 N. Y. Supp. 1093 — 157, 1529.
Insurance Press *v.* Montauk, etc. Co., 83 N. Y. App. Div. 259 (1903), 82 N. Y. Supp. 104 — 149, 190.
Insurance Press *v.* Montauk, etc. Co., 178 N. Y. 623, 70 N. E. 1100 — 149, 190.
Insurance Press *v.* Montauk, etc. Co., 103 N. Y. App. Div. 472 (1905), 83 N. Y. Supp. 134 — 150, 190, 196, 234, 2045, 2077.
Integrity, etc. Co. *v.* Moon, 109 S. W. 1057 (Mo. 1908) — 2524.
Interior Constr. & Imp. Co. *v.* Gibney, 160 U. S. 217 (1895), 16 Sup. Ct. 272, 40 L. Ed. 401 — 2791.
Interior, etc. Co. *v.* Prasser, 108 Wis. 557 (1901), 84 N. W. 833 — 2952.
Inter-Mountain Pub. Co. *v.* Jack, 5 Mont. 568, 6 Pac. 20 — 526.
Internal Imp. Fund *v.* Lewis, 34 Fla. 424, 16 South. 325, 26 L. R. A. 743, 43 Am. St. 209 — 2928.
International Bank *v.* Faber, 79 Fed. 919 — 622.
International Bank *v.* Faber, 86 Fed. 443, 30 C. C. A. 178 — 1898.
International Bank *v.* Monteath, 39 N. Y. 297 — 1714.
International Cable Co., In re, 66 L. T. Rep. 253 (1892) — 2446.
International, etc. *v.* Young Women's, etc. Ass'n, 194 Ill. 194, 62 N. E. 551, 56 L. R. A. 888 — 80.
International, etc. Assoc. *v.* Walker, 83 Mich. 386 (1890), 47 N. W. 338 — 399, 519.
International, etc. Assoc. *v.* Walker, 88 Mich. 62, 49 N. W. 1086 — 497.
International, etc. Assoc. *v.* Walker, 97 Mich. 159, 56 N. W. 344 — 497, 526.
International, etc. Co. *v.* A. Leschen, etc. Co., 41 Colo. 299 (1907), 92 Pac. 727 — 2359.
International, etc. Co. *v.* American, etc. Co., 137 N. W. 395 (Minn. 1912) — 3695, 3945.
International, etc. Co. *v.* Commonwealth, 124 Ky. 543 (1907), 99 S. W. 637 — 1432.
International, etc. Co. *v.* Commonwealth, 137 Ky. 668 (1910), 126 S. W. 352, 144 Ky. 403 (1911), 138 S. W. 248 — 1431.
International, etc. Co. *v.* Common-

[The numbers after the dash refer to the page of the text.]

wealth, 145 S. W. 393 (Ky. 1912) — 1431.
International, etc. Co. *v.* Davis, etc. Co., 70 N. H. 118, 46 Atl. 1054 — 2812, 2838, 3159.
International, etc. Co. *v.* Eaton Circuit Judge, 163 Mich. 55 (1910), 127 N. W. 695, 30 L. R. A. (N. S.) 580 n, Ann. Cas. 1912 A 1022 — 1433.
International, etc. Co. *v.* Gillespie, 229 Mo. 397 (1910), 129 S. W. 922 — 2345.
International, etc. Co. *v.* Heartt, 136 Fed. 129, 69 C. C. A. 127 (1905) — 2786.
International, etc. Co. *v.* Lynch, 81 Vt. 101 (1908), 69 Atl. 541 — 2348.
International, etc. Co. *v.* McMorran, 73 Mich. 467, 41 N. W. 510 — 2590.
International, etc. Co. *v.* Maxwell, 27 Tex. Civ. App. 294, 65 S. W. 78 — 3959.
International, etc. Co. *v.* Pennsylvania R. R., 152 Fed. 557 (1907) — 1524.
International, etc. Co. *v.* Pennsylvania R. R., 152 Fed. 551, 554, 557 — 3207, 3339, 3549, 3607, 3725.
International, etc. Co. *v.* Peterson, 113 N. W. 730, 133 Wis. 302 — 2363.
International, etc. Co. *v.* Pigg, 217 U. S. 91 (1910), 30 Sup. Ct. 481, 54 L. Ed. 678 — 2345.
International, etc. Co. *v.* Vauce, 55 Fla. 641 (1908), 46 So. 3 — 2549, 2557.
International, etc. Co. *v.* William H. Rogers Corp., 67 N. J. Eq. 646 (1905), 110 Am. St. 506, 60 Atl. 187 — 79.
International, etc. Corp., Ltd., In re, 99 L. T. Rep. 581 (1908) — 2822.
International, etc. Ry. *v.* Anderson County, 150 S. W. 239 (Texas, 1912) — 3266.
International, etc. R. R. *v.* Bremond, 53 Tex. 96 — 2629.
International, etc. R. R. *v.* Cook, 16 Tex. Civ. App. 386, 41 S. W. 665 — 3400.
International, etc. R. R. *v.* Coolidge, 26 Tex. Civ. App. 595 (1901), 62 S. W. 1097 — 3251, 3413.
International, etc. R. R. *v.* McCulloch, 24 S. W. 1101 (Tex.) — 3367.
International, etc. R. R. *v.* Moody, 71 Tex. 614, 9 S. W. 465 — 3564.
International, etc. Ry. *v.* Garrett, 5 Tex. Civ. App. 540, 24 S. W. 354 — 3675.
International, etc. Ry. *v.* Ormond, 62 Tex. 274 — 3399.
International, etc. Ry. *v.* State, 75 Tex. 356, 12 S. W. 685 — 1692, 1930, 1932.
International, etc. R. R. *v.* Taylor, 53 Tex. 96 (1880) — 3551.
International, etc. Soc. *v.* Com'rs, 28 Barb. 318 — 93.
International Fair Assoc. *v.* Walker, 83 Mich. 386, 47 N. W. 338 — 313.
International Harvester Co. *v.* Commonwealth, 147 Ky. 557 (1912), 144 S. W. 1070 — 1431.
International Harvester Co. *v.* Oliver, 192 Fed. 59 (1911) — 1455.
International Trust Co. *v.* Cartersville, etc. Water Co., 63 Fed. 341 — 3209, 3796.
International T. Co. *v.* Decker Bros., 152 Fed. 78 (1907), 11 L. R. A. (N. S.) 152 — 3414.
International Paper Co. *v.* Gazette Co., 182 Mass. 578 (1903), 66 N. E. 636 — 112.
International T. Co. *v.* International L. & T. Co., 153 Mass. 271, 26 N. E. 693, 10 L. R. A. 758 — 84.
International Trust Co. *v.* Townsend, etc. Co., 95 Fed. 850, 37 C. C. A. 396 — 3275, 3299.
International Trust Co. *v.* Union Cattle Co., 3 Wyo. 803, 31 Pac. 408, 19 L. R. A. 640 — 2833.
International T. Co. *v.* United, etc. Co., 27 Colo. 246, 60 Pac. 621, 83 Am. St. 59 — 3415.
Inter-Ocean, etc. Co. *v.* Associated Press, 184 Ill. 438, 56 N. E. 822, 48 L. R. A. 568, 75 Am. St. 184 — 25, 3871.
Interstate Com. Commission *v.* Baird, 194 U. S. 25 (1904), 24 S. Ct. 563 — 1451, 1531.
Interstate Com. Commission *v.* Brinson, 154 U. S. 447 (1894), 14 S. Ct. 1125, 38 L. Ed. 1047 — 1451, 1531, 1947.
Interstate Com. Comm'rs *v.* B. & O. R. R., 145 U. S. 263, 275, 12 Sup. Ct. 844, 36 L. Ed. 699 — 3585, 3601, 3605.
Interstate Com. Com. *v.* Chicago G. W. Ry., 209 U. S. 108, 118 (1908), 52 L. Ed. 705, 712 — 34, 3596, 3602, 4016.
Interstate Comm. Comm. *v.* Chicago R. I. & P. Ry., 218 U. S. 88 (1912), 30 Sup. Ct. 660, 54 L. Ed. 946 — 3621.
Interstate Com. Com. *v.* Harriman, 157 Fed. 432 (1908) — 1531.
Interstate Comm. Comm. *v.* Harriman, 211 U. S. 407, 29 Sup. Ct. 115, 53 L. Ed. 253 — 1531.

[The numbers after the dash refer to the page of the text.]

Interstate Com. Com. *v.* Louisville & N. R. R., 227 U. S. 88 (1913) — 230, 3601, 3629, 4015.
Interstate Commerce Comm. *v.* Stickney, 215 U. S. 98 (1909), 30 Sup. Ct. 66, 54 L. Ed. 112 — 909, 2144, 3588, 3608.
Interstate Commerce Commission *v.* Texas & Pac. Ry., 57 Fed. 948, 6 C. C. A. 653 — 2801, 3686.
Interstate Com. Comm. *v.* Union Pacific R. R., 222 U. S. 541 (1912), 32 Sup. Ct. 108, 56 L. Ed. 308 — 3621.
Interstate, etc. *v.* Louisville, etc. R. R., 190 U. S. 273 (1903), 23 S. Ct. 687, 47 L. Ed. 1047 — 3607.
Interstate, etc. Co. *v.* Dierks, etc. Co., 133 Mo. App. 35 (1908), 113 S. W. 1 — 3326, 3454.
Interstate, etc. Co. *v.* Indianapolis, etc. Ry., 99 Fed. 472 — 3591.
Interstate, etc. Co. *v.* Powell Bros., etc. Co., 126 La. 22 (1910), 52 So. 179 — 2760, 3357, 2476.
Interstate, etc. Co. *v.* Powell Bros., etc. Co., 128 La. 1004 (1911), 55 So. 654 — 3394.
Interstate, etc. Co. *v.* Third Nat. Bank, 231 Pa. St. 422 (1911), 80 Atl. 888 — 2436.
Interstate, etc. Co. *v.* Town of Towanda, 221 Ill. 299 (1906), 77 N. E. 456 — 3819, 3935.
Interstate, etc. Co. *v.* Welsh, 118 La. 676, 43 So. 274 — 2536.
Interstate, etc. Ry. *v.* Early, 46 Kan. 197, 26 Pac. 422 — 3765.
Interstate Nat. Bank *v.* O'Dwyer, 15 Tex. Civ. App. 33, 38 S. W. 368 — 3200.
Interstate Ry. Co. *v.* Massachusetts, 207 U. S. 79 (1907), 52 L. Ed. 111 — 3597.
Interstate Tel. Co. *v.* Baltimore, etc. Tel. Co., 51 Fed. 49 — 2152, 2432.
Interurban, etc. Co. *v.* Hayes, 191 Mo. 248 (1905), 89 S. W. 927 — 1309, 2903.
Intiso *v.* State, etc. Assoc., 68 N. J. L. 588 (1902), 53 Atl. 206 — 24, 1416.
Investment Co. *v.* Eldridge, 2 Pa. Dist. 394 — 1092, 1293, 1506.
Investment Co. *v.* Eldridge, 175 Pa. St. 287, 34 Atl. 629 — 1092, 1293, 1506.
Investment Co. *v.* Ohio, etc. R. R., 36 Fed. 48 — 3409.
Investment Co. *v.* Ohio, etc. R. R., 46 Fed. 696 — 3430.
Investment Co., etc. *v.* Ohio, etc. Ry., 41 Fed. 378 — 3376.
Investment Registry *v.* Chicago, etc. Ry., 204 Fed. 500 (1913) — 3355.
Iowa County *v.* Mineral Point R. R., 24 Wis. 93 — 3062, 3134.
Iowa Drug Co. *v.* Souers, 139 Iowa, 72 (1908), 117 N. W. 300, 19 L. R. A. (N. S.) 115 n — 2060, 2243, 2471.
Iowa, etc. Bank *v.* Sherman, etc., 19 S. Dak. 238 (1905), 69 L. R. A. 504, 117 Am. St. 941, 103 N. W. 19 — 2587.
Iowa, etc. Co. *v.* American, etc. Co., 32 Fed. 735 — 2582.
Iowa, etc. Co. *v.* Hoag, 132 Cal. 627, 64 Pac. 1073 — 3070, 3326.
Iowa, etc. R. R. *v.* Perkins, 28 Iowa, 281 — 274, 281, 390, 491.
Iowa, etc. Wire Co. *v.* Southern, etc. Wire Co., 30 Fed. 123 — 2142, 2769.
Iowa Lumber Co. *v.* Foster, 49 Iowa, 25, 31 Am. Rep. 140 — 887.
Iowa Nat. Bank *v.* Cooper, 131 Iowa, 556 (1906), 107 N. W. 625 — 1290.
Iowa Nat. Bank *v.* Cooper, 101 N. W. 459 (Iowa, 1904) — 705, 1290, 1331.
Iowa Nat. Bank *v.* Sherman, etc., 17 S. Dak. 396 (1903), 106 Am. St. 778, 97 N. W. 12 — 2499, 2587.
Irby *v.* Tilsley, 41 Wash. 211 (1905), 4 L. R. A. (N. S.) 636 n, 83 Pac. 97 — 1112.
Ireland *v.* Globe, etc. Co., 19 R. I. 180, 32 Atl. 921, 29 L. R. A. 429, 61 Am. St. Rep. 756, 20 R. I. 190, 38 Atl. 116, 38 L. R. A. 299, 21 R. I. 9, 41 Atl. 258 — 22, 1362, 1849, 1852, 2414.
Ireland *v.* Hart, [1902] 1 Ch. 522 — 1168, 1172.
Ireland *v.* Palestine, etc. Co., 19 Ohio St. 369 — 1399, 1425.
Irish Peat Co. *v.* Phillips, 1 Best & S. 598 (1861) — 284.
Iron City Bank *v.* Pittsburgh, 37 Pa. St. 340 — 1692.
Ironclad Mfg. Co., In re, 192 Fed. 318 (1912), 112 C. C. A. 94 — 2830.
Ironclad Mfg. Co., In re, 201 Fed. 66 (1912) — 1522, 1524.
Iron, etc. Co. *v.* Cowie, 31 Colo. 450 (1903), 72 Pac. 1067 — 1923, 2336.
Iron, etc. Mfg. Co., In re, 19 Ont. Rep. (Can.) 113 (1889) — 2069.
Iron Mountain Bank *v.* Mercantile Bank, 4 Mo. App. 505 — 97, 102.
Iron Mountain, etc. R. R. *v.* Johnson, 119 U. S. 608, 7 Sup. Ct. 339, 30 L. Ed. 504 — 3261.
Iron Mountain R. R. *v.* City of Memphis, 96 Fed. 113, 37 C. C. A. 410 — 3115, 3642, 3721, 3798, 3821, 3851.
Iron R. R. *v.* Fink, 41 Ohio St. 321, 52 Am. Rep. 84 — 1185, 1192.
Irons *v.* Manufacturers' Nat. Bank, 27 Fed. 591 — 751.

[The numbers after the dash refer to the page of the text.]

Irons *v.* Manufacturers' Nat. Bank, 36 Fed. 843 — 641.
Irons *v.* Manufacturers' Nat. Bank, 36 Fed. 843, 133 U. S. 67, 10 S. Ct. 238, 33 L. Ed. 564 — 632, 641.
Irons *v.* Manufacturers' Nat. Bank, 6 Biss. 301, 13 Fed. Cas. 100 — 2291, 2676.
Ironstone Ditch Co. *v.* Equitable, etc. Co., 52 Colo. 268 (1911), 121 Pac. 174 — 1129, 1167.
Irrigation Co. of France, In re, L. R. 6 Ch. 176 (1871) — 1750.
Irvin *v.* Turnpike Co., 2 Pen. & W. (Pa.) 466, 23 Am. Dec. 53 — 1406.
Irvine *v.* Angus, 93 Fed. 629, 35 C. C. A. 501 — 379, 1042, 1323.
Irvine *v.* Bankard, 181 Fed. 206 (1910), aff'd, 184 Fed. 986 — 627, 647.
Irvine *v.* Blackburn, 198 Fed. 360 (1912) — 622, 729.
Irvine *v.* Chicago, etc. Co., 200 Fed. 953 (1912) — 300, 725, 918.
Irvine *v.* Elliott, 203 Fed. 82 (1913) — 574, 624, 645, 1401.
Irvine *v.* Forbes, 11 Barb. 587 — 1480, 1484.
Irvine *v.* Lumberman's Bank, 2 Watts & S. (Pa.) 204 — 1953.
Irvine *v.* Nashville Ry., 92 Ill. 103, 34 Am. Rep. 116 — 3565.
Irvine *v.* New York Edison Co., 207 N. Y. 425 (1913) — 2213.
Irvine *v.* New York Edison Co., 143 N. Y. App. Div. 344 (1911), 128 N. Y. Supp. 297 — 2207.
Irvine *v.* Putnam, 190 Fed. 321 (1911) — 622, 644.
Irvine *v.* Putnam, 167 Fed. 174 (1909) — 589, 627, 647.
Irvine *v.* Randolph, etc. Corporation, 111 Va. 408 (1910), 69 S. E. 350 — 2319, 2490.
Irvine *v.* Union Bank of Australia, L. R. 2 App. Cas. 366 (1877) — 1770, 2572, 2633.
Irvine Co. *v.* Bond, 74 Fed. 849 — 680, 1962, 2800.
Irving *v.* Houstoun, 4 Pat. H. L. Cas. 521 (1803) — 1641.
Irving, etc. Assoc. *v.* Watson, 41 Or. 95 (1902), 67 Pac. 945 — 1267, 1269, 1328.
Irwin *v.* Bailey, 8 Biss. 523, 13 Fed. Cas. 114 — 2494.
Irwin *v.* Granite, etc. Association, 56 N. J. Eq. 244, 38 Atl. 680 — 3319.
Irwin *v.* Great S. Tel. Co., 37 La. Ann. 63 — 3876.
Irwin *v.* McKechnie, 58 Minn. 145, 59 N. W. 987, 26 L. R. A. 218, 49 Am. St. 495 — 3353.
Irwin *v.* Williar, 110 U. S. 499, 508, 510, 4 Sup. Ct. 160, 28 L. Ed. 225 — 1051, 1052, 1060, 1061, 1062.
Isabella Lumber Co. *v.* Creditors, 48 La. Ann. 269, 19 South. 136 — 2294, 3302.
Isbell *v.* Graybill, 19 Colo. App. 508 (1904), 76 Pac. 550 — 1296, 1384.
Iserman *v.* International, etc. Co., 72 N. J. Eq. 708 (1907), 66 Atl. 605 — 272.
Isham *v.* Bennington Iron Co., 19 Vt. 230 — 2426, 2550, 2567.
Isham *v.* Buckingham, 49 N. Y. 216 — 732, 739, 1170.
Isham *v.* Post, 141 N. Y. 100, 35 N. E. 1084, 23 L. R. A. 90, 38 Am. St. 766 — 858, 976, 1144, 1236.
Island City Sav. Bank *v.* Sachtleben, 3 S. W. 733 (Tex.) — 2213.
Isle of Wight R. Co. *v.* Tahourdin, L. R. 25 Ch. D. 320 (1883) — 1745, 2433, 2434.
Isle Royale Land Corp. *v.* Osman, 76 Mich. 162, 43 N. W. 14 — 673, 2360, 2364.
Ismon *v.* Loder, 135 Mich. 345 (1904), 97 N. W. 769 — 2472, 2547, 2560.
Isom *v.* Rex, etc. Co., 147 Cal. 663 (1905), 82 Pac. 319 — 3574.
Isom *v.* Rex, etc. Co., 147 Cal. 663 (1905), 82 Pac. 319 — 3356.
Issaquah, etc. Co. *v.* United States, etc. Co., 126 Fed. 89 (1903), 61 C. C. A. 145 — 2529.
Italian Union Soc. *v.* Montedonico, 4 Am. & Eng. Corp. Cas. 22 (1884) — 1471.
Ithaca Gaslight Co. *v.* Treman, 93 N. Y. 660 — 2667, 3171.
Ivanhoe, etc. Co. *v.* Virginia, etc. Co., 109 Va. 130 (1909), 63 S. E. 426 — 3815.
Iverson *v.* Bradrick, 54 Wash. 633 (1909), 104 Pac. 130 — 732, 1164.
Ives, In re, 11 N. Y. Supp. 650, 655 — 1012, 1025, 1314.
Ives *v.* Canby, 48 Fed. 718 — 862, 872.
Ives *v.* Smith, 3 N. Y. Supp. 645, 8 N. Y. Supp. 46 — 2619, 2636, 2648, 2842, 3587, 3681.
Ives *v.* Smith, 8 N. Y. Supp. 46 — 2424, 2648, 3677.
Ives *v.* Sterling, 47 Mass. 310 — 313.
Ives *v.* So. Buffalo Ry., 201 N. Y. 271, 290, 319 (1911), 94 N. E. 431 — 1402, 1420, 1421, 1972, 3595.

J.

Jack *v.* Naber, 15 Iowa, 450 — 417.
Jack *v.* National Bank, etc., 17 Okl. 430, 89 Pac. 219 — 2445.

[The numbers after the dash refer to the page of the text.]

Jack *v.* Williams, 106 Fed. 259 — 3510, 3550.
Jack *v.* Williams, 113 Fed. 823 — 3381, 3640.
Jack *v.* Williams, 145 Fed. 281, 76 C. C. A. 165 — 3640.
Jackson, In re, L. R. 12 Eq. 354 (1871) — 59.
Jackson, Matter of, 57 N. Y. Misc. Rep. 1 (1907) — 4020.
Jackson *v.* American, etc. Co., 139 N. C. 347 (1905), 70 L. R. A. 738 n, 51 S. E. 1015 — 3891.
Jackson *v.* Bank of Marietta, 9 Leigh (Va.), 240 — 2762.
Jackson *v.* Big Sandy, etc. R. R., 63 W. Va. 18 (1907), 59 S. E. 749 — 3668.
Jackson *v.* Brown, 5 Wend. 590 — 2980.
Jackson *v.* Campbell, 5 Wend. 572 — 2514.
Jackson *v.* Cherokee Medicine Co., 47 S. C. 215, 25 S. E. 51 — 295.
Jackson *v.* Cocker, 4 Beav. 59 (1841) — 1034, 1129.
Jackson *v.* Crown Point, etc. Co., 21 Utah, 1, 59 Pac. 238, 81 Am. St. 651 — 405, 1962.
Jackson *v.* Delaware, etc. Co., 131 Fed. 134 (1904) — 2785.
Jackson *v.* Dickinson, [1903] 1 Ch. 947 — 979.
Jackson *v.* Fidelity, etc. Co., 75 Fed. 359, 21 C. C. A. 394 — 3367.
Jackson *v.* First State Bank, 21 S. D. 484 (1907), 113 N. W. 876 — 3192.
Jackson *v.* Foote, 12 Fed. 37, 11 Biss. 223 — 1062.
Jackson *v.* Hampden, 20 Me. 37 — 1747, 1752.
Jackson *v.* Hathaway, 15 Johns. 447, 8 Am. Dec. 263 — 3666.
Jackson *v.* Hayner, 12 Johns. 469 — 276.
Jackson *v.* Hooper, 76 N. J. Eq. 185 (1909), 74 Atl. 130 — 958, 2144, 2223, 2428.
Jackson *v.* Hooper, 76 N. J. Eq. 592 (1910), 75 Atl. 568, 27 L. R. A. (N. S.) 658 n — 2144, 2223, 2428, 2461, 2649.
Jackson *v.* Hurlbut, 158 N. Y. 34, 52 N. E. 665, 70 Am. St. 432 — 3872.
Jackson *v.* Illinois, etc. R. R., 76 Miss. 607, 24 South. 874 — 2535, 3678.
Jackson *v.* Leggett, 7 Wend. 377 — 2767.
Jackson *v.* Ludeling, 99 U. S. 513, 25 L. Ed. 460 — 2716, 3089, 3178.
Jackson *v.* Ludeling, 21 Wall. 616, 625, 22 L. Ed. 492 — 2066, 3089.
Jackson *v.* McLean, 36 Fed. 213 — 2011, 2887.
Jackson *v.* McLean, 100 Mo. 130, 13 S. W. 393 — 2887.
Jackson *v.* Maddox, 136 Ga. 31 (1911), 70 S. E. 865 — 1640.
Jackson *v.* Meek, 87 Tenn. 69, 9 S. W. 225, 10 Am. St. 620 — 635, 750.
Jackson *v.* Munster Bank, 13 L. R. Ir. 118 (1884) — 1745, 1812.
Jackson *v.* Munster Bank, 15 L. R. Ir. 356 (1885) — 2380.
Jackson *v.* Newark Plank Road Co., 31 N. J. L. 277 — 1577, 1581.
Jackson *v.* New York Central R. R., 2 Thomp. & C. (N. Y.) 653, aff'd, 58 N. Y. 623 — 2091.
Jackson *v.* Plumbe, 8 Johns. 378 — 2762.
Jackson *v.* Pratt, 10 Johns. (N. Y.) 381 — 2553.
Jackson *v.* Rutland, etc. R. R., 25 Vt. 150, 60 Am. Dec. 246 — 3666.
Jackson *v.* Second Ave. R. R., 47 N. Y. 274, 7 Am. Rep. 448 — 100.
Jackson *v.* Sligo Mfg. Co., 1 Lea (Tenn.), 210 — 262, 732, 752.
Jackson *v.* Traer, 64 Iowa, 469, 20 N. W. 764, 52 Am. Rep. 449 — 119, 248, 528, 529.
Jackson *v.* Traer, 16 N. W. 120 — 248.
Jackson *v.* Turquand, L. R. 4 H. L. 305 (1869) — 431, 713.
Jackson *v.* Twenty-third St. Ry., 88 N. Y. 520 — 876.
Jackson *v.* Van Hoesen, 4 Cowen, 325 — 1650.
Jackson *v.* Vicksburg, etc. R. R., 2 Woods, 141, 13 Fed. Cas. 257 — 2836.
Jackson *v.* Walsh, 75 Md. 304, 23 Atl. 778 — 1416, 1764.
Jackson *v.* White, 188 Fed. 775 (1911) — 330, 2212.
Jackson *v.* Wisconsin Tel. Co., 88 Wis. 243, 60 N. W. 430, 26 L. R. A. 101 — 3964.
Jackson *v.* York, etc. R. R., 48 Me. 147 — 2921, 2928.
Jackson Brewing Co. *v.* Canton, 43 So. 454, 118 La. 823 — 2487.
Jackson County *v.* Brush, 77 Ill. 59 — 368.
Jackson Co. *v.* Gardiner Inv. Co., 200 Fed. 113 (1912) — 2183, 2670, 2742, 3127.
Jackson, etc. Co., In re, 189 Fed. 636 (1911) — 693, 1957, 2557, 3031.
Jackson, etc. Co. *v.* Burlington, etc. R. R., 29 Fed. 474 — 2644, 2927, 3091, 3132, 3182.
Jackson, etc. Co. *v.* Commercial Nat. Bank, 199 Ill. 151 (1902), 59 L. R. A. 657, 93 Am. St. 113, 65 N. E. 136 — 2535.

[The numbers after the dash refer to the page of the text.]

Jackson, etc. Co. *v.* State, 96 Miss. 347 (1911), 56 So. 293 — 3293.
Jackson, etc. Co. *v.* Walle, 105 La. 89, 29 South. 503 — 270, 386, 510.
Jackson, etc. Co., Ltd., Re, [1906] 2 Ch. 467, 95 L. T. Rep. 292 (1906) — 2304.
Jackson, etc. Ins. Co., In re, 4 Sandf. Ch. 559 — 1942.
Jackson, etc. Ry. *v.* Adams, 79 Miss. 408 (1901), 30 South. 694 — 3721.
Jackson, etc. R. R. *v.* Interstate, etc. Ry., 24 Fed. 306 — 3713.
Jackson-Hazard Tel. Co. *v.* Hollidays Adm'r, 143 Ky. 149 (1911), 136 S. W. 135 — 3955.
Jackson M. Ins. Co., In re, 4 Sandf. Ch. 559 — 1922.
Jacksonport *v.* Watson, 33 Ark. 704 — 350, 357.
Jacksonville Cigar Co. *v.* Dozier, 43 So. 523, 53 Fla. 1059 — 2109.
Jacksonville, etc. Navigation Co. *v.* Hooper, 160 U. S. 514, 16 Sup. Ct. 379, 40 L. Ed. 515 — 2254, 2505, 2547, 3680.
Jacksonville, etc. Ry. *v.* American Const. Co., 57 Fed. 66 — 3435.
Jacksonville, etc. Ry. *v.* Louisville, etc. R. R., 150 Ill. 480, 37 N. E. 924 — 3507.
Jacksonville, etc. R. R. *v.* Virden, 104 Ill. 339 — 364.
Jacob Berry & Co., In re, 149 Fed. 176 (1906), 79 C. C. A. 124 — 1281.
Jacob Berry & Co., In re, 174 Fed. 409 (1909), 98 C. C. A. 360 — 1238.
Jacobs *v.* Bement's Sons, 161 Mich. 415 (1910), 126 N. W. 1043 — 2000.
Jacobs *v.* Blair, Fed. (1913) — 3354.
Jacobs *v.* Clearview, etc. Co., 220 Pa. 388, 69 Atl. 870 — 3649.
Jacobs *v.* Jacobs, etc. Co., 37 Mont. 321 (1908), 96 Pac. 723 — 2721.
Jacobs *v.* Marks, 182 U. S. 583, 21 Sup. Ct. 865, 45 L. Ed. 1241 — 1106.
Jacobs *v.* Mexican, etc. Co., Ltd., 104 N. Y. App. Div. 242 (1905), 93 N. Y. Supp. 776 — 2651.
Jacobs *v.* Mexican, etc. Co., Ltd., 112 N. Y. App. Div. 655, 657 (1906), 98 N. Y. Supp. 542 — 1527.
Jacobs *v.* Mexican Sugar Co., 130 Fed. 589 (1904) — 1921, 3304.
Jacobs *v.* Miller, 15 Alb. L. J. 188 (1877) — 1837.
Jacobs *v.* Morgenthaler, 149 Mich. 1, 112 N. W. 492 — 199, 2599.
Jacobs *v.* Williams, 85 Conn. 215, 82 Atl. 202 (Conn. 1912) — 2262, 2561.
Jacobson *v.* Allen, 20 Blatchf. 525, 12 Fed. 454 — 587.
Jacobson *v.* Brooklyn, etc. Co., 184 N. Y. 152 (1906), 76 N. E. 1075 — 2017, 2096, 2120, 2612, 2707.
Jacobs Pharmacy Co. *v.* Southern Bkg., etc. Co., 97 Ga. 573, 25 S. E. 171 — 2940.
Jacobus *v.* American, etc. Co., 38 N. Y. Misc. Rep. 371, 77 N. Y. Supp. 898 — 2129.
Jacobus *v.* Diamond, etc. Co., 94 N. Y. App. Div. 366 (1904), 88 N. Y. Supp. 302 — 2123, 2169, 2625, 2733.
Jacobus *v.* Jamestown, etc. Co., 149 N. Y. App. Div. 356 (1912), 134 N. Y. Supp. 418 — 2513.
Jacobus *v.* Monongahela Nat. Bank, 35 Fed. 395 — 1355, 1359.
Jacoby *v.* S. Jacoby & Co., 103 Fed. 473 — 1337.
Jacoby *v.* Stephenson, etc. Co., 6 N. Y. Supp. 370 — 3458.
Jacques *v.* Chambers, 2 Coll. 435 (1846) — 863, 864.
Jagger Iron Co. *v.* Walker, 76 N. Y. 521 — 635, 642, 751.
Jahn *v.* Champagne, etc. Co., 147 Fed. 631 (1906), 152 Fed. 669, 157 Fed. 407 — 544, 2694.
Jahn *v.* Reynolds, 115 N. Y. App. Div. 647 (1906), 101 N. Y. Supp. 293 — 448, 1030, 1111.
James, In re, 144 N. Y. 6, 38 N. E. 961 — 65, 1361, 1704.
James, In re, 146 N. Y. 78, 40 N. E. 876, 48 Am. St. 774 — 1636.
James, In re, 78 Hun, 121, 28 N. Y. Supp. 992 — 1636.
James *v.* Buena Ventura, etc. Syndicate, [1896], 1 Ch. 456 — 831.
James *v.* Central, etc. Co., 98 Fed. 489, 39 C. C. A. 126 — 2643, 3126, 3128.
James *v.* Cincinnati, etc. R. R., 2 Disney (Cin. Super. Ct.), 261 — 286, 513.
James *v.* Cowing, 82 N. Y. 449 — 3464.
James *v.* Cowing, 17 Hun, 256 — 3464.
James *v.* Eve, 6 H. L. Cas. 335 (1873) — 174, 1835, 2222, 2952.
James *v.* May, L. R. 6 H. L. 328 (1873) — 702, 756.
James *v.* Mayrant, 4 Desaus. (S. C.) 591, 6 Am. Dec. 630 — 1882.
James *v.* Milwaukee, 16 Wall. 159, 21 L. Ed. 267 — 355.
James *v.* Railroad Co., 6 Wall. 752, 18 L. Ed. 885 — 2112, 2834, 2888, 3156, 3165, 3180, 3255, 3465, 3554, 3588.
James *v.* Rockwood, etc. Co., 106 L. T. Rep. 128 (1912) — 1901.
James *v.* St. Louis, etc. Ry., 46 Fed. 47 — 2346.
James *v.* Western N. C. R. R., 121 N. C.

[The numbers after the dash refer to the page of the text.]

523, 28 S. E. 537, 46 L. R. A. 306 — 3546.
James *v.* Woodruff, 2 Denio, 574 — 1987.
James *v.* Woodruff, 10 Paige, 541 — 1973, 1986, 1987.
James *v.* Work, 70 Hun, 296, 24 N. Y. Supp. 149 — 1261, 1734.
James Clark Co. *v.* Colton, 91 Md. 195, 46 Atl. 386, 49 L. R. A. 698 — 2597.
James, etc. Co. *v.* Harris, 139 Fed. 105 (1905), 71 C. C. A. 303 — 3330.
James, etc. Co. *v.* Libbey, 105 Fed. 825, 45 C. C. A. 78 — 612.
James H. Rice Co. *v.* Libbey, 85 Fed. 821 — 621.
James McNeil, etc. Co. *v.* Crucible, etc. Co., 207 Pa. St. 493 (1904), 56 Atl. 1067 — 2155.
Jameson, In re, [1908] 2 Ch. 111, 98 L. T. Rep. 745 (1908) — 870.
Jameson *v.* Coldwell, 25 Or. 199, 35 Pac. 245 — 2021, 2026.
Jameson *v.* Coldwell, 23 Or. 144, 31 Pac. 279 — 2021, 2026.
Jameson *v.* People, 16 Ill. 257, 63 Am. Dec. 304 — 10.
Jameson *v.* Simonds Saw Co., 2 Cal. App. 582 (1906), 84 Pac. 289 — 2350.
Jamieson *v.* Wallace, 167 Ill. 388, 47 N. E. 762, 59 Am. St. 302 — 1066.
Jamieson, etc. *v.* Heim, 43 Wash. 153 (1906), 86 Pac. 165 — 2282.
Jamison *v.* Harbert, 87 Iowa, 186, 54 N. W. 75 — 737.
Jamison's Assigned Estate, 3 Pa. Dist. 217 — 1282.
Jamison's Estate, In re, 163 Pa. St. 143, 29 Atl. 1001 — 1282.
J. & P. Coats *v.* John Coates, etc. Co., 135 Fed. 177 (1909) — 82.
Janes *v.* Fitchburg Ry., 50 Hun, 310, 3 N. Y. S. 165 — 2916.
Janeway *v.* Burn, 91 N. Y. App. Div. 165 (1904), 86 N. Y. Supp. 628, aff'd, 180 N. Y. 560, 73 N. E. 1125 — 1983.
Janney *v.* Merchants', etc. Bank, 98 Ala. 515, 13 South. 761 — 1293.
Janney *v.* Minneapolis, etc. Exposition, 79 Minn. 488, 82 N. W. 984, 50 L. R. A. 273 — 592, 2067.
Jansen *v.* Otto Stietz, etc. Co., 1 N. Y. Supp. 605 — 2512.
Jaquith Co. *v.* Shumway's Estate, 69 Atl. 157 (Vt. 1908) — 2599.
Jardins *v.* Hotchkin, 142 N. Y. App. Div. 845 (1911) — 1234.
Jarrah, etc. Corp. *v.* Samuel, [1902] 2 Ch. 479, 87 L. T. Rep. 44 (1902) — 2829, 3011.
Jarrah, etc. Corp. *v.* Samuel, [1903], Ch. 1, 88 L. T. Rep. 106 — 2829, 3011.
Jarrett *v.* Kennedy, 6 C. B. 319 (1848) — 454, 465.
Jarvis *v.* Manhattan Beach Co., 148 N. Y. 652, 43 N. E. 68, 31 L. R. A. 776, 51 Am. St. 727 — 854.
Jarvis *v.* Rogers, 13 Mass. 105 — 1273, 1302, 1307, 1710.
Jarvis *v.* Rogers, 15 Mass. 389 — 1273, 1302, 1307, 1710.
Jasper *v.* Appalachian Gas Co., 153 S. W. 50 (Ky. 1913) — 2109.
Jasper County *v.* Ballou, 103 U. S. 745, 26 L. Ed. 422 — 362, 363.
Jasper, etc. Co. *v.* Wallis, 123 Ala. 652, 26 South. 659 — 1818, 2729, 3305.
Jassoy Co., In re, 178 Fed. 515 (1910), 101 C. C. A. 641 — 135, 211.
Jaudon *v.* National City Bank, 8 Blatchf. 430, 13 Fed. Cas. 376 — 980, 985, 987.
Jay Bridge Corp. *v.* Woodman, 31 Me. 573 — 25.
Jaycox *v.* Cameron, 49 N. Y. 645 — 1245.
Jayne *v.* Loder, 149 Fed. 21 (1906), 7 L. R. A. (N. S.) 984 n, 78 C. C. A. 653 — 1457.
Jaynes, Ex parte, 70 Cal. 638, 12 Pac. 117 — 4019.
Jaynes *v.* Omaha St. Ry., 53 Neb. 631, 74 N. W. 67, 39 L. R. A. 751 — 3732.
Jeanerette, etc. Co. *v.* Durocher, 123 La. 160 (1909), 48 So. 780 — 2495.
Jeane's Appeal, 116 Pa. St. 573, 11 Atl. 862, 2 Am. St. 624 — 854, 1338.
Jeanes' Estate, In re, 228 Pa. St. 537 (1910), 77 Atl. 824 — 52.
Jeanette, etc. Works *v.* Schall, 13 Penn. Sup. Ct. 96 — 314.
Jeans *v.* Pittsburgh, etc. Ry. (Com. Pl. Ohio) — 2129.
Jebeles, etc. Co. *v.* Hutchinson & Son, 171 Ala. 106 (1910), 54 So. 618 — 671, 2240.
Jefferson *v.* Burford, 17 S. W. 855 (Ky.) — 901.
Jefferson *v.* Hale, 31 Ark. 286 — 1721.
Jefferson *v.* Hewitt, 95 Cal. 535, 30 Pac. 772 — 220, 434.
Jefferson *v.* Hewitt, 103 Cal. 624, 37 Pac. 638 — 220, 434.
Jefferson Bank *v.* Chapman, etc. Co., 122 Tenn. 415 (1909), 123 S. W. 641 — 919, 921, 2508, 2818, 2819.
Jefferson Bank *v.* Skelley, 1 Black, 436, 17 L. Ed. 173 — 1690.
Jefferson Casket Co., In re, 182 Fed. 689 (1910) — 2484.
Jefferson, etc. Bank *v.* Francis, 115 Ala. 317, 23 South. 48 — 2653.
Jefferson, etc. Bank *v.* Townley, 159 N. Y. 490, 54 N. E. 74 — 2310.

[The numbers after the dash refer to the page of the text.]

Jefferson, etc. Co. *v.* Iowa, etc. Co., 122 La. 983 (1909), 48 So. 428 — 2497.
Jefferson Nat. Bank *v.* Texas Inv. Co., 74 Tex. 421, 12 S. W. 101 — 673, 691, 1109, 2215, 2675.
Jeffersonville *v.* Patterson, 26 Ind. 15, 89 Am. Dec. 448 — 2928.
Jeffersonville, etc. R. R. *v.* Hendricks, 41 Ind. 48 — 3526, 3577.
Jeffersonville R. R. *v.* Rogers, 28 Ind. 1, 7, 92 Am. Dec. 276 — 97, 100.
Jeffersonville R. R. *v.* Rogers, 38 Ind. 116, 10 Am. Rep. 103 — 97, 100, 107.
Jeffereys *v.* Jeffereys, 24 L. T. Rep. 177 (1871) — 710.
Jeffery *v.* Osborne, 145 Wis. 351 (1911), 129 N. W. 931 — 3341.
Jeffrey *v.* Moran, 101 U. S. 285, 25 L. Ed. 785 — 3497.
Jeffrey *v.* Union, etc. Co., 153 S. W. 498 (Mo. 1913) — 3974.
Jeffreys *v.* Jeffreys, 3 Atk. 120 (1744) — 866.
Jeffries *v.* Lawrence, 42 Iowa, 498 — 359.
Jeffries Neck Pasture *v.* Ipswich, 153 Mass. 42, 26 N. E. 239 — 93, 2766.
Jefts *v.* York, 58 Mass. 371, 50 Am. Dec. 791 — 2563.
Jefts *v.* York, 64 Mass. 392 — 2563.
Jellenik *v.* Huron, etc. Co., 177 U. S. 1, 20 Sup. Ct. 559, 44 L. Ed. 647 — 61, 412, 1138, 1911, 2106, 2755, 2796, 2904, 3123, 3172.
Jellenik *v.* Huron, etc. Co., 82 Fed. 778 — 1138, 2904.
Jemison *v.* Citizens' Sav. Bank, 122 N. Y. 135, 25 N. E. 264, 9 L. R. A. 708, 19 Am. St. 482, 44 Hun, 412 — 2237.
Jemison *v.* Citizens' Sav. Bank, 44 Hun, 412 — 1062.
Jenet *v.* Nims, 7 Colo. App. 88, 43 Pac. 147 — 1903.
Jenkins *v.* Andover, 103 Mass. 94 — 356.
Jenkins *v.* Auburn City Ry., 27 N. Y. App. Div. 553, 50 N. Y. Supp. 852 — 2680.
Jenkins *v.* Baxter, 160 Pa. St. 199, 28 Atl. 682 — 1820.
Jenkins *v.* Bradley, 104 Wis. 540, 80 N. W. 1025 — 238, 2660, 2898, 3692.
Jenkins *v.* Charleston, 5 S. C. 393, 23 Am. Rep. 14 — 1662.
Jenkins *v.* Conklin, 146 N. Y. App. Div. 301 (1911), 130 N. Y. Supp. 778 — 1332.
Jenkins *v.* Fowler, 63 N. H. 244 — 869.
Jenkins *v.* Hammerschlag, 38 N. Y. App. Div. 209, 56 N. Y. Supp. 534 — 950, 2062, 2831, 3049, 3153.
Jenkins *v.* Jenkins, 1 Paige, 243 — 2733.
Jenkins *v.* John Good, etc. Co., 56 N. Y. App. Div. 573, 68 N. Y. Supp. 239 — 2221, 3494.
Jenkins *v.* John Good, etc. Co., 168 N. Y. 679, 61 N. E. 1130 — 2221, 3494.
Jenkins *v.* Louisville, etc. Co., 120 S. W. 276 (Ky. 1909) — 3955.
Jenkins *v.* Penn. Bridge Co., 73 S. C. 526 (1906), 114 Am. St. 100, 53 S. E. 991 — 2758.
Jenkins *v.* Union Turnp. Co., 1 Caines' Cas. 86, 95 — 398, 486.
Jenkins S. S. Co. *v.* Preston, 186 Fed. 609 (1911), 108 C. C. A. 473 — 2523.
Jenks *v.* Brewster, 96 Fed. 625 — 44, 2146.
Jenne *v.* Matlack, 41 W. 11 (S. Ky.) — 1484.
Jenner's Case, L. R. 7 Ch. 132 (1877) — 1892.
Jenney *v.* Hayden, 171 Fed. 898 (1909) — 1245.
Jennings *v.* Baddeley, 3 K. & J. 78 (1856) — 1492, 1888.
Jennings *v.* Bank of California, 79 Cal. 323, 21 Pac. 852, 5 L. R. A. 233, 12 Am. St. 145 — 1543, 1556.
Jennings *v.* Broughton, 22 L. J. (Ch.) 585 (1853) — 441, 465.
Jennings *v.* Commonwealth, 98 Fed. 80 — 1660.
Jennings *v.* Dark, 175 Ind. 332 (1910), 92 N. E. 778 — 8, 664, 1740.
Jennings *v.* Hammond, L. R. 9 Q. B. 225 (1882) — 1463.
Jennings *v.* Loeffler, 184 Pa. St. 318, 39 Atl. 214 — 1309.
Jennings *v.* Moore, 189 Mass. 197 (1905), 75 N. E. 214 — 1342, 1347.
Jennings *v.* Neville, 180 Ill. 270, 54 N. E. 202 — 878.
Jennings *v.* Philadelphia, etc. R. R., 23 Fed. 569 — 3323.
Jennings *v.* Rocky Bar, etc. Co., 29 Wash. 726 (1902), 70 Pac. 136 — 1042, 1187, 2904.
Jennings *v.* Saunders Co., 62 Fla. 218 (1912), 57 So. 353 — 1354.
Jennings, In re, 1 Ir. Ch. 654 (1851) — 493.
Jenson *v.* Toltec Ranch Co., 174 Fed. 86 (1909), 98 C. C. A. 60 — 922, 2238, 2530, 2818.
Jermain *v.* Lake Shore, etc. R. R., 91 N. Y. 483, 492 — 56, 59, 799, 1570, 1573, 1574, 1580.
Jerman *v.* Benton, 79 Mo. 148 — 1401.

[The numbers after the dash refer to the page of the text.]

Jerome *v.* Cogswell, 204 U. S. 1 (1907), 27 S. Ct. 241, 51 L. Ed. 343 — 840, 1574, 1988.
Jerome *v.* McCarter, 94 U. S. 734, 739, 740, 24 L. Ed. 136 — 2829, 2833, 2834, 3134, 3138, 3155, 3349, 3406.
Jerome *v.* McCarter, 21 Wall. 17, 22 L. Ed. 515 — 3187.
Jersey City *v.* Hudson, 13 N. J. Eq. 420 — 3836.
Jersey City *v.* Jersey City, etc. R. R., 20 N. J. Eq. 360 — 3710.
Jersey City, etc. Co. *v.* City of Passaic, 68 N. J. L. 110 (1902), 52 Atl. 242 — 3721.
Jersey City, etc. Co. *v.* Jersey City, 46 N. J. L. 194 — 1661, 1667.
Jersey City, etc. R. R. *v.* Jersey City, etc. Horse R. R., 20 N. J. Eq. 61 — 3710.
Jersey City, etc. R. R. *v.* Jersey City, etc. R. R., 21 N. J. Eq. 550 — 3752.
Jersey City Gas Co. *v.* Dwight, 29 N. J. Eq. 242 — 132, 3793.
Jersey City Gas-Light Co. *v.* United Gas, etc. Co., 46 Fed. 264 — 1681.
Jersey City Gaslight Co. *v.* United Gas Imp. Co., 58 Fed. 323, 7 C. C. A. 250 — 1693.
Jersey City Paper Co., In re, 69 N. J. L. 594 (1903), 55 Atl. 280 — 1893.
Jersey, etc. Co., In re, 138 Fed. 625 (1905), 2 L. R. A. (N. S.) 560 n, 71 C. C. A. 75 — 3084.
Jervis *v.* Wolferstan, L. R. 18 Eq. 18 (1874) — 702.
Jessamine County *v.* Swigert's Adm'r, 3 S. W. 13 (Ky.) — 362.
Jessop *v.* Ivory, 158 Pa. St. 71, 27 Atl. 840 — 1047, 1113.
Jessop *v.* Ivory, 172 Pa. St. 44, 33 Atl. 352 — 1047, 1113.
Jessopp *v.* Lutwyche, 10 Exch. 614 (1854) — 1062.
Jessopp's Case, 2 De G. & J. 638 (1858) — 762.
Jessup *v.* Atlantic, etc. R. R., 3 Woods, 441, 13 Fed. Cas. 573 — 3262.
Jessup *v.* Bridge, 11 Iowa, 572, 79 Am. Dec. 513 — 3214, 3217, 3237.
Jessup *v.* Carnegie, 80 N. Y. 441, 36 Am. Rep. 643 — 614, 661, 668, 676.
Jessup *v.* Chicago, etc. Ry., 188 Fed. 931 (1911) — 1181, 1184, 1185, 1704, 2803.
Jessup *v.* Illinois Cent. R. R., 36 Fed. 735 — 909.
Jessup *v.* Thomason, 68 N. J. Eq. 443 (1904), 59 Atl. 226 — 2307.
Jesup *v.* City Bank, etc., 14, Wis. 331 — 2491, 3025, 3087.
Jesup *v.* Illinois Cent. R. R., 43 Fed. 483 — 2115, 2619, 2627, 3139, 3529, 3557.
Jesup *v.* Wabash, etc. Ry., 44 Fed. 663 — 3125, 3503.
Jewelers', etc. Co. *v.* Jacobs, 109 Fed. 509 — 2239.
Jewell *v.* McIntyre, 62 N. Y. App. Div. 396, 70 N. Y. Supp. 826, aff'd 172 N. Y. 638, 65 N. E. 1118 — 1011, 2156, 2392, 3488, 3543.
Jewell *v.* McIntyre, 33 N. Y. Misc. Rep. 26, 66 N. Y. Supp. 905 — 2156.
Jewell *v.* Rock River Paper Co., 101 Ill. 57 — 270, 276, 509.
Jewett *v.* Bradford, etc. Co., 45 Fed. 801 — 1185.
Jewett *v.* Lawrenceburgh, etc. R. R., 10 Ind. 539 — 338, 342, 343, 344.
Jewett *v.* Schmidt, 45 N. Y. Misc. Rep. 471 (1904), 92 N. Y. Supp. 737 — 1645.
Jewett *v.* Schmidt, 83 N. Y. App. Div. 276, 108 N. Y. App. Div. 322, 184 N. Y. 608, 77 N. E. 1189 — 1645.
Jewett *v.* Valley Ry., 34 Ohio St. 601 — 424, 469, 491, 509.
Jewett *v.* Whitcomb, 69 Fed. 417 — 3352.
Jewett Pub. Co. *v.* Butler, 159 Mass. 517, 34 N. E. 1087 — 79.
Jewish, etc. Trust, Ltd., In re, [1908] 2 Ch. 287, 99 L. T. Rep. 243 (1908) — 75, 1394.
J. H. Wentworth Co. *v.* French, 176 Mass. 442, 57 N. E. 789 — 1798.
Joecken *v.* Cuyahoga, etc. Co., Ohio Circuits (1903), p. 605 — 727, 1243.
Johannesberg Hotel Co., In re, [1891] 1 Ch. 119 — 121.
John *v.* Cincinnati, etc. R. R., 35 Ind. 539 — 351, 357.
John *v.* Farmers', etc. Bank, 2 Blatchf. 367, 20 Am. Dec. 119 — 1952.
John A. Roebling's, etc. Co. *v.* Mode, 1 Pennewill, 515, 43 Atl. 480 (Del.) — 1630.
John A. Roebling's Sons Co. *v.* Barre, etc. Co., 76 Vt. 131 (1903), 104 Am. St. 917 n, 56 Atl. 530 — 2482.
John Deere, etc. Co. *v.* Wyland, 69 Kan. 255 (1904), 76 Pac. 863 — 2349.
Johnes *v.* Outwater, 55 N. J. Eq. 398, 36 Atl. 483 — 3066, 3134.
John, etc. Co. *v.* Ingalls, 60 Fla. 116 (1910), 53 So. 932 — 3316, 3418.
John, etc. Co. *v.* Sweetzer, 10 Colo. App. 421, 51 Pac. 1012 — 2293.
John, etc. Co. *v.* Woodside, 87 Md. 146, 39 Atl. 413 — 1538.
John, etc. Land Co. *v.* Cooke, 103 Ky. 96 (1898), 44 S. W. 391 — 136, 200.

[The numbers after the dash refer to the page of the text.]

John H. Woodbury, etc., In re, 191 Fed. 819 (1911), 112 C. C. A. 333 — 3344.
John Hancock, etc. Co. *v.* Worcester, etc. R. R., 149 Mass. 214, 21 N. E. 364 — 2217, 3578.
John Morley Bldg. Co. *v.* Barras, [1891] 2 Ch. 386 — 1820.
John-Pratt Co. *v.* Sachs Co., 175 Fed. 70 (1909), 99 C. C. A. 92 — 2256.
Johns *v.* Johns, 1 Ohio St. 350 — 58.
Johns *v.* McLester, 137 Ala. 283 (1903), 97 Am. St. 27 n, 38 So. 174 — 2710.
Johnson, Ex parte, 31 Eng. L. & Eq. 430 (1854) — 1904.
Johnson, Ex parte, 3 Eq. 479 (1855) — 2259.
Johnson, In re, L. R. 15 Ch. D. 548 (1880) — 1883.
Johnson, Re, 89 L. T. Rep. 84 (1903), aff'd 89 L. T. Rep. 520,— 869.
Johnson *v.* Akerstrom, 70 Minn. 303, 73 N. W. 147 — 2469.
Johnson *v.* Alabama, etc. Co., 166 Ala. 534 (1910), 52 So. 312 — 100.
Johnson *v.* Albany, etc. R. R., 54 N. Y. 416, 426, 13 Am. Rep. 607 — 65, 403, 405, 523.
Johnson *v.* Albany, etc. R. R., 40 How. Pr. 193 — 65, 403, 405.
Johnson *v.* Amberson, 140 Ala. 342 (1904), 37 So. 273 — 984.
Johnson *v.* Armstrong, 83 Tex. 325, 18 S. W. 594, 29 Am. St. 648 — 2490, 2507.
Johnson *v.* Atlantic City, etc. Co., 65 N. J. Eq. 129, 56 Atl. 550 — 3785.
Johnson *v.* Atlantic, etc. Transit Co., 156 U. S. 618, 15 Sup. Ct. 520, 39 L. Ed. 556, 647 — 3180.
Johnson *v.* Bridgewater Iron Mfg. Co., 80 Mass. 274 — 1576, 1643.
Johnson *v.* Brooks, 46 N. Y. Super Ct. 13 — 1017, 1832.
Johnson *v.* Bush, 3 Barb. Ch. 207 — 2550.
Johnson *v.* Chicago, etc. R. R., 58 Iowa, 537, 12 N. W. 576 — 3649.
Johnson *v.* Commonwealth, 7 Dana (Ky.), 338 — 1668.
Johnson *v.* Conover, 54 N. J. Eq. 333, 35 Atl. 291 — 862.
Johnson *v.* Consolidated, etc. Min. Co., 2 Abb. Pr. (N. S.) 413 — 1530.
Johnson *v.* Crawfordsville, etc. R. R., 11 Ind. 280 — 383, 391, 422.
Johnson *v.* Crow, 87 Pa. St. 184 — 1397, 1398, 3782.
Johnson *v.* Dexter, 2 MacArthur, 530 — 1329.
Johnson *v.* Fall, 6 Cal. 359, 65 Am. Dec. 518 — 1051.
Johnson *v.* First. Nat. Bank, 132 N. Y. App. Div. 524 (1909), aff'd 200 N. Y. 593, 94 N. E. 1095 — 847, 971, 1308.
Johnson *v.* Fraternal Reserve Assoc., 136 Wis. 528 (1908), 117 N. W. 1019 — 51.
Johnson *v.* Gallagher, 3 De G., F. & J. 494 (1861) — 718.
Johnson *v.* Georgia, etc. R. R., 81 Ga. 725, 8 S. E. 531 — 334.
Johnson *v.* Goodyear, etc. Co., 127 Cal. 4, 59 Pac. 304, 47 L. R. A. 338, 78 Am. St. 17 — 1404, 2347, 3251, 3592.
Johnson *v.* Goslett, 3 C. B. (N. S.) 569 (1857) — 1476.
Johnson *v.* Goslett, 18 C. B. 728 (1856) — 1476, 1885.
Johnson *v.* Griswold, 177 Mass. 34, 58 N. E. 157 — 1899.
Johnson *v.* Gulick, 46 Neb. 817, 65 N. W. 883, 50 Am. St. 629 — 447, 465, 1110.
Johnson *v.* Hanover Nat. Bank, 88 Ala. 271, 6 South. 909 — 2764.
Johnson *v.* Hudson River R. R., 49 N. Y. 455 — 6, 1413.
Johnson *v.* Hume, 138 Ala. 564 (1903), 36 So. 421 — 954, 1187.
Johnson *v.* Johnson, 15 Jur. 714 (1850) — 1641.
Johnson *v.* Johnson, 14 Sim. 313 (1844) — 868.
Johnson *v.* Johnson Bros., 108 Me. 272 (1911), 80 Atl. 741 — 2816, 2938, 3259.
Johnson *v.* Kearley, [1908] 2 K. B. 82, 514, 99 L. T. Rep. 506 (1908) — 1247.
Johnson *v.* Kessler, 76 Iowa, 411, 41 N. W. 57 — 690.
Johnson *v.* Kirby, 65 Cal. 482, 4 Pac. 458 — 9, 321, 1040, 1073, 1077, 1186, 1718, 1720, 2130.
Johnson *v.* Laflin, 5 Dill, 65, 78, 81, 86, 13 Fed. Cas. 758, 103 U. S. 800 — 550, 720, 763, 897, 899, 959, 1172, 1614, 1854.
Johnson *v.* Langdon, 135 Cal. 624, 67 Pac. 1050, 87 Am. St. 156 — 1503.
Johnson *v.* Lehigh, etc. Co., 138 Fed. 601 (1905) — 3383.
Johnson *v.* Lehigh Valley Traction Co., 130 Fed. 932 (1904) — 3391.
Johnson *v.* Lewis, 6 Fed. 27 — 1875.
Johnson *v.* Lullman, 15 Mo. App. 55 — 260, 475.
Johnson *v.* Lyttle's Iron Agency, 46 L. J. (Ch.) 786 (1877)— 403, 407, 408.
Johnson *v.*Mason Lodge, etc., 106 Ky. 838, 51 S. W. 620 — 2283.

[The numbers after the dash refer to the page of the text.]

Johnson *v.* Mercantile Trust, etc. Co., 94 Ga. 324, 21 S. E. 576 — 1424, 2823.
Johnson *v.* Miller, 96 Fed. 271, 37 C. C. A. 471 — 612, 2740, 3455.
Johnson *v.* Morgan, 68 N. Y. 494 — 3484.
Johnson *v.* Mulry, 4 Rob. (N. Y.) 401 — 1044.
Johnson *v.* Mulvy, 51 N. Y. 634 — 1230.
Johnson *v.* National, etc. Assoc., 125 Ala. 465, 28 South. 2, 82 Am. St. 257 — 434.
Johnson *v.* New York Central R. R. Co., 33 N. Y. 610 (1865) — 3673.
Johnson *v.* New York, etc. Co., 76 N. Y. App. Div. 564, 78 N. Y. Supp. 598 — 3880.
Johnson *v.* New York, etc. Co., 178 Fed. 513 (1910), 101 C. C. A. 639 — 2355.
Johnson *v.* Northwestern Tel. Exch. Co., 48 Minn. 433, 51 N. W. 225, 54 Minn. 37, 55 N. W. 829 — 3956.
Johnson *v.* Okerstrom, 70 Minn. 303 (1897), 73 N. W. 147 — 665, 1949.
Johnson *v.* Pensacola, etc. R. R., 9. Fla. 299 — 417, 1407.
Johnson *v.* Pensacola, etc. R. R., 16 Fla. 623, 656, 26 Am. Rep. 731 — 3603, 3866.
Johnson *v.* Public Service Ry., 85 Atl. 165 (N. J. 1912) — 3955.
Johnson *v.* Railroad Co., 16 Fla. 623 (1878), 26 Am. Rep. 731 — 3606, 3608.
Johnson *v.* Richmond, etc. R. R., 101 Va. 156 (1903), 43 S. E. 193 — 814.
Johnson *v.* Sage, 4 Idaho, 758 (1896), 44 Pac. 641 — 2486.
Johnson *v.* St. Louis Dispatch Co., 2 Mo. App. 565 — 98.
Johnson *v.* Schar, 9 S. Dak. 536, 70 N. W. 838 — 345.
Johnson *v.* Sheridan, etc. Co., 51 Ore. 35 (1908), 93 Pac. 470 — 2047.
Johnson *v.* Somerville Dyeing, etc. Co., 81 Mass. 216 — 559, 704.
Johnson *v.* Southern, etc. Assoc., 99 Fed. 646 — 3352, 3367.
Johnson *v.* Stark County, 24 Ill. 75 — 363, 2921, 2932.
Johnson *v.* Stebbins, etc. Co., 177 Mo. 581 (1903), 76 S. W. 1021 — 2674.
Johnson *v.* Stoughton, etc. Co., 118 Wis. 438 (1903), 95 N. W. 394 — 2264.
Johnson *v.* Tennessee, etc. Co., 75 N. J. Eq. 314 (1909), 73 Atl. 60 — 324, 566, 655, 687.
Johnson *v.* Tennessee Oil Co., 74 N. J. Eq. 32 (1908), 69 Atl. 788 — 204, 247, 328, 690, 2861, 3158.
Johnson *v.* Thompson, etc. Co., 54 Hun, 469, 7 N. Y. Supp. 716 — 3881.
Johnson *v.* Underhill, 52 N. Y. 203 — 752, 755, 1160, 1208.
Johnson *v.* United Rys., etc., 227 Mo. 423 (1910), 127 S. W. 63 — 2654, 2669.
Johnson *v.* United Rys. Co., 152 S. W. 362 (Mo. 1912) — 2212.
Johnson *v.* United States, 228 U. S. 457 (1913) — 1533.
Johnson *v.* Wabash, etc. Co., 16 Ind. 389 — 294, 471.
Johnson *v.* Waxelbaum Co., 1 Ga. App. 511 (1907), 58 S. E. 56 — 2573.
Johnson *v.* Weed, etc. Co., 103 Wis. 291, 79 N. W. 236 — 2222, 2509, 2952.
Johnson County *v.* Chamberlain, etc., 74 Neb. 549, 104 N. W. 1061 — 2759.
Johnson Co. *v.* Miller, 174 Pa. St. 605, 34 Atl. 316, 51 Am. St. 833 — 2454, 3208.
Johnson County *v.* Thayer, 94 U. S. 631, 24 L. Ed. 133 — 363, 3064.
Johnson, etc. Bank *v.* Scoggin Drug Co., 152 N. C. 142 (1910), 67 S. E. 253, 136 A. S. R. 821 — 2250.
Johnson, etc. Co. *v.* North Branch Steel Co., 48 Fed. 195 — 1529.
Johnson, etc. Co. *v.* Western, etc. Co., 178 Fed. 819 (1910), 102 C. C. A. 267 — 2532.
Johnson & Sons *v.* Des Moines, etc. Ry., 129 Iowa, 281 (1906), 105 N. W. 509 — 2531.
Johnson's Estate, In re, 170 Pa. St. 177, 32 Atl. 636 — 869.
John Spry, etc. Co. *v.* Chappell, 184 Ill. 539, 56 N. E. 794 — 2353.
Johnston *v.* Allis, 71 Conn. 207, 41 Atl. 816 — 298, 701, 721.
Johnston *v.* Allis, 71 Conn. 207 (1898), 41 Atl. 816 — 557.
Johnston *v.* Consumers' Gas Co., [1898] A. C. 447 — 3788.
Johnston *v.* Crawley, 25 Ga. 316, 71 Am. Dec. 173 — 11, 2548, 2560.
Johnston *v.* Elizabeth, etc. Assoc., 104 Pa. St. 394 — 1954, 2579.
Johnston *v.* Goslett, 3 C. B. (N. S.) 569 (1857) — 492.
Johnston *v.* Gumbel, 19 South. 100 (Miss.) — 2219.
Johnston *v.* Jones, 23 N. J. Eq. 216 — 1742, 1753, 1770, 1790, 1819, 1820, 1893, 2433, 2452, 2720.
Johnston *v.* Laflin, 103 U. S. 800, 804, 26 L. Ed. 532 — 1160, 1171, 1554.
Johnston *v.* Markle Paper Co., 153 Pa. St. 189, 25 Atl. 560, 885 — 121, 539.

[The numbers after the dash refer to the page of the text.]

Johnston *v.* Milwaukee, etc. Co., 46 Neb. 480, 64 N. W. 1100 — 2574.
Johnston *v.* Mutual, etc. Co., 104 N. Y. App. Div. 550 (1905), 93 N. Y. Supp. 1052 — 2778.
Johnston *v.* Renton, L. R. 9 Eq. 181 (1870) — 1144, 1145, 1148.
Johnston *v.* Riddle, 70 Ala. 219 — 3215.
Johnston *v.* Russell, 37 Cal. 670 — 1051.
Johnston *v.* Shortridge, 93 Mo. 227, 6 S. W. 64 — 2586.
Johnston *v.* Southwestern R. R. Bank, 3 Strobh. Eq. (S. C.) 263, 295 — 761.
Johnston *v.* Stearns & Co., 160 Mich. 247 (1910), 125 N. W. 29 — 1587.
Johnston *v.* Syracuse, etc. Co., 193 N. Y. 592 (1908), 86 N. E. 539, 127 A. S. R. 988 — 3982.
Johnston *v.* Talley, 60 Ga. 540 — 1984.
Johnston *v.* Townsend, 103 Tex. 122 (1910), 124 S. W. 417 — 672.
Johnston *v.* Trask, 116 N. Y. 136, 22 N. E. 377, 5 L. R. A. 630, 15 Am. St. 394 — 1046.
Johnston, etc. Co., Ltd., Re, [1904] 2 Ch. 234 — 2225, 2233, 2821, 2967.
Johnston, etc. Co. *v.* Detroit, etc., 124 Mich. 115, 82 N. W. 795 — 686.
Johnston, etc. Co. *v.* National Bank, 4 Okl. 17, 44 Pac. 192 — 103.
Johnston's Appeal, 7 Atl. 167 (Pa.) — 3790.
Johnstone *v.* Black, 59 Wash. 144 (1910), 109 Pac. 367 — 708.
Joint-Stock Coal Co., In re, L. R. 8 Eq. 146 (1869) — 1915.
Joint Stock Discount Co. *v.* Brown, L. R. 3 Eq. 139, L. R. 8 Eq. 381, 402, 404, 405 (1869) — 298, 918, 2255, 2374, 2380, 2382.
Joint-Stock Discount Co's Case, 36 L. J. (Eq.) 150 (1867) — 1514, 1520.
Joint-stock Discount Co., Shepherd's Case, L. R. 2 Eq. 564 (1866), aff'd L. R. 2 Ch. App. 16 — 1854.
Jones, Ex parte, 27 L. J. Ch. 666 (1858) — 402.
Jones, In re, [1898] 2 Ch. 83 — 1492.
Jones, Matter of, 172 N. Y. 575, 65 N. E. 570 — 58, 1475, 1888.
Jones *v.* Allan, 35 N. Y. Supp. 527 — 1111.
Jones *v.* American, etc. Co., 83 Kan. 44 (1910), 109 Pac. 1077 — 53.
Jones *v.* Andrews, 58 L. T. Rep. 601 (1888) — 1515.
Jones *v.* Arena Pub. Co., 171 Mass. 22, 50 N. E. 15 — 1998, 3280, 3444.
Jones *v.* Aspen Hardware Co., 21 Colo. 263, 40 Pac. 457, 29 L. R. A. 143, 52 Am. At. 220 — 660, 1957.
Jones *v.* Atchison, etc. R. R., 150 Mass. 304, 23 N. E. 43, 5 L. R. A. 538 — 981.
Jones *v.* Bank of Leadville, 10 Colo. 464, 17 Pac. 272 — 1908.
Jones *v.* Bank of Tennessee, 8 B. Mon. (Ky.) 122, 46 Am. Dec. 540 — 1953.
Jones *v.* Barlow, 62 N. Y. 202 — 617, 635.
Jones *v.* Beaver Nat. Bank, 150 N. Y. App. Div. 145 (1912), 134 N. Y. Supp. 776 — 742, 833.
Jones *v.* Blun, 145 N. Y. 333, 39 N. E. 954 — 2299, 2678.
Jones *v.* Bolles, 9 Wall. 364, 19 L. Ed. 734 — 1096.
Jones *v.* Bonanza, etc. Co., 32 Utah, 440, 91 Pac. 273 — 1768, 1822, 1827, 1895.
Jones *v.* Boston Mill Corp., 21 Mass. 507, 16 Am. Dec. 358 — 2771.
Jones *v.* Brinley, 1 East, 1 (1800) — 59, 1716.
Jones *v.* Brown, 171 Mass. 318, 50 N. E. 648 — 266, 1035, 1036, 1569, 1846.
Jones *v.* Canada, etc. Ry., 46 U. C. Q. B. 250 (1881) — 3498.
Jones *v.* Carter, 45 Tex. Civ. App. 450 (1907), 101 S. W. 514 — 1447.
Jones *v.* Central Trust Co., 73 Fed. 568, 19 C. C. A. 569 — 3263.
Jones *v.* Cincinnati, etc. Co., 14 Ind. 89 — 1953.
Jones *v.* Concord, etc. R. R., 67 N. H. 119, 38 Atl. 120, 67 N. H. 234, 30 Atl. 614, 68 Am. St. 650 — 55, 781, 782, 817, 818, 821, 837, 1424, 1749, 1755, 1778, 2102, 2422, 2610, 3537, 3553.
Jones *v.* Crary, 234 Ill. 26, 84 N. E. 651 — 2494.
Jones *v.* Davis, 35 Ohio St. 474, 477 — 38, 56, 1659.
Jones *v.* Dawson, 19 Ala. 672 — 1882.
Jones *v.* Delaware, etc. R. R., 101 N. E. 763 (N. Y. 1913) — 3658, 3887.
Jones *v.* Dimmick, 59 So. 623 (Ala. 1912) — 1328.
Jones *v.* Dodge, 97 Ark. 248 (1911), 133 S. W. 828 — 484, 499, 509.
Jones *v.* Ellis, 68 Vt. 544, 35 Atl. 488 — 1723.
Jones *v.* Evans, 6 Cal. App. 88, 91 Pac. 532 — 2508.
Jones *v.* Evans, 107 L. T. Rep. 604 (1912) — 1642.
Jones *v.* Ezell & Co., 134 Ga. 553 (1910), 68 S. E. 303 — 143, 1986, 2547, 2752, 3030, 3168.

[The numbers after the dash refer to the page of the text.]

Jones *v.* Francis, 127 Pac. 307 (Wash. 1912) — 2210.
Jones *v.* Garlington, 44 S. C. 533, 22 S. E. 741 — 1075.
Jones *v.* Goldtree Bros. Co., 142 Cal. 383 (1904), 77 Pac. 939 — 642.
Jones *v.* Gould, 141 Fed. 698 (1905), aff'd 149 Fed. 153; 80 C. C. A. 1 — 963, 1138, 1889, 2402, 2649.
Jones *v.* Gould, 123 N. Y. App. Div. 236 (1908), rev'd 200 N. Y. 18 — 2261, 2387, 3493.
Jones *v.* Great Southern, etc. Co., 79 Fed. 477 — 3252.
Jones *v.* Green, 129 Mich. 203 (1901), 95 Am. St. 433, 88 N. W. 1047 — 2134, 2715.
Jones *v.* Guaranty, etc. Co., 101 U. S. 622, 25 L. Ed. 1030 — 2979, 2987.
Jones *v.* Habersham, 107 U. S. 174, 2 Sup. Ct. 336, 37 L. Ed. 401 — 2325, 2330.
Jones *v.* Hale, 32 Or. 465, 52 Pac. 311 — 499, 1955, 2305.
Jones *v.* Hanna, 24 Tex. Civ. App. 550, 60 S. W. 279 — 2063.
Jones *v.* Harris, 90 Ark. 51 (1909), 117 S. W. 1077 — 611.
Jones *v.* Harrison, 2 Exch. 52 (1848) — 2405.
Jones *v.* Hilldale, etc. Soc., 65 S. W. 838 (Ky.) — 1746.
Jones *v.* Hoadley, 115 N. Y. App. Div. 479 (1906), 101 N. Y. Supp. 470, aff'd 196 N. Y. 512 — 1831.
Jones *v.* Hurlburt, 13 Neb. 125, 13 N. W. 5 — 365.
Jones *v.* Jarman, 34 Ark. 323 — 540, 606, 685.
Jones *v.* Johnson, 86 Ky. 530, 531, 6 S. W. 582 — 2089, 2379.
Jones *v.* Keen, 115 Mass. 170 — 3424.
Jones *v.* Kent, 80 N. Y. 585 — 1015, 1575.
Jones *v.* Kokomo, etc. Assoc., 77 Ind. 340 — 1954.
Jones *v.* Latham, 70 Ala. 164 — 1382, 1388.
Jones *v.* Littledale, 1 Nev. & P. 677 (1837) — 1243.
Jones *v.* Marks, 40 Ill. 313 — 1228, 1234.
Jones *v.* Miller, 24 Ont. Rep. (Can.) 268 (1893) — 196.
Jones *v.* Milton, etc. Turnp., 7 Ind. 547 — 306, 1754.
Jones *v.* Missouri, etc. Co., 75 C. C. A. 631, 144 Fed. 765 (1906) — 268, 2132, 2133, 2670, 2696, 2737.
Jones *v.* Missouri, etc. Co., 135 Fed. 153, rev. 144 Fed. 765 — 268, 781, 1988, 2687, 3556.
Jones *v.* Missouri, etc. Co., 199 Fed. 64 (1912) — 2127, 2670.
Jones *v.* Missouri, etc. Co., 203 Fed. 945 (1913) — 2133, 2670.
Jones *v.* Morrison, 31 Minn. 140, 16 N. W. 854 — 817, 1567, 2082, 2093.
Jones *v.* Mutual, etc. Co., 123 Fed. 506 (1903) — 3302.
Jones *v.* Nassau, etc. Co., 53 N. Y. Misc. Rep. 63 (1907), 103 N. Y. Supp. 1089 — 1815.
Jones *v.* Newhall, 115 Mass. 244, 15 Am. Rep. 97 — 1032.
Jones *v.* Newport News, etc. Co., 13 C. C. A. 95, 65 Fed. 736 (1895) — 3938.
Jones *v.* North Georgia, etc. Co., 125 Ga. 618 (1906), 6 L. R. A. (N. S.) 122 n, 54 S. E. 85 — 3648, 3777, 3864.
Jones *v.* North Pacific, etc. Co., 42 Wash. 332 (1906), 6 L. R. A. (N. S.) 940 n, 114 Am. St. 131, 84 Pac. 1122 — 2538.
Jones *v.* North Vancouver, etc. Co., [1910] A. C. 317, 102 L. T. Rep. 377 (1910) — 415, 1827, 2445, 2608.
Jones *v.* Ogle, L. R. 8 Ch. App. 192 (1872) — 1642, 1644.
Jones *v.* Ogle, L. R. 14 Eq. 419 (1872) — 1643.
Jones *v.* Ortel, 114 Md. 205 (1910), 78 Atl. 1030 — 1710, 1725.
Jones *v.* Pacaya, etc. Co. Ltd., [1911] 1 K. B. 455, 104 L. T. Rep. 446 (1910) — 412.
Jones *v.* Pacific, etc. Co., 9 Idaho, 186 (1903), 72 Pac. 956 — 2762.
Jones *v.* Pearl Min. Co., 20 Colo. 417, 38 Pac. 700 — 1738, 2241, 2663.
Jones *v.* Peppercorne, Johns (V. C.) — 1233.
Jones *v.* Postal, etc. Co., 91 S. C. 273 (1912), 74 S. E. 492 — 3977.
Jones *v.* Powning, 25 Nev. 399, 60 Pac. 833 — 1012.
Jones *v.* Rushville Nat. Gas Co., 135 Ind. 595, 35 N. E. 390 — 1685.
Jones *v.* Schlapback, 81 Fed. 274 — 3350.
Jones *v.* Scudder, 2 Cin. Super. Ct. 178 — 1839.
Jones *v.* Seaman, 133 N. Y. App. Div. 127 (1909), aff'd 200 N. Y. 553, 93 N. E. 1123 — 1281.
Jones *v.* Seligman, 81 N. Y. 190 — 1881, 3078.
Jones *v.* Sisson, 72 Mass. 288 — 392.
Jones *v.* Smith, 69 Mass. 500 — 2364.
Jones *v.* Smith, 87 S. W. 210 (Tex. 1905) — 2419.

[The numbers after the dash refer to the page of the text.]

Jones *v.* Stoddart, 8 Idaho, 210 (1902), 56 L. R. A. 554, 101 Am. St. 188, 67 Pac. 650 — 2495.
Jones *v.* Terre Haute, etc. R. R., 57 N. Y. 196, 205 — 45, 813, 1570, 1572, 1573, 1574, 1577, 1578, 1582.
Jones *v.* Terre Haute, etc. R. R., 29 Barb. 353 — 1570, 1577.
Jones *v.* Terre Haute, etc. R. R., 17 How. Pr. 529 — 68.
Jones *v.* Tunis, 99 Va. 220, 37 S. E. 841 — 1031.
Jones *v.* Victoria, etc. Co., L. R. 2 Q. B. D. 314 (1877) — 2477.
Jones *v.* Wattles, 66 Neb. 533 (1902), 92 N. W. 765 — 1044.
Jones *v.* Western, etc. Co., 27 Wash. 136, 67 Pac. 586 — 66.
Jones *v.* Whitworth, 94 Tenn. 602, 30 S. W. 736 — 165, 203, 208, 240, 523.
Jones *v.* Williams, 139 Mo. 1, 39 S. W. 486, 40 S. W. 353, 37 L. R. A. 682, 61 Am. St. 436 — 2425, 2504, 2559.
Jones *v.* Wiltberger, 42 Ga. 575 — 636, 654.
Jones *v.* Woolley, 2 Idaho, 790, 26 Pac. 120 — 2559.
Jones *v.* Youngstown-Sharon, etc. Co., 84 Atl. 200 (N. J. 1912) — 1520.
Jones Nat. Bank *v.* Yates, 139 N. W. 844 (Neb. 1913) — 2381.
Jonesboro *v.* Cairo, etc. R. R., 110 U. S. 192, 4 Sup. Ct. 67, 28 L. Ed. 116 — 348.
Jones' Case, L. R. 6 Ch. App. 48 (1870) — 115, 121.
Jones Co. *v.* Hoffman, 114 La. 996 (1905), 70 L. R. A. 294, 108 Am. St. 366, 38 So. 763 — 544, 551.
Jones Co. *v.* Home, etc. Co., 124 La. 148 (1908), 49 So. 1009 — 172, 543.
Jones, etc. Co., In re, L. R. 41 Ch. D. 159 — 162.
Jones, etc. Co. *v.* Arkansas, etc. Co., 38 Ark. 17 — 2066.
Jones, etc. Co. *v.* Commonwealth, 69 Pa. St. 137 — 1666.
Joost *v.* Bennett, 123 Cal. 424, 56 Pac. 43 — 3423.
Jordan *v.* Alabama, etc. R. R., 74 Ala. 85, 49 Am. Rep. 800 — 102.
Jordan *v.* Collins, 107 Ala. 572, 18 South. 137 — 2174, 2458.
Jordan & Davis *v.* Annex Corporation, 109 Va. 625 (1909), 64 S. E. 1050 — 461, 2037.
Jordan *v.* Delaware, etc. Co., 75 Atl. 1014 (Del. 1909) — 3948, 3950.
Jordan *v.* Electrical, etc. Co., 105 N. W. 160 (Iowa, 1905) — 3451.
Jordan *v.* Indianapolis, etc. Co., 61 N. E. 12 (Ind.) — 1006, 1850, 3827.
Jordan *v.* Indianapolis, etc. Co., 159 Ind. 337, 64 N. E. 680 — 1006.
Jordan *v.* Taylor, 98 Fed. 643 — 997.
Jordan *v.* Wells, 3 Woods, 527, 13 Fed. Cas. 1111 — 3399.
Jordan *v.* Western, etc. Co., 69 Kan. 140 (1904), 76 Pac. 396 — 2360.
Jordan's Adm'x *v.* Richmond, etc., 106 Va. 710 (1907), 56 S. E. 730 — 672.
Jordon *v.* Hayne, 36 Iowa, 9 — 351.
Jordnt *v.* Reuter, etc. Co., 112 Mo. App. 341 (1905), 87 S. W. 29 — 14, 3246.
Joseph *v.* Davis, 10 South. 830 (Ala.) — 227, 525, 534.
Joseph *v.* Raff, 82 N. Y. App. Div. 47, 81 N. Y. Supp. 546, aff'd 176 N. Y. 611, 68 N. E. 1118 — 889, 1841, 1902, 2058.
Joseph *v.* Sulzberger, 136 N. Y. App. Div. 499 (1910), 121 N. Y. Supp. 73 — 963, 1016.
Joseph Bancroft, etc. Co. *v.* Bloede, 106 Fed. 396, 45 C. C. A. 354, 52 L. R. A. 734 — 114, 907, 918, 922.
Josephs *v.* Pebrer, 3 B. & C. 639 (1825) — 1473.
Joslyn *v.* Cadillac, etc. Co., 177 Fed. 863 (1910), 101 C. C. A. 77 — 2468.
Joslyn *v.* Downing, etc. Co., 80 C. C. A. 205, 150 Fed. 317 (1906) — 1064, 1317.
Joslyn *v.* Pacific Mail S. S. Co., 12 Abb. Pr. (N. S.) 329 — 1407, 1417.
Joslyn *v.* St. Paul Distilling Co., 44 Minn. 183, 46 N. W. 337 — 1120, 1138.
Jourdan *v.* Long Island R. R., 115 N. Y. 380, 22 N. E. 153 — 2439, 3584.
Journalists' Fund, In re, 8 Phila. 272 — 20, 672.
Journal Co. *v.* Nelson, 133 Mo. App. 482 (1908), 113 S. W. 690 — 683.
Journal Pub. Club, Matter of, 30 N. Y. Misc. 326, 63 N. Y. Supp. 465 — 1499, 1818, 2448.
Joy *v.* Ft. Worth, etc. Co., 24 Tex. Civ. App. 94, 58 S. W. 173 — 2618, 2708.
Joy *v.* Jackson, etc. Co., 11 Mich. 155 — 1407, 1764.
Joy *v.* Midland State Bank, 26 S. D. 244 (1910), 128 N. W. 147 — 3131, 3378.
Joy *v.* Midland, etc. Bank, 133 N. W. 276 (S. D. 1911) — 3323.
Joy *v.* St. Louis, 138 U. S. 1, 11 Sup. Ct. 243, 34 L. Ed. 843 — 2596, 3584, 3667.
Judah *v.* American, etc. Ins. Co., 4 Ind. 333 — 308, 386, 695, 1743.

[The numbers after the dash refer to the page of the text.]

Judd *v.* Harrington, 139 N. Y. 105, 34 N. E. 790 — 1441.
Judson *v.* Rossie Galena Co., 9 Paige, 598, 38 Am. Dec. 569 — 539, 748, 2771.
Judson *v.* Stonnington Min. Co., 128 Mich. 103 (1901), 87 N. W. 108 — 1021, 1135.
Judy *v.* Beckwith, 137 Iowa, 24 (1908), 114 N. W. 565 — 57, 1658.
Juker *v.* Commonwealth, 20 Pa. St. 484 — 21, 23.
Julia *v.* Critchfield, 137 Fed. 969 (1905), aff'd 147 Fed. 65, 77 C. C. A. 297 — 1723.
Julia Bldg. Assoc. *v.* Bell Tel. Co., 88 Mo. 258, 57 Am. Rep. 398 — 3881.
Julian *v.* Central T. Co., 115 Fed. 956, 53 C. C. A. 438 — 3125, 3546.
Julian *v.* Central T. Co., 193 U. S. 93, 24 S. Ct. 853, 48 L. Ed. 629 — 3125, 3128, 3192, 3546.
Julius, etc. Co. *v.* Perilloux & Co., 127 Fed. 1011 (1902), 132 Fed. 903 — 2342.
Junction Pass. Ry. *v.* Williamsport Pass. Ry., 154 Pa. St. 116, 26 Atl. 295 — 3716, 3736, 3745.
Junction R. R. *v.* Bank of Ashland, 12 Wall. 226, 20 L. Ed. 385 — 2868, 2895.
Junction R. R. *v.* Cleneay, 13 Ind. 161 — 2844, 2905.
Junction R. R. *v.* Reeve, 15 Ind. 236 — 115, 339, 2459.
Jung, etc. Co. *v.* Commonwealth, 123 Ky. 389 (1906), 96 S. W. 476 — 78.
Junkins *v.* Doughty Falls, etc. Dist., 39 Me. 220 — 2482.
Just *v.* Idaho, etc. Co., 16 Idaho, 639 (1909), 102 Pac. 381, 133 A. S. R. 140 — 1771, 2126, 2470, 2617.
Just *v.* State Sav. Bank, 132 Mich. 600 (1903), 94 N. W. 200 — 719, 954, 1309, 1541, 1554, 1555, 2573, 2909.
Justh *v.* Holiday, 2 Mackey, 346 — 1054, 1060, 1065.
Justis *v.* Georgia, etc. Co., 109 Va. 366 (1909), 63 S. E. 1084 — 3653.
Jutte *v.* Hutchinson, 189 Pa. St. 218 — 159, 2391, 2617, 2872, 3181.

K.

Kaeppler *v.* Redfield, etc. Co., 12 S. D. 483 (1900), 81 N. W. 907 — 2413.
Kahaley *v.* Haley, 15 Wash. 678, 47 Pac. 23 — 1013.
Kahn *v.* Bank of St. Joseph, 70 Mo. 262 — 1854.
Kahn *v.* Kittanning, etc. Co., 85 Atl. 1117 (Pa. 1913) — 3968.
Kahn *v.* Walton, 46 Ohio St. 195, 20 N. E. 203 — 1065.
Kain *v.* Smith, 80 N. Y. 458 — 3353, 3419.
Kaiser *v.* Lawrence Sav. Bank, 56 Iowa, 104, 8 N. W. 772, 41 Am. Rep. 85 — 660.
Kaiser's Succession, 48 La. Ann. 973, 20 South. 184 — 997.
Kaiser, etc. Co. *v.* Curry, 155 Cal. 638 (1909), 103 Pac. 341 — 1685, 1967.
Kakeldy *v.* Columbia, etc. R. R., 37 Wash. 675 (1905), 80 Pac. 205 — 3656, 3887.
Kalamazoo, etc. Co. *v.* McAlister, 36 Mich. 327 — 2579.
Kalamazoo, etc. Co. *v.* Sootena, 84 Mich. 194, 47 N. W. 667, 10 L. R. A. 819, 22 Am. St. 693 — 3682.
Kalamazoo, etc. Co. *v.* Winans, etc. Co., 106 Mich. 193, 64 N. W. 23 — 2504.
Kalb *v.* American Nat. Bank, 11 Ohio Circuits, 437 (1901) — 2496.
Kalbach *v.* Clark, 133 Iowa, 215 (1907), 12 L. R. A. (N. S.) 801 n, 110 N. W. 599 — 1569, 1634.
Kalbfleisch *v.* Kalbfleisch, 13 N. Y. Supp. 397 — 3378.
Kalispell, etc. Co. *v.* Great Northern Ry., 157 Fed. 845 (1907), rev'd 165 Fed. 25 — 3607.
Kalkhoff *v.* Nelson, 60 Minn. 284, 62 N. W. 332 — 1997.
Kamp *v.* Wintermute, 107 Mich. 635, 65 N. W. 570 — 750.
Kampf *v.* Jones, 2 Keen, 756 (1837) — 865.
Kampmann *v.* Sullivan, 26 Tex. Civ. App. 308 (1901), 63 S. W. 173 (Tex.) — 3413.
Kampmann *v.* Tarver, 87 Tex. 491, 29 S. W. 768 — 810.
Kampmann *v.* Tarver, 29 S. W. 1144 (Tex.) — 526, 719, 832.
Kanawha Coal Co. *v.* Kanawha, etc. Co., 7 Blatchf. 391, 14 Fed. Cas. 108 — 1948.
Kanawha Dispatch *v.* Fish, 219 Ill. 236 (1905), 76 N. E. 352 — 89, 1963, 2754.
Kanawha, etc. Co. *v.* Ballard, etc. Co., 43 W. Va. 721, 29 S. E. 514 — 3170, 3298.
Kanawha, etc. R. R. *v.* Glen, etc. R. R., 45 W. Va. 119, 30 S. E. 86 — 3665, 3715.
Kane, Matter of, 64 N. Y. App. Div. 566, 72 N. Y. Supp. 333 — 1644.
Kane *v.* Bloodgood, 7 Johns Ch. 90, 132 — 1573, 1574, 1580, 1582.
Kane *v.* Boston Mut., etc. Co., 200

[The numbers after the dash refer to the page of the text.]

Mass. 265 (1908), 86 N. E. 302 — 99, 2537.
Kane *v.* Lodor, 56 N. J. Eq. 268, 38 Atl. 966 — 3018, 3030.
Kane *v.* Schuylkill, etc. Co., 199 Pa. St. 198, 48 Atl. 989 — 2022, 2532, 2759.
Kankakee *v.* Ætna Life Ins. Co., 106 U. S. 668, 2 Sup. Ct. 80, 27 L. Ed. 309 — 368.
Kankakee, etc. Ry. *v.* Whittemore, 45 Ill. App. 484 — 3966.
Kanneberg *v.* Evangelical Creed Co., etc., 146 Wis. 610 (1911), 131 N. W. 353 — 3431.
Kannow *v.* Farmers', etc. Assoc., 76 Neb. 330, 107 N. W. 563 — 89.
Kansas City *v.* Baird, 98 Mo. 215, 11 S. W. 243, 562 — 3710.
Kansas City *v.* Cullinan, 65 Kan. 68, 68 Pac. 1099 — 2525.
Kansas City *v.* Gilbert, 65 Kan. 469 (1902), 70 Pac. 350 — 3953.
Kansas City *v.* Hannibal, etc. R. R., 77 Mo. 180 — 2548.
Kansas City, etc. Ry. *v.* Carl, 227 U. S. 639 (1913), rev'g 91 Ark. 97 — 3599.
Kansas City, etc. Ry. *v.* Cole, 145 S. W. 1094 (Tex. 1912) — 3507.
Kansas City, etc. R. R. *v.* Daughtry, 138 U. S. 298, 11 Sup. Ct. 306, 34 L. Ed. 963 — 2757, 2802.
Kansas City, etc. Ry. *v.* Davis, 197 Mo. 669 (1906), 114 Am. St. 790, 95 S. W. 881 — 3643.
Kansas City, etc. R. R. *v.* Interstate Lumber Co., 37 Fed. 3 — 2791.
Kansas City, etc. R. R. *v.* Rich Township, 45 Kan. 275, 25 Pac. 595 — 352.
Kansas City, etc. Ry. *v.* King, 74 Ark. 366 (1905), 85 S. W. 1131 — 3505.
Kansas City, etc. Ry. *v.* Rogers, 203 Fed. 462 (1913) — 3978.
Kansas City, etc. Ry. *v.* State, 27 Okla. 806 (1911), 117 Pac. 207 — 4015.
Kansas City Hotel Co. *v.* Harris, 51 Mo. 464 — 834.
Kansas City Hotel Co. *v.* Hunt, 57 Mo. 126 — 503, 833, 834.
Kansas City Hotel Co. *v.* Sauer, 65 Mo. 279, 288 — 1922.
Kansas City R. R. *v.* Barker, 69 Ark. 401, 63 S. W. 996, 86 Am. St. 205 — 2774.
Kansas, etc. Co. *v.* Central Bank, 34 Kan. 635, 9 Pac. 751 — 2526.
Kansas, etc. Co. *v.* Devol, 72 Fed. 717 — 2485.
Kansas, etc. Co. *v.* Electric Ry., etc. Co., 108 Fed. 702 — 3276.
Kansas, etc. Co. *v.* Electric Ry., etc. Co., 116 Fed. 904 — 3257.
Kansas, etc. Co. *v.* Haskell, 172 Fed. 545 (1909), aff'd 221 U. S. 229, 31 Sup. Ct. 564, 55 L. Ed. 716 — 3784, 3929.
Kansas, etc. R. R. *v.* Topeka, etc. R. R., 135 Mass. 34, 46 Am. Rep. 439 — 2650, 2902.
Kansas, etc. Ry. *v.* Fitzgerald, 33 Neb. 137, 49 N. W. 1100 — 2675.
Kansas, etc. Ry. *v.* Northwestern, etc. Co., 161 Mo. 288, 61 S. W. 684 — 1951, 2150, 3650.
Kansas, etc. Ry. *v.* Payne, 49 Fed. 114, 1 C. C. A. 183 — 3783.
Kansas, etc. Ry. *v.* Smith, 40 Kan. 192, 19 Pac. 636 — 3574.
Kansas, etc. Ry. *v.* Vicksburg, etc. R. R., 49 La. Ann. 29, 21 South. 144 — 3661.
Kansas Pac. Ry. *v.* Bayles, 19 Colo. 348, 35 Pac. 744 — 2536, 3371, 3373, 3453, 3605.
Kansas Pac. Ry. *v.* Mower, 16 Kan. 573 — 3591.
Kansas Pac. Ry. *v.* Searle, 11 Colo. 1, 16 Pac. 328 — 3399.
Kansas Pac. Ry. *v.* Wood, 24 Kan. 619 — 3248.
Kansas P. Tel., etc. Co. *v.* Leavenworth, etc. Bridge Co., 131 Pac. 143 (Kan. 1913) — 3925.
Kantzler *v.* Benzinger, 214 Ill. 589 (1905), 73 N. E. 874 — 1009, 1840.
Kaplan *v.* Friedman, etc. Co., 148 N. Y. App. Div. 14 (1911), 132 N. Y. Supp. 233 — 2580.
Kappner *v.* St. Louis, etc. R. R., 3 Dill. 228, 14 Fed. Cas. 132 — 2882.
Karges, etc. Co. *v.* Amalgamated, etc., 165 Ind. 421 (1905), 2 L. R. A. (N. S.) 788 n, 75 N. E. 877 — 1489.
Karnes *v.* Rochester, etc. R. R., 4 Abb. Pr. (N. S.) 107 — 1590, 1591, 2010, 2726.
Karns *v.* Allen, 135 Wis. 48 (1908), 115 N. W. 357 — 2257.
Karns *v.* State Bank, etc., 31 Nev. 170 (1909), 101 Pac. 564 — 2757.
Karsch *v.* Pottier, etc. Co., 82 N. Y. App. Div. 230 (1903), 81 N. Y. Supp. 782 — 2512.
Karuth's Case, L. R. 20 Eq. 506 (1875) — 273.
Kase *v.* Burnham, 206 Pa. St. 330 (1903), 55 Atl. 1028 — 1324.
Kassler *v.* Kyle, 28 Colo. 374 (1901), 80 Am. St. 207, 65 Pac. 34 — 838, 840.
Katama, etc. Co. *v.* Jernegan, 126 Mass. 155 — 319.

[The numbers after the dash refer to the page of the text.]

Katama Land Co. *v.* Holley, 129 Mass. 540 — 319, 502.
Kath *v.* East St. Louis, etc. Ry., 232 Ill. 126, 83 N. E. 533 — 3979.
Katy *v.* Herrick, 12 Idaho, 1 (1906), 86 Pac. 873 — 2359.
Katz *v.* De Wolf, 138 N. W. 1013 (Wis. 1913) — 2721.
Katz *v.* The H. & H., etc. Co., 183 N. Y. 578 (1905), 76 N. E. 1098 — 19, 22, 27, 1774, 1842, 2420.
Katz *v.* Nast, 187 Fed. 529 (1910) — 1251, 1256, 1263.
Katzenberger *v.* Aberdeen, 121 U. S. 172, 7 Sup. Ct. 947, 30 L. Ed. 911 — 358.
Kauffman *v.* Reader, 108 Fed. 171, 47 C. C. A. 278, 54 L. R. A. 247 — 1019.
Kaufman *v.* Bergen Turnpike Co., 71 N. J. L. 33 (1904), 58 Atl. 109 — 3812.
Kaufman *v.* Charlottesville Woolen Mills, 93 Va. 673, 25 S. E. 1003 — 1576.
Kaukauna Water Power Co. *v.* Green Bay, etc. Co., 142 U. S. 254, 12 Sup. Ct. 173, 35 L. Ed. 1004 — 3862.
Kaulbach *v.* Knickerbocker T. Co., 148 N. Y. App. Div. 331 (1911) — 3057.
Kavanaugh *v.* City of St. Louis, 220 Mo. 496 (1909), 119 S. W. 552 — 3054, 3719, 3935.
Kavanaugh *v.* Commonwealth, etc. Co., 103 N. Y. App. Div. 95 (1905), 92 N. Y. Supp. 543 — 2703.
Kavanaugh *v.* Commonwealth T. Co., 181 N. Y. 121 (1905), 73 N. E. 562 — 2713.
Kavanaugh *v.* Commonwealth, etc. Co., 64 N. Y. Misc. 303 (1908), 118 N. Y. Supp. 758 — 2381.
Kavanaugh *v.* Gould, 147 N. Y. App. Div. 281 (1911), 131 N. Y. Supp. 1059 — 2373, 2381, 2479.
Kavanaugh *v.* McIntyre, 128 N. Y. App. Div. 722 (1908), 112 N. Y. Supp. 987 — 1238.
Kavanaugh *v.* McIntyre, 74 N. Y. Misc. 222 (1911), 133 N. Y. Supp. 679 — 1238.
Kavanaugh *v.* Omaha Loan Assoc., 84 Fed. 295 — 3524.
Kaye *v.* Croydon, etc. Co., [1898] 1 Ch. 358 — 1750, 2029.
Keady *v.* United Rys. Co., 57 Ore. 325 (1910), 108 Pac. 197 — 962, 1836, 2173.
Kean *v.* Johnson, 9 N. J. Eq. 401 — 1409, 1908, 2168, 2669, 3538, 3558.
Kean *v.* Union Water Co., 52 N. J. Eq. 813, 31 Atl. 282, 46 Am. St. 538 — 1819.
Keane *v.* Moffly, 217 Pa. 240, 66 Atl. Rep. 319 — 3480.
Keane *v.* Robarts, 4 Madd. Ch. 332 (1819) — 996.
Kearney *v.* Andrews, 10 N. J. Eq. 70 — 21.
Keasley *v.* Codd, 2 Car. & P. 408 (1826) — 1465.
Keating *v.* American, etc. Co., 62 N. Y. App. Div. 501, 71 N. Y. Supp. 95 — 2250.
Keating *v.* McCutcheon, 14 Tex. Civ. App. 150, 36 S. W. 597 — 222.
Keating *v.* Stone, etc. Co., 83 Tex. 467, 18 S. W. 797, 29 Am. St. 670 — 1353.
Keefe *v.* Lexington, etc. Ry., 185 Mass. 183 (1904), 70 N. E. 37 — 3712, 3937.
Keegan *v.* Hamilton Nat. Bank, 163 Ind. 216 (1904), 71 N. E. 647 — 2319.
Keeler *v.* Atchison, etc. Ry., 92 Fed. 545, 34 C. C. A. 523 — 3505.
Keeler *v.* Dunham, 114 N. Y. App. Div. 94 (1906), 99 N. Y. Supp. 669 — 1072, 1091.
Keeler *v.* Frost, 22 Barb. 400 — 2459.
Keeler *v.* Seaman, 47 N. Y. Misc. Rep. 292 (1905), 95 N. Y. Supp. 920 — 453, 1091, 2263.
Keelyn *v.* Carolina, etc. Co., 90 Fed. 29 — 3279, 4023.
Keen *v.* Maple, etc. Co., 63 N. J. Eq. 321, 50 Atl. 467 — 1628, 2273.
Keen *v.* Maple Shade Land, etc. Co., 61 N. J. Eq. 497, 48 Atl. 596 — 2273.
Keene *v.* Kent, N. Y. D. Reg., Mch. 15, 1887 — 1830.
Keene *v.* Van Reuth, 48 Md. 184 — 1956.
Keene, etc. Bank *v.* Lawrence, 32 Wash. 572 (1903), 73 Pac. 680 — 2557.
Keene's Case, 3 De G., M. & G. 272 (1853) — 743, 744.
Keene Syndicate *v.* Wichita, etc. Co., 69 Kan. 284 (1904), 67 L. R. A. 61, 105 Am. St. 164, 76 Pac. 834 — 1431, 3529, 3865.
Keener *v.* Baker, 93 Fed. 377, 35 C. C. A. 350 — 1118, 2173, 3519.
Keeney *v.* Converse, 99 Mich. 316, 58 N. W. 325 — 159, 829, 2310, 2627.
Keeney *v.* Globe Mill Co., 39 Conn. 145 — 996, 1649.
Keifer *v.* Myers, 5 Cal. App. 668, 91 Pac. 163 — 1276.
Keightley, Ex parte, 9 Weekly Notes, 18, 47 — 470.

[The numbers after the dash refer to the page of the text.]

Keihl *v.* South Bend, 76 Fed. 871, 921, 22 C. C. A. 618, 36 L. R. A. 228 — 3330, 3836.
Keith *v.* Globe Ins. Co., 52 Ill. 518, 4 Am. Rep. 634 — 2584.
Keith *v.* Johnson, 109 Ky. 421 (1900), 59 S. W. 487 — 1978, 2244, 3795.
Keith, etc. Co. *v.* Bingham, 97 Mo. 196, 10 S. W. 32 — 2559.
Kelk's Case, L. R. 9 Eq. 107 (1869) — 397, 401, 403, 404, 406.
Kelleher *v.* Denver Music Co., 48 Colo. 212 (1910), 109 Pac. 860 — 1959.
Keller, Matter of, 116 N. Y. App. Div. 58 (1906), 101 N. Y. Supp. 133 — 1752.
Keller *v.* Brooklyn Elev. R. R., 9 Abb. N. Cas. 166 — 2733.
Keller *v.* Eureka, etc. Co., 43 Mo. App. 84, 11 L. R. A. 472 — 1128.
Keller *v.* Halsey, 130 N. Y. App. Div. 598 (1909), s. c. 202 N. Y. 74, 588, 95 N. E. 634 — 1232, 1260, 1320.
Keller *v.* Johnson, 11 Ind. 337, 71 Am. Dec. 355 — 344, 419, 435.
Keller *v.* Kansas City, etc. R. R., 135 Fed. 302 (1905) — 3565.
Keller *v.* Swartz, 137 Pa. St. 65, 20 Atl. 627 — 965.
Keller *v.* West, etc. Co., 39 Hun, 348 — 51.
Kellerman *v.* Maier, 116 Cal. 416, 48 Pac. 377 — 173, 200.
Kelley *v.* Collier, 11 Tex. Civ. App. 353, 32 S. W. 428 — 1074, 3180.
Kelley *v.* Essex, etc. Co., 204 Mass. 80 (1910), 90 N. E. 408 — 2436.
Kelley *v.* Fletcher, 94 Tenn. 1, 28 S. W. 1099 — 130, 198, 240.
Kelley *v.* Forney, 80 Kan. 145 (1909), 101 Pac. 1020 — 2244.
Kelley *v.* Forney, 84 Kan. 297 (1911), 114 Pac. 215 — 2165.
Kelley *v.* Mayor of Brooklyn, 4 Hill, 263 — 2569.
Kelley *v.* Millan, 127 U. S. 139, 8 Sup. Ct. 1101, 32 L. Ed. 77 — 348.
Kelley *v.* Mississippi Cent. R. R., 1 Fed. 564, 2 Flip. 581 — 2753, 3166.
Kelley *v.* Munson, 7 Mass. 319, 5 Am. Dec. 47 — 1245.
Kelley *v.* Newburyport, etc. R. R., 141 Mass. 496, 6 N. E. 745 — 1954, 2619.
Kelley *v.* Owens, 120 Cal. 502, 47 Pac. 369, 52 Pac. 797 — 432, 1018.
Kelley *v.* Owens, 30 Pac. 596 (Cal.) — 432.
Kelley *v.* Phenix Nat. Bank, 17 N. Y. App. Div. 496, 45 N. Y. Supp. 533 — 2926.
Kelley *v.* Root, 74 N. Y. App. Div. 499, 77 N. Y. Supp. 431 — 1331.
Kelley *v.* Smith Co., 196 Fed. 466 (1912) — 1138, 1139, 1177.
Kelley *v.* Trustees, etc. R. R., 58 Ala. 489, 501 (1877), 29 Am. Rep. 770 n — 35.
Kelley *v.* Upton, 5 Duer, 336 — 1007.
Kelley *v.* York, etc. Co., 94 Me. 374, 47 Atl. 898 — 29, 892.
Kelley Co. *v.* Pollock & Bernheimer, 57 Fla. 459 (1909), 49 So. 934, 131 A. S. R. 1101 — 2198.
Kellinger *v.* Forty-second, etc. R. R., 50 N. Y. 206 — 3728.
Kellock *v.* Enthoven, L. R. 9 Q. B. 241 (1874), L. R. 8 Q. B. 458 — 755, 756.
Kellogg *v.* Denver, etc. Co., 18 Colo. App. 475 (1903), 72 Pac. 609 — 3979.
Kellogg *v.* Larkin, 3 Pin. (Wis.) 123, 56 Am. Dec. 164 — 1448.
Kellogg *v.* Lehigh Valley R. R., 61 N. Y. App. Div. 35, 70 N. Y. Supp. 237, s. c. 93 N. Y. App. Div. 127 — 1441.
Kellogg *v.* Lopez, 145 Cal. 497 (1904), 78 Pac. 1056 — 593.
Kellogg *v.* Sowerby, 190 N. Y. 370 (1907) — 1439.
Kellogg *v.* Stockwell, 75 Ill. 68 — 59, 738, 755, 1209.
Kellogg *v.* Union Co., 12 Conn. 7 — 1962.
Kellogg-Mackay Co. *v.* Havre Hotel Co., 199 Fed. 727 (1912) — 2261, 2951.
Kelly, In re, 5 Fed. 846, 10 Biss. 151 — 2994, 3271.
Kelly *v.* Alabama, etc. R. R., 58 Ala. 489 — 2983, 3025, 3212, 3284.
Kelly *v.* Bank of Commerce, 57 So. 978 (Miss. 1912) — 921.
Kelly *v.* Biddle, 180 Mass. 147, 61 N. E. 821 — 2224.
Kelly *v.* Browning, 113 Ala. 420, 21 South. 928 — 3482.
Kelly *v.* Calhoun, 95 U. S. 710, 24 L. Ed. 544 — 2556.
Kelly *v.* Clark, 21 Mont. 291, 53 Pac. 959, 42 L. R. A. 621, 69 Am. St. 668 — 208, 221, 257, 523.
Kelly *v.* Clements, 140 N. W. 1077 (Mich. 1913) — 452.
Kelly *v.* Fahrney, 97 Fed. 176, 38 C. C. A. 103 — 322, 1012, 2653.
Kelly *v.* Fahrney, 242 Ill. 240 (1909), 89 N. E. 984 — 2136.
Kelly *v.* Fargo, etc. Co., 16 S. Dak. 73 (1903), 91 N. W. 350 — 2724.
Kelly *v.* Forty-second Street, etc. R. R., 37 N. Y. App. Div. 500, 55 N. Y. Supp. 1096 — 1859, 2904, 2926, 2932, 3059, 3484.

[The numbers after the dash refer to the page of the text.]

Kelly *v.* Killian, 133 Ill. App. 102 (1907) — 511, 1153.
Kelly *v.* Mariposa Land, etc. Co., 4 Hun, 632 — 2179, 2733.
Kelly *v.* Mississippi, etc. Co., 175 Fed. 482 (1909) — 2659, 2685.
Kelly *v.* Mitchell, 98 Ky. 218, 32 S. W. 599, 33 S. W. 408 — 1821.
Kelly *v.* Mountain City Club, 101 Tenn. 286, 47 S. W. 426 — 3437.
Kelly *v.* Nechanic Min. Co., 7 N. J. Eq. 579 — 3303.
Kelly *v.* Newburyport, etc. R. R., 141 Mass. 496 — 2019.
Kelly *v.* Ning, etc. Assoc., 2 Cal. App. 460 (1905), 84 Pac. 321 — 33, 936, 2155, 2512.
Kelly *v.* People's Transp. Co., 3 Or. 189 — 2321, 2325.
Kelly *v.* Receiver, 5 Fed. 846 (1881) — 3263.
Kelly *v.* Rochelle, 93 S. W. 164 (Tex. 1906) — 1988.
Kelly *v.* Thomas, 234 Pa. St. 419 (1912), 83 Atl. 307 — 2107, 2644, 2649, 2685, 2693, 2751.
Kelly & Jones *v.* Hooker & Co., 178 Fed. 71 (1910) — 1989.
Kelner *v.* Baxter, L. R. 2 C. P. 174 (1866) — 314.
Kelsey *v.* National Bank, 69 Pa. St. 426 — 2521, 3678.
Kelsey *v.* New England, etc. Ry., 60 N. J. Eq. 230, 46 Atl. 1059 — 2423, 2480.
Kelsey *v.* New England, etc. Ry., 62 N. J. Eq. 742, 48 Atl. 1001 — 2019, 2423, 2480.
Kelsey *v.* Northern Light Oil Co., 45 N. Y. 505 — 420, 426.
Kelsey *v.* Pfaudler, etc. Co., 41 Hun, 20 — 1516.
Kelsey *v.* Pfaudler, etc. Co., 3 N. Y. Supp. 723 — 1516.
Kelsey *v.* Sargent, 40 Hun, 150 — 2083, 2093, 2702, 2708.
Kelso *v.* American, etc. Co., 50 Wash. 381 (1908), 97 Pac. 294 — 2727, 3291.
Kemble's Estate, In re, 201 Pa. St. 523, 51 Atl. 310 — 1648.
Kemble & Mills *v.* Kaighn, 131 N. Y. App. Div. 63 (1909), 115 N. Y. Supp. 809 — 99.
Kemmerer *v.* Haggerty, 139 Fed. 693 (1905) — 2741.
Kemp *v.* Westbrook, 1 Ves. Sr. 278 (1749) — 1321.
Kempson *v.* Saunders, 4 Bing. 5 (1826) — 295, 1474.
Kendall *v.* American, etc. Co., 198 U. S. 477 (1905), 25 S. Ct. 768, 49 L. Ed. 1133 — 2786.
Kendall *v.* Bishop, 76 Mich. 634, 43 N. W. 645 — 2295, 3024.
Kendall *v.* Fries, 71 N. J. L. 401 (1904), 58 Atl. 1090 — 1059.
Kendall *v.* Hillsboro, etc. Road, 67 S. W. 376 (Ky.) — 52.
Kendall *v.* Kendall, 4 Russ. Ch. 360 (1828) — 869.
Kendall *v.* Klapperthal Co., 202 Pa. St. 596, 52 Atl. 92 — 2154, 2949.
Kendall *v.* Orange Judd Co., 118 Minn. 1 (1912), 136 N. W. 291 — 2778.
Kendall *v.* Underhill, 8 Kan. App. 521, 56 Pac. 544 — 637, 638.
Kendig *v.* Dean, 97 U. S. 423, 24 L. Ed. 1061 — 1040, 1186.
Kenfield *v.* Latham, 2 Cal. Leg. Rec. 235 (1879) — 1255, 1256.
Kenicott *v.* Supervisors, 16 Wall. 452, 21 L. Ed. 319 — 348, 2914.
Kenigsberg *v.* Reininger, 141 N. W. 407 (Iowa, 1913) — 1015, 2958.
Kenkel *v.* Macgill, 56 Md. 120 — 863
Kenmore, etc. Co., Ex parte, 50 S. C. 140, 27 S. E. 682 — 2204.
Kennard *v.* Cass County, 3 Dill. 147, 14 Fed. Cas. 307 — 2931.
Kennealy *v.* Westchester, etc. Co., 86 N. Y. App. Div. 293 (1903), 83 N. Y. Supp. 823, aff'd 181 N. Y. 582, 74 N. E. 1119 — 3976.
Kennebec Co. *v.* Augusta Ins. Co., 72 Mass. 204 — 2336.
Kennebec, etc. *v.* City of Waterville, 96 Me. 234 (1902), 52 Atl. 774 — 3845.
Kennebec, etc. R. R. *v.* Jarvis, 34 Me. 360 — 491, 498, 511.
Kennebec, etc. R. R. *v.* Kendall, 31 Me. 470 — 25, 319, 397, 401, 687.
Kennebec, etc. R. R. *v.* Palmer, 34 Me. 366 — 311.
Kennebec, etc. R. R. *v.* Portland, etc. R. R., 54 Me. 173 — 3173.
Kennebec, etc. R. R. *v.* Portland, etc. R. R., 59 Me. 9 — 2984, 2985, 3025, 3076, 3077, 3173, 3228.
Kennebec, etc. R. R. *v.* Waters, 34 Me. 369 — 417.
Kennebec W. D. *v.* City of Waterville, 96 Me. 234, 52 Atl. 774 — 3847.
Kennedy, Matter of, 75 N. Y. App. Div. 188, 77 N. Y. Supp. 714 — 1510.
Kennedy *v.* Baltimore Ins. Co., 3 Har. & J. (Md.) 367 — 2543, 2544.
Kennedy *v.* Bender, 135 S. W. 524 (Tex. 1911) — 456, 1104.
Kennedy *v.* Bender, 140 S. W. 491 (Tex. 1911) — 1106.
Kennedy *v.* Benson, 54 Fed. 836 (1893) — 1104.

[The numbers after the dash refer to the page of the text.]

Kennedy *v.* California Sav. Bank, 97 Cal. 93, 31 Pac. 846, 33 Am. St. 163 — 573.
Kennedy *v.* California Sav. Bank, 101 Cal. 495, 35 Pac. 1039, 40 Am. St. 69 — 912.
Kennedy *v.* Chicago, etc. R. R., 14 Abb. N. Cas. 326 — 1513, 1516.
Kennedy *v.* Citizens' Nat. Bank, 128 Iowa, 561 (1905), 104 N. W. 1021 — 1681, 2659.
Kennedy *v.* Crum, 26 S. W. 190 (Ky.) — 3812.
Kennedy *v.* First Nat. Bank, 115 N. C. 223, 20 S. E. 375 — 1649.
Kennedy *v.* Fulton, etc. Co., 108 S. W. 948 (Ky. 1908) — 2388, 2404.
Kennedy *v.* Gibson, 8 Wall. 498, 19 L. Ed. 476 — 579, 595, 1915, 2804.
Kennedy *v.* Hodges, 102 N. E. 432 (Mass. 1913) — 1877.
Kennedy *v.* Indianapolis, etc. R. R., 3 Fed. 97, 2 Flip. 704 — 3398, 3419.
Kennedy *v.* Kennedy, 70 Hun, 257, 24 N. Y. Supp. 424 — 3495.
Kennedy *v.* Lansing, 99 Mich. 518, 58 N. W. 470 — 3953.
Kennedy *v.* Lee, 147 Cal. 596 (1905), 82 Pac. 257 — 1007.
Kennedy *v.* Lonabaugh, 117 Pac. 1079 (Wyo. 1911) — 126, 1009.
Kennedy *v.* McCloskey, 170 Pa. St. 354, 33 Atl. 117 — 3482.
Kennedy *v.* Mary Lee, etc. Ry., 93 Ala. 494, 9 So. 608 — 1351, 1664.
Kennedy *v.* Merchants', etc. Bank, 67 W. Va. 475 (1910), 68 S. E. 32 — 2173.
Kennedy *v.* Monarch, etc. Co., 123 Iowa, 344 (1904), 98 N. W. 796 — 1788.
Kennedy *v.* Panama, etc. Co., L. R. 2 Q. B. 580 (1867) — 439, 440.
Kennedy *v.* Porter, 109 N. Y. 526, 17 N. E. 426 — 964.
Kennedy *v.* St. Paul, etc. R. R., 2 Dill. 448, 14 Fed. Cas. 321 — 3406.
Kennedy *v.* St. Paul, etc. R. R., 2 Dill. 454, 14 Fed. Cas. 323 — 3417.
Kennedy *v.* St. Paul, etc. R. R., 5 Dill. 519, 14 Fed. Cas. 325 — 3406.
Kennedy *v.* Thompson, 97 N. Y. App. Div. 296 (1904), 89 N. Y. Supp. 963 — 1031.
Kennedy Drug Co. *v.* Keyes, 60 Wash. 337 (1910), 111 Pac. 175 — 1109, 2727.
Kenner *v.* Lexington, etc. Mfg. Co., 91 N. C. 421 — 2568.
Kenner *v.* Whitelock, 152 Ind. 635, 53 N. E. 232 — 2091, 2419.
Kennett *v.* Woodworth M. Co., 68 N. H. 432, 39 Atl. 585 — 2296.
Kenney *v.* Ranney, 96 Mich. 617, 55 N. W. 982 — 3348.
Kennicott *v.* Wayne County, 6 Biss. 138, 14 Fed. Cas. 333, aff'd 94 U. S. 498 — 2912.
Kenosha City *v.* Lamson, 9 Wall. 477, 19 L. Ed. 725 — 350, 2931, 2932.
Kenosha, etc. R. R. *v.* Marsh, 17 Wis. 13 — 1413, 1418, 1422.
Kensington, The, 183 U. S. 263, 22 Sup. Ct. 102, 46 L. Ed. 190 — 3676, 4008.
Kent *v.* Addicks, 126 Fed. 112 (1903), 60 C. C. A. 660, 192 U. S. 607 — 2538.
Kent *v.* Clark, 181 Ill. 237, 54 N. E. 967 — 578, 692, 2272.
Kent *v.* Common Council, 94 N. Y. App. Div. 522 (1904), 88 N. Y. Supp. 34 — 3575, 3643, 3725.
Kent *v.* De Coppet, 149 N. Y. App. Div. 589 (1912), 134 N. Y. Supp. 195 — 1243.
Kent *v.* Deposit Bank, 91 Ky. 70, 14 S. W. 962 — 956.
Kent *v.* Freehold, etc. Co., L. R. 3 Ch. App. 493 (1868) — 459.
Kent *v.* Freehold, etc. Co., L. R. 4 Eq. 588 (1867) — 459.
Kent *v.* Ginter, 23 Ind. 1 — 1730.
Kent *v.* Honsinger, 167 Fed. 619 (1909) — 1738, 2127.
Kent *v.* Jackson, 2 De G., M. & G. 49 (1852) — 1919, 2655.
Kent *v.* Lake Superior, etc. Co., 144 U. S. 75, 12 Sup. Ct. 650, 36 L. Ed. 352 — 3151, 3408.
Kent *v.* Miltenberger, 13 Mo. App. 503 — 1051, 1062.
Kent *v.* New York Cent. R. R., 12 N. Y. 628 — 576.
Kent *v.* Quicksilver Min. Co., 78 N. Y. 159, 186 — 16, 23, 56, 150, 767, 769, 770, 858, 2602, 2608, 2807, 2816.
Kent *v.* Quicksilver Min. Co., 17 Hun, 169 — 767.
Kent Benefit Bldg. Soc., In re, 1 Dr. & Sm. 417 (1861) — 2326.
Kent County Agr. Soc. *v.* Houseman, 81 Mich. 609, 46 N. W. 15 — 1903, 1906, 1939.
Kent, etc. Syndicate, In re, [1898] 1 Q. B. 754 — 1499, 1519.
Kenton County Court *v.* Bank Lick Turnp. Co., 10 Bush (Ky.), 529 — 1423.
Kenton, etc. Co. *v.* McAlpin, 5 Fed. 737 — 164, 1585, 1586, 1753, 1754, 1756, 1800.
Kenton Ins. Co. *v.* Bowman, 84 Ky. 430, 1 S. W. 717 — 1542, 1553.
Kent's Case, L. R. 37 Ch. D. 508, L. R. 39, Ch. D. 259 (1888) — 516.

[The numbers after the dash refer to the page of the text.]

Kentucky, etc. Ass'n *v.* Galbreaith, 25 Ky. L. R. 1212, 77 S. W. 371 — 3297.
Kentucky, etc. Assoc. *v.* Miller, 119 Ky. 393 (1905), 84 S. W. 301 — 324.
Kentucky, etc. Bridge Co. *v.* Louisville, etc. R. R., 37 Fed. 567, 629, 630, 632 (1889) — 3585.
Kentucky, etc. Co. *v.* Shaefer, 120 Ky. 227 (1905), 85 S. W. 1098 — 220, 271, 463, 1116.
Kentucky Nat. Bk. *v.* Avery, 30 Am. L. Rev. 234 (1896) — 1368.
Kentucky Seminary *v.* Wallace, 15 B. Mon. (Ky.) 35, 45 — 88.
Kentucky T. Co. *v.* Third Nat. Bank, 50 S. W. 43 (Ky.) — 3429.
Kentucky Union R. R. *v.* Bourbon County, 85 Ky. 98, 2 S. W. 687 — 359.
Kenwood Ice Co., In re, 189 Fed. 525 (1911) — 2454.
Kenyon *v.* Fowler, 155 Fed. 107 (1907), aff'd 215 U. S. 593, 30 Sup. Ct. 409 — 725.
Kenyon Realty Co. *v.* National Deposit Bank, 140 Ky. 133 (1910), 130 S. W. 965, 31 L. R. A. (N. S.) 169 n — 848, 2938.
Keogh *v.* McManus, 34 Hun, 521 — 3446.
Keokuk *v.* Ft. Wayne Elec. Co., 90 Iowa, 67, 57 N. W. 689 — 2243, 3779.
Keokuk Commercial Bank *v.* Pfeiffer, 108 N. Y. 242, 15 N. E. 311 — 1958.
Keokuk Electric, etc. Co. *v.* Weismann, 146 Iowa, 679 (1910), 126 N. W. 60 — 2154.
Keokuk, etc. Co. *v.* Davidson, 95 Mo. 467, 8 S. W. 545 — 2108.
Keokuk, etc. Co. *v.* Wetzel, 228 Ill. 253 (1907), 81 N. E. 864 — 2764.
Keokuk, etc. R. R. *v.* County Court, 41 Fed. 305 — 1693.
Keokuk, etc. R. R. *v.* Missouri, 152 U. S. 301, 14 Sup. Ct. 592, 38 L. Ed. 450 — 1694, 3570, 3571, 3572.
Keokuk, etc. R. R. *v.* Scotland County, 152 U. S. 318, 14 Sup. Ct. 605, 38 L. Ed. 457 — 1685, 3061, 3512.
Keokuk Falls Imp. Co. *v.* Kingsland, etc. Co., 5 Okl. 32, 47 Pac. 484 — 2565.
Kepitaigalla, etc. Ltd. *v.* National Bank, etc. Ltd., [1909] 2 K. B. 1010, 100 L. T. Rep. 516 (1909) — 852.
Keppel *v.* Petersburg R. R., Chase's Dec. 167, 14 Fed. Cas. 357 — 1150, 1266, 1280, 1282.
Kerchner *v.* Gettys, 18 S. C. 521 — 1005, 1075, 1891, 1897, 2336.
Kerin *v.* Mercantile T. Co., 226 Pa. St. 557 (1910), 75 Atl. 843 — 1084.
Kermode *v.* MacDonald, L. R. 3 Ch. App. 584 (1868) — 869, 872.
Kermode *v.* MacDonald, L. R. 1 Eq. 457 (1866) — 869, 872.
Kern *v.* Arbeiter, etc. Verein, 139 Mich. 233 (1905), 102 N. W. 746 — 2710.
Kern *v.* Chicago, etc. Assoc., 140 Ill. 371, 29 N. E. 1035 — 534.
Kern *v.* Day, 45 La. Ann. 71, 12 So. 6 — 923, 1368, 1896.
Kernaghan *v.* Williams, L. R. 6 Eq. 228 (1868) — 2252.
Kernochan, In re, 104 N. Y. 618, 11 N. E. 148 — 1575, 1576, 1635.
Kernochan *v.* Murray, 111 N. Y. 306, 18 N. E. 868, 2 L. R. A. 183, 7 Am. St. 744 — 1015, 2963.
Kern's Estate, In re, 176 Pa. St. 373, 35 Atl. 231 — 970, 1156, 1303.
Kerp *v.* Michigan, etc. R. R., 14 Fed. Cas. 382 — 3021, 3284.
Kerr, In re, 42 Barb. 119 — 3751.
Kerr *v.* Dougherty, 79 N. Y. 327 — 2329.
Kerr *v.* Hicks, 154 N. C. 265 (1911), 70 S. E. 468, 33 L. R. A. (N. S.) 529 — 1467.
Kerr *v.* Little, 39 N. J. Eq. 83 — 3393.
Kerr *v.* Middlesex Hospital, 2 De G., M. & G. 576 (1852) — 872.
Kerr *v.* Urie, 86 Md. 72, 37 Atl. 789, 38 L. R. A. 119, 63 Am. St. 493 — 701, 718, 719.
Kerridge *v.* Hesse, 9 Car. & P. 200 (1839) — 2386.
Kerrigan *v.* Southern Pac. R. R., 81 Cal. 248, 22 Pac. 677 — 3671.
Kerrison *v.* Stewart, 93 U. S. 155, 23 L. Ed. 843 — 3072.
Kersey, etc. Co. *v.* Oil, etc. R. R., 12 Phila. 374 — 2452.
Kerslake *v.* Brower, etc. Co., 40 Or. 44, 66 Pac. 437 — 2300.
Kesler *v.* Ensley, 123 Fed. 546 (1903) — 2704.
Kessler *v.* Continental, etc. Co., 42 Fed 258 — 1907.
Kessler *v.* New York, etc. R. R., 7 Lans. 63 — 3670.
Kessler & Co., In re, 174 Fed. 906 (1909) — 964.
Kessler & Co. *v.* Ensley Co., 129 Fed. 397 (1904) — 2612, 2618, 2636.
Kessler & Co. *v.* Ensley Co., 141 Fed. 130 (1905) — 1740, 1784, 2020, 2068, 2289, 2439, 2622.
Kessler & Co. *v.* Ensley Co., 79 C. C. A. 534, 148 Fed. 1019 — 1740, 1784, 2020, 2068, 2289, 2622.
Kester *v.* Western Union T. Co., 108 Fed. 926 — 3880.
Ketcham *v.* Provost, 147 N. Y. App.

[The numbers after the dash refer to the page of the text.]

Div. 777 (1911), 132 N. Y. Supp. 120 — 1188, 1317.
Ketchum *v.* Duncan, 96 U. S. 659, 24 L. Ed. 868 — 2837, 2925.
Ketchum *v.* Mobile, etc. R. R., 2 Woods, 532, 14 Fed. Cas. 414 — 3067.
Ketchum *v.* Pacific R. R., 4 Dill. 78, 14 Fed. Cas. 425 — 2993.
Ketchum *v.* St. Louis, 101 U. S. 306, 25 L. Ed. 999 — 2993, 2995, 2996.
Keuka College *v.* Ray, 167 N. Y. 96, 60 N. E. 325 — 310.
Key City, The, 14 Wall. 653, 20 L. Ed. 896 — 3578.
Keyes *v.* Bradley, 73 Iowa, 589, 35 N. W. 656 — 967.
Keyling's Case, 1 Eq. Cas. Abr. 239 (1702) — 992.
Keyser *v.* Hitz, 133 U. S. 138, 10 Sup. Ct. 290, 33 L. Ed. 531 — 718, 743.
Keyser *v.* McKissam, 2 Rawle (Pa.), 139 — 2448.
Keyser *v.* Shute, 3 Ariz. 336 (1892) — 2768.
Keystone Bank *v.* Donnelly, 196 Fed. 832 (1912) — 1481.
Keystone Bridge Co. *v.* McCluney, 8 Mo. App. 496 — 260.
Keystone, etc. Co. *v.* Bate, 187 Pa. St. 460, 41 Atl. 299 — 2012.
Keystone, etc. Co. *v.* Bate, 196 Pa. St. 566, 46 Atl. 887 — 2012, 2470.
Keystone, etc. Co. *v.* Bromeier, 42 Pa. Sup. Ct. 384 (1910) — 140.
Keystone, etc. Co. *v.* Von Schlemmer, 122 La. 280 (1908), 47 So. 606 — 112, 484.
Keystone Fuel Gas Co. *v.* Williamsport Gas Co., 2 Pa. Dist. 85 — 3789.
Keystone Nat. Bank *v.* Palos, etc. Co., 150 Ala. 245, 43 So. 570 — 3153.
Kibbie Tel. Co. *v.* Landphere, 151 Mich. 309, 115 N. W. 244 — 3940.
Kickland *v.* Menasha, etc. Co., 68 Wis. 34, 31 N. W. 471, 60 Am. Rep. 831 — 2535, 2541.
Kid *v.* Mitchell, 1 Nott. & M. (S. C.) 334, 9 Am. Dec. 702 — 1730.
Kid *v.* New Hampshire, etc. Co., 74 N. H. 160, 66 Atl. 127 — 777, 794, 1836, 1903, 2124, 2126, 2466.
Kidd *v.* Alabama, 188 U. S. 730 (1903), 23 S. Ct. 401 — 1684.
Kidd *v.* New Hampshire, etc. Co., 72 N. H. 273 (1903), 66 L. R. A. 574, 56 Atl. 465 — 2647, 2686.
Kidd *v.* New York, etc., 75 N. H. 154 (1909), 71 Atl. 878 — 2020, 2623.
Kidd *v.* Puritana, etc. Co., 145 Mo. App. 502 (1909), 122 S. W. 784 — 794, 802.
Kidder *v.* Beavers, 33 Wash. 635, 74 Pac. 819 — 3332.
Kidder *v.* Wittler, etc. Co., 38 Wash. 179 (1905), 107 Am. St. 841, 80 Pac. 301 — 2070, 3224.
Kidwelly Canal Co. *v.* Raby, 2 Price, 93 — 313, 471.
Kiely *v.* Smyth, 27 Grant's Ch. (Can.) 220 (1879) — 1153.
Kierstead *v.* Bennett, 93 Me. 328, 45 Atl. 42 — 1486.
Kilborn *v.* Tittle, etc. Co., 5 Cal. App. 161 (1907), 89 Pac. 985 — 2226.
Kilbourn *v.* Thompson, 103 U. S. 168 (1880), 26 L. Ed. 377 — 1451, 1532, 1947.
Kilbridge *v.* Moss, 113 Cal. 432, 45 Pac. 812, 54 Am. St. 361 — 1048.
Kilgore *v.* Bruce, 166 Mass. 136, 44 N. E. 108 — 1075.
Kilgore *v.* Bulkley, 14 Conn. 362 — 2568.
Kilgore *v.* Smith, 112 Pa. St. 48, 15 Atl. 698 — 2362.
Killen *v.* Barnes, 106 Wis. 546, 82 N. W. 536 — 515, 618, 637, 1630, 2674.
Killen *v.* State Bank, 106 Wis. 546 (1900), 82 N. W. 536 — 1630.
Killingsworth *v.* Portland Trust Co., 18 Or. 351, 23 Pac. 66, 7 L. R. A. 638, 17 Am. St. 737 — 2250.
Killmer *v.* Hobart, 58 How. Pr. 452 — 3352.
Killmer *v.* New York, etc. R. R., 100 N. Y. 395, 3 N. E. 293, 53 Am. Rep. 194 — 3601, 3610.
Kilmer *v.* Hutton, 131 N. Y. App. Div. 625 (1909), 116 N. Y. Supp. 127 — 1238.
Kilner *v.* Baxter, L. R. 2 C. P. 174 (1866) — 2386.
Kilpatrick *v.* Kansas City, etc. R. R., 38 Neb. 620, 57 N. W. 664, 41 Am. St. 741 — 3244.
Kilpatrick *v.* Penrose, etc. Co., 49 Pa. St. 118, 88 Am. Dec. 497 — 2087.
Kilton *v.* Providence, etc. Co., 22 R. I. 605, 48 Atl. 1039 — 644.
Kilvert's Trusts, In re, L. R. 7 Ch. App. 170 (1871) — 91.
Kimball *v.* Apsey, 164 Fed. 830 (1908), 90 C. C. A. 634, aff'd 221 U. S. 514, 55 L. Ed. 834, 31 Sup. Ct. 695 — 1975.
Kimball *v.* Atchison, etc. R. R., 46 Fed. 888 — 905, 3535, 3557.
Kimball *v.* Billings, 55 Me. 147, 92 Am. Dec. 581 — 1125.
Kimball *v.* City of Cedar Rapids, 100 Fed. 802 — 2795, 3713, 3789, 3833, 3843, 3921.

[The numbers after the dash refer to the page of the text.]

Kimball *v.* City of Cedar Rapids, 99 Fed. 130 — 2706.
Kimball *v.* Dern, 116 Pac. 28 (Utah 1911) — 1517.
Kimball *v.* Goodburn, 32 Mich. 10 — 3299, 3308.
Kimball *v.* Ives, 30 Hun, 568 — 2369, 3334.
Kimball *v.* Lakeland, 41 Fed. 289 — 352.
Kimball *v.* New England, etc. Co., 69 N. H. 485, 45 Atl. 253 — 158, 200, 1803, 1828.
Kimball *v.* New England, etc. Co., 168 Mass. 32 (1897), 46 N. E. 432 — 2085.
Kimball *v.* Post Pub. Co., 199 Mass. 248 (1908), 19 L. R. A. (N. S.) 862 n, 127 A. S. R. 492, 85 N. E. 103 — 1772, 2009, 2714, 2738.
Kimball *v.* Reding, 31 N. H. 352, 64 Am. Dec. 333 — 974.
Kimball *v.* St. Louis, etc. Ry., 157 Mass. 7, 31 N. E. 697, 34 Am. St. 250 — 2650.
Kimball *v.* Success Mining Co., 38 Utah, 78 (1910), 110 Pac. 872 — 415, 1149, 2194.
Kimball *v.* Union Water Co., 44 Cal. 173, 13 Am. Rep. 157 — 1182.
Kimball Bros. Co. *v.* Citizens, etc. Co., 141 Iowa, 632 (1908), 118 N. W. 891 — 2531.
Kimbell *v.* Chicago, etc. Co., 119 Fed. 102 — 211, 227, 2625, 2875.
Kimber *v.* Barber, L. R. 8 Ch. App. 56 (1872) — 967, 1261.
Kimber *v.* Gunnell, etc. Co., 126 Fed. 137 (1903) — 2918.
Kimber *v.* Young, 70 C. C. A. 178, 137 Fed. 744 (1905), 157 Fed. 199 — 1071.
Kimberley, etc. Min. Co., In re, 58 L. T. Rep. 305 (1888) — 1176.
Kimberly's Estate, In re, 227 Pa. St. 405 (1910), 76 Atl. 99 — 979, 981.
Kimberly *v.* Arms, 129 U. S. 512, 530, 9 Sup. Ct. 355, 32 L. Ed. 764 — 127.
Kimbrough *v.* Orr Shoe Co., 98 Ga. 537, 25 S. E. 576 — 1296.
Kimmel *v.* Stomer, 18 Pa. St. 155 — 2656.
Kimmell *v.* Geeting, 2 Grant (Pa.) Cas. 125 — 2656.
Kimmerle *v.* Dowagiac Mfg. Co., 105 Mich. 640, 63 N. W. 529 — 3312.
Kinard *v.* Ward, 130 Pac. 1194, 1196 (Cal. 1913) — 1511, 2434, 2444.
Kincaid *v.* Dwinelle, 59 N. Y. 548 — 533, 576, 599, 632, 1923.
Kincaid's Case, L. R. 2 Ch. App. 420 (1867) — 432, 458.
Kindberg *v.* Mudgett, 24 N. Y. Week. Dig. 229 — 1899.
Kindel *v.* Beck, etc. Co., 19 Colo. 310, 35 Pac. 538, 24 L. R. A. 311 — 2265.
Kinder *v.* Taylor, Coll. Partn. 917 (2d Ed., 1825), 3 L. J. Ch. 69 — 1473.
Kinealy *v.* St. Louis, etc. R. R., 69 Mo. 658 — 3719, 3736.
King *v.* Accumulative, etc. Ass'n Co., 3 C. B. (N. S.) 151 (1857) — 584.
King *v.* Armstrong, 50 Ohio St. 222, 34 N. E. 163 — 593, 594, 595, 596, 643, 3341.
King *v.* Armstrong, 9 Cal. App. 368 (1908), 99 Pac. 527 — 644.
King *v.* Barnes, 109 N. Y. 267, 16 N. E. 332 — 964, 2033.
King *v.* Barnes, 113 N. Y. 655, 21 N. E. 184 — 1179, 1823.
King *v.* Barnes, 113 N. Y. 476, 21 N. E. 182 — 1179, 2141, 2769.
King *v.* Barnes, 51 Hun, 550, 4 N. Y. Supp. 247 — 1823, 3302.
King *v.* Cochran, 72 Vt. 107, 47 Atl. 394 — 587.
King *v.* Cochran, 76 Vt. 141 (1904) 104 Am. St. 922, 56 Atl. 667 — 591.
King *v.* Doane, 139 U. S. 166, 11 Sup. Ct. 465, 35 L. Ed. 84 — 1080.
King *v.* Duncan, 38 Hun, 461 — 642, 646, 748.
King *v.* Dupine, 2 Atk. 603 (1744) — 1352.
King *v.* Elliott, 13 Miss. 428 — 114.
King *v.* Follett, 3 Vt. 385 — 1573, 1643.
King *v.* Forbes, etc. Co., 183 Mass. 301 (1903), 67 N. E. 330 — 2534.
King *v.* Holland T. Co., 8 N. Y. App. Div. 112, 40 N. Y. Supp. 480 — 2222.
King *v.* Hutton, [1900] 2 Q. B. 504 — 1312.
King *v.* Ilwaco, etc. Co., 1 Wash. St. 127, 23 Pac. 924 — 85.
King *v.* Livingstone Mfg. Co., 60 So. 143 (Ala. 1912) — 446.
King *v.* Madison, 17 Ind. 48 — 1668.
King *v.* Marshall, 33 Beav. 565 (1854) — 385, 947.
King, Matter of, 115 N. Y. App. Div. 751 (1906), aff'd 188 N. Y. 626, 81 N. E. 1167 — 880.
King, Matter of, 122 App. Div. 354 (1907) — 866.
King *v.* Mellon Nat. Bank, 227 Pa. St. 22 (1910), 75 Atl. 832 — 1252, 1306.
King *v.* Merchants' Exch. Co., 5 N. Y. 547 — 2978, 3038.
King *v.* Merchant Tailors' Co., 2 B. & Ad. 115 (1831) — 1505.
King *v.* Minneapolis, etc. Ry., 32 Minn. 224, 225, 20 N. W. 135 — 3846.

[The numbers after the dash refer to the page of the text.]

King *v.* National M. & El. Co., 4 Mont. 1, 1 Pac. 727 — 2364.
King *v.* Ohio, etc. Ry., 7 Biss. 529, 14 Fed. Cas. 539 — 3643.
King *v.* Ohio & M. Ry., 2 Fed. 36, 9 Biss. 278 — 789.
King *v.* Paterson, etc. R. R., 29 N. J. L. 82, 504 — 1580, 1581, 1582, 1585.
King *v.* Philadelphia Co., 154 Pa. St. 160, 26 Atl. 308, 21 L. R. A. 141, 35 Am. St. 817 — 1952, 3791.
King *v.* Pomeroy, 121 Fed. 287 (1903) — 644.
King *v.* Pony, etc. Co., 28 Mont. 74 (1903), 72 Pac. 309 — 522, 532.
King *v.* Sarria, 69 N. Y. 24, 25 Am. Rep. 128 — 678.
King *v.* Severn, etc. Ry., 2 B. & Ald. 646 (1819) — 3640.
King *v.* Sullivan, 93 Ga. 621, 20 S. E. 76 — 544, 1621, 2191.
King *v.* Talbot, 40 N. Y. 76—973, 977.
King *v.* Talbot, 50 Barb. 453 — 973.
King *v.* Texas, etc. Ins. Co., 58 Tex. 669 — 1341.
King *v.* Thompson, 110 Fed. 319, 49 C. C. A. 59 — 3255.
King *v.* Townshend, 141 N. Y. 358, 36 N. E. 513 — 1475.
King *v.* West Coast, etc. Co., 129 Pac. 1081 (Wash. 1913) — 2439.
King *v.* Wilson, 1 Dillon, 555, 14 Fed. Cas. 563 — 351.
King *v.* Wilson, 86 Kan. 227 (1912), 120 Pac. 342 — 89.
King *v.* Wooldridge, 78 Miss. 179, 28 South. 824 — 2308.
King *v.* Zell, etc., 105 Md. 435, 66 Atl. 279 — 1228.
Kingman *v.* Rome, etc. R. R., 30 Hun, 73 — 2682.
Kingman *v.* Spurr, 24 Mass. 235 — 1483, 1856, 1876.
Kingman & Co. *v.* Mowry, 182 Ill. 256, 55 N. E. 330, 74 Am. St. 169 — 2206.
Kingman & Co. *v.* Stoddard, 85 Fed. 740, 29 C. C. A. 413 — 1112.
Kingsbridge Flour Mill Co. *v.* Plymouth, etc. Co., 2 Exch. 718 (1848) — 2511.
Kingsbury, etc., Ltd., In re, [1907] 2 Ch. 259 — 2329.
Kingsbury *v.* Chapin, 196 Mass. 533, 82 N. E. 700 — 1699, 1704, 3686.
Kingsbury *v.* Kirwan, 77 N. Y. 612 — 1055, 1239.
Kingsbury *v.* Kirwin, 43 N. Y. Super. Ct. 451 — 1239.
Kingsbury *v.* Ledyard, 2 Watts & S. (Pa.) 37, 41 — 2444, 2448.
Kingsbury *v.* Phillips, 142 S. W. 73 (Tex. 1911) — 2687.
King's Case, L. R. 2 Ch. 714 (1867) — 401.
King's Case, L. R. 2 Ch. App, 714, 731 (1867) — 406.
King's Case, L. R. 6 Ch. App. 196 (1871) — 305, 700, 702, 729, 762.
King's College *v.* McDonald, 2 Tham. 106 (Can.) 1843 — 2559.
Kings County El. Ry., In re, 105 N. Y. 97, 13 N. E. 18 — 1967, 3711, 3932.
Kings County El. Ry. Co., In re, 41 Hun, 425 — 1967.
Kings, etc. R. R., In re, 6 N. Y. App. Div. 241, 39 N. Y. Supp. 1004 — 3699.
Kingsford *v.* Great Western Ry., 16 C. B. (N. S.) 761 (1864) — 1514.
Kingsley *v.* First Nat. Bank, 31 Hun, 329 — 2679, 2768.
Kingsley *v.* New England, etc. Ins. Co., 62 Mass. 393 — 26, 2572.
Kingston *v.* Montgomery, 121 Mo. 451 (1906) — 2661.
Kingston Cotton Mill Co., In re, [1896] 1 Ch. 331 — 1623.
Kingston, etc. Co., Ltd. *v.* Kingston & Co., Ltd., 106 L. T. Rep. 586 (1912) — 83.
Kinkler *v.* Junica, 84 Tex. 116, 19 S. W. 359 — 2257.
Kinmonth *v.* Brigham, 87 Mass. 270 — 974.
Kinnan *v.* Forty-second, etc. Ry., 140 N. Y. 183, 35 N. E. 498 — 844, 1128.
Kinnan *v.* Forty-second, etc. R. R., 21 N. Y. Supp. 789 — 844, 1128.
Kinnan *v.* Sullivan, etc., 26 App. Div. 213, 50 N. Y. Supp. 95 — 1538.
Kinney *v.* Crocker, 18 Wis. 74 — 3347, 3349, 3397.
Kinney *v.* Mexican Plantation Co., 233 Pa. St. 232 (1911), 82 Atl. 93 — 1511.
Kinser *v.* Cowie, 235 Ill. 383 (1908), 85 N. E. 623, 126 A. S. R. 221—1028.
Kinsey *v.* Meaney, 98 N. Y. App. Div. 420 (1904), 90 N. Y. Supp. 327 — 1238, 1260.
Kinsey *v.* Mt. Auburn Cable Co., 27 Ohio Circuits (1905), 633 — 167, 171.
Kinsey *v.* Union, etc. Co., 169 Ind. 563, 81 N. E. 922 — 3732.
Kinsman *v.* Fisk, 37 N. Y. App. Div. 443, 56 N. Y. Supp. 33 — 1015, 1838, 1995, 2964, 3388.
Kinsman *v.* Fisk, 83 Hun, 494, 31 N. Y. Supp. 1045 — 198, 1277, 2305.
Kinsman St. Ry. *v.* Broadway, etc. R. R. 36 Ohio St. 239 — 3751.
Kinston, etc. R. R. *v.* Stroud, 43 S. E. 913 (N. C.) — 3645.

[The numbers after the dash refer to the page of the text.]

Kinston, etc. R. R. *v.* Stroud, 132 N. C. 413 (1903), 43 S. E. 913 — 1950.
Kinter *v.* Connolly, 233 Pa. St. 5 (1911), 81 Atl. 905 — 485, 2272.
Kintrea's Case, 39 L. J. (Ch.) 193 (1869), L. R. 5 Ch. App. 95 — 762.
Kinzie *v.* Chicago, 3 Ill. 187, 33 Am. Dec. 443 — 2546.
Kip, In re, 1 Paige, 601 — 51, 2576.
Kip *v.* Monroe, 29 Barb. 579 — 1075.
Kipp *v.* Miller, 47 Colo. 598 (1910), 108 Pac. 164, 135 A. S. R. 236 — 652, 2241, 3874.
Kipp *v.* Smith, 137 Wis. 234 (1908), 118 N. W. 848 — 847.
Kirby *v.* Citizens, etc. Co., 17 S. Dak. 362 (1903), 97 N. W. 3 — 3876.
Kirby *v.* Hayden, 125 S. W. 993 (Tex. 1910) — 698.
Kirby *v.* Potter, 4 Ves. Jr. 748 (1799) — 865.
Kirch *v.* City of Louisville, 125 Ky. 391 (1907), 30 Ky. L. R. 1356, 101 S. W. 373 — 1895, 1941.
Kirk *v.* Bell, 16 Q. B. 290 — 2466.
Kirk *v.* Nowill, 1 T. R. 118 (1786) — 397.
Kirk-Christy Co. *v.* American Assoc., 128 Ky. 688 (1908), 32 Ky. L. R. 1177, 108 S. W. 232 — 3654.
Kirker *v.* Owings, 98 Fed. 499, 39 C. C. A. 132 — 3321, 3422, 3441.
Kirkland *v.* Dinsmore, 62 N. Y. 171, 20 Am. Rep. 475 — 3675.
Kirkpatrick *v.* American, etc. Co., 140 Fed. 186 (1905) — 548, 727, 766.
Kirkpatrick *v.* American, etc. Co., 135 Fed. 230 (1905) — 548, 727.
Kirkpatrick *v.* Bonsall, 72 Pa. St. 155 — 1051, 1060, 1061.
Kirkpatrick *v.* Eastern, etc. Co., 135 Fed. 146 (1904), aff'd 137 Fed. 387 — 75, 168, 289, 1277, 2484, 2551, 2828, 2854, 3341, 3356.
Kirkpatrick *v.* Eastern, etc. Co., 69 C. C. A. 579, 137 Fed. 387 — 75, 168, 289, 1277.
Kirkpatrick *v.* Mehalitch, 113 Mich. 631, 71 N. W. 1077 — 582.
Kirkpatrick *v.* Pope Mfg. Co., 61 Fed. 46 — 1523.
Kirkpatrick, etc. Co. *v.* Central, etc. Co., 159 Ind. 639 (1903), 65 N. E. 913 — 2755.
Kirksey *v.* Florida, etc. Co., 7 Fla. 23, 68 Am. Dec. 426 — 313, 398, 498.
Kirkstall Brewery Co., In re, L. R. 5 Ch. D. 535 (1877) — 839.
Kirschmann *v.* Lediard, 61 Barb. 573 — 2392.
Kirtley *v.* Holmes, 107 Fed. 1, 46 C. C. A. 102, 52 L. R. A. 738 — 591, 624.
Kirtley's Adm'x *v.* Shinkle, 69 S. W. 723 (Ky.) — 1075.
Kirven *v.* Virginia, etc. Co., 76 C. C. A. 172, 145 Fed. 288 (1906) — 2342, 2348.
Kirwin *v.* Boston, etc. Co., 171 Fed. 900 (1908) — 3317.
Kirwin *v.* Washington, etc. Co., 37 Wash. 285 (1905), 79 Pac. 928 — 2422.
Kisch *v.* Central Ry., 34 L. J. (Ch.) 545 (1865) — 431.
Kisch *v.* Venezuela Central Ry., 34 L. J. (Ch.) 545 (1865) — 440.
Kiskadden *v.* Steinle, 203 Fed. 375 (1913) — 180.
Kissam *v.* Anderson, 145 U. S. 435, 12 Sup. Ct. 960, 36 L. Ed. 765 — 1235, 2588.
Kissam *v.* United States, etc. Co., 199 N. Y. 76 (1910), 92 N. E. 214 — 1438, 2248.
Kisseberth *v.* Prescott, 91 Fed. 611 — 623.
Kisseberth *v.* Prescott, 95 Fed. 357 — 588.
Kissel *v.* Chicago, etc. Co., 126 N. Y. App. Div. 852 (1908), 111 N. Y. Supp. 937 — 951, 1287, 2119, 2613, 2943, 3544, 3582.
Kissel *v.* Chicago, etc. R. R., 44 N. Y. Misc. Rep. 156 (1904), 89 N. Y. Supp. 796 — 3544, 3582.
Kisterbock's Appeal, 51 Pa. St. 483 — 1629.
Kitchen *v.* St. Louis, etc. Ry., 69 Mo. 224, 260 — 2068, 2629, 2636, 2943, 3465.
Kittanning, etc. Co.'s Estate, In re, 210 Pa. St. 6 (1904), 59 Atl. 266 — 2300.
Kittel *v.* Augusta, etc. R. R., 65 Fed. 859 — 2672.
Kittel *v.* Augusta, etc. R. R., 78 Fed. 855 — 2069.
Kittel *v.* Augusta, etc. R. R., 84 Fed. 386, 28 C. C. A. 437 — 2311.
Kittinger *v.* Buffalo, etc. Co., 160 N. Y. 377, 386, 54 N. E. 1081 — 3724.
Kittow *v.* Liskeard Union, L. R. 10 Q. B. 7 (1874) — 1475.
Kittredge *v.* Osgood, 161 Mass. 384, 37 N. E. 369 — 3238, 3345.
Kjellman *v.* Scandia Fish Co., 128 Ill. App. Rep. 544 (1906) — 1168.
Klaus, In re, 67 Wis. 401, 29 N. W. 582 — 1851.
Kleckner *v.* Turk, 45 Neb. 176, 63 N. W. 469 — 616, 618, 662.

[The numbers after the dash refer to the page of the text.]

Kleeman *v.* Frisbie, 63 Ill. 482 — 2914, 2915.
Klein *v.* Alton, etc. R. R., 13 Ill. 514 — 313, 398, 483.
Klein *v.* East River, etc. Co., 33 N. Y. Misc. 596, 67 N. Y. Supp. 922 — 2928.
Klein *v.* East River, etc. Co., 182 N. Y. 27 (1905), 74 N. E. 495 — 2923, 2928.
Klein *v.* Funk, 82 Minn. 3, 84 N. W. 460 — 2319.
Klein *v.* Gavenesch, 64 N. J. Eq. 50 (1902), 53 Atl. 196 — 1997.
Klein *v.* German Nat. Bank, 69 Ark. 140, 61 S. W. 572, 86 Am. St. 183 — 851, 2942.
Klein *v.* Independent, etc. Assoc., 231 Ill. 594 (1907), 83 N. E. 434 — 2720.
Klein *v.* Independent, etc. Assoc., 231 Ill. 594, 83 N. E. 434 — 2057, 2082, 2090, 2120, 2610, 2614, 2717.
Klenke's Estate, 210 Pa. St. 575 (1905), 60 Atl. 167 — 863.
Klien *v.* Jewett, 26 N. J. Eq. 474 — 3310, 3398.
Kline *v.* Bank of Tescott, 50 Kan. 91, 31 Pac. 688, 18 L. R. A. 533, 34 Am. St. 107 — 2563.
Kline Bros. & Co. *v.* Royal Ins. Co., 192 Fed. 378 (1911), 198 Fed. 468 — 2411, 2484, 2507.
Klopp *v.* Creston City, etc. Co., 34 Neb. 808, 52 N. W. 819, 33 Am. St. 666 — 2782.
Klopp *v.* Lebanon Bank, 46 Pa. St. 88 — 1548, 1556.
Klosterman *v.* Mason, etc. R. R., 8 Wash. 281, 36 Pac. 136 — 2302, 3553.
Klugh *v.* Coronaca, etc. Co., 66 S. C. 100 (1903), 44 S. E. 566 — 1912, 2728.
Kluht's Case, 3 De G. & Sm. 210 (1850) — 303, 718.
Knapp *v.* Publishers, 127 Mo. 53, 29 S. W. 885 — 127.
Knapp *v.* Railroad Co., 20 Wall. 117, 22 L. Ed. 328 — 3066, 3078, 3091.
Knapp *v.* Supreme Commandery, etc., 121 Tenn. 212 (1908), 118 S. W. 390 — 2170.
Knapp *v.* S. Jarvis Adams Co., 70 C. C. A. 536, 135 Fed. 1008 (1905) — 146, 1588.
Knapp *v.* Wallace, 50 Ore. 348, 92 Pac. 1054 — 2786.
Knapp, etc. Co. *v.* McCaffrey, 178 Ill. 107, 52 N. E. 898, 69 Am. St. 290 — 3872.
Knapp, S. P. *v.* Williams, 4 Ves. Jr. 430 (1798) — 58.
Kneeland *v.* American L. & T. Co., 136 U. S. 89, 10 Sup. Ct. 950, 34 L. Ed. 379 — 3185, 3223, 3275, 3383, 3395.
Kneeland *v.* Braintree Street Ry., 167 Mass. 161, 45 N. E. 86 — 2092, 2809.
Kneeland *v.* Foundry, etc. Works, 140 U. S. 592, 11 Sup. Ct. 857, 35 L. Ed. 543 — 3394.
Kneeland *v.* Lawrence, 140 U. S. 209, 11 Sup. Ct. 786, 35 L. Ed. 492 — 2844, 2884.
Kneeland *v.* Luce, 141 U. S. 491, 12 Sup. Ct. 32, 35 L. Ed. 830 — 3410.
Knell *v.* Buffalo, 54 Hun, 80, 7 N. Y. Supp. 233 — 3097.
Knevals *v.* Florida, etc. R. R., 66 Fed. 224, 13 C. C. A. 410 — 2656, 3229, 3232.
Knickerbocker *v.* Conger, 110 N. Y. App. Div. 125 (1905), 97 N. Y. Supp. 127 — 1983, 2194, 2402, 2686, 3579.
Knickerbocker *v.* Groton, etc. Co., 111 N. Y. App. Div. 145 (1906), 97 N. Y. Supp. 595 — 1917.
Knickerbocker Bank, In re, 19 Barb. 602 — 3312.
Knickerbocker, etc. Co. *v.* Penacook, etc. Co., 100 Fed. 814 — 1345, 2306, 2831, 3049, 3442.
Knickerbocker, etc. Co. *v.* State Board, 74 N. J. L. 583, 589 (1907), 65 Atl. Rep. 913 — 68, 199, 893.
Knickerbocker, etc. Co. *v.* Voorhees, 100 N. Y. App. Div. 414 (1905), 91 N. Y. Supp. 816 — 952, 1858, 2478.
Knickerbocker T. Co. *v.* City of Kalamazoo, 182 Fed. 865 (1910) — 3054, 3703.
Knickerbocker T. Co. *v.* Coyle, 139 Fed. 792 (1905), 143 Fed. 587 (1906) — 1327, 2963.
Knickerbocker T. Co. *v.* Davis, 143 Fed. 587 (1906) — 74, 490, 1010.
Knickerbocker T. Co. *v.* Evans, 188 Fed. 549 (1911), 110 C. C. A. 347 — 74, 274.
Knickerbocker Trust Co. *v.* Green Bay, etc. Co., 62 Fla. 519 (1911), 56 So. 699 — 3395.
Knickerbocker T. Co. *v.* Hard, 67 N. Y. App. Div. 463, 73 N. Y. Supp. 979 — 384, 487.
Knickerbocker T. Co. *v.* Iselin, 185 N. Y. 54 (1906), 77 N. E. 877 — 626.
Knickerbocker T. Co. *v.* Myers, etc. Co., 133 Fed. 764 (1904), 139 Fed. 111 — 752.
Knickerbocker T. Co. *v.* Northern, etc. Co., 140 Fed. 973 (1905) — 607.
Knickerbocker Trust Co. *v.* O. C. & R. S. R. R. Co., 188 N. Y. 38 (1907), 80 N. E. 568 — 3146.

[The numbers after the dash refer to the page of the text.]

Knickerbocker Trust Co. *v.* O. C. & R. S. Ry., 201 Fed. 379 (1911) — 3062, 3378.
Knickerbocker T. Co. *v.* Oneonta, etc. Ry., 138 N. Y. App. Div. 687 (1910), aff'd 201 N. Y. 379, 94 N. E. 871 — 3062, 3407, 3408, 3415.
Knickerbocker T. Co. *v.* Oneonta, etc. Ry., 197 N. Y. 391, 90 N. E. 1111 — 3199.
Knickerbocker T. Co. *v.* Oneonta, etc. R. R., 116 N. Y. App. Div. 78 (1906), 101 N. Y. Supp. 241 — 2903, 3073.
Knickerbocker T. Co. *v.* Oneonta, etc. R. R., 188 N. Y. 38, 80 N. E. 568 — 2903, 3073.
Knickerbocker T. Co. *v.* Penn, etc. Co., 62 N. J. Eq. 624, 50 Atl. 459 — 3033, 3257.
Knickerbocker T. Co. *v.* Penn, etc. Co., 66 N. J. Eq. 305 (1904), 58 Atl. 409 — 3033, 3257.
Knickerbocker T. Co. *v.* Tarrytown, etc. R. R., 133 N. Y. App. Div. 285 (1909), 117 N. Y. Supp. 871 — 3408.
Knight *v.* American, etc. Co., 132 Pac. 219 (Wash. 1913) — 2896.
Knight *v.* Cambers, 15 C. B. 562 (1855) — 1062.
Knight *v.* Fitch, 15 C. B. 566 (1855) — 1062.
Knight *v.* Landis, 75 S. E. 834 (Ga. 1912) — 2471.
Knight *v.* Lutcher, etc. Co., 136 Fed. 404 (1905), 69 C. C. A. 248 — 2791.
Knight *v.* Miller, 172 Ind. 27 (1909), 87 N. E. 823 — 1430.
Knight *v.* Norris, 13 Minn. 473 (Gil. 438) — 576.
Knight *v.* Old Nat. Bank, 3 Cliff. 429, 14 Fed. Cas. 772 — 1537, 1557.
Knight *v.* Wilmington, etc. R. R., 1 Jones, L (N. C.) 357 — 2908.
Knight, etc. Co. *v.* Tampa, etc. Co., 55 Fla. 728 (1908), 46 So. 285 — 166.
Knight & Wall Co. *v.* Tampa, etc. Co., 55 Fla. 728 (1908), 46 So. 285 — 380, 548, 600.
Knight's Case, L. R. 2 Ch. App. 321 (1867) — 401, 403, 404, 405, 406, 407, 408, 409.
Knights, etc. *v.* Searle, 75 Neb. 285, 106 N. W. 448 — 79.
Knights of Pythias *v.* Weller, 93 Va. 605 (1896) — 7.
Knippenberg *v.* Greenwood, etc. Co., 39 Mont. 11 (1909), 101 Pac. 159 — 2562.
Knoop *v.* Bohmrich, 49 N. J. Eq. 82, 23 Atl. 118 — 422, 2710, 2751.
Knopf *v.* First Nat. Bank, 173 Ill. 331, 50 N. E. 660 — 1680.
Knott *v.* Evening Post Co., 124 Fed. Rep. 342, rev'd 130 Fed. 820, 191 U. S. 225 — 1982, 2170, 3119.
Knott *v.* Raleigh, etc. R. R., 98 N. C. 73, 3 S. E. 735, 2 Am. St. 321 — 3671.
Knott *v.* Southern L. Ins. Co., 2 Woods, 479, 14 Fed. Cas. 785 — 2790.
Knott End Ry., In re, [1901] 2 Ch. 8 — 3290.
Knottsville, etc. Co. *v.* Mattingly, 35 S. W. 1114 (Ky.) — 518.
Knowles *v.* Duffy, 40 Hun, 485 — 231.
Knowles *v.* Sandercock, 107 Cal. 629, 40 Pac. 1047 — 299, 593, 651, 918, 1164.
Knowles *v.* Scott, L. R., [1891] 1 Ch. 717 — 3418.
Knowlton *v.* Ackley, 62 Mass. 93 — 540, 570, 601, 1921.
Knowlton *v.* Congress, etc. Co., 14 Blatchf. 364, 368, 14 Fed. Cas. 797 — 145, 146, 232, 860.
Knowlton *v.* Congress, etc. Spring Co., 57 N. Y. 518, 537, 540 — 146, 232, 860.
Knowlton *v.* Des Moines, etc. Co., 117 Iowa, 451 (1902), 90 N. W. 818 — 3972.
Knowlton *v.* Fitch, 52 N. Y. 288 — 1053, 1225, 1231.
Knox *v.* Baldwin, 80 N. Y. 610 — 616, 618, 646.
Knox *v.* Bank of U. S., 26 Miss. 655 — 2338.
Knox *v.* Childesburg Land Co., 86 Ala. 180, 5 So. 578, 34 So. 210 — 114, 225, 505.
Knox *v.* Eden Musee Co., 148 N. Y. 441, 42 N. E. 988, 31 L. R. A. 779, 51 Am. St. 700 — 854, 1124, 1125, 1132, 1152, 1205, 2909.
Knox *v.* Eden Musee, etc. Co., 74 Hun, 483, 26 N. Y. Supp. 482 — 1205, 2909.
Knox *v.* Eden Musee, etc. Co., 17 N. Y. App. Div. 365, 45 N. Y. Supp. 255 — 854, 1125.
Knox *v.* Hyman, 67 L. T. Rep. 137 (1892) — 451.
Knox *v.* Protection Ins. Co., 9 Conn. 430, 25 Am. Dec. 33 — 93.
Knox County *v.* Aspinwall, 21 How. 539, 16 L. Ed. 208 — 349, 355, 2931.
Knox County *v.* Nichols, 14 Ohio St. 260 — 354.
Knoxville *v.* Africa, 77 Fed. 501, 507, 508, 23 C. C. A. 252 — 669, 3054, 3511, 3698, 3699, 3705, 3706, 3707, 3715.
Knoxville *v.* Knoxville, etc. R. R., 22 Fed. 758 — 1409, 1413, 2220, 2823, 3542, 3550, 3558, 3566.

[The numbers after the dash refer to the page of the text.

Knoxville, etc. Co. *v.* Harbison, 183 U. S. 13, 22 Sup. Ct. 1, 46 L. Ed. 55 — 3595.
Knoxville, etc. R. R. *v.* Knoxville, 98 Tenn. 1 (1896), 37 S. W. 883 — 513, 769, 773.
Knoxville, etc. R. R. *v.* Mayor, 98 Tenn. 1, 37 S. W. 883 — 287, 288.
Knoxville Water Co. *v.* East Tennessee Nat. Bank, 123 Tenn. 364 (1910), 131 S. W. 447 — 848, 2522.
Knoxville Water Co. *v.* Mayor, etc. of Knoxville, 189 U. S. 434 (1903), 23 S. Ct. 531, 47 L. Ed. 887 — 3842.
Knutte *v.* Superior Court, etc., 134 Cal. 660, 66 Pac. 875 — 3340.
Knutter *v.* N. Y., etc. Co., 67 N. J. L. 646 (1902), 59 L. R. A. 302, 52 Atl. 565 — 3982.
Kobogum *v.* Jackson Iron Co., 76 Mich. 498, 43 N. W. 602 — 114, 291, 474, 515, 1583.
Koch *v.* North Ave. Ry., 75 Md. 222, 23 Atl. 463, 15 L. R. A. 377 — 1947, 3695, 3715, 3727, 3730, 3731.
Kodak Limited *v.* Clark, [1902] 2 K. B. 450 — 1706, 2146.
Kodak Limited *v.* Clark, [1903] 1 K. B. 505 — 2148, 2429.
Koebel *v.* Chicago, etc. Bureau, 210 Ill. 176 (1904), 102 Am. St. 154, 71 N. E. 362 — 79.
Koehler, Ex parte, 23 Fed. 529 — 3611.
Koehler *v.* Black River, etc. Co., 2 Black, 715, 17 L. Ed. 339 — 2010, 2305, 2546, 2553, 3165.
Koehler *v.* Brown, 31 How. Pr. 235 — 1466.
Koehler *v.* Dodge, 31 Neb. 328, 47 N. W. 913, 28 Am. St. 518 — 2592.
Koehler *v.* Hussey, 57 S. W. 241 (Ky.) — 324.
Koehler *v.* Sanders, 122 N. Y. 65, 25 N. E. 235, 9 L. R. A. 576 — 81.
Koehler *v.* St. Mary's, etc. Co., 228 Pa. St. 648 (1910), 77 Atl. 1016, 139 A. S. R. 1024 — 2179.
Koehler & Co. *v.* Reinheimer, 26 N. Y. App. Div. 1, 49 N. Y. Supp. 755 — 2249, 2952.
Koenig *v.* Chicago, etc. R. R., 27 Neb. 699, 43 N. W. 423 — 2150, 3653.
Koewing *v.* Wilder, 128 Fed. 558 (1904), 63 C. C. A. 1086 — 1044.
Kohl *v.* Lilienthal, 81 Cal. 378, 20 Pac. 401, 22 Pac. 689, 6 L. R. A. 520 — 2181.
Kohl *v.* Taylor, 62 Wash. 678 (1911), 114 Pac. 874, 35 L. R. A. (N. S.) 174 n — 1074.
Kohler *v.* Agassiz, 99 Cal. 9, 33 Pac. 741 — 549, 551.
Kohlmetz *v.* Calkins, 16 N. Y. App. Div. 518, 44 N. Y. Supp. 1031 — 120, 512.
Kohlruss *v.* Zachery, 77 S. E. 812 (Ga. 1913) — 2326.
Kohn *v.* Lucas, 17 Mo. App. 29 — 536.
Kokomo, etc. Ry. *v.* Pittsburg, etc. Ry., 25 Ind. App. 355 (1900), 58 N. E. 211 — 3369.
Kolchmann *v.* Meurice, [1903] 1 K. B. 534 — 1366.
Kolff *v.* St. Paul Fuel Exchange, 48 Minn. 215, 50 N. W. 1036 — 1435.
Kollman's, etc. Co. *v.* Beresford, 2 Macn. & G. 197 (1850) — 469.
Kolsky *v.* Enslen, 103 Ala. 97, 15 South. 558 — 145, 1047.
Konta *v.* St. Louis, etc., 189 Mo. 26 (1905), 87 S. W. 969 — 1468, 1483.
Koons *v.* First Nat. Bank, 89 Ind. 178 — 1718.
Koons *v.* Jeffersonville Nat. Bank, 89 Ind. 178 — 1322.
Koons *v.* Martin, 66 Hun, 554, 21 N. Y. Supp. 657, aff'd, 143 N. Y. 672, 39 N. E. 21 — 566.
Koplin, In re, 179 Fed. 1013 (1910) — 3331.
Koppel *v.* Massachusetts, etc. Co., 192 Mass. 223 (1906), 78 N. E. 128 — 2416.
Korn *v.* New York El. R. R., 15 N. Y. Supp. 10 — 3886.
Kornit Mfg. Co., In re, 192 Fed. 392 (1911) — 201.
Kortright *v.* Buffalo Com. Bank, 20 Wend. 91 — 1162, 1554, 1708, 1710.
Kosciusko, etc. Co. *v.* Wilson, etc. Co., 90 Miss. 551, 43 So. 435 — 1435.
Koshkonong *v.* Burton, 104 U. S. 668, 26 L. Ed. 886 — 2932.
Kossokowski *v.* People, 177 Ill. 563, 53 N. E. 115 — 1465, 1479.
Koster *v.* Pain, 41 N. Y. App. Div. 443, 58 N. Y. Supp. 865 — 511, 2027, 2401.
Kothe *v.* Krag, etc. Co., 20 Ind. App. 293, 50 N. E. 594 — 2557.
Kountz *v.* Gates, 78 Wis. 415, 47 N. W. 729 — 1831.
Kountze *v.* Flannagan, 19 N. Y. Supp. 33 — 1834, 2394, 2656.
Kountze *v.* Kennedy, 147 N. Y. 124, 41 N. E. 414, 29 L. R. A. 360, 49 Am. St. 651 — 447, 1080, 1094, 1101, 1110.
Kountze *v.* Proprietors of the Morris Aqueduct, 58 N. J. L. 303 (1895), 33 Atl. 252 — 3647.
Kowalski *v.* Newark Pass. Ry., 15 N. J. L. J. 50 — 3958.
Kraatz *v.* Brush Elec. L. Co., 82 Mich. 457, 46 N. W. 787 — 3974.

[The numbers after the dash refer to the page of the text.]

Kradwell *v.* Thiesen, 131 Wis. 97, 111 N. W. 233 — 1448.
Kraft *v.* Freeman, etc. Co., 87 N. Y. 628 — 2502.
Kraft *v.* Griffon Co., 82 N. Y. App. Div. 29, 81 N. Y. Supp. 438 — 166, 235, 247, 2651, 2882.
Kraft *v.* West Side, etc. Co., 219 Ill. 205 (1905), 76 N. E. 372 — 2242.
Krafve *v.* Roy, etc. Co., 98 Minn. 141 (1906), 116 Am. St. 346, 107 N. W. 966 — 2773.
Krakauer *v.* Locke, 6 Tex. Civ. App. 446, 25 S. W. 700 — 3251.
Kramer *v.* Arthurs, 7 Pa. St. 165 — 1483, 1484.
Kramer *v.* Buffalo, etc. Co., 132 N. Y. App. Div. 415 (1909), 116 N. Y. Supp. 1101 — 2534.
Kramer *v.* Cleveland, etc. R. R., 5 Ohio St. 146 — 3645.
Kramer *v.* Old, 119 N. C. 1, 25 S. E. 813, 34 L. R. A. 389, 56 Am. St. 650 — 2140.
Kraniger *v.* People's Bldg. Soc., 60 Minn. 94, 61 N. W. 904 — 2810.
Krause *v.* Cook, 144 Mich. 365 (1906), 108 N. W. 81 — 1100.
Krause *v.* Malaga, etc. Co. 18 Atl. 367 (N. J.) — 2308, 2313.
Krause *v.* Setley, 2 Phila. Rep. 32 — 1055.
Krauser *v.* Ruckel, 17 Hun, 463 — 576.
Krebs *v.* Carlisle Bank, 2 Wall. (C. C.) 33, 14 Fed. Cas. 856 — 1973, 1983.
Kreider *v.* Cole, 79 C. C. A. 339, 149 Fed. 647 (1907) — 2799, 3124.
Kreiger *v.* Shelby R. R., 84 Ky. 66 — 372.
Kreissel *v.* Distilling Co., etc., 61 N. J. Eq. 5, 47 Atl. 471 — 1864.
Kreisser *v.* Ashtabula, etc. Co., Ohio Circuits (1903) p. 313 — 271, 833, 2813.
Kreitzer *v.* Crovatt, 94 Ga. 694, 21 S. E. 585 — 3190.
Krell-French, etc. Co. *v.* Dengler, 145 Ky. 202 (1911), 140 S. W. 168 — 921, 940.
Kretschmar *v.* First Nat. Bank, 90 Miss. 363, 43 So. 474 — 1315.
Kretschmar *v.* Stone, 90 Miss. 375, 43 So. 177 — 1620, 3336.
Krider *v.* Western College, 31 Iowa, 547 — 2505.
Kriger *v.* Hanover Nat. Bank, 72 Miss. 462, 16 South. 351 — 728, 746.
Krisch *v.* Interstate, etc. Co., 39 Wash. 381 (1905), 81 Pac. 855 — 197, 451.
Kroegher *v.* Calivada, etc. Co., 119 Fed. 641 — 548, 2066, 2092, 2111, 2604.
Kroenert *v.* Johnston, 19 Wash. 96, 52 Pac. 605 — 223.
Krohn *v.* Williamson, 62 Fed. 869, 66 Fed. 655 — 134, 1036, 2402.
Kropholler *v.* St. Paul, etc. Ry., 1 McCrary, 299, 2 Fed. 302 — 3153, 3467, 3478.
Kropp *v.* Hermann, etc. Co., 138 Mo. App. 49 (1909), 119 S. W. 1066 — 2441.
Krouse *v.* Woodward, 110 Cal. 638, 42 Pac. 1084 — 1306, 1324.
Krueger *v.* Armitage, 58 N. J. Eq. 357, 44 Atl. 167 — 446, 1115.
Krueger *v.* Wisconsin Tel. Co., 106 Wis. 96, 81 N. W. 1041, 50 L. R. A. 298 — 3880.
Kruger *v.* Bank of Commerce, 123 N. C. 16, 31 S. E. 270 — 3363.
Krumbhaar *v.* Griffiths, 151 Pa. St. 223, 25 Atl. 64 — 960, 1073.
Kruse *v.* Dusenbury, 19 N. Y. Week. Dig. (N. Y. Com. Pl.) 201 — 681.
Kruse *v.* Hudson County, etc. Co., 79 N. J. Eq. 392 (1912), 82 Atl. 104 — 291, 513.
Kruse *v.* Humpert, 53 S. W. 657 (Ky.) — 660.
Krutz *v.* Paola Town Co., 20 Kan. 397 — 658.
Kryger *v.* Andrews, 65 Mich. 405, 35 N. W. 245 — 152, 164, 1076, 1586.
Kryger *v.* Railway, etc. Mfg. Co., 46 Minn. 500, 49 N. W. 255 — 2089.
Kuchler *v.* Greene, 163 Fed. 91 (1908) — 2640.
Kuebler *v.* Haines, 229 Pa. St. 274 (1910), 78 Atl. 141 — 3340.
Kuehner *v.* Freeport, 143 Ill. 92, 32 N. E. 372, 17 L. R. A. 774 — 3764.
Kuennan *v.* United States, etc. Co., 159 Mich. 122 (1909), 123 N. W. 799 — 2352.
Kuhbach *v.* Irving Cut Glass Co., 220 Pa. St. 427 (1908), 69 Atl. 981, 20 L. R. A. (N. S.) 185 n — 1502.
Kuhl *v.* Chicago, etc. Ry., 101 Wis. 42, 77 N. W. 155 — 3729.
Kuhn *v.* McAllister, 1 Utah, 273 — 1103, 1710, 1720.
Kuhn *v.* McKay, 7 Wyo. 42, 49 Pac. 473, 51 Pac. 205 — 1021, 1725, 1732.
Kuhns *v.* Westmoreland Bank, 2 Watts (Pa.), 136 — 1548.
Kullman *v.* Greenebaum, 92 Cal. 403, 28 Pac. 674, 27 Am. St. 150 — 1320.
Kullman *v.* Simmens, 104 Cal. 595, 38 Pac. 362 — 1057.
Kulp *v.* Fleming, 65 Ohio St. 321, 62 N. E. 334, 87 Am. St. 611 — 623.
Kuney *v.* Amazon Ins. Co., 36 Hun, 66 — 2541, 3804.

[The numbers after the dash refer to the page of the text.]

Kunkel *v.* Brown, 99 Fed. 593, 39 C. C. A. 665 — 624.
Kunkelman *v.* Rentchler, 15 Ill. App. 271 — 567, 639.
Kunz *v.* Valve Co., 29 Ohio Ct. 519, 531 (1907) — 176.
Kurtz *v.* Brown, 152 Fed. 372 (1906) — 726, 1527.
Kurtz *v.* Ogden, etc. Co., 37 Utah, 313 (1910), 108 Pac. 14 — 2304, 3030, 3072.
Kurtz *v.* Philadelphia & R. R. R., 187 Pa. St. 59, 40 Atl. 988 — 2958, 3124, 3152, 3466, 3483.
Kuser *v.* Wright, 52 N. J. Eq. 825, 31 Atl. 397 — 1896, 2446, 2455, 2465, 2571, 3021.
Kwapil *v.* Bell Tower Co., 55 Wash. 583 (1909), 104 Pac. 824 — 1959.
Kydd's Case, 6 Ont. W. R. (Can.) 491 (1905) — 161.
Kyle *v.* Fayetteville, 75 N. C. 445 — 1673, 1674.
Kyle *v.* Laurens R. R., 10 Rich. L. (S. C.) 382, 70 Am. Dec. 231 — 3671.
Kyle *v.* Montgomery, 73 Ga. 337— 1358.
Kyle *v.* Southern El. L. Co., 174 Pa. St. 570, 34 Atl. 323 — 3957.
Kyle *v.* Wagner, 45 W. Va. 349, 32 S. E. 213 — 2303, 2686.
Kynaston *v.* East India Co., 3 Swanst. 249 (1819) — 1497.

L.

La Banque d'Hochelaga *v.* Murray, L. R. 15 App. Cas. 414 (1890) — 1933.
Labaree *v.* Dalley, 175 Fed. 365 (1909), aff'd 219 U. S. 121, 55 L. Ed. 123 — 2643.
Lacaff *v.* Dutch, etc. Co., 31 Wash. 566 (1903), 72 Pac. 112 — 289, 514, 1186.
Lacaze *v.* Creditors, 46 La. Ann. 237, 14 South. 601 — 2509.
Lacey *v.* Hill, L. R. 8 Ch. App. 921 (1873) — 1257, 1264.
Lacey *v.* Hill, L. R. 18 Eq. 182 (1874) — 1258.
Lacey *v.* Marshalltown, 99 Iowa, 367, 68 N. W. 726 — 3761.
Lacharme *v.* Quartz Rock, etc. Min. Co., 1 H. & C. 134 (1862) — 1523, 2770.
Lackawanna County *v.* First Nat. Bank, 94 Pa. St. 221 — 1667.
Lackawanna, etc. Co. *v.* Bates, 56 Fed. 737 — 536.
Lackawanna, etc. Co. *v.* Farmer's Loan, etc. Co., 176 U. S. 298, 20 Sup. Ct. 363, 44 L. Ed. 275 — 3273.
Lackland *v.* North Missouri R. R., 31 Mo. 180 — 3645.
Lackman *v.* Supreme Council, etc., 142 Cal. 22, 75 Pac. 583 — 3318.
Laclede Gas L. Co. *v.* Murphy, 170 U. S. 78, 18 Sup. Ct. 505, 42 L. Ed. 955 — 3745.
Lacombe *v.* Forstall's Sons, 123 U. S. 562, 8 Sup. Ct. 247, 31 L. Ed. 255 — 1321.
La Compagnie de Mayville *v.* Whitley, [1896], 1 Ch. 788 — 1900.
La Crosse, etc. Co. *v.* Goddard, 114 Wis. 610 (1902), 91 N. W. 225 — 112.
La Crosse, etc. Ry. *v.* Higbee, 107 Wis. 389, 83 N. W. 701, 51 L. R. A. 923 — 3731.
La Crosse R. R. Bridge, In re, 2 Dill. 465, 14 Fed. Cas. 919 — 3377.
Ladd *v.* Cartwright, 7 Or. 329 — 607, 655.
Ladd *v.* Chotard, 1 Ala. (O. S.) 366 — 3782.
Ladd *v.* Franklin, 24 R. I. 311 (1902), 53 Atl. 59 — 1136, 1356.
Ladd *v.* Southern, etc. Co., 53 Tex. 172 — 3872.
Ladd, etc. Co. *v.* American, etc. Co., 152 Fed. 1008 (1907) — 2784.
Ladies', etc. Assoc., Ltd. *v.* Pulbrook, 81 L. T. Rep. 300 (1899), 2 Q. B. 376 (1900) — 401, 843.
Ladies', etc. Assoc., Unincorporated *v.* Ladies', etc. Assoc., Incorporated, 155 Mich. 663 (1909), 119 N. W. 1098 — 2727.
Ladow *v.* Oklahoma, etc. Co., 28 Okla. 15 (1911), 119 Pac. 250 — 3976.
La Duke *v.* Hudson River Tel. Co., 120 N. Y. Supp. 171 (1909) — 3982.
Lady Bryan, In re, 1 Sawy. 349, 14 Fed. Cas. 926 — 43.
Lady Forrest, etc., In re, [1901], 1 Ch. 582 — 2033, 2265.
Ladywell Min. Co. *v.* Brookes, L. R. 35 Ch. D. 400 (1887) — 2031, 2033.
La Farge *v.* Exchange F. Ins. Co., 22 N. Y. 352 — 93.
La Farge *v.* La Farge F. Ins. Co., 14 How. Pr. 26 — 1529.
La Farge Fire Ins. Co. *v.* Bell, 22 Barb. 54, 61 — 2594.
Lafayette *v.* Cox, 5 Ind. 38 — 348.
Lafayette Bank *v.* State Bank, 4 McLean, 208, Fed. Cas. No. 7, 987 — 2519.
Lafayette Bank *v.* State Bank, 14 Fed. Cas. 939 — 2519.
Lafayette Co. *v.* Neely, 21 Fed. 738 — 2683, 2711.
Lafayette, etc. Co. *v.* City of Streator, 105 Fed. 729 — 1460.

[The numbers after the dash refer to the page of the text.]

La Fayette, etc. Corp. *v.* Ryland, 80 Wis. 29, 49 N. W. 157 — 468.
Lafayette, etc. R. *v.* Cheeney, 87 Ill. 446 — 2082.
Lafayette, etc. R. R. *v.* Teiger, 34 Ind. 185 — 351, 357.
Lafayette Ins. Co. *v.* French, 18 How. 405, 15 L. Ed. 451 — 90, 2339, 2787.
La Fayette Ins. Co. *v.* Rogers, 30 Barb. 491 — 2762.
Lafayette Sav. Bank *v.* St. Louis Stoneware Co., 2 Mo. App. 299 — 2818, 2938, 2940.
Lafferty *v.* Evans, 17 Okla. 247 (1906), 87 Pac. 304 — 683, 1966.
Lafferty's Estate, 154 Pa. St. 430, 26 Atl. 388 — 1786, 1797.
Lafond *v.* Deems, 81 N. Y. 507 — 1467, 1492, 2249.
Lafourche Police Jury, etc. *v.* Thibodaux Bridge Co., 44 La. Ann. 137, 10 South. 677 — 3770.
Lagarde *v.* Anniston, etc. Co., 126 Ala. 496, 28 South. 199 — 2107.
La Grange *v.* State Treasurer, 24 Mich. 468 — 2722, 2747.
La Grange, etc. Co. *v.* Mays, 29 Mo. 64 — 421.
La Grange, etc. Co. *v.* National Bank, 122 Mo. 154, 26 S. W. 710, 43 Am. St. 558 — 2296.
La Grange, etc. R. R. *v.* Rainey, 7 Coldw. (Tenn.) 420—1907, 1920, 1948.
Lagrone *v.* Timmerman, 46 S. C. 372, 24 S. E. 290 — 674.
Lagunas, etc. Co. *v.* Schroeder & Co., 85 L. T. Rep. 22 (1901) — 1580.
Lagunas, etc. Co. Ltd. *v.* Lagunas Syndicate, Ltd., [1899] 2 Ch. 392 — 440, 2018, 2039, 2060, 2103, 2377.
Lahiff *v.* S. Joseph's, etc. Society, 76 Conn. 648 (1904), 65 L. R. A. 92, 100 Am. St. 1012, 57 Atl. 692 — 1471.
Lahr *v.* Metropolitan, etc. Ry., 104 N. Y. 268, 10 N. E. 528 — 3729.
Laighton *v.* City of Carthage, 175 Fed. 145 (1909) — 2742, 3071, 3104, 3122, 3723, 3831, 3918.
Lail *v.* Mt. Sterling C. R. Co., 13 Bush (Ky.), 32 — 489.
Laing *v.* Burley, 101 Ill. 591 — 745.
Laing *v.* Queen City Ry., 49 S. W. 136 (Tex.) — 2919, 3040.
Laing *v.* Reed, L. R. 5 Ch. 4 (1869) — 2808.
Laird *v.* Michigan, etc. Co., 116 N. W. 534, 153 Mich. 52 — 2523.
La Junta, etc. Co. *v.* Hess, 31 Colo. 1 (1903), 71 Pac. 415 — 3450.
Lake *v.* Argyle, 6 Q. B. 477 — 2386.
Lake *v.* Duke of Argyle, 6 Q. B. 477 (1844) — 2386, 2404.
Lake *v.* Little Rock, etc. Co., 77 Ark. 53 (1905), 3 L. R. A. (N. S.) 1199 n, 90 S. W. 847 — 1289, 1327.
Lake *v.* Ocean City, 62 N. J. 160, 41 Atl. 427 — 3709, 3830.
Lake County, etc. *v.* Dudley, 173 U. S. 243, 19 Sup. Ct. 398, 43 L. Ed. 684 — 851, 2799, 2909, 2933, 3123.
Lake Drummond, etc. Co. *v.* Commonwealth, 103 Va. 337 (1905), 68 L. R. A. 92, 49 S. E. 506 — 1695, 3511.
Lake Erie, etc. R. *v.* Bailey, 61 Fed. 494 — 3644.
Lake Erie, etc. R. *v.* Griffin, 92 Ind. 487 — 2208, 3507.
Lake Erie, etc. R. R. *v.* Marott, 100 N. E. 864 (Ind. 1913) — 3791, 3898.
Lake Erie, etc. R. R. *v.* Seneca County, 57 Fed. 945 — 3661.
Lake, etc. Co. *v.* Lindeke, 66 Minn. 209, 68 N. W. 974 — 713.
Lake, etc. Co. *v.* Dudley, 173 U. S. 243, 43 L. Ed. 684, 19 Sup. Ct. 398 — 2909.
Lake, etc. R. R. *v.* Ziegler, 99 Fed. 114, 39 C. C. A. 431 — 212, 2794, 2851, 2870, 3035, 3063, 3106, 3162, 3459.
Lake Koen, etc. Co. *v.* Klein, 65 Pac. 684 (Kan.) — 3869.
Lake Manawa Ry. *v.* Squire, 89 Iowa, 576, 57 N. W. 307 — 311.
Lake Ontario, etc. Bank *v.* Onondaga Bank, 7 Hun, 549 — 1908.
Lake Ontario *v.* Mason, 16 N. Y. 451, 463, 464 — 311, 317, 379, 391, 393, 398, 407, 467, 471, 486, 487.
Lake Ontario Shore R. R. *v.* Curtiss, 80 N. Y. 219 — 316, 337.
Lake Roland Elev. Ry. *v.* Baltimore, 77 Md. 352, 26 Atl. 510, 20 L. R. A. 126 — 3704.
Lake Shore, etc. R. R. *v.* Bennett, 89 Ind. 457 — 3639.
Lake Shore, etc. Ry. *v.* Chicago, etc. Ry., 95 N. E. 596 (Ind. 1911) — 3738, 3995.
Lake Shore, etc. R. *v.* Cincinnati, etc. Ry., 116 Ind. 578, 19 N. E. 440 — 3667.
Lake Shore, etc. R. *v.* Felton, 103 Fed. 227, 43 C. C. A. 189 — 3358.
Lake Shore, etc. R. *v.* Grand Rapids, 102 Mich. 374, 60 N. W. 767, 29 L. R. A. 195 — 3590.
Lake Shore, etc. Ry. *v.* Ohio, 173 U. S. 285, 19 Sup. Ct. 465, 43 L. Ed. 702 — 3596.
Lake Shore, etc. R. R. *v.* Smith, 173 U. S. 684, 19 Sup. Ct. 565, 43 L. Ed. 858 — 3596, 3629.
Lake Shore Nat. Bank *v.* Butler Col-

[The numbers after the dash refer to the page of the text.]

liery Co., 51 Hun, 63, 3 N. Y. Supp. 771 — 2558.
Lake Shore Ry. *v.* Cincinnati, etc. Ry., 30 Ohio St. 604 — 3592.
Lakeside, etc. Co. *v.* Crane, 80 Cal. 181, 22 Pac. 76 — 1960.
Lakeside Paper Co. *v.* State, 45 N. Y. App. Div. 112, 60 N. Y. Supp. 1081 — 3858.
Lake Street, etc. R. R. *v.* Carmichael, 184 Ill. 348, 56 N. E. 372 — 2574, 2947.
Lake Superior Bldg. Assoc. *v.* Thompson, 32 Mich. 293 — 90.
Lake Superior, etc. R. R. *v.* United States, 93 U. S. 442, 23 L. Ed. 965 — 3670.
Lake Superior Iron Co. *v.* Drexel, 90 N. Y. 87 — 196, 231, 893.
Lake View *v.* Rose Hill Cem. Co., 70 Ill. 191, 22 Am. Rep. 71 — 3593.
Lake View, etc. Co. *v.* San Antonio, etc. Co., 95 Tex. 252 (1902), 66 S. W. 766 — 2352.
Lakewood Gas Co. *v.* Smith, 62 N. J. Eq. 677 (1902), 51 Atl. 152 — 1179, 2903.
Lallande *v.* Ingram, 19 La. Ann. 364 — 1273.
Lamar *v.* Allison, 101 Ga. 270, 28 S. E. 686 — 1598, 1981.
Lamar *v.* Hall, etc., 63 C. C. A. 521, 129 Fed. 79 (1904) — 3436.
Lamar *v.* Micou, 112 U. S. 452, 475, 5 Sup. Ct. 221, 28 L. Ed. 751, 114 U. S. 218, 5 Sup. Ct. 857, 29 L. Ed. 94 — 974, 991.
Lamar, etc. Co. *v.* Belknap, etc. Bank, 28 Colo. 344, 64 Pac. 210 — 3415.
Lamar Ins. Co. *v.* Gulick, 102 Ill. 41 — 545.
Lamb, Matter of, 105 N. Y. App. Div. 462 (1905), 94 N. Y. Supp. 331 — 2665.
Lamb *v.* Anderson, 54 Iowa, 190, 3 N. W. 416, 6 N. W. 268 — 370.
Lamb *v.* Bowsef, 7 Biss. 315, 14 Fed. Cas. 980 — 2364.
Lamb *v.* Burlington, etc. R. R., 39 Iowa, 333 — 363.
Lamb *v.* Cecil, 25 W. Va. 288 — 2303.
Lamb *v.* Lamb, 13 Bankr. Reg. 17, 14 Fed. Cas. 1016 — 2339.
Lamb *v.* Lamb, 140 Mich. 85 (1905), 103 N. W. 543 — 2193.
Lamb *v.* Laughlin, 25 W. Va. 300 — 2310.
Lamb *v.* McIntire, 183 Mass. 367 (1903), 67 N. E. 320 — 1778, 2465.
Lamb *v.* Pannell, 25 W. Va. 298 — 2303.
Lamb *v.* Russell, 81 Miss. 382, 32 South. 916 — 2312.
Lamb *v.* Sambas, etc. Co., [1908] 1 Ch. 845, 98 L. T. Rep. 633 (1908) — 412, 446.
Lamb *v.* San Pedro, etc. Co., 3 N. M. 632, 9 Pac. 525 — 2717.
Lamb & Co. *v.* Merchants', etc. Co., 18 N. D. 253 (1909), 119 N. W. 1048 — 27, 2510, 3804.
Lamb, etc. Co. *v.* Lamb, 119 Mich. 568, 78 N. W. 646 — 1039, 1137, 1299, 1718.
Lamb, etc. Co. *v.* Lamb, etc. Co., 120 Mich. 159 (1899), 44 L. R. A. 841, 78 N. W. 1072 — 80.
Lambert *v.* Elmendorf, 124 N. Y. App. Div. 758 (1908), 109 N. Y. Supp. 574 — 1068.
Lambert *v.* Lambert, 11 Ves. Jr., 607 (1806) — 867.
Lambert *v.* Lambert, 29 L. T. (N. S.) 878 (1874) — 1642.
Lambert *v.* Neuchatel Asphalte Co., 51 L. J. (Ch.) 882 (1882) — 1605.
Lambert *v.* Northern Ry., 18 W. R. 180 — 2099.
Lambert *v.* Westchester, etc. Co., 115 N. Y. App. Div. 78 (1906), 100 N. Y. Supp. 665, aff'd, 191 N. Y. 248 — 3954.
Lambertson *v.* Van Boskerk, 49 How. 266, 4 Hun, 628 — 1238, 1281.
Lamkin *v.* Baldwin, etc. Co., 72 Conn. 57, 43 Atl. 593, 1042, 44 L. R. A. 786 — 2209, 2477.
Lamkin *v.* Palmer, 164 N. Y. 201, 58 N. E. 123, 164 N. Y. 201, 58 N. E. 123 — 49, 55, 2136, 2166, 2172.
Lamm *v.* Parrot, etc. Co., 111 Fed. 241 — 2645.
Lamm *v.* Port Deposit Homestead Assoc., 49 Md. 233, 33 Am. Rep. 246 — 98.
Lamming *v.* Galusha, 81 Hun, 247, 30 N. Y. Supp. 767, 151 N. Y. 648, 45 N. E. 1132 — 669, 1962, 2263, 3659.
Lamming *v.* Galusha, 151 N. Y. 648, 45 N. E. 1132 — 669, 3659.
Lamoille Valley R. R. *v.* Fairfield, 51 Vt. 257 — 348.
La Moine, etc. Co. *v.* Kesterson, 171 Fed. 980 (1909), s. c. 190 Fed. 355 — 12, 2238.
Lamont *v.* Lamont, etc. Co., 109 Mo. App. 46 (1904), 81 S. W. 1269 — 551.
Lamphear *v.* Buckingham, 33 Conn. 237 — 3079.
Lamprecht *v.* State, 84 Ohio St. 32 (1911), 95 N. E. 656 — 1225, 1237.
Lamson *v.* Beard, 94 Fed. 30, 36 C. C. A. 56, 45 L. R. A. 822 — 850, 1063.

[The numbers after the dash refer to the page of the text.]

Lamson *v.* Hutchings, 118 Fed. 321 — 761.
Lamson, etc. Co. *v.* Russell, 112 Mass. 387 — 2550.
Lanaux, Succession of, 46 La. Ann. 1036, 15 South. 708, 25 L. R. A. 577 — 1271.
Lancashire, etc. Co. *v.* Greatorex, 14 L. T. Rep. 290 (1866) — 1521.
Lancashire, etc. Ry. *v.* Gidlow, L. R. 7 H. L. Cas. 517 (1875) — 3606.
Lancaster, Ex parte, L. R. 5 Ch. D. 911 (1877) — 1787.
Lancaster *v.* Amsterdam Imp. Co., 140 N. Y. 570, 576, 35 N. E. 964, 24 L. R. A. 322 — 669, 671, 677, 1966, 2321, 2332, 2336.
Lancaster *v.* Asheville St. Ry., 90 Fed. 129, 839 — 3118, 3255.
Lancaster *v.* Knight, 74 App. Div. 255, 77 N. Y. Supp. 488 — 637, 2318, 3315.
Lancaster *v.* Southern Life Ins. Co., 89 S. C. 179 (1911), 71 S. E. 864 — 143, 471, 1587.
Lancaster Canal Nav. Co., Ex parte, 1 Dea. & Ch. 411 (1832) — 58.
Lancaster County *v.* Cheraw, etc. R. R., 28 S. C. 134, 5 S. E. 338 — 354.
Lancaster County *v.* Lincoln, etc. Assoc., 87 Neb. 87 (1910), 127 N. W. 226 — 1977, 1978, 2247.
Lancaster, etc. Co. *v.* Murray, etc. Co., 19 Tex. Civ. App. 110, 47 S. W. 387 — 2413.
Lancaster, etc. Ry. *v.* Northwestern Ry., 2 K. & J. 293 (1856) — 3586.
Lancaster T. Co. *v.* Mason, 151 N. C. 264 (1909), 65 S. E. 1015 — 1575.
Lancaster T. Co. *v.* Mason, 152 N. C. 660 (1910), 68 S. E. 235, 136 A. S. R. 851 — 1009, 1568.
Lance's Appeal, 55 Pa. St. 16, 93 Am. Dec. 722 — 3645, 3646.
Land *v.* Coffman, 50 Mo. 243 — 2322.
Landauer *v.* Sioux, etc. Co., 10 S. Dak. 205, 72 N. W. 467 — 2817.
Land Credit Co. *v.* Fermoy, L. R. 5 Ch. App. 763 (1870) — 885, 2258, 2378.
Land Credit Co. *v.* Fermoy, L. R. 8 Eq. 7 (1869) — 885, 2258, 2378.
Land Credit, etc. Co., In re, L. R. 4 Ch. 460 (1869) — 2570, 2819.
Land, etc. Co. *v.* Asphalt Co., 114 Fed. 484 — 3152, 3452.
Land, etc. Co. *v.* Asphalt Co., 120 Fed. 996 — 3452.
Land, etc. Co. *v.* Asphalt Co., 121 Fed. 192 — 950.
Land, etc. Co. *v.* Asphalt Co., 121 Fed. 587 — 2054, 3082, 3149, 3334, 3475.
Land, etc. Co. *v.* Asphalt Co., 127 Fed. 1, 62 C. C. A. 23 — 950, 1270, 3105, 3106, 3143, 3145, 3163, 3167, 3171, 3304, 3475.
Land, etc. Co. *v.* Tatnall, 132 Fed. 305, 65 C. C. A. 671 — 2075, 2752, 3146, 3150, 3153.
Land, etc. Co. *v.* Tatnall, 132 Fed. 305 — 208, 556, 3444.
Land, etc. T. Co. *v.* Connolly, 233 Pa. St. 1 (1911), 81 Atl. 903 — 485, 2272.
Lander *v.* Burke, 65 Ohio St. 532 (1902), 63 N. E. 69 — 1659.
Landers *v.* Frank, etc. Church, 97 N. Y. 119 — 2568.
Landers *v.* Frank, etc. Church, 114 N. Y. 626, 21 N. E. 420 — 1768.
Landes *v.* Globe, etc. Co., 73 Ga. 176 — 2662.
Landes *v.* Hart, 131 N. Y. App. Div. 6 (1909), 115 N. Y. Supp. 337 — 2031.
Land Grant Ry. *v.* Coffey County, 6 Kan. 245 — 683, 2336.
Landis *v.* Saxton, 105 Mo. 486, 16 S. W. 912, 24 Am. St. 403 — 2001, 2631.
Landis *v.* Sea Isle, etc. Co., 53 N. J. Eq. 654, 33 Atl. 964 — 2057, 2078, 2260, 2373, 2637, 2659, 2675, 3172.
Landis *v.* Western Pa. R. R., 133 Pa. St. 579, 19 Atl. 556 — 3480.
Landis *v.* Wintermute, 40 Wash. 673 (1905), 82 Pac. 1000 — 1078.
Landman *v.* Entwistle, 7 Exch. 632 (1852) — 585.
Lands Allotment Co., In re, [1894] 1 Ch. 616 — 2259, 2631.
Lane *v.* Albertson, 78 N. Y. App. Div. 607, 79 N. Y. Supp. 947 — 1484, 1856.
Lane *v.* Boston, etc. R. R., 112 Mass. 455 — 2579.
Lane *v.* Brainerd, 30 Conn. 565 — 278, 333, 334, 343, 495, 1759, 2453.
Lane *v.* Broughman, 17 Ohio St. 642, 93 Am. Dec. 653 — 3211.
Lane *v.* Harris, 16 Ga. 217, 234 — 531, 574, 597, 603, 636.
Lane *v.* Loughnan, 7 Vict. L. R. Eq. 19 (1881) — 1641.
Lane *v.* Lutz, 1 Keyes (N. Y.), 203 — 3032.
Lane *v.* Macon, etc. Ry., 96 Ga. 630, 24 S. E. 157 — 3224.
Lane *v.* Morris, 8 Ga. 468 — 587, 603.
Lane *v.* Morris, 10 Ga. 162 — 587, 603, 646.
Lane *v.* Southern, etc. Assoc., 54 S. W. 329 (Tenn.) — 434.
Lane *v.* Washington Hotel Co., 190 Pa. St. 230, 42 Atl. 697 — 3391.
Lane *v.* Weymouth School Dist., 51 Mass. 462 — 2748.

[The numbers after the dash refer to the page of the text.]

Lane *v.* Wheelwright, 69 Hun, 180, 23 N. Y. Supp. 576 — 2300.
Lane *v.* Wheelwright, 143 N. Y. 634, 37 N. E. 826 — 2300.
Lane's Case, 1 De G., J. & S. 504 (1863) — 720, 816.
Lang *v.* Choctaw, etc. R. R., 198 Fed. 38 (1912) — 3236.
Lang *v.* Dougherty, 74 Tex. 226, 12 S. W. 29 — 47, 2302.
Lang *v.* Lang's Ex'r, 57 N. J. Eq. 325, 41 Atl. 705 — 1635, 1637, 1643.
Lang *v.* Louisiana Tanning Co., 56 Fed. 675 — 1990.
Lang *v.* Lutz, 180 N. Y. 254 (1905), 73 N. E. 24 — 600, 603, 649.
Langan *v.* Francklyn, 20 N. Y. Supp. 404 — 87, 154, 192, 268, 1749, 1786, 1890, 3542.
Langan *v.* Iowa, etc. Constr. Co., 49 Iowa, 317 — 676, 692.
Langdale's Trusts, L. R. 10 Eq. 39 (1870) — 871.
Langdon *v.* Branch, 37 Fed. 449, 2 L. R. A. 120 — 902.
Langdon *v.* Fogg, 18 Fed. 5, 21 Blatchf. 392, 14 Abb. N. C. (N. Y.) 435 — 151, 252, 254, 2690.
Langdon *v.* Hillside, etc. Co., 41 Fed. 609 — 2750.
Langdon *v.* New York, etc. R. R., 9 N. Y. Supp. 245 — 3603.
Langdon *v.* New York, etc. R. R., 58 Hun, 122, 11 N. Y. S. 514 — 3609.
Langdon *v.* Patterson, 158 Pa. St. 476, 27 Atl. 998 — 1769.
Langdon *v.* Vermont, etc. R. R., 53 Vt. 228 — 3455.
Langdon *v.* Vermont, etc. R. R., 54 Vt. 593, 603, 613 — 3312, 3455.
Lange *v.* Burke, 69 Ark. 85, 61 S. W. 165 — 2145, 2429.
Lange *v.* La Crosse, etc. Ry., 118 Wis. 558 (1903), 95 N. W. 952 — 3729.
Lange *v.* Reservation, etc. Co., 93 Pac. 208 (Wash. 1908) — 2177.
Langford *v.* Ottumwa W. P. Co., 59 Iowa, 283, 13 N. W. 303 — 535.
Langhorne *v.* Richmond, etc. Ry., 91 Va. 369, 22 S. E. 357 — 91, 2763.
Langley *v.* Boston, etc. R. R., 76 Mass. 103 — 3532, 3564.
Langsdale *v.* Bonton, 12 Ind. 467 — 2476.
Langston *v.* Boylston, 2 Vesey, Jr. 101 (1793) — 1176.
Langston *v.* South Carolina R. R., 2 S. C. 248 — 2905, 2918, 2926, 2927, 2929.
Lang Syne, etc. Co. *v.* Ross, 20 Nev. 127, 18 Pac. 358, 19 Am. St. 337 — 2072.
Langton *v.* Waite, L. R. 6 Eq. 165 (1868) — 1244, 1299, 1302, 1318.
Lanier Lumber Co. *v.* Rees, 103 Ala. 622, 16 South. 637, 49 Am. St. 57 — 918, 1547.
Lanigan *v.* Brooklyn Heights R. R., 125 N. Y. App. Div. 622 (1908) — 3957.
Lanigan *v.* North, 69 Ark. 62, 63 S. W. 62 — 624.
Lankershim, etc. Co. *v.* Herberger, 82 Cal. 600, 23 Pac. 134 — 399, 1551.
Lankester's Case, L. R. 6 Ch. App. 905 (1870) — 762.
Lanning *v.* Johnson, 75 N. J. L. 259 (1908), 69 Atl. 490 — 328.
Lanning *v.* Osborne, 76 Fed. 319, 79 Fed. 657 — 3330, 3337, 3636, 3841, 3867.
Lanning *v.* Pittsburg Rys. Co., 229 Pa. St. 575 (1911), 79 Atl. 136, 32 L. R. A. (N. S.) 143 n — 3961.
Lanning *v.* Trust Co., 137 N. Y. App. Div. 722 (1910), 122 N. Y. Supp. 485 — 847.
Lansing *v.* Lansing, etc. Ry., 109 Mich. 123, 66 N. W. 949 — 3761.
Lantry *v.* Wallace, 182 U. S. 536, 21 Sup. Ct. 878, 45 L. Ed. 1218 — 462, 465, 651, 721, 899, 1117.
Lantry *v.* Wallace, 97 Fed. 865, 38 C. C. A. 510 — 462.
Lanyon *v.* Smith, 3 B. & S. 938 (1863) — 1476.
Lanzit *v.* J. W. Sefton, etc. Co., 184 Ill. 326, 56 N. E. 393, 75 Am. St. 171 — 1429.
Lapham *v.* Philadelphia, etc. R. R., 4 Pen. (Del.) 421 (1903), 56 Atl. 366 — 89.
Lapsley *v.* Merchants' Bank, 105 Mo. App. 98 (1904), 78 S. W. 1095 — 1579.
Larabee *v.* Dolley, 175 Fed. 365, 391 (1908), aff'd 219 U. S. 121, 55 L. Ed. 123, 31 Sup. Ct. 189 — 1408, 2238, 2643.
Laramee *v.* Tanner, 69 Minn. 156, 71 N. W. 1028 — 325.
Lare *v.* Westmoreland Specialty Co., 155 Pa. St. 33, 25 Atl. 812 — 1104.
Laredo Imp. Co. *v.* Stevenson, 66 Fed 633, 13 C. C. A. 661 — 810.
Laredo *v.* International, etc. Co., 66 Fed. 246, 14 C. C. A. 1 — 3784.
Large *v.* Consolidated Nat. Bank, 137 Fed. 168 (1905) — 1183, 1502.
Larimer *v.* Beardsley, 130 Iowa, 706 (1906), 107 N. W. 935 — 882.
Larimer, etc. Ry. *v.* Larimer St. Ry., 137 Pa. St. 533, 20 Atl. 570 — 3717.
Larkin *v.* Hagan, 126 Pac. 268 (Ariz. 1912) — 2551, 2555, 3028, 3030.

[The numbers after the dash refer to the page of the text.]

Larned *v.* Beal, 65 N. H. 184, 23 Atl. 149 — 665.
Larocque *v.* Beauchemin, [1897] A. C. 358 — 195.
Larrabee *v.* Badger, 45 Ill. 440 — 1721.
Larrabee *v.* Baldwin, 35 Cal. 155, 168 — 562, 573, 574, 634, 748, 751.
Larrimer *v.* Murphy, 72 Ark. 552 (1904), 82 S. W. 168 — 311, 341.
Larsen *v.* Home, etc. Co., 164 Mich. 295 (1911), 129 N. W. 894 — 3693, 3956.
Larsen *v.* James, 1 Colo. App. 313, 29 Pac. 183 — 618.
Larson *v.* Aultman, etc. Co., 86 Wis. 281, 56 N. W. 915, 39 Am. St. 893 — 2774.
Larwell *v.* Hanover Sav. Fund Soc., 40 Ohio St. 274 — 2807, 2808.
Lasater *v.* Purcell, etc. Co., 22 Tex. Civ. App. 33, 54 S. W. 425 — 682.
Lasher *v.* Stimson, 145 Pa. St. 30, 23 Atl. 552 — 2362.
Las Vegas Ry. *v.* Trust Co., 126 Pac. 1009 (N. Mex. 1912) — 3072, 3434.
Las Vegas Ry., etc. *v.* Trust Co. of St. Louis County, 15 N. M. 634 (1910), 110 Pac. 856 — 3143, 3193.
Lathan *v.* Houston Flour Mills, 68 Tex. 127, 3 S. W. 462 — 2563.
Lathom *v.* Greenwich Ferry Co., 72 L. T. Rep. 790 (1895) — 3404.
Lathrop *v.* Junction R. R., 4 Fed. 41 — 3585, 3606.
Lathrop *v.* Kneeland, 46 Barb. 432 — 286, 513, 809.
Lathrop *v.* McBurney, 71 Ga. 815 — 1352.
Lathrop *v.* Scioto Comm. Bank, 8 Dana (Ky.), 114, 115, 33 Am. Dec. 481 — 2287, 2322, 2332, 2444, 2544, 2775.
Lathrop *v.* Union Pac. Ry., 1 MacArth. 234 — 2779.
Lathrop, etc. Co., In re, 184 Fed. 534 (1910) — 1831.
Lathrop, etc. Co. *v.* Byrne, 115 N. Y. App. Div. 846 (1906), 100 N. Y. Supp. 1041 — 1621.
Latimer *v.* Bard, 76 Fed. 536 — 596, 653, 835.
Latimer *v.* Citizens' State Bank, 102 Iowa, 162, 71 N. W. 225 — 529, 533, 724, 911.
Latimer *v.* Eddy, 46 Barb. 61 — 1909, 2714.
Latimer *v.* Equitable, etc. Assoc., 78 Mo. App. 463 — 1622.
Latimer *v.* Herzog, etc. Co., Matter of, 75 N. Y. App. Div. 522, 78 N. Y. Supp. 314 — 1509.
Latimer *v.* Richmond, etc. R. R., 39 S. C. 44, 17 S. E. 258 — 2701.
Latourette *v.* Clark, 51 N. Y. 639 — 2475.
Latrobe *v.* Dietrich, 114 Md. 8 (1910), 78 Atl. 983 — 1115.
Latrobe *v.* Western Tel. Co., 74 Md. 232, 21 Atl. 686, 788 — 1974, 3918.
Latta *v.* Lonsdale, 107 Fed. 585, 47 C. C. A. 1, 52 L. R. A. 479 — 575.
Latta *v.* Tutton, 122 Cal. 279, 54 Pac. 844, 68 Am. St. 30 — 1326, 1333.
Lauder *v.* Logan, 123 Pa. St. 34, 16 Atl. 44 — 690.
Lauder *v.* Tillia, 117 Pa. St. 304, 11 Atl. 86 — 535.
Lauderdale County *v.* Fargason, 7 Lea, 153 — 354.
Laudman *v.* Entwistle, 7 Exch. 632 (1852) — 2386.
Lauferty *v.* Wheeler, 11 Abb. N. Cas. 233 — 694.
Laughlin *v.* Greer, 121 Ill. App. 534 (1905) — 1901, 1902, 1904, 2467.
Laughlin *v.* Leigh, 226 Mo. 620 (1910), 126 S. W. 743 — 967, 1041.
Laughlin *v.* Southern, etc. Corp., 83 S. C. 62 (1909), 64 S. E. 1010 — 3969.
Laughlin *v.* U. S. Rolling Stock Co., 64 Fed. 25 — 3414.
Lauman *v.* Foster, 135 N. W. 14 (Iowa, 1912) — 1634, 1645, 1646.
Lauman *v.* Lebanon, etc. R. R., 30 Pa. St. 42, 72 Am. Dec. 685 — 1400, 1409, 1423, 1908, 2170, 2182, 2183, 2659, 3548, 3561, 3569.
Laun, In re, 146 Wis. 252 (1911), 131 N. W. 366 — 1853.
Laundry License Case, 22 Fed. 701 — 4007.
Lauraglenn Mills *v.* Ruff, 57 S. C. 53, 35 S. E. 387, 49 L. R. A. 448 — 638.
Laurel Fork, etc. R. R. *v.* West Virginia, etc. Co., 25 W. Va. 324 — 35, 3610.
Laurel Springs, etc. Co. *v.* Fougeray, 57 N. J. Eq. 318, 41 Atl. 694 — 1594, 2095, 2375, 2723.
Laurel Springs Land Co. *v.* Fougeray, 50 N. J. Eq. 756, 26 Atl. 886 — 1594, 2095, 2723.
Lauter *v.* Jarvis, etc. Co., 85 Fed. 894, 29 C. C. A. 473 — 2351.
Law *v.* Alley, 29 Atl. 636 (N. H.) — 1635.
Law *v.* Fuller, 217 Pa. St. 439 (1907), 66 Atl. 754 — 2311, 2698.
Law *v.* Rich, 47 W. Va. 634, 35 S. E. 858 — 1922, 1981.
Law *v.* Waldron, 230 Pa. St. 458 (1911), 79 Atl. 647, Ann. Cas. 1912 A 467 — 1991, 3391.

[The numbers after the dash refer to the page of the text.]

Lawes' Case, 1 De G., M. & G. 421 (1852) — 720.
Law, etc. Corporation Ltd., [1912] 1 Ch. 405, 106 L. T. Rep. 180 (1912) — 564.
Law, etc. Soc. *v.* Hogue, 37 Oreg. 544, 62 Pac. 380, 63 Pac. 690 — 2764, 2767.
Law Guarantee, etc. Soc. *v.* Bank of England, L. R. 24 Q. B. D. 406 (1890) — 1183.
Lawler *v.* Burt, 7 Ohio St. 340 — 615, 618, 642.
Lawlor *v.* Loewe, 187 Fed. 522 (1911), 109 C. C. A. 288 — 1458.
Lawrence, Ex parte, 36 L. J. (Ch.) 490 (1867), L. R. 2 Ch. App. 412 — 457.
Lawrence *v.* Curtis, 191 Mass. 240 (1906), 77 N. E. 314 — 1861, 1886, 2609, 3492.
Lawrence *v.* Gebhard, 41 Barb. 575 — 2438.
Lawrence *v.* Greenup, 97 Fed. 906, 38 C. C. A. 546 — 42, 1616, 1617, 2273, 2863.
Lawrence *v.* Greenwich F. Ins. Co., 1 Paige, 587 — 1904, 1910, 2281, 2731.
Lawrence *v.* Hennessy, 165 Mo. 659, 65 S. W. 717 — 3792.
Lawrence *v.* Holmes, etc., 45 Fed. 357 — 2592.
Lawrence *v.* Lawrence, 42 N. H. 109 — 2911.
Lawrence *v.* Maxwell, 58 Barb. 511, 6 Lans. 469, 53 N. Y. 19 — 1282, 1301, 1326.
Lawrence *v.* Morgan's, etc. Co., 39 La. Ann. 427, 2 South. 69, 4 Am. St. 265 — 3589.
Lawrence *v.* Nelson, 21 N. Y. 158 — 515, 638.
Lawrence *v.* Rutland R. Co., 80 Vt. 370, 67 Atl. 1091 — 3597.
Lawrence *v.* Southern Pacific Co., 180 Fed. 822 (1910) — 2686.
Lawrence *v.* Stearns, 79 Fed. 878 — 2373.
Lawrence County Bank *v.* Arndt, 69 Ark. 406, 65 S. W. 1052 — 2562.
Lawrence, etc. Co. *v.* Rockbridge Co., 47 Fed. 755 — 3295.
Lawrence's Case, L. R. 2 Ch. App. 412 (1867) — 432.
Lawrenceville Cement Co. *v.* Parker, 10 N. Y. Supp. 831 — 2282.
Laws *v.* Fleming, 177 Fed. 450 (1910), aff'd 191 Fed. 283 — 1278, 2396, 2896.
Lawshe *v.* Royal, etc. Co., 54 N. Y. Misc. Rep. 220 (1907), 104 N. Y. Supp. 361 — 1513.
Lawson *v.* Black, etc. Co., 44 Wash. 26 (1906), 86 Pac. 1120 — 2425, 2491.
Lawson *v.* Black, etc. Co., 53 Wash. 614 (1909), 102 Pac. 759 — 2437.
Lawson *v.* Milwaukee, etc. R. R., 30 Wis. 597 — 354, 365.
Lawson *v.* Stanley, 15 N. Y. Supp. 707 — 2661.
Lawton *v.* Bedell, 71 Atl. 490 (N. J. 1908) — 1499, 1592.
Lawton *v.* Kittredge, 30 N. H. 500 — 1069.
Lawyer *v.* Rosebrook, 48 Hun, 453, 1 N. Y. S. 594 — 632.
Lawyers', etc. Co. *v.* Consolidated, etc. Co., 187 N. Y. 395 (1907), 80 N. E. 199 — 1753, 1785, 2248.
Lawyers', etc. Co. *v.* Jones, 113 N. Y. App. Div. 105 (1906), 98 N. Y. Supp. 871 — 2911.
Laxon, In re, 1 Ch. 210 (1892) — 43.
Laxon, In re, [1892] 3 Ch. 555 — 716.
Lay *v.* Austin, 25 Fla. 933, 7 South. 143 — 2561.
Laybourn *v.* Seymour, 53 Minn. 105, 54 N. W. 941, 39 Am. St. 579 — 3340.
Layman *v.* Slocomb & Co., 7 Penn. (Del.) 403 (1909), 76 Atl. 1094 — 1721, 1851.
Layng *v.* A. French Spring Co., 149 Pa. St. 308, 24 Atl. 215 — 920.
Lazard *v.* Phetteplace, 26 R. I. 568 (1905), 59 Atl. 931 — 755.
Lazare *v.* Allen, 20 N. Y. App. Div. 616, 47 N. Y. Supp. 340 — 1255.
Lazear *v.* Ohio, etc. Co., 65 W. Va. 105 (1909), 63 S. E. 772 — 3370, 3414.
L. D. Garrett Co. *v.* Morton, 65 N. Y. App. Div. 366, 73 N. Y. Supp. 40 — 1080.
Lea *v.* American Atlantic, etc. Canal Co., 3 Abb. Pr. (N. S.) 1 — 1921.
Lea *v.* Cutrer, 96 Miss. 355 (1910), 51 So. 808, 27 L. R. A. (N. S.) 315 n — 112, 187.
Lea *v.* Geo. M. West Co., 91 Fed. 237 — 3289, 3321.
Lea *v.* Iron, etc. Co., 119 Ala. 271, 24 South. 28 — 18, 225, 552, 3337.
Lea *v.* Iron, etc. Co., 147 Ala. 421 (1906), 8 L. R. A. (N. S.) 279, 119 Am. St. 93, 42 South. 415 — 198, 2586.
Leach *v.* Fobes, 77 Mass. 506, 71 Am. Dec. 732 — 1031.
Leach *v.* People, 122 Ill. 420, 12 N. E. 726 — 2443.
Leach *v.* Weil, 129 N. Y. App. Div. 688 (1909), 114 N. Y. Supp. 234 — 1048.
Leader Realty Co. *v.* Lakeview Land Co., 127 La. 1059 (1911), 54 So. 350 — 183, 664, 1959.

[The numbers after the dash refer to the page of the text.]

Leader, etc. Co. *v.* Lowry, 9 Okla. 89, 59 Pac. 242 — 2761.
Leadville Water Co. *v.* Leadville, 22 Colo. 297, 45 Pac. 362 — 3841.
Leahy *v.* Lobdell, etc. Co., 80 Fed. 665, 26 C. C. A. 75 — 1249, 1345.
Leake *v.* Philadelphia, 150 Pa. St. 643, 24 Atl. 351 — 3762.
Leake *v.* Watson, 58 Conn. 332, 20 Atl. 343, 8 L. R. A. 666, 18 Am. St. 270 — 1235.
Lean *v.* Lean, 32 L. T. Rep. 305 (1875) — 1642.
Lear *v.* Paige, etc. Co., 42 S. W. 808 (Tenn.) — 456.
Learned *v.* Burlington, 2 Am. L. Reg. (N. S.) 394 — 359.
Learock *v.* Paxon, 208 Pa. St. 602 (1904), 57 Atl. 1097 — 1259, 1731.
Leary *v.* Columbia River, etc. Co., 82 Fed. 775 — 2641, 2644, 3294.
Leary *v.* Interstate, etc. Bank, 63 S. W. 149 (Tex.) — 2063, 2465.
Leary *v.* United States, 224 U. S. 567 (1912), 32 Sup. Ct. 599, 56 L. Ed. 889 — 1116, 1289, 1295.
Leary *v.* United States, 184 Fed. 433 (1910) — 1295.
Lease *v.* Barschall, 106 Fed. 762 — 595.
Leas Hotel Co., In re, [1902] 1 Ch. 332 — 3209.
Leasure *v.* Union, etc. Ins. Co., 91 Pa. St. 491 — 2776.
Leather, etc. Bank *v.* Treat, 128 Fed. 262, 62 C. C. A. 644 — 1610, 1685.
Leatherman *v.* Times Co., 88 Ky. 291, 11 S. W. 12, 3 L. R. A. 324, 21 Am. St. 342 — 2756.
Leathers *v.* Janney, 41 La. Ann. 1120, 6 South. 884, 6 L. R. A. 661 — 1291, 2102, 2189.
Leathers *v.* Shipbuilders' Bank, 40 Me. 387 — 3368.
Leavengood *v.* McGee, 50 Oreg. 233 (1907), 91 Pac. 453 — 1957.
Leavens *v.* Pinkham & McKevitt, 128 Pac. 399 (Cal. 1912) — 2525.
Leavenworth *v.* Chicago, etc. Ry., 134 U. S. 688, 10 Sup. Ct. 708, 33 L. Ed. 1064 — 2016, 2119, 2614, 3535.
Leavenworth *v.* Norton, 1 Kan. 432 — 359.
Leavenworth Coal Co. *v.* Ratchford, 5 Kan. App. 150, 48 Pac. 927 — 3964.
Leavenworth County *v.* Chicago, etc. R. R., 18 Fed. 209, 5 McCrary, 508 — 2619.
Leavenworth County *v.* Chicago, etc. R. R., 25 Fed. 219, aff'd 134 U. S. 688, 10 S. Ct. 708 — 2944, 3165, 3166, 3535, 3557.
Leavenworth County *v.* Miller, 7 Kan. 479, 12 Am. Rep. 425 — 348, 349, 351, 355, 359.
Leavenworth, etc. R. R. *v.* Douglas County, 18 Kan. 169 — 351, 363.
Leavitt *v.* Blatchford, 17 N. Y. 521, 5 Barb. 9 — 1479, 2816, 2978.
Leavitt *v.* Fisher, 4 Duer (N. Y.), 1 — 1155, 1162, 1175.
Leavitt *v.* Oxford, etc. Co., 3 Utah, 265, 1 Pac. 356 — 686, 2462, 2477.
Leavitt *v.* Palmer, 3 N. Y. 19, 51 Am. Dec. 333 — 2285, 2820.
Leavitt *v.* Pell, 27 Barb. 322, aff'd 25 N. Y. 474 — 117.
Leavitt *v.* Tylee, 1 Sandf. Ch. 207 — 1479.
Leavitt *v.* Yates, 4 Edw. Ch. 134 — 1479, 2286, 2437, 2453.
Leazure *v.* Hillegas, 7 Serg. & R. (Pa.) 313 — 2323, 2325, 2553.
Lebanon, etc. *v.* Dyckman, 57 S. W. 227 (Ky.) — 2413.
Lebanon, etc. Co. *v.* Adair, 85 Ind. 244 — 2448.
Lebanon Sav. Bank *v.* Hollenbeck, 29 Minn. 322, 13 N. W. 145 — 2332.
Lebby *v.* Ahrens, 26 S. C. 275, 2 S. E. 387 — 1485.
Lebeck *v.* Ft. Payne Bank, 115 Ala. 447, 22 South. 75, 67 Am. St. 51 — 1597, 2221, 3063.
Le Blanc, In re, 14 Hun, 8 — 1580, 3215.
Le Blanc, In re, 75 N. Y. 598 — 1580, 3215.
Lechmere Bank *v.* Boynton, 65 Mass. 369 — 1740.
Le Croy *v.* Eastman, 10 Mod. 499 (1722) — 1299.
Lederer *v.* Morrow, 132 Mo. App. 438 (1908), 111 S. W. 902 — 2598.
Ledoux *v.* La Bee, 83 Fed. 761 — 3259.
Ledwich *v.* McKim, 53 N. Y. 307 — 2836, 2908.
Lee, Matter of, 41 N. Y. Misc. Rep. 642 (1903), 85 N. Y. Supp. 224 — 1528.
Lee *v.* Atlantic, etc. R. R., 150 Fed. 775 (1906) — 2185, 3572.
Lee *v.* Brown, 139 N. Y. App. Div. 669 (1910), 124 N. Y. Supp. 204 — 1104, 1239.
Lee *v.* Citizens' Nat. Bank, 2 Cin. Super. Ct. (Ohio) 298, 306 — 1131, 1332, 1359, 1539, 1557.
Lee *v.* Elliott & Co., 75 S. E. 146 (Va. 1912) — 2588.
Lee *v.* Imbrie, 13 Oreg. 510, 11 Pac. 270 — 344.
Lee *v.* Melby, 93 Minn. 4 (1904), 100 N. W. 379 — 2927.

[The numbers after the dash refer to the page of the text.]

Lee *v.* Neuchatel Asphalte Co., L. R. 41 Ch. D. 1, 20, 22, 24 (1889) — 1606.
Lee *v.* Pennsylvania, etc. Co., 105 Fed. 405 — 3276.
Lee *v.* Pittsburgh Coal, etc. Co., 75 N. Y. 601 — 2491, 2541.
Lee *v.* Pittsburgh Coal, etc. Co., 56 How. Pr. 373 — 2491, 2541.
Lee *v.* Powell, etc. Co., 122 La. 639 (1909), 48 So. 134 — 3453.
Lee *v.* Southern Pac. R. R., 116 Cal. 97, 47 Pac. 932, 38 L. R. A. 71, 58 Am. St. 140 — 3564.
Lee *v.* Stillwater, etc. Ry., 144 N. Y. App. Div. 779 (1910), 125 N. Y. Supp. 840 — 3975.
Lee *v.* Sturges, 46 Ohio, 153, 19 N. E. 560, 2 L. R. A. 556 — 1659.
Leech *v.* Harris, 2 Brewst. (Pa.) 571 — 1468, 1471.
Lee County *v.* Rogers, 7 Wall. 181, 19 L. Ed. 160 — 350.
Leeds *v.* Atlantic City, 52 N. J. L. 332, 19 Atl. 780, 8 L. R. A. 697 — 1818.
Leeds *v.* New York Tel. Co., 178 N. Y. 118 (1904), 70 N. E. 219 — 3959.
Leeds *v.* Townsend, 228 Ill. 451, 81 N. E. 1069 — 147, 2403.
Leeds, etc. Co., Re, [1902] 2 Ch. 809 — 142, 428, 1081, 2040, 2074.
Leeds, etc. Ry. *v.* Fearnley, 4 Exch. 26 (1849) — 304.
Leek's Case, L. R. 6 Ch. App. 469 (1871) — 2028.
Leep *v.* St. Louis, etc. Ry., 58 Ark. 407, 25 S. W. 75, 23 L. R. A. 264, 41 Am. St. 109 — 3593.
Lee's Bank of Buffalo, In re, 21 N. Y. 9 — 1972.
Lefevre *v.* Lefevre, 59 N. Y. 434 — 6.
Le Fevre *v.* Matthews, 39 N. Y. App. Div. 232, 57 N. Y. Supp. 128 — 3349.
Lefi *v.* Nachod, 64 N. Y. Misc. 497 (1909), 119 N. Y. Supp. 470 — 2106.
Lefroy *v.* Gore, 1 Jo. & Lat. 571 (1844) — 2387, 2390.
Legendre *v.* New Orleans Brewing Assoc., 45 La. Ann. 669, 12 South. 837, 40 Am. St. 243 — 1500, 1503.
Leggett *v.* Bank of Sing Sing, 24 N. Y. 283 — 1537, 1538, 1545, 1546.
Leggett *v.* New Jersey, etc. Co., 1 N. J. Eq. 541, 23 Am. Dec. 728 — 2489, 2550, 2555.
Legrand *v.* Hampden-Sidney College, 5 Munf. (Va.) 324 — 2544.
Legrand *v.* Manhattan, etc. Assoc., 80 N. Y. 638 — 2100.
Lehigh Bridge Co. *v.* Lehigh Coal, etc. Co., 4 Rawle (Pa.), 8, 23, 26 Am. Dec. 111 — 93, 1921.
Lehigh Coal, etc. Co. *v.* Scranton Water Co., 6 Pa. Dist. 291 — 3860.
Lehigh Crane Iron Co. *v.* Commonwealth, 55 Pa. St. 448 — 1561, 1684.
Lehigh, etc. Co. *v.* Central R. R., 34 N. J. Eq. 88 — 2936, 3295, 3489.
Lehigh, etc. Co. *v.* Central R. R., 35 N. J. Eq. 379, 426, 38 N. J. Eq. 175, 41 N. J. Eq. 167, 3 Atl. 134 — 3337, 3371.
Lehigh, etc. Co. *v.* Gilmore, 93 Minn. 432 (1904), 101 N. W. 796 — 2360.
Lehigh, etc. Co. *v.* Inter-County, etc. Ry., 167 Pa. St. 75, 31 Atl. 471 — 3722, 3723.
Lehigh, etc. Co. *v.* Kelly, 160 U. S. 327, 16 Sup. Ct. 307, 40 L. Ed. 444 — 680, 2799.
Lehigh, etc. Ry. Co.'s Appeal, 129 Pa. St. 405, 18 Atl. 414, 498, 5 L. R. A. 367 — 2810, 2811.
Lehigh, etc. R. R. *v.* Central Trust Co., 133 N. Y. App. Div. 304 (1909), aff'd 199 N. Y. 599, 93 N. E. 376 — 949, 2843, 2851, 3012, 3576.
Lehigh, etc. Ry. *v.* Delachesa, 145 Fed. 617, 76 C. C. A. 307 — 936, 2155.
Lehigh Portland, etc. Co. *v.* McLean, 245 Ill. 326 (1910), 92 N. E. 248, 137 A. S. R. 322 — 2343.
Lehigh Valley Coal Co. *v.* Girard Trust Co., 231 Pa. St. 29 (1910), 75 Atl. 986 — 3011.
Lehigh Valley Coal Co. *v.* Hamblen, 23 Fed. 225 — 83.
Lehigh Valley R. R. *v.* McFarlan, 31 N. J. Eq. 706 — 3645.
Lehigh Valley R. R. *v.* Orange Water Co., 42 N. J. Eq. 205, 7 Atl. 659 — 3864.
Lehigh Valley R. R. *v.* Penn, 145 U. S. 192, 12 Sup. Ct. 806, 36 L. Ed. 672 — 1702.
Lehigh Water Co.'s Appeal, 102 Pa. St. 515 — 3836.
Lehman *v.* Feld, 37 Fed. 852 — 1062.
Lehman *v.* Glenn, 87 Ala. 618, 6 South. 44 — 281, 520, 521, 559.
Lehman *v.* Knapp, 48 La. Ann. 1148, 20 South. 674 — 582, 697, 698, 2265.
Lehman *v.* Strassburger, 2 Woods, 554, 15 Fed. Cas. 254 — 1060, 1063.
Lehman *v.* Tallassee Mfg. Co., 64 Ala. 567, 598, 601, 602 — 2826, 2905, 2912, 2978, 3141, 3218, 3284, 3437.
Lehman-Charley *v.* Bartlett, 135 N. Y. App. Div. 674 (1909), aff'd 202 N. Y. 524, 95 N. E. 1125 — 448.
Le Hote *v.* Boyet, 85 Miss. 636 (1905), 38 So. 1 — 3280.

[The numbers after the dash refer to the page of the text.]

Lehr *v.* Murphy, 136 Wis. 92 (1908), 116 N. W. 893 — 1920.
Leifchild's Case, L. R. 1 Eq. 231 (1865) — 700, 2252.
Leigh *v.* American, etc. Co., 205 Ill. 147 (1903), 68 N. E. 713 — 2242, 2283, 2532.
Leigh *v.* Chattanooga, etc. R. R., 104 Ga. 13, 30 S. E. 381 — 513.
Leigh *v.* Kewanee, etc. Co., 127 Fed. 990 (1904) — 14, 1596, 2158, 2174, 2863.
Leigh *v.* Laughlin, 211 Ill. 192 (1904), 71 N. E. 881 — 965.
Leigh *v.* Laughlin, 222 Ill. 265 (1906), 78 N. E. 563 — 1040.
Leigh *v.* National, etc. Co., 224 Ill. 76 (1906), 79 N. E. 318 — 1029.
Leigh *v.* National, etc. Co., 223 Ill. 407 (1906), 79 N. E. 175 — 1597.
Leighton *v.* Campbell, 17 R. I. 51, 20 Atl. 14, 9 L. R. A. 187 — 579, 586.
Leighton *v.* Leighton, etc. Assoc., 62 N. Y. Misc. 73 (1909), 114 N. Y. Supp. 918 — 561.
Leighton *v.* Leighton Lea Assoc., 146 N. Y. App. Div. 255 (1911), 130 N. Y. Supp. 935 — 564, 889.
Leighty *v.* Susquehanna, etc. Turnp. Co., 14 Serg. & R. 434 — 487.
Leinkauf *v.* Calman, 110 N. Y. 50, 17 N. E. 389 — 2543.
Leitch *v.* Diamond, etc. Bank, 83 Atl. 416 (Pa. 1912) — 881.
Leitch *v.* Marx, 131 Pac. 328 (Cal. 1913) — 2511.
Leitch *v.* Wells, 48 N. Y. 585, 586 — 954, 992, 1136, 1141, 1204, 1208, 1274, 1645.
Leland *v.* Hayden, 102 Mass. 542 — 888, 1638, 1639.
Lellyett *v.* Brooks, 62 S. W. 596 (Tenn.) — 470.
Leloup *v.* Mobile, 127 U. S. 640, 8 Sup. Ct. 1380, 32 L. Ed. 311 — 4000, 4001.
Le Marchant *v.* Moore, 79 Hun, 352, 29 N. Y. Supp. 484 — 1311.
Le Marchant *v.* Moore, 150 N. Y. 209, 44 N. E. 770 — 1247, 1311.
Le Master *v.* People, 131 Pac. 269 (Colo. 1913) — 2094, 2293.
Lembeck *v.* Jarvis, etc. Co., 69 N. J. Eq. 450, 60 Atl. 955 — 2825, 2852, 2901, 2905, 2908, 2917.
Lembeck *v.* Jarvis, etc. Co., 70 N. J. Eq. 757 (1906), 64 Atl. 126 — 2825, 2852, 2901, 2905, 2908, 2917.
Lembeck *v.* Jarvis, etc. Co., 68 N. J. Eq. 492, 59 Atl. 569 — 3424.
Lembeck *v.* Jarvis, etc. Co., 68 N. J. Eq. 352, 59 Atl. 565 — 3426.
Lemmon *v.* State, 83 N. E. Rep. 608 (Ohio, 1908) — 1444.
Lemon *v.* Pullman, etc. Co., 52 Fed. 262 — 3870.
Lemoore, etc. Co. *v.* McKenna, 127 Pac. 345 (Cal. 1912) — 411.
Lemp, etc. Club *v.* Hackmann, 156 S. W. 791 (Mo. 1913) — 2325.
Lenawee, etc. Bank *v.* Adrian, 66 Mich. 273, 33 N. W. 304 — 1667.
Lengel *v.* American, etc. Co., 110 Fed. 19 — 154, 2643.
L'Engle *v.* Florida, etc. R. R., 14 Fla. 266 — 3455.
Lennon, In re, 150 U. S. 393, 14 Sup. Ct. 123, 37 L. Ed. 1120 — 3644.
Lennox, etc. Co., In re, 62 L. T. Rep. 791 (1890) — 444.
Lennox Publishing Co., In re, 62 L. T. Rep. 791 (1890) — 460.
Lenoir *v.* Linville, etc. Co., 126 N. C. 922, 36 S. E. 185, 51 L. R. A. 146 — 1991.
Lenoir *v.* Linville Imp. Co., 117 N. C. 471, 23 S. E. 442 — 3454.
Leo *v.* McCormack, 186 N. Y. 330 (1906), 78 N. E. 1096 — 1119, 1243.
Leo *v.* Union Pac. Ry., 17 Fed. 273 — 1772, 2682, 2703, 2713, 2980.
Leo *v.* Union Pac. Ry., 19 Fed. 283 — 1772, 2683, 2703, 2713.
Leominster, etc. Co. *v.* Shrewsbury, etc. Ry., 3 K. & J. 654 (1857) — 2409.
Leonard *v.* Baylen, etc. Co., 59 Fla. 547 (1910), 52 So. 718 — 3866.
Leonard *v.* Burlington, etc. Assoc., 55 Iowa, 594, 8 N. W. 463 — 2524.
Leonard *v.* Davenport, 58 How. Pr. 384 — 1476.
Leonard *v.* Draper, 187 Mass. 536 (1905), 105 Am. St. 420, 73 N. E. 644 — 199, 812, 887.
Leonard *v.* Faber, 52 N. Y. App. Div. 495, 65 N. Y. Supp. 391 — 283, 2596, 2599.
Leonard *v.* Poole, 114 N. Y. 371, 21 N. E. 707, 4 L. R. A. 728, 11 Am. St. 667 — 1830.
Leonard *v.* Roth, 164 Mich. 646 (1911), 130 N. W. 208 — 1045.
Leonard *v.* Spencer, 108 N. Y. 338, 15 N. E. 397 — 47.
Leonard *v.* Washburn, 100 Mass. 251 — 2787, 3803.
Leonard, etc. Co. *v.* Bank of America, 86 Fed. 502, 30 C. C. A. 221 — 2213, 2979.
Leonard's Estate, In re, 95 Mich. 295, 54 N. W. 1082 — 53.
Leonardsville Bank *v.* Willard, 25 N. Y. 574 — 502, 1949, 1953, 2767.

[The numbers after the dash refer to the page of the text.]

Leonhard *v.* John Hope, etc. Co., 21 R. I. 449, 44 Atl. 305 — 1353.
Leonhardt *v.* Citizens' Bank of Ulysses, 56 Neb. 38, 76 N. W. 452 — 2018.
Leoti Nat. Bank *v.* Fisher, 45 Kan. 726, 26 Pac. 482 — 1674.
Le Page Co. *v.* Russia Cement Co., 51 Fed. 941, 2 C. C. A. 555, 17 L. R. A. 354 — 2139.
Leque *v.* Madison, etc. Co., 133 Wis. 547, 113 N. W. 946 — 3978.
Le Roy *v.* Globe Ins. Co., 2 Edw. Ch. 637 — 1581, 1582, 1611.
Leroy, etc. R. R. *v.* Sidell, 66 Fed. 27, 13 C. C. A. 308 — 2500, 2944, 3691.
Leschen, etc. Co. *v.* Allen, 187 Fed. 977 (1911), 110 C. C. A. 315 — 127, 161.
Lesher *v.* Karshner, 47 Ohio St. 302, 24 N. E. 882 — 340, 508.
Leslie, In re, 58 N. J. L. 609, 33 Atl. 954 — 1826, 1890.
Leslie *v.* Goodhue, 69 Hun, 71, 23 N. Y. Supp. 389 — 3198.
Leslie *v.* Lorrilard, 110 N. Y. 519, 18 N. E. 363, 1 L. R. A. 456 — 1442, 2160, 2234, 2253, 2281, 3587, 3674.
Leslie *v.* Lorrilard, 31 Hun, 305 — 2248, 2700.
Lesseps *v.* Architects' Co., 4 La. Ann. 316 — 397, 407.
Lester *v.* Buel, 49 Ohio St. 240, 30 N. E. 821, 34 Am. St. 556 — 1055.
Lester *v.* Howard Bank, 33 Md. 558, 3 Am. Rep. 211 — 2287.
Lester *v.* Webb, 83 Mass. 34 — 2437, 2514.
Lester, etc. *v.* Bemis, 71 Ark. 379 (1903), 74 S. W. 518 — 219, 522, 532, 919.
Letcher's Trustee *v.* German Nat. Bank, 134 Ky. 24 (1909), 119 S. W. 236 — 991, 1139, 1181.
Letheby, etc. Ltd., Re, [1904] 1 Ch. 815 — 1174, 1855.
Leurey *v.* Bank of Baton Rouge, 58 So. 1022 (La. 1912) — 953, 1192, 1721, 1722.
Levant Trustees *v.* Parks, 10 Me. 441 — 91.
Levasseur *v.* Mason, 63 L. T. Rep. 700 — 3364.
Levasseur *v.* Mason, [1891] 2 Q. B. 73 — 3364.
Level Land Co. *v.* Hayward, 95 Wis. 109, 69 N. W. 567 — 288.
Levering *v.* Bimel, 146 Ind. 545, 45 N. E. 775 — 2320.
Levering *v.* Mayor, etc. 7 Humph. (Tenn.) 553 — 2544, 2550.
Levi *v.* Evans, 57 Fed. 677, 6 C. C. A. 500 — 306, 964, 966, 1276, 1869, 1884.
Levi *v.* Lynn, etc. R. R., 93 Mass. 300, 87 Am. Dec. 713 — 3758.
Levick's Case, 40 L. J. (Ch.) 180 (1870) — 285.
Le Vie *v.* Fenlon, 39 N. Y. Misc. 265, 79 N. Y. Supp. 496 — 1033.
Leviness *v.* Consolidated, etc. Co., 114 Md. 559 (1911), 80 Atl. 304 — 791.
Levins *v.* Peeples, etc. Co., 38 S. W. 733 (Tenn.) — 2079, 2201.
Levis *v.* Newton, 75 Fed. 884 — 3795.
Levisee *v.* Shreveport City R. R., 27 La. Ann. 641 — 2091.
Levison *v.* Hamilton, 204 Fed. 72 (1913) — 709.
Levita's Case, L. R. 3 Ch. App. 36 (1867) — 284.
Levitt *v.* Hamblet, [1901] 2 K. B. 53 — 1244.
Levy *v.* Abercorris, etc. Co., L. R. 37 Ch. D. 260 (1887) — 2965, 2966, 2967.
Levy *v.* Loeb, 85 N. Y. 365 — 1229.
Levy *v.* Loeb, 89 N. Y. 386, 47 N. Y. Super. Ct. 61 — 1229, 1262.
Levy *v.* Mutual L. Ins. Co., 54 Hun, 315, 7 N. Y. Supp. 562 — 3801.
Levy *v.* Popper, 104 N. Y. App. Div. 457 (1905), 93 N. Y. Supp. 842 — 1264.
Levy, etc. Co. *v.* Kauffman, 114 Fed. 170, 52 C. C. A. 126 — 2589.
Lewarne *v.* Mexican Int. Imp. Co., 38 Fed. 629 — 2692.
Le Warne *v.* Meyer, 38 Fed. 191 — 148, 675, 2666, 2676.
Lewes, etc. Co., Ltd. *v.* Barclay & Co., Ltd., 95 L. T. Rep. 444 (1906) — 2509.
Lewey's Island R. R. *v.* Bolton, 48 Me. 451, 77 Am. Dec. 236 — 403, 404, 407, 408, 409, 489, 494.
Lewine's Case, 15 Sol. S. 828 (1871) — 1992.
Lewis, In re, 42 Hun, 542 — 3097.
Lewis, In re, 52 Kan. 660, 35 Pac. 287 — 2734.
Lewis *v.* American, etc. Co., 119 Fed. 391 — 3120, 3320, 3321, 3326.
Lewis *v.* Bank of Kentucky, 12 Ohio, 132, 40 Am. Dec. 469 — 2762, 2775.
Lewis *v.* Barbour County, 105 U. S. 739, 26 L. Ed. 993 — 350.
Lewis *v.* Berryville, etc. Co., 90 Va. 693, 19 S. E. 781 — 445.
Lewis *v.* Bidwell Electric Co., 141 Ill. App. 33, 35 (1908) — 1712.
Lewis *v.* Board of Freeholders, 28 Atl. 553 (N. J.) — 3749.
Lewis *v.* Brainerd, 53 Vt. 510, 519 — 1496, 1500, 1517.

[The numbers after the dash refer to the page of the text.]

Lewis *v.* Chicago, etc. Ry., 49 Fed. 708 — 3689.
Lewis *v.* Clarendon, 5 Dillon, 329, 15 Fed. Cas. 474 — 355, 375.
Lewis *v.* Clyde S. S. Co., 132 N. C. 904 (1903), 44 S. E. 666 — 2250.
Lewis *v.* Coates, 93 Mo. 170, 5 S. W. 897 — 1050.
Lewis *v.* Fisher, 151 S. W. 172 (Mo. 1912) — 2390.
Lewis *v.* Glenn, 84 Va. 947, 6 S. E. 866 — 280, 521, 2302.
Lewis *v.* Graham, 4 Abb. Pr. 106 — 1269, 1318, 1335, 1337, 1339, 1343.
Lewis *v.* Hartford Mfg. Co., 56 Conn. 25, 12 Atl. 637 — 3027.
Lewis *v.* Hillsboro, etc. Co., 23 S. W. 338 (Tex.) — 53, 467.
Lewis *v.* Linden, etc. Co., 183 Pa. St. 248, 38 Atl. 606 — 3413.
Lewis *v.* Meier, 14 Fed. 311, 4 McCrary, 286 — 96, 175, 2012.
Lewis *v.* Miller & Lux, 156 Cal. 101 (1909), 103 Pac. 496 — 1987.
Lewis *v.* Montgomery, 145 Ill. 30, 33 N. E. 880 — 2815.
Lewis *v.* Mott, 36 N. Y. 394 — 1302.
Lewis *v.* Mutual L. Ins. Co., 8 Colo. App. 368, 46 Pac. 621 — 2559.
Lewis *v.* N. Y., etc. Iron Co., N. Y. L. J., April 30, 1890 — 145.
Lewis *v.* Northern Pac. Ry., 92 Pac. 469, 36 Mont. 207 — 1420, 3597.
Lewis *v.* Peck, 154 Fed. 273 (1907) — 3128.
Lewis *v.* Robertson, 21 Miss. 558 — 528.
Lewis *v.* Ryder, 13 Abb. Pr. 1 — 647.
Lewis *v.* St. Albans, etc. Works, 50 Vt. 477 — 1525, 2079.
Lewis *v.* St. Charles County, 5 Mo. App. 225 — 571.
Lewis *v.* Seifert, 116 Pa. St. 628, 11 Atl. 514, 2 Am. St. 631 — 3353.
Lewis *v.* Shreveport, 108 U. S. 282, 2 Sup. Ct. 634, 27 L. Ed. 728 — 348, 349.
Lewis *v.* Switz, 74 Fed. 381 — 701, 720, 899.
Lewis *v.* Tilton, 64 Iowa, 220, 19 N. W. 911, 52 Am. Rep. 436 — 1484.
Lewis *v.* United States, 92 U. S. 618, 23 L. Ed. 513 — 1313, 2830.
Lewis *v.* Weidenfeld, 114 Mich. 581, 72 N. W. 604 — 2389, 3240.
Lewis *v.* Wilson, 121 N. Y. 284, 24 N. E. 474 — 1470.
Lewis, etc. Co., In re, 89 Hun, 208, 34 N. Y. Supp. 983 — 3324.
Lewisohn *v.* Stoddard, 78 Conn. 575 (1906), 63 Atl. 621 — 183, 220, 227, 529, 537, 544, 546, 2674, 2686, 2696.
Lewisohn Bros. *v.* Anaconda, etc. Co., 29 N. Y. App. Div. 552, 51 N. Y. Supp. 1089 — 2691.
Lewis's Case, 28 L. T. (N. S.) 396 (1873) — 390.
Lewiston, etc. Co. *v.* Asotin County, 24 Wash. 371, 64 Pac. 544 — 1667.
Lewiston, etc. Co. *v.* Brown, 42 Wash. 555 (1906), 85 Pac. 47 — 2491.
Lewiston, etc. Co. *v.* Garvey, 13 Idaho, 257, 89 Pac. 940 — 2525.
Lex *v.* Potter, 16 Pa. St. 295 — 1355.
Lexington *v.* Butler, 14 Wall. 282, 20 L. Ed. 809 — 2932.
Lexington, etc. Co. *v.* Oots, 119 Ky. 598 (1905), 27 Ky. L. Rep. 797, 84 S. W. 774 — 3848.
Lexington, etc. Ins. Co. *v.* Page, 17 B. Mon. (Ky.) 412, 66 Am. Dec. 165 — 1609, 1615, 1620, 1621.
Lexington, etc. R. R. *v.* Bridges, 7 B. Mon. (Ky.) 556, 46 Am. Dec. 528 — 1625.
Lexington, etc. R. R. *v.* Chandler, 54 Mass. 311 — 393, 407, 408, 491, 498.
Lexington, etc. R. R. *v.* Staples, 71 Mass. 520 — 408.
Leyner, etc. Works *v.* Kempner, 163 Fed. 605 (1908) — 579, 627.
Leyson *v.* Davis, 170 U. S. 36, 18 Sup. Ct. 500, 42 L. Ed. 939 — 877, 1154, 1273, 1374.
Leyson *v.* Davis, 17 Mont. 220, 42 Pac. 775, 31 L. R. A. 429 — 877.
Libbey *v.* Hodgson, 9 N. H. 394 — 2782.
Libby *v.* Mt. Monadnock, etc. Co., 67 N. H. 587, 32 Atl. 772 — 162.
Libby *v.* Mt. Monadnock, etc. Co., 68 N. H. 444, 44 Atl. 602 — 115, 421.
Libby *v.* Tobey, 82 Me. 397, 19 Atl. 904 — 236, 535, 582, 732.
Liberty, etc. Bank *v.* Otter View, etc. Co., 96 Va. 352, 31 S. E. 511 — 272, 522.
Liberty, etc. Co. *v.* Furbush, etc. Co., 80 Fed. 631, 26 C. C. A. 38 — 3251.
Liberty Female College Assoc. *v.* Watkins, 70 Mo. 13 — 587.
Licausi *v.* Ashworth, 78 N. Y. App. Div. 486, 79 N. Y. Supp. 631 — 2754.
Licensed, etc. Assoc., In re, L. R. 42 Ch. D. 1 (1889) — 73.
Licensed Victuallers', etc. Assoc., In re, L. R. 42 Ch. D. 1 (1889) — 74, 165.
Licking, etc. *v.* Commonwealth, 28 Ky. L. Rep. 543, 89 S. W. 682 — 1408.
Lieb *v.* Painter, 42 Pa. Sup. Ct. 399 (1910) — 296, 2405.
Lieberman *v.* Chicago, etc. R. R., 141 Ill. 140, 30 N. E. 544 — 3694.

[The numbers after the dash refer to the page of the text.]

Liebhardt *v.* Wilson, 38 Colo. 1 (1906), 120 Am. St. 97, 88 Pac. 173 — 48, 697, 2135.
Liebke *v.* Knapp, 79 Mo. 22, 49 Am. Rep. 212 — 113, 418.
Liebscher *v.* Kraus, 74 Wis. 387, 43 N. W. 166, 5 L. R. A. 496, 17 Am. St. 171 — 2561.
Life Assoc., In re, 96 Mo. 632, 10 S. W. 69 — 3212.
Life Assoc. *v.* Fassett, 102 Ill. 315 — 1973, 1999.
Life & F. Ins. Co. *v.* Mechanic F. Ins. Co., 7 Wend. 31 — 2284, 2493, 2807.
Ligare *v.* Chicago, 139 Ill. 46, 28 N. E. 934, 32 Am. St. 179 — 3743.
Liggett *v.* Glenn, 51 Fed. 381, 2 C. C. A. 286 — 281, 283, 386, 552, 3114.
Liggett *v.* Ladd, 17 Oreg. 89, 21 Pac. 133 — 1489.
Lighte *v.* Everett F. Ins. Co., 5 Bosw. 716 — 2762.
Lightfoot *v.* Creed, 8 Taunt. 268 (1818) — 1098.
Lightfoot *v.* Davis, 198 N. Y. 261 (1910), 91 N. E. 582, 139 A. S. R. 817, 29 L. R. A. (N. S.) 119 n — 1126, 2913.
Lighthall, etc. Co., In re, 47 Hun, 258 — 1766, 1783.
Lightner *v.* Boston, etc. R. R., 15 Fed. Cas. 514 — 3579.
Lightner's Appeal, 82 Pa. St. 301 — 1274.
Ligon *v.* Minton, 125 S. W. 304 (Ky. 1910) — 1094, 1102.
Ligonier R. R. *v.* Williams, 35 Leg. Int. 40 — 336.
Liland *v.* Tweto, 19 N. D. 551 (1910), 125 N. W. 1032 — 1070.
Lilienthal *v.* Betz, 185 N. Y. 153 (1906), 77 N. E. 1002 — 327, 2064, 2691, 3455, 3487.
Lilienthal *v.* Betz, 108 N. Y. App. Div. 222 (1905), 95 N. Y. Supp. 849 — 2691, 3455, 3487.
Lillard *v.* Decatur, etc. Co., 36 S. W. 792 (Tex.) — 325.
Lillard *v.* Oil, etc. Co., 70 N. J. Eq. 197, 56 Atl. 254 — 1591.
Lillard *v.* Oil, etc. Co., 70 N. J. Eq. 197, 58 Atl. 188 — 2097.
Lillard *v.* Porter, 2 Head (Tenn.), 177 — 2754, 2755.
Lilley *v.* Rankin, 55 L. T. Rep. 814 (1886) — 1065.
Lilly *v.* Cumberland County Com'rs, 69 N. C. 300 — 1672.
Lilly-Brackett Co. *v.* Sonnemann, 50 Wash. 487 (1908), 97 Pac. 505 — 2354.
Lima Gas Co. *v.* Lima, 4 Ohio C. C. 22 — 3795.
Limburger *v.* San Antonio, etc. Ry., 30 S. W. 533 (Tex.) — 3733.
Limer *v.* Traders' Co., 44 W. Va. 175, 28 S. E. 730 — 2458.
Limerick Academy *v.* Davis, 11 Mass. 113, 6 Am. Dec. 162 — 2543.
Lime Rock Bank *v.* Macomber, 29 Me. 564 — 2538.
Limited Inv. Assoc. *v.* Glendale Inv. Assoc., 99 Wis. 54, 74 N. W. 633 — 2049.
Lincoln *v.* Cambria Iron Co., 103 U. S. 412, 26 L. Ed. 518 — 364.
Lincoln *v.* Lincoln Street Ry., 77 Fed. 658 — 3352.
Lincoln *v.* New Orleans Exp. Co., 45 La. Ann. 729, 12 South. 937 — 837.
Lincoln *v.* Wright, 23 Pa. St. 76, 62 Am. Dec. 316 — 393.
Lincoln Butter Co. *v.* Edwards, etc. Co., 76 Neb. 477, 107 N. W. 797 — 1960.
Lincoln County *v.* Luning, 133 U. S. 529, 10 Sup. Ct. 363, 33 L. Ed. 766 — 353.
Lincoln, etc. Bank *v.* Richardson, 1 Me. 79, 10 Am. Dec. 34 — 10, 1407, 1764, 2002.
Lincoln, etc. Co., In re, 190 Pa. St. 124; 42 Atl. 538 — 1979, 2190.
Lincoln, etc. Co. *v.* City of Lincoln, 182 Fed. 926 (1909) — 3634, 4003.
Lincoln, etc. Co. *v.* Sheldon, 44 Neb. 279, 62 N. W. 480 — 120, 278, 491.
Lincoln, etc. Co. *v.* Williams, 37 Col. 193 (1906), 6 L. R. A. (N. S.) 1104 n, 119 Am. St. 279, 85 Pac. 844 — 2534.
Lincoln, etc. Ry. *v.* City of Lincoln, 61 Neb. 109, 84 N. W. 802 — 3763, 3786.
Lincoln Gas, etc. Co. *v.* Lincoln, 223 U. S. 349 (1912), 32 Sup. Ct. 271, 66 L. Ed. 466 — 3622, 3634, 3786.
Lincoln Nat. Bank *v.* Portland, 82 Me. 99, 19 Atl. 102 — 3497.
Lincoln Park, etc. *v.* Swatek, 204 Ill. 228 (1903), 68 N. E. 429 — 658.
Lincoln Tp. *v.* Kansas City, etc. R. R., 77 Neb. 79 (1906), 108 N. W. 140 — 3501.
Lincoln Trust Co. *v.* Missouri Water, etc. Co., 151 Mo. App. 322 (1910), 131 S. W. 889 — 3278.
Lincott *v.* Northwood, etc. Co., 68 N. H. 260, 44 Atl. 392 — 122, 476.
Lindemann *v.* Rusk, 125 Wis. 210 (1905), 104 N. W. 119 — 1982, 2089.
Linden, etc. Co. *v.* Milwaukee, etc. Co., 107 Wis. 493, 83 N. W. 851 — 3707, 3724, 3732, 3736.

[The numbers after the dash refer to the page of the text.]

Linder *v.* Carpenter, 62 Ill. 309 — 2023.
Linder *v.* Hartwell R. R., 73 Fed. 320 — 3008, 3141.
Linderman *v.* Hastings, etc. Co., 38 N. Y. App. Div. 488, 56 N. Y. Supp. 456 — 2310, 2555.
Lindsay *v.* Arlington, etc. Assoc., 186 Mass. 371 (1904), 71 N. E. 797 — 887, 1853.
Lindsay *v.* First Nat. Bank, 156 U. S. 485, 15 Sup. Ct. 472, 39 L. Ed. 505 — 1680.
Lindsay *v.* Gladstone, L. R. 9 Eq. 132 (1869) — 1514.
Lindsay *v.* Hyatt, 4 Edw. Ch. (N. Y.) 97 — 642, 649.
Lindsay & Co. *v.* Montana, etc., 37 Mont. 264 (1908), 96 Pac. 127, 127 A. S. R. 722, 18 L. R. A. (N. S.) 707 n — 1436.
Lindsay, etc. Co. *v.* Mullen, 176 U. S. 126, 20 Sup. Ct. 325, 44 L. Ed. 400 — 671.
Lindsay Petroleum Co. *v.* Hurd, L. R. 5 P. C. 221 (1874) — 2039, 2047, 2050.
Lindsay's Estate, In re, 210 Pa. St. 224 (1904), 59 Atl. 1074 — 1849.
Lindsey *v.* St. Louis, etc. Ry., 95 Ark. 534 (1910), 129 S. W. 807 — 99.
Lindsey *v.* Pasco, etc. Co., 203 Fed. 251 (1913) — 168, 688, 2090.
Lindsley *v.* Natural, etc. Co., 162 Fed. 954 (1908) — 2706, 3630.
Lindsley *v.* Simonds, 2 Abb. Pr. (N. S.) 69 — 531, 647, 2640.
Linen Thread Co. *v.* Booth & Co., 192 Fed. 515 (1911) — 3434.
Ling *v.* Malcom, 77 Conn. 517 (1905), 59 Atl. 698 — 1241, 1255, 1258.
Lingard *v.* Bromley, 1 Ves. & B. 114 (1812) — 2745.
Lingle *v.* National Ins. Co., 45 Mo. 109 — 639, 2111.
Link, etc. Co. *v.* Hughes, 174 Ill. 155, 51 N. E. 179 — 3391.
Links *v.* Connecticut, etc. Co., 66 Conn. 277, 33 Atl. 1003 — 555, 3338.
Linn *v.* Joseph, etc. Co., 59 N. J. L. 28, 35 Atl. 2 — 3368.
Linn, etc. Co. *v.* United States, 196 Fed. 593 (1912) — 33, 48, 2156, 2205, 2220, 2428, 2755, 2775.
Linnard's Appeal, 6 East. (Pa.) 877 — 1087.
Linne Regis, Case of, 10 Co. 122b, 125b, (1613) — 88.
Linne Regis, Case of, 10 Rep. 120 (1613) — 90.
Linnell *v.* Leon, 206 Mass. 71 (1910), 91 N. E. 895 — 952, 1346, 1778, 1798.
Linville *v.* Hadden, 88 Md. 594, 41 Atl. 1097, 43 L. R. A. 222 — 3322, 3363.
Lionberger *v.* Rouse, 9 Wall. 468, 19 L. Ed. 721 — 1673, 1678.
Lionberger *v.* Rowse, 43 Mo. 67 — 1664.
Lion, etc. Ins. Assoc. *v.* Tucker, L. R. 12 Q. B. D. 176 — 689.
Lippincott *v.* Lippincott, 66 Atl. 113 (N. J. 1907) — 1677.
Lippincott *v.* Pana, 92 Ill. 24 — 359, 362.
Lippincott *v.* Shaw Carriage Co., 25 Fed. 577 — 2309, 2314.
Lippincott *v.* Shaw Carriage Co., 34 Fed. 570 — 2317.
Lippitt *v.* American, etc. Co., 15 R. I. 141 — 1359, 1381.
Lippitt *v.* American Wood Paper Co., 14 R. I. 301 — 1377, 1381.
Lipscomb's Adm'r *v.* Condon, 56 W. Va. 416 (1904), 67 L. R. A. 670 n, 49 S. E. 392 — 59, 1153, 1366, 1377, 1379.
Lipsett *v.* Hassard, 158 Mich. 509 (1909), 122 N. W. 1091 — 1771, 2472.
Liquidating Commissioners *v.* Marrero, 106 La. 130 (1902), 30 So. 305 — 1689, 4008.
Liquidation, etc., In re, 118 La. 664, 43 So. 270 — 959, 2136, 3192, 3475.
Liquidators, etc. *v.* Douglas, 32 Scot. Jur. 212 (1860) — 2380.
Liquidators, etc. *v.* Hart, 130 La. 843 (1912), 58 So. 636 — 1345.
Liquor, etc. Co., In re, 177 Fed. 197 (1910), 101 C. C. A. 367 — 2951.
Liscomb *v.* Manchester, etc. R. R., 70 N. H. 312, 48 Atl. 284 — 876.
Lishmann's Claim, 23 L. T. Rep. (N. S.) 759 (1870) — 385, 947.
Lisk Mfg. Co., In re, 167 Fed. 411 (1908) — 2454.
Lisman *v.* Michigan, etc. Co., 50 N. Y. App. Div. 311, 63 N. Y. Supp. 999 — 3013.
Lisman *v.* Milwaukee, etc. Co., 161 Fed. 472 (1908), aff'd, 170 Fed. 2906 — 813, 2906, 2917.
List *v.* Wheeling, 7 W. Va. 501 — 359.
Lister *v.* Lister & Sons, 68 L. T. Rep. 826 (1893) — 2840, 2971.
Lister *v.* Weeks, 60 N. J. Eq. 215, 46 Atl. 558, 61 N. J. Eq. 623, 47 Atl. 588 (N. J.) — 978, 983, 1647, 1795.
Lister, etc. *v.* Selby, 68 N. J. Eq. 271 (1904), 59 Atl. 247 — 2488.
Litchfield *v.* White, 3 Sandf. Super. 545 — 2380.
Litchfield Bank *v.* Church, 29 Conn. 137 — 420, 456, 469, 483, 493, 495, 2767.
Litchfield Bank *v.* Peck, 29 Conn. 384 — 461.

[The numbers after the dash refer to the page of the text.]

Litchfield, etc. Society *v.* Dibble, 80 Conn. 128 (1907), 67 Atl. 476 — 75, 275, 513, 1332.
Litchfield Iron Co. *v.* Bennett, 7 Cow. 234 — 2443.
Litchfield's Case, 3 De G. & Sm. 141 (1850) — 716.
Liter *v.* Ozokerite Min. Co., 7 Utah, 487, 27 Pac. 690 — 658, 1953.
Littell *v.* Scranton, etc. Co., 42 Pa. St. 500 — 1380.
Littelle *v.* Creek Lumber Co., 99 Miss. 241 (1911), 54 So. 841 — 2545.
Little *v.* American, etc. Co., 96 N. Y. App. Div. 559 (1904), 89 N. Y. Supp. 136 — 3889.
Little *v.* American, etc. Co., 67 Atl. 169 (Del. 1907) — 3891.
Little *v.* Barker, 1 Hoffm. Ch. 487 (1840) — 1278, 1303.
Little *v.* Central, etc. Co., 213 Pa. St. 229 (1906), 62 Atl. 848 — 3954.
Little *v.* Dusenberry, 46 N. J. L. 614, 638, 50 Am. Rep. 445 — 3419.
Little *v.* Garabrant, 90 Hun, 404, 35 N. Y. Supp. 689 — 13, 1599, 2864.
Little *v.* Garabrant, 153 N. Y. 661, 48 N. E. 1105 — 13, 1599, 2864.
Little *v.* Kohn, 185 Fed. 295 (1911) — 645.
Little *v.* McClain, 134 N. Y. App. Div. 197 (1909), 118 N. Y. Supp. 916 — 1133.
Little *v.* O'Brien, 9 Mass. 423 — 524, 2284.
Little *v.* Owensboro, etc., 150 S. W. 334 (Ky. 1912) — 461.
Little *v.* St. Louis, etc. Co., 197 Mo. 281 (1906), 94 S. W. 890 — 2192.
Little *v.* Vanderbilt, 26 Atl. 1025 (N. J.) — 3393.
Little Butte, etc. Co. *v.* Girand, 123 Pac. 309 (Ariz. 1912) — 2485.
Littledale, Ex parte, 24 L. J. (Bankr.) N. S. 9 — 1897.
Little, etc. Co. *v.* Federal, etc. Ry., 194 Pa. St. 144, 45 Atl. 66, 75 Am. St. 690 — 2552, 3737.
Little Falls, etc. Co. *v.* City of Little Falls, 74 Minn. 197, 77 N. W. 40 — 3838.
Littlefield *v.* Fitchburg R. R., 158 Mass. 1, 32 N. E. 859 — 3627.
Little Miami, etc. R. R. *v.* Dayton, 23 Ohio St. 510 — 3660.
Little River, etc. Co., In re, 92 Fed. 585 — 1273, 3805.
Little Rock, etc. Ry. *v.* Greer, 77 Ark. 387 (1906), 96 S. W. 129 — 3657, 3888.
Little Rock, etc. Ry. *v.* Hanniford, 49 Ark. 291, 5 S. W. 294 — 3592.
Little Rock, etc. Ry. *v.* Huntington, 120 U. S. 160, 7 Sup. Ct. 517, 30 L. Ed. 591 — 2933, 2999.
Little Rock, etc. Ry. *v.* Page, 35 Ark. 304 — 2309, 3231, 3237.
Little Rock, etc. R. R. *v.* Perry, 37 Ark. 164, 191 — 2408.
Little Rock, etc. R. R. *v.* St. Louis, etc. Ry. Co., 41 Fed. 559 — 3585.
Little Rock, etc. R. R. Co. *v.* St. Louis S. W. Ry. Co., 63 Fed. 775, 781 — 3585.
Littleton Mfg. Co. *v.* Parker, 14 N. H. 543 — 489.
Little Warrior Coal Co. *v.* Hooper, 105 Ala. 665, 17 South. 118 — 3301.
Litzenberger *v.* Jarvis, etc., 8 Utah, 15, 28 Pac. 871 — 3270.
Lively *v.* Husebye, 60 Wash. 47 (1910), 110 Pac. 673 — 1127, 1181, 1190, 2398, 2772.
Livermore *v.* Bushnell, 5 Hun, 285 — 1830.
Livermore T., etc. Co. *v.* Riley, 108 Me. 17 (1911), 78 Atl. 980 — 332, 2318.
Liverpool, etc. Assoc., In re, 62 L. T. Rep. 873 (1890) — 691, 2376, 2377, 2380, 2482.
Liverpool, etc. Co. *v.* Clunie, 88 Fed. 160 — 1461.
Liverpool, etc. Co. *v.* McNeill, 89 Fed. 131, 32 C. C. A. 173 — 1994.
Liverpool, etc. Co. *v.* Phenix Ins. Co., 129 U. S. 397, 9 Sup. Ct. 469, 32 L. Ed. 788 — 3674.
Liverpool Ins. Co. *v.* Massachusetts, 10 Wall. 566, 19 L. Ed. 1029 — 685, 1479, 1696, 1876, 1887, 2336.
Livesey *v.* Omaha Hotel Co., 5 Neb. 50 — 488, 497.
Live-Stock Assoc., etc. *v.* Levy, 3 N. Y. St. Rep. 514 — 1443.
Livezey *v.* Northern Pac. R. R., 157 Pa. St. 75, 27 Atl. 379 — 999.
Livingston *v.* Lynch, 4 Johns. Ch. 573, 597 — 1480, 1484, 1772, 1904.
Livingston *v.* Pittsburgh, etc. R. R., 2 Grant's Cas. (Pa.) 219 — 301.
Livingston *v.* Proprietors', etc., 15 Fed. Cas. 691 (1879) — 292, 1041, 1720.
Livingston *v.* Proprietors', etc., 16 Blatch. 549 — 292, 1041.
Livingston *v.* Rogers, 1 Caines' T. R. 583 (1804) — 310.
Livingston County *v.* Hannibal, etc. R. R., 60 Mo. 516 — 1690.
Livingston County *v.* Portsmouth Bank, 128 U. S. 102, 9 Sup. Ct. 18, 32 L. Ed. 359 — 374.
Livingston, etc. Bk. *v.* First, etc. Bk., 136 Ky. 546 (1909), 121 S. W. 451 — 1601.

[The numbers after the dash refer to the page of the text.]

Livingstone *v.* Temperance, etc. Soc., 17 App. Rep. (Can.) 379 (1890) — 482.
L. J. Mestier & Co. *v.* A. Chevalier, etc. Co., 108 La. 562 (1901), 32 So. 520 — 2224.
Llano Imp., etc. Co. *v.* Pacific Imp. Co., 66 Fed. 526, 13 C. C. A. 625 — 2235.
Llewellyn *v.* Aberdeen Brewing Co., 65 Wash. 319 (1911), 118 Pac. 30 — 2234, 2436.
Lloyd, Ex parte, 1 Sim. (N. S.) 248 (1851) — 2417.
Lloyd *v.* Chesapeake, etc. R. R., 65 Fed. 351 — 3315, 3376.
Lloyd *v.* Dickson, 116 La. 90 (1906), 40 So. 542 — 1834.
Lloyd *v.* Loaring, 6 Ves. Jr. 773 — 1488.
Lloyd *v.* Pennsylvania, etc. Co., 75 N. J. Eq. 263 (1909), 72 Atl. 16, 21 L. R. A. (N. S.) 228 n, 138 A. S. R. 557 — 776, 805.
Lloyd *v.* Preston, 146 U. S. 630, 13 Sup. Ct. 131, 36 U. S. 1111 — 205, 585, 729, 2857.
Lloyd *v.* Wagner, 93 Ky. 644, 21 S. W. 334 — 2924.
Lloyd & Co. *v.* Matthews, etc., 223 Ill. 477 (1906), 7 L. R. A. (N. S.) 376 n, 114 Am. St. 346, 79 N. E. 172 — 2494.
Lloyds Bank Ltd. *v.* Swiss Bankverein, 107 L. T. Rep. 309 (1912) — 1253.
Lloyds Bank *v.* Swiss, etc., 108 L. T. Rep. 143 (1913) — 1086, 1253.
Loan Assoc. *v.* Stonemetz, 29 Pa. St. 534 — 2082, 2083.
Loan Assoc. *v.* Topeka, 20 Wall. 655, 22 L. Ed. 455 — 356.
Loaners' Bank *v.* Jacoby, 10 Hun, 143 — 1953.
Loan, etc. Co. *v.* Stoddard, 89 N. W. 301, 2 Neb. Unof. 486 — 2761.
Lobdell *v.* Stowell, 51 N. Y. 70 — 1730.
Lobeck *v.* Duke, 50 Neb. 568, 70 N. W. 36 — 1015, 2964.
Lobenstine *v.* Union Elev. R. R., 80 Fed. 9, 25 C. C. A. 304 — 3729, 3877.
Locher's Estate, In re, 219 Pa. 42, 46, 67 Atl. 954 — 973.
Lochwitz *v.* Pine Tree, etc. Co., 37 Utah, 349 (1910), 108 Pac. 1128 — 2497.
Lock *v.* Queensland, etc. Co., [1896] A. C. 461 — 379, 802, 1595.
Lock *v.* Queensland Inv., etc. Co., [1896] 1 Ch. 397 — 379, 802, 1595.
Lock *v.* Venables, 27 Beav. 598 (1859) — 864, 1641, 1649.
Locke *v.* Farmers' L. & T. Co., 140 N. Y. 135, 35 N. E. 578 — 882.
Locke *v.* Wilson, 135 Mich. 593 (1904), 98 N. W. 400 — 2397.
Locker *v.* American, etc. Co., 121 N. Y. App. Div. 443 (1907), 106 N. Y. Supp. 115 — 1439, 1454.
Lockhart *v.* Craig St. Ry., 139 Pa. St. 419, 21 Atl. 26 — 3727, 3731, 3733.
Lockhart *v.* Little Rock, etc. R. R., 40 Fed. 631 — 3510.
Lockhart *v.* Van Alstyne, 31 Mich. 76, 78, 81, 85, 18 Am. Rep. 156 — 45, 766, 787, 796, 801, 1558, 1595.
Lock Haven Bridge Co. *v.* Clinton County, 157 Pa. St. 379, 27 Atl. 726 — 3659, 3768.
Locker *v.* American Tobacco Co., 195 N. Y. 565 (1909), 88 N. E. 289 — 935, 1438, 1439, 1454, 2365.
Lockie *v.* Mutual Union Tel. Co., 103 Ill. 401 — 3892, 3901.
Lockport Felt Co. *v.* United Box, etc. Co., 74 N. J. Eq. 686 (1908), 70 Atl. 980 — 3405, 3414.
Lockport, etc. Co. *v.* United, etc. Co., 79 Atl. 544 (N. J. 1911) — 3420, 3487.
Locks & Canals *v.* Nashua, etc. R. R., 104 Mass. 1, 6 Am. Rep. 181 — 3645, 3668.
Lockwood *v.* Brantley, 1 Silvern. 187, 103 N. Y. 680, 9 N. E. 37 — 1324.
Lockwood *v.* Mechanics' Nat. Bank, 9 R. I. 308, 331, 335, 11 Am. Rep. 253 — 1209, 1538, 1557, 1897, 2461.
Lockwood *v.* Thunder, etc. Co., 42 Mich. 536, 4 N. W. 292 — 2437.
Lockwood *v.* United States Steel Corporation, 153 N. Y. App. Div. 655 (1912) — 60, 994.
Lockwood *v.* Wabash R. R., 122 Mo. 86, 26 S. W. 698, 24 L. R. A. 516, 43 Am. St. 547 — 3730.
Lockwood *v.* Weston, 61 Conn. 211, 23 Atl. 9 — 57, 1660.
Loder *v.* Jayne, 142 Fed. 1010 (1906) — 1458.
Loder *v.* Jayne, 149 Fed. 21, 7 L. R. A. (N. S.) 984 n — 1458.
Loder *v.* New York, etc. R. R., 4 Hun, 22 — 3588.
Lodge *v.* Philadelphia, etc. R. R., 8 Phila. 345 — 3646.
Lodi, etc. Co. *v.* National, etc. Co., 41 N. Y. App. Div. 535, 58 N. Y. Supp. 717 — 2198, 3177.
Loeb *v.* Chur, 6 N. Y. Supp. 296 — 3051, 3057.
Loeb *v.* Eastman Kodak Co., 183 Fed. 704 (1910), 106 C. C. A. 142 — 1456, 2657, 2749.
Loeb *v.* German Nat. Bank, 88 Ark.

[The numbers after the dash refer to the page of the text.]

108 (1908), 113 S. W. 1017 — 1275, 1286, 1383.
Loetscher *v.* Dillon, 119 Iowa, 202 (1903), 93 N. W. 98 — 963, 969.
Loewe *v.* Lawlor, 148 Fed. 924 (1906) — 1458.
Loewe *v.* Lawlor, 208 U. S. 274 (1908), 52 L. Ed. 488 — 1450, 1458.
Loewenberg *v.* De Voigne, 145 Mo. App. 710 (1909) — 5.
Loewenstein *v.* Diamond, etc. Co., 94 N. Y. App. Div. 383 (1904), 88 N. Y. Supp. 313 — 2659, 2742.
Loewenthal *v.* Rubber, etc. Co., 52 N. J. Eq. 440, 28 Atl. 454 — 28, 1410, 1781.
Loewer *v.* Harris, 57 Fed. 368, 6 C. C. A. 394 — 1110, 2396.
Loftus *v.* Farmers' Shipping Assoc., 8 S. D. 201, 65 N. W. 1076 — 2309, 2709.
Logan, Ex parte, L. R. 9 Eq. 149 (1870) — 1992.
Logan *v.* Bank of Scotland, [1904] 2 K. B. 495 — 2781.
Logan *v.* Courtown, 13 Beav. 22 (1850) — 398.
Logan *v.* McAllister, 2 Del. Ch. 176 — 10.
Logan *v.* McCall Pub. Co., 140 N. Y. 447, 35 N. E. 655 — 2300, 3317.
Logan *v.* North Carolina R. R., 116 N. C. 940, 21 S. E. 959 — 3564.
Logan *v.* Railroad, 116 N. C. 940, 944 (1895), 21 S. E. 959 — 35.
Logan *v.* Texas, etc. Assoc., 8 Tex. Civ. App. 490, 28 S. W. 141 — 2251.
Logan *v.* Vernon, etc. R. R., 90 Ind. 552 — 1939, 3666.
Logan *v.* Western, etc. R. R., 87 Ga. 533, 13 S. E. 516 — 1999.
Logan County Bank *v.* Townsend, 3 S. W. 122 (Ky.) — 2235.
Logansport Ry. *v.* City of Logansport, 114 Fed. 688 — 3698.
Logansport & W. Va. Gas Co. *v.* City of Peru, 89 Fed. 185 — 3787.
Loh *v.* Broadway Realty Co., 77 N. J. L. 112 (1908), 71 Atl. 112 — 2499.
Lohman *v.* N. Y. & Erie R. R., 2 Sandf. Super. Ct. 39 — 115, 813, 2446, 2469.
Lohse, etc. Co. *v.* Fuelle, 215 Mo. 421 (1908), 114 S. W. 997, 22 L. R. A. (N. S.) 607, 128 A. S. R. 492 — 1436.
Lomax *v.* Colorado Nat. Bank, 46 Colo. 229 (1909), 104 Pac. 85 — 954, 1306.
Lombard, etc. Ry. *v.* Christian, 124 Pa. St. 114, 16 Atl. 628 — 2578.
Lombard Inv. Co. *v.* Seaboard Mfg. Co., 74 Fed. 325 — 3157.
Lombardo *v.* Case, 30 How. Pr. 117 — 1240.
Lomita, etc. Co. *v.* Robinson, 154 Cal. 36 (1908), 97 Pac. 10, 18 L. R. A. (N. S.) 1106 n — 2054, 2745.
Londesborough *v.* Somerville, 19 Beav. 295 (1854) — 1645, 1647.
Londesborough's Case, 4 De G., M. & G. 411 (1854) — 2267.
Londheim *v.* White, 67 How. Pr. 469 — 1469.
London *v.* Bynum, 136 N. C. 411 (1904), 48 S. E. 764 — 2203.
London *v.* Lynn, 1 H. Bl. 206 — 90.
London *v.* Wilmington, 78 N. C. 190 — 1653.
London Assur. Co.'s Case, 5 De G., M. & G. 465, 481 — 2617.
London Celluloid Co., In re, L. R. 39 Ch. D. 190 (1888) — 175, 883.
London Chartered Bank, In re, [1893] 3 Ch. 540 — 3498.
London County Council *v.* London St. Tramways, [1894] 2 Q. B. 189, 31 Sc. L. R. 598 — 3753.
London, etc. Assoc. *v.* Kelk, L. R. 26 Ch. D. 107 (1884) — 2629.
London, etc. Assoc. *v.* Wrexham, etc. Ry., L. R. 18 Eq. 566 (1874) — 3498, 3499.
London, etc. Ass'n Soc. *v.* London, etc. Ins. Co., 11 Jur. 938 (1847) — 81.
London, etc. Bank *v.* Aronstein, 117 Fed. 601, 54 C. C. A. 663 — 61, 993, 1548.
London, etc. Bank *v.* Mitchell, [1899] 2 Ch. 161 — 1334.
London, etc. Bank *v.* Parrott, 125 Cal. 472, 58 Pac. 164, 73 Am. St. 64 — 330, 651.
London, etc. Bank *v.* Simmons, [1892] A. C. 201, reversed, [1891] 1Ch. 270 — 2905.
London, etc. Bank *v.* Willamette, etc. Co., 80 Fed. 226 — 1285.
London, etc. Bank, Ltd., In re, [1900] 1 Ch. 220 — 284.
London, etc. Bread Co., In re, 62 L. T. Rep. 224 (1890) — 2188.
London, etc. Breweries, Ltd., Re, 97 L. T. Rep. 541 (1907) — 3373.
London, etc. Coal Co., In re, L. R. 5 Ch. D. 525 (1877) — 468.
London, etc. Co., In re, L. R., [1892] 1 Ch. 639 — 2927.
London, etc. Co., In re, L. R. 5 Ch. D. 525 (1877) — 285.
London, etc. Co., In re, L. R. 31 Ch. D. 223 (1885) — 1748.
London, etc. Co., Re, [1905] 1 Ch. 576 — 2971, 3290.
London, etc. Co., In re, [1911] 1 Ch.

[The numbers after the dash refer to the page of the text.]

346, 104 L. T. Rep. 95 (1911) — 273.
London, etc. Co. *v.* Attorney-General, [1909] App. Cas. 7 — 68.
London, etc. Co. *v.* London, etc. Bank, L. R. 21 Q. B. D. 535 (1888) — 1110, 2911.
London, etc. Co. *v.* St. Paul, etc. Co., 84 Minn. 144, 86 N. W. 872 — 523.
London, etc. Corp., In re, 73 L. T. Rep. 280 (1895) — 76.
London, etc. Corp. Ltd., Re, [1903] 1 Ch. 728 — 256, 444, 1122, 2023, 2271, 2737.
London, etc. Corp., Re, [1902] 2 Ch. 416 — 1133.
London, etc. Discount Co., In re, L. R. 1 Eq. 277 — 1919.
London, etc. Institute, In re, 75 L. T. Rep. 658 (1896) — 3296.
London, etc. Institute, In re, 76 L. T. Rep. 98 (1896) — 3296.
London, etc. Ins. Co., In re, L. R. 24 Ch. D. 149 (1883) — 457, 459.
London, etc. Ins. Co. *v.* Redgrave, 48 C. B. (N. S.) 524 (1858) — 492.
London, etc. Inv. Corp., In re, [1895] 2 Ch. 860 — 772, 807, 842.
London, etc. Ltd., In re, 77 L. T. Rep. 146 (1897) — 75, 301, 829.
London, etc. Ry. *v.* Evershed, L. R. 3 App. Cas. 1029 (1878) — 3604.
London, etc. Ry. *v.* Evershed, 26 W. R. 863 (1878) — 3606.
London, etc. Ry. *v.* Fairclough, 2 Man. & G. 674, 706 (1841) — 401, 403, 733, 738, 743.
London, etc. Ry. *v.* Freeman, 2 Man. & G. 606 (1841) — 743.
London, etc. Ry. *v.* London, etc. Ry., 4 De G. & J. 362 (1859) — 3554.
London, etc. Ry. *v.* M'Michael, 5 Exch. 855 (1850) — 2570.
London, etc. Stores, In re, [1898] 2 Ch. 684 — 3347.
London, etc. Tel. Co., In re, L. R. 9 Eq. 653 (1870) — 992.
London Financial Assoc. *v.* Kelk, L. R. 26 Ch. D. 107 — 72.
London Financial Assoc. *v.* Wrexham, etc. Ry., L. R. 18 Eq. 566 (1874) — 780.
London Founder's Assoc. *v.* Clarke, 20 Q. B. 576 (1888) — 1855.
London India Rubber Co., In re, L. R. 5 Eq. 519 (1868) — 802, 1916.
London Metallurgical Co., In re, [1895] 1 Ch. 758 — 3446.
London Realty Co. *v.* Coleman, etc. Co., 140 N. Y. App. Div. 495 (1910), 125 N. Y. Supp. 410 — 3016.
London Suburban Bank, In re, L. R. 6 Ch. 641 (1871) — 1915.
London Trust Co. *v.* Mackenzie, 68 L. T. Rep. 380 (1893) — 151, 252, 2074, 2258, 2867, 3173.
London & Gen. Bank, In re, [1895] 2 Ch. 166, 673 — 44, 1599, 1610, 1611, 1623, 1626, 1629.
London & Gen. Bank, In re, 72 L. T. Rep. 227, 229 (1894) — 44, 1599, 1610, 1611, 1623, 1626, 1629.
Long *v.* Douthitt, 142 Ky. 427 (1911), 134 S. W. 453 — 1070.
Long *v.* Duluth, 49 Minn. 280, 51 N. W. 913, 32 Am. St. 547 — 3834.
Long *v.* Evening News Assoc., 113 Mich. 261, 71 N. W. 492 — 2201.
Long *v.* Georgia Pac. Ry., 91 Ala. 519, 8 South. 706, 24 Am. St. 931 — 1957.
Long *v.* Guelph, etc. Co., 31 C. P. Rep. (Can.) 129 (1880) — 788.
Long *v.* Johnson, 15 Ind. App. 498, 44 N. E. 552 — 1118.
Long *v.* New London, 9 Biss. 539, 5 Fed. 559 — 350.
Long *v.* Penn. Ins. Co., 6 Pa. St. 421 — 515, 516.
Long *v.* Powell, 120 Ga. 621 (1904), 48 S. E. 185 — 2547.
Long *v.* Stewart, 5 Ves. Jr. 800 (1801) — 982.
Long Acre, etc. Co., Matter of, 117 N. Y. App. Div. 80 (1907), 102 N. Y. Supp. 242 — 3545, 3724, 3777, 3792, 3839, 4021.
Long Acre, etc. Co., Matter of, 188 N. Y. 361 (1907), 80 N. E. 1101 — 3545, 3724, 3777, 3793, 4021.
Long Branch, etc. R. R., In re, 24 N. J. Eq. 398 — 3303.
Long Branch, etc. R. R. *v.* Sneden, 26 N. J. Eq. 539 — 3303.
Longdale Iron Co. *v.* Pomeroy Iron Co., 34 Fed. 448 — 718.
Long Distance, etc. Co. *v.* Schmidt, 157 Ala. 391 (1908), 47 So. 731 — 3883, 3899.
Longfellow *v.* Barnard, 58 Neb. 612, 79 N. W. 255, 76 Am. St. 117 — 1492.
Longfield *v.* Minnesota, etc. Bank, 95 Minn. 54 (1905), 103 N. W. 706 — 650.
Long Island, etc. Co. *v.* Brooklyn, 166 U. S. 685, 17 Sup. Ct. 718, 41 L. Ed. 1165 — 3844.
Long Island, etc. Co. *v.* Columbus, etc. Ry., 65 Fed. 455 — 2865, 2907, 3163.
Long Island Ferry Co. *v.* Terbell, 48 N. Y. 427 — 2087, 2099.
Long Island R. R., Re, 143 N. Y. 67, 37 N. E. 636 — 1935, 1951.
Long Island R. R., In re, 19 Wend. 37, 41, 32 Am. Dec. 429 — 26, 397, 403,

[The numbers after the dash refer to the page of the text.]

1753, 1757, 1792, 1793, 1824, 1827, 1829.
Long Island T. Co. *v.* Long Island, etc. R. R., 85 N. Y. App. Div. 36 (1903), 82 N. Y. Supp. 644, aff'd, 178 N. Y. 578, 70 N. E. 1102 — 2922, 2927, 2930.
Longley *v.* Amazon, etc. Co., 128 Mich. 194, 87 N. W. 209 — 3289
Longley *v.* Little, 26 Me. 162 — 643, 1407, 1764.
Longley *v.* Longley Stage Co., 23 Me. 39 — 45.
Longley *v.* New England, etc. Co., 205 Mass. 46 (1910), 90 N. E. 1145 — 3959.
Longman *v.* Bath, etc. Ltd., [1905] 1 Ch. 646 — 69, 1133, 1206, 1274.
Longmont, etc. Co. *v.* Aldridge, 36 Col. 93 (1906), 85 Pac. 687 — 2531.
Longmont, etc. Co. *v.* Coffman, 11 Colo. 551, 19 Pac. 508 — 2459.
Lonsdale *v.* City of Woonsocket, 25 R. I. 428 (1903), 56 Atl. 448 — 3860.
Looker *v.* Maynard, 179 U. S. 46, 21 Sup. Ct. 21, 45 L. Ed. 79 — 1418, 1781.
Loomis *v.* Chicago, etc. Ry., 97 Fed. 755 — 782.
Loomis *v.* Chicago, etc. R. Co., 102 Fed. 233, 42 C. C. A. 290 — 773, 782, 813.
Loomis *v.* Davenport, etc. R. R., 17 Fed. 301, 3 McCrary, 489 — 3245.
Loomis *v.* Eagle Bank, 1 Disney (Ohio), 285 — 2593.
Loomis *v.* Missouri, etc. Ry., 165 Mo. 469, 65 S. W. 962 — 1892, 2619, 2707, 2709.
Loomis *v.* N. Y. Central, etc. Ry., 203 N. Y. 359 (1911), 96 N. E. 748 — 3673.
Loomis *v.* Reimers, 119 Iowa, 169 (1903), 93 N. W. 95 — 1298.
Loomis, etc. Co. *v.* Manhattan, etc. Co., 117 Fed. 325 (1902) — 2145, 2256.
Lopez *v.* Campbell, 163 N. Y. 340, 57 N. E. 501 — 2298.
Lorain, etc. Co. *v.* Norfolk, etc. Ry., 187 Mass. 500 (1905), 73 N. E. 646 — 3258, 3705.
Lorain Steel Co. *v.* Union Ry., 165 Fed. 500 (1908) — 3640.
Lord *v.* Brooks, 52 N. H. 72 — 1635.
Lord *v.* Cooper Miners, 2 Phil. Ch. 740 (1848) — 2008.
Lord *v.* Equitable, etc. Soc., 109 N. Y. App. Div. 252 (1905), 96 N. Y. Supp. 10 — 1416.
Lord *v.* Equitable, etc. Soc., 57 N. Y. Misc. Rep. 417 (1908) — 1860, 2446.
Lord *v.* Equitable, etc. Soc., 194 N. Y. 212, 225 (1909), 87 N. E. 443, 22 L. R. A. (N. S.) 420 n — 5, 6, 8, 9, 1412, 1416, 1419, 1421, 1422, 1779, 1781, 1860, 1976, 1978, 2421, 2446, 3546, 3705, 3706, 3801, 3830.
Lord *v.* Hartford, 175 Mass. 320 — 1345, 1346.
Lord *v.* United States, etc. Co., 143 N. Y. App. Div. 437 (1911), 128 N. Y. Supp. 451 — 2525.
Lord *v.* Yonkers, etc. Co., 99 N. Y. 547, 2 N. E. 909 — 2743, 3039.
Lord Alverstone, C. J., decision of, [1903] 1 K. B. 1 — 1144.
Lord Belhaven's Case, 34 L. J. (Ch.) 503 (1865) — 469.
Lord, etc. Co., In re, 7 Del. Ch. Rep. 248, 44 Atl. 775 — 3443.
Lord Revelstoke *v.* Commissioners, etc., [1898] A. C. 565 — 3043.
Lorick *v.* Lowrance *v.* Southern Ry., 87 S. C. 71 (1910), 68 S. E. 931 — 3666.
Lorillard, In re, 107 Fed. 677, 46 C. C. A. 553 — 1293, 3484.
Lorillard *v.* Clyde, 86 N. Y. 384 — 127, 144, 2962.
Lorillard *v.* Clyde, 99 N. Y. 196, 1 N. E. 614 — 2962.
Lorillard *v.* Clyde, 122 N. Y. 41, 498, 25 N. E. 292, 917, 10 L. R. A. 113 — 2414, 2962, 3579.
Lorillard *v.* Clyde, 142 N. Y. 456, 465, 466, 37 N. E. 489, 24 L. R. A. 113 — 1897, 1925, 1941, 1995, 2959, 2962.
Lorillard *v.* Clyde, 15 N. Y. Supp. 809, 20 N. Y. Supp. 433 — 2959.
Lorillard *v.* Clyde, 48 N. Y. Super. Ct. 409 — 2962.
Loring *v.* American, etc. Co., 138 Fed. 600 (1905) — 3258.
Loring *v.* Brodie, 134 Mass. 453 — 985, 988, 2587.
Loring *v.* Marsh, 2 Cliff. 311, 15 Fed. Cas. 898 — 3114.
Loring *v.* Salisbury Mills, 125 Mass. 138 — 985, 990.
Loring *v.* Woodward, 41 N. H. 391 — 864, 865.
Lory *v.* People, 229 Ill. 268, 82 N. E. 261 — 154, 443, 1122.
Lorymer *v.* Smith, 1 Barn. & C. 1 (1822) — 1055.
Los Angeles *v.* Los Angeles, etc. Co., 177 U. S. 558, 20 Sup. Ct. 736, 44 L. Ed. 886 — 3843.
Los Angeles, etc. *v.* Spires, 126 Cal. 541, 58 Pac. 1049 — 1958, 2331.
Los Angeles, etc. Co. *v.* City of Los Angeles, 88 Fed. 720 — 3828.
Los Angeles, etc. Co. *v.* City of Los Angeles, 103 Fed. 711 — 3843.

[The numbers after the dash refer to the page of the text.]

Los Angeles, etc. Co. *v.* Wilshire, 135 Cal. 654, 67 Pac. 1086 — 3751.
Los Angeles Ry. *v.* City of Los Angeles, 152 Cal. 242, 92 Pac. 490 (Cal.) — 1967.
Losee *v.* Bullard, 79 N. Y. 404 — 586, 1923.
Lothrop *v.* Stedman, 13 Blatchf. 134, Fed. Cas. No. 8, 519, 15 Fed. Cas. 922 — 1972, 1973, 1974, 1984, 2676.
Lothrop *v.* Stedman, 42 Conn. 583 — 1397, 1928, 1972, 2676.
Lothrop, etc. Co. *v.* Lothrop, etc. Co., 191 Mass. 353 (1906), 5 L. R. A. (N. S.) 1077 n, 77 N. E. 841 — 92, 2245.
Lothrop, etc. Co. *v.* Williams, 191 Mass. 361 (1906), 77 N. E. 844 — 2294, 3374.
Lotte Bros *v.* American Silk Co., 159 Fed. 499 (1907) — 3313.
Lottman, etc. Co. *v.* Houston, etc. Co., 38 S. W. 357 (Tex.) — 2193.
Loubat *v.* Le Roy, 40 Hun, 546 — 1466.
Loud *v.* Pomona, etc. Co., 153 U. S. 564, 14 Sup. Ct. 928, 38 L. Ed. 822 — 117.
Louden, etc. Co. *v.* American, etc. Co., 127 Fed. 1008 (1904) — 2784.
Loudenslager *v.* Benton, 4 Phila. 382 — 3590.
Lough *v.* Outerbridge, 66 Hun, 103, 20 N. Y. Supp. 758 — 3866.
Loughborough *v.* McNevin, 74 Cal. 250, 14 Pac. 369, 15 Pac. 773, 5 Am. St. 435 — 1319.
Loughlin *v.* United States School Furniture Co., 118 Ill. App. Rep. 36 (1906) — 2185, 2198, 3562.
Louis Bletz & Co. *v.* Bank of Kentucky, 55 S. W. 697 (Ky.) — 2209.
Louis de Jonge & Co. *v.* Woodport, etc. Co., 77 N. J. L. 233 (1909), 72 Atl. 439 — 847.
Louisiana *v.* Taylor, 105 U. S. 454, 26 L. Ed. 1133 — 358, 360.
Louisiana *v.* Wood, 102 U. S. 294, 26 L. Ed. 153 — 2714.
Louisiana, etc. Bank *v.* Henderson, 116 La. 413 (1906), 40 So. 779 — 660.
Louisiana, etc. Co. *v.* Doullut, 114 La. 906 (1905), 38 So. 613 — 3650.
Louisiana, etc. Co. *v.* Emerson, 149 Mo. App. 594 (1910), 129 S. W. 753 — 270.
Louisiana, etc. Co. *v.* Emerson, 163 Mo. App. 465 (1912), 143 S. W. 843 — 270, 315.
Louisiana, etc. Co. *v.* Keunzel, 108 Mo. App. 105 (1904), 82 S. W. 1099 — 494.
Louisiana, etc. Co. *v.* Schnurmacher, 151 Mo. App. 601 (1910), 132 S. W. 326 — 312.
Louisiana, etc. R. R. *v.* State, 75 Ark. 435 (1905), 88 S. W. 559 — 1931, 3518.
Louisiana Ins. Co. *v.* Gordon, 8 La. 174 — 738.
Louisiana Paper Co. *v.* Waples, 3 Woods, 34, 15 Fed. Cas. 968 — 381, 539, 548.
Louisiana Railroad Commission *v.* Cumberland Tel. & Tel. Co., 212 U. S. 414 (1909), 29 Sup. Ct. 357, 53 L. Ed. 577 — 3621, 3632, 3824, 4016.
Louisiana State Bank *v.* Senecal, 13 La. 525 — 2593.
Louisville *v.* President, etc., 15 B. Mon. (Ky.) 642 (1855) — 1764.
Louisville *v.* Savings Bank, 104 U. S. 469, 26 L. Ed. 775 — 357, 358, 360.
Louisville *v.* University of Louisville, 15 B. Mon. (Ky.) 642 — 1410, 3593.
Louisville & N. R. R. *v.* State, 154 Ala. 156 (1907) — 7, 1421, 3518.
Louisville Bkg. Co. *v.* Eisenman, 94 Ky. 83, 21 S. W. 531, 1049, 19 L. R. A. 684, 42 Am. St. 335 — 220, 668, 698, 2157.
Louisville Bridge Co. *v.* Louisville, etc. Co., 51 S. W. 185 (Ky.) — 3580, 3768.
Louisville City Ry. *v.* Louisville, 8 Bush (Ky.), 415 — 3759.
Louisville, etc. *v.* King, 32 Ky. L. Rep. 687, 107 S. W. 247 — 2326.
Louisville, etc. Assoc. *v.* Hegan, 49 S. W. 796 (Ky.) — 2098.
Louisville, etc. Co. *v.* Ballard, 2 Metc. (Ky.) 165 — 1398.
Louisville, etc. Co. *v.* Barbour, 88 Ky. 73, 9 S. W. 516 — 1667.
Louisville, etc. Co. *v.* Beeler's Adm'r, 31 Ky. L. Rep. 19, 101 S. W. 397 — 3973.
Louisville, etc. Co. *v.* Biddell, 112 Ky. 494 (1902), 66 S. W. 34 — 2212.
Louisville, etc. Co. *v.* Burley, etc. Soc., 147 Ky. 22 (1912), 143 S. W. 1040 — 1431.
Louisville, etc. Co. *v.* Central Pass. Ry., 95 Ky. 50, 23 S. W. 592, 44 Am. St. 203 — 3733.
Louisville, etc. Co. *v.* Commonwealth, 106 Ky. 165, 49 S. W. 1069, 57 L. R. A. 33 (Ky.) — 1681.
Louisville, etc. Co. *v.* Cumberland, etc. Co., 110 Fed. 593 — 3826, 3988.
Louisville, etc. Co. *v.* Cumberland, etc. Co., 111 Fed. 663 — 3826, 3988.
Louisville, etc. Co. *v.* Dodd, 27 Ky. L. Rep. 454, 85 S. W. 683 — 3434.
Louisville, etc. Co. *v.* Etheridge, etc. Co., 43 S. W. 169 (Ky.) — 2294.

[The numbers after the dash refer to the page of the text.]

Louisville, etc. Co. *v.* Gasper, 29 Ky. L. Rep. 578, 93 S. W. 1057 — 3963.
Louisville, etc. Co. *v.* Kaufman, 105 Ky. 131, 48 S. W. 434 — 1890, 2429.
Louisville, etc. Co. *v.* Mayor, etc., 114 Tenn. 213 (1905), 84 S. W. 810 — 2350.
Louisville, etc. Co. *v.* Meriwether, 5 B. Mon. (Ky.) 13 — 393, 408.
Louisville, etc. Co. *v.* Stewart, 70 S. W. 285 (Ky.) — 2244.
Louisville, etc. Co. *v.* Thomas, etc. Co., 68 S. W. 2 (Ky.) — 1339.
Louisville, etc. Co. *v.* Wiemer, 130 Fed. 257 (1904), 64 C. C. A. 503 — 3827.
Louisville, etc. R. R. *v.* Bowling Green Ry., 63 S. W. 4, 110 Ky. 788 —1970, 3717.
Louisville, etc. R. R. *v.* Cauble, 46 Ind. 277 — 3354.
Louisville, etc. R. R. *v.* Central, etc. Co., 133 Ky. 148 (1906), 30 Ky. L. Rep. 18, 97 S. W. 778 — 3610.
Louisville, etc. R. R. *v.* Central Stockyards Co., 212 U. S. 132 (1909), 29 Sup. Ct. 246, 53 L. Ed. 441 — 3585.
Louisville, etc. R. R. *v.* Central, etc. Co., 147 Ky. 513 (1912), 144 S. W. 739 — 3506, 3749.
Louisville, etc. R. R. *v.* Commonwealth, 89 Ky. 531, 12 S. W. 1064 — 352, 1687, 1692.
Louisville, etc. R. R. *v.* Commonwealth, 97 Ky. 675, 31 S. W. 476 — 1943, 3530.
Louisville, etc. R. R. *v.* Commonwealth, 161 U. S. 677, 691, 16 Sup. Ct. 714, 40 L. Ed. 849 — 1943.
Louisville, etc. R. R. *v.* Comm., 151 Ky. 325, 151 S. W. 934 — 2154, 2326.
Louisville, etc. R. R. *v.* Commonwealth, 13 Bush (Ky.), 388, 26 Am. Rep. 205 — 104.
Louisville, etc. R. R. *v.* Davidson County Court, 1 Sneed, 637, 62 Am. Dec. 424 — 354.
Louisville, etc. R. R. *v.* Eakin, 100 Ky. 745, 39 S. W. 416 — 3007, 3332.
Louisville, etc. R. R. *v.* Eubank, 184 U. S. 27, 22 Sup. Ct. 277, 46 L. Ed. 416 — 3629.
Louisville, etc. R. R. *v.* Gilbert, 88 Tenn. 430, 12 S. W. 1018, 7 L. R. A. 162 — 3676.
Louisville, etc. R. R. *v.* Hart County, 116 Ky. 186 (1903), 75 S. W. 288, 77 S. W. 361 — 799, 1567.
Louisville, etc. R. R. *v.* Ill. Cent. R. R., 174 Ill. 448, 51 N. E. 824 — 3524, 3583.
Louisville, etc. R. R. *v.* Jarvis, 27 Ky. L. Rep. 986, 87 S. W. 759 — 1774, 1777, 2176, 3558, 3561.
Louisville, etc. R. R. *v.* Kentucky, 161 U. S. 677, 690, 691, 16 Sup. Ct. 714, 40 L. Ed. 849 — 903, 931, 1402, 3530, 3542, 3556.
Louisville, etc. R. R. *v.* Kentucky, 183 U. S. 503, 22 Sup. Ct. 95, 46 L. Ed. 298 — 3595.
Louisville, etc. R. R. *v.* Letson, 2 How. 497, 552, 11 L. Ed. 353 — 2, 2772, 2775.
Louisville, etc. R. R. *v.* Louisville City Ry., 2 Duv. (Ky.) 175 — 3714.
Louisville, etc. R. R. *v.* Memphis Gaslight Co., 125 Fed. 97, 60 C. C. A. 141 — 3084, 3278, 3792.
Louisville, etc. R. R. *v.* Missouri, etc. Ry., 88 S. W. 413 (Tex. 1905) — 2789.
Louisville, etc. R. R. *v.* Mottley, 219 U. S. 467 (1911), 55 L. Ed. 297, 31 Sup. Ct. 265 — 1403, 3607, 4014.
Louisville, etc. R. R. *v.* Neal, 128 Ala. 149 (1900), 29 So. 865 — 2701, 2711.
Louisville, etc. R. R. *v.* Palmes, 109 U. S. 224, 244, 3 Sup. Ct. 193, 27 L. Ed. 922 — 1694, 3511.
Louisville, etc. Ry. *v.* Postal Tel. Co., 68 Mass. 806, 10 South. 74 — 3904, 3912.
Louisville, etc. R. R. *v.* St. Rose Literary Soc., 91 Ky. 395, 15 S. W. 1065 — 2231, 2460.
Louisville, etc. R. R. *v.* Schmidt, 52 S. W. 835 (Ky.) — 2839, 3031, 3083, 3087, 3266, 3307, 3376, 3450.
Louisville, etc. R. R. *v.* Smith, 128 Fed. 1, 63 C. C. A. 1 — 3887.
Louisville, etc. R. R. *v.* State, 3 Head (Tenn.), 523, 75 Am. Dec. 778 — 103.
Louisville, etc. R. R. *v.* State, 8 Heisk. (Tenn.) 663, 795 — 366, 1652.
Louisville, etc. R. R. *v.* Steiner, 30 South. 741 (Ala.) — 2774.
Louisville, etc. R. R. *v.* Stewart, 56 Fed. 808, 6 C. C. A. 147 — 2581.
Louisville, etc. R. R. *v.* Tennessee R. R., 19 Fed. 679 — 3610.
Louisville, etc. R. R. *v.* Thompson, 18 B. Mon. (Ky.) 735 — 418.
Louisville, etc. R. R. *v.* West Coast, etc. Co., 198 U. S. 483 (1905), 25 S. Ct. 745, 49 L. Ed. 1139 — 3585, 3610, 3672, 3866.
Louisville, etc. R. R. *v.* Wilson, 138 U. S. 501, 11 Sup. Ct. 405, 34 L. Ed. 1023 — 576, 3185, 3426.
Louisville, etc. Ry. *v.* Boney, 117 Ind. 501, 20 N. E. 432, 3 L. R. A. 435 — 2217, 3577, 3588.
Louisville, etc. Ry. *v.* Carson, 151 Ill. 444, 38 N. E. 140 — 2059.

[The numbers after the dash refer to the page of the text.]

Louisville, etc. Ry. *v.* Louisville Trust Co., 174 U. S. 552, 567, 573, 19 Sup. Ct. 827, 43 L. Ed. 1081 — 2254, 2425, 2431, 2455, 2464, 2546, 2571, 2576, 2604, 2798, 2891, 2943, 2945, 2946, 2947, 2955, 3023, 3162, 3471, 3547, 3685.
Louisville, etc. Ry. *v.* Louisville Trust Co., 174 U. S. 674, 19 Sup. Ct. 827, 43 L. Ed. 1130 — 1617, 1631, 2215, 3140, 3150, 3471.
Louisville Ins. Co. *v.* Commonwealth, 144 Ky. 459 (1912), 143 S. W. 1044 — 2335.
Louisville Property Co. *v.* Commonwealth, 146 Ky. 827 (1912), 143 S. W. 412 — 3680.
Louisville Ry. Co. *v.* Commonwealth, 130 Ky. 738 (1908), 114 S. W. 343, 132 A. S. R. 408 — 3565.
Louisville Sav. Bank *v.* Caperton, 8 S. W. 885, 12 Am. St. 488 (Ky.) — 2375.
Louisville Transfer Co. *v.* American Dist. Telephone Co., 1 Ky. L. J. 144 — 3812, 4010.
Louisville Transfer Co. *v.* American Dist. Telephone Co., 24 Alb. L. J. 283 — 3812, 4010.
Louisville Trust Co. *v.* Cincinnati, etc. Ry., 78 Fed. 307 — 3359, 3699.
Louisville Trust Co. *v.* Cincinnati, etc. Ry., 91 Fed. 699 — 3232.
Louisville Trust Co. *v.* Cincinnati, 76 Fed. 296, 312, 315, 22 C. C. A. 334 — 3707, 3712, 3716, 3740.
Louisville Trust Co. *v.* Knott, 130 Fed. 820, 65 C. C. A. 158 — 1982, 3119.
Louisville Trust Co. *v.* Louisville, etc. Ry., 174 U. S. 552, 567, 19 Sup. Ct. 817, 43 L. Ed. 1081 — 2587, 2946, 3527.
Louisville Trust Co. *v.* Louisville, etc. Ry., 174 U. S. 674, 19 Sup. Ct. 827, 43 L. Ed. 113 — 1956, 2917, 3157, 3158, 3580.
Louisville Trust Co. *v.* Louisville, etc. Ry., 75 Fed. 433, 22 C. C. A. 378 — 2422, 2587, 2946, 2954, 3014, 3527, 3685.
Louisville Trust Co. *v.* Louisville, etc. Co., 84 Fed. 539, 28 C. C. A. 202 — 1956, 2917, 3580.
Louisville Trust Co. *v.* Stone, 107 Fed. 305, 46 C. C. A. 299 — 1654, 2641, 3596.
Louisville Trust Co. *v.* Stockton, 75 Fed. 62, 21 C. C. A. 225 — 1870.
Louisville Underwriters, In re, 134 U. S. 488, 10 Sup. Ct. 587, 33 L. Ed. 991 — 2802.
Louisville Water Co. *v.* Clark, 143 U. S. 1, 12 Sup. Ct. 346, 36 L. Ed. 55 — 7, 1416, 1417, 1422, 1692, 1693.
Louisville & N. R. R. *v.* Central Trust Co., 87 Fed. 500, 31 C. C. A. 89 — 3273.
Louisville & N. R. R. *v.* Hughes, 134 Ga. 75 (1910), 67 S. E. 542 — 2211.
Louisville & N. R. R. *v.* Schmidt, 128 Ky. 229 (1908), 107 S. W. 745 — 3496.
Louisville & N. R. R. *v.* State, 45 So. 296, 154 Ala. 156 — 6, 1395, 1926, 2176.
Loutsenhizer *v.* Farmers', etc. Co., 5 Colo. App. 479, 39 Pac. 66 — 278.
Love *v.* Anchor, etc. Co., 45 Pac. 1044 (Cal.) — 2585.
Love *v.* Harvey, 114 Mass. 80 — 1052.
Love *v.* Louisville, etc. Co., 178 Fed. 507 (1910) — 3354.
Love *v.* Pusey & Jones, 3 Pen (Dal.), 577 (1902), 52 Atl. 542 — 624.
Love *v.* Ramsey, 139 Mich. 47 (1905), 102 N. W. 279 — 664.
Love *v.* Wheeler, 87 Fed. 523 — 969.
Lovejoy *v.* Michels, 88 Mich. 15, 49 N. W. 901, 13 L. R. A. 770 — 1434.
Loveland *v.* Alvord, etc. Co., 76 Cal. 562, 18 Pac. 682 — 1367.
Loveless *v.* Southern, etc. Co., 159 Fed. 415 (1908) — 3455.
Lovell *v.* Jacobs, 150 N. Y. 84, 44 N. E. 792 — 1014, 1175.
Lovell *v.* Minot, 37 Mass. 116, 32 Am. Dec. 206 — 974, 1639.
Lovell *v.* Women's, etc., 235 Pa. St. 601 (1912), 84 Atl. 518 — 20.
Love Mfg. Co. *v.* Queen City Mfg. Co., 74 Miss. 290, 20 South. 146 — 2318.
Loverin *v.* McLaughlin, 161 Ill. 417, 44 N. E. 99 — 581, 662.
Loverin, etc. Co. *v.* Travis, 135 Wis. 323 (1908), 115 N. W. 829 — 2344.
Lovett *v.* German Ref. Church, 12 Barb. 67 — 2444.
Lovett *v.* Steam, etc. Assoc., 6 Paige, 54 — 2550, 2551, 2556.
Low *v.* Blackford, 87 Fed. 392, 31 C. C. A. 15 — 2840, 3110.
Low *v.* Buchanan, 94 Ill. 76 — 607.
Low *v.* Central Pac. R. R., 52 Cal. 53, 28 Am. Rep. 629 — 2944.
Low *v.* Connecticut, etc. R. R., 45 N. H. 370 — 2418.
Low *v.* Connecticut, etc. Co., 46 N. H. 284 — 2418, 3681.
Low *v.* Davy, 83 Atl. 869 (N. J. 1912) — 2345.
Low *v.* Studabaker, 110 Ind. 57, 10 N. E. 301 — 421.
Lowe *v.* Edgefield, etc. R. R., 1 Head (Tenn.), 659 — 333, 339.

[The numbers after the dash refer to the page of the text.]

Lowe *v.* Jones, 192 Mass. 94 (1906), 6 L. R. A. (N. S.) 487 n, 116 Am. St. 225, 78 N. E. 402 — 983.
Lowe *v.* Ozmun, 3 Cal. App. 387 (1906), 86 Pac. 729 — 1326, 1338, 1340, 1345, 1347.
Lowe *v.* Pioneer Threshing Co., 70 Fed. 646 — 891, 2132, 2724.
Lowe *v.* Ring, 123 Wis. 370 (1904), 101 N. W. 698 — 2081.
Lowe *v.* Thomas, 5 De G., M. & G. 315 (1854) — 59, 868.
Lowe *v.* Thomas, Kay 369 (1854) — 868.
Lowe *v.* Yolo County, etc. Co., 157 Cal. 503 (1910), 108 Pac. 297 — 107.
Lowell *v.* Boston, 111 Mass. 454, 15 Am. Rep. 39 — 356.
Lowell *v.* Morse, 42 Mass. 473 — 91.
Lowell *v.* Washington Co. R. R., 90 Me. 80, 37 Atl. 869 — 1424.
Lowenberg *v.* Greenebaum, 99 Cal. 162, 33 Pac. 794, 21 L. R. A. 399, 37 Am. St. 42 — 1469.
Lowe's Case, L. R. 9 Eq. 589 (1870) — 745.
Lowndes *v.* Cooch, 87 Md. 478, 39 Atl. 1045, 40 L. R. A. 380 — 60, 62, 875.
Lowndes *v.* Garnett, etc. Co., 33 L. J. (Ch.) 418 — 2011, 2808.
Lownds *v.* Lownds, 1 You. & Jer. 445 (1827) — 871.
Lowne *v.* American Fire Ins. Co., 6 Paige, 482 — 1581.
Lowry *v.* Chicago, etc. R. R., 46 Fed. 83 — 3607.
Lowry *v.* Commercial, etc. Bank, Taney, 310, 15 Fed. Cas. 1040 — 992, 1209, 1274.
Lowry *v.* Dillman, 59 Wis. 197, 18 N. W. 4 — 1064, 1065.
Lowry *v.* Farmers', etc. Co., 172 N. Y. 137, 64 N. E. 796 — 1635.
Lowry *v.* Inman, 46 N. Y. 119, 127 — 537, 570, 601, 614, 615, 619, 687.
Lowry *v.* Tile, etc. Assoc., 106 Fed. 38, aff'd, 115 Fed. 27, 193 U. S. 38, 48 L. Ed. 608, 24 Sup. Ct. 307 — 1460.
Lowry Banking Co. *v.* Empire Lumber Co., 91 Ga. 624, 17 S. E. 968 — 2318, 2320, 2476, 2833.
Lowry Nat. Bank *v.* Fickett, 122 Ga. 489 (1905), 50 S. E. 396 — 2468, 2760.
Lowry Nat. Bank *v.* Hazard, 223 Pa. St. 520 (1909), 72 Atl. 889 — 1076.
Lowther *v.* Bridgeman, 57 W. Va. 306 (1905), 50 S. E. 410 — 3821, 3876.
Lowton *v.* Colchester, 2 Meriv. 395 (1817) — 2772.
Loyd's, etc. Trustees *v.* City of Lynchburg, 75 S. E. Rep. 233 (Va. 1912) — 4, 1682.
Luard's Case, 1 De G., F. & J. 533 (1860) — 302, 718.
Lubbock *v.* British Bank, etc., [1892] 2 Ch. 198 — 1607.
Lubliner *v.* Tiffany & Co., 54 N. Y. App. Div. 326, 66 N. Y. Supp. 659 — 2524.
Lubroline Oil Co. *v.* Athens Savings Bank, 104 Ga. 376, 30 S. E. 409 — 3217.
Lucas *v.* Bank of Darien, 3 Ala. (O. S.) 280, 321 — 2593.
Lucas *v.* Bank of Georgia, 3 Ala. (O. S.) 147 — 2775.
Lucas *v.* Beach, 1 Man. & Gr. 417 (1840) — 2390.
Lucas *v.* Coe, 86 Fed. 972 — 701.
Lucas *v.* Friant, 111 Mich. 426, 69 N. W. 735 — 2067, 2320.
Lucas *v.* Milliken, 139 Fed. 816 (1905) — 1030, 1040, 1814, 1815, 1816, 2642, 2794.
Lucas *v.* N. Y., etc. R. R., 130 Fed. 436, 64 C. C. A. 638 — 3938.
Lucas *v.* Pitney, 27 N. J. L. 221 — 2283, 2807, 2816.
Lucas *v.* White Line, etc. Co., 70 Iowa, 541, 30 N. W. 771, 59 Am. Rep. 449 — 2939, 2947, 2952.
Luce *v.* Manchester, etc. R. R., 63 N. H. 588, 3 Atl. 618 — 994.
Lucile, etc. Co. *v.* Willard, 46 Wash. 345, 89 Pac. 935 — 849, 855, 860.
Luckenbach *v.* M'Donald, 164 Fed. 296 (1908) — 326, 2918.
Lucky Queen Min. Co. *v.* Abraham, 26 Or. 282, 38 Pac. 65 — 1903, 2496.
Luddington *v.* Mercantile Nat. Bank, 102 N. Y. App. Div. 251 (1905), 92 N. Y. Supp. 454 — 988.
Luddington *v.* Mercantile Nat. Bank, 182 N. Y. 522, 74 N. E. 1119 — 988.
Ludington *v.* Thompson, 153 N. Y. 499, 47 N. E. 903 — 1984, 3403, 3450.
Ludington *v.* Thompson, 4 N. Y. App. Div. 117, 38 N. Y. Supp. 768 — 3403.
Ludington, etc. Co. *v.* City of Ludington, 119 Mich. 480, 78 N. W. 558 — 3838.
Ludlam's Estate, 13 Pa. St. 188 — 865, 873.
Ludlow *v.* Hurd, 1 Disney (Ohio), 552 — 3235, 3237.
Ludvigh *v.* American Woolen Co., 159 Fed. 796 (1907) — 2139.
Ludwig *v.* W. U. Tel. Co., 216 U. S. 146 (1910), 54 L. Ed. 423, 30 Sup. Ct. 404 — 1698, 2340, 3637, 3996.

[The numbers after the dash refer to the page of the text.]

Ludvigh *v.* American Woolen Co., 176 Fed. 145 (1910), rev'g 188 Fed. 30, 110 C. C. A. 180 — 2154.
Luedecke *v.* Des Moines, etc. Co., 140 Iowa, 223 (1908), 118 N. W. 456, 32 L. R. A. (N. S.) 616 n — 2216.
Luehrmann *v.* Laclede, etc. Co., 127 Mo. App. 213, 104 S. W. 1128 — 3967.
Luetzke *v.* Roberts, 130 Wis. 97 (1906), 109 N. W. 949 — 430.
Luffman *v.* Hoy, 13 N. Y. Week. Dig. 324 — 1228.
Lufkin Rule Co. *v.* Secretary of State, 163 Mich. 30 (1910), 127 N. W. 784 — 64, 800, 834, 1851.
Luling *v.* Atlantic Mut. Ins. Co., 45 Barb. 510 — 1577.
Luling *v.* Atlantic Mut. Ins. Co., 50 Barb. 520 (1868) — 1577.
Luling, etc. *v.* Lane, etc. Co., 109 S. W. 445 (Tex. 1908) — 2593.
Lum *v.* McEwen, 56 Minn. 278, 57 N. W. 662 — 2024.
Lum *v.* Robertson, 6 Wall. 277, 18 L. Ed. 743 — 1974.
Lumbard *v.* Aldrich, 8 N. H. 31, 28 Am. Dec. 381 — 2332.
Lumbard *v.* Grant, 35 N. Y. Misc. 140, 71 N. Y. Supp. 459, aff'd, 68 N. Y. App. Div. 639 — 1467.
Lumbard *v.* Stearns, 58 Mass. 60 — 3648.
Lumbermen's, etc. Co. *v.* Meyer, 197 U. S. 407 (1905), 25 S. Ct. 483, 49 L. Ed. 810 — 2784.
Lumberville, etc. Co. *v.* State Board of Assessors, 55 N. J. L. 529, 26 Atl. 711 — 1703.
Lumpkin *v.* Jones, 1 Ga. 27 — 1948.
Lumsden's Case, L. R. 4 Ch. App. 31 (1868) — 303, 716, 953.
Lund *v.* Chicago, etc. Ry., 78 Fed. 385 — 3352.
Lund *v.* Wheaton, etc. Co., 50 Minn. 36, 52 N. W. 268, 36 Am. St. 623 — 1369.
Lund's Case, 27 Beav. 465 (1859) — 762.
Lundy *v.* Southern Bell T. & T. Co., 90 S. C. 25 (1911), 72 S. E. 558 — 3969.
Lundy Granite Co., In re, 26 L. T. Rep. 673 (1872) — 2083.
Lung Chung *v.* Northern Pac. Ry., 19 Fed. 254 — 2786, 2790.
Lungren *v.* Pennell, 10 W. N. Cas. 297 (Pa.) — 2041.
Luse *v.* Isthmus, etc. Ry., 6 Or. 125, 25 Am. Rep. 506 — 2489.
Lusk *v.* Riggs, 70 Neb. 713 (1904), 97 N. W. 1033 — 1965.
Lutes Co. *v.* Wysong, 100 Minn. 112 (1907), 110 N. W. 367 — 2349.
Lutey *v.* Clark, 31 Mont. 45, 77 Pac. 305 — 3309.
Lutey *v.* Clark, 31 Mont. 45 (1904), 77 Pac. 305, 84 Pac. 73 — 2722.
Luther *v.* Luther Co., 118 Wis. 112 (1903), 99 Am. St. 977, 94 N. W. 69 — 819, 1803.
Luxton & Black Co., Matter of, 35 N. Y. App. Div. 243, 54 N. Y. Supp. 778 — 575.
Lyceum *v.* Ellis, 57 N. Y. Super. Ct. 532, 8 N. Y. Supp. 867 — 2852.
Lycoming Co. *v.* Gamble, 47 Pa. St. 106, 110 — 39, 1659.
Lycoming F. Ins. Co. *v.* Langley, 62 Md. 196 — 2776.
Lycoming F. Ins. Co. *v.* Wright, 55 Vt. 526 — 2364.
Lyde *v.* Eastern Bengal Ry., 36 Beav. 10 — 3674.
Lydig *v.* Braman, 177 Mass. 212, 58 N. E. 696 — 1046.
Lydney, etc. Co. *v.* Bird, L. R. 31 Ch. D. 328 — 2033, 2048, 2050, 2051.
Lydney, etc. Co. *v.* Bird, L. R. 33 Ch. D. 85 (1886) — 2033, 2048, 2050.
Lydon *v.* Sullivan, 31 Ky. L. Rep. 237, 101 S. W. 940 — 1024.
Lyell, etc. Co. *v.* Lighthouse, 137 N. Y. App. Div. 422 (1910), 121 N. Y. Supp. 802 — 318, 419, 499, 519.
Lyle *v.* Addicks, 62 N. J. Eq. 123, 49 Atl. 1121 — 1039.
Lyle *v.* Sarvey, 104 Va. 229 (1905), 51 S. E. 228 — 3422.
Lyle *v.* Staten Island, etc. Co., 48 Atl. 783 (N. J.) — 3431.
Lyman *v.* Boston, etc. R. R., 58 Mass. 288 — 3592.
Lyman *v.* Central Vt. R. R., 59 Vt. 167, 10 Atl. 346 — 3348, 3349, 3397.
Lyman *v.* Hilliard, 154 Fed. 339 (1907) — 606.
Lyman *v.* James, 82 Atl. 177 (Vt. 1912) — 695.
Lyman *v.* Kansas City, etc. R. R., 101 Fed. 636 — 2103, 3014, 3024, 3036, 3093, 3097, 3132, 3486.
Lyman *v.* National Bank, etc., 181 Mass. 437 (1902), 63 N. E. 923 — 997.
Lyman *v.* Northern, etc. Co., 62 Fed. 891 — 327.
Lyman *v.* Pratt, 183 Mass. 58 (1903), 66 N. E. 423 — 1569, 1638.
Lyman *v.* State Bank, 81 N. Y. App. Div. 367, 80 N. Y. Supp. 901, aff'd, 179 N. Y. 577, 72 N. E. 1145 — 19, 27, 72, 1540, 2573.
Lyman *v.* Suburban R. R., 190 Ill. 320

[The numbers after the dash refer to the page of the text.]

(1901), 60 N. E. 515, 52 L. R. A. 645 — 3658, 3736.
Lynah *v.* Citizens, etc. Bank, 138 Ga. 583 (1911), 71 S. E. 469 — 385.
Lynch *v.* Eastern, etc. Ry., 57 Wis. 430, 15 N. W. 743, 825 — 374.
Lynch *v.* Macdonald, L. R. 37 Ch. D. 227 (1887) — 1323.
Lynch *v.* McDonald, 155 Cal. 704 (1909), 102 Pac. 918 — 2562.
Lynch *v.* Metropolitan El. Ry., 90 N. Y. 77 — 100.
Lynch *v.* Murphy, 171 Mass. 307, 50 N. E. 623 — 1070, 1081.
Lynch *v.* People, 137 Ill. App. 444 (1907) — 3942, 3988.
Lynch *v.* Perryman, 29 Okla. 615 (1911), 119 Pac. 229 — 1954.
Lynch *v.* Southern, etc. Co., 135 Mo. App. 672 (1909), 117 S. W. 624 — 452, 1095, 2268, 2892, 3046, 3099.
Lynchburg *v.* Slaughter, 75 Va. 57 — 348.
Lynchburg, etc. Co. *v.* Booker, 103 Va. 594 (1905), 50 S. E. 148 — 2578, 3960.
Lynde *v.* Anglo-Italian, etc. Co., [1896] 1 Ch. 178 — 426.
Lynde *v.* Columbus, etc. Ry., 57 Fed. 993 — 3129.
Lynde *v.* Winnebago County, 16 Wall. 6, 21 L. Ed. 272 — 2548, 2846.
Lyndeborough Glass Co. *v.* Massachusetts Glass Co., 111 Mass. 315 — 2245, 2535, 2543.
Lyndon, etc. Bank *v.* International Co., 78 Vt. 169 (1905), 112 Am. St. 900, 62 Atl. 50 — 2531.
Lyndon, etc. Co. *v.* Lyndon, etc. Inst., 63 Vt. 581, 22 Atl. 575, 25 Am. St. 783 — 2460, 2491, 2584.
Lyndon Sav. Bank *v.* International Co., 75 Vt. 224 (1903), 54 Atl. 191 — 2573.
Lyndonville Nat. Bank *v.* Folsom, 7 N. M. 611, 38 Pac. 253 — 1386.
Lyne *v.* Siesfeld, 1 H. & N. 278 (1856) — 1062.
Lynn *v.* Freemansburg, etc. Assoc., 117 Pa. St. 1, 11 Atl. 537, 2 Am. St. 639 — 24.
Lynne Regis, Case of, 10 Rep. 120 (1613) — 90.
Lyon *v.* American Screw Co., 16 R. I. 472, 17 Atl. 61 — 1506.
Lyon *v.* Boston, etc. R. R., 107 Fed. 386 — 651.
Lyon *v.* Culbertson, 83 Ill. 33, 25 Am. Rep. 349 — 1052, 1053.
Lyon *v.* Dailey, etc. Co., 126 Pac. 931 (Mont. 1912) — 138, 2232.
Lyon *v.* Denison, 80 Mich. 371, 45 N. W. 358, 8 L. R. A. 358 — 1357, 1467.
Lyon *v.* Ewings, 17 Wis. 61 — 117.
Lyon *v.* James, 97 N. Y. App. Div. 385 (1904), 90 N. Y. Supp. 28, aff'd, 181 N. Y. 512, 73 N. E. 1126 — 447, 448.
Lyon *v.* Jerome, 26 Wend. 485, 37 Am. Dec. 271 — 2477.
Lyon *v.* M'Keefrey, 171 Fed. 384 (1909), 96 C. C. A. 340 — 1910.
Lyon *v.* West Side, etc. Co., 132 N. Y. App. Div. 777 (1909), 117 N. Y. Supp. 648 — 2492.
Lyon, etc. Co. *v.* Stern, etc., 110 La. 473 (1903), 34 So. 641 — 2244.
Lyon, P. & Co. *v.* First Nat. Bank, 85 Fed. 120, 29 C. C. A. 45 — 2942.
Lyons *v.* Benney, 230 Pa. St. 117 (1911), 79 Atl. 250, 34 L. R. A. (N. S.) 105 n — 3339.
Lyons *v.* Chamberlain, 89 N. Y. 578 — 353.
Lyons *v.* Hodgen, 90 Ky. 280, 13 S. W. 1076 — 1057.
Lyons *v.* Munson, 99 U. S. 684, 25 L. Ed. 451 — 363.
Lyons *v.* Orange, etc. R. R., 32 Md. 18 — 10.
Lyons *v.* Westwater, 181 Fed. 681 (1910), 104 C. C. A. 663 — 115.
Lyons *v.* Westwater, 173 Fed. 111 (1909) — 330.
Lyons' Case, 35 Beav. 646 (1866) — 492.
Lyons, etc. Co. *v.* People, 68 Pac. 275, 29 Colo. 434 — 3807.
Lyons, etc. Co. *v.* People, 29 Colo. 434, 68 Pac. 275 (1902) — 1926, 2545.
Lyons, etc. Co. *v.* Perry, etc. Co., 86 Tex. 143, 24 S. W. 16, 22 L. R. A. 802 — 2312.
Lyons, etc. Co. *v.* Perry, etc. Co., 88 Tex. 468, 27 S. W. 100 — 2302, 2312.
Lysaght *v.* Lysaght, [1898] 1 Ch. 115 (1897) — 1643.
Lyster's Case, L. R. 4 Eq. 233 (1867) — 406, 2463.
Lytle Logging, etc. Co. *v.* Humptulips, etc. Co., 60 Wash. 559 (1910), 111 Pac. 774 — 2268.
Lytton *v.* Marion Mfg. Co., 157 N. C. 331 (1911), 72 S. E. 1055 — 2580.

M.

Maas *v.* German Sav. Bank, 73 N. Y. App. Div. 524, 77 N. Y. Supp. 256 — 994.
Maas *v.* German Sav. Bank, 73 N. Y. App. Div. 524, 77 N. Y. Supp. 256, aff'd, 176 N. Y. 377, 68 N. E. 658 — 994.

[The numbers after the dash refer to the page of the text.]

Maas *v.* Missouri, etc. Ry., 83 N. Y. 223 — 2835, 2836, 2911, 3042.
Mabb *v.* Stewart, 147 Cal. 413 (1905), 81 Pac. 1073 — 1290, 3868.
Maben *v.* Gulf, etc. Co., 173 Ala. 259 (1911), 55 So. 607 — 2164.
Mabey *v.* Adams, 3 Bosw. 346 — 450, 452.
Mabon *v.* Miller, 81 N. Y. App. Div. 10, 80 N. Y. Supp. 979 — 2010, 2370, 3334.
Mabon *v.* Ongley, etc. Co., 156 N. Y. 196, 50 N. E. 805 — 3301, 3317, 3320, 3327.
Mabon *v.* Ongley, etc. Co., 24 N. Y. App. Div. 41, 48 N. Y. Supp. 967 — 3201, 3317, 3327.
Mabry *v.* Metropolitan Trust Co., 94 Ga. 619, 21 S. E. 589 — 3211.
Mabury *v.* Louisville, etc. Ferry Co., 60 Fed. 645, 9 C. C. A. 174 — 3782.
McAden *v.* Mecklenburg County, 97 N. C. 355, 2 S. E. 670 — 1678.
McAleer *v.* McMurray, 58 Pa. St. 126 — 153.
McAlester Mfg. Co. *v.* Florence, etc. Co., 128 Ala. 240, 30 South. 632 — 299.
Macalister *v.* Maryland, 114 U. S. 598, 5 Sup. Ct. 1065, 24 L. Ed. 233 — 2995, 3213.
McAllen *v.* Woodcock, 60 Mo. 174 — 2071.
McAllister *v.* American, etc. Assoc., 125 Pac. 286 (Ore. 1912) — 138, 249, 270, 2033.
McAllister *v.* Indianapolis, etc. R. R., 15 Ind. 11 — 422.
McAllister *v.* Kuhn, 96 U. S. 87, 24 L. Ed. 615 — 1104, 1710, 1720.
McAllister *v.* Plant, 54 Miss. 106 — 2980, 2983, 2985, 3065, 3070.
McAlphany *v.* Murray, 89 S. C. 440 (1911), 71 S. E. 1025 — 1975.
McAlpin *v.* Universal, etc. Co., 57 Atl. 802 (N. J. 1904) — 3025.
McAlpin *v.* Universal, etc. Co., 55 Atl. 999 (N. J. 1903) — 1515, 2740.
McArdell *v.* Olcott, 62 N. Y. App. Div. 127, 70 N. Y. Supp. 930 — 2740.
MacArdell *v.* Olcott, 189 N. Y. 368 (1907), 82 N. E. 161 — 2136, 2138, 2712, 3168, 3190, 3484.
MacArdell *v.* Olcott, 104 N. Y. App. Div. 263 (1905), 93 N. Y. Supp. 799 — 2138.
McArthur *v.* Montclair Ry., 27 N. J. Eq. 77 — 3424.
McArthur *v.* Seaforth, 2 Taunt, 257, 258 (1810) — 1262, 1727.
McArthur *v.* Times Printing Co., 48 Minn. 319, 51 N. W. 216, 31 Am. St. 653 — 2410.
McAuley *v.* Columbus, etc. Ry., 83 Ill. 348 — 1948.
McAuley *v.* Moody, 128 Cal. 202, 60 Pac. 778 — 1286, 1345.
McAuley *v.* York Min. Co., 6 Cal. 80 — 50, 573.
Macauly *v.* Robinson, 18 La. Ann. 619 — 400, 401.
McAvity *v.* Lincoln Pulp, etc. Co., 82 Me. 504, 19 Atl. 102 — 2088.
McBee *v.* Marietta, etc. Ry., 48 Fed. 243 — 3253.
Macbeth *v.* Banfield, 45 Ore. 553 (1904), 68 L. R. A. 469, 106 Am. St. 670, 78 Pac. 693 — 109, 249.
McBoyle *v.* Union Nat. Bank, 162 Cal. 277 (1912), 122 Pac. 458 — 915, 2518, 2519.
McBride *v.* Farmers' Bank, 26 N. Y. 450 — 2777.
McBride *v.* Farrington, 131 Fed. 797 (1904), aff'd, 149 Fed. 114, 79 C. C. A. 56 — 205, 212.
McBride *v.* Hardin County, 58 Iowa, 219, 12 N. W. 247 — 374.
McBroom *v.* Sheboygan, etc. Co., 162 Mich. 323 (1910), 127 N. W. 361 — 2510.
McBryan *v.* Universal, etc. Co., 130 Mich. 111 (1902), 97 Am. St. 453 n, 89 N. W. 683 — 186, 542, 560.
McBurney *v.* Martin, 6 Rob. (N. Y.) 502 — 1238, 1248, 1281.
McCabe *v.* Goodfellow, 133 N. Y. 89, 30 N. E. 728, 17 L. R. A. 204 — 1485.
McCabe *v.* O'Connor, 69 Iowa, 134, 28 N. W. 573 — 310.
McCabe *v.* Watt, 224 Pa. St. 253 (1909), 73 Atl. 453, 24 L. R. A. (N. S.) 274 — 105, 1943.
McCabe's Adm'x *v.* Maysville, etc. R. R., 66 S. W. 1054 (Ky.) — 3530, 3565.
McCaleb *v.* Goodwin, 114 Ala. 615, 21 South. 967 — 1291, 2875, 3517.
McCall *v.* Bowen, 91 Neb. 241 (1912), 135 N. W. 1014 — 3800.
McCall *v.* Byram Mfg. Co., 6 Conn. 428 — 1897, 2443, 2444, 2449, 2756.
McCall *v.* Hancock, 10 Fed. 8, 20 Blatchf. 344 — 367.
McCall Co. *v.* Hughes, 59 So. 794 (Miss. 1912) — 1435.
McCallie *v.* Chattanooga, 3 Head (Tenn.), 317 — 365.
McCallie *v.* Walton, 37 Ga. 611, 95 Am. Dec. 369 — 2293.
McCallion *v.* Hibernia, etc. Soc., 70 Cal. 163, 12 Pac. 114 — 1467.
McCallum *v.* Purssell Mfg. Co., 1 N. Y. Supp. 428 — 2443.

[The numbers after the dash refer to the page of the text.]

McCalmont *v.* Philadelphia, etc. R. R., 7 Fed. 386 — 2984.
McCampbell *v.* Fountain, etc. R. R., 111 Tenn. 55 (1903), 102 Am. St. 731, 77 S. W. 1070 — 299, 2615, 2621, 2941.
McCandless *v.* Inland, etc. Co., 112 Ga. 291, 37 S. E. 419 — 1477, 1957, 2331.
McCandless *v.* Inland, etc. Co., 115 Ga. 968, 42 S. E. 419 — 112, 485, 679, 1477, 1957, 2331.
McCandless *v.* Richmond, etc. R. R., 38 S. C. 103, 16 S. E. 429, 18 L. R. A. 440 — 3574, 3594.
McCann *v.* First Nat. Bank, 112 Ind. 354, 14 N. E. 251 — 838.
McCann *v.* First Nat. Bank, 131 Ind. 95, 30 N. E. 893 — 839.
McCann *v.* Johnson, etc. Co., 69 Kan. 210 (1904), 66 L. R. A. 171, 76 Pac. 870 — 3875.
M'Canna, etc. Co. *v.* Citizens', etc. Co., 76 Fed. 420 (1896), 35 L. R. A. 236, 24 C. C. A. 11 — 2349.
McCargo *v.* Crutcher, 27 Ala. 171 — 1521.
McCartee *v.* Chambers, 6 Wend. 649, 22 Am. Dec. 556 — 2386.
McCartee *v.* Orphan Asylum Soc., 9 Cow. 437, 451, 18 Am. Dec. 516 — 2322, 2329.
McCarter *v.* Firemen's Ins. Co., 70 N. J. Eq. 291, 61 Atl. 705 — 1437, 1929, 3805.
McCarter *v.* Firemen's Ins. Co., 74 N. J. Eq. 372 (1909), 73 Atl. 80, 29 L. R. A. (N. S.) 1194 n, 135 A. S. R. 708 — 1437, 1929, 2247, 3805.
McCarter *v.* Hudson, etc. Co., 70 N. J. Eq. 695, 65 Atl. 489 — 3854.
McCarter *v.* Ketcham, 74 N. J. L. 825 (1907), 67 Atl. 610 — 274, 380, 548.
McCarter *v.* Ketchum, 72 N. J. L. 247 (1905), 62 Atl. 693 — 378, 499, 520, 551.
McCarter *v.* Pitman, etc. Gas Co., 74 N. J. Eq. 255 (1908), 69 Atl. 211 — 131, 133, 241, 2880.
McCarter *v.* Vineland, etc. Co., 70 Atl. 177, 73 N. J. Eq. 703 (1908) — 3192, 3539, 3794.
McCarter *v.* Vineland, etc. Co., 65 Atl. 1041, 72 N. J. Eq. 767 (1907) — 3192, 3539, 3792.
McCarthy *v.* Boothe, 2 Cal. App. 170 (1905), 83 Pac. 175 — 1140, 1361, 1717.
McCarthy *v.* Crawford, 238 Ill. 38 (1908), 86 N. E. 750, 29 L. R. A. (N. S.) 252 n, 128 A. S. R. 95 n — 1203, 3417.
McCarthy *v.* Goold, 1 Ball & B. (Ir. Ch.) 387 (1810) — 1352.
McCarthy *v.* Lavasche, 89 Ill. 270, 31 Am. Rep. 83 — 501, 537, 603, 834.
McCarthy *v.* McKinney, 137 Ga. 292 (1911), 73 S. E. 394 — 1822.
McCarthy *v.* Metropolitan L. Ins. Co., 162 Mass. 254, 38 N. E. 435 — 2548.
McCarthy *v.* Mt. Tecarte, etc. Co., 111 Cal. 328, 43 Pac. 956 — 2081.
McCarthy *v.* Texas, etc. Co., 142 S. W. 96 (Tex. 1912) — 116.
McCarthy *v.* Weare, etc. Co., 87 Minn. 11 (1902), 91 N. W. 33 — 1060.
McCarthy, etc. Co., In re, 196 Fed. 247 (1912) — 2093.
McCarthy, etc. Co., In re, 201 Fed. 923 (1913) — 2094.
M'Cartney *v.* Earle, 115 Fed. 462, 53 C. C. A. 392 — 1301.
McCarty *v.* Kepreta, 139 N. W. 992 (N. D. 1913) — 2598.
McCarty *v.* Selingsgrove, etc. R. R., 87 Pa. St. 332 — 391, 418.
McCaskill Co. *v.* United States, 216 U. S. 504, 514, 515 (1910), 30 Sup. Ct. 386, 54 L. Ed. 590 — 2151, 2216, 2595.
McCauley *v.* Keller, 130 Pa. St. 53, 18 Atl. 607, 17 Am. St. 758 — 3688.
McCauley *v.* Ridgewood T. Co., 81 N. J. L. 86 (1911), 79 Atl. 327 — 3045.
McChord *v.* Louisville, etc. R. R., 183 U. S. 483, 22 Sup. Ct. 165, 46 L. Ed. 289 — 3618.
McClanahan *v.* Ivanhoe, etc. Co., 96 Va. 124, 30 S. E. 450 — 448.
McClaine *v.* Rankin, 197 U. S. 154 (1905), 25 S. Ct. 410, 49 L. Ed. 702 — 645.
McClaren *v.* Franciscus, 43 Mo. 452 — 531, 597, 747, 757, 758.
McClarren *v.* Jefferson School Tp., 169 Ind. 140, 82 N. E. 73 — 3658, 3901, 3884.
McClellan *v.* Scott, 24 Wis. 81 — 427, 431, 440, 458.
McClelland *v.* Cragun, 54 Kan. 599, 38 Pac. 776 — 602.
McClelland *v.* McKane, 154 Fed. 164 (1907) — 2794.
McClelland *v.* Norfolk, etc. R. R., 110 N. Y. 469, 18 N. E. 237, 1 L. R. A. 299, 6 Am. St. 397 — 2908, 2921, 3006.
McClelland *v.* Whiteley, 11 Biss. 444, 15 Fed. 322 (1883) — 274, 306.
McClinch *v.* Sturgis, 72 Me. 288 — 695.
McClintock *v.* Central Bank, 120 Mo. 127, 24 S. W. 1052 — 915, 1274, 1279, 1296, 1369, 2246.
McCloskey *v.* Goldman, 62 N. Y. Misc. 462 (1909), 115 N. Y. Supp. 189 — 2427.

[The numbers after the dash refer to the page of the text.]

McCloskey *v.* New Orleans, etc. Co., 128 La. 197 (1911), 54 So. 738 — 2244, 2255.
McCloskey *v.* Snowden, 212 Pa. St. 249 (1905), 108 Am. St. 867, 61 Atl. 796 — 2649, 2701.
McCloy *v.* Cox, 12 Ind. App. 27, 39 N. E. 901 — 1723.
McCluer *v.* Manchester, etc. R. R., 79 Mass. 124, 74 Am. Dec. 624 — 3532, 3671.
McClung *v.* Colwell, 107 Tenn. 592, 64 S. W. 890, 89 Am. St. 961 — 1273, 1328, 1372.
McClung *v.* Embreeville, etc. Ry., 103 Tenn. 399, 52 S. W. 1001 — 2301, 2365.
McClure *v.* Central T. Co., 165 N. Y. 108, 58 N. E. 777, 53 L. R. A. 153 — 453, 950, 1010, 1148, 1242, 1542, 2033, 2385, 3044, 3059, 3493.
McClure *v.* Law, 161 N. J. 78, 55 N. E. 388, 76 Am. St. 262 — 1836, 2024, 2080.
McClure *v.* Levy, 147 N. Y. 215, 41 N. E. 492 — 2110.
McClure *v.* Oxford, 94 U. S. 429, 24 L. Ed. 129 — 349, 364.
McClure *v.* Paducah, 90 Mo. App. 567 — 228.
McClure *v.* People's Freight Ry., 90 Pa. St. 269 — 345, 418, 1424.
McClure *v.* Trask, 161 N. Y. 82, 55 N. E. 407 — 2023, 2172, 2232, 2818.
McClure *v.* Wilson, 13 N. Y. App. Div. 274, 43 N. Y. Supp. 209 — 2697.
McClure *v.* Wilson, 70 N. Y. App. Div. 149, 75 N. Y. Supp. 212 — 1836, 2024, 2465.
McCluskey *v.* Cromwell, 11 N. Y. 593 — 576.
McComb *v.* Barcelona, etc. Assoc., 134 N. Y. 598, 608, 31 N. E. 613 — 43, 278, 2500, 3017.
McComb *v.* Barcelona, etc. Assoc., 10 N. Y. Supp. 546 — 43, 278, 2500, 3017.
McComb *v.* Brewer, 184 Mass. 276 (1903), 68 N. E. 222 — 1099.
McComb *v.* Chicago, etc. R. R., 19 Blatchf. 69, 7 Fed. 426 — 1526.
McComb *v.* Credit Mobilier, etc. Co., 13 Phila. 468 — 278, 387.
McComb *v.* Frink, 149 U. S. 629, 13 Sup. Ct. 993, 37 L. Ed. 876 — 306, 968.
McComb *v.* Weaver, 11 Hun, 271 — 3331.
McConahy *v.* Centre, etc. Co., 1 Pen. & W. (Pa.) 426 — 418.
McConey *v.* Belton, 97 Minn. 190 (1906), 106 N. W. 900 — 161, 239, 258, 734.
McConihay *v.* Wright, 121 U. S. 201, 7 Sup. Ct. 940, 30 L. Ed. 932 — 1977, 3667.
McConnaghy *v.* Monticello, etc. Co., 135 Ky. 667 (1909), 117 S. W. 372 — 496.
McConnel *v.* Wright, [1903] 1 Ch. 546 — 430, 1735.
McConnell *v.* Combination, etc. Co., 30 Mont. 239 (1904), 104 Am. St. 703, 76 Pac. 194 — 413, 677, 2081, 2084, 2231, 2425, 2472, 2612, 2632, 2692, 2707.
McConnell *v.* Combination, etc. Co., 31 Mont. 563 (1905), 79 Pac. 248 — 413, 677.
McConnell *v.* Hamm, 16 Kan. 228 — 356.
McConnell *v.* Pedigo, 92 Ky. 465, 18 S. W. 15 — 3681.
McCord *v.* Nabours, 101 Tex. 494 (1908), 109 S. W. 913 — 1179, 1577.
McCord *v.* Ohio, etc. R. R., 13 Ind. 220 — 513.
McCord, etc. Co. *v.* Doyle, 97 Fed. 22, 38 C. C. A. 34 — 2785.
McCord, etc. Co. *v.* Glenn, 6 Utah, 139, 21 Pac. 500 — 1962.
McCord, etc. Co. *v.* Prichard, 37 Tex. Civ. App. 418 (1904), 84 S. W. 388 — 92, 2763.
McCormick *v.* Bittinger, 13 Colo. App. 170, 57 Pac. 736 — 2512.
McCormick *v.* Great Bend, etc. Co., 48 Kan. 614, 29 Pac. 1147 — 313, 525.
McCormick *v.* Knox, 105 U. S. 122, 26 L. Ed. 940 — 3202.
McCormick *v.* Market Bank, 165 U. S. 538, 17 Sup. Ct. 433, 41 L. Ed. 817 — 2254.
McCormick *v* Market Nat. Bank, 162 Ill. 100, 44 N. E. 381 — 1954, 1964, 2242.
McCormick *v.* Parry, 7 Ex. 355 — 2984.
McCormick *v.* Pennsylvania Cent. R. R., 49 N. Y. 303 — 2786.
McCormick *v.* Stockton, etc. R. R., 130 Cal. 100, 62 Pac. 267 — 2497, 2558.
McCormick *v.* Unity Co., 239 Ill. 306 (1909), 87 N. E. 924 — 2496, 2828, 2862, 2891, 2906, 3145, 3161, 3195.
McCormick, etc. Co. *v.* Hovey, 36 Oreg. 259, 59 Pac. 189 — 2764.
McCornack *v.* Salem, etc. Ry., 34 Or. 543, 56 Pac. 518, 1022 — 3269.
McCourry *v.* Doremus, 10 N. J. L. 245 — 1167.
McCourry *v.* Suydam, 10 N. J. L. 245 — 1209.
McCourt *v.* Singers-Bigger, 145 Fed. 103 (1906), 76 C. C. A. 73, s. c. 150 Fed. 102 — 2089, 2109, 2472, 2736, 2741.

[The numbers after the dash refer to the page of the text.]

M'Coy *v.* Cincinnati, etc. R. R., 13 Fed. 3 — 2790.
McCoy *v.* Farmer, 65 Mo. 244 — 1974.
McCoy *v.* Gas, etc. Co., 135 N. Y. App. Div. 771 (1909), 119 N. Y. Supp. 864 — 2707.
McCoy *v.* Washington County, 3 Wall. Jr. 381, 15 Fed. Cas. 1341—2920, 2922.
McCoy *v.* World's, etc. Exposition, 186 Ill. 356, 57 N. E. 1043, 78 Am. St. 288 — 300, 386, 490, 494, 495, 496, 832.
McCoy *v.* World's Exposition, 87 Ill. App. 605 — 494.
McCracken *v.* Harned, 66 N. J. L. 37, 48 Atl. 513 — 1006.
McCracken *v.* Robison, 57 Fed. 375, 6 C. C. A. 400 — 15, 2020, 2022.
McCracken *v.* McIntyre, 1 Duv. (Can.) 479 (1877) — 262.
McCray *v.* Junction R. R., 9 Ind. 358 — 1409, 3525, 3526, 3561.
McCrea *v.* McClenahan, 114 N. Y. App. Div. 70 (1906), 99 N. Y. Supp. 689 — 2267, 2653, 2660, 2686.
McCrea *v.* McClenahan, 131 N. Y. App. Div. 247 (1909), 115 N. Y. Supp. 720 — 2506.
McCrea *v.* Robertson, 192 N. Y. 150 (1908) — 2687.
McCready *v.* Rumsey, 6 Duer, 574 (N. Y. Super. Ct.) — 736, 1538, 1541, 1545, 1546, 1549.
McCreery *v.* First, etc. Bank, 55 W. Va. 663 (1904), 47 S. E. 890 — 992.
McCreery *v.* Garvin, 39 S. C. 375, 17 S. E. 828 — 2469.
McCroskey *v.* Ladd, 28 Pac. 216 (Cal.) — 2549.
McCruden *v.* Rochester Ry., 25 N. Y. Supp. 114 — 3950.
McCruden *v.* Rochester Ry., 28 N. Y. Supp. 1135 — 3950.
McCulloch *v.* Maryland, 4 Wheat. 316, 43 L. Ed. 579 — 3, 1671.
McCulloch *v.* Norwood, 58 N. Y. 562 — 1999.
McCulloch *v.* Southern Ry. Co., 149 N. C. 305 (1908), 62 S. E. 1096 — 3565.
McCulloh *v.* Smith, 44 Fed. 12 — 81.
McCullough *v.* Ford, etc. Co., 213 Pa. St. 110 (1905), 62 Atl. 521 — 2101.
McCullough *v.* Merchants', etc. Co., 29 N. J. Eq. 217 — 3311.
McCullough *v.* Moss, 5 Denio, 567, 573, 585 — 573, 632, 748, 2421, 2422, 2494.
McCullough *v.* Southland, 153 Fed. 418 (1907) — 1030.
McCullough *v.* Talladega Ins. Co., 46 Ala. 376 — 2543.
McCullough, etc. Co. *v.* Nat. Bank, etc., 111 Ga. 132, 36 S. E. 465 — 53, 2073, 3191, 3380.
McCully *v.* Pittsburg, etc. R. R., 32 Pa. St. 25 — 306, 311, 502, 508, 509, 519, 526.
McCune Min. Co. *v.* Adams, 35 Kan. 193, 10 Pac. 468 — 499.
McCurdy *v.* Myers, 44 Pa. St. 535 — 2182.
McCurdy's Appeal, 65 Pa. St. 290 — 3015, 3027, 3031, 3041, 3087, 3103.
McCutcheon *v.* Dittman, 164 N. Y. 355, 58 N. E. 97 — 1337.
McCutcheon *v.* Dittman, 23 N. Y. App. Div. 285, 48 N. Y. Supp. 360 — 1337.
M'Cutcheon *v.* Merz Capsule Co., 71 Fed. 787, 786, 19 C. C. A. 108, 31 L. R. A. 415 — 925, 1461.
McDaniels *v.* Flower, etc. Co., 22 Vt. 274 — 1753, 1759, 1765, 1798, 2548, 2550.
McDermont *v.* Anaheim, etc. Co., 124 Cal. 112, 56 Pac. 779 — 832.
McDermott *v.* Donegan, 44 Mo. 85 — 524.
McDermott *v.* Hannibal, etc. R. R., 73 Mo. 516, 39 Am. Rep. 526 — 2580.
McDermott *v.* Harrison, 9 N. Y. Supp. 184 — 469, 1097.
McDermott *v.* Hayes, 197 Fed. 129 (1912) — 2583.
McDermott *v.* Squier, 124 Mich. 523, 83 N. W. 287 — 164, 471, 1587.
McDermott Commission Co. *v.* Board of Trade, 146 Fed. 961, 7 L. R. A. (N. S.) 889 n, 77 C. C. A. 479 — 4017.
McDermott, etc. Co. *v.* McDermott, 27 Mont. 143 (1902), 69 Pac. 715 — 2109.
McDevitt *v.* People's Nat. Gas Co., 160 Pa. St. 367, 28 Atl. 948 — 3791.
McDoel *v.* Ohio, etc. Co., 36 S. W. 175 (Ky.) — 1074.
McDonald *v.* Charleston, etc. R. R., 93 Tenn. 281, 24 S. W. 252 — 2157, 3690.
McDonald *v.* Chisholm, 131 Ill. 273, 23 N. E. 596 — 2494, 2501, 2550.
McDonald *v.* Danahy, 196 Ill. 133, 63 N. E. 648 — 1722.
McDonald *v.* Dewey, 134 Fed. 528, 67 C. C. A. 408 — 740.
McDonald *v.* Dewey, 202 U. S. 510 (1906), 26 S. Ct. 731, 50 L. Ed. 1128 — 204, 728, 757, 759, 760, 761.
M'Donald *v.* First, etc. Bank, 116 Fed. 129, 53 C. C. A. 533 — 1175, 1358.
Macdonald *v.* Gerrich, 29 Mont. 373 (1904), 74 Pac. 1083 — 2901.
MacDonald *v.* Gessler, 208 Pa. St. 177 (1904), 57 Atl. 361 — 1065.

[The numbers after the dash refer to the page of the text.]

McDonald *v.* Grant, N. Y. L. J., July 16, 1895, Supr. Sp. T. — 1283.
McDonald *v.* Houghton, 70 N. C. 393 — 3679.
M'Donald *v.* Luckenbach, 170 Fed. 434 (1909), 95 C. C. A. 604 — 2262, 2506.
McDonald *v.* McKinnon, 92 Mich. 254, 52 N. W. 303 — 2899.
McDonald *v.* Mackinnon, 104 Mich. 428, 62 N. W. 560 — 1715.
McDonald *v.* Markesan, etc. Co., 142 Wis. 251 (1910), 125 N. W. 444 — 467.
McDonald *v.* Morse, 96 N. Y. App. Div. 406 (1904), 89 N. Y. Supp. 176 — 255, 1528.
McDonald *v.* Randall, 139 Cal. 246 (1903), 72 Pac. 997 — 2589.
McDonald *v.* Ross-Lewin, 29 Hun, 87 — 552, 553.
McDonald *v.* Shaw, 81 Ark. 235, 98 S. W. 952 — 3.
McDonald *v.* Smith, 139 Mich. 211 (1905), 102 N. W. 668 — 1078, 1841.
McDonald *v.* State, 81 Ala. 279, 2 South. 829, 60 Am. Rep. 158 — 3592.
McDonald *v.* State of Nebraska, 101 Fed. 171, 41 C. C. A. 278 — 3330.
McDonald *v.* Thompson, 101 Fed. 183, 41 C. C. A. 290 — 644.
McDonald *v.* Thompson, 184 U. S. 71, 22 Sup. Ct. 297, 46 L. Ed. 437 — 644.
Macdonald *v.* Trojan, etc. Co., 10 N. Y. Supp. 91 — 2193.
MacDonald *v.* U. S., 63 Fed. 426, 12 C. C. A. 339 — 2822.
McDonald *v.* Williams, 174 U. S. 397, 401, 19 Sup. Ct. 743, 43 L. Ed. 1022 — 42, 528, 1615.
Macdonald, etc. Co., In re, [1894] 1 Ch. 89 — 77, 259, 264.
McDonnell *v.* Alabama, etc. Ins. Co., 85 Ala. 401, 5 South. 120 — 572, 582, 598, 600, 644, 652, 1401.
MacDonnell *v.* Buffalo, etc. Co., 193 N. Y. 92 (1908), 85 N. E. 801 — 1326, 2728, 3033, 3053, 3207.
M'Donnell *v.* Grand Canal Co., 3 Ir. Ch. Rep. (N. S.) 578 (1853) — 2683, 3569.
McDonough *v.* Bank, 34 Tex. 309 — 2412.
McDonough *v.* Phelps, 15 How. Pr. 372 — 398, 552, 613, 615.
McDonough *v.* Webster, 68 Me. 530 — 1052.
McDonough *v.* Williams, 77 Ark. 261 (1905), 8 L. R. A. (N. S.) 452 n, 92 S. W. 783 — 1106.
MacDougall *v.* Gardiner, L. R. 10 Ch. App. 606 — 1745.
MacDougall *v.* Gardiner, L. R. 1 Ch. D. 13, 22 (1875) — 1770, 2008, 2278, 2700, 2747.
McDougall *v.* Hazelton, etc. Co., 88 Fed. 217, 31 C. C. A. 487 — 1338.
McDougall *v.* Jersey, etc. Co., 2 Hem. & M. 528 — 493, 1601, 1612.
McDougall *v.* Jersey, etc. Co., 10 Jur. (N. S.) 1043 — 493.
McDowall *v.* Sheehan, 129 N. Y. 200, 210, 29 N. E. 299 — 461, 592, 650, 738, 754, 1891, 2092, 2448.
McDowall *v.* Sheehan, 13 N. Y. Supp. 386 — 461, 650, 1894, 2092.
McDowell *v.* Blue Ridge, etc. Ry., 144 N. C. 721, 57 S. E. 520 — 3668.
McDowell *v.* Bank of Wilmington, 1 Harr. (Del.) 27 — 1537, 1546.
McDowell *v.* Chicago Steel Works, 124 Ill. 491, 16 N. E. 854, 7 Am. St. 381 — 1325, 1338.
McDowell *v.* Grand Canal Co., 3 Ir. Ch. (N. S.) 578 (1853) — 3555.
McDowell *v.* Lindsay, 213 Pa. St. 591 (1906), 63 Atl. 130 — 120, 170, 173, 203, 218, 224.
McDowell *v.* McCormick, 121 Fed. 61 — 3121.
McDowell *v.* Massachusetts, etc. Co., 96 N. C. 514, 2 S. E. 351 — 354.
McDowell *v.* New York, etc. R. R., 12 N. Y. St. Rep. 877 — 2100.
McDowell's Appeal, 123 Pa. St. 381, 16 Atl. 753 — 1276.
McDuffee *v.* Portland, etc. R. R., 52 N. H. 430, 13 Am. Rep. 72 — 3604, 3606, 3608.
McEacheran *v.* Western Transp., etc. Co., 97 Mich. 479, 56 N. W. 860 — 1084, 1115.
Macedon, etc. Co. *v.* Lapham, 18 Barb. 312 — 504.
Macedon, etc. Co. *v.* Snediker, 18 Barb. 317 — 337.
McElheny *v.* Jasper, etc. Co., 78 S. E. 727 (Ga. 1913) — 1991.
McElhenny's Appeal, 61 Pa. St. 188 — 2041.
McElrath, In re, 2 Dill. 460, 16 Fed. Cas. 72 — 3381.
McElrath *v.* Pittsburg, etc. R. R., 55 Pa. St. 189 — 2884, 2896, 2907, 3084, 3103, 3130.
McElrath *v.* Pittsburgh, etc. R. R., 68 Pa. St. 37 — 3062, 3084, 3103.
McElree *v.* Darlington, 187 Pa. St. 593, 41 Atl. 456, 67 Am. St. 592 — 1500, 3375.
McElroy *v.* Carmichael, 6 Tex. 454 — 1052, 2137.
McElroy *v.* Continental Ry., 6 N. Y. Supp. 306 — 2783.

[The numbers after the dash refer to the page of the text.]

McElroy *v.* Harnack, 213 Pa. St. 444 (1906), 63 Atl. 127 — 193, 1082, 1121, 2889.
McElroy *v.* Minnesota, etc. Co., 96 Wis. 317, 71 N. W. 652 — 2501.
McElroy *v.* Nucleus Assoc., 131 Pa. St. 393, 18 Atl. 1063 — 2567.
McElwee *v.* Chandler, 198 Pa. St. 575, 48 Atl. 475 — 1068.
McElwee Mfg. Co. *v.* Trowbridge, 62 Hun, 471, 17 N. Y. S. 3 — 2218.
McEntee *v.* Kingston, etc. Co., 165 N. Y. 27, 58 N. E. 785 — 3851.
McEuen *v.* West London Wharves, etc. Co., L. R. 6 Ch. 655 (1871) — 485, 738, 752.
McEwan *v.* Campbell, 2 Macq. 499 (1857) — 2387.
McEwen *v.* Harriman, etc. Co., 138 Fed. 797 (1905), 71 C. C. A. 163 — 2054, 2744, 3193, 3444, 3469, 3501.
McEwen *v.* Montgomery, etc. Co., 5 Hill, 101 — 2584.
McEwen *v.* Woods, 2 Car. & K. 330 (1846) — 1264.
McEwen *v.* Woods, 11 Q. B. 13 (1847) — 1234.
McFadden *v.* Goetert, 131 Cal. 333, 63 Pac. 477 — 1124.
McFadden *v.* Johnson, 72 Pa. St. 335 — 3888.
McFadden *v.* Leeka, 48 Ohio St. 513, 28 N. E. 874 — 578, 584, 656, 1484, 1486, 1758, 1775, 1827, 2635.
McFadden *v.* May's Landing, etc. R. R., 49 N. J. Eq. 176, 22 Atl. 932 — 2682, 3004, 3083, 3086, 3088.
McFall *v.* Buckeye, etc. Assoc., 122 Cal. 468, 55 Pac. 253, 68 Am. St. 47 — 1273, 1353, 1367.
McFall *v.* McKeesport, etc. Co., 123 Pa. St. 259, 16 Atl. 478 — 1010.
McFarlan *v.* Triton Ins. Co., 4 Denio, 392 — 502, 1953, 2286.
McFarland *v.* Lyon, 4 Tex. Civ. App. 586, 23 S. W. 554 — 340.
McFarland *v.* Martin & Moodle, 86 S. W. 639 (Tex. 1905) — 1893.
McFarland *v.* Pierce, 151 Ind. 546, 47 N. E. 1 — 3307.
Macfarland *v.* West Side Imp. Assoc., 53 Neb. 417, 73 N. W. 736 — 526.
Macfarland *v.* West Side Imp. Assoc., 56 Neb. 277, 76 N. W. 584 — 495.
McFarlin *v.* First Nat. Bank, 68 Fed. 868, 16 C. C. A. 46 — 833.
MacFadyen, In re, [1908] 2 K. B. 817, 99 L. T. Rep. 759 (1908) — 2266, 2532, 2690, 2746.
McFeron *v.* Shoemaker, 131 Pac. 1126 (Wash. 1913) — 1083, 1116.
McFerran *v.* Jones, 2 Litt. (Ky.) 219 — 1352.
McGague *v.* Dodge, 50 Colo. 205 (1911), 114 Pac. 648 — 554, 3328.
M'Gargell *v.* Hazelton Coal Co., 4 Watts & S. (Pa.) 424 — 2444.
McGarry *v.* Tanner, etc. Co., 21 Utah, 16, 53 Pac. 93 — 2442.
McGary *v.* People, 45 N. Y. 153 — 89.
McGavic *v.* Cossum, 72 N. Y. App. Div. 35, 76 N. Y. Supp. 305 — 881.
McGeary's Appeal, 6 Atl. 763 (Pa.) — 997.
McGeary *v.* Brown, 23 S. D. 573 (1909), 122 N. W. 605 — 1520.
McGeorge *v.* Big Stone Gap Imp. Co., 57 Fed. 262 — 2232, 2610, 2699, 2725, 3008.
McGhee, etc. Co. *v.* Hudson, 85 Tex. 587, 22 S. W. 398 — 3868.
McGilliard *v.* Donaldsonville, etc. Works, 104 La. 544, 29 So. 254, 81 Am. St. 145 — 2729, 3312.
McGinness *v.* Adriatic Mills, 116 Mass. 177 — 2579, 2581.
Macginnis *v.* Boston, etc. Co., 119 Fed. 96, 55 C. C. A. 648 — 2646.
McGinnis *v.* O'Connor, 111 Md. 695 (1909), 72 Atl. 614 — 264, 1567.
McGinnis *v.* Smythe, 1 Silvern. 23, 4 N. E. 759 — 1255.
MacGinniss *v.* Boston, etc. Co., 29 Mont. 428 (1904), 75 Pac. 89 — 920, 935, 1437, 2247, 2665, 2682, 2719.
McGinty *v.* Athol, etc. Co., 155 Mass. 183, 29 N. E. 510 — 1741, 1755.
McGlinchy *v.* Bowles, 68 Kan. 190 (1904), 75 Pac. 123 — 649.
McGoninale *v.* City of Defiance, 140 Fed. 621 (1905), 150 Fed. 689, 80 C. C. A. 425 — 3831.
McGoon *v.* Scales, 9 Wall. 23, 19 L. Ed. 545 — 2001.
McGorty *v.* Southern, etc. Tel. Co., 69 Conn. 635 (1897), 61 Am. St. 62, 38 Atl. 359 — 3979.
McGourkey *v.* Toledo, etc. Ry., 146 U. S. 536, 567, 13 Sup. Ct. 170, 36 L. Ed. 1079 — 2013, 2021, 3185, 3225, 3226, 3227, 3242.
McGovern *v.* Milwaukee Motor Co., 141 Wis. 309 (1910), 124 N. W. 269 — 2210.
McGowan *v.* McDonald, 111 Cal. 57, 43 Pac. 418, 52 Am. St. 149 — 632, 1415.
McGowan *v.* State, 146 Ala. 679, 40 So. 142 — 3893, 3919.
McGraw, In re, 111 N. Y. 66, 19 N. E. 233, 2 L. R. A. 387 — 2330.
McGraw *v.* Cornell University, 45 Hun, 354 — 2330.

[The numbers after the dash refer to the page of the text.]

McGraw *v.* Memphis, etc. R. R., 5 Coldw. (Tenn.) 434 — 3215.
McGraw *v.* Mott, 179 Fed. 646 (1910) — 1920, 1982, 3304, 3309, 3380.
McGraw *v.* Union T. Co., 135 Mich. 609 (1904), 98 N. W. 390 — 1997.
McGreary *v.* Chandler, 58 Me. 537 — 1489.
McGregor *v.* Covington, etc. R. R., 1 Disney (Ohio), 509 — 2894.
MacGregor *v.* Dover, etc. Ry., 18 Q. B. 618 (1852) — 2389.
McGregor *v.* Erie Ry., 35 N. J. L. 115 — 2772, 3684.
McGregor *v.* Home Ins. Co., 33 N. J. Eq. 181 — 768, 802, 804.
McGregor *v.* Third Nat. Bank of Atlanta, 124 Ga. 557 (1905), 4 L. R. A. (N. S.) 854, 53 S. E. 93 — 3341.
McGregory, In re, 174 Fed. 629 (1909) — 1241.
McGrew *v.* City Produce Exchange, 85 Tenn. 572, 4 S. W. 38, 4 Am. St. 771 — 675, 1060, 1064.
McGue *v.* Rommel, 148 Cal. 539 (1906), 83 Pac. 1000 — 1152.
McGuffey *v.* Humes, 85 Tenn. 26, 1 S. W. 506 — 1724, 1731.
McGuire *v.* Bell Telephone Co., 167 N. Y. 208, 60 N. E. 433, 52 L. R. A. 437 — 3983.
McGuire *v.* Evans, 5 Ired. Eq. (N. C.) 269 — 865.
McGuire *v.* Great, etc. Ry., 155 Fed. 230 (1907) — 2781.
McHale *v.* Moore, 66 Kan. 267 (1903), 71 Pac. 522 — 581.
Machen *v.* Machen, etc. Co., 85 Atl. 100 — 1498, 1499.
Machen *v.* Western, etc. Tel. Co., 63 S. C. 363 (1902), 41 S. E. 448 — 2762.
McHenry *v.* Downer, 116 Cal. 20, 47 Pac. 779, 45 L. R. A. 737 — 1677.
McHenry *v.* Duffield, 7 Blackf. (Ind.) 41 — 2563.
McHenry *v.* Jewett, 90 N. Y. 58 — 1716, 1799, 1812.
McHenry *v.* New York, etc. R. R., 22 Fed. 130 — 2703.
McHenry *v.* New York, etc. R. R., 25 Fed. 65, 114 — 2703, 3285, 3307.
McHenry's Petition, 9 Abb. N. Cas. 256 — 3152.
Machinists' Nat. Bank *v.* Dean, 124 Mass. 81 — 1483, 1876.
Machinists' Nat. Bank *v.* Field, 126 Mass. 345 — 815, 1144, 1149.
McHose *v.* Wheeler, 45 Pa. St. 32 — 271, 280, 306, 307, 501, 603, 605.
McIlhenny *v.* Binz, 80 Tex. 1, 13 S. W. 655, 26 Am. St. 705 — 2469.
McIlquham *v.* Taylor, [1895] 1 Ch. 53 — 773, 1019, 2406.
McIlrath *v.* Snure, 22 Minn. 391 — 3211.
McIlroy, etc. Co. *v.* Dickson, 66 Ark. 327, 50 S. W. 868 — 1549.
McIlroy *v.* Richards, 148 Mich. 694, 112 N. W. Rep. 489 — 1043.
McIlwaine *v.* Iseley, 96 Fed. 62, s. c. 96 Fed. 775 — 1466.
McIndoe *v.* St. Louis, 10 Mo. 576 — 2324.
McIntire *v.* Blakeley, 12 Atl. 325 (Pa.) — 1327.
McIntire *v.* Preston, 10 Ill. 48, 48 Am. Dec. 321 — 2283, 2558.
Macintosh *v.* Flint, etc. R. R., 1 Ry. & Corp. L. J. 384 (Mich.) — 1523.
McIntosh *v.* McNair, 53 Ore. 87 (1909), 99 Pac. 74 — 1027.
McIntyre *v.* Ajax, etc. Co., 28 Utah, 162 (1904), 77 Pac. 613 — 2111.
McIntyre *v.* Bement's Sons, 146 Mich. 74 (1906), 109 N. W. 45 — 479, 894.
McIntyre *v.* McLain Ditching Assoc., 40 Ind. 104 — 503.
McIntyre *v.* Union College, 6 Paige, 239 — 1525, 1526.
McIntyre *v.* Whitney, 139 N. Y. App. Div. 557 (1910), aff'd 201 N. Y. 526, 94 N. E. 1096, s. c. 206 N. Y. 58 — 1237, 1258.
McIntyre Poor School *v.* Zanesville Canal, etc. Co., 9 Ohio, 203, 34 Am. Dec. 436 — 1907.
McIntyre & Co., In re, 181 Fed. 955, 960 (1910), 104 C. C. A. 419, 185 Fed. 96, 108 C. C. A. 543, 189 Fed. 46 — 1237, 1310, 1311, 1312.
McIsaac *v.* Northampton, etc. Co., 172 Mass. 89, 51 N. E. 524, 70 Am. St. 244 — 3980.
McIver *v.* Robinson, 53 Ala. 456 — 1673, 1678.
McIver *v.* Young Hardware Co., 144 N. C. 478, 57 S. E. 169 — 1624, 2272.
Mack *v.* American, etc. Co., 79 N. J. L. 109 (1909), 74 Atl. 263 — 2929, 3005.
Mack *v.* Consolidated, etc. Co., 101 Fed. 869, 42 C. C. A. 67 — 296, 2392.
Mack *v.* De Bardeleben, etc. Co., 90 Ala. 396, 8 South. 150, 9 L. R. A. 650 — 1739, 1804, 1844, 2710.
Mack *v.* Engel, 165 Mich. 540 (1911), 131 N. W. 92 — 2113.
Mack *v.* Latta, 178 N. Y. 525, 531 (1904), 67 L. R. A. 126, 71 N. E. 97 — 448, 1121.
Mack *v.* Latta, 83 N. Y. App. Div. 242, 82 N. Y. Supp. 130 — 448.
Mack *v.* Mack, 39 Wash. 190 (1905), 81 Pac. 707 — 1037, 2399.

[The numbers after the dash refer to the page of the text.]

McKane *v.* Adams, 123 N. Y. 609, 25 N. E. 1057, 20 Am. St. 785 — 1468.
McKane *v.* Burke, 132 Fed. 688 (1904) — 57, 61, 1140, 1363, 1719, 2796.
McKay *v.* Beard, 20 S. C. 156 — 10.
Mackay *v.* City, etc. of San Francisco, 128 Cal. 678, 61 Pac. 382 — 1659.
Mackay *v.* Commercial Bank, L. R. 5 P. C. 394 (1874) — 97, 423, 451.
McKay *v.* Elwood, 12 Wash. 579, 41 Pac. 919 — 381, 489.
McKay *v.* Hamill, 185 Fed. 11 (1911), 107 C. C. A. 115 — 937.
McKay *v.* Hudson, 118 Fed. 919 — 972, 1244.
McKay *v.* McCarthy, 146 Iowa, 546 (1909), 123 N. W. 755, 34 L. R. A. (N. S.) 911 — 458, 1104, 1106.
Mackay *v.* New York, etc. Co., 82 Conn. 73 (1909), 72 Atl. 583, 24 L. R. A. (N. S.) 768 n — 905, 2946, 3685.
Mackay *v.* Randolph, etc. Co., 178 Fed. 881 (1910), 102 C. C. A. 115 — 560, 631, 2918, 2919, 3061, 3203.
Mackay *v.* San Francisco, 113 Cal. 392, 45 Pac. 396 — 1659.
McKay *v.* Southern Bell Tel. Co., 111 Ala. 337, 19 South. 695, 31 L. R. A. 589, 56 Am. St. 59 — 3965.
McKay *v.* Van Kleeck, 133 Mich. 27, 94 N. W. 367 — 3309.
Mackay Tel., etc. Co. *v.* Texarkana, 199 Fed. 347 (1912) — 3927.
McKay's Case, L. R. 2 Ch. D. 1 (1875) — 2028, 2051.
McKean *v.* Biddle, 181 Pa. St. 361, 37 Atl. 528 — 36, 1472, 1562.
McKee *v.* Bernheim, 130 N. Y. App. Div. 424 (1909), aff'd 198 N. Y. 575, 92 N. E. 1091 — 1297.
McKee *v.* Chautauqua Assembly, 130 Fed. 536 (1904), 65 C. C. A. 8 — 1400, 1416.
McKee *v.* Chautauqua Assembly, 124 Fed. 808 (1903) — 1400, 1416.
McKee *v.* City Garbage Co., 140 Mich. 497 (1905), 103 N. W. 906 — 2295, 2671, 3295.
McKee *v.* Cunningham, 2 Cal. App. 684 (1906), 84 Pac. 260 — 2472.
McKee *v.* Grand Rapids, etc. Ry., 41 Mich. 274, 1 N. W. 873, 50 N. W. 469 — 2847, 2992, 3028, 3726.
McKee *v.* Home, etc. Co., 122 Iowa, 731 (1904), 98 N. W. 609 — 1783, 1784.
McKee *v.* Rudd, 222 Mo. 344 (1909), 121 S. W. 312 — 452, 1083.
McKee *v.* Smith, 219 Pa. 490, 68 Atl. 1026 — 1331.
McKee *v.* Title Ins., etc. Co., 159 Cal. 206 (1911), 113 Pac. 140 — 170, 219, 677, 836, 1739, 2874, 3015.
McKee *v.* Vernon County, 3 Dill. 210, 16 Fed. Cas. 188 — 2838, 2920.
McKeen *v.* Northampton County, 49 Pa. St. 519, 88 Am. Dec. 515 — 1657.
McKeesport *v.* McKeesport Pass. Ry., 158 Pa. St. 447, 27 Atl. 1006 — 3762.
McKeever *v.* Dady, 18 N. Y. Supp. 439 — 1024.
McKell *v.* Chesapeake & O. Ry., 175 Fed. 321 (1910), 99 C. C. A. 109, s. c. 186 Fed. 39, 108 C. C. A. 141 — 2533, 3918.
MacKellar, etc. Co. *v.* Commonwealth, 10 Atl. 780 (Pa.) — 1659.
McKelvey *v.* Crockett, 18 Nev. 238, 2 Pac. 386 — 535.
McKendrick *v.* Western, etc. Co., 130 Pac. 865 (Cal. 1913) — 2757.
McKenney, Ex parte, 10 Cal. App. 357 (1909), 101 Pac. 927 — 1534, 2477.
McKenney *v.* Bowie, 94 Me. 397, 47 Atl. 918 — 699, 1486, 2564.
McKenney *v.* Haines, 63 Me. 74 — 1709, 1721, 1727, 1731.
McKenny *v.* Diamond, etc. Assoc., 8 Houst. (Del.) 557, 18 Atl. 905 — 24, 2585.
McKensey *v.* Edwards, 88 Ky. 272, 10 S. W. 815, 3 L. R. A. 397, 21 Am. St. 339 — 2564.
McKenzie *v.* Coslett, 28 Nev. 220, 80 Pac. 1070 — 3427.
McKenzie *v.* Poorman, etc., 88 Fed. 111, 31 C. C. A. 409 — 2413.
McKeon *v.* Kearney, 57 How. Pr. 349 — 1477.
McKeown *v.* Boudard, etc. Co., 74 L. T. 310, 712 (1896) — 438.
Mackey *v.* Burns, 16 Colo. App. 6 (1901), 64 Pac. 485 — 147, 200, 2058, 2059, 2611.
McKibben *v.* Hulton, etc. Co., 227 Pa. St. 153 (1910), 75 Atl. 1038 — 2489.
McKieran *v.* Lenzen, 56 Cal. 61 — 2522.
McKim *v.* Glenn, 66 Md. 479, 8 Atl. 130 — 714, 733.
McKim *v.* Hubbard, 142 Mass. 422, 8 N. E. 152 — 983.
McKim *v.* Odom, 3 Bland. Ch. 407, 417, 418 — 36, 1525, 2770.
McKinley *v.* Mineral, etc. Co., 46 Wash. 162, 89 Pac. 495 — 2531.
McKinley *v.* Wheeler, 130 U. S. 630, 9 Sup. Ct. 638, 32 L. Ed. 1048 — 94, 2347.
McKinley *v.* Williams, 74 Fed. 94, 20 C. C. A. 312 — 968, 1731.

[The numbers after the dash refer to the page of the text.]

McKinley, etc. Co. *v.* Gordon, 113 Iowa, 481, 85 N. W. 816 — 2335.
McKinley Tel. Co. *v.* Cumberland Tel. Co., 140 N. W. 38 (Wis. 1913) — 3815.
McKinney *v.* Ohio, etc. R. R., 22 Ind. 99 — 3354.
McKinney *v.* Postles, 54 Atl. 798 (Del.), 4 Pen. (Del.) 16 — 1485.
M'Kinnon *v.* Morse, 177 Fed. 576 (1910) — 2371.
McKinnon-Young Co. *v.* Stockton, 53 Fla. 734, 44 So. 237 — 3357.
McKinnon-Young Co. *v.* Stockton, 55 Fla. 708 (1908), 46 So. 87 — 3453.
Mackintosh *v.* Flint, etc. R. R., 32 Fed. 350 — 777, 793, 795, 798, 1603.
Mackintosh *v.* Flint, etc. R. R., 34 Fed. 582, 583 — 777, 793, 795, 902, 3466.
McKinzie *v.* Kittridge, 24 U. C. (C. P.) 1 (1874) — 732.
McKittrick *v.* Arkansas Cent. Ry., 152 U. S. 473, 14 Sup. Ct. 661, 38 L. Ed. 518 — 2066, 2305, 2993, 3407.
Macklem *v.* Fales, 130 Mich. 66 (1902), 89 N. W. 581 — 2399.
McKleroy *v.* Gadsen, etc. Co., 126 Ala. 184, 28 So. 660 — 1914.
Mackley's Case, L. R. 1 Ch. D. 247 (1875) — 284, 286, 513.
Mack's Appeal, 7 Atl. 481 (Pa.) — 344, 519.
McKusick *v.* Seymour, etc. Co., 48 Minn. 158, 172, 50 N. W. 1114, 1116 — 602, 1560, 1615, 2197.
Maclae *v.* Sutherland, 3 El. & Bl. 1, 39 (1854) — 2808.
McLanahan *v.* Mott Co., 73 Hun, 131, 25 N. Y. Supp. 892 — 2822.
McLane *v.* King, 144 U. S. 260, 12 Sup. Ct. 590, 36 L. Ed. 428 — 1074, 2073, 3262, 3693.
McLane *v.* Placerville, etc. R. R., 66 Cal. 606, 6 Pac. 748 — 3039, 3074, 3080, 3382, 3427, 3429.
McLaren *v.* Crescent, etc. Co., 117 Mo. App. 40 (1906), 93 S. W. 819 — 1558, 1580.
McLaren *v.* First Nat. Bank, 76 Wis. 259, 45 N. W. 223 — 2505.
McLaren *v.* Fisken, 28 Grant, Ch. (Can.) 352 (1881) — 2461, 2463.
McLaren *v.* Pennington, 1 Paige, 102 — 1972, 1973.
Maclaren *v.* Stainton, 27 Beav. 460 (1859) — 1642.
Maclaren *v.* Stainton, L. R. 11 Eq. 382 (1871), 3 De G., F. & J. 202 (1861) — 1642.
McLaughlin *v.* Chadwell, 7 Heisk. (Tenn.) 389 — 1673, 1678.
McLaughlin *v.* Detroit, etc. Ry., 8 Mich. 100 — 271, 801, 802, 2629.
McLaughlin *v.* Louisville, etc. Co., 100 Ky. 173, 37 S. W. 851, 34 L. R. A. 812 — 54.
McLaughlin *v.* Leonhardt, 113 Md. 261 (1910), 77 Atl. 647 — 1038.
McLaughlin *v.* O'Neill, 7 Wyo. 187, 215 (1897), 51 Pac. 243, 251 — 621.
McLaughlon *v.* Kimball, 20 Utah, 254, 58 Pac. 685, 77 Am. St. 908 — 587.
Maclaury *v.* Hart, 10 N. Y. Supp. 125 — 2456.
McLean, In re, 138 N. Y. 158, 33 N. E. 821, 20 L. R. A. 389 — 1682.
McLean, In re, 66 Hun, 122, 20 N. Y. Supp. 821 — 1682.
McLean *v.* Brush, etc. Co., 9 Cin. Law Bull, 65, 1 Am. Elec. Cas. 483 — 3879.
McLean *v.* Charles, etc. Co., 96 Mich. 479, 56 N. W. 68 — 1191, 1710, 1733.
McLean *v.* Eastman, 21 Hun, 312 — 1618, 1620.
McLean *v.* Lafayett' Bank, 3 McLean, 587, 16 Fed. Cas. 264 — 1546, 2288.
McLean *v.* Moore, 145 S. W. 1074 (Tex. 1912) — 1614, 2273.
McLean *v.* Pittsburgh Plate-Glass Co., 59 Pa. St. 112 — 793.
McLean *v.* Stuve, 15 Mo. App. 317 — 1062.
McLean-Bowman Co., In re, 138 Fed. 181 (1905) — 708.
McLeary *v.* Erie, etc. Co., 38 N. Y. Misc. Rep. 3, 76 N. Y. Supp. 712 — 2122, 2956.
Macleay *v.* Tait, [1906] A. C. 24 — 429.
McLellan *v.* Detroit, etc. Works, 56 Mich. 579, 23 N. W. 321 — 2218, 2488, 2941.
McLendon *v.* Anson County, 71 N. C. 38 — 2927.
McLennan *v.* Boutell, 117 Mich. 544, 76 N. W. 75 — 2391.
McLennan *v.* Hopkins, 2 Kan. App. 260, 41 Pac. 1061 — 663.
McLeod *v.* Lincoln, etc. Co., 69 Neb. 555 (1904), 96 N. W. 265, 98 N. W. 672 — 41, 2070, 2105, 2133, 2169.
McLeod *v.* Weldon, 1 New Brunswick Eq. Rep. 181 (1895) — 1276.
McLester *v.* Woodlawn Cemetery, 165 Ala. 213 (1910), 51 So. 793 — 3202.
McLouth *v.* Hunt, 154 N. Y. 179, 48 N. E. 548, 39 L. R. A. 230 — 1635, 1637.
McLucas *v.* St. Joseph, etc. R. R., 93 N. W. 928 (Neb.) — 3668.
Maclure, Ex parte, 5 Ch. 737 (1870) — 1992.

[The numbers after the dash refer to the page of the text.]

McLure *v.* Sherman, 70 Fed. 190 — 1039, 1044.
McMahan *v.* Canadian, etc. Ry., 40 Or. 148, 66 Pac. 708 — 2536.
McMahon, In re, 102 N. Y. 176, 6 N. E. 400, 55 Am. Rep. 796 — 1675, 1678.
McMahon *v.* Macy, 51 N. Y. 155 — 561, 632, 705, 1275.
McMahon *v.* Morrison, 16 Ind. 172, 79 Am. Dec. 418 — 3573, 3577.
McMahon *v.* New York, etc. R. R., 20 N. Y. 463 — 120.
McMahon *v.* North Kent Ironworks, [1891] 2 Ch. 148 — 2969.
McMahon *v.* Second Ave. R. R., 75 N. Y. 231 — 3758.
McMahon *v.* Stepney, etc., 140 N. Y. App. Div. 554 (1910), 125 N. Y. Supp. 823 — 1913, 2445.
McMann *v.* Walker, 31 Colo. 261 (1903), 72 Pac. 1055 — 2359.
McMannus-Kelly Co. *v.* Pope Mfg. Co., 70 Atl. 297 (N. J. 1908) — 2296, 3218.
McManus *v.* Doughten, 223 Pa. St. 578 (1909), 72 Atl. 853 — 958.
McManus *v.* Lancashire, etc. Ry., 2 H. & N. 693 (1858) — 3675.
McManus *v.* Laughlin, 186 Pa. St. 498, 40 Atl. 992 — 851, 955.
McMaster *v.* Davidson, 29 Hun, 542 — 748, 750, 751.
McMaster *v.* Drew, 70 N. J. Eq. 6, 62 Atl. 559 — 245.
McMaster *v.* Drew, 68 Atl. 771 (N. J. 1908) — 118, 244, 860.
McMaster *v.* State, 108 N. Y. 542, 15 N. Y. 417 — 3692.
McMasters *v.* Reed, 1 Grant, Cas. (Pa.) 36 — 2564, 2816, 2821.
McMichael *v.* Inter-County St. Ry., 31 Atl. 477 (Pa.) — 3734.
McMillan *v.* Batten, 52 Ore. 218 (1908), 96 Pac. 675 — 1009, 1102, 1114.
McMillan *v.* Carson Hill, etc. Co., 12 Phila. 404 — 298.
McMillan *v.* Le Roi, etc. Co., Ltd. (1906), 1 Ch. 331 — 1758, 1904.
McMillan *v.* Maysville, etc. R. R., 15 B. Mon. (Ky.) 218, 61 Am. Dec. 181 — 334, 337, 507.
McMillan *v.* Northport, etc. Co., 49 Wash. 76 (1908), 94 Pac. 761 — 3435.
McMillan *v.* Noyes, 75 N. H. 258 (1909), 72 Atl. 759 — 3864.
McMillan *v.* Whitley, 38 Utah, 452 (1911), 113 Pac. 1026 — 1831.
McMillan Co. *v.* Stewart, 69 N. J. L. 212 (1903), 54 Atl. 240 — 2354, 2777.
McMillen *v.* Boyles, 6 Iowa, 304 — 351.
McMillen *v.* Lee County, 6 Iowa, 391 — 351.
McMinnville, etc. R. R. *v.* Huggins, 62 Tenn. 177 — 3371.
McMullan *v.* Dickinson Co., 63 Minn. 405, 65 N. W. 661, 663 — 1265.
McMullen *v.* Ritchie, 57 Fed. 104 — 1294, 2656.
McMullen *v.* Ritchie, 64 Fed. 253, 260 — 2032, 2081, 2278, 2384, 2658.
McMullin *v.* Leitch, 83 Cal. 239, 23 Pac. 294 — 3810.
McMullin *v.* McArthur, etc. Co., 73 N. J. Eq. 527, 68 Atl. 97 — 1914, 3304.
McMurray *v.* Moran, 134 U. S. 150, 10 Sup. Ct. 427, 33 L. Ed. 814 — 2839, 2840, 2843, 2903, 3442.
McMurray *v.* Northern Ry., 22 Grant (U. C.), 476 (1875) — 2709.
McMurrich *v.* Bond Head Harbor Co., 9 Up. Can. Q. B. 333 (1852) — 1166, 1536, 1713, 1727, 1732.
McMurtry *v.* Montgomery, etc. Co., 86 Ky. 206, 5 S. W. 570 — 3139, 3182.
McNab *v.* McNab, etc. Co., 133 N. Y. 687, 31 N. E. 627 — 1590, 2094, 2282.
McNab *v.* McNab, etc. Co., 62 Hun, 18, 16 N. Y. Supp. 448 — 1590, 2094, 2282.
MacNabb *v.* Porter, etc. Co., 44 N. Y. App. Div. 102, 60 N. Y. Supp. 694 — 3316.
McNary *v.* Bush, 35 Oreg. 114, 56 Pac. 646 — 3310.
McNaught *v.* Fisher, 96 Fed. 168, 37 C. C. A. 438 — 313, 423.
McNaughton *v.* McLean, 73 Mich. 250, 41 N. W. 267 — 1354.
MacNaughton *v.* Osgood, 114 N. Y. 574, 21 N. E. 1044 — 2093, 2655.
McNaughton *v.* Smith, 136 Mich. 368 (1904), 99 N. W. 382 — 1097.
McNaughton's Will, In re, 138 Wis. 179 (1909), 120 N. W. 288 — 1899.
McNeal *v.* Mechanics', etc. Assoc., 40 N. J. Eq. 351, 3 Atl. 125 — 1351, 1663, 1664.
McNeal, etc. Co. *v.* Bullock, 174 Pa. St. 93, 34 Atl. 594 — 217, 2898.
McNeal Machinery Co. *v.* Empire, etc. Co., 85 Kan. 277 (1911), 116 Pac. 501 — 3350.
Macnee *v.* Persian Investment Corp., L. R. 44 Ch. D. 306 (1890) — 30, 675, 2252.
McNeely *v.* Woodruff, 13 N. J. L. 352 — 1744, 1801, 1828.
McNeil *v.* Boston Chamber of Com., 154 Mass. 277, 28 N. E. 245, 13 L. R. A. 559 — 2482.
McNeil *v.* Tenth Nat. Bank, 46 N. Y.

[The numbers after the dash refer to the page of the text.]

325, 334, 7 Am. Rep. 341 — 1085, 1157, 1161, 1204, 1208, 1210, 1225, 1248, 1274, 1305, 1330, 1554.
McNeil *v.* Tenth Nat. Bank, 55 Barb. 59 — 1225, 1248.
McNeill *v.* Chicago City Ry., 61 Ill. 150 — 3718.
McNeill's Case, L. R. 10 Eq. 503 (1870) — 460.
McNeish *v.* U. S. Hulless Oat Co., 57 Vt. 316 — 1493.
McNichol *v.* U. S., etc. Agency, 74 Mo. 457 — 2782.
McNulta *v.* Corn Belt Bank, 164 Ill. 427, 45 N. E. 954, 56 Am. St. 203 — 165, 294, 477, 816, 1652, 1845, 2093.
McNulta *v.* Lochridge, 141 U. S. 327, 12 Sup. Ct. 11, 35 L. Ed. 796 — 3418, 3453.
McNulta *v.* Lockridge, 137 Ill. 270, 27 N. E. 452, 31 Am. St. 362 — 3397.
McNulty *v.* Brooklyn, etc. R. R., 31 N. Y. Misc. 674, 66 N. Y. Supp. 57 — 3756.
McNutt *v.* Bakerell, 223 Pa. St. 364 (1909), 72 Atl. 639 — 627, 647.
Macomber *v.* Endion, etc. Co., 160 Mich. 54 (1910), 125 N. W. 26 — 260, 698.
Macon *v.* Macon Constr. Co., 94 Ga. 201, 21 S. E. 456 — 1656.
Macon *v.* Western R. R., 9 Ga. 377 — 3589.
Macon County *v.* Shores, 97 U. S. 272, 24 L. Ed. 889 — 358, 2912.
Macon, etc. R. R. *v.* Georgia R. R., 63 Ga. 103 — 2946, 2961, 3069, 3082, 3106.
Macon, etc. R. R. *v.* Gibson, 85 Ga. 1, 11 S. E. 442, 21 Am. St. 135 — 1417.
Macon, etc. R. R. *v.* Parker, 9 Ga. 377 — 3299.
Macon, etc. R. R. *v.* Shailer, 141 Fed. 585 (1905), 72 C. C. A. 631 — 950, 1339, 2614, 2704.
Macon, etc. R. R. *v.* Vason, 57 Ga. 314 — 383, 389, 391, 394, 400, 409, 524.
Macon Grocery Co. *v.* Atlantic Coast Line R. R., 215 U. S. 501 (1910), 54 L. Ed. 301, 30 Sup. Ct. 184 — 2788.
Macoun *v.* Erskine, etc. Co., [1901] 2 K. B. 493 — 1231.
McPhail *v.* Forney, 4 Wyo. 556, 35 Pac. 773 — 3868.
McPherson *v.* Cox, 96 U. S. 404, 24 L. Ed. 746 — 3066.
McPherson *v.* Foster, 43 Iowa, 48, 64, 65, 22 Am. Rep. 215 — 2161.
McQuade *v.* Enterprise, etc. Co., 14 Cal. App. 315 (1910), 111 Pac. 927 — 2240, 2471.
McQuade *v.* Williams, 101 Tenn. 334, 47 S. W. 427 — 1372.
McQuaig *v.* Gulf, etc. Co., 56 Fla. 505 (1908), 47 So. 2, 131 A. S. R. 164 — 2323.
McQueen *v.* Middletown Mfg. Co., 16 Johns. 5 — 2779.
McQueen *v.* New, 45 N. Y. App. Div. 579, 61 N. Y. Supp. 464 — 2299, 2678, 3335.
McQuiddy, etc. Co. *v.* Head, 62 So. 287 (Ala. 1913) — 2386.
MacQuoid *v.* Queens Estates, 143 N. Y. App. Div. 134 (1911), 127 N. Y. Supp. 867 — 2895.
MacRae *v.* Kansas City, etc. Co., 69 Kan. 457 (1904), 77 Pac. 94 — 1988.
McRae *v.* Russell, 12 Ired. (N. C.) 224 — 483.
McRee *v.* Wilmington, etc. R. R., 2 Jones (N. C.), 186 — 3768.
McRoberts *v.* Washburne, 10 Minn. 23 (Gil. 8) — 3782.
McSwain *v.* Adams, etc. Co., 76 S. E. 117 (S. C. 1912) — 2782.
McTamany *v.* Day, 128 Pac. 563 (Idaho, 1912) — 1625, 2371.
McTighe *v.* Keystone, etc. Co., 99 Fed. 134, 39 C. C. A. 447 — 2923, 3450.
McTighe *v.* Macon Const. Co., 94 Ga. 306, 21 S. E. 701, 32 L. R. A. 208, 47 Am. St. 153 — 1955, 2894, 3130.
McTigue *v.* Arctic, etc. Co., 130 Pac. 165 (Cal. 1912) — 2176, 2223.
Macutis *v.* Cudahy Packing Co., 203 Fed. 291 (1913) — 2792.
McVeagh *v.* Chicago, 49 Ill. 318 — 1664, 1678, 1683.
MacVeagh *v.* Denver City W. W. Co., 85 Fed. 74, 29 C. C. A. 33 — 2684.
MacVeagh *v.* Denver City, etc. Co., 107 Fed. 17, 46 C. C. A. 118 — 2663.
MacVeagh *v.* Wild, 95 Fed. 84 — 571.
McVicar, etc. Co. *v.* Union Ry., etc. Co., 136 Fed. 678 (1905) — 2852, 2883, 3146.
McVickar *v.* Jones, 70 Fed. 754 — 602, 604, 613, 622, 629, 631.
McVicker *v.* American Opera Co., 40 Fed. 861 — 2197.
McVicker *v.* Cone, 21 Or. 353, 28 Pac. 76 — 659, 2405.
McVicker *v.* Ross, 55 Barb. 247 — 1491.
McVity *v.* Albro Co., 90 N. Y. App. Div. 109 (1904), 86 N. Y. Supp. 144, aff'd 180 N. Y. 554, 73 N. E. 1126 — 767, 2248.

[The numbers after the dash refer to the page of the text.]

McWethy *v.* Aurora, etc. Co., 202 Ill. 218 (1903), 67 N. E. 9 — 3777, 3877.
McWhorter *v.* Lewis, 4 Ala. 198 — 2563.
Madden *v.* Penn, etc. Co., 181 Pa. St. 617, 37 Atl. 817, 38 L. R. A. 638 — 2649, 2650.
Madden *v.* Penn, etc. Co., 199 Pa. St. 454, 49 Atl. 296 — 2650.
Maddick *v.* Marshall, 16 C. B. 387, 17 C. B. 829 (1864) — 2387.
Maddox *v.* Graham, 2 Metc. (Ky.), 56 — 352.
Madera Ry. *v.* Raymond, etc. Co., 3 Cal. App. 668 (1906), 87 Pac. 27 — 2150.
Madera Ry. *v.* Raymond, etc. Co., 3 Cal. App. 668, 87 Pac. 27 — 3650.
Madera Waterworks *v.* City of Madera, 185 Fed. 281 (1910) — 3831.
Madera Waterworks *v.* Madera, 228 U. S. 454 (1913) — 3832.
Madison Ave. Bapt. Ch. *v.* Oliver St. Bapt. Ch., 46 N. Y. 131 — 2330.
Madison Ave. Bapt. Ch. *v.* Oliver St. Bapt. Ch., 73 N. Y. 82 — 2716.
Madison Ave. Bapt. Ch. *v.* Oliver St. Bapt. Church, 5 Robt. (N. Y.) 649 — 1773.
Madison Bank *v.* Price, 79 Kan. 289 (1909), 100 Pac. 280 — 1183, 1185.
Madison County *v.* People, 58 Ill. 456 — 351.
Madison County *v.* Priestly, 42 Fed. 817 — 352.
Madison County Court *v.* Richmond, etc. R. R., 80 Ky. 16 — 370.
Madison, etc. Co. *v.* Watertown, etc. Co., 5 Wis. 173 — 2282.
Madison, etc. Co. *v.* Watertown, etc. Co., 7 Wis. 59 — 2282, 2943, 3808.
Madison, etc. R. R. *v.* Norwich Sav. Association, 24 Ind. 457 — 2818, 2945, 2948.
Madisonville, etc. Co. *v.* St. Bernard, etc. Co., 196 U. S. 239 (1905), 25 S. Ct. 251, 49 L. Ed. 462 — 2792, 3659, 3911.
Madisonville, etc. R. *v.* Commonwealth, 140 Ky. 255 (1910), 130 S. W. 1084 — 2765.
Madrid Bank *v.* Pelly, L. R. 7 Eq. 442 (1869) — 2028.
Maeder *v.* Buffalo, etc. Co., 132 Fed. 280 (1904) — 682, 1500, 1594, 2689, 2704.
Maenhaut *v.* New Orleans, 3 Woods, 1, 16 Fed. Cas. 380 — 361.
Maertens *v.* Scott, 33 R. I. 356 (1911), 80 Atl. 369 — 1377, 1392.
Maestri *v.* Board of Assessors, 110 La. 517 (1903), 34 So. 658 — 3873.
Magann *v.* Segal, 92 Fed. 252, 34 C. C. A. 323 — 3185, 3194.
Magdalena, etc. Co., In re, 6 Jur. (N. S.) 975 (1860) — 2629.
Magdalena Steam Nav. Co., In re, Johns. (Eng. Ch.) 690 (1860) — 2808.
Magee *v.* Atkinson, 2 M. & W. 440 (1837) — 1243, 1261.
Magee *v.* Badger, 30 Barb. 246, aff'd 34 N. Y. 247 — 115.
Magee *v.* Geneseo Academy, 17 N. Y. St. Rep. 221, 1 N. Y. Supp. 709 — 1910.
Magee *v.* Mokelumne Hill, etc. Co., 5 Cal. 258 — 2807, 2816.
Magee *v.* Overshiner, 150 Ind. 127, 49 N. E. 951, 40 L. R. A. 370, 65 Am. St. 358 — 3698, 3821, 3875.
Magee *v.* Pacific Imp. Co., 98 Cal. 678, 33 Pac. 772, 35 Am. St. 199 — 2241.
Magerstadt *v.* Schaefer, 213 Ill. 351 (1904), 72 N. E. 1063 — 969, 1360.
Magid-Hope, etc. Co., 110 Fed. 352 (1901) — 4.
Magill *v.* Kauffman, 4 Serg. & R. 317, 8 Am. Dec. 713 — 2474, 2543, 2576, 2577.
Magnin *v.* Dinsmore, 56 N. Y. 168 — 3675.
Magnolia, etc. Co. *v.* Zimmern's Co., 58 So. 90 (Ala. 1912) — 664.
Magnus *v.* Queensland Nat. Bank, L. R. 36 Ch. D. 25 — 986, 1320.
Magnus *v.* Queensland Nat. Bank, L. R. 37 Ch. D. 466 — 986, 1320.
Magoun *v.* Illinois T. & Sav. Bank, 170 U. S. 283, 18 Sup. Ct. 594, 42 L. Ed. 1037 — 1703.
Magowan *v.* Groneweg, 14 S. D. 543 (1901), 86 N. W. 626 — 2167, 2192, 2473, 2504, 2517.
Magowan *v.* Groneweg, 16 S. D. 29, 91 N. W. 335 — 2167, 2192, 2473, 2504, 2517.
Magpie, etc. Co. *v.* Sherman, 23 S. D. 232 (1909), 121 N. W. 770 — 2533, 2534.
Magruder *v.* Colston, 44 Md. 349, 22 Am. Rep. 47 — 704, 753, 760.
Maguire *v.* Board of Revenue, 71 Ala. 401 — 1674.
Maguire *v.* Halsted, 18 N. Y. App. Div. 228, 45 N. Y. Supp. 783 — 1020, 1048.
Maguire *v.* Mortgage Co., 203 Fed. 858 (1913) — 1921, 3317.
Maguire's Case, 3 De G. & Sm. 31 (1849) — 743, 1159.
Magwood *v.* Johnston, 1 Hill (S. C.), Ch. 228 — 1882.

[The numbers after the dash refer to the page of the text.]

Magwood *v.* Railroad Bank, 5 S. C. 379 — 990.
Mahaffey Co. *v.* Russell & Butler, 54 So. 807 (Miss. 1911) — 2207.
Mahan *v.* Michigan Tel. Co., 93 N. W. 629, 132 Mich. 242 — 3813, 3814, 4010.
Mahan *v.* Newton, etc. Ry., 189 Mass. 1 (1905), 75 N. E. 59 — 3973.
Mahan *v.* Wood, 44 Cal. 462 — 294, 422, 1409.
Mahaney *v.* Walsh, 16 N. Y. App. Div. 601, 44 N. Y. Supp. 969 — 69, 992, 1129, 1712, 1713.
Mahar *v.* Harrington Park, etc., 204 N. Y. 231, 97 N. E. 587 — 2354.
Mahoney *v.* Atlantic, etc. R. R., 63 Me. 68 — 3564.
Mahoney *v.* Bernhard, 45 N. Y. App. Div. 499, 63 N. Y. Supp. 642 — 589, 641, 712.
Mahoney *v.* Bernhard, 45 N. Y. App. Div. 499, 63 N. Y. Supp. 642, aff'd, 169 N. Y. 589, 62 N. E. 1097 — 589, 641, 712.
Mahoney *v.* Butte Hardware Co., 19 Mont. 377, 48 Pac. 545 — 2247.
Mahoney *v.* East, etc. Co., L. R. 7 H. L. 869 (1875) — 2444.
Mahoney *v.* Hartford Inv. Corporation, 82 Conn. 280 (1909), 73 Atl. 766 — 2530.
Mahoney *v.* Holt, 19 R. I. 660, 36 Atl. 1 — 872.
Mahoney *v.* Spring, etc. Co., 52 Cal. 159 — 3652.
Mahoney Min. Co. *v.* Bennett, 5 Sawyer, 141, 16 Fed. Cas. 497 — 2130.
Mahopoulus *v.* Chicago, etc. Co., 167 Fed. 165 (1909) — 2797.
Maidstone Palace of Varieties, In re, [1909] 2 Ch. 283, 101 L. T. Rep. 458 (1909) — 3350.
Main *v.* Mills, 6 Biss. 98, 16 Fed. Cas. 506 — 1611, 1622, 1630.
Maine *v.* Grand Trunk, etc. Ry., 142 U. S. 217, 12 Sup. Ct. 121, 35 L. Ed. 994 — 1701.
Maine *v.* Midland Investment Co., 132 Iowa, 273 (1906), 109 N. W. 801 — 448, 451, 501.
Maine, etc. Co. *v.* Alexander, No. 2, 115 N. Y. App. Div. 112 (1906), 100 N. Y. Supp. 711 — 141, 1120, 1136, 1813.
Maine, etc. Co. *v.* Alexander, 115 N. Y. App. Div. 475 (1906), 101 N. Y. Supp. 464 — 1136.
Maine, etc. Co. *v.* Alexander, 115 N. Y. App. Div. 109 (1906), 100 N. Y. Supp. 709 — 2533.
Maine, etc. Co. *v.* City of Waterville, 93 Me. 586, 45 Atl. 830, 49 L. R. A. 294 — 3830.
Maine, etc. Co. *v.* Southern, etc. Co., 92 Me. 444, 43 Atl. 24 — 263, 484, 524, 565, 606, 611, 652.
Maine, etc. R. R. *v.* Maine, etc. R. R., 92 Me. 476, 43 Atl. 113 — 1968.
Maine Stage Co. *v.* Longley, 14 Me. 444 — 2544.
Main Jellico, etc. Co. *v.* Lotspeich, 20 S. W. 377 (Ky.) — 2063.
Maisch *v.* Order of Americus, 223 Pa. St. 199 (1909), 72 Atl. 528 — 1488.
Maisenbacker *v.* Society, etc., 71 Conn. 369, 42 Atl. 67, 71 Am. St. 213 — 96.
Maitland, In re, 74 L. T. Rep. 274 (1896) — 869.
Maitland's Case, 4 De G., M. & G. 769 (1853) — 1898, 2482.
Maitland's Case, 3 Giff. 28 (1861) — 2387.
Maitland's Case, 38 L. J. (Ch.) 554 (1869) — 715, 730.
Maitrejean *v.* New Orleans Ry., etc. Co., 120 La. 1056, 46 So. 21 — 3980.
Majors *v.* Taussig, 20 Colo. 44, 36 Pac. 816 — 2752, 3168.
Makins *v.* Ibotson, [1891] 1 Ch. 133 — 3296.
Malay *v.* Mount Morris, etc. Co., 41 N. Y. App. Div. 574, 58 N. Y. Supp. 659 — 3976.
Malcomson *v.* Wappoo Mills, 88 Fed. 680 — 1994.
Malden, etc. Co. *v.* Chandler, 209 Mass. 354 (1911), 95 N. E. 791 — 2024.
Malecek *v.* Tower Grove, etc. Ry., 57 Mo. 17 — 107, 2579.
Malleson *v.* National, etc. Corp., [1894] 1 Ch. 200 — 28, 390.
Mallett *v.* Uncle Sam, etc. Mining Co., 1 Nev. 197, 90 Am. Dec. 484 — 2443.
Mallette *v.* Ft. Worth, etc. Co., 21 Tex. Civ. App. 267, 51 S. W. 859 — 2302.
Mallorie's Case, L. R. 2 Ch. App. 181 (1866) — 713.
Mallory *v.* Bradford, 1 Pa. Dist. 670 — 3791.
Mallory *v.* Hanaur Oil Works, 86 Tenn. 598, 8 S. W. 396 — 1446.
Mallory *v.* Kirkpatrick, 54 N. J. Eq. 50, 33 Atl. 205 — 2309.
Mallory *v.* Mallory-Wheeler Co., 61 Conn. 131, 23 Atl. 708 — 2094.
Mallory *v.* Maryland Glass Co., 131 Fed. 111 (1904) — 3231.
Mallory *v.* Russell, 71 Iowa, 63, 32 N. W. 102, 6 Am. Rep. 776 — 1475.

[The numbers after the dash refer to the page of the text.]

Mallory *v.* West Shore, etc. R. R., 35 N. Y. Super. Ct. 174 — 3004, 3042.
Malloy *v.* Mallett, 6 Jones, Eq. (N. C.) 345 — 1973.
Malone *v.* Crescent, etc. Co., 77 Cal. 38, 18 Pac. 858 — 2550.
Malone *v.* Lancaster, etc. Co., 182 Pa. St. 309, 37 Atl. 932 — 2250.
Malone *v.* New York, etc. R. R., 197 Mass. 194 (1908), 83 N. E. 408 — 932, 1944.
Malone *v.* Philadelphia, etc. Co., 157 Pa. St. 430, 27 Atl. 756 — 3689.
Malone *v.* Pierce, 231 Pa. St. 534 (1911), 80 Atl. 979 — 2261, 2506.
Malone *v.* Waukesha, etc. Co., 120 Wis. 485 (1904), 98 N. W. 247 — 3948.
Malott *v.* Collinsville, etc. R. R., 108 Fed. 313, 47 C. C. A. 345 — 3355, 3655, 3743, 3748.
Malott *v.* State, 158 Ind. 678 (1902), 64 N. E. 458 — 3348.
Maltby *v.* Northwestern, etc. R. R., 16 Md. 422 — 301, 501.
Maltby *v.* Reading R. R., 52 Pa. St. 140 — 1664, 1686.
Mamerow *v.* National, etc. Co., 206 Ill. 626 (1903), 99 Am. St. 196, 69 N. E. 504 — 2598.
Mammoth Copperopolis, In re, 50 L. J. (Ch.) 11 (1880) — 1629, 1621.
Manary *v.* Runyon, 43 Ore. 495 (1905), 73 Pac. 1028 — 2263, 2496.
Manchester *v.* Massachusetts, 139 U. S. 240, 262, 52 L. Ed. 159, 11 Sup. Ct. 559 — 4030.
Manchester, etc. Corp.'s Case, 22 W. R. 41 (1873) — 705.
Man *v.* Boykin, 79 S. C. 1 (1908), 60 S. E. 17 — 612, 755, 833.
Manchester, etc. Ry., In re, L. R. 14 Ch. D. 645 (1880) — 3290, 3291, 3311.
Manchester, etc. R. R. *v.* Concord R. R., 66 N. H. 100, 20 Atl. 383, 9 L. R. A. 689, 49 Am. St. 582 — 3537, 3557.
Manchester Loco. Works *v.* Truesdale, 44 Min. 115, 46 N. W. 301, 9 L. R. A. 140 — 3273.
Manchester Ry. *v.* Fisk, 33 N. H. 297 — 2477, 2478.
Manchester St. Ry. *v.* Williams, 71 N. H. 312 (1902), 52 Atl. 561 — 67, 741, 908, 968, 1086, 1089, 1153, 1159, 1205, 1211, 2473.
Mandell *v.* Swan, etc. Co., 154 Ill. 177, 40 N. E. 462, 27 L. R. A. 313, 45 Am. St. 124 — 400, 401, 491, 530, 2475.
Manderson *v.* Commercial Bank, 28 Pa. St. 379 — 2235, 2568, 2603.
Mandeville *v.* Courtright, 142 Fed. 97 (1905), 73 C. C. A. 321, 6 L. R. A. (N. S.) 1003 n, rev'g 126 Fed. 1007 — 672, 697, 2266.
Mandeville *v.* Riggs, 2 Pet. 482, 7 L. Ed. 493 — 585, 1488.
Mandion *v.* Firemens' Ins. Co., 11 Rob. (La.) 177 — 757.
Mandlebaum *v.* North Am. Min. Co., 4 Mich. 465 — 846, 1126, 1204.
Mangels *v.* Donau, etc. Co., 53 Fed. 513 — 3091.
Mangham *v.* State, 75 S. E. 508 (Ga. 1912) — 1631.
Mangles *v.* Grand Collier Dock Co., 10 Sim. 519 — 420.
Mangold *v.* Adrian Irr. Co., 60 Wash. 286 (1910), 111 Pac. 173 — 2038.
Manhattan Bank *v.* Walker, 130 U. S. 267, 9 Sup. Ct. 519, 32 L. Ed. 959 — 988, 991, 1315.
Manhattan Beach Co. *v.* Harned, 27 Fed. 484, 23 Blatchf. 494 — 854.
Manhattan Co. *v.* Kaldenberg, 165 N. Y. 1, 58 N. E. 790 — 571, 1897, 1898.
Manhattan Co. *v.* Lydig, 4 Johns. 377, 4 Am. Dec. 280 — 2539.
Manhattan, etc. Co. *v.* Dayton, etc. Co., 55 Fed. 181 — 3797.
Manhattan, etc. Co. *v.* Grant, 31 N. Y. St. Rep. 254, 9 N. Y. Supp. 942 — 4024.
Manhattan, etc. Co. *v.* Trust Co. of N. A., 107 Fed. 328, 46 C. C. A. 322 — 3269.
Manhattan, etc. Institution *v.* N. Y. etc. Bank, 42 N. Y. App. Div. 147, 59 N. Y. Supp. 51, aff'd, 170 N. Y. 58 — 2910, 2913.
Manhattan Hardware Co. *v.* Phalen, 128 Pa. St. 110, 18 Atl. 428 — 1756, 2569, 2575, 2675, 2811.
Manhattan Hardware Co. *v.* Roland, 128 Pa. St. 119, 18 Atl. 429 — 2571, 2638, 3022.
Manhattan L. Ins. Co. *v.* Forty-second, etc. R. R., 139 N. Y. 146, 34 N. E. 776 — 853.
Manhattan Oil Co. *v.* Gill, 118 N. Y. App. Div. 17 (1907), 103 N. Y. Supp. 364 — 1881.
Manhattan Ry. *v.* New York Elev. Ry., 29 Hun, 309, rev'g N. Y. D. Reg., Dec. 2, 1882 — 2102, 2743.
Manhattan Sav. Inst. *v.* N. Y. etc. Bank, 170 N. Y. 58, 62 N. E. 1079, 88 Am. St. 640 — 846, 985, 1308, 2836, 2906, 2911, 3052.
Manhattan T. Co. *v* Chicago, etc. Co., 188 Fed. 1006 (1910) — 3355, 3447, 3503.

[The numbers after the dash refer to the page of the text.]

Manhattan Trust Co. *v.* Dayton, 59 Fed. 327, 8 C. C. A. 140 — 3785, 3798.
Manhattan Trust Co. *v.* Seattle, etc. Co., 16 Wash. 499, 48 Pac. 333, 737 — 2874, 3034.
Manhattan Trust Co. *v.* Seattle, etc. Co., 19 Wash. 493, 53 Pac. 951 — 197, 223, 2874, 3034, 3064, 3160, 3177, 3186, 3187.
Manhattan Trust Co. *v.* Sioux City, etc. Ry., 68 Fed. 82 — 3246, 3740.
Manhattan Trust Co. *v.* Sioux City, etc. Ry., 76 Fed. 658 — 3223.
Manhattan Trust Co. *v.* Sioux City, etc. R. R., 81 Fed. 50 — 3266.
Manhattan Trust Co. *v.* Sioux City, etc. R. R., 65 Fed. 559, 171 U. S. 474, 19 Sup. Ct. 14, 43 L. Ed. 246 — 1297.
Manhattan Web Co. *v.* Aquidneck Nat. Bank, 133 Fed. 76 (1904) — 848.
Manheim, etc. Co. *v.* Arndt, 31 Pa. St. 317 — 1409.
Manistee, etc. Co. *v.* Commissioner of Railroads, 118 Mich. 349, 76 N. W. 633 — 1397, 1693.
Manistee Lumber Co. *v.* Union Nat. Bank, 143 Ill. 490, 32 N. E. 449 — 295.
Manistee Mill Co. *v.* Hobdy, 165 Ala. 411 (1909), 51 So. 871, 138 A. S. R. 73 — 79, 694.
Manisty's Case, 17 Sol. Jour. 745 (1873) — 402.
Manker *v.* Phoenix, etc. Ass'n, 124 Ia. 341, 100 N. W. 38 — 3349.
Manley *v.* Park, 68 Kan. 400 (1904), 66 L. R. A. 967, 75 Pac. 1134 — 653.
Manlove *v.* Burger, 38 Ind. 211 — 3343.
Mann *v.* Anderson, 106 Ga. 818, 32 S. E. 870 — 1644.
Mann *v.* Butler, 2 Barb. Ch. 362 — 1494.
Mann *v.* Chandler, 9 Mass. 335 — 2563.
Mann *v.* Cooke, 20 Conn. 178 — 162, 398, 401, 420, 552.
Mann *v.* Currie, 2 Barb. 294 — 262, 400, 714.
Mann *v.* Edinburgh, etc. Co., [1893] A. C. 69 — 2050.
Mann *v.* Gaddie, 158 Fed. 42 (1907) — 3306.
Mann *v.* German, etc. Co., 70 Neb. 454 (1903), 97 N. W. 600 — 48, 55, 2673.
Mann *v.* Pentz, 3 N. Y. 415 — 379, 381, 538, 542, 544, 547, 552.
Mann *v.* Pentz, 2 Sandf. Ch. 257 — 552.
Mann *v.* People, 15 Hun, 155 — 2261.
Mann *v.* Perr, 4 Pen. (Del.) 279 (1903), 55 Atl. 335 — 1356.
Mann *v.* Williams, 143 Mass. 394, 9 N. E. 807 — 1010.
Manneck, etc. Co. *v.* Manneck, 23 Alb. L. J. 216 (1881) — 2726.
Manners *v.* St. David's, etc. Mines, Ltd., [1904] 2 Ch. 593 — 2186, 3460.
Mannhardt *v.* Illinois, etc. Co., 90 Ill. App. 315 — 1794.
Manning *v.* Berdan, 135 Fed. 159 (1905) — 446, 1107.
Manning *v.* Gasharie, 27 Ind. 399 — 584.
Manning *v.* Heidelbach, 153 N. Y. App. Div. 790 (1912) — 1346.
Manning *v.* Mercantile, etc. Co., 242 Ill. 584 (1909), 90 N. E. 238, 30 L. R. A. (N. S.) 725 n — 1533, 3374, 2739.
Manning *v.* Mercantile T. Co., 37 N. Y. Misc. 215, 75 N. Y. Supp. 168 — 3169.
Manning *v.* Norfolk, etc. R. R., 29 Fed. 838 — 2921, 2929.
Manning *v.* Quicksilver Min. Co., 24 Hun, 360 — 799, 1570, 1575, 1580.
Manning *v.* Schriver, 79 Md. 41, 28 Atl. 899 — 1346.
Mannington *v.* Hocking Valley Ry., 183 Fed. 133, 153, 159 (1910) — 35, 477, 778, 783, 784, 805, 822, 890, 893, 904, 905, 910, 930, 1394, 1453, 1805, 2280, 2351, 2435, 2445, 2861, 3517, 3557.
Manns *v.* Brookville Nat. Bank, 73 Ind. 243 — 58, 1267, 1268, 1358.
Mann's Case, L. R. 3 Ch. App. 459 (1867) — 715, 716, 762, 763.
Manny *v.* National, etc. Co., 103 Mo. App. 716 (1904), 78 S. W. 69 — 2211.
Manoca, etc. Assoc., Matter of, 128 N. Y. App. Div. 796 (1908), 113 N. Y. Supp. 172 — 1895, 1901, 1913, 2467.
Manor *v.* Aldrich, 126 Fed. 934 (1903), 61 C.C.A. 464 — 742.
Manross *v.* Uncle Sam Oil Co., 128 Pac. 476 (Kan. 1912) — 2525.
Mansergh *v.* Campbell, 3 De G. & J. 232 (1858) — 872.
Mansfield, etc. R. R. *v.* Brown, 26 Ohio St. 223 — 338, 339, 3547, 3559.
Mansfield, etc. R. R. *v.* Stout, 26 Ohio St. 241 — 338, 340, 504.
Mansfield Iron Works *v.* Wilcox, 52 Pa. St. 377 — 603, 605.
Manship *v.* New, etc. Assoc., 110 Fed. 845 — 1952.

[The numbers after the dash refer to the page of the text.]

Manton *v.* Ray, 18 R. I. 672, 29 Atl. 998, 49 Am. St. 811 — 1031.
Manton *v.* Seiberling, 107 Iowa, 534, 78 N. W. 194 — 2294.
Manton *v.* South, etc. Co., 121 N. Y. App. Div. 410 (1907), 106 N. Y. Supp. 82 — 3717, 3733.
Manufacturers', etc. Co. *v.* Allen, etc. Co., 154 Fed. 906 (1907) — 772.
Manufacturers', etc. Co. *v.* Blitz, 131 N. Y. App. Div. 17 (1909), 115 N. Y. Supp. 402 — 2351.
Manufacturers', etc. Co. *v.* Cleary, 121 Ky. 403, 28 Ky. L. R. 359, 89 S. W. 248 — 1909.
Manufacturers', etc. Co. *v.* Heckscher, 144 N. Y. App. Div. 601 (1911), 129 N. Y. Supp. 556 — 197, 541.
Manufacturers', etc. Co. *v.* Indiana, etc. Co., 57 N. E. 912, 50 L. R. A. 768 (Ind.) — 3785.
Manufacturers', etc. Co. *v.* Landay, 219 Ill. 168 (1905), 76 N. E. 146 — 22, 2419, 2421.
Manufacturers' Nat. Bank *v.* Baack, 8 Blatchf. 137, 16 Fed. Cas. 671 — 2804.
Manufacturers' Sav. Bank *v.* Big Muddy Iron Co., 97 Mo. 38, 10 S. W. 865 — 2106.
Manufacturing Co. *v.* Bradley, 105 U. S. 175, 26 L. Ed. 1034 — 598.
Manville *v.* Belden Min. Co., 17 Fed. 425, 5 McCrary, 391 — 2573, 2808.
Manville *v.* Edgar, 8 Mo. App. 324 — 615.
Manville *v.* Karst, 16 Fed. 173 — 637.
Manville *v.* Lawton, 19 N. Y. Supp. 587 — 968, 1081, 1229.
Manville *v.* Roever, 11 Mo. App. 317 — 636.
Many *v.* Beekman, etc. Co., 9 Paige, 188 — 1525, 1526, 2558.
Mapes *v.* German Bank, etc., 176 Fed. 89 (1910) — 2938.
Mapes *v.* Scott, 94 Ill. 379 — 2287, 2325.
Mapes *v.* Second Nat. Bank, 80 Pa. St. 163 — 2578.
Mapes' Estate, In re, 12 N. Y. Supp. 9 — 877.
Mapleton Bank *v.* Standrod, 8 Idaho, 740 (1902), 67 L. R. A. 656 n, 71 Pac. 119 — 1368, 1389.
Mappier *v.* Mortimer, 11 Abb. Pr. (N. S.) 455 — 610.
Marble Co. *v.* Harvey, 92 Tenn. 115, 20 S. W. 427, 18 L. R. A. 252, 36 Am. St. 71 — 1446, 1805.
Marbury *v.* Ehlen, 72 Md. 206, 19 Atl. 648, 20 Am. St. 467 — 985.
Marbury *v.* Kentucky, etc. Co., 62 Fed. 335, 10 C. C. A. 393 — 919, 926, 2255, 2832, 2949, 2955.
Marbury *v.* Stone, 160 N. Y. 701, 57 N. E. 1116 — 2299, 2617, 3301.
Marbury *v.* Stone, 17 N. Y. App. Div. 352, 45 N. Y. Supp. 184 — 2299, 2617, 3301.
Marbury, etc. Co. *v.* Hunter, 169 Ala. 503 (1910), 53 So. 1028 — 1382.
March *v.* Eastern R. R., 40 N. H. 548, 77 Am. Dec. 732 — 1069, 1425, 1573, 1574, 2079, 2652, 2944, 3536.
March *v.* Eastern R. R., 43 N. H. 515, 520 — 1069, 1425, 1573, 1574, 2079, 2652, 2944, 3536, 3543, 3553, 3680.
March *v.* Fairmont Creamery Assoc., 32 Pa. Sup. 517 (1907) — 397.
March *v.* Romare, 114 Fed. 200 — 3070.
March *v.* Romare, 116 Fed. 355, 53 C. C. A. 575 — 3069, 3070.
Marchand *v.* Loan, etc. Assoc., 26 La. Ann. 389 — 2417.
Marchant *v.* Hughlett, 84 Atl. 380 (Md. 1912) — 1106.
Marcuse *v.* Gullett, etc. Co., 52 La. Ann. 1383, 27 South. 846 — 1589, 2086, 2725.
Marcy *v.* Clark, 17 Mass. 330 — 574, 758.
Marcy *v.* Shelburne, etc. Ry., 210 Mass. 197 (1911), 96 N. E. 130 — 2081.
Mare *v.* Charles, 5 El. & B. 978 (1856) — 2565.
Mareck *v.* Minneapolis T. Co., 74 Minn. 538, 77 N. W. 428 — 3464.
Marengo Abstract Co. *v.* Hooper & Co., 56 So. 580 (Ala. 1911) — 1053.
Maria Anna, etc. Co., In re, 44 L. J. (Ch.) 423 (1875) — 722.
Marie *v.* Garrison, 83 N. Y. 14 — 2653, 3482.
Marie *v.* Garrison, 13 Abb. N. Cas. 210, 234, 235 — 1784, 1786, 2653.
Marietta, etc. R. R. *v.* Elliott, 10 Ohio St. 57 — 1409.
Marine Bank *v.* Biays, 4 Har. & J. (Md.) 338 — 1582.
Marine Bank *v.* Clements, 31 N. Y. 33 — 2298, 2493, 2501.
Marine Bank *v.* Ogden, 29 Ill. 248 — 2223.
Marine Bank, etc. *v.* Clements, 3 Bosw. 600 — 2493.
Marine, etc. Bank *v.* Jauncey, 1 Barb. 486 — 2775.
Marine, etc. Co., Re, 91 Fed. 630 (1899) — 4.
Marine, etc. Co., In re, 135 Fed. 921 (1905) — 3000, 3211, 3236.
Marine Mansions Co., In re, L. R. 4

[The numbers after the dash refer to the page of the text.]

Eq. 601 (1867) — 385, 947, 2965, 2966, 2967.
Marine Savings Bank *v.* Norton, 160 Mich. 614 (1910), 125 N. W. 754 — 2989.
Mariners' Bank *v.* Sewall, 50 Me. 220 — 2001.
Marino's Case, L. R. 2 Ch. App. 596 (1867) — 745.
Marinovich *v.* Kilburn, 153 Cal. 638 (1908), 96 Pac. 303 — 1005, 1049, 2964.
Marion Bond Co. *v.* Mexican, etc. Co., 160 Ind. 558 (1902), 65 N. E. 748 — 671, 1936, 1960.
Marion County *v.* Harvey County, 26 Kan. 181 — 373.
Marion County *v.* Louisville, etc. R. R., 25 Ky. L. R. 1600, 78 S. W. 437 — 343, 370.
Marion, etc. Co. *v.* Crescent, etc. Co., 27 Ind. App. 451, 61 N. E. 688, 87 Am. St. 257 — 2243, 2809.
Marion, etc. Co. *v.* Vermillion, 99 N. E. 55 (Ind. 1912), decision in s. c. 94 N. E. 1038 withdrawn — 3972.
Marion Phosphate Co. *v.* Perry, 74 Fed. 425, 20 C. C. A. 490, 33 L. R. A. 252 — 2000.
Marion Sav. Bank *v.* Dunkin, 54 Ala. 471 — 2286.
Marion T. Co. *v.* Bennett, 169 Ind. 346 (1907), 82 N. E. 782 — 8, 563, 809, 837, 1411, 1425.
Marion Trust Co. *v.* Blish, 79 N. E. 415 (Ind. 1906) — 462.
Marion T. Co. *v.* Blish, 170 Ind. 686 (1908), 84 N. E. 814, 85 N. E. 344, 18 L. R. A. (N. S.) 347 n — 463.
Mark *v.* American, etc. Co., 84 Atl. 887 (Del. 1912) — 1314, 2920, 3203, 3442.
Markell *v.* Ray, 75 Minn. 138, 77 N. W. 788 — 713, 722, 723.
Market Nat. Bank *v.* Pacific Nat. Bank, 64 How. Pr. 1 — 2804.
Market Street Bank *v.* Stump, 2 Mo. App. 545 — 2246.
Market St. Ry. *v.* Central Ry., 51 Cal. 583 — 3696.
Market Street Ry. *v.* Hellman, 109 Cal. 571, 42 Pac. 225 — 671, 1418, 1783, 1794, 1796, 1802, 2916, 3518, 3568, 3573, 3577.
Markey *v.* Langley, 92 U. S. 142, 23 L. Ed. 701 — 3081.
Markham *v.* Jaudon, 41 N. Y. 235, 241, 243 — 1249, 1255, 1257, 1258, 1281, 1330, 1335, 1336, 1730.
Markle *v.* Burgess, 95 N. E. 308 (Ind. 1911) — 39, 55, 57, 1722.
Marklove *v.* Utica, etc. R. R., 48 N. Y. Misc. Rep. 258 (1905), 96 N. Y. Supp. 795 — 372, 2945, 2956.
Markoe *v.* Hartranft, 6 Am. L. Reg. (N. S.) 487 — 1656.
Markowitz *v.* Greenwall, etc. Co., 75 S. W. 74 (Tex. 1903) — 2224.
Marks, In re, 6 N. Y. Supp. 105 (1889) — 3654.
Marks *v.* American, etc. Co., 126 La. 666 (1910), 52 So. 983 — 1589.
Marks *v.* Evans, 62 Pac. 76 (Cal.) — 415, 458, 2621.
Marks *v.* Merrill, etc. Co., 188 Fed. 850 (1911) — 2127, 2170.
Marks *v.* Merrill Paper Co., 203 Fed. 16 (1913) — 2172, 2626.
Marks *v.* Metropolitan Stock Exchange, 181 Mass. 251 (1902), 63 N. E. 410 — 1058.
Markwell's Case, 5 De G. & S. 528 (1852) — 2388.
Markwood *v.* Southern Ry., 65 Fed. 817 — 2798, 3688.
Marlborough Assoc. *v.* Peters, 179 Mass. 61, 60 N. E. 396 — 1904, 2517.
Marlborough Branch R. R. *v.* Arnold, 75 Mass. 159, 69 Am. Dec. 279 — 281, 495.
Marlborough Mfg. Co. *v.* Smith, 2 Conn. 579 (1818) — 738, 743, 1166, 1209, 1405.
Marles, etc. Co. *v.* Stulb, 215 Pa. St. 91 (1906), 64 Atl. 431 — 134, 146, 193, 198, 421, 477.
Marlor *v.* Texas, etc. Ry., 19 Fed. 867 — 2933, 2936.
Marlor *v.* Texas, etc. Ry., 21 Fed. 383 — 2933, 2936, 3144.
Marmet Co. *v.* Archibald, 37 W. Va. 778, 17 S. E. 299 — 86.
Marmora, etc. Co. *v.* Murney, 1 C. P. Rep. (Can.) 29 (1850) — 1741.
Marquand *v.* Federal, etc. Co., 95 Fed. 725 — 794, 1587, 1613.
Marquand *v.* New York, etc. Co., 17 John. 511, 529 — 1872.
Marquesee *v.* Hartford, etc. Co., 198 Fed. 475 (1912) — 2484.
Marquette, etc. R. R. *v.* Taft, 28 Mich. 289 — 2536.
Marquis of Abercorn's Case, 4 De G. F. & J. 78 (1862) — 273.
Marr *v.* Marr, 72 N. J. Eq. 797, 66 Atl. 182 — 2311.
Marr *v.* Marr, 73 N. J. Eq. 643 (1908), 70 Atl. 375, 133 A. S. R. 742 — 2070, 2623.
Marrs *v.* Felton, 102 Fed. 775 — 3351.
Marryatt *v.* Bank of England, 8 Ves. Jr. 524 (1793) — 999.
Marseilles Extension Ry., In re, L. R. 7 Ch. App. 161 (1871) — 883, 2594.

[The numbers after the dash refer to the page of the text.]

Marsh *v.* Atlanta, etc. R. R., 53 Fed. 168 — 3061.
Marsh *v.* Burley, 13 Neb. 261, 13 N. W. 279 — 3033, 3207.
Marsh *v.* Burroughs, 1 Woods, 463, 16 Fed. Cas. 800 — 378, 380, 539, 542, 545, 547, 559, 565, 566.
Marsh *v.* Fairbury, etc. R. R., 64 Ill. 414, 16 Am. Rep. 564 — 3679.
Marsh *v.* Fulton County, 10 Wall. 676, 19 L. Ed. 1040 — 348, 375.
Marsh *v.* Kaye, 168 N. Y. 196, 61 N. E. 177 — 607.
Marsh *v.* Keating, 1 Bing. N. Cas. 198 (1834) — 1143, 1261, 1716.
Marsh *v.* Mathias, 19 Utah, 350, 56 Pac. 1074 — 668.
Marsh *v.* Sanders, 110 La. 726 (1903), 34 So. 752 — 1514.
Marsh *v.* Usk Hardware Co., 132 Pac. 241 (Wash. 1913) — 2258.
Marshall *v.* Baltimore, etc. R. R., 16 How. 314, 14 L. Ed. 953 — 2772, 3678.
Marshall *v.* Columbia, etc. Co., 73 S. E. 241 (1906), 53 S. E. 417 — 2578.
Marshall *v.* Farmers', etc. Bank, 85 Va. 676, 8 S. E. 586, 2 L. R. A. 534, 17 Am. St. 84 — 2374.
Marshall *v.* Glamorgan, etc. Coal Co., L. R. 7 Eq. 129 (1868) — 472.
Marshall *v.* Golden Fleece, etc. Co., 16 Nev. 156 — 414.
Marshall *v.* Keach, 227 Ill. 35 (1907), 118 Am. St. 247 n, 81 N. E. 29 — 1023, 1949, 1966, 2765.
Marshall *v.* Lovelass, Cam. & N. (N. C.) 217 — 1488.
Marshall *v.* Marshall, 11 Colo. App. 505, 53 Pac. 617 — 969, 983, 1299, 1324.
Marshall *v.* National, etc. Bank, 66 L. T. Rep. 525 (1892) — 1206.
Marshall *v.* Queensborough, 1 Sim. & S. 520 (1823) — 2474.
Marshall *v.* Sherman, 148 N. Y. 9, 42 N. E. 419, 34 L. R. A. 757, 51 Am. St. 654 — 581, 605, 619.
Marshall *v.* Sherman, 84 Hun, 186, 32 N. Y. Supp. 193 — 619.
Marshall *v.* South Staffordshire Tramways Co., [1895] 2 Ch. 36 — 2385, 2982, 3102, 3289, 3555, 3726.
Marshall *v.* South Staffordshire Tramways Co., [1895] 2 Ch. 236 — 3421.
Marshall *v.* Thruston, 3 Lea (Tenn.), 741 — 1062, 1065.
Marshall *v.* Western N. C. R. R., 92 N. C. 322 — 372, 2214, 3514.
Marshall, etc. Bank *v.* O'Neal, 34 S. W. 344 (Tex.) — 2940.
Marshall, etc. Co. *v.* Oren, etc. Co., 117 Iowa, 157 (1902), 90 N. W. 618 — 2487.
Marshall Field & Co. *v.* Evans, etc. Co., 106 Minn. 85 (1908), 118 N. W. 55, 19 L. R. A. (N. S.), 249 n — 706, 708.
Marshall Foundry Co. *v.* Killian, 99 N. C. 501, 6 S. E. 680, 6 Am. St. 539 — 421, 529.
Marshall Paper Co., In re, 95 Fed. 419 — 600.
Marshall's, etc. Co. *v.* Manning, etc. Co., [1909] 2 K. B. 89 — 2423.
Marshall's, etc. Co. *v.* Manning, etc. Co., [1909] 1 Ch. 267, 100 L. T. Rep. 65 (1908) — 1405, 2280.
Marshall's Estate, 138 Pa. St. 285, 22 Atl. 24 — 1316.
Marshall-Wells, etc. Co. *v.* New Era, etc. Co., 13 N. Dak. 396 (1904), 100 N. W. 1084 — 533.
Marshalltown, etc. Co. *v.* Des Moines Brick, etc. Co., 149 Iowa, 141 (1910), 126 N. W. 190 — 2235.
Marshalltown, etc. Ry. *v.* City of Marshalltown, 127 Iowa, 637 (1905), 103 N. W. 1005 — 1419, 3764.
Marson *v.* Deither, 49 Minn. 423, 52 N. W. 38 — 512, 547.
Marstaller *v.* Mills, 143 N. Y. 398, 38 N. E. 370 — 2000.
Marsters *v.* Umpqua, etc. Co., 90 Pac. 151 (Ore. 1907) — 2304.
Marston *v.* Durgin, 54 N. H. 347 — 1466.
Marston *v.* Singapore Rattan Co., 163 Mass. 296, 39 N. E. 1113 — 2392.
Marston *v.* Tibbetts, etc. Co., 87 Atl. 220 (Me. 1913) — 2763.
Martell *v.* White, 185 Mass. 255 (1904), 64 L. R. A. 260, 102 Am. St. 341, 69 N. E. 1085 — 1432.
Marten *v.* Gibbon, 33 L. T. Rep. 561 (1875) — 1232, 1574.
Marten *v.* Paul, etc. Co., 99 Cal. 355, 33 Pac. 1107 — 455, 1113, 1117.
Martens *v.* International, etc. Soc., 53 N. Y. 339, 13 Am. Rep. 529 — 2778.
Martin, In re, 62 Hun, 557, 17 N. Y. Supp. 133 — 1504.
Martin, Goods of, 90 L. T. Rep. 264 (1904) — 2226.
Martin's Estate, In re, 56 Minn. 420, 57 N. W. 1065 — 605.
Martin's Estate, 131 Pa. St. 638, 18 Atl. 987 — 1049.
Martin's Estate, 4 Ry. & Corp. L. J. 449 (Orphans' Ct. Phil. 1888) — 1049.
Martin *v.* Baltimore, etc. R. R., 151 U. S. 673, 14 Sup. Ct. 533, 38 L. Ed. 311 — 2798, 3688.

[The numbers after the dash refer to the page of the text.]

Martin *v.* Central Iowa Ry., 59 Iowa, 411, 13 N. W. 424 — 90.
Martin *v.* Citizens', etc. Co., 29 K. L. Rep. 103, 92 S. W. 547 — 3973.
Martin *v.* Citizens' Trust Co., 94 Tenn. 176, 28 S. W. 1097 — 2924.
Martin *v.* Continental, etc. Ry., 14 Phila. 10 — 2166, 3548, 3557.
Martin *v.* Deetz, 102 Cal. 55, 36 Pac. 368, 41 Am. St. 151 — 1964.
Martin *v.* Eagle, etc. Co., 41 Or. 448 (1902), 69 Pac. 216 — 45.
Martin *v.* Fewell, 79 Mo. 401, 412 — 659, 696.
Martin *v.* Hill, 41 Minn. 337, 43 N. W. 337 — 447, 1080, 1110.
Martin *v.* Johnston Co., 25 Abb. N. Cas. 350, 12 N. Y. Supp. 844 — 1504.
Martin *v.* Kentucky, etc. Co., 146 Ky. 525 (1912), 142 S. W. 1038 — 12.
Martin *v.* Megargee, 212 Pa. St. 558 (1905), 61 Atl. 1023 — 965, 1711.
Martin *v.* Mobile, 7 Bush (Ky.), 116 — 1363, 2337, 2930, 3687.
Martin *v.* New Rochelle Water Co., 162 N. Y. 599, 57 N. E. 1117 — 2141.
Martin *v.* New Rochelle Water Co., 11 N. Y. App. 177, 42 N. Y. Supp. 893 — 2141.
Martin *v.* New York, etc. R. R., 36 N. J. Eq. 109 — 3372.
Martin *v.* Niagara, etc. Co., 44 Hun, 130 — 2501, 2978.
Martin *v.* Niagara, etc. Co., 122 N. Y. 165, 25 N. E. 303 — 13, 44, 2248, 2253, 2442, 2501, 2505, 2575, 2941, 2954, 2978, 3017.
Martin *v.* Pensacola, etc. R. R., 8 Fla. 370, 389, 390, 73 Am. Dec. 713 — 341, 1423, 1424.
Martin *v.* Remington, etc. Co., 95 N. Y. App. Div. 18 (1904), 88 N. Y. Supp. 573 — 811, 1814, 2407, 2418.
Martin *v.* Santa Cruz, etc. Co., 36 Pac. 36 (Ariz.) — 2095.
Martin *v.* Second, etc. Ry., 1 Amer. St. Ry. Dec. 359 (Pa.) — 3722.
Martin *v.* Sedgwick, 9 Beav. 333 — 1087.
Martin *v.* Somerville, etc. Co., 16 Fed. Cas. 903 — 2912, 3089, 3111, 3483.
Martin *v.* South, etc. Co., 94 Va. 28, 26 S. E. 591 — 204, 461, 545, 548.
Martin *v.* South, etc. Co., 97 Va. 349, 33 S. E. 600 — 204, 461, 545, 548.
Martin *v.* Veana Food Co., 153 Mich. 282 (1908), 116 N. W. 978 — 432.
Martin *v.* Walton, 1 McCord (S. C.), 16 — 2601.
Martin *v.* Webb, 110 U. S. 7, 3 Sup. Ct. 428, 28 L. Ed. 49 — 2521, 2587.
Martin *v.* Wilson, 120 Fed. 202 — 653, 724, 912.
Martin *v.* Wilson, 155 Fed. 97 (1907) — 1023.
Martin *v.* Zellerbach, 38 Cal. 300, 99 Am. Dec. 365 — 2217.
Martin Co. *v.* Martin, etc. Co., 75 N. J. Eq. 39 (1908), 71 Atl. 409 — 83.
Martin & Co. *v.* Logan, 30 Ky. L. R. 799, 99 S. W. 648 — 2499.
Martindale *v.* Wilson-Cass Co., 134 Pa. St. 348, 19 Atl. 680, 19 Am. St. 706 — 2088.
Martinez *v.* Association, etc., 213 U. S. 20 (1909), 53 L. Ed. 679, 29 Sup. Ct. 327 — 4.
Martino *v.* Commerce F. Ins. Co., 47 N. Y. Super. Ct. 520 — 29.
Martinsburg, etc. R. R. *v.* March, 114 U. S. 549, 5 Sup. Ct. 1035, 29 L. Ed. 255 — 3688, 3689.
Martinus *v.* Helmuth, 2 Ves. & B. 412 (1817) — 1176.
Marvin *v.* Anderson, 111 Wis. 387, 87 N. W. 226 — 891, 2175, 2329, 2555.
Marx *v.* Parmelee, 13 Hawaii, 438 (1901) — 1390.
Marx *v.* Raley & Co., 6 Cal. App. 479 (1907), 92 Pac. 519 — 699, 2765.
Marye *v.* Strouse, 5 Fed. 483, 6 Sawy. 204 — 1231, 1232, 1240.
Maryland *v.* Railroad Co., 22 Wall. 105, 22 L. Ed. 713 — 2847.
Maryland, etc. Co. *v.* Cloman, 97 Md. 620 (1903), 63 L. R. A. 145, 55 Atl. 681 — 3980.
Maryland, etc. Co. *v.* Glenn, 108 Md. 377 (1908), 70 Atl. 216 — 2418.
Maryland, etc. Co. *v.* Gettysburg, etc. Co., 99 Fed. 150 — 3269.
Maryland, etc. Co. *v.* Simons' Sons Co., 103 Md. 136 (1906), 115 Am. St. 343, 63 Atl. 314 — 3633, 3821.
Maryland F. Ins. Co. *v.* Dalrymple, 25 Md. 242, 267, 89 Am. Dec. 779 — 1337, 1343, 1710, 1714.
Maryland Trust Co. *v.* National Mechanics' Bank, 102 Md. 608 (1906), 63 Atl. 70 — 895, 913, 2244, 2479.
Mary King, Re, [1907] 1 Ch. 72, 95 L. T. Rep. 724 (1906) — 711.
Mary Lee, etc. Ry. *v.* Knox, 110 Ala. 632, 19 South. 67 — 2292.
Marysville, etc. Co. *v.* Johnson, 93 Cal. 538, 29 Pac. 126, 27 Am. St. 215 — 313.
Marysville, etc. Co. *v.* Johnson, 109 Cal. 192, 41 Pac. 1016, 50 Am. St. 34 — 518.
Marysville Invest. Co. *v.* Munson, 44 Kan. 491, 24 Pac. 977 — 1976.

[The numbers after the dash refer to the page of the text.]

Marzetti's Case, 42 L. T. Rep. 206 (1880) — 885.
M. A. Seeds, etc. Co. *v.* Heyn, etc. Co., 57 Neb. 214, 77 N. W. 660 — 2296.
Mashonaland Pioneers, In re, L. R. 1 Ch. 731 — 159.
Maskelyne, etc. Ltd., In re, [1898] 1 Ch. 133 — 3012.
Mason *v.* Alexander, 44 Ohio St. 318, 7 N. E. 435 — 605, 610, 611, 641, 749, 756.
Mason *v.* Carrothers, 105 Me. 392 (1909), 74 Atl. 1030 — 141, 237, 2037.
Mason *v.* Chicago B., etc. Ry., 156 Fed. 959 (1907) — 1010, 1243.
Mason *v.* Cronk, 125 N. Y. 496, 28 N. E. 224 — 2267, 2678, 2965.
Mason *v.* Davol Mills, 132 Mass. 76 — 817.
Mason *v.* Decker, 72 N. Y. 595, 28 Am. Rep. 190 — 1043.
Mason *v.* Decker, 10 Jones & S. 115 — 1043.
Mason *v.* Edward Thompson Co., 94 Minn. 472 (1905), 103 N. W. 507 — 2354.
Mason *v.* Equitable League, 77 Md. 483, 27 Atl. 171, 39 Am. St. 433 — 1910, 2724.
Mason *v.* First Nat. Bank, 156 S. W. 366 (Tex. 1913) — 116, 222.
Mason *v.* Fischer, etc. Co., 21 South. 5 (Miss.) — 2231.
Mason *v.* Harris, L. R. 11 Ch. D. 97 (1879) — 2120, 2688, 2700.
Mason *v.* Henry, 152 N. Y. 529, 46 N. E. 837 — 2079, 2274, 2631, 2678.
Mason *v.* Henry, 83 Hun, 546, 31 N. Y. Supp. 1068 — 2631.
Mason *v.* Hubner, 104 Md. 554, 65 Atl. 367 — 3372.
Mason *v.* Lievre, 145 Cal. 514 (1904), 78 Pac. 1040 — 1004.
Mason *v.* Moore, 73 Ohio St. 275 (1906), 4 L. R. A. (N. S.) 597 n, 76 N. E. 938 — 1092, 2382.
Mason *v.* Morin, 42 S. W. 88 (Ky.) — 165.
Mason *v.* Motor, etc. Co., Ltd., (1905), 1 Ch. 419 — 2185, 3555.
Mason *v.* N. Y. Silk Mfg. Co., 27 Hun, 307 — 588.
Mason *v.* Pewabic Min. Co., 133 U. S. 50, 10 Sup. Ct. 244, 33 L. Ed. 524 — 1918, 2122, 2132, 2183.
Mason *v.* Pewabic Min. Co., 66 Fed. 391, 13 C. C. A. 532 — 2081, 2183, 3438.
Mason *v.* Postal, etc. Co., 71 S. C. 153 (1905), 50 S. E. 782 — 3890, 3891.
Mason *v.* Smith, 200 Pa. St. 270, 49 Atl. 642 — 965.
Mason *v.* Spiller, 186 Mass. 346 (1904), 71 N. E. 779 — 1045.
Mason *v.* Standard, etc. Co., 85 N. Y. App. Div. 520 (1903), 83 N. Y. Supp. 343 — 924, 1917, 1995, 2135, 2249, 2759, 2950, 2959.
Mason *v.* Stevens, 16 S. D. 320 (1902), 92 N. W. 424 — 672.
Mason *v.* Wheeler, 24 N. Y. Supp. 879 — 1111.
Mason *v.* York, etc. R. R., 52 Me. 82 — 2979, 2988, 3038, 3070, 3086.
Mason City, etc. R. R. *v.* Union Pac. R. R., 124 Fed. 409 (1903), 128 Fed. 230, aff'd 199 U. S. 160, 26 S. Ct. 19, 50 L. Ed. 134 — 2986.
Mason, etc. Co. *v.* Metcalfe Mfg. Co., 44 S. W. 629 (Ky.) — 2487.
Masonic, etc. Assoc. *v.* Severson, 71 Conn. 719, 43 Atl. 192 — 27, 2472.
Masonic, etc. Ass. Co. *v.* Sharpe, [1892] 1 Ch. 154 — 1630.
Masonic Temple Assoc. *v.* Channell, 43 Minn. 353, 45 N. W. 716 — 417, 495.
Massachusetts *v.* Western Union Tel. Co., 141 U. S. 40, 11 Sup. Ct. 889, 35 L. Ed. 628 — 1689, 1701, 3998.
Massachusetts, etc. Co. *v.* Cherokee, 42 Fed. 750 — 362.
Massachusetts, etc. Co. *v.* Kidd, 142 Fed. 285 (1905) — 2496.
Massachusetts, etc. Ins. Co. *v.* Chicago, etc. R. R., 13 Fed. 857 — 3090, 3094, 3154, 3440.
Massachusetts Iron Co. *v.* Hooper, 61 Mass. 183 — 1536.
Massachusetts L. & T. Co. *v.* Hamilton, 88 Fed. 588, 32 C. C. A. 46 — 3741.
Massey *v.* Building Assoc., 22 Kan. 624 — 1953.
Massey *v.* Camden, etc. Ry., 79 N. J. Eq. 652 (1912), 82 Atl. 917 — 3265, 3391.
Massey *v.* Camden, etc. Ry., 75 N. J. Eq. 1 (1908), 71 Atl. 241 — 3116, 3357.
Massey *v.* Camden, etc. Ry., 78 N. J. Eq. 539 (1911), 80 Atl. 557 — 3271.
Massey *v.* Luce, 158 Mich. 128 (1909), 122 N. W. 514 — 452, 1083.
Massey *v.* Yancey, 90 Va. 626, 19 S. E. 184 — 1358.
Massey's Adm'r *v.* Pike, etc. Co., 116 S. W. 276 (Ky. 1909) — 52.
Massie *v.* Louque, 109 La. 769 (1901), 33 So. 764 — 2748.
Massillon, etc. Co. *v.* Cambria, etc. Co., 59 Ohio St. 179, 52 N. E. 192 — 3246, 3250, 3741.
Massingberd's Settlement, In re, 60 L. T. Rep. 620 (1889) — 982.

[The numbers after the dash refer to the page of the text.]

Masters *v.* Rossie, etc. Co., 2 Sandf. Ch. 301 — 541, 566, 567, 608, 654, 1525.
Masters's Case, L. R. 7 Ch. App. 292 (1872) — 762, 1855.
Masterton *v.* Boyce, 6 N. Y. Supp. 65 — 1017, 1227.
Masury *v.* Arkansas National Bank, 93 Fed. 603, 35 C. C. A. 476 — 1154, 1157, 1160, 1205, 1223, 1273, 1383.
Mather *v.* Eureka, etc. Co., 118 N. Y. 629, 23 N. E. 993, 44 Hun, 333 — 2099.
Mather, etc. Co. *v.* Anderson, 76 Fed. 164, 22 C. C. A. 109 — 3273.
Mathesius *v.* Brooklyn, etc. R. R., 96 Fed. 792 — 2947.
Mathews *v.* Bank of Allendale, 38 S. E. 437 (S. C.) — 2730.
Mathews *v.* Bank of Allendale, 60 S. E. 183 (1901), 38 S. E. 437 — 2709.
Mathews *v.* Bordeaux, 97 Ark. 643 (1911), 133 S. W. 592 — 330.
Mathews *v.* Dubuque Mattress Co., 87 Iowa, 246 — 2564.
Mathews *v.* Hardt, 79 N. Y. App. Div. 570, 80 N. Y. Supp. 462 — 2204 2299, 2492, 2974, 3210.
Mathews *v.* Hardt, 37 N. Y. Misc. Rep. 653, 76 N. Y. Supp. 134 — 2204, 2299.
Mathez *v.* Neidig, 72 N. Y. 100 — 538, 592, 603, 636, 638.
Mathias *v.* White S. S. Assoc., 19 Mont. 359, 48 Pac. 624 — 2488.
Mathiason Mfg. Co., In re, 122 Mo. App. 437 (1907), 99 S. W. 502 — 1755, 1767, 1778.
Mathieson, etc. Works *v.* Mathieson, 150 Fed. 241 (1906), 80 C. C. A. 129 — 2761.
Mathis *v.* Pridham, 1 Tex. Civ. App. 58, 20 S. W. 1015 (1892) — 137, 162, 173, 205, 335, 337, 461, 512, 516, 521, 529, 539, 553, 640.
Matlock *v.* Smith, 96 Tex. 211 (1903), 71 S. W. 956 — 3454.
Matson *v.* Alley, 141 Ill. 284, 31 N. E. 419 — 2494.
Mattern *v.* Canavan, 3 Cal. App. 493 (1906), 86 Pac. 618 — 2398.
Matteson *v.* Dent, 176 U. S. 521, 20 Sup. Ct. 419, 44 L. Ed. 571 — 712.
Matteson *v.* Dent, 112 Iowa, 551, 84 N. W. 710 — 1304.
Matteson *v.* Dent, 70 Minn. 519, 75 N. W. 1041 — 712.
Matteson *v.* United States, etc. Co., 112 Minn. 190 (1910), 127 N. W. 629 — 2511.
Matthewman's Case, L. R. 3 Eq. 781 (1866) — 302, 718.
Matthews, In re, 188 Fed. 445 (1911), modified 192 Fed. 557 — 1334, 2831.
Matthews *v.* Albert, 24 Md. 527 — 515, 566, 572, 603, 608, 638, 654, 705.
Matthews *v.* Associated Press, 136 N. Y. 333, 32 N. E. 981, 32 Am. St. 741 — 1468.
Matthews *v.* Associated Press, 61 Hun, 199, 15 N. Y. Supp. 887 — 24.
Matthews *v.* Bank of Allendale, 60 S. C. 183, 38 S. E. 437 — 1909.
Matthews *v.* Board, etc. Com'rs, 106 Fed. 7 — 3610.
Matthews *v.* Board of Corporation Com'rs, etc., 97 Fed. 400 — 1417, 3610.
Matthews *v.* Cady, 61 N. Y. 651 — 1021.
Matthews *v.* Coe, 49 N. Y. 57 — 1731.
Matthews *v.* Columbia Nat. Bank, 79 Fed. 558 — 834, 1744.
Matthews *v.* Columbia Nat. Bank, 77 Fed. 372 — 834.
Matthews *v.* Great Northern Ry., 28 L. J. (Ch.) 375 (1859) — 778, 779, 797, 798.
Matthews *v.* Hoagland, 48 N. J. Eq. 455, 21 Atl. 1054 — 877.
Matthews *v.* Knickerbocker Trust Co., 192 Fed. 557 (1912) — 3478.
Matthews *v.* Massachusetts Nat. Bank, 1 Holmes, 396, 407, 16 Fed. Cas. 1113, 1118 — 1142, 1143, 1157, 1162, 1210, 2519.
Matthews *v.* Murchinson, 15 Fed. 691 — 902, 3095, 3467.
Matthews *v.* Murchison, 17 Fed. 760 — 905, 3069, 3467.
Matthews *v.* Patterson, 16 Colo. 215, 26 Pac. 812 — 577.
Matthews *v.* Skinker, 62 Mo. 329, 21 Am. Rep. 425 — 2287.
Matthews *v.* Theological Seminary, 2 Brewst. (Pa.) 541 — 2336, 2339.
Matthews *v.* Trustees, 2 Brewst. (Pa.) 541 — 1897.
Mattingly *v.* Roach, 84 Cal. 207, 23 Pac. 1117 — 970, 1024.
Mattison *v.* Demarest, 1 Rob. (N. Y.) 717 — 2739.
Mattoax Leather Co. *v.* Patzowsky, 80 Atl. 241 (Del. 1911) — 2458.
Matty *v.* Sampson, 64 N. Y. App. Div. 1, 71, N. Y. Supp. 731 — 641.
Maturin *v.* Tredinnick, 2 New Rep. 514 (1863) — 1074, 1117, 2048.
Maturin *v.* Tredinnick, 4 New Rep. 15 (1864) — 1117, 2048.
Matusevitz *v.* Citizens', etc. Co., 19 Mont. 368, 48 Pac. 552 — 1359.
Maudsley, etc. Limited, In re, [1900], 1 Ch. 602 — 3363.

[The numbers after the dash refer to the page of the text.]

Maund *v.* Monmouthshire Canal Co., 4 Man. & G. 452 (1842) — 101.
Maune *v.* Unity Press, 143 N. Y. App. Div. 94 (1911), 127 N. Y. Supp. 1002 — 2476.
Mauney *v.* High Shoals Mfg. Co., 4 Ired. Eq. (N. C.) 195 — 90.
Maunsell *v.* Midland, etc. Ry., 1 Hem. & M. 130 (1863) — 298, 902, 3554, 3569, 3677, 3680.
Maupin *v.* Virginia, etc. Co., 78 Mo. 24 — 2541.
Mauran *v.* Crown, etc. Co., 23 R. I. 324, 50 Atl. 387 — 3431.
Mausert *v.* Christian Feigenspan, 68 N. J. Eq. 671 (1906), 63 Atl. 610, 64 Atl. 801 — 2488.
Maux Ferry, etc. Co. *v.* Branegan, 40 Ind. 361 — 2082.
Mawhinney *v.* Bankers' Trust Co., 124 N. Y. App. Div. 609 (1908), aff'd 194 N. Y. 590 — 3492.
Mawhinney *v.* Bliss, 117 N. Y. App. Div. 255 (1907), 102 N. Y. Supp. 279, aff'd 189 N. Y. 501, 81 N. E. 1169 — 2653, 3492.
Maxey *v.* Rideout, 173 Fed. 172 (1909) — 2400.
Maxon's Admx. *v.* Maxon-Miller Co., 53 W. Va. 150 (1903), 44 S. E. 131—2084.
Maxted *v.* Fowler, 94 Mich. 106 — 1070, 1096, 1725.
Maxted *v.* Paine, L. R. 6 Exch. 132 (1871) — 1239, 1243.
Maxsted *v.* Morris, 21 L. T. Rep. 535 (1869) — 1243.
Maxton *v.* Gheen, 75 Pa. St. 166 — 1053, 1054.
Maxwell *v.* Akin, 89 Fed. 178 — 548, 671, 2239, 2965.
Maxwell *v.* Atchison, etc. R. R., 34 Fed. 286 — 2790.
Maxwell *v.* Central, etc. Co., 51 W. Va. 121, 41 S. E. 125 — 3876.
Maxwell *v.* Dulwich College, 1 Fonbl. Eq. 296 (1834) — 2474.
Maxwell *v.* Foster, 64 S. C. 1 (1902), 41 S. E. 776 — 1322.
Maxwell *v.* Foster, 67 S. C. 377 (1903), 45 S. E. 927 — 971.
Maxwell *v.* Martin, 130 N. Y. App. Div. 80 (1909), 114 N. Y. Supp. 349 — 1238.
Maxwell *v.* National Bank, etc., 70 S. C. 532 (1905), 106 Am. St. 750, 50 S. E. 195 — 1285.
Maxwell *v.* Northern Trust Co., 70 Minn. 334, 73 N. W. 173 — 1415.
Maxwell *v.* Port Tennant, etc. Co., 24 Beav. 495 (1858) — 1034.
Maxwell *v.* Wilmington, etc. Co., 77 Fed. 938 — 3229, 3238.
Maxwell *v.* Wilmington, etc. Co., 82 Fed. 214 — 3426.
Maxwell *v.* Wilmington, etc. Co., 101 Fed. 852 — 3263, 3388.
Maxwell, etc. Co. *v.* Henderson, 12 Colo. App. 425, 56 Pac. 67 — 2848, 3459.
Maxwell's Case, L. R. 20 Eq. 585 (1874) — 687.
Maxwell's Trusts, In re, 1 Hem. & M. 610 (1863) — 1643.
May *v.* Black, 77 Wis. 101, 45 N. W. 949 — 621.
May *v.* Charlouis, 128 N. Y. App. Div. 127 (1908), 112 N. Y. Supp. 554, aff'd 195 N. Y. 607, 89 N. E. 1105 — 532.
May *v.* Cleland, 117 Mich. 45, 75 N. W. 129, 44 L. R. A. 163 — 1369.
May *v.* Genesee, etc. Bank, 120 Mich. 330, 79 N. W. 630 — 706, 969.
May *v.* Grave, 3 De G. & Sm. 462 (1849) — 869.
May *v.* McQuillan, 129 Mich. 392 (1902), 89 N. W. 45 — 742, 1018.
May *v.* Memphis Branch R. R., 48 Ga. 109 — 497, 526.
May *v.* Printup, 59 Ga. 128 — 3121, 3305.
May *v.* Ulrich, 132 Mich. 6 (1902), 92 N. W. 493 — 759.
Maybin *v.* Kirby, 4 Rich. Eq. (S. C.) 105 — 1132, 1290.
Maybury *v.* Ehlen, 72 Md. 206 — 989.
Mayer *v.* Child, 47 Cal. 142 — 1045.
Mayer *v.* Denver, etc. R. R., 38 Fed. 197 — 2666.
Mayer *v.* Denver, etc. R. R., 41 Fed. 723 — 2662, 2690.
Mayer *v.* Monzo, 151 N. Y. App. Div. 866 (1912) — 1283.
Mayers *v.* Manhattan Bank, 20 Ohio, 283 — 674.
Mayfield *v.* Alton, etc. Co., 198 Ill. 528, 65 N. E. 100 — 469, 2184, 2185, 3524, 3562.
Mayfield *v.* Alton Ry., 100 Ill. App. 614 — 469, 2185, 3560, 3562.
Mayhew *v.* West Virginia, etc. Co., 24 Fed. 205 — 3194.
Mayhew's Case, 5 De G., M. & G. 837 (1854) — 735, 744, 1476.
Maynard *v.* Board, etc., 84 Mich. 228, 47 N. W. 756, 11 L. R. A. 332 — 1781.
Maynard *v.* Bond, 67 Mo. 315 — 3359.
Maynard *v.* Eaton, L. R. 9 Ch. App. 414 (1874) — 763.
Maynard *v.* Fireman's, etc. Co., 34 Cal. 49, 91 Am. Dec. 672, 47 Cal. 207 — 98.
Maynard *v.* Lumberman's Nat. Bank, 11 Atl. 529 (Pa.) — 1330.

[The numbers after the dash refer to the page of the text.]

Maynard *v.* Tilden, 28 Fed. 688 — 1322, 1325.
Maynard's Case, L. R. 9 Ch. App. 60 (1873) — 115, 121, 251.
Mayo *v.* Knowlton, 134 N. Y. 250, 31 N. E. 985 — 1074, 1089, 1115, 1117, 1231, 1299.
Mayo *v.* Moritz, 151 Mass. 481, 24 N. E. 1083 — 1877, 1882.
Mayo *v.* Western Union Tel. Co., 112 N. C. 343 — 4015.
Mayor *v.* Dry Dock, etc. R. R., 133 N. Y. 104, 30 N. E. 563, 28 Am. St. 609 — 3759.
Mayor *v.* Fitch, 9 N. Y. App. Div. 452, 41 N. Y. Supp. 354 — 3710.
Mayor, etc. *v.* Addicks, 7 Del. Ch. 56, 43 Atl. 297 — 1959, 3784, 3794.
Mayor, etc. *v.* Allegany, etc. Com'rs, 99 Md. 1 (1904), 57 Atl. 632 — 59, 1657.
Mayor, etc. *v.* Bailey, 2 Denio, 433 — 102.
Mayor, etc. *v.* Baltimore, etc. Co., 95 Md. 232 (1902), 52 Atl. 670 — 3828.
Mayor, etc. *v.* Baltimore, etc. R. R., 21 Md. 50, 89 — 3531, 3556.
Mayor, etc. *v.* Baltimore & O. R. R., 6 Gill (Md.), 288 — 1670.
Mayor, etc. *v.* Canton, etc. Co., 84 Miss. 268 (1904), 65 L. R. A. 561, 105 Am. St. 428, 36 So. 266 — 3649, 3653.
Mayor, etc. *v.* Dudley, etc. Co., 97 L. T. Rep. 556 (1907) — 3754, 3797, 3847, 3920.
Mayor, etc. *v.* Farmers, etc. Co., 143 Fed. 67 (1906) — 3832.
Mayor, etc. *v.* First Nat. Bank, 59 Ga. 648 — 1671.
Mayor, etc. *v.* Holland, etc. Co., 35 Atl. 344 (N. J.) — 3931.
Mayor, etc. *v.* House, 104 Tenn. 1, 55 S. W. 153 — 3952.
Mayor, etc. *v.* Johnston, 96 Md. 737 (1903), 61 L. R. A. 568, 94 Am. St. 610, 54 Atl. 646 — 1469.
Mayor, etc. *v.* Knoxville, etc. R. R., 22 Fed. 758 — 2985.
Mayor, etc. *v.* Manhattan Ry. Co., 143 N. Y. 1, 37 N. E. 494 — 9.
Mayor, etc. *v.* New York, etc. R. R., 19 N. Y. Supp. 67 — 3761.
Mayor, etc. *v.* New York Ferry, etc. Co., 64 N. Y. 622 — 2769.
Mayor, etc. *v.* North Jersey, etc. Ry., 72 N. J. L. 383 (1905), 61 Atl. 95 — 3766, 3938.
Mayor, etc. *v.* Tenth Nat. Bank, 111 N. Y. 446, 18 N. E. 618 — 2592.
Mayor, etc. *v.* Third Ave. R. R., 117 N. Y. 404, 22 N. E. 755 — 3765.
Mayor, etc. *v.* Town of Harrison, 71 N. J. L. 69 (1904), 58 Atl. 100 — 2477.
Mayor, etc. *v.* Troy, etc. R. R., 49 N. Y. 657 — 3700.
Mayor, etc. *v.* Twenty-third Street R. R., 113 N. Y. 311, 21 N. E. 60 — 1691, 1972, 3766.
Mayor, etc. *v.* United Rys., etc. Co., 108 Md. 64 (1908), 69 Atl. 436 — 2999, 3056.
Mayor, etc. *v.* Wylie, 43 Hun, 547, aff'd 122 N. Y. 663, 26 N. E. 754 — 2569.
Mayor, etc. Staple of England *v.* Governor & Co. of Bank of England, 21 Q. B. D. 160 (1887) — 2554.
Mayor, etc. of Baltimore *v.* Baltimore, etc. Ry., 57 Md. 31 — 1660, 1662.
Mayor of Southampton *v.* Graves, 8 T. R. 590 (1800) — 1505, 1520, 1522.
Mays *v.* Foster, 13 Or. 214, 10 Pac. 17 — 2425, 2531.
Maysville Turnp. Co. *v.* How, 14 B. Mon. (Ky.) 426 — 3809.
Mazaika *v.* Kraúczunas, 223 Pa. St. 138 (1911), 81 Atl. 938 — 1403.
Mead *v.* Bunn, 32 N. Y. 274 — 441.
Mead *v.* Keeler, 24 Barb. 20 — 502, 2446, 2541, 2807, 2816.
Mead *v.* New York, etc. R. R., 45 Conn. 199 — 1948, 2987.
Mead *v.* Pettigrew, 11 S. Dak. 529, 78 N. W. 945 — 510.
Meader *v.* Norton, 11 Wall. 442, 20 L. Ed. 184 — 2631.
Meader Furniture, etc. Co. *v.* Commercial, etc. Co., 192 Fed. 616 (1911) — 2352.
Meadows, etc. Co., In re, 173 Fed. 694 (1909) — 1247.
Meads *v.* Merchants' Bank, 25 N. Y. 143, 82 Am. Dec. 331 — 2539.
Meads *v.* Walker, Hopk. Ch. 587 — 286.
Meads *v.* Wandell, 4 Saratoga Ch. Sentinel (N. Y.), 14 — 3769.
Mealey *v.* Nickerson, 44 Minn. 430, 46 N. W. 911 — 2656.
Mean's Appeal, 85 Pa. St. 75 — 551, 570, 596.
Means *v.* Rees, 26 Fed. 210, 216 — 1077.
Means *v.* Swormstedt, 32 Ind. 87, 2 Am. Rep. 330 — 2563.
Meares *v.* Monroe, etc. Co., 126 N. C. 662, 36 S. E. 130, s. c. 127 N. C. 580, 38 S. E. 1007 — 299, 724.
Mears *v.* Moulton, 30 Md. 142 — 1489.
Mears *v.* Western, etc. Co., Ltd., [1905] 2 Ch. 353 — 112.
Meason's Estate, In re, 4 Watts (Pa.), 341 — 58.

[The numbers after the dash refer to the page of the text.]

Measure *v.* Carleton, 30 Beav. 538 (1862) — 866.
Measures, etc. Ltd. *v.* Measures, 102 L. T. Rep. 7 (1909), aff'd 102 L. T. Rep. 794 — 1996.
Meating *v.* Tigerton, etc. Co., 113 Wis. 379 (1902), 89 N. W. 152 — 2495.
Mebius, etc. Co. *v.* Mills, 150 Cal. 229 (1907), 88 Pac. 917 — 2503.
Mecca Fire Ins. Co. *v.* First State Bank, 135 S. W. 1083 (Tex. 1911) — 88.
Mechanical, etc. Co. *v.* Castleman, 215 U. S. 437, 441 (1910), 54 L. Ed. 272, 30 Sup. Ct. 125 — 2780.
Mechanics' Bank *v.* Bank of Columbia, 5 Wheat. 326 — 2558, 2569.
Mechanics' Bank *v.* Heard, 37 Ga. 401 — 1920.
Mechanics' Bank *v.* Merchants' Bank, 45 Mo. 513, 100 Am. Dec. 388 — 1537, 1539, 1541.
Mechanics' Bank *v.* New York, etc. R. R., 13 N. Y. 599, 626 — 59, 809, 815, 845, 1204, 1209.
Mechanics' Bank *v.* Schaumberg, 38 Mo. 228 — 2590.
Mechanics' Bank *v.* Seton, 1 Pet. 299, 7 L. Ed. 152 — 989, 1033, 1172, 1184, 2592.
Mechanic's Bank *v.* Smith, 19 Johns. 115 (1821) — 2573.
Mechanics' Bank *v.* Thomas, 26 N. J. L. 181 — 1667.
Mechanics' Banking Assoc. *v.* Mariposa Co., 3 Rob. (N. Y.) 395 — 1168.
Mechanics' Banking Assoc. *v.* New York, etc. Co., 35 N. Y. 505 — 2819, 2940.
Mechanics', etc. Assoc. *v.* Conover, 14 N. J. Eq. 219 — 1266, 1269, 1309.
Mechanics', etc. Assoc. *v.* King, 83 Cal. 440, 23 Pac. 376 — 406, 1549.
Mechanics', etc. Assoc. *v.* Meriden Agency Co., 24 Conn. 159 — 298, 916.
Mechanics', etc. Bank *v.* Duncan, 36 S. W. 887 (Tenn.) — 1065.
Mechanics', etc. Bank *v.* Smith, 19 Johns. 115 — 24.
Mechanics', etc. Bank *v.* Stettheimer, 116 N. Y. App. Div. 198 (1906), 101 N. Y. Supp. 513 — 323.
Mechanics', etc. Co. *v.* Hall, 121 Mass. 272 — 319, 398, 400.
Mechanics' Nat. Bank *v.* Burnet Mfg. Co., 32 N. J. Eq. 236 — 1819, 2443, 2444.
Mechanics' Sav. Bank *v.* Fidelity, etc. Co., 87 Fed. 113 — 622, 709.
Mechanics' Soc., In re, 31 La. Ann. 627 — 1948.
Medberry *v.* Short, 15 N. Y. Week. Dig. 227 — 2565.
Medberry *v.* Troutman, 94 Fed. 952 — 604.
Medbury *v.* New York, etc. R. R., 26 Barb. 564 — 2574.
Meddaugh *v.* Wilson, 151 U. S. 333, 14 Sup. Ct. 356, 38 L. Ed. 183 — 3425, 3512.
Meddis *v.* Kennedy, 176 Mo. 200 (1903), 98 Am. St. 496, 75 S. W. 633 — 2350.
Medford *v.* Myrick, 147 S. W. 876 — 2305.
Medical, etc. Soc. *v.* Weatherly, 75 Ala. 248 — 1470, 1746.
Medical Inst. *v.* Patterson, 1 Denio, 61 — 3.
Medill *v.* Collier, 16 Ohio St. 599, 613 — 697.
Medina, etc. Co., In re, 179 Fed. 929 (1910), s. c. 182 Fed. 508 — 1313, 2849, 3183, 3238, 3441, 3488.
Medina, etc. Co. *v.* Buffalo, etc. Co., 119 N. Y. App. Div. 245 (1907), 104 N. Y. Supp. 625 — 849, 2910, 3207, 3236.
Meding *v.* Todd, 56 N. J. Eq. 820, 41 Atl. 222 — 3448.
Medler *v.* Albuquerque, etc. Co., 6 N. M. 331, 28 Pac. 551 — 189, 314.
Medomak Bank *v.* Curtis, 24 Me. 36 — 2521, 2542.
Medway Cotton Manuf'y *v.* Adams, 10 Mass. 360 — 86, 87, 90.
Meehan *v.* Sharp, 151 Mass. 564, 24 N. E. 907 — 1026.
Meeker *v.* Lehigh Valley R. Co., 183 Fed. 548 (1910), 106 C. C. A. 94 — 1456.
Meeker *v.* Sprague, 5 Wash. St. 242, 31 Pac. 628 — 3105, 3350.
Meeker *v.* Winthrop Iron Co., 17 Fed. 48 — 1773, 2114, 2129, 3434.
Megaarden *v.* Hartman Furniture, etc. Co., 114 Minn. 224 (1911), 130 N. W. 1027 — 2536.
Mege's Case, 10 W. N. 208 (1875) — 195.
Megibben *v.* Perin, 49 Fed. 183 — 1033, 2428.
Meholin *v.* Carlson, 17 Idaho, 742 (1910), 107 Pac. 755, 134 A. S. R. 286 — 115, 461, 480, 562, 900, 915, 1278, 1587.
Meighan, Matter of, 106 N. Y. App. Div. 599 (1905), 94 N. Y. Supp. 1153, aff'd 182 N. Y. 558 — 3435.
Meighan *v.* American, etc. Co., 154 Fed. 346 (1907) — 3435.
Meier *v.* Kansas, etc. Ry., 5 Dill. 476, 16 Fed. Cas. 1321 — 3312, 3313.

[The numbers after the dash refer to the page of the text.]

Meily Co. *v.* London, etc. Co., 142 Fed. 873 (1906), aff'd, 148 Fed. 683, 79 C. C. A. 454 — 32, 2142, 2499.
Meinershagen *v.* Taylor, 154 S. W. 886 (Mo. 1913) — 457, 1116.
Meinhard, etc. Co. *v.* Bedingfield & Co., 61 S. E. 34, 4 Ga. App. 176 (1908) — 2390.
Meints *v.* East St. Louis, etc. Co., 89 Ill. 48 — 534, 535.
Meisser *v.* Thompson, 9 Ill. App. 368 — 592.
Melchert *v.* American U. Tel. Co., 11 Fed. 193, 3 McCrary, 521 — 1052, 1062.
Meldrim *v.* Trustees, etc., 100 Ga. 479, 28 S. E. 431 — 2959.
Melendy *v.* Barbour, 78 Va. 544 — 3348, 3397, 3399.
Melendy *v.* Keen, 89 Ill. 395 — 431.
Melhado *v.* Hamilton, 28 L. T. 578 (1873), 29 L. T. Rep. 364 (1873) — 770, 772.
Melhado *v.* Porto Alegre, etc. Ry., L. R. 9 C. P. 503 (1874) — 2412.
Melledge *v.* Boston Iron Co., 59 Mass. 158, 179, 51 Am. Dec. 59 — 86, 87, 2474, 2477.
Mellen *v.* Lansing, 19 Blatchf. 512, 11 Fed. 820 — 370.
Mellen *v.* Moline, etc. Works, 131 U. S. 352, 9 Sup. Ct. 781, 33 L. Ed. 178 — 2676, 3157.
Mellish, Ex parte, 8 L. T. Rep. 47 (1863) — 2231.
Mellon *v.* Mississippi, etc. Co., 77 N. J. Eq. 498 (1910), 78 Atl. 710 — 772, 786, 805, 1606, 2193.
Melvin *v.* Lamar Ins. Co., 80 Ill. 446, 22 Am. Rep. 199 — 420, 469, 473, 705, 1276.
Melvin *v.* Lisenby, 72 Ill. 63, 22 Am. Rep. 141 — 367.
Memphis *v.* Adams, 9 Heisk. (Tenn.) 518, 24 Am. Rep. 331 — 2550.
Memphis *v.* Dean, 8 Wall. 64, 19 L. Ed. 326 — 2699, 2742, 2748.
Memphis *v.* Ensley, 6 Baxt. (Tenn.) 553, 32 Am. Rep. 532 — 1666.
Memphis *v.* Farrington, 8 Baxt. (Tenn.) 539 — 1669.
Memphis *v.* Home Ins. Co., 91 Tenn. 558, 19 S. W. 1042 — 1666.
Memphis Bell Tel. Co. *v.* Hunt, 16 Lea (Tenn.), 456, 1 S. W. 159, 57 Am. Rep. 237 — 3948.
Memphis B., etc. Co. *v.* Ward, 99 Tenn. 172, 42 S. W. 13, 63 Am. St. 825 — — 2301.
Memphis Branch R. R. *v.* Sullivan, 57 Ga. 240 — 489, 497, 509, 1407, 1409, 1423.
Memphis City Bank *v.* Tennessee, 161 U. S. 186, 16 Sup. Ct. 468, 40 L. Ed. 664 — 7, 1396, 1670.
Memphis, etc. Co. *v.* Bell, 152 Fed. 677 (1907) — 3970.
Memphis, etc. Co. *v.* Cumberland, etc. Co., 145 Fed. 904 (1906), 76 C. C. A. 436 — 100, 141.
Memphis, etc. Co. *v.* Williamson, 9 Heisk. (Tenn.) 314 — 2748.
Memphis, etc. R. R. *v.* Alabama, 107 U. S. 581, 2 Sup. Ct. 432, 27 L. Ed. 518 — 3683, 3687.
Memphis, etc. R. R. *v.* Berry, 112 U. S. 609, 5 Sup. Ct. 299, 28 L. Ed. 831 — 1694.
Memphis, etc. R. R. *v.* Dow, 120 U. S. 287, 7 Sup. Ct. 482, 30 L. Ed. 595 — 210, 2821, 2863, 2979, 3056, 3428, 3431.
Memphis, etc. R. R. *v.* Dow, 19 Fed. 388 — 2807, 2808, 2821, 2863, 2869, 2979, 2982, 2986.
Memphis, etc. R. R. *v.* Glover, 78 Miss. 467, 29 South. 89 — 3504.
Memphis, etc. R. R. *v.* Grayson, 88 Ala. 572, 7 South. 122, 16 Am. St. 69 — 2610, 2742, 3518.
Memphis, etc. R. R. *v.* Hoechner, 67 Fed. 456, 14 C. C. A. 469 — 3399.
Memphis, etc. R. R. *v.* Railroad Com'rs, 112 U. S. 609, 5 Sup. Ct. 299, 28 L. Ed. 831 — 1693, 2991, 3511.
Memphis, etc. R. R. *v.* State, 37 Ark. 632 — 3031, 3136.
Memphis, etc. Ry. *v.* Stringfellow, 44 Ark. 322, 51 Am. Rep. 598 — 3399.
Memphis, etc. Ry. *v.* Thompson, 24 Kan. 170 — 340, 341, 342, 369.
Memphis, etc. R. R. *v.* Woods, 88 Ala. 630, 7 South. 108 — 908, 2699.
Menacho *v.* Ward, 27 Fed. 529, 532, 23 Blatchf. 502 — 3605, 3606, 3866.
Menardi *v.* Wacker, 32 Nev. 169 (1909), 105 Pac. 287 — 847, 1066, 1252, 1304.
Menasha *v.* Hazard, 102 U. S. 81, 26 L. Ed. 83 — 363, 374.
Menasha *v.* Milwaukee, etc. R. R., 52 Wis. 414, 9 N. W. 396 — 2208, 3502.
Mendelsohn *v.* Anaheim Lighter Co., 40 Cal. 657 — 106, 107.
Mendenhall, In re, 9 Nat. Bankr. Reg. 497, 17 Fed. Cas. 10 — 1482.
Mendenhall *v.* Duluth, etc. Co., 72 Minn. 312, 75 N. W. 232 — 593.
Mendenhall *v.* West Chester, etc. R. R., 36 Pa. St. 145 — 3103, 3109.
Mendham *v.* Losey, 2 N. J. L. 252 — 2538.
Mendota *v.* Thompson, 20 Ill. 197 — 1921.

[The numbers after the dash refer to the page of the text.]

Mendoza *v.* Metropolitan, etc. R. R., 48 N. Y. App. Div. 62, 62 N. Y. Supp. 580 — 3756.
Mengis *v.* Fitzgerald, 108 N. Y. App. Div. 24 (1905), 95 N. Y. Supp. 436 — 2393.
Menier *v.* Hooper's Tel. Works, L. R. 9 Ch. 350 (1874) — 2129.
Mentz *v.* Cook, 108 N. Y. 504, 15 N. E. 541 — 354.
M. E. Patterson Memorial Church, In re, 41 Leg. Int. 253 — 18.
Mercantile Bank *v.* Busby, 120 Tenn. 652 (1908), 113 S. W. 390 — 326.
Mercantile Bank *v.* New York, 28 Fed. 776, 121 U. S. 138 — 1675.
Mercantile Bank *v.* New York, 121 U. S. 138, 7 Sup. Ct. 826, 30 L. Ed. 895 — 1675, 1677.
Mercantile Bank *v.* Tennessee, 161 U. S. 161, 16 Sup. Ct. 461, 40 L. Ed. 656 — 1670, 2992.
Mercantile, etc. Bank *v.* Mayor, etc., 172 N. Y. 35, 64 N. E. 756 — 1680.
Mercantile, etc. Co. *v.* City of Columbus, 161 Fed. 135 (1908) — 3845.
Mercantile, etc. Co. *v.* Collins Park, etc. R. R., 99 Fed. 812 — 3631, 3703.
Mercantile, etc. Co. *v.* Collins Park, etc. R. R., 107 Fed. 762 — 3659, 3752.
Mercantile, etc. Co. *v.* Collins Park, etc. R. R., 101 Fed. 347 (1900) — 3755.
Mercantile, etc. Co. *v.* Columbus, etc. Co., 130 Fed. 190 (1903), rev'd 203 U. S. 311 — 3832, 3837.
Mercantile, etc. Co. *v.* Florence Water Co., 111 Ala. 119, 19 South. 17 — 3314.
Mercantile, etc. Co. *v.* Junkin, 85 Neb. 561 (1909), 123 N. W. 1055 — 4003.
Mercantile, etc. Co. *v.* Low, 87 Fed. 241, 30 C. C. A. 621 — 3495.
Mercantile, etc. Co. *v.* Mellon, 196 Pa. St. 176, 46 Atl. 308 — 1551, 1664.
Mercantile, etc. Co. *v.* Missouri, 36 Fed. 221, 1 L. R. A. 397 — 3105.
Mercantile, etc. Co. *v.* Roanoke, etc. Ry., 109 Fed. 3 — 3124, 3257.
Mercantile, etc. Co. *v.* St. Louis, etc. Ry., 99 Fed. 485 — 3502.
Mercantile, etc. Co. *v.* Southern, etc. Co., 113 Ala. 543, 21 South. 373 — 3387.
Mercantile, etc. Co. *v.* Weld, 85 Md. 685, 36 Atl. 445 — 1649.
Mercantile Inv., etc. *v.* River Plate Trust, etc. Co., [1894] 1 Ch. 578 — 3013, 3499.
Mercantile Library Hall Co. *v.* Pittsburgh Library Assoc., 173 Pa. St. 30, 33 Atl. 744 — 2101, 2456.
Mercantile Nat. Bank, etc. *v.* Mayor, etc. of City of New York, 28 Fed. 776, aff'd 121 U. S. 138 — 1676, 1678.
Mercantile Nat. Bank *v.* Shields, 59 Fed. 952 — 1675, 1677.
Mercantile Realty Co. *v.* Stetson, 94 N. W. 859 (Iowa) — 3380.
Mercantile Realty Co. *v.* Stetson, 120 Iowa, 324 (1903), 94 N. W. 859 — 3104.
Mercantile Statement Co. *v.* Kneal, 51 Minn. 263, 53 N. W. 632 — 505, 1410.
Mercantile Tel. Co. *v.* Atlantic, etc. R. R., 63 Fed. 513, 910 — 3923.
Mercantile Trading Co., In re, L. R. 4 Ch. 475 (1869) — 1610, 1611, 1623.
Mercantile Trust Co., Matter of, 156 N. Y. App. Div. 224 (1913) — 978.
Mercantile Trust Co. *v.* Atlantic, etc. R. R., 80 Fed. 18 — 3387.
Mercantile Trust Co. *v.* Atlantic Trust Co., 69 Hun, 264, 23 N. Y. Supp. 496 — 949.
Mercantile Trust Co. *v.* Atlantic Trust Co., 86 Hun, 213, 33 N. Y. Supp. 252 — 949, 1294, 2963.
Mercantile Trust Co. *v.* Atlantic & Pac. R. R., 70 Fed. 518 — 3142.
Mercantile Trust Co. *v.* Baltimore, etc. R. R., 79 Fed. 389 — 3359.
Mercantile Trust Co. *v.* Baltimore, etc. R. R., 82 Fed. 360 — 786, 793, 3407.
Mercantile Trust Co. *v.* Baltimore, etc. R. R., 94 Fed. 722 — 2958.
Mercantile Trust Co. *v.* Baltimore & O. R. R., 89 Fed. 606 — 3142, 3356.
Mercantile Trust Co. *v.* Chicago, etc. Ry., 61 Fed. 372 — 3005, 3008, 3072.
Mercantile Trust Co. *v.* City of Denver, 161 Fed. 769 (1908) — 3708.
Mercantile Trust Co. *v.* Columbus, 203 U. S. 311 (1906), 27 S. Ct. 83, 51 L. Ed. 198 — 2795, 3669, 3835.
Mercantile Trust Co. *v.* Columbus, S. & H. R. R., 90 Fed. 148 — 3640.
Mercantile Trust Co. *v.* Kanawha, etc. Ry., 39 Fed. 337 — 3131, 3315.
Mercantile Trust Co. *v.* Kanawha, etc. Ry., 50 Fed. 874, 877 — 3406, 3409, 3412, 3417.
Mercantile Trust Co. *v.* Kanawha, etc. Ry., 58 Fed. 6, 7 C. C. A. 3 — 3186, 3407, 3411, 3478, 3502.
Mercantile Trust Co. *v.* Kiser, 91 Ga. 636, 18 S. E. 358 — 2949.
Mercantile Trust Co. *v.* Lamoille, etc. R. R., 16 Blatchf. 324, 17 Fed. Cas. 25 — 3086, 3115.

[The numbers after the dash refer to the page of the text.]

Mercantile Trust Co. *v.* Missouri, etc. Ry., 36 Fed. 221, 1 L. R. A. 397 — 3009, 3105, 3283, 3286, 3287.
Mercantile Trust Co. *v.* Missouri, etc. Ry., 41 Fed. 8 — 3112, 3134, 3141, 3315, 3377, 3428.
Mercantile Trust Co. *v.* Missouri, etc. Ry., 48 Fed. 351 — 3118.
Mercantile Trust Co. *v.* Pittsburg, etc. R. R., 29 Fed. 732 — 3114.
Mercantile Trust Co. *v.* Portland, etc. R. R., 10 Fed. 604 — 3070, 3089.
Mercantile Trust Co. *v.* St. Louis, etc. Ry., 71 Fed. 601 — 3267.
Mercantile Trust Co. *v.* Southern, etc. Co., 86 Fed. 711 — 3183, 3203, 3255, 3323.
Mercantile Trust Co. *v.* Texas, etc. Ry., 51 Fed. 529 — 3053, 3626, 3627.
Mercantile Trust Co. *v.* United States, etc. Co., 130 Fed. 725 (1904) — 3146, 3150.
Mercantile Trust Co. *v.* Zanesville, etc. Ry., 52 Fed. 342 — 2896.
Merced Bank *v.* Ivett, 127 Cal. 134, 59 Pac. 393 — 2292.
Merced Falls, etc. Co. *v.* Turner, 2 Cal. App. 720, 84 Pac. 239 — 3941.
Merced River, etc. Co. *v.* Curry, 157 Cal. 727 (1910), 109 Pac. 264 — 834, 2811, 3015, 3020, 3026.
Mercer *v.* Buchanan, 132 Fed. 501 (1904), 137 Fed. 1019, 70 C. C. A. 680 — 946, 976, 1270, 1640, 1650, 1879, 3040.
Mercer *v.* Park, etc. Co., 38 S. W. 841 (Ky.) — 221.
Mercer County *v.* Hackett, 1 Wall. 83, 17 L. Ed. 548 — 349, 2844, 2884.
Mercer County *v.* Pittsburgh, etc. R. R., 27 Pa. St. 389 — 366, 368.
Mercer County *v.* Provident, etc. T. Co., 72 Fed. 623, 19 C. C. A. 44 — 362.
Mercers, etc. of Shrewsbury *v.* Hart, 1 Car. & P. 113 — 86.
Merchant *v.* Western Land Assoc., 56 Minn. 327, 57 N. W. 931 — 1408, 1564.
Merchants' Bank *v.* Bliss, 35 N. Y. 412 — 617, 647.
Merchants' Bank *v.* Bliss, 21 How. Pr. 366 — 647.
Merchants' Bank *v.* Central Bank, 1 Ga. 418, 428, 44 Am. Dec. 665 — 2523, 2542, 2568.
Merchants' Bank *v.* Chandler, 19 Wis. 435 — 632.
Merchants' Bank *v.* Cook, 21 Mass. 405 — 1266.
Merchants' Bank *v.* Goddin, 76 Va. 503 — 2549.
Merchants' Bank *v.* Livingston, 74 N. Y. 223 — 988, 1089, 1554.
Merchants' Bank *v.* Marine Bank, 3 Gill (Md.), 96, 48 Am. Dec. 341 — 2578, 2580.
Merchants' Bank *v.* Moore, 106 Ala. 646, 17 South. 705 — 3279.
Merchants' Bank *v.* Moore, 68 Minn. 468, 71 N. W. 671 — 3194.
Merchants' Bank *v.* Petersburg, etc. R. R., 12 Phila. 482 — 3212.
Merchants' Bank *v.* Rudolf, 5 Neb. 528 — 2597.
Merchants' Bank *v.* Shouse, 102 Pa. St. 488 — 1536, 1539, 1545, 1585.
Merchants' Bank *v.* State Bank, 10 Wall. 604, 19 L. Ed. 1008 — 2519, 2541, 2818.
Merchants', etc. Bank *v.* Belington, etc. Co., 51 W. Va. 60 (1902), 41 S. E. 390 — 191, 224.
Merchants', etc. Bank *v.* Eckels, 191 Pa. St. 372, 43 Atl. 245 — 2418.
Merchants', etc. Bank *v.* Hervey Plow Co., 45 La. Ann. 1214, 14 South. 139 — 2528.
Merchants', etc. Bank *v.* Pennsylvania, 167 U. S. 461, 17 Sup. Ct. 829, 42 L. Ed. 236 — 1674.
Merchants', etc. Bank *v.* Richards, 6 Mo. App. 454, aff'd 74 Mo. 77 — 1018, 1158, 1160.
Merchants', etc. Bank *v.* School Dist., etc., 94 Fed. 705, 36 C. C. A. 432 — 3266.
Merchants', etc. Bank *v.* Stone, 38 Mich. 779 — 668.
Merchants', etc. Bank *v.* Wehrman, 69 Ohio St. 160 (1903), 68 N. E. 1004 — 2222.
Merchants', etc. Co. *v.* Board of Trade, 201 Fed. 20 (1912) — 2770.
Merchants', etc. Co. *v.* Bloch, 86 Tenn. 392, 6 S. W. 881, 6 Am. St. 847 — 3773.
Merchants', etc. Co. *v.* Chicago, etc. Co., 210 Ill. 26 (1904), 102 Am. St. 145, 71 N. E. 22 — 270, 311, 339, 419, 2232, 2494.
Merchants', etc. Co. *v.* Chicago Rys., 158 Fed. 923 (1907) — 2668, 3377, 3461, 3525, 3725.
Merchants', etc. Co. *v.* Clow & Sons, 204 U. S. 286 (1907), 27 S. Ct. 285, 51 L. Ed. 488 — 2789.
Merchants', etc. Co. *v.* Lufkin, etc. Bank, 34 Tex. Civ. App. 551 (1904), 79 S. W. 651 — 853, 2552, 2575.
Merchants', etc. Co. *v.* New Philadelphia G. Co., 83 Atl. 520 (Del. 1912) — 3241.
Merchants', etc. Co. *v.* Rice, 70 Iowa, 14, 29 N. W. 784 — 2481.

[The numbers after the dash refer to the page of the text.]

Merchants', etc. Co. *v.* Sterling, 124 Cal. 429, 57 Pac. 468, 46 L. R. A. 142, 71 Am. St. 94 — 48.
Merchants', etc. Co. *v.* Streuby, 44 So. 791 (Miss. 1907) — 307.
Merchants', etc. Line *v.* Waganer, 71 Ala. 581 — 1921, 2692, 2699.
Merchants', etc. Nat. Bank *v.* Commercial, etc. Co., 49 N. Y. 635 — 2895.
Merchants' Ice, etc. Co. *v.* Rohrman, 138 Ky. 530 (1910), 128 S. W. 599, 30 L. R. A. (N. S.) 973 n — 1431.
Merchants' Loan, etc. Co. *v.* Northern Trust Co., 250 Ill. 86 (1911), 95 N. E. 59 — 976.
Merchants' Mfg. Co. *v.* Grand Trunk Ry., 13 Fed. 358, 21 Blatchf. 109 — 2790.
Merchants' Mut. Ins. Co. *v.* Brower, 38 Tex. 230 — 1351, 1357.
Merchants' Nat. Bank *v.* Armstrong, 65 Fed. 932 — 451, 1091, 1293.
Merchants' Nat. Bank *v.* Chattanooga Const. Co., 53 Fed. 314 — 3297.
Merchants' Nat. Bank *v.* Citizens' Gas Light Co., 159 Mass. 505, 34 N. E. 1083, 38 Am. St. 453 — 1758, 2517, 2811.
Merchants' Nat. Bank *v.* Clark, 139 N. Y. 314, 34 N. E. 910, 36 Am. St. 710 — 2565, 2566, 2591.
Merchants' Nat. Bank *v.* Clark, 64 Hun, 175, 19 N. Y. Supp. 136 — 2565.
Merchants' Nat. Bank *v.* Detroit, etc. Works, 68 Mich. 620, 36 N. W. 696 — 2523.
Merchants' Nat. Bank *v.* Fouche, 103 Ga. 851 (1898), 31 S. E. 87 — 594.
Merchants' Nat. Bank *v.* Gaslin, 41 Minn. 552, 43 N. W. 483 — 1915.
Merchants' Nat. Bank *v.* Hall, 83 N. Y. 338, 38 Am. Rep. 434 — 1288, 1329.
Merchants' Nat. Bank *v.* McDonald, 63 Neb. 363 (1901), 88 N. W. 492, 89 N. W. 770 — 2317.
Merchants' Nat. Bank *v.* Newton Cotton Mills, 115 N. C. 507, 20 S. E. 765 — 2300.
Merchants' Nat. Bank *v.* Nichols, etc. Co., 223 Ill. 41 (1906), 7 L. R. A. (N. S.) 752 — 2538.
Merchants' Nat. Bank *v.* Northwestern Mfg. Co., 48 Minn. 349, 361, 51 N. W. 117, 119 — 553, 618.
Merchants' Nat. Bank *v.* Pendleton, 9 N. Y. Supp. 46 — 666.
Merchants' Nat. Bank *v.* Penn. Steel Co., 57 N. J. L. 336, 30 Atl. 545 — 3366.
Merchants' Nat. Bank *v.* Richards, 74 Mo. 77 — 1018, 1158, 1160, 1175, 1208, 1273, 1369, 1388.
Merchants' Nat. Bank *v.* Richards, 6 Mo. App. 454 — 1018, 1158, 1160, 1175, 1208, 1273, 1369, 1388.
Merchants' Nat. Bank *v.* Robinson, 8 Utah, 256, 30 Pac. 985 — 289.
Merchants' Nat. Bank *v.* Roxbury Distilling Co., 196 Fed. 76 (1912) — 2430.
Merchants' Nat. Bank *v.* Trenholm, 12 Heisk. (Tenn.) 520 — 1301.
Merchants' Nat. Bank *v.* Wehrmann, 202 U. S. 295 (1906), 23 S. Ct. 613, 50 L. Ed. 1036 — 724, 914, 1472, 1485, 1889, 2222, 2227, 2254.
Merchants' Nat. Bank *v.* Williams, 110 Md. 334 (1909), 72 Atl. 1114 — 1252, 1306, 1728.
Merchants' Nat. Bank, etc. *v.* Fouche, 103 Ga. 851, 31 S. E. 87 — 400.
Merchants of the Staple *v.* Bank of England, 56 L. T. Rep. 665 (1887) — 1148.
Meredith *v.* New Jersey, etc. Co., 55 N. J. Eq. 211, 37 Atl. 539 — 813, 818, 822, 828.
Meredith *v.* New Jersey, etc. Co., 56 N. J. Eq. 454, 41 Atl. 1116 — 813, 818, 822, 828.
Meredith *v.* New Jersey, etc. Co., 59 N. J. Eq. 257, 44 Atl. 55 — 20, 905, 924, 1394, 1408, 2247.
Meredith *v.* New Jersey Zinc Co., 60 N. J. Eq. 445, 50 Atl. 1119 — 20, 905, 924, 1394, 1408, 2247.
Meredith, etc. Bank *v.* Marshall, 68 N. H. 417, 44 Atl. 526 — 1286.
Mergenthaler, etc. Co. *v.* Ridder, 65 Fed. 853 — 2256.
Merges *v.* Altenbrand, 123 Pac. 21 (1912) — 1976.
Meriden Tool Co. *v.* Morgan, 1 Abb. N. Cas. 125 (N. Y. Super. Ct.) — 1965.
Meridian, etc. Co. *v.* Eaton, 41 Ind. App. 118 (1907), 81 N. E. 667 — 1841, 2512.
Meridian, etc. Co. *v.* Mayor, etc., 85 Miss. 515 (1905), 37 So. 927 — 3849.
Meridian, etc. Ry. *v.* Catar, 60 So. 657 (Miss. 1912) — 2210.
Meriweather *v.* Atkin, 137 Mo. App. 32 (1909), 119 S. W. 36 — 1487.
Merkel *v.* Lazard, 114 N. Y. App. Div. 25 (1906), 99 N. Y. Supp. 686 — 1229.
Merriam, In re, 141 N. Y. 479, 36 N. E. 505 — 1704.
Merriam *v.* Childs, 93 Mo. 131, 5 S. W. 615 — 1324.

[The numbers after the dash refer to the page of the text.]

Merriam *v.* St. Louis, etc. Ry., 136 Mo. 145, 36 S. W. 630 — 3289, 3306.
Merriam *v.* Victory, etc. Co., 37 Oreg. 321, 56 Pac. 75, 58 Pac. 37, 60 Pac. 997 — 3279.
Merrick *v.* Brainard, 38 Barb. 574 — 676.
Merrick *v.* Burlington, etc. P. R. Co., 11 Iowa, 74 — 2545, 2569.
Merrick *v.* Consumers', etc. Co., 111 Ill. App. 153 (1902) — 417, 2407.
Merrick *v.* Peru Coal Co., 61 Ill. 472 — 2087.
Merrick *v.* Reynolds, etc. Co., 101 Mass. 381 — 1960.
Merrick *v.* Van Santvoord, 34 N. Y. 208 — 676, 681, 2339, 2772.
Merrick Thread Co. *v.* Philadelphia, etc. Co., 115 Pa. St. 314, 8 Atl. 794 — 307.
Merril *v.* Suffa, 42 Colo. 195 (1908), 93 Pac. 1099 — 1512.
Merrill *v.* Beaver, 46 Iowa, 646 — 861.
Merrill *v.* Boston, etc. R. R., 63 N. H. 259 — 3637.
Merrill *v.* Call, 15 Me. 428 — 1854.
Merrill *v.* Consumers' Coal Co., 114 N. Y. 216, 21 N. E. 155 — 2505.
Merrill *v.* Farmers' L. & T. Co., 24 Hun, 297 — 3047.
Merrill *v.* First Nat. Bank, 75 Fed. 148, 21 C. C. A. 282 — 2832.
Merrill *v.* Florida, etc. Co., 60 Fed. 17 — 1081, 1110, 1116.
Merrill *v.* Gamble, 46 Iowa, 615 — 861.
Merrill *v.* Meade, 6 Kan. App. 620, 49 Pac. 787 — 600, 601.
Merrill *v.* National Bank, etc., 173 U. S. 131, 19 Sup. Ct. 360, 43 L. Ed. 640 — 1313, 2832.
Merrill *v.* Prescott, 67 Kan. 767 (1903), 74 Pac. 259 — 654.
Merrill *v.* Reaver, 50 Iowa, 404 — 505, 506, 861.
Merrill *v.* Sax, 141 Iowa, 386 (1908), 118 N. W. 434 — 962, 1089.
Merrill *v.* Suffolk Bank, 31 Me. 57, 1 Am. Rep. 649 — 630, 1999.
Merrill *v.* Timbrell, 123 Iowa, 375 (1904), 65 L. R. A. 519, 101 Sm. St. 307, 98 N. W. 879 — 563.
Merrill *v.* United Box, etc. Co., 143 N. Y. App. Div. 833 (1911), 128 N. Y. Supp. 959 — 2085.
Merrimac Min. Co. *v.* Bagley, 14 Mich. 501 — 400, 734.
Merrimac Min. Co. *v.* Levy, 54 Pa. St. 227, 93 Am. Dec. 697 — 293, 310, 734, 736.
Merriman *v.* Chicago, etc. R. R., 64 Fed. 535, 12 C. C. A. 275 — 2675, 3157, 3502.
Merriman *v.* Magiveney, 12 Heisk. (Tenn.) 494 — 668.
Merritt *v.* American, etc. Co., 79 Fed. 228, 235 — 65, 69, 1139, 1329, 2904, 1362, 3120.
Merritt *v.* Brinkerhoff, 17 Johns. 306 — 3856.
Merritt *v.* Ehrman, 116 Ala. 278, 22 South. 514 — 1068.
Merritt *v.* Kinloch Tel. Co., 215 Mo. 299 (1908), 115 S. W. 19 — 3952.
Merritt *v.* Lambert, Hoffm. Ch. 166 (1840) — 2569.
Merritt *v.* Lyon, 16 Wend. 405 — 3325.
Merritt *v.* Reid, 13 N. Y. Week. Dig. 453 — 643.
Merry, In re, 11 N. Y. App. Div. 597, 42 N. Y. Supp. 617 — 3427.
Merry *v.* Nickalls, L. R. 7 Ch. App. 733 (1872) — 1227.
Merryman *v.* Carroll, etc. Co., 4 Ry. & Corp. L. J. 12 (1888) — 1910.
Mershon & Co. *v.* Morris, 61 S. E. 647 (N. C. 1908) — 2543.
Mersick *v.* Hartford, etc. Co., 76 Conn. 11 (1903), 55 Atl. 664 — 3077, 3258, 3262, 3405.
Merwin *v.* Hamilton, 6 Duer, 244 — 1233.
Merz *v.* Interior Conduit, etc., 87 Hun, 430, 34 N. Y. Supp. 215 — 1563, 2863, 3167.
Merz *v.* Interior Conduit, etc. Co., 46 N. Y. Supp. 243 — 2863.
Merz Capsule Co. *v.* U. S. Capsule Co., 67 Fed. 414 — 925, 2189.
Mesinger *v.* Mesinger, etc. Co., 44 N. Y. App. Div. 26, 60 N. Y. Supp. 431 — 2413.
Messchaert *v.* Kennedy, 4 McCrary, 133, 13 Fed. 242 — 3086.
Messenger *v.* Pennsylvania R. R., 36 N. J. L. 407, 37 N. J. L. 531, 13 Am. 457 — 3605, 3606.
Messenger *v.* Pennsylvania R. R., 37 N. J. L. 531, 536 (1874), 18 Am. 754 — 35, 3605, 3606.
Messenger *v.* St. Paul, etc. Ry., 77 Minn. 34, 79 N. W. 583 — 3582, 3758.
Messer-Moore, etc. Co. *v.* Trotwood, etc. Co., 170 Ala. 473 (1910), 54 So. 228 — 2027, 2257, 2564.
Messersmith *v.* Sharon Savings Bank, 96 Pa. St. 440 — 736.
Metals Constituents, Ltd., In re, [1902] 1 Ch. 707 — 425.
Metcalf *v.* American, etc. Co., 108 Fed. 909 — 1460, 2657, 2692.
Metcalf *v.* American, etc. Co., 113 Fed. 1020, 51 C. C. A. 599 — 1460, 2657, 2692.

[The numbers after the dash refer to the page of the text.]

Metcalf *v.* American, etc. Co., 122 Fed. 115 — 2175, 2183.
Metcalf *v.* Arnold, 110 Ala. 180, 20 South. 301, 55 Am. St. 24 — 2203.
Metcalf *v.* First Parish, 128 Mass. 370 — 866.
Metcalf *v.* Williams, 144 Mass. 452, 11 N. E. 700 — 1088.
Metcalfe *v.* Commonwealth, etc. Co.'s Receiver, 68 S. W. 1100 (Ky.) — 3259.
Methodist Chapel *v.* Herrick, 25 Me. 354 — 2469.
Methodist Church *v.* Remington, 1 Watts (Pa.), 218, 26 Am. Dec. 61 — 2323.
Methodist E. Church *v.* Town, 49 Vt. 29 — 419.
Methodist Ep. Church *v.* Tyron, 1 Denio, 451 — 90.
Methodist, etc. Church *v.* Pickett, 19 N. Y. 482 — 501, 1949.
Methven *v.* Staten Island, etc. Co., 66 Fed. 113, 13 C. C. A. 362 — 3217.
Metropolis Bank *v.* Jones, 8 Pet. 12, 8 L. Ed. 850 — 2437, 2580.
Metropolitan, In re, 208 U. S. 90 (1908), 52 L. Ed. 403 — 2800, 3294, 3296.
Metropolitan Bank *v.* Godfrey, 23 Ill. 579 — 2332.
Metropolitan Bank *v.* Heiron, L. R. 5 Exch. D. 319, 325 (1880) — 2050, 2630.
Metropolitan Bank *v.* New Orleans, etc. Assoc., 51 La. Ann. 1525, 26 South. 418 — 3105.
Metropolitan City Ry. *v.* Chicago, etc. Ry., 87 Ill. 317 — 3662.
Metropolitan Elev. Ry. *v.* Kneeland, 120 N. Y. 134, 24 N. E. 381, 8 L. R. A. 253, 17 Am. St. 619 — 2087.
Metropolitan Elev. Ry. *v.* Manhattan Ry., 14 Abb. Cas. 152 — 2102.
Metropolitan Elev. Ry. *v.* Manhattan Ry., 15 Am. & Eng. R. R. Cas. 1 (1884) — 2102, 2717.
Metropolitan, etc. *v.* Lyndonville Nat. Bank, 76 Vt. 303 (1904), 57 Atl. 101 — 912.
Metropolitan, etc. Assoc., In re, [1892] 3 Ch. 1 — 427, 428, 432.
Metropolitan, etc. Assoc., In re, 64 L. T. Rep. 561 (1891) — 432, 456.
Metropolitan, etc. Assoc. *v.* Scrimgeour, [1895] 2 Q. B. 604 — 165.
Metropolitan, etc. Co., In re, [1900] 2 Ch. 671 — 2195.
Metropolitan, etc. Co. *v.* Columbus, etc. Ry., 95 Fed. 18 — 1461, 3588, 3677, 3922.
Metropolitan, etc. Co. *v.* Domestic, etc. Co., 44 N. J. Eq. 568, 14 Atl. 907 — 2106, 2452, 2481, 2482.
Metropolitan, etc. Co. *v.* Emerson, 202 Mass. 402 (1909), 88 N. E. 670 — 3822, 3935.
Metropolitan, etc. Co. *v.* Great, etc. Co., 82 L. T. Rep. 451 (1900) — 3555, 3584.
Metropolitan, etc. Co. *v.* Hawkins, 4 H. & N. 146 (1859) — 1521.
Metropolitan, etc. Co. *v.* New York, 199 U. S. 1 (1905), 25 S. Ct. 705, 50 L. Ed. 65 — 1692.
Metropolitan, etc. Co. *v.* North, etc. Co., 162 Fed. 170 (1908) — 3334, 3341.
Metropolitan, etc. Co. *v.* Place, 147 Fed. 90 (1906), 77 C. C. A. 262 — 2084, 3448.
Metropolitan, etc. Co. *v.* Webster, 193 Mo. 351 (1906), 92 S. W. 79 — 445.
Metropolitan, etc. Exch. *v.* Chicago Board of Trade, 15 Fed. 847, 11 Biss. 531 — 3871.
Metropolitan, etc. Ry. *v.* Manhattan, etc. Ry., 11 Daly (N. Y.), 377 — 2419, 3557.
Metropolitan Nat. Bank *v.* Commercial St. Bank, 104 Iowa, 682, 74 N. W. 26 — 3308, 3312.
Metropolitan Nat. Bank *v.* St. Louis Dispatch Co., 36 Fed. 722, aff'd 149 U. S. 436, 13 S. Ct. 944, 37 L. Ed. 799 — 1856.
Metropolitan R. R. *v.* Highland R. R., 118 Mass. 290 — 3750, 3754.
Metropolitan Ry. *v.* Manhattan Ry., 15 Am. & Eng. Ry. Cas. 1 (1884) — 2423.
Metropolitan R. R. *v.* Quincy R. R., 94 Mass. 262 — 3750, 3754.
Metropolitan Sav. Bank *v.* Baltimore, 63 Md. 6 — 1144.
Metropolitan Street Ry., In re, 166 Fed. 1006 (1909) — 211, 2869, 3358, 3629.
Metropolitan Street Ry. *v.* Kennedy, 82 Fed. 158, 27 C. C. A. 136 — 3664, 3750.
Metropolitan Transit Co., In re, 111 N. Y. 588, 19 N. E. 645 — 11.
Metropolitan Trust Co. *v.* Columbus, etc. R. R., 93 Fed. 689 — 2698, 3123, 3140, 3144, 3243.
Metropolitan Trust Co. *v.* Columbus, etc. R. R., 93 Fed. 702 (1899) — 3225.
Metropolitan T. Co. *v.* Dolgeville, etc. Co., 34 N. Y. Misc. Rep. 354, 69 N. Y. Supp. 822 — 3133.
Metropolitan Trust Co. *v.* Dolgeville,

[The numbers after the dash refer to the page of the text.]

etc. Co., 35 N. Y. Misc. Rep. 467, 71 N. Y. Supp. 1055 — 3232.
Metropolitan Trust Co. *v.* Houston, etc. R. R., 90 Fed. 683 — 3626.
Metropolitan Trust Co. *v.* Lake Cities, etc. Ry., 100 Fed. 897 — 3118, 3126, 3408.
Metropolitan T. Co. *v.* M'Kinnon, 172 Fed. 846 (1909), 97 C. C. A. 194 — 913.
Metropolitan Trust Co. *v.* New York, etc. R. R., 45 Hun, 84 — 2956, 3098.
Metropolitan Trust Co. *v.* Pennsylvania, etc. R. R., 25 Fed. 760 — 3033.
Metropolitan T. Co. *v.* Railroad, etc. Co., 108 Fed. 913 — 3225.
Metropolitan Trust Co. *v.* Tonawanda, etc. R. R., 103 N. Y. 245, 8 N. E. 488 — 3277, 3407, 3409.
Metropolitan Trust Co. *v.* Tonawanda, etc. R. R., 43 Hun, 521, aff'd, 106 N. Y. 673, 13 N. E. 937 — 3138, 3141.
Metropolitan T. Co. *v.* Topeka Water Co., 132 Fed. 702 (1904) — 3848.
Metropolitan T. & T. Co. *v.* Colwell L. Co., 50 N. Y. Super. Ct. 489 — 3880.
Metz *v.* Buffalo, etc. R. R., 58 N. Y. 61, 17 Am. Rep. 201 — 2991, 3509.
Metz *v.* Washington, etc. Co., 130 Pac. 343 (Wash. 1913) — 3969, 3985.
Metzger *v.* Southern Bank, 98 Miss. 108 (1910), 54 So. 241 — 2519.
Metzner *v.* Bauer, 98 Ind. 425 — 3327.
Mexican, etc. Co. *v.* Frank, 154 Fed. 217 (1907) — 2510.
Mexican Gulf Ry. *v.* Viavant, 6 Rob. (La.) 305 — 274, 398.
Mexican Ore Co. *v.* Mexican, etc. Co., 47 Fed. 351 — 1898, 2719.
Meyer *v.* American, etc. Co., 130 Mo. 188, 32 S. W. 300 — 2295.
Meyer *v.* Bishop, 129 Cal. 204, 61 Pac. 919 — 297.
Meyer *v.* Blair, 109 N. Y. 600, 17 N. E. 228, 4 Am. St. 500 — 1046.
Meyer *v.* Bristol, etc. Co., 163 Mo. 59, 63 S. W. 96 — 559, 597, 631, 648, 2752.
Meyer *v.* Cherokee, etc. Co., 30 Okla. 769 (1912), 120 Pac. 1106 — 291.
Meyer *v.* Construction Co., 100 U. S. 457, 25 L. Ed. 593 — 3248.
Meyer *v.* Hornby, 101 U. S. 729, 25 L. Ed. 1078 — 3248.
Meyer *v.* Johnston, 53 Ala. 237, 324 — 2990, 3040, 3220, 3229, 3235, 3239, 3288, 3410, 3517, 3574.
Meyer *v.* Johnston, 64 Ala. 603 — 2990, 3040, 3220, 3376, 3517, 3574.
Meyer *v.* Lexow, 1 N. Y. App. Div. 116, 37 N. Y. Supp. 67 — 3372.
Meyer *v.* Muscatine, 1 Wall. 384, 392, 17 L. Ed. 564 — 350, 371.
Meyer *v.* Porter, 65 Cal. 67, 28 Pac. 445 — 2932.
Meyer *v.* Redmond, 141 N. Y. App. Div. 123 (1910), aff'd, 205 N. Y. 478, 98 N. E. 906 — 1005, 1008, 1044, 1343, 3189.
Meyer *v.* Richards, 163 U. S. 385, 16 Sup. Ct. 1148, 41 L. Ed. 199 — 857, 1143.
Meyer *v.* Ruby, etc. Co., 192 Mo. 162 (1905), 90 S. W. 821 — 144, 227, 257, 261, 545, 733.
Meyer *v.* Standard, etc. Co., 122 Iowa, 514 (1904), 98 N. W. 300 — 3950.
Meyer *v.* Staten Island Ry., 7 N. Y. St. Rep. 245 — 2129.
Meyerholtz *v.* Paxton, 7 Cal. App. 237 (1907), 94 Pac. 78 — 1328.
Meyer, etc. *v.* Wells, Fargo & Co., 223 U. S. 298 (1912), 56 L. Ed. 445, 32 Sup. Ct. 218 — 1702.
Meyers *v.* Detroit, etc. R. R., 166 Mich. 403 (1911), 132 N. W. 109 — 3962.
Meyers *v.* Scott, 2 N. Y. Supp. 753 — 1579, 1983, 2690.
Meyers *v.* Sierra Val., etc. Assoc., 122 Cal. 669 (1898), 55 Pac. 689 — 655.
Meyers *v.* Valley Nat. Bank, 18 Nat. Bankr. Reg. 34, 17 Fed. Cas. 250 — 1557.
Miami Exporting Co. *v.* Clark, 13 Ohio, 1 — 2288.
Michael *v.* Hart & Co., [1902] 1 K. B. 482 — 1262.
Michael Bros. Co. *v.* Davidson, etc., 3 Ga. App. 752 (1908), 60 S. E. 362 — 694.
Michel *v.* Betz, 108 N. Y. App. Div. 241 (1905), 99 N. Y. Supp. 844 — 2690.
Michener *v.* Payson, 13 Nat. Bankr. Reg. 49, 17 Fed. Cas. 259 — 462.
Michigan Air Line Ry. *v.* Barnes, 40 Mich. 383 — 54.
Michigan Bank *v.* Eldred, 9 Wall. 544, 19 L. Ed. 763 — 2836.
Michigan Cent. R. R. *v.* Burrows, 33 Mich. 6 — 3606.
Michigan Cent. R. R. *v.* Chicago, etc. Ry., 132 Mich. 324 (1903), 93 N. W. 882 — 2503, 3507.
Michigan Central R. R. *v.* Vreeland, 227 U. S. 59 (1913) — 3599, 3970.
Michigan C. R. R. *v.* Wealleans, 24 S. C. of Can. (1895), 21 Ont. App. 297 — 3555.
Michigan, etc. Co. *v.* Aluminum, etc. Co., 190 Fed. 879 (1911) — 2780.
Michigan, etc. Co. *v.* City of Benton Harbor, 121 Mich. 512, 80 N. W. 386, 47 L. R. A. 104 — 3818, 3934.

[The numbers after the dash refer to the page of the text.]

Michigan, etc. Co. *v.* City of St. Joseph, 121 Mich. 502, 80 N. W. 383, 47 L. R. A. 87, 80 Am. St. 520 — 3826, 3930, 4021.
Michigan, etc. Co. *v.* Lansing, etc. Co., 121 Mich. 438, 80 N. W. 281 — 3308.
Michigan, etc. Co. *v.* State Bank, 111 Mich. 306, 69 N. W. 645 — 1556.
Michigan, etc. R. R., In re, 124 Fed. 727 (1903), 59 C. C. A. 643 — 3200, 3511.
Michigan, etc. R. R. *v.* Bullard, 120 Mich. 416, 79 N. W. 635 — 3533.
Michigan, etc. R. R. *v.* Chicago, etc. R. R., 1 Brad. (Ill.) 399 — 3032, 3221.
Michigan, etc. R. R. *v.* Pere, etc. R. R., 128 Mich. 333, 87 N. W. 271 — 3583.
Michigan Ins. Bank *v.* Eldred, 143 U. S. 293, 12 Sup. Ct. 450, 36 L. Ed. 162 — 2764.
Michigan Savings Bank *v.* Dime Sav. Bank, 162 Mich. 297 (1910), 127 N. W. 364, 139 A. S. R. 558 — 80.
Michigan State Bank *v.* Gardner, 81 Mass. 362 — 2002.
Michigan Tel. Co. *v.* City of Charlotte, 93 Fed. 11 — 3594, 3941.
Michigan T. Co. *v.* Comstock, 123 Mich. 689, 82 N. W. 527 — 719, 754.
Michleson *v.* Pierce, 107 Wis. 85, 82 N. W. 707 — 2377.
Michoud *v.* Girod, 4 How. 503, 11 L. Ed. 1076 — 2011, 2055.
Mickey *v.* Stratton, 14 Fed. Cas. 268, 17 Fed. Cas. 268 — 2550.
Mickles *v.* Rochester City, etc. Bank, 11 Paige, 118, 42 Am. Dec. 103 — 1558, 1819, 1824, 1922, 2072.
Middendorf *v.* Baltimore, etc. Co., 117 Md. 443 (1912), 84 Atl. 150 — 3071, 3478, 3493.
Middle Branch, etc. Co. *v.* Jones, 115 N. W. 3 (Iowa, 1908) — 2386.
Middlebrook *v.* Merchants' Bank, 3 Keyes (N. Y.), 135 — 994, 1184.
Middlebrooks *v.* Springfield F. Ins. Co., 14 Conn. 301 — 2785.
Middle District Bank, In re, 1 Paige, 585 — 3340.
Middleport *v.* Aetna L. Ins. Co., 82 Ill. 562 — 359.
Middlesex Bank *v.* Minot, 45 Mass. 325 — 1344.
Middlesex Freeholders *v.* State Bank, 28 N. J. Eq. 166 — 3311.
Middlesex Husbandmen, etc. *v.* Davis, 44 Mass. 133 — 10.
Middlesex R. R. *v.* Boston, etc. R. R., 115 Mass. 347 — 2164, 3532.
Middlesex Turnp. Corp. *v.* Locke, 8 Mass. 268 — 1408, 1409.
Middlesex Turnp. Corp. *v.* Swan, 10 Mass. 384, 6 Am. Dec. 139 — 526, 686, 1409.
Middleton *v.* Arastraville, etc. Co., 146 Cal. 219 (1905), 79 Pac. 889 — 1771, 1842, 2119, 2135, 2431.
Middleton *v.* McCormick, 3 N. J. L. (3d ed.) 92 — 91.
Middleton *v.* New Jersey, etc. R. R., 26 N. J. Eq. 270 — 3303.
Middleton *v.* Boston, etc. R. R., 53 Conn. 351, 5 Atl. 706 — 780, 3500, 3519, 3559.
Middletown Bank *v.* Magill, 5 Conn. 28, 45 — 573, 605, 654, 747.
Middletown Bank *v.* Railway Co., 197 U. S. 394 (1904), 25 S. Ct. 462, 49 L. Ed. 803 — 574, 610, 621, 625.
Middletown, etc. Bank *v.* Toledo, etc. Ry., 113 Fed. 587 — 610, 621.
Middletown, etc. Bank *v.* Toledo, etc. Ry., 127 Fed. 85 (1903), 62 C. C. A. 85, 197 U. S. 394 — 580.
Mid-Kent Fruit Factory, In re, [1896] 1 Ch. 567 — 2080.
Midland City, etc. Co. *v.* Gibson, 76 S. E. 600, 602 (Ga. 1912) — 517, 518.
Midland, etc. Bank, Ltd. *v.* Attwood, [1905] 1 Ch. 357 — 1992.
Midland, etc. Bank *v.* Prouty Co., 158 Mich. 656 (1909), 123 N. W. 549, 133 A. S. R. 401 — 2218.
Midland, etc. Co., In re, 50 L. T. Rep. 666 (1889), 60 L. T. Rep. 666 — 175, 251.
Midland, etc. Co. *v.* Citizens', etc. Bank, 26 Ind. App. 71, 59 N. E. 211 — 921.
Midland, etc. Co. *v.* Citizens', etc. Bank, 34 Ind. App. 107 (1904), 72 N. E. 290 — 2558.
Midland, etc. Ry. *v.* Gordon, 16 M. & W. 804 (1847) — 738, 745, 780.
Midland Express, Ltd., In re, 108 L. T. Rep. 489 (1913) — 2923, 3442.
Midland Ry. *v.* Great Western Ry., L. R. 8 Ch. 841 (1873) — 3555, 3580.
Midland Ry. Co. *v.* Great Western Ry., [1909] A. C. 445, 101 L. T. Rep. 142 (1909) — 1969.
Midland Ry. *v.* Loan, etc. Co., N. Y. L. J., May 24, 1890 — 1330, 1331.
Midland Ry. *v.* London, etc. Ry., L. R. 2 Eq. 524 — 3584.
Midland Ry. *v.* Taylor, 8 H. L. Cas. 751 (1862) — 1142, 1145.
Midland Ry. *v.* Wilcox, 122 Ind. 84, 23 N. E. 506 — 3247.
Midland Tel. Co. *v.* National, etc. Co., 236 Ill. 476 (1908), 86 N. E. 107 — 2950, 3525, 4022.

[The numbers after the dash refer to the page of the text.]

Midland Township *v.* Gage County, 37 Neb. 582, 56 N. W. 317 — 353.
Miers *v.* Zanesville, etc. Turnp. Co., 11 Ohio, 273 — 538.
Miers *v.* Zanesville, etc. Turnp. Co., 13 Ohio, 197 — 542, 654.
Mifflin, etc. Co. *v.* Juniata County, 144 Pa. St. 365, 22 Atl. 896, 13 L. R. A. 431 — 3846.
Mihills Mfg. Co. *v.* Camp, 49 Wis. 130, 5 N. W. 1 — 2590.
Milan, etc. Co. *v.* Gorten, 93 Tenn. 590, 27 S. W. 971, 26 L. R. A. 135 — 2342.
Milbank *v.* De Riesthal, 82 Hun, 537, 31 N. Y. Supp. 522 — 2574, 2678.
Milbank *v.* N. Y., etc. R. R., 64 How. Pr. 20 — 907, 1806, 1807, 3542.
Milbank *v.* Welch, 74 Hun, 497, 26 N. Y. Supp. 705 — 2679.
Milbrath *v.* State, 138 Wis. 354 (1909), 120 N. W. 252, 131 A. S. R. 1012 — 2142, 2270.
Milburn *v.* Wilson, 31 Can. S. C. Rep. 481 — 453.
Mildenberg *v.* James, 31 N. Y. Misc. Rep. 607, 66 N. Y. Supp. 77, aff'd, 175 N. Y. 454 — 2388.
Miles *v.* Bough, 3 Q. B. 845 (1842) — 392, 393, 1771.
Miles *v.* New, etc. Assoc., 95 Fed. 919 — 3332.
Miles *v.* New, etc. Assoc., 99 Fed. 4 — 952, 3075, 3105.
Miles *v.* New Zealand, etc. Co., L. R. 32 Ch. D. 266 (1886) — 1546, 1556.
Miles *v.* Postal, etc. Co., 55 S. C. 403, 33 S. E. 493 — 3964.
Miles *v.* Roberts, 76 Fed. 919 — 3036, 3043.
Miles *v.* Vivian, 79 Fed. 848, 25 C. C. A. 208 — 3036, 3043.
Miles *v.* Woodward, 115 Cal. 308, 46 Pac. 1076 — 577.
Miles, etc. Co. *v.* Erie, etc. Co., 164 Ind. 181 (1905), 73 N. E. 107 — 2144, 3805.
Milford, etc. Co. *v.* Brush, 10 Ohio, 111, 36 Am. Dec. 78 — 87.
Milford, etc. Co. *v.* Town of Hopkinton, 192 Mass. 491 (1906), 78 N. E. 451 — 1696, 3645, 3853.
Milford Sav. Bank *v.* Joslyn, 55 Pac. 756 (Kan.) — 593.
Milhau *v.* Sharp, 27 N. Y. 611, 84 Am. Dec. 314 — 3696, 3700, 3706, 3708.
Military, etc. *v.* Savannah, etc. Ry., 105 Ga. 420, 31 S. E. 200 — 299, 3678.
Millard *v.* Bailey, L. R. 1 Eq. 378 (1866) — 864.
Millard *v.* Burley, 13 Neb. 259, 13 N. W. 278 — 3207.
Millard *v.* St. Francis, etc. Academy, 8 Bradw. (Ill.) 341 — 2816.
Millaudon *v.* New Orleans, etc. R. R., 3 Rob. (La.) 488 — 566.
Mill Creek *v.* Erie, etc. Ry., 209 Pa. St. 300 (1904), 58 Atl. 613 — 1967, 3720, 3879.
Mill Dam Foundry *v.* Hovey, 38 Mass. 417, 453, 455 — 334, 586, 748, 2548, 2550.
Milledgeville Banking Co. *v.* McIntyre Alliance Store, 98 Ga. 503, 25 S. E. 567 — 2320.
Milledgeville, etc. Co. *v.* Edwards, 121 Ga. 555 (1904), 49 S. E. 621 — 2573.
Millen *v.* Guerrard, 67 Ga. 284, 44 Am. Rep. 720 — 1640, 1643.
Miller *v.* Aldrich, 202 Mass. 109 (1909), 88 N. E. 441, 132 A. S. R. 480 — 627.
Miller *v.* American, etc. Co., 92 Tenn. 167 (1893), 20 L. R. A. 765 n, 21 S. W. 39 — 3799.
Miller *v.* Audenreid, 67 N. J. Eq. 252 (1904), 57 Atl. 1076 — 2321.
Miller *v.* Baker, 140 N. W. 407 (Iowa, 1913) — 966, 1037, 2396.
Miller *v.* Barber, 66 N. Y. 558, 564, 567, 568 — 449, 465, 1067, 1102, 1103, 1736.
Miller *v.* Barlow, 88 N. Y. App. Div. 529, 85 N. Y. Supp. 310 — 579, 617, 2651.
Miller *v.* Bellamore, etc. Co., 86 Atl. 13 (Conn. 1913) — 2472, 3025.
Miller *v.* Berlin, 13 Blatchf. 245, 17 Fed. Cas. 306 — 2921, 2931.
Miller *v.* Bradish, 69 Iowa, 278, 28 N. W. 594 — 838, 1601, 1610.
Miller *v.* Brown, 1 Neb. (Unofficial) 754, 95 N. W. 797 — 2061, 2309.
Miller *v.* Carpenter, 68 N. Y. App. Div. 346, 75 N. Y. Supp. 231 — 1276.
Miller *v.* Carpenter, 79 N. Y. App. Div. 130, 80 N. Y. Supp. 82 — 1276.
Miller *v.* Car Trust Co., 120 N. Y. App. Div. 442 (1907), 105 N. Y. Supp. 5 — 1603.
Miller *v.* Chance, 3 Edw. Ch. 399 (1840) — 2978.
Miller *v.* Chicago, etc. Co., 176 Fed. 379 (1909), aff'd, 193 Fed. 41 — 3567.
Miller *v.* Chicago, etc. R. R., 171 Fed. 253 (1909), s. c. 204 Fed. 436 — 1593, 2131, 3525, 3560.
Miller *v.* Chicago, etc. R. R., 193 Fed. 41 (1912) — 2179, 2636, 3576.
Miller *v.* Chicago, etc. R. R., 198 Fed. 695 (1912) — 2131, 2179, 2636.
Miller *v.* Clifford, 133 Fed. 880 (1904), 5 L. R. A. (N. S.) 49 n, 67 C. C. A. 52 — 625.

[The numbers after the dash refer to the page of the text.]

Miller *v.* Consolidated, etc. Co., 110 Fed. 480 — 2107, 2114.
Miller *v.* Cosmic, etc. Co., 109 Md. 11 (1908), 71 Atl. 91 — 111.
Miller *v.* Crown, etc. Co., 57 N. Y. Misc. Rep. 383 (1908), 125 N. Y. App. Div. 881 — 2086, 2095, 2660.
Miller *v.* Crown, etc. Co., 125 N. Y. App. Div. 881 (1908), 110 N. Y. Supp. 806 — 1593, 2095.
Miller *v.* Curtiss, 13 N. Y. Supp. 604 — 1068.
Miller *v.* Denman, 49 Wash. 217 (1908), 95 Pac. 67, 16 L. R. A. (N. S.) 348 n — 296.
Miller *v.* Detroit, etc. Ry., 125 Mich. 171, 84 N. W. 49 — 3947.
Miller *v.* Dodge, 28 N. Y. Misc. Rep. 640, 59 N. Y. Supp. 1070 — 3488, 3496.
Miller *v.* Doran, 245 Ill. 200 (1910), 91 N. E. 1039 — 1179, 1717.
Miller *v.* Doran, 151 Ill. App. 527 (1909) — 1124, 1140, 1175, 1179.
Miller *v.* Doyle, 211 Pa. St. 59 (1905), 60 Atl. 496 — 2097.
Miller *v.* Eastern, etc. Min. Co., 45 Fed. 345 — 2802.
Miller *v.* English, 21 N. J. L. 317 — 1765.
Miller *v.* Ewer, 27 Me. 509, 46 Am. Dec. 619 — 1738.
Miller *v.* Farmers', etc. Co., 78 Neb. 441, 110 N. W. 995 — 1851.
Miller *v.* Ferry, 50 Hun, 256, 2 N. Y. Supp. 863 — 1361.
Miller *v.* First Nat. Bank, 46 Ohio St. 424, 21 N. E. 860 — 1675.
Miller *v.* Flemingsburg, etc. Co., 109 Ky. 475 (1900), 59 S. W. 512 — 2324, 3668.
Miller *v.* Gates, 22 Mont. 305, 56 Pac. 356 — 2296, 3042, 3159.
Miller *v.* Gourley, 65 N. J. Eq. 237 (1903), 55 Atl. 1083 — 2296.
Miller *v.* Grate Republic Ins. Co., 50 Mo. 55 — 572, 732, 757, 760.
Miller *v.* Green Bay, etc. Ry., 59 Minn. 169, 60 N. W. 1006, 26 L. R. A. 443 — 3581, 3582.
Miller *v.* Hanover, etc. R. R., 87 Pa. St. 95, 30 Am. Rep. 349 — 418, 419.
Miller *v.* Hawkeye, etc. Co., 137 N. W. 507 (Iowa, 1912) — 525, 1919, 1986.
Miller *v.* Heilbron, 58 Cal. 133 — 1678.
Miller *v.* Higginbotham's Adm'r, 29 Ky. L. R. 547, 93 S. W. 655 — 172, 204.
Miller *v.* Houston, etc. Ry., 55 Fed. 366, 5 C. C. A. 134 — 1173, 1334.
Miller *v.* Houston, etc. St. Ry., 69 Fed. 63, 16 C. C. A. 128 — 855.
Miller *v.* Illinois Cent. R. R., 24 Barb. 312 — 817, 821, 1563, 2590.
Miller *v.* Imperial Water Co., 156 Cal. 27 (1909), 103 Pac. 227 — 3868.
Miller *v.* Insurance Co., 92 Tenn. 167, 21 S. W. 39, 20 L. R. A. 765 — 2251.
Miller *v.* Johnston, 71 Ark. 174 (1903), 72 S. W. 371 — 2768.
Miller *v.* Kitchen, 73 Neb. 711, 103 N. W. 297 — 3299.
Miller *v.* Lancaster, 5 Coldw. (Tenn.) 514 — 2174, 3511.
Miller *v.* Little, 2 Beav. 259 (1840) — 865, 868.
Miller *v.* Maloney, 3 B. Mon. (Ky.) 105 — 385.
Miller *v.* Matthews, 87 Md. 464, 40 Atl. 176 — 2294.
Miller *v.* Miles, 58 N. Y. App. Div. 103, 68 N. Y. Supp. 565, aff'd, 171 N. Y. 675, 64 N. E. 1123 — 970, 1089, 1714, 3485.
Miller *v.* Missouri, etc. Co., 141 Mo. App. 462 (1910), 126 S. W. 187 — 3981.
Miller *v.* Murray, 17 Colo. 408, 30 Pac. 46 — 1799, 2700.
Miller *v.* Newberg, etc. Co., 31 W. Va. 836, 8 S. E. 600, 13 Am. St. 903 — 2001.
Miller *v.* New York, etc. R. R., 125 N. Y. 118, 26 N. E. 35 — 3563.
Miller *v.* New York, etc. R. R., 8 Abb. Pr. 431 — 2821, 2919.
Miller *v.* Norfolk, etc. R. R., 41 Fed. 431 — 2780.
Miller *v.* Ouray, etc. Co., 18 Colo. App. 131 (1902), 70 Pac. 447 — 3964.
Miller *v.* Payne, 150 Wis. 354 (1912), 136 N. W. 811 — 1637, 1644, 1646.
Miller *v.* Peabody Bank, 15 W. N. Cas. 76 — 736.
Miller *v.* Pine Min. Co., 2 Idaho, 1206, 31 Pac. 803, 35 Am. St. 289 — 2761.
Miller *v.* Pine Min. Co., 3 Idaho, 495, — 2761.
Miller *v.* Pittsburg, etc. R. R., 40 Pa. St. 237, 80 Am. Dec. 570 — 334, 507, 801, 802.
Miller *v.* Porter, 53 Pa. St. 292 — 2323.
Miller *v.* Preston, 4 N. M. 396, 17 Pac. 565 — 421.
Miller *v.* Quincey, 179 N. Y. 294 (1904), 72 N. E. 116 — 579, 617, 2651.
Miller *v.* Ratterman, 47 Ohio St. 141, 158, 24 N. E. 496 — 766, 777, 786, 788, 790, 791, 1842, 2810, 2957.
Miller *v.* Reynolds, 92 Hun, 400, 36 N. Y. Supp. 660 — 2262, 2565.
Miller *v.* Roach, 150 Mass. 140, 22 N. E. 634, 6 L. R. A. 71 — 2561.

[The numbers after the dash refer to the page of the text.]

Miller *v.* Rutland, etc. R. R., 36 Vt. 452 — 2560, 2911, 2921, 2983, 3028, 3219, 3220.
Miller *v.* Rutland, etc. R. R., 40 Vt. 399, 94 Am. Dec. 414 — 2922, 2923, 3064, 3489.
Miller *v.* Savage, 60 N. J. Eq. 204, 46 Atl. 632 — 2998.
Miller *v.* Second, etc. Assoc., 50 Pa. St. 32 — 473.
Miller *v.* Southern, etc. Co., 53 S. C. 364, 31 S. E. 281 — 3304.
Miller *v.* Smith, 26 R. I. 146 (1904), 66 L. R. A. 473, 58 Atl. 634 — 610.
Miller *v.* Spaulding, 107 Me. 264 (1910), 78 Atl. 358 — 627.
Miller *v.* State, 15 Wall. 478, 21 L. Ed. 98 — 1412, 1414, 1417.
Miller *v.* Tod, 95 Tex. 404 (1902), 67 S. W. 483 — 673.
Miller *v.* United States, 174 Fed. 35 (1909) — 443.
Miller *v.* U. S., 11 Wall. 268, 20 L. Ed. 135 — 1150, 1356.
Miller *v.* University, etc. Co., N. Y. L. J., Nov. 13, 1894 — 151.
Miller *v.* Waldoborough Packing Co., 88 Me. 605, 34 Atl. 527 — 2294.
Miller *v.* Washington Southern Ry., 11 Wash. 414, 39 Pac. 673 — 890.
Miller *v.* Wheeler, etc. Co., 46 Fed. 882 — 2801, 2802.
Miller *v.* White, 50 N. Y. 137 — 561, 632, 641.
Miller *v.* Wild Cat, etc. Co., 52 Ind. 51, 54, 57 Ind. 24 — 310, 312, 313, 314, 384, 419, 426, 511.
Miller *v.* Wilkesbarre Gas Co., 206 Pa. St. 254 (1903), 55 Atl. 974 — 3785.
Miller *v.* Willett, 71 N. J. Eq. 741 (1907), 65 Atl. 981 — 609.
Miller *v.* Willett, 70 N. J. Eq. 396 (1905), 62 Atl. 178 — 626.
Miller *v.* Windsor, etc. Co., 148 Pa. St. 429, 23 Atl. 1132 — 3846.
Miller & Co. *v.* Lyons, 74 S. E. 194 (Va. 1912) — 1257, 1258, 1320, 1339, 1721.
Miller, etc. Co., In re, 111 Fed. 515 — 558.
Miller & Lux *v.* East, etc. Co., 211 U. S. 293 (1908), 29 Sup. Ct. 111, 53 L. Ed. 189 — 680, 2799.
Miller & Lux *v.* Katz, 10 Cal. App. 576 (1909), 102 Pac. 946 — 711.
Miller & Lux *v.* Rickey, 146 Fed. 574 (1906), aff'd, 152 Fed. 11, 22, 81 C. C. A. 207, aff'd, 218 U. S. 258 — 2142, 2595.
Miller's Appeal, 1 Pa. Sup. Ct. 120 — 475.
Miller's Case, 54 L. J. (Ch.) 141 (1884) — 381.
Miller's Dale, etc. Co., In re, L. R. 31 Ch. D. 211 (1885) — 834.
Millerstown *v.* Frederick, 114 Pa. St. 435, 7 Atl. 156 — 2810.
Millhiser, etc. Co. *v.* Gallego, etc. Co., 101 Va. 579 (1903), 44 S. E. 760 — 2844.
Milligan *v.* MacKinlay, 209 Ill. 358 (1904), 70 N. E. 685 — 1490.
Milliken *v.* Caruso, 205 N. Y. 559 (1912), 98 N. E. 493 — 163, 189, 316, 480, 528, 2856.
Milliken *v.* Dehon, 27 N. Y. 364 — 1256, 1337, 1339.
Milliken *v.* Whitehouse, 49 Me. 527 — 559, 630, 750.
Mills, Matter of, 125 N. Y. App. Div. 730 (1908), 193 N. Y. 626, 86 N. E. 1126 — 1311.
Mills, Matter of, 139 N. Y. App. Div. 54 (1910), aff'd, 200 N. Y. 583, 94 N. E. 1096 — 1225, 1248.
Mills, In re, 179 Fed. 409 (1910) — 260, 2205.
Mills *v.* Boyle, etc. Co., 132 Cal. 95, 64 Pac. 122 — 2441, 2457, 2552.
Mills *v.* Britton, 64 Conn. 4, 29 Atl. 231, 24 L. R. A. 536 — 1634.
Mills *v.* Central R. R., 41 N. J. Eq. 1, 2 Atl. 453 — 1414, 1418, 1424, 2629, 3538, 3546, 3558, 3569.
Mills *v.* City of Chicago, 127 Fed. 731 (1904) — 2642, 2707, 3787.
Mills *v.* City of Chicago, 143 Fed. 430 (1906), aff'd, 204 U. S. 321, 27 S. Ct. 286, 51 L. Ed. 504 — 2641.
Mills *v.* Hendershot, 70 N. J. Eq. 258 (1905), 62 Atl. 542 — 324, 1619, 1621, 1630, 2050, 2094, 2097, 2273, 2307, 2417, 2633.
Mills *v.* Hoffman, 92 N. Y. 181 — 973.
Mills *v.* Hoffman, 26 Hun, 594 — 973.
Mills *v.* Hurd, 29 Fed. 410 — 2164, 3227.
Mills *v.* Hurd, 32 Fed. 127 — 1493, 2692.
Mills *v.* Jefferson, 20 Wis. 50 — 2929.
Mills *v.* Knudson, 54 Wash. 614 (1909), 103 Pac. 1123 — 1105.
Mills *v.* Northern Ry., L. R. 5 Ch. App. 621, 631 (1870) — 787, 1601, 1609, 1610, 1611, 1613, 2190, 2661, 2672, 2675, 2676.
Mills *v.* Potter, 189 Mass. 238 (1905), 75 N. E. 627 — 3439, 3493, 3496.
Mills *v.* Scott, 99 U. S. 25, 25 L. Ed. 294 — 541, 555, 610.
Mills *v.* Stewart, 41 N. Y. 384 — 400, 401, 402, 403, 528.
Mills *v.* Western Bank, 64 Mass. 22 — 2286.

[The numbers after the dash refer to the page of the text.]

Mills Co., Re, 162 Fed. 42 (1908) — 2948.
Millsaps *v.* Chapman, 76 Miss. 942, 26 South. 369, 71 Am. St. 547 — 2062, 2306.
Millsaps *v.* Merchants', etc. Bank, 71 Miss. 361, 13 South. 903 — 13, 138, 1015, 1598, 2865.
Millvale *v.* Evergreen Ry., 131 Pa. St. 1, 18 Atl. 993, 7 L. R. A. 369 — 3681, 3933, 4005.
Millville Traction Co. *v.* Goodwin, 53 N. J. Eq. 448, 32 Atl. 263 — 3757.
Millville, etc. Co. *v.* Vineland, etc. Co., 72 N. J. Eq. 305 (1906), 65 Atl. 504 — 3790.
Millward Cliff Cracker Co., In re, 161 Pa. St. 157, 28 Atl. 1072 — 2574.
Milne *v.* Providence, etc. Co., 29 R. I. 504 (1909), 72 Atl. 716 — 3977.
Milner *v.* Pensacola, 2 Woods, 632, 17 Fed. Cas. 407 — 367.
Milnor *v.* New York, etc. R. R., 53 N. Y. 363 — 2337, 3671, 3683.
Milroy *v.* Lord, 4 De G., F. & J. 264 (1862) — 1034.
Milroy *v.* Spurr Mountain, etc. Co., 43 Mich. 231, 5 N. W. 287 — 602, 604.
Milsom, etc. Co. *v.* Baker, 153 N. Y. 687, 48 N. E. 1105 — 578.
Milsom, etc. Co. *v.* Baker, 16 N. Y. App. Div. 581, 44 N. Y. Supp. 999 — 578.
Miltenberger *v.* Logansport Ry., 106 U. S. 286, 1 Sup. Ct. 140, 27 L. Ed. 117 — 3138, 3213, 3268, 3276, 3389, 3391, 3404, 3410.
Milton *v.* Crawford, 65 Wash. 145 (1911), 118 Pac. 32 — 2323, 2551.
Milvain *v.* Mather, 5 Exch. 55 (1850) — 543.
Milwaukee, etc. Assoc. *v.* Niezerowski, 95 Wis. 129, 70 N. W. 166, 37 L. R. A. 127, 60 Am. St. 97 — 1448.
Milwaukee, etc. Co. *v.* City, 95 Wis. 39, 69 N. W. 794, 36 L. R. A. 45, 60 Am. St. 81 — 3716.
Milwaukee, etc. Co. *v.* Dexter, 99 Wis. 214, 74 N. W. 976, 40 L. R. A. 837 — 2034.
Milwaukee, etc. Co. *v.* Gordon, 95 Pac. 995 (Mont. 1908) — 2768.
Milwaukee, etc. Co. *v.* Lindenberger, 142 Wis. 273 (1910), 124 N. W. 272 — 507.
Milwaukee, etc. Co. *v.* Milwaukee, 87 Fed. 577 — 3630.
Milwaukee, etc. Co. *v.* Schoknecht, 108 Wis. 457, 84 N. W. 838 — 426, 434, 497, 2437.
Milwaukee, etc. Co. *v.* Van Valkenburgh, 132 Wis. 638, 112 N. W. 1083 — 2491.
Milwaukee, etc. Ins. Co. *v.* Sentinel Co., 81 Wis. 207, 51 N. W. 440, 15 L. R. A. 627 — 3338.
Milwaukee, etc. Ry. *v.* Arms, 91 U. S. 489, 493, 23 L. Ed. 374 — 106.
Milwaukee, etc. Ry. *v.* Brooks, etc. Works, 121 U. S. 430, 7 Sup. Ct. 1094, 30 L. Ed. 995 — 3389.
Milwaukee, etc. R. R. *v.* Field, 12 Wis. 340 — 337, 801.
Milwaukee, etc. R. R. *v.* Milwaukee, etc. R. R., 20 Wis. 165, 88 Am. Dec. 735 — 3119.
Milwaukee, etc. R. R. *v.* Milwaukee, etc. R. R., 20 Wis. 174, 88 Am. Dec. 740 — 3208.
Milwaukee, etc. R. R. *v.* Soutter, 2 Wall. 440, 17 L. Ed. 860 — 3185.
Milwaukee, etc. R. R. *v.* Soutter, 2 Wall. 510, 17 L. Ed. 900 — 3200, 3284, 3455.
Milwaukee, etc. R. R. *v.* Soutter, 13 Wall. 517, 20 L. Ed. 543 — 3176.
Milwaukee Steamship Co. *v.* Milwaukee, 83 Wis. 590, 53 N. W. 839, 18 L. R. A. 353 — 1682.
Mimico, etc. Co., In re, 26 Ont. Rep. 289 (1895) — 2091.
Minden, etc. Co. *v.* Hensley, 149 Iowa, 168 (1910), 126 N. W. 1115 — 326.
Mine, etc. Co. *v.* Stockgrowers' Bank, 173 Fed. 859 (1909), 98 C. C. A. 229 — 2238.
Miner *v.* Beekman, 50 N. Y. 337 — 1625.
Miner *v.* Belle Isle Ice Co., 93 Mich. 97 — 1594, 1912, 2096, 2628, 2635, 2728.
Miner *v.* Franklin, etc. Co., 83 Vt. 311 (1910), 75 Atl. 653, 26 L. R. A. (N. S.) 1195 — 3978.
Miner *v.* New York, etc. R. R., 123 N. Y. 242, 25 N. E. 339 — 1978, 3573, 3669.
Miner *v.* Paulson, 60 Wash. 134, 150 (1910), 110 Pac. 994 — 963, 1176, 2397.
Mineral Point R. R. *v.* Keep, 22 Ill. 9, 74 Am. Dec. 124 — 93.
Mineral Water, etc. Soc. *v.* Booth, L. R. 36 Ch. D. 465 (1887) — 1463.
Miners' Bank *v.* U. S., 1 Greene (Iowa), 553 — 1972.
Miners' Ditch Co. *v.* Zellerbach, 37 Cal. 543, 99 Am. Dec. 30 — 35, 2161, 2166, 2328, 2550.
Miners', etc. Bank *v.* Ardsley Hall Co., 113 N. Y. App. Div. 194 (1906), 99 N. Y. Supp. 98 — 2439, 2820.
Miners', etc. Bank *v.* Snyder, 100 Md.

[The numbers after the dash refer to the page of the text.]

57 (1904), 68 L. R. A. 312, 108 Am. St. 390, 59 Atl. 707 — 604, 607, 1399.
Minersville Borough *v.* Schuylkill, etc. Ry., 205 Pa. St. 394 (1903), 54 Atl. 1053 — 3549, 3719.
Mining Co. *v.* Anglo, etc. Bank, 104 U. S. 192, 26 L. Ed. 707 — 2443, 2501.
Mining Co. *v.* Mining Co., 116 Ill. 170, 5 N. E. 370 — 3196.
Minkler *v.* U. S. Sheep Co., 4 N. D. 507, 62 N. W. 594, 33 L. R. A. 546 — 3292.
Minneapolis *v.* Street Ry., 215 U. S. 417, 430 (1910), 54 L. Ed. 259, 30 Sup. Ct. 118 — 1977, 3707.
Minneapolis Assoc. *v.* Canfield, 121 U. S. 295, 7 Sup. Ct. 887, 30 L. Ed. 962 — 1344.
Minneapolis, etc. Assoc., In re, 85 Minn. 302 (1902), 88 N. W. 977 — 1975.
Minneapolis, etc. Co. *v.* Betcher, 42 Minn. 210, 44 N. W. 5 — 1327.
Minneapolis, etc. Co. *v.* City Bank, 66 Minn. 441, 69 N. W. 331, 38 L. R. A. 415 — 587.
Minneapolis, etc. Co. *v.* City of Minneapolis, 194 Fed. 215 (1911) — 3778.
Minneapolis, etc. Co. *v.* Crevier, 39 Minn. 417, 40 N. W. 507 — 313.
Minneapolis, etc. Co. *v.* Davis, 40 Minn. 110, 41 N. W. 1026, 3 L. R. A. 796, 12 Am. St. 701 — 313, 418.
Minneapolis, etc. Co. *v.* Jones, 95 Minn. 127 (1905), 103 N. W. 1017 — 2295.
Minneapolis, etc. Co. *v.* Norman, 74 Ark. 190 (1905), 109 Am. St. 74, 85 S. W. 229 — 2240, 3801.
Minneapolis, etc. Co. *v.* Swinburne Co., 66 Minn. 378, 69 N. W. 144 — 600.
Minneapolis, etc. Ry. *v.* Bassett, 20 Minn. 535 (Gil. 478), 18 Am. Rep. 376 — 483.
Minneapolis, etc. Ry. *v.* Gardner, 177 U. S. 332, 20 Sup. Ct. 656, 44 L. Ed. 793 — 3572.
Minneapolis, etc. R. R. *v.* Minnesota, 186 U. S. 257, 22 Sup. Ct. 900, 46 L. Ed. 1151 — 3618, 3627.
Minneapolis, etc. Ry. *v.* Oppegard, 18 N. D. 1 (1908), 118 N. W. 830 — 3896.
Minneapolis, etc. Ry. *v.* Minnesota, 134 U. S. 467, 10 Sup. Ct. 473, 33 L. Ed. 985 — 3615.
Minneapolis Harvester Works *v.* Libby, 24 Minn. 327 — 512.
Minneapolis Times Co. *v.* Nimocks, 53 Minn. 381, 55 N. W. 546 — 2455.
Minneapolis Trust Co. *v.* Clark, 47 Minn. 108, 49 N. W. 386 — 2502.
Minneapolis Trust Co. *v.* Menage, 73 Minn. 441, 76 N. W. 195 — 950, 1342, 2834, 3050, 3194.
Minneapolis Western Ry. *v.* Minneapolis, etc. Ry., 58 Minn. 128, 59 N. W. 983 — 3657.
Minneapolis Western Ry. *v.* Minneapolis, etc. Ry., 61 Minn. 502, 63 N. W. 1035 — 3337, 3372, 3661.
Minnehaha, etc. Assoc., In re, 53 Minn. 423, 55 N. W. 598 — 381.
Minnehaha, etc. Assoc. *v.* Legg, 50 Minn. 333, 53 N. W. 898 — 397, 409, 470.
Minnesota *v.* Northern, etc. Co., 184 U. S. 199, 22 Sup. Ct. 308, 46 L. Ed. 499 — 927, 2686, 2689.
Minnesota *v.* Northern Securities Co., 194 U. S. 48 (1904), 24 S. Ct. 598, 48 L. Ed. 870, 193 U. S. 197, 24 S. Ct. 436, 48 L. Ed. 679 — 928, 1450.
Minnesota *v.* Northern Securities Co., 123 Fed. 692, 704 (1903) — 928, 931, 3534.
Minnesota Cent. Ry. *v.* Morgan, 52 Barb. 217 — 1240.
Minnesota Co. *v.* St. Paul Co., 2 Wall. 609, 17 L. Ed. 886 — 3219.
Minnesota Co. *v.* St. Paul Co., 6 Wall. 742, 18 L. Ed. 856 — 3155, 3219.
Minnesota, etc. Co. *v.* Denslow, 4 Minn. 171, 48 N. W. 771 — 502, 678.
Minnesota, etc. Co. *v.* Hewitt Inv. Co., 201 Fed. 752 (1913) — 2497.
Minnesota, etc. Co. *v.* Hobbs, etc., 122 Ga. 20 (1905), 49 S. E. 783 — 2534.
Minnesota, etc. Co. *v.* Langdon, 44 Minn. 37, 46 N. W. 310 — 588, 1619.
Minnesota, etc. Co. *v.* Pratt, 101 Minn. 197, 112 N. W. 359 — 3865.
Minnesota, etc. Co. *v.* St. Anthony, etc. Co., 82 Minn. 505, 85 N. W. 520 — 3858.
Minnetonka Oil Co. *v.* Cleveland, etc. Co., 27 Okla. 180 (1910), 111 Pac. 326 — 2527.
Minona, etc. Co. *v.* Reese, 167 Ala. 485 (1910), 52 So. 523 — 1911.
Minor *v.* Beveridge, 141 N. Y. 399, 36 N. E. 404, 38 Am. St. 804 — 1263.
Minor *v.* Crosby, 76 N. Y. App. Div. 561, 78 N. Y. Supp. 594 — 2597.
Minor *v.* Mechanics' Bank, 1 Peters, 46, 7 L. Ed. 47 — 420, 469, 491, 2444.
Minot *v.* Boston Asylum, 48 Mass. 416 — 90.
Minot *v.* Curtis, 7 Mass. 441 — 86.
Minot *v.* Mastin, 85 Fed. 734, 37 C. C. A. 234 — 3356.

[The numbers after the dash refer to the page of the text.]

Minot *v.* Paine, 99 Mass. 101, 96 Am. Dec. 705 — 45, 1558, 1567, 1638.
Minot *v.* Philadelphia, etc. R. R., 18 Wall. 206, 21 L. Ed. 888 — 1662, 1664, 1703.
Minot *v.* Philadelphia, etc. R. R., 2 Abb. (U. S.) 323, 17 Fed. Cas. 458 — 1703.
Minshull *v.* New Jersey, etc. R. Co., 76 N. J. L. 684 (1908), 71 Atl. 663 — 2488.
Minton *v.* Stahlman, 96 Tenn. 98, 34 S. W. 222 — 2373.
Mintzer *v.* Montgomery County, 54 Pa. St. 139 — 1674.
Minzesheimer *v.* Doolittle, 60 N. J. Eq. 394, 45 Atl. 611 — 1063, 1066.
Miocene, etc. Co. *v.* Lyng, 138 Fed. 544 (1905), 70 C. C. A. 458 — 3650.
Mirage Irr. Co. *v.* Sturgeon, 108 N. W. 977 (Neb. 1906) — 689.
Misenheimer *v.* Alexander, 78 S. E. 161 (N. C. 1913) — 843, 1029, 1776.
Miser, etc. Co. *v.* Moody, 37 Colo. 310 (1906), 86 Pac. 335 — 2415.
Mish *v.* Main, 81 Md. 36, 31 Atl. 799 — 2063, 3338.
Mississippi, etc. R. R. *v.* Camden, 23 Ark. 300 — 350.
Mississippi, etc. R. R. *v.* Cromwell, 91 U. S. 643, 23 L. Ed. 367 — 1381.
Mississippi, etc. R. R. *v.* Cross, 20 Ark. 443 — 417, 419, 504, 505, 507.
Mississippi, etc. R. R. *v.* Gaster, 20 Ark. 455 — 393, 407, 408, 2762.
Mississippi, etc. R. R. *v.* Harris, 36 Miss. 17 — 306, 526.
Mississippi R. R. *v.* Illinois Central R. R., 203 U. S. 335 (1906), 27 S. Ct. 90, 51 L. Ed. 209 — 2796, 3629.
Mississippi Ry. *v.* McDonald, 12 Heisk. (Tenn.) 54 — 3645.
Mississippi Valley Co. *v.* Chicago, etc. R. R., 58 Miss. 896, 38 Am. Rep. 348 — 3229, 3238, 3323.
Mississippi Valley, etc. Ry. *v.* U. S. Express Co., 81 Ill. 534 — 3214.
Missouri *v.* Murphy, 170 U. S. 78, 18 Sup. Ct. 505, 42 L. Ed. 955 — 3929.
Missouri *v.* McCune, 112 Mo. App. 332 (1905), 87 S. W. 93 — 867, 871, 1576.
Missouri, etc. Co. *v.* Bushnell, 11 Neb. 192, 8 N. W. 389 — 2325.
Missouri, etc. Co. *v.* City of Mitchell, 22 S. D. 191 (1908), 116 N. W. 67 — 3933.
Missouri, etc. Ry. *v.* Bradbury, 106 Mo. App. 450 (1904), 79 S. W. 966 — 3666.
Missouri, etc. Ry. *v.* City of Olathe, 156 Fed. 624 (1907) — 3720, 3830.
Missouri, etc. Ry. *v.* Edison, 198 Fed. 819 (1912) — 3418.
Missouri, etc. Ry. *v.* Faulkner, 88 Tex. 649, 32 S. W. 883 — 2509.
Missouri, etc. Ry. *v.* Harriman, 227 U. S. 657 (1913) — 3599.
Missouri, etc. Ry. *v.* Henrie, 5 Kan. App. 614, 46 Pac. 976 — 3234, 3505.
Missouri, etc. Ry. *v.* Larabee, etc. Co., 211 U. S. 612 (1909), 29 Sup. Ct. 214, 53 L. Ed. 352 — 3604, 3609.
Missouri, etc. Ry. *v.* Love, 61 Kan. 433, 59 Pac. 1072 — 3360.
Missouri, etc. Ry. Co. *v.* Kansas, 216 U. S. 262, 54 L. Ed. 472 — 3600.
Missouri, etc. Ry. *v.* McFadden, 89 Tex. 138, 33 S. W. 853 — 3400.
Missouri, etc. Ry. *v.* Nebraska, 217 U. S. 196 (1910), 54 L. Ed. 727 — 3594.
Missouri, etc. Ry. *v.* Porter, 112 Mo. 361, 20 S. W. 568 — 3846.
Missouri, etc. R. R. *v.* Texas, etc. Ry., 10 Fed. 497, 4 Woods, 360 — 3687.
Missouri, etc. Ry. *v.* Union Trust Co., 156 N. Y. 592, 51 N. E. 309 — 2847, 3011, 3057.
Missouri, etc. Ry. *v.* Union Trust Co., 87 Hun, 377, 34 N. Y. Supp. 443 — 2847, 3057.
Missouri, etc. Ry. *v.* Wood, 52 S. W. 93 (Tex.) — 3399.
Missouri Lead, etc. Co. *v.* Reinhard, 114 Mo. 218, 21 S. W. 488, 35 Am. St. 746 — 677, 678, 2200, 2333, 2449.
Missouri Pac. Ry. *v.* Fitzgerald, 160 U. S. 556, 16 Sup. Ct. 389, 40 L. Ed. 536 — 2104.
Missouri Pac. Ry. *v.* Nebraska, 164 U. S. 403, 17 Sup. Ct. 130, 41 L. Ed. 489 — 3585, 3595.
Missouri Pac. Ry. *v.* Richmond, 73 Tex. 568, 11 S. W. 555, 4 L. R. A. 280, 15 Am. St. 794 — 99.
Missouri Pac. Ry. *v.* Sidell, 67 Fed. 464, 14 C. C. A. 477 — 3529, 3558.
Missouri Pac. Ry. *v.* Texas, etc. Ry., 30 Fed. 2 — 3585.
Missouri Pac. Ry. *v.* Texas, etc. Ry., 41 Fed. 319 — 3393.
Missouri Pac. Ry. *v.* Tygard, 84 Mo. 264, 54 Am. Rep. 97 — 338, 342.
Missouri Ry. *v.* Mackey, 127 U. S. 205, 8 Sup. Ct. 1161, 32 L. Ed. 107 — 3597.
Missouri River, etc. R. R. *v.* Miami County, 12 Kan. 483 — 2554.
Missouri River R. R. *v.* Richards, 8 Kan. 101 — 2098.
Mitcalf's Case, L. R. 13 Ch. D. 169 (1879) — 2028.
Mitchell, Ex parte, 12 S. C. 83 — 3410.
Mitchell, Matter of, 36 N. Y. App. Div. 542, 55 N. Y. Supp. 725, aff'd, 161 N. Y. 654, 57 N. E. 1117 — 971, 1236, 1316.

[The numbers after the dash refer to the page of the text.]

Mitchell *v.* Amador, etc. Co., 75 Cal. 464, 17 Pac. 246 — 3240.
Mitchell *v.* Beckman, 64 Cal. 117, 28 Pac. 110 — 51, 67, 278, 289, 310, 642, 652.
Mitchell *v.* Burlington, 4 Wall. 270, 18 L. Ed. 350 — 349.
Mitchell *v.* Colorado, etc. Co., 117 Fed. 723 — 1766, 1816.
Mitchell *v.* Cline, 84 Cal. 409, 24 Pac. 164 — 2327.
Mitchell *v.* Deeds, 49 Ill. 416, 95 Am. Dec. 621 — 1953, 2497.
Mitchell *v.* Hotchkiss, 48 Conn. 9, 40 Am. Rep. 146 — 617.
Mitchell *v.* Hydraulic, etc. Co., 129 S. W. 148 (Tex. 1910) — 2251.
Mitchell *v.* Jensen, 29 Utah, 346 (1905), 81 Pac. 165 — 665.
Mitchell *v.* Jordan, 36 Wash. 645 (1905), 79 Pac. 311 — 1615, 1981, 2196.
Mitchell *v.* Newhall, 15 M. & W. 308 (1846) — 1239.
Mitchell *v.* New Orleans, etc. R. R., 36 So. 1 (Miss. 1904) — 2203.
Mitchell *v.* Raleigh, etc. Co., 129 N. C. 166, 39 S. E. 801, 55 L. R. A. 398, 85 Am. St. 735 — 3976.
Mitchell *v.* Reed, 61 N. Y. 123, 19 Am. Rep. 252 — 2107.
Mitchell *v.* Reynolds, 1 P. Wms. 181, 187 (1711) — 1464.
Mitchell *v.* Rome R. R., 17 Ga. 574 — 483, 2283, 2576, 2581.
Mitchell *v.* Rubber Reclaiming Co., 24 Atl. 407 (N. J.) — 1518.
Mitchell *v.* Taylor, 27 Oreg. 377, 41 Pac. 119 — 1048.
Mitchell *v.* Union, etc. Co., 45 Me. 104, 71 Am. Dec. 529 — 2548.
Mitchell *v.* United, etc. Co., 66 Atl. 938, 72 N. J. Eq. 580 (1907) — 2116, 2180.
Mitchell *v.* Vermont Copper Min. Co., 40 N. Y. Super. Ct. 406 — 403, 407, 1738.
Mitchell *v.* Vermont Copper Min. Co., 67 N. Y. 280 — 390, 403, 405, 407, 409, 411, 1738, 2492.
Mitchell *v.* Wedderburn, 68 Md. 139, 11 Atl. 760 — 1007.
Mitchell's Case, L. R. 4 App. Cas. 548 (1879) — 700, 763.
Mitchell's Case, L. R. 9 Eq. 346, 363 (1870) — 303, 702, 717, 762, 953.
Mix *v.* Andes Ins. Co., 74 N. Y. 53, 30 Am. Rep. 260 — 2790.
Mixer's Case, 4 De G. & J. 575 (1859) — 423, 451, 456, 459.
Mize *v.* Rocky Mountain, etc. Co., 38 Mont. 521 (1909), 100 Pac. 971, 129 A. S. R. 659 — 3967.
Mobile, etc. Co. *v.* Gass, 129 Ala. 214, 29 South. 920 — 2062.
Mobile, etc. Co. *v.* Gass, 142 Ala. 520 (1905), 110 Am. St. 42, 39 South. 229 — 2061, 2612, 2715.
Mobile, etc. Co. *v.* Nicholas, 98 Ala. 92, 12 South. 723 — 1867.
Mobile, etc. R. R. *v.* Alabama, etc. Ry., 87 Ala. 501, 6 South. 404 — 3661.
Mobile, etc. R. R. *v.* Cogsbill, 85 Ala. 456, 5 South. 188 — 2579.
Mobile, etc. R. R. *v.* Davis, 62 Miss. 271 — 3449.
Mobile, etc. R. R. *v.* Franks, 41 Miss. 494 — 3672.
Mobile, etc. Ry. *v.* Gilmer, 85 Ala. 422, 5 South. 138 — 2485, 2504.
Mobile, etc. Ry. *v.* Humphries, 7 South. 522 (Miss.) — 989, 3494.
Mobile, etc. R. R. *v.* Kennerly, 74 Ala. 566 — 1691.
Mobile, etc. R. R. *v.* Mississippi, 210 U. S. 187 (1908), 52 L. Ed. 1016 — 3639, 3642.
Mobile, etc. R. R. *v.* Moseley, 52 Miss. 127 — 1690.
Mobile, etc. R. R. *v.* Owen, 121 Ala. 505, 25 South. 612 — 2098, 2485.
Mobile, etc. R. R. *v.* Postal, etc. Co., 120 Ala. 21, 24 South. 408 — 3884, 3899, 3904, 3912.
Mobile, etc. R. R. *v.* Postal, etc. Co., 76 Miss. 731, 26 South. 370, 45 L. R. A. 223 — 3913.
Mobile, etc. R. R. *v.* State, 51 Miss. 137 — 3591.
Mobile, etc. R. R. *v.* State, 29 Ala. 573, 586 — 1907, 1908.
Mobile, etc. Ry. *v.* Steiner, 61 Ala. 559 — 3592, 3604.
Mobile, etc. R. R. *v.* Talman, 15 Ala. 472 — 2985, 2996.
Mobile, etc. R. R. *v.* Tennessee, 153 U. S. 486, 496, 498, 14 Sup. Ct. 968, 38 L. Ed. 793 — 1558, 1599, 1602, 1612.
Mobile, etc. R. R. *v.* Yandal, 5 Sneed (Tenn.), 294 — 308.
Mobile Mut. Ins. Co. *v.* Cullom, 49 Ala. 558 — 1904, 1545, 1555.
Mobile & M. Ry. *v.* Alabama M. Ry., 116 Ala. 51, 23 So. 57 — 3734.
Mobile & O. R. *v.* Postal Tel. C. Co., 101 Tenn. 62, 46 S. W. 571, 41 L. R. A. 403 — 3884, 3907, 3912.
Mobile & Ohio R. R. *v.* Tennessee, 153 U. S. 486, 14 Sup. Ct. 968, 38 L. Ed. 793 — 1690.
Mobley *v.* Morgan, 6 Atl. 694 — 1023, 1841.
Moch *v.* Virginia F. & M. Ins. Co., 10 Fed. 696, 4 Hughes, 61 — 2534, 2539, 2774, 2779, 2786, 2787, 3803.

[The numbers after the dash refer to the page of the text.]

Model, etc. Co. *v.* Magarity, 75 Atl. 614 (Del. 1910) — 2353, 2359.
Model, etc. Co. *v.* Magarity, 81 Atl. 394 (Del. 1911) — 2359.
Model, etc. House *v.* Hirsch, 42 Ind. App. 270 (1908), 85 N. E. 719 — 2496.
Modern, etc. Co. *v.* Blanke, etc. Co., 116 S. W. 153 (Tex. 1909) — 2210.
Moe *v.* McNally Co., 138 N. Y. App. Div. 480 (1910), 123 N. Y. Supp. 71 — 3296, 3425.
Moench *v.* Hower, 137 Iowa, 621 (1908), 115 N. W. 229 — 1049.
Moers *v.* Reading, 21 Pa. St. 188 — 354.
Moffat *v.* Smith, 101 Fed. 771, 41 C. C. A. 671 — 2197.
Moffat *v.* Winslow, 7 Paige, 124 — 1069, 1120.
Moffatt *v.* Farquhar, L. R. 7 Ch. D. 591 (1878) — 1174, 1845, 1851, 1854, 1855.
Moffat *v.* Farquharson, 2 Bro. C. C. 338 (1788) — 1838.
Moffett *v.* Goldsborough, 52 Fed. 560, 3 C. C. A. 202, rev'g 49 Fed. 213 — 3830, 3836.
Moffit *v.* Hereford, 132 Mo. 513, 34 S. W. 252 — 1723.
Mogk *v.* New York, etc. Co., 78 N. Y. App. Div. 560, 79 N. Y. Supp. 685 — 3963.
Mogridge's Case, 58 L. T. Rep. 801 (1888) — 339.
Mogul Steamship Co. *v.* McGregor, L. R. 17 App. Cas. 25, L. R. 21 Q. B. D. 544, L. R. 23 Q. B. D. 598 — 1463.
Mogul Steamship Co. *v.* McGregor, [1892] A. C. 25 — 1463, 3866.
Mohawk Bridge Co. *v.* Utica, etc. R. R., 6 Paige, 554 — 3768.
Mohawk, etc. R. R. *v.* Niles, 3 Hill, 162 — 3671.
Mohawk Nat. Bank *v.* Schenectady Bank, 151 N. Y. 665, 46 N. E. 1149 — 19, 1540.
Mohawk Nat. Bank *v.* Schenectady Bank, 78 Hun, 90, 28 N. Y. Supp. 1100 — 19, 1540.
Mohawk & Hudson R. R., In re, 19 Wend. 135 — 1758, 1766, 1767, 1770, 1792, 1794, 1800, 2444.
Mohr *v.* Miesen, 47 Minn. 228, 49 N. W. 862 — 1062.
Mohr *v.* Minnesota Elev. Co., 40 Minn. 343, 41 N. W. 1074 — 635, 674.
Moies *v.* Sprague, 9 R. I. 541 — 573, 574.
Moir *v.* Prov. etc. Soc., 127 N. Y. App. Div. 591 (1908) — 1819, 1835, 1896, 1900, 2448.
Mokelumne Hill Min. Co. *v.* Woodbury, 14 Cal. 265, 424, 73 Am. Dec. 658 — 51, 570, 667.
Moline Plow Co. *v.* Carson, 72 Fed. 387, 18 C. C. A. 606 — 1039.
Moline Plow Co. *v.* Wilkinson, 105 Mich. 57, 62 N. W. 1119 — 2341.
Moller *v.* Keystone, etc. Co., 187 Pa. St. 553, 41 Atl. 478 — 2301, 2307, 2454.
Molson's Bank *v.* Boardman, 47 Hun, (N. Y.) 135 — 729.
Monadnock R. R. *v.* Felt, 52 N. H. 379 — 340.
Monadnock R. R. *v.* Peterborough, 49 N. H. 281 — 366.
Monarch Co. *v.* Bank, etc., 44 S. W. 956 (Ky.) — 3292.
Monarch, etc. Co. *v.* Royer, etc. Co., 105 Fed. 324 (1900) — 1022.
Monarch Corporation, In re, 177 Fed. 464 (1910) — 550.
Monarch Corporation, In re, 203 Fed. 664 (1913) — 179.
Monarch, etc. Works *v.* American Tobacco Co., 165 Fed. 774 (1908) — 1457.
Mondon *v.* N. Y., New Haven & Hartford R. R. Co., 223 U. S., 1 (1912), 56 L. Ed. 327, rev'g 82 Conn. 373 — 3598.
Monett, etc. Co. *v.* Incorporated City of Monett, 186 Fed. 360 (1911) — 3779.
Moneuse *v.* Riley, 40 N. Y. Misc. Rep. 110 (1903), 81 N. Y. Supp. 325 — 1717.
Moneypenny *v.* Sixth Avenue R. R., 7 Rob. 328 — 3743.
Monk *v.* Barnett, 75 S. E. 185 (Va. 1912) — 194, 223.
Monk *v.* Graham, 8 Mod. 9 (1721) — 1143.
Monmouth, etc. Co. *v.* Central R. R., etc., 54 Atl. 140 (N. J.) — 3234, 3239, 3658, 3919, 4023.
Monmouth, etc. Co. *v.* McKenna, 68 N. J. Eq. 160 (1905), 60 Atl. 32 — 3243.
Monmouth, etc. Ins. Co. *v.* Lowell, 59 Me. 504 — 384.
Monmouth Inv. Co. *v.* Means, 151 Fed. 159 (1906), 12 L. R. A. (N. S.) 154 n, 80 C. C. A. 527 — 984, 1286, 1797, 2664.
Monongahela *v.* Monongahela Elec. L. Co., 12 Pa. Co. Ct. 529, 4 Am. Elec. Cas. 53 — 3940.
Monongahela, etc. Bank *v.* Harmony, etc. Co., 226 Pa. St. 440 (1910), 75 Atl. 687 — 2489.
Monongahela, etc. Co. *v.* Jutte, 210 Pa. St. 288 (1904), 105 Am. St. 812, 59 Atl. 1088 — 1444.

[The numbers after the dash refer to the page of the text.]

Monongahela, etc. Co. *v.* Pittsburg, etc. Co., 196 Pa. St. 25, 46 Atl. 99, 79 Am. St. 685 — 32, 922, 2251.
Monongahela, etc. Co. *v.* Rose Hill, etc. Co., 9 Am. Elec. Cas. 838 (Pa. 1906) — 3987.
Monongahela Nav. Co. *v.* Coon, 6 Pa. St. 379, 47 Am. Dec. 474 — 1413.
Monongahela Nav. Co. *v.* U. S., 148 U. S. 312, 326, 328, 329, 13 Sup. Ct. 622, 37 L. Ed. 463 — 182, 3660, 3753, 3773, 3846.
Monongahela Water Co., In re, 223 Pa. St. 323 (1909), 72 Atl. 625 — 182, 3635, 3660, 3753, 3847.
Monroe *v.* Fort Wayne, etc. R. R., 28 Mich. 272 — 489, 501.
Monroe *v.* Peck, 3 Daly, 128 — 1233.
Monroe *v.* Smelly, 25 Tex. 586, 76 Am. Dec. 541 — 1052.
Monroe, etc. Assoc. *v.* Webb, 40 N. Y. App. Div. 49, 57 N. Y. Supp. 572 — 55, 1470, 2433.
Monroe, etc. Co. *v.* Arnold, 108 Ga. 449, 34 S. E. 176 — 2308, 2458, 2497, 3024.
Monroe Tel. Co. *v.* Ludlow, 140 Wis. 510 (1909), 122 N. W. 1030 — 3939.
Monroe Water Co. *v.* Frenchtown, 98 Mich. 431, 57 N. W. 268 — 3853.
Monsarrat *v.* Mercantile T. Co., 109 Fed. 230, 48 C. C. A. 328 — 3275, 3395, 3672.
Monsseaux *v.* Urquhart, 19 La. Ann. 482 — 1786, 1800, 1801, 1829.
Montague *v.* Hotel Gotham Co., 208 N. Y. 442 (1913) — 2298.
Montague *v.* Lowry, 115 Fed. 27, 52 C. C. A. 621 — 1450, 1460.
Montague & Co. *v.* Lowry, 193 U. S. 38 (1904), 24 S. Ct. 307, 48 L. Ed. 608 — 1460.
Montana, etc. Co. *v.* Dunlap, 196 Fed. 612 (1912) — 2087.
Montana Cent. R. R. *v.* Helena, etc. R. R., 6 Mont. 416, 12 Pac. 916 — 3667.
Montclair *v.* New York, etc. Ry., 45 N. J. Eq. 436, 18 Atl. 242 — 3593.
Montclair, etc. *v.* North Jersey, etc. Ry., 70 N. J. L. 229 (1904), 57 Atl. 1050 — 3731, 3734.
Montclair, etc. Academy *v.* North Jersey, etc. Ry., 65 N. J. L. 328 (1900), 47 Atl. 890 (N. J.) — 3739.
Mont, etc. Co., In re, 34 Atl. 638 (Pa.) — 3212.
Montello, etc. Co. *v.* Pullman's, etc. Co., 4 Pen. (Del.) 90 (1902), 54 Atl. 687 — 89.
Montello Brick Works, In re, 163 Fed. 621 (1908) — 2283, 2351.
Montezuma, etc. Co. *v.* Dake, 16 Col. App. 139 (1901), 63 Pac. 1058 — 2742.
Montgomery *v.* Allen, 107 Ky. 298, 53 S. W. 813 — 3246, 3248.
Montgomery *v.* Boyd, 60 N. Y. App. Div. 133, 70 N. Y. Supp. 139 — 3494.
Montgomery *v.* Brush, etc. Co., 48 N. Y. App. Div. 12, 62 N. Y. Supp. 606 — 593.
Montgomery *v.* Brush, etc. Co., 168 N. Y. 657, 61 N. E. 1131 — 593.
Montgomery *v.* Enslen, 126 Ala. 654, 28 South. 626 — 3348.
Montgomery *v.* Eveleigh, 1 McCord Ch. (S. C.) 267 — 1882.
Montgomery *v.* Exchange Bank, 6 Atl. 133 (Pa.) — 2597.
Montgomery *v.* Forbes, 148 Mass. 249, 19 N. E. 342 — 680.
Montgomery *v.* Hundley, 205 Mo. 138, 103 S. W. 527 — 968, 1090.
Montgomery *v.* McDermott, 103 Fed. 801, 43 C. C. A. 348 — 1356, 3494.
Montgomery *v.* Merrill, 18 Mich. 338 — 1972.
Montgomery *v.* Montgomery, etc., 31 Ala. 76 — 348.
Montgomery *v.* Petersburg, etc. Ins. Co., 70 Fed. 746, 17 C. C. A. 360 — 3424.
Montgomery *v.* Phillips, 53 N. J. Eq. 203, 31 Atl. 622 — 2305.
Montgomery *v.* Santa Ana, etc. Ry., 104 Cal. 186, 37 Pac. 786, 25 L. R. A. 654, 43 Am. St. 89 — 3882.
Montgomery *v.* Seaboard, etc. Ry., 73 S. C. 503 (1906), 53 S. E. 987 — 2764.
Montgomery *v.* Whitbeck, 12 N. Dak. 385 (1903), 96 N. W. 327 — 2407.
Montgomery *v.* Whitehead, 40 Colo. 320, 90 Pac. 509 — 559, 1619, 2196.
Montgomery Branch Bank *v.* Crocheron, 5 Ala. (N. S.) 250 — 2286.
Montgomery Co. *v.* Citizens', etc. Co., 147 Ala. 359 (1906), 40 So. 981 — 3942.
Montgomery Co. *v.* Clarksville, etc. Co., 109 S. W. 1152 (Tenn. 1908) — 3770.
Montgomery County *v.* Schuylkill, etc. Co., 110 Pa. St. 54, 59, 20 Atl. 407 — 3846.
Montgomery, etc. Bank *v.* Marsh, 7 N. Y. 481 — 51.
Montgomery, etc. Co. *v.* Citizens', etc. Co., 142 Ala. 462 (1905), 38 So. 1026 — 3988.
Montgomery, etc. Co. *v.* Lahey, 121 Ala. 131, 25 So. 1006 — 2620, 2632, 2682, 2701.

[The numbers after the dash refer to the page of the text.]

Montgomery, etc. Co. *v.* Walker, 61 So. 951 (Ala. 1913) — 2520.
Montgomery, etc. R. R. *v.* Boring, 51 Ga. 582 — 2217.
Montgomery, etc. Soc. *v.* Francis, 103 Pa. St. 378 — 2929.
Montgomery, etc. Works *v.* Capital City Ins. Co., 137 Ala. 134 (1903), 34 So. 210 — 224, 2696.
Montgomery, etc. Works *v.* Roman, 147 Ala. 434 (1906), 41 So. 811 — 208, 224, 564.
Montgomery R. R. *v.* Hurst, 9 Ala. 513 — 1953, 2470.
Montgomery's Appeal, 136 Pa. St. 96, 20 Atl. 399, 9 L. R. A. 369 — 3741.
Montgomery Southern Ry. *v.* Matthews, 77 Ala. 357, 54 Am. Rep. 60 — 423, 439, 465.
Montgomery Traction Co. *v.* Harmon, 140 Ala. 505 (1904), 37 So. 371 — 154, 2078, 2668, 2707.
Montgomery Web Co. *v.* Dienelt, 133 Pa. St. 585, 19 Atl. 428, 19 Am. St. 663 — 2197.
Montpelier, etc. R. R. *v.* Langdon, 46 Vt. 284 — 340.
Montreal *v.* Standard, etc. Co., [1897] A. C. 527 — 3934.
Montreal, etc. Co. *v.* Robert, [1906] A. C. 196 — 2431, 2571.
Montreal, etc. Co. *v.* Sabiston, [1899] A. C. 610 — 92.
Montreal Tel. Co. *v.* Low, 27 Lower Can. Jur. 257, 283 (1883) — 2668.
Montross, etc. Co. *v.* Zimmerman, 73 Atl. 846 (N. J. 1909) — 979.
Montserratt Min. Co. *v.* Johnson, etc. Co., 141 Mo. 149, 42 S. W. 822 — 2695.
Monument Nat. Bank *v.* Globe Works, 101 Mass. 57, 3 Am. Rep. 322 — 2818, 2940.
Monumoi Great Beach *v.* Rogers, 1 Mass. 159 — 2540.
Mooar *v.* Walker, 46 Iowa, 164 — 1391.
Moodalay *v.* Morton, 1 Bro. C. C. 469 (1785) — 1526.
Moddie *v.* Seventh Nat. Bank, 3 W. N. Cas. 118 — 1087, 1210.
Moody *v.* Caulk, 14 Fla. 50 — 1721.
Moody *v.* Flagg, 125 Fed. 819 (1903) — 979, 1494, 1877, 1886, 2184, 2696.
Moody *v.* Shaw, 173 Mass. 375, 53 N. E. 891 — 995, 1705, 3685.
Mook *v.* Akron, etc. Co., 101 N. E. 278 (Ohio, 1913) — 878, 1000.
Moon, etc. Co. *v.* Waxahachie, etc. Co., 89 Tex. 511, 35 S. W. 1047 — 721, 811, 897, 2302, 2810.
Moon, etc. Co. *v.* Waxahachie, etc. Co., 13 Tex. Civ. App. 103, 35 S. W. 337 — 721, 811, 897, 2302, 2810.
Mooney *v.* Borough, etc., 186 Pa. St. 161 (1898), 40 Atl. 311 — 3953.
Mooney *v.* Edison, etc. Co., 185 Mass. 547 (1904), 70 N. E. 933 — 3952.
Mooney *v.* Luzerne Borough, 186 Pa. St. 163, 40 Atl. 311, 40 L. R. A. 811 — 3952.
Mooney *v.* Mooney Co., 128 Pac. 225 (Wash. 1912) — 848, 2218.
Moor *v.* Anglo-Italian Bank, L. R. 10 Ch. D. 681 (1879) — 2968.
Moore, In re, 209 U. S. 490 (1908), 28 Sup. Ct. 585, 706, 52 L. Ed. 904 — 2791.
Moore *v.* American, etc. Co., 115 N. Y. 65, 21 N. E. 681 — 996, 1315.
Moore *v.* American L. & T. Co., 80 Fed. 49 — 2290.
Moore *v.* Atchison, etc. Ry., 26 Okla. 682 (1910), 110 Pac. 1059 — 107.
Moore *v.* Baker, 4 Ind. App. 115, 39 N. E. 629, 51 Am. St. 203 — 1710.
Moore *v.* Bank of British Columbia, 106 Fed. 574 — 1299.
Moore *v.* Bank of British Columbia, 125 Fed. 849 (1903), 60 C. C. A. 431 — 952, 1290, 1299, 1870, 3485.
Moore *v.* Bank of Commerce, 52 Mo. 377 — 1553, 1851.
Moore *v.* Boyd, 74 Cal. 167, 15 Pac. 670 — 647.
Moore *v.* Brink, 4 Hun, 402 — 1465.
Moore *v.* Brooklyn, etc. R. R., 108 N. Y. 98, 15 N. E. 191 — 1924.
Moore *v.* Campbell, 111 Ind. 328, 12 N. E. 495 — 342.
Moore *v.* Chicago, etc. Ry., 21 Fed. 817 — 2346, 3687.
Moore *v.* Conham, Owen, 123 (1610) — 1307.
Moore *v.* Ensley, 112 Ala. 228, 20 South. 744 — 1784, 2829, 2994, 3057.
Moore *v.* Fitchburg R. R., 70 Mass. 465, 64 Am. Dec. 83 — 100, 2271.
Moore *v.* Freeman's Nat. Bank, 92 N. C. 590 — 2783.
Moore *v.* Garwood, 4 Exch. 681 (1849) — 2405.
Moore *v.* Gennett, 2 Tenn. Ch. 375 — 1359, 1363.
Moore *v.* Hammond, 6 Barn. & C. 456 (1827) — 2451, 2452.
Moore *v.* H. Gaus Co., 113 Mo. 98, 20 S. W. 975 — 2514.
Moore *v.* Hudson River R. R., 12 Barb. 156 — 1018, 2900.
Moore *v.* Jones, 3 Woods, 53, 17 Fed. Cas. 690 — 703, 734.
Moore *v.* Lent, 81 Cal. 502, 22 Pac. 875 — 578.
Moore *v.* McLaren, 11 U. C. (C. P.) 534 (1862) — 762.

[The numbers after the dash refer to the page of the text.]

Moore *v.* Marshalltown, etc. Co., 81 Iowa, 45, 46 N. W. 750 — 1167, 1354, 1386, 1388.
Moore *v.* Metropolitan Nat. Bank, 55 N. Y. 41, 47, 14 Am. Rep. 173 — 1210, 1352.
Moore *v.* Moore, 4 Dana (Ky.), 354, 29 Am. Dec. 417 — 2322.
Moore *v.* Moore, 43 L. J. (Ch.) 617 (1874) — 877.
Moore *v.* Moore, etc. Co., 150 N. Y. App. Div. 792 (1912), 135 N. Y. Supp. 210 — 2720.
Moore *v.* New Jersey Lighterage Co., 5 N. Y. Supp. 192 — 412, 685.
Moore *v.* Nickey, 133 Fed. 289 (1904), 66 C. C. A. 667 — 1041, 2400.
Moore *v.* Northwestern Bank, [1891] 2 Ch. 599 — 1207.
Moore *v.* Potter, 155 N. Y. 481, 50 N. E. 271, 63 Am. St. 692 — 1333, 3360, 3384.
Moore *v.* Potter, 87 Hun, 334, 34 N. Y. Supp. 212 — 3360, 3384.
Moore *v.* Railroad Company, 38 S. C. 1, 24 (1892), 16 S. E. 781 — 35.
Moore *v.* Rector, etc., 4. Abb. N. Cas. 51 — 2463.
Moore *v.* Reinhardt, 132 N. Y. App. Div. 707 (1909), 117 N. Y. Supp. 534 — 963.
Moore *v.* Ripley, 106 Ga. 556, 32 S. E. 647 — 589.
Moore *v.* Robertson, 25 Abb. N. C. 173, 11 N. Y. Supp. 798 — 421, 462, 1108, 2842.
Moore *v.* Rodewald, 142 N. Y. App. Div. 741 (1911), 127 N. Y. Supp. 725 — 881.
Moore *v.* Royal Oak, etc. Co., 137 N. W. 270 (Mich. 1912) — 1549, 1553, 2510.
Moore *v.* Schoppert, 22 W. Va. 282 — 1963.
Moore *v.* Silver, etc. Co., 104 N. C. 534, 10 S. E. 679 — 2628, 2650, 2661, 2710, 2713.
Moore *v.* Southern, etc. Co., 83 Fed. 399 — 3324.
Moore *v.* Taylor, 42 Hun, 45 — 3690.
Moore *v.* United States, etc. Co., 238 Ill. 544 (1909), 87 N. E. 536, 128 A. S. R. 153 — 135, 203, 206, 209, 216, 258, 563, 564.
Moore *v.* Universal, etc. Co., 122 Mich. 48, 80 N. W. 1015 — 45, 157, 417, 506, 2051, 2312, 2889.
Moore *v.* Vosburgh, 66 N. Y. App. Div. 223, 72 N. Y. Supp. 696 — 1049, 2964.
Moore *v.* Warrior, etc. Co., 59 So. 219 (Ala. 1912) — 2032, 2033.
Moore *v.* West Jersey, etc. Co., 62 N. J. L. 386, 792, 41 Atl. 946 — 3707.
Moore *v.* Williams, 62 Hun, 55, 16 N. Y. Supp. 403 — 1096.
Moore *v.* Woodson, 44 Tex. Civ. App. 503 (1906), 99 S. W. 116 — 998.
Moore Bros. & Co., In re, [1899] 1 Ch. 627 — 273.
Moore, etc. Co., In re, 14 Q. B. Rep. (Can.) 365 (1856) — 1778.
Moore, etc. Co. *v.* Towers Hardware Co., 87 Ala. 206, 6 South. 41, 13 Am. St. 23 — 2139, 2406.
Moore Printing Co. *v.* Nat. Sav., etc. Co., 218 U. S. 422 (1910), 31 Sup. Ct. 64, 54 L. Ed. 1093 — 1873, 3066.
Moorehouse *v.* Crangle, 36 Ohio St. 130, 38 Am. Rep. 564 — 1050, 2964.
Mooreland Tel. Co. *v.* Mouch, 96 N. E. 193 (Ind. 1911) — 3813, 4009.
Moores *v.* Citizens' Nat. Bank, 111 U. S. 156, 4 Sup. Ct. 345, 28 L. Ed. 385 — 847, 1130.
Moorshead *v.* United Rys., 119 Mo. App. 541 (1906), 96 S. W. 261 — 3563.
Moran *v.* Alvas, etc. Co., N. Y. Law J., Dec. 5, 1891 — 44, 2734, 3293.
Moran *v.* Hagerman, 64 Fed. 499, 12 C. C. A. 239 — 2840, 3185, 3478.
Moran *v.* Hosmer, 125 Mich. 6, 83 N. W. 104 — 3312.
Moran *v.* Lydecker, 27 Hun, 582 — 3375, 3652.
Moran *v.* Pittsburgh, etc. Ry., 32 Fed. 878, 882 — 2129, 3208, 3389.
Moran *v.* Sturges, 154 U. S. 256, 274, 283, 14 Sup. Ct. 1019, 38 L. Ed. 981 — 3117, 3119.
Mordecai *v.* Pearl, 136 N. Y. 625, 32 N. E. 1014 — 1063.
Mordecai *v.* Pearl, 63 Hun, 553, 18 N. Y. Supp. 543 — 1063.
Morehead *v.* Western N. C. R. R., 96 N. C. 362, 2 S. E. 247 — 1390.
Morel *v.* Hoge, 130 Ga. 625, 61 S. E. 487 — 1837.
Moreland *v.* State Bank, 1 Ill. 263 — 2569.
Morelock *v.* Westminster Water Co., 4 Atl. 404 (Md.) — 2425.
Mores *v.* Conham, Owen, 123 (1610) — 1302.
Morey *v.* Fish, etc. Co., 108 Wis. 520, 84 N. W. 862 — 287, 292, 514, 1032, 1594, 2414, 2902.
Morford *v.* Farmers' Bank, 26 Barb. 568 — 2938, 2940.
Morgan, Ex parte, 1 Macn. & G. 225 (1849) — 883.
Morgan, In re, 104 N. Y. 74, 9 N. E. 861 — 875.

[The numbers after the dash refer to the page of the text.]

Morgan *v.* Bank of North America, 8 Serg. & R. (Pa.) 73, 11 Am. Dec. 575 — 1542, 1710.
Morgan *v.* Donovan, 58 Ala. 241 — 1963, 2325, 3228, 3231, 3674.
Morgan *v.* East Tennessee, etc. R. R., 48 Fed. 705 — 2803.
Morgan *v.* First Nat. Bank, 145 Fed. 466 (1906), 76 C. C. A. 236 — 2289.
Morgan *v.* Gibian, 115 Ga. 145 (1902), 41 S. E. 495 — 555.
Morgan *v.* Great Eastern Ry., 1 Hem. & M. 560 (1863) — 1577.
Morgan *v.* Hedstrom, 164 N. Y. 224, 58 N. E. 26 — 571, 2919.
Morgan *v.* Hendrie Bros., 34 Colo. 25 (1905), 81 Pac. 700 — 1027.
Morgan *v.* Howland, 89 Me. 484, 36 Atl. 990 — 257.
Morgan *v.* Kansas, etc. Ry., 15 Fed. 55, 21 Blatchf. 134 — 2937, 3087.
Morgan *v.* King, 27 Colo. 539 (1900), 63 Pac. 416 — 914, 2061, 2062, 2626, 2632, 2699.
Morgan *v.* Landstreet, 109 Md. 558 (1909), 72 Atl. 399, 130 A. S. R. 531 — 493.
Morgan *v.* Lewis, 46 Ohio St. 1, 17 N. E. 558 — 472, 600, 890.
Morgan *v.* Louisiana, 93 U. S. 217, 223, 23 L. Ed. 860 — 1694, 3702.
Morgan *v.* Morgan, 16 Abb. Pr. (N. S.) 291 — 1522.
Morgan *v.* New York, etc. Assoc., 73 Conn. 151, 46 Atl. 877 — 1999.
Morgan *v.* New York, etc. R. R., 10 Paige, 290, 40 Am. Dec. 244 — 528, 541, 547, 608.
Morgan *v.* Pebrer, 4 Sco. 230 (1837) — 1051.
Morgan *v.* Skiddy, 62 N. Y. 319, 328 — 1077, 1103.
Morgan *v.* Struthers, 131 U. S. 246, 252, 9 Sup. Ct. 726, 33 L. Ed. 132 — 1046, 1851.
Morgan *v.* Thames Bank, 14 Conn. 99 — 1354.
Morgan *v.* United States, 113 U. S. 476, 5 Sup. Ct. 588, 28 L. Ed. 1044 — 2907.
Morgan *v.* White, 101 Ind. 413 — 2355.
Morgan & Co. *v.* Hall, etc. Co., 83 Atl. 113 (R. I. 1912) — 2951.
Morgan County *v.* Allen, 103 U. S. 498, 26 L. Ed. 498 — 372, 528, 529, 558.
Morgan County *v.* Thomas, 76 Ill. 120 — 372, 508, 946, 2494, 3509.
Morgan's, etc. Co. *v.* Farmers' L. & T. Co., 79 Fed. 210, 24 C. C. A. 495 — 3269.
Morgan's, etc. Co. *v.* Texas Cent. Ry., 32 Fed. 525 — 3489.
Morgan's, etc. Co. *v.* Texas, etc. Ry., 137 U. S. 171, 172, 11 Sup. Ct. 61, 34 L. Ed. 625 — 3003, 3008, 3082, 3092, 3140, 3262, 3489.
Morgan's, etc. R. R. *v.* Moran, 91 Fed. 22, 33 C. C. A. 313 — 3504.
Morgan's Case, 1 De G. & Sm. 750 (1849) — 721, 883, 1490.
Morgan's Case, L. R. 28 Ch. D. 620 (1884) — 1514.
Morgridge *v.* Providence Tel. Co., 20 R. I. 386, 39 Atl. 328, 78 Am. St. 879 — 3983.
Morisette *v.* Howard, 62 Kan. 463, 63 Pac. 756 — 2173, 2460.
Morison *v.* American, etc. Co., 115 N. Y. App. Div. 744 (1906), 101 N. Y. Supp. 140 — 3891, 3950.
Morison *v.* American Tel. & Tel. Co., 126 N. Y. App. Div. 184 (1908), 110 N. Y. Supp. 801 — 3890.
Morley *v.* Bird, 3 Ves. Jr. 628 (1798) — 865.
Morley *v.* Saginaw Circuit Judge, 117 Mich. 246, 75 N. W. 166, 41 L. R. A. 117 — 3374.
Morley *v.* Thayer, 3 Fed. 737 — 580, 601, 684.
Mormon Church *v.* U. S., 136 U. S. 1, 10 Sup. Ct. 792, 34 L. Ed. 481 — 1972, 1974.
Morrell *v.* Brooks & Son, 164 Fed. 501 (1908) — 778.
Morrell *v.* Dixfield, 30 Me. 157 — 2576.
Morrice *v.* Aylmer, L. R. 7 H. L. 717 — 56.
Morrice *v.* Hunter, 14 L. T. Rep. 897 (1866) — 1239.
Morril *v.* Bentley, 126 N. W. 155 (Iowa 1910) — 1658, 1723.
Morril *v.* Bentley, 150 Iowa 677 (1911), 130 N. W. 734 — 59, 1658, 1725.
Morrill *v.* American, etc. Co., 151 Fed. 305 (1907) — 3320.
Morrill *v.* Crawford, 51 Neb. 284, 70 N. W. 954 — 760.
Morrill *v.* C. T. Segar Mfg. Co., 32 Hun, 543 — 2475.
Morrill *v.* Little Falls Mfg. Co., 46 Minn. 260, 48 N. W. 1124 — 3169.
Morrill *v.* Little Falls Mfg. Co., 53 Minn. 371, 55 N. W. 547, 21 L. R. A. 174 — 1746, 1773, 1789, 2712.
Morrill *v.* Noyes, 56 Me. 458, 468, 96 Am. Dec. 486 — 2984, 3220, 3235, 3361.
Morrill *v.* Segar Co., 32 Hun, 543 — 2558, 2563, 2573.
Morrill *v.* Smith County, 89 Tex. 529, 36 S. W. 56 — 375, 1418, 3551.
Morris *v.* Cannan, 4 De G. F. & J. 581 (1862) — 756, 1158.

[The numbers after the dash refer to the page of the text.]

Morris *v.* Cheney, 51 Ill. 451 — 385.
Morris *v.* Connecticut, etc. Ry., L. R. 2 Q. B. 303 (1886) — 1342, 1353.
Morris *v.* Dunbar, 177 Fed. 159 (1910), 100 C. C. A. 621 — 732.
Morris *v.* Elyton, etc. Co., 125 Ala. 263, 28 South. 513 — 2182.
Morris *v.* Glenn, 87 Ala. 628, 7 South. 90 — 60, 530, 734.
Morris *v.* Griffith, etc. Co., 69 Fed. 131 — 2509.
Morris *v.* Hussong, etc. Co., 86 Atl. 1026 (N. J. 1913) — 1166, 1852.
Morris *v.* Jamieson, 205 Ill. 87 (1903), 68 N. E. 742 — 1234.
Morris *v.* Keil, 20 Minn. 531 (Gil. 474) — 2550, 2553, 2569.
Morris *v.* Metalline Land Co., 164 Pa. St. 326, 30 Atl. 240, 27 L. R. A. 305, 44 Am. St. 614 — 404, 406, 414.
Morris *v.* Morris County, 7 Kan. 576 — 351.
Morris *v.* Norton, 75 Fed. 912, 21 C. C. A. 553 — 1065.
Morris *v.* Rounsaville Bros., 132 Ga. 462 (1909), 64 S. E. 473, 131 A. S. R. 207 — 3956.
Morris *v.* St. Paul, etc. Ry., 19 Minn. 528 (Gil. 459) — 86.
Morris *v.* Shepard, 53 Atl. 172 (N. J.) — 964, 1086.
Morris *v.* Stevens, 178 Pa. St. 563, 36 Atl. 151 — 300, 308, 820, 830, 1802, 1803, 2636.
Morris *v.* Veach, 111 Ga. 435, 36 S. E. 753 — 1049, 2964.
Morris *v.* Wallace, 3 Pa. St. 319, 45 Am. Dec. 642 — 973.
Morris *v.* Wood, 35 S. W. 1013 (Tenn.) — 958, 1731.
Morris Canal, etc. Co. *v.* Fisher, 9 N. J. Eq. 699, 64 Am. Dec. 423 — 2921.
Morris Canal, etc. Co. *v.* Lewis, 12 N. J. Eq. 323 — 2905.
Morris Canal, etc. Co. *v.* Nathan, 2 Hall (N. Y.), 239 — 337, 338, 342.
Morris Canal, etc. Co. *v.* Townsend, 24 Barb. 658 — 2332.
Morris, etc. *v.* East Side Ry., 95 Fed. 13 — 62, 1338, 1343, 2515, 2831.
Morris, etc. *v.* East Side Ry., 104 Fed. 409, 43 C. C. A. 609 — 62, 1338, 1343, 2515, 2831.
Morris, etc. Co. *v.* Southern Express Co., 146 N. C. 167, 59 S. E. 667 — 3598, 3786, 4006.
Morris, etc. R. R. *v.* Blair, 9 N. J. Eq. 635 — 3664.
Morris, etc. R. R. *v.* Central, etc. R. R., 31 N. J. L. 205 — 1940, 3663.
Morris, etc. R. R. *v.* City of Orange, 63 N. J. L. 252, 43 Atl. 730, 47 Atl. 363 — 3913.
Morris, etc. R. R. *v.* Green, 15 N. J. Eq. 469 — 2580.
Morris, etc. R. R. *v.* Newark, 10 N. J. Eq. 352 — 3647.
Morris, etc. R. R. *v.* Newark Pass. Ry., 51 N. J. Eq. 379, 29 Atl. 184 — 3748.
Morris Run Coal Co. *v.* Barclay Coal Co., 68 Pa. St. 173 (1871), 8 Am. Rep. 159 — 1445, 1830.
Morrison, Ex parte, 15 Jur. 346, 20 L. J. (Ch.) 296 (1851) — 2388.
Morrison, In re, 10 Nat. Bankr. Reg. 105, 17 Fed. Cas. 831 — 1549.
Morrison *v.* American Snuff Co., 79 Miss. 330, 30 South. 723, 89 Am. St. 598 — 2213, 3576.
Morrison *v.* Baechtold, 93 Md. 319, 329, 48 Atl. 926 — 2561.
Morrison *v.* Blue Star, etc. Co., 26 Wash. 541 (1901), 67 Pac. 244 — 2674.
Morrison *v.* Chicago, etc. Co., 77 L. T. Rep. 677 (1897) — 2851.
Morrison *v.* Chapman, 63 N. Y. Misc. 195 (1909), 116 N. Y. Supp. 522 — 1259.
Morrison *v.* Clark, 24 Mont. 515, 63 Pac. 98 — 40, 1958, 2332.
Morrison *v.* Dorsey, 48 Md. 461 — 21, 496.
Morrison *v.* Eaton, etc. R. R., 14 Ind. 110 — 2894.
Morrison *v.* Forman, 177 Ill. 427, 53 N. E. 73 — 1950, 1969, 3337.
Morrison *v.* Gold Mountain, etc. Co., 52 Cal. 306 — 293, 2408.
Morrison *v.* Globe Panorama Co., 28 Fed. 817 — 159, 181.
Morrison *v.* Lincoln, etc. Co., 2 Neb. Unoff. 762, 89 N. W. 996 — 556, 3342.
Morrison *v.* Menhaden Co., 37 Hun, 522 — 3307.
Morrison *v.* Snow, 26 Utah, 247 (1903), 72 Pac. 924 — 1097.
Morrison *v.* Trustees, etc., 79 L. T. Rep. 605 (1898) — 202, 411.
Morrison *v.* Wilder Gas Co., 91 Me. 492, 40 Atl. 543, 64 Am. St. 257 — 2460, 2553.
Morrison, etc. Bank *v.* Kerdolff, 75 Mo. App. 297 — 1544.
Morrissey *v.* Weed, 12 Hun, 491 — 1486.
Morrow *v.* Nashville, etc. Co., 87 Tenn. 262, 276, 10 S. W. 495, 3 L. R. A. 37, 10 Am. St. 658 — 169, 334, 2852.
Morrow *v.* Superior Court, 64 Cal. 383, 1 Pac. 354 — 598.
Morrow, etc. Co. *v.* New England Shoe Co., 60 Fed. 341, 8 C. C. A. 652, 24 L. R. A. 417 — 3304.

[The numbers after the dash refer to the page of the text.]

Morse *v.* Bay State Gas Co., 91 Fed. 938 — 1525, 2937.
Morse *v.* Bay State Gas Co., 91 Fed. 944 — 1502, 2688, 2698.
Morse *v.* Beale, 68 Iowa, 463, 27 N. W. 461 — 2550.
Morse *v.* Brainerd, 41 Vt. 550 — 3398, 3670.
Morse *v.* Chicago, etc. R. R., 84 N. Y. App. Div. 406 (1903), 82 N. Y. Supp. 698 — 2850, 2916, 3012.
Morse *v.* Commonwealth, 129 Ky. 294 (1908) — 2765.
Morse *v.* Connecticut River R. R., 72 Mass. 450 — 2579, 2581.
Morse *v.* Douglass, 112 N. Y. App. Div. 798 (1906), 99 N. Y. Supp. 392 — 1047.
Morse *v.* Equitable, etc. Soc., 124 N. Y. App. Div. 235 (1908) — 917, 941.
Morse *v.* Hagenah, 68 Wis. 603, 32 N. W. 634 — 301.
Morse *v.* Holland T. Co., 184 Ill. 255, 56 N. E. 369 — 3042, 3203.
Morse *v.* Meston, 152 Mass. 5, 24 N. E. 916 — 877.
Morse *v.* Pacific Ry., 191 Ill. 356, 61 N. E. 104 — 301, 711.
Morse *v.* Pacific Ry., 191 Ill. 356, 371, 61 N. E. 1136 — 301, 711.
Morse *v.* Pacific Ry., 93 Ill. App. 33 — 755.
Morse *v.* Swits, 19 How. Pr. 275 — 1091.
Morshead *v.* Southern Pac. Co., 123 Fed. 350 (1903) — 1812, 2719.
Mortgage Bonds, In re, 15 S. C. 304 — 2824.
Mortimer *v.* McCallan, 6 M. & W. 58 (1840) — 1058, 1243.
Mortimer *v.* Potter, 213 Ill. 178 (1904), 72 N. E. 817 — 712, 713.
Morton *v.* Cowan, 25 Ont. Rep. (Can.) 529 (1894) — 1374.
Morton *v.* Grafflin, 68 Md. 545, 13 Atl. 341, 15 Atl. 298 — 1363, 1374.
Morton *v.* Metropolitan L. Ins. Co., 34 Hun, 366 — 102.
Morton *v.* Mutual L. Ins. Co., 105 Mass. 141, 7 Am. Rep. 505 — 2787, 3803.
Morton *v.* New Orleans, etc. Ry., 79 Ala. 590 — 2833, 2834, 2840, 2841, 2884, 2905, 2907, 2910, 2962, 2994, 3087, 3141.
Morton *v.* Preston, 18 Mich. 60, 100 Am. Dec. 146 — 1710, 1712.
Morton *v.* Stone, etc. Co., 44 Atl. 875 (N. J.) — 3346.
Morton, etc. Co. *v.* Home, etc. Co., 66 N. J. Eq. 106 (1904), 57 Atl. 1020 — 2924.
Morton, etc. Co. *v.* Metropolitan, etc. Ry., 179 Fed. 1010 (1910), s. c. 193 Fed. 44 — 3187.
Morton, etc. Co. *v.* Wysong, 51 Ind. 4 — 21.
Morton's Case, L. R. 16 Eq. 104 (1873) — 485.
Morton T. Co. *v.* Metropolitan St. Ry., 165 Fed. 489, 493 (1908) — 3195, 3386, 3390.
Morton Trust Co. *v.* Metropolitan, etc. Ry., 168 Fed. 941 (1909) — 949, 3161.
Morville *v.* Great Northern Ry., 10 Eng. L. & Eq. 366 (1852) — 3675.
Moseby *v.* Burrow, 52 Tex. 396 — 1923, 1963.
Moseley, etc. Co., In re, 4 De G., J. & S. 756 (1864) — 3340.
Moseley *v.* Johnson, 144 N. C. 274 (1907), 56 S. E. 922 — 1725.
Moseley *v.* Koffyfontein Mines, Ltd., [1904] 2 Ch. 108 — 175, 250, 813.
Moseley *v.* Koffyfontein Mines, Ltd., [1911] 1 Ch. 73, 103 L. T. Rep. 516 (1910) — 2633, 2917.
Moses *v.* Ocoee Bank, 1 Lea (Tenn.), 398 — 117, 307, 533, 809, 843.
Moses *v.* Philadelphia, etc. Co., 127 Ala. 433 (1906), 29 So. 463 — 2840.
Moses *v.* Scott, 84 Ala. 608, 4 South. 742 — 1868.
Moses *v.* Soule, 63 N. Y. Misc. 203 (1909), 118 N. Y Supp. 410 — 889, 1853.
Moses *v.* Tompkins, 84 Ala. 613, 4 South. 763 — 383, 404, 1763, 1821, 2424, 2443, 2466.
Moshannon, etc. Co. *v.* Sloan, 7 Atl. 102 (Pa.) — 2516.
Mosher *v.* Order of Iron Hall, 88 Hun, 394, 34 N. Y. Supp. 816 — 3599.
Mosher *v.* St. Louis, etc. R. R., 127 U. S. 390, 8 Sup. Ct. 1324, 32 L. Ed. 249 — 3672.
Mosher *v.* Sinnott, 20 Colo. App. 454 (1905), 79 Pac. 742 — 157, 2061, 2071, 2423.
Mosier *v.* Parry, 60 Ohio St. 388, 54 N. E. 364 — 2391.
Mosley *v.* Morgan, 141 Ky. 557 (1911), 133 S. W. 226 — 2537.
Moss *v.* Averell, 10 N. Y. 449, 457 — 573, 574, 632, 2249, 2475, 2544, 2816.
Moss *v.* Averell, 6 Seld. 449 (1853) — 2543.
Moss *v.* Edwards, 84 Atl. 198 (N. J. 1912) — 1705.
Moss *v.* Geddes, 28 N. Y. Misc. Rep. 291, 59 N. Y. Supp. 867 — 3476.
Moss *v.* Goodhart, 131 Pac. 1071 (1913) — 3420.

[The numbers after the dash refer to the page of the text.]

Moss *v.* Harpath Academy, 7 Heisk. (Tenn.) 283 — 2807.
Moss *v.* Livingston, 4 N. Y. 208 — 2565.
Moss *v.* McCullough, 7 Barb. 279 — 561.
Moss *v.* McCullough, 5 Hill, 131 — 561, 632.
Moss *v.* Manhattan Co., 48 N. Y. App. Div. 561, 62 N. Y. Supp. 936 — 291, 475, 1125, 1572.
Moss *v.* Oakley, 2 Hill, 265 — 561, 573, 632, 748, 751, 2816.
Moss *v.* Rossie Lead Min. Co., 5 Hill, 137 — 2322, 2494, 2542.
Moss *v.* Steam Gondola Co., 17 C. B. 180 (1855) — 271.
Moss *v.* Syers, 32 L. J. (Ch.) 711 (1863) — 769, 771.
Moss *v.* Whitzel, 108 Fed. 579 — 631.
Moss & Co. *v.* M'Carthy, 191 Fed. 202 (1911) — 2741, 2799.
Moss's Appeal, 83 Pa. St. 264, 24 Am. Rep. 164 — 1633, 1645, 1646.
Motley *v.* Southern Ry. Co., 184 Fed. 956 (1911) — 1029, 2194, 3487.
Mott *v.* Consumer's Water Co. etc., 188 Pa. Pa. St. 521, 41 Atl. 611 — 3855.
Mott *v.* Danville Seminary, 129 Ill. 403, 21 N. E. 927 — 1975.
Mott *v.* Edwards, 98 N. Y. App. Div. 511 (1904), 90 N. Y. Supp. 303, aff'd, 184 N. Y. 541, 76 N. E. 1101 — 2079.
Mott *v.* Hicks, 1 Cow. 513, 13 Am. Dec. 550 — 87, 2563, 2816, 2817.
Mott *v.* N. Y., etc. Co., 29 N. Y. Misc. 39, 60 N. Y. Supp. 357 — 2635, 3495, 3575.
Mott *v.* New York, etc. Co., 52 N. Y. App. Div. 623, 65 N. Y. Supp. 190 — 2850, 3495, 3575.
Mott *v.* Pennsylvania R. R., 30 Pa. St. 9, 72 Am. Dec. 664 — 1691.
Mott *v.* U. S. Trust Co., 19 Barb. 568 — 2284.
Mott Iron Works *v.* Clark, 87 S. C. 199 (1910), 69 S. E. 227 — 321.
Mott Iron Works *v.* West Coast, etc. Co., 113 Cal. 341, 45 Pac. 683 — 1899.
Mould *v.* Importers', etc. Bank, 72 N. Y. App. Div. 30, 76 N. Y. Supp. 148 — 1254, 1311.
Moulin *v.* Trenton, etc. Ins. Co., 24 N. J. L. 222 — 2779, 2786.
Moulton *v.* Connel, etc. Co., 93 Tenn. 377, 27 S. W. 672 — 608, 2110.
Moulton *v.* Field, 179 Fed. 673 (1910), 103 C. C. A. 77 — 1559, 1838, 2017, 2120, 3802.
Moulton *v.* Warren, etc. Co., 81 Minn. 259, 83 N. W. 1082 — 1032.
Moultrie County *v.* Fairfield, 105 U. S. 370, 26 L. Ed. 945 — 358, 359.
Moultrie County *v.* Rockingham, etc. Bank, 92 U. S. 631, 23 L. Ed. 631 — 357, 358, 360, 368.
Mound City Co. *v.* Castleman, 177 Fed. 510 (1910), aff'd, 187 Fed. 921, 110 C. C. A. 55 — 2158, 2216, 2595.
Mount *v.* Radford Trust Co., 93 Va. 427, 25 S. E. 244 — 2685, 2708.
Mt. Carmel, etc. Co. *v.* Mt. Carmel, etc. Co., 119 Ky. 461 (1905), 84 S. W. 515 — 295, 518, 2478, 3487.
Mountain, etc. Co. *v.* Blair, 109 Va. 147 (1909), 63 S. E. 751 — 539, 714, 734.
Mountain, etc. Co. *v.* Holme, 49 Colo. 412 (1911), 113 Pac. 501 — 64, 115, 291, 377, 474, 511, 512, 514, 1578, 1583.
Mount Holly, etc. Co. *v.* Ferree, 17 N. J. Eq. 117 — 1162, 1178, 1210, 1273, 1305, 1330.
Mount Holly Paper Co.'s Appeal, 99 Pa. St. 513 — 854, 856, 1545, 1548.
Mount Nebo, etc. Co. *v.* Martin, 86 Ark. 608 (1908), 111 S. W. 1002 — 2090.
Mount Sterling, etc. Co. *v.* Little, 14 Bush (Ky.), 429 — 310, 313, 314.
Mt. Sterling, etc. Co. *v.* Looney, 1 Metc. (Ky.) 550, 71 Am. Dec. 491 — 2487.
Mt. Verd, etc. Co. *v.* McElwee, 42 S. W. 465 (Tenn.) — 851.
Mount Vernon *v.* Hovey, 52 Ind. 563 — 351, 374.
Mount Vernon *v.* New York, etc. Co., 115 N. Y. App. Div. 658 (1906), 101 N. Y. Supp. 232 — 3850.
Mount Washington Hotel Co. *v.* Marsh, 63 N. H. 230 — 2505.
Mt. Wilson, etc. Co. *v.* Burbidge, 11 Colo. App. 487, 53 Pac. 826 — 2536.
Movius *v.* Lee, 30 Fed. 298, 307, aff'd, 141 U. S. 132 — 1898, 2369, 2380, 2690.
Mowatt *v.* Castle, etc. Co., L. R. 34 Ch. D. 58 (1886) — 2971.
Mowatt *v.* Londesborough, 3 El. & Bl. 307 (1854) — 2405.
Mowbray *v.* Antrim, 123 Ind. 24, 23 N. E. 858 — 2377.
Mower *v.* Kemp, 42 La. Ann. 1007, 8 South. 830 — 2992.
Mower *v.* Leicester, 9 Mass. 247, 6 Am. Dec. 63 — 104.
Mower *v.* Staples, 32 Minn. 284, 20 N. W. 225 — 1407, 1764.
Mower, etc. Co. *v.* Hill, 135 Iowa, 600, 113 N. W. 467 — 433.

[The numbers after the dash refer to the page of the text.]

Mowrey *v.* Indianapolis, etc. R. R., 4 Biss. 78, 17 Fed. Cas. 930 — 1400, 1409, 1413, 1418, 1423, 1908, 3527, 3538, 3568.
Mowry *v.* Farmers' L. & T. Co., 76 Fed. 38, 22 C. C. A. 52 — 237, 2849, 2878, 3459.
Mowry *v.* Hawkins, 57 Conn. 453, 18 Atl. 784 — 727, 1359.
Moxham *v.* Grant, [1899] 1 Q. B. 480, [1900] 1 Q. B. 88 — 1598.
Moyer *v.* East Shore Terminal Co., 41 S. C. 300, 19 S. E. 651, 25 L. R. A. 48, 44 Am. St. 709 — 2574.
Moyer *v.* Fort Wayne, etc. R. R., 132 Ind. 88, 31 N. E. 567 — 3506.
Moyer *v.* Pennsylvania Slate Co., 71 Pa. St. 293 — 570, 576.
Moyle *v.* Landers, 21 Pac. 1133 (Cal.) — 2630, 2708.
Moyle *v.* Landers, 83 Cal. 579, 23 Pac. 798 — 2630, 2694, 2708.
Moynahan *v.* Prentiss, 10 Colo. App. 295, 51 Pac. 94 — 958, 1715, 1723.
Moyses *v.* Schendorf, 238 Ill. 232 (1909), 87 N. E. 401 — 1026, 1733, 3689.
Mozley *v.* Alston, 1 Phil. Ch. 790 (1847) — 2008.
Mozley *v.* Alston, 16 L. J. (Ch.) 217 (1847) — 2008, 2726.
Much *v.* Hayden, 155 S. W. 889 (Mo. 1913) — 1071.
Mudgett *v.* Horrell, 33 Cal. 25 — 280, 281, 282, 283.
Muehlfeld, Matter of, 16 N. Y. App. Div. 401, 45 N. Y. Supp. 16 — 3332.
Mueller *v.* Monongahela, etc. Co., 183 Pa. St. 450, 38 Atl. 1009 — 2320.
Muhlenberg *v.* Philadelphia, etc. R. R., 47 Pa. St. 16 — 782.
Muir *v.* Citizens' Bank, 39 Wash. 57 (1905), 80 Pac. 1007 — 1987, 1988.
Muir *v.* City of Glasgow Bank, L. R. 4 App. Cas. 337 — 700.
Muir *v.* Gregory, 168 Fed. 641 (1909), 94 C. C. A. 105 — 879.
Muir *v.* Louisville, etc. Canal Co., 8 Dana (Ky.), 161 — 2543.
Mulcahey *v.* Hibernia, etc. Soc., 144 Cal. 219 (1904), 77 Pac. 910 — 1592.
Mulcahey *v.* Strauss, 151 Ill. 70, 37 N. E. 702 — 3349.
Mulford *v.* Doremus, 60 N. J. Eq. 80, 45 Atl. 688 — 2202.
Mulford *v.* Torrey, etc. Co., 45 Colo. 81 (1909), 100 Pac. 596 — 201, 420, 478, 1046.
Mulford Co. *v.* Curry, 163 Cal. 276 (1912), 125 Pac. 236 — 1699, 2341, 3996.
Mulhado *v.* Porto, etc. Ry., L. R. 9 C. P. 503 (1874) — 2410.
Mulhall *v.* Williams, 32 Ala. 489 — 1882.
Mulhearn *v.* Press Pub. Co., 53 N. J. L. 150, 21 Atl. 186, 11 L. R. A. 101 — 2783.
Mulheran *v.* Gebhardt, 93 N. Y. App. Div. 98 (1904), 86 N. Y. Supp. 941 — 2687.
Mulholland *v.* Washington, etc. Co., 35 Wash. 315 (1904), 77 Pac. 497 — 197, 424, 428, 455.
Mullanphy Sav. Bank *v.* Schott, 135 Ill. 655, 26 N. E. 640, 25 Am. St. 401 — 2304, 2475, 2550.
Mullen *v.* Eastern, etc. Co., 108 Me. 498 (1911), 81 Atl. 942 — 3043.
Mullen *v.* Quinlan & Co., 195 N. Y. 109 (1909), 87 N. E. 1078, 24 L. R. A. (N. S.) 511 n — 1259, 1260, 1319, 1320, 1715, 1721, 1728.
Muller *v.* Boone, 63 Tex. 91 — 2556.
Muller *v.* Dows, 94 U. S. 444, 445, 24 L. Ed. 207 — 3129, 3130, 3131, 3684.
Muller *v.* Swanton, 140 Cal. 249 (1903), 73 Pac. 994 — 2529.
Mulligan *v.* Mulligan, 18 La. Ann. 20 — 576.
Mullikin, *v.* Platt, 115 Md. 480 (1911), 80 Atl. 1023 — 3199, 3380.
Mullin *v.* Genesee, etc. Co., 202 N. Y. 275 (1911), 95 N. E. 689, rev'g 136 N. Y. App. Div. 913, 120 N. Y. S. 1136 — 3982.
Mullins *v.* Smith, 1 Dr. & Sm. 204 (1860) — 863, 865, 868.
Mulqueeney *v.* Shaw, 50 La. Ann. 1060, 23 South. 915 — 299, 2725.
Multnomah, etc. Co. *v.* Western, etc. Co., 54 Ore. 22 (1909), 102 Pac. 1 — 2778.
Mulvane *v.* O'Brien, 58 Kan. 463, 49 Pac. 607 — 148, 1082.
Mulvihill *v.* Vicksburg, etc. Co., 88 Miss. 689 (1906), 40 So. 647 — 187, 2396.
Mumford *v.* American Life, etc. Co., 4 N. Y. 463, 482 — 679, 2286, 2816, 2820.
Mumford *v.* Ecuador, etc. Co., 50 Atl. 476 (N. J.) — 2167, 2626, 2649, 2691, 2743.
Mumford *v.* Ecuador, etc. Co., 111 Fed. 639 — 2128, 2175, 3542.
Mumford *v.* Hawkins, 5 Denio, 355 — 2495, 2519.
Mumma *v.* Potomac Co., 8 Pet. 281, 8 L. Ed. 945 — 528, 1920, 1974.
Muncie, etc. Co., In re, 139 Fed. 546 (1905), 71 C. C. A. 530, 202 U. S. 621 — 940.
Muncie, etc. Co. *v.* Citizens', etc. Co., 100 N. E. 65 (1912) — 1976, 3799.

[The numbers after the dash refer to the page of the text.]

Muncie, etc. Co. *v.* City of Muncie, 166 Ind. 197 (1903), 66 N. E. 436 — 3788.
Muncy, etc. Co. *v.* De La Green, 13 Atl. 747 (Pa.) — 467.
Mundt *v.* Commercial Nat. Bank, 35 Utah, 90 (1909), 99 Pac. 454, 136 A. S. R. 1023 n — 1185.
Mundy *v.* Davis, 20 Fed. 353 — 104.
Mundy *v.* Jacques, 116 Md. 11 (1911), 81 Atl. 289 — 2202.
Mundy *v.* Louisville, etc. R. R., 67 Fed. 633, 14 C. C. A. 583 — 3689.
Munger, etc. Co., In re, 168 Fed. 910 (1908), 94 C. C. A. 314 — 549.
Munger *v.* Jacobson, 99 Ill. 349 — 599, 600, 640.
Munhall *v.* Pennsylvania R. R., 92 Pa. St. 150 — 3603, 3604.
Munich, etc. Co. *v.* United Surety Co., 113 Md. 200 (1910), 77 Atl. 579 — 456, 485.
Municipal, etc. Co. *v.* Ward, 133 Fed. 70 (1904), aff'd, 138 Fed. 1006, 70 C. C. A. 284 — 1246.
Municipal, etc. Land Co. *v.* Pollington, 63 L. T., Rep. 238 (1890) — 1611, 1624, 1900.
Munkittrick *v.* Perryman, 74 L. T. Rep. 149 (1896) — 33, 669.
Munn *v.* Barnum, 24 Barb. 283 — 1018.
Munn *v.* Commission Co., 15 Johns. 44, 8 Am. Dec. 219 — 2523, 2817.
Munn *v.* Illinois, 94 U. S. 113, 181, 24 L. Ed. 77 — 3610, 3614, 3867.
Munns *v.* Donovan, etc. Co., 117 Iowa, 516 (1902), 91 N. W. 789 — 1064.
Munns *v.* Isle of Wight Ry., L. R. 8 Eq. 653 (1869) — 780, 3498.
Munro *v.* Syracuse, etc. R. R., 200 N. Y. 224 (1910), 93 N. E. 516 — 3658.
Munroe *v.* Ley & Co., 156 Fed. 468 (1907) — 3978.
Munson *v.* Gunder, 127 Pac. 193 (Wash. 1912) — 714, 970.
Munson *v.* Lyons, 12 Blatchf. 539, 17 Fed. Cas. 1002, aff'd, 99 U. S. 684, 25 L. Ed. 451 — 361.
Munson *v.* Magee, 161 N. Y. 182, 55 N. E. 916 — 2018, 3467, 3507.
Munson *v.* Magee, 22 N. Y. App. Div. 333, 47 N. Y. Supp. 942 — 3467, 3507.
Munson *v.* Syracuse, etc. R. R., 103 N. Y. 58, 8 N. E. 355 — 2050, 2066, 2406.
Munson *v.* Syracuse, etc. Ry., 29 Hun, 76 — 2066.
Munson *v.* Warren, 63 Kan. 162 (1901), 65 Pac. 222 — 637.
Munster's Case, 14 W. R. 957 (1866) — 432.
Munt *v.* Shrewsbury, etc. Ry., 13 Beav. 1 — 3677, 3681.
Munt's Case, 22 Beav. 55 (1856) — 720, 762, 763, 884.
Muntz *v.* Algiers, etc. Ry., 111 La. 423 (1903), 100 Am. St. 495, 35 So. 624 — 3531, 3565.
Murchison, etc. Bank *v.* Dunn, etc. Co., 150 N. C. 683 (1909), 64 S. E. 883 — 54.
Murdock *v.* Woodson, 2 Dill. 188, 17 Fed. Cas. 1017, aff'd, 22 Wall. 351 — 2993, 2995, 3056, 3060.
Murphy, Ex parte, 7 Cow. 153 — 1828.
Murphy, In re, 51 Wis. 519 (1881) — 1377.
Murphy *v.* Arkansas, etc. Co., 97 Fed. 723, 727 — 13, 2941.
Murphy *v.* Cane, 82 Atl. 854 (N. J. 1912) — 2430, 2499.
Murphy *v.* Crouse, 135 Cal. 14, 66 Pac. 971, 87 Am. St. 90 — 62, 995.
Murphy *v.* Farmers' Bank, 20 Pa. St. 415 — 1924.
Murphy *v.* Holbrook, 20 Ohio St. 137, 5 Am. Rep. 633 — 3398, 3419.
Murphy *v.* Pacific Tel. & Tel. Co., 68 Wash. 643 (1912), 124 Pac. 114 — 3984.
Murphy *v.* Penniman, 105 Md. 452, 66 Atl. 282 — 2368, 2370, 2381, 2702, 3311, 3342.
Murphy *v.* Stanford, etc. Co., 50 S. W. 835 (Ky.) — 3858.
Murphy *v.* Wheatley, 100 Md. 358 (1905), 59 Atl. 704 — 6, 607.
Murphy *v.* Wheatley, 102 Md. 501 (1906), 63 Atl. 62 — 499, 572, 651, 747, 1923.
Murphy *v.* Whitney, 140 N. Y. 546, 35 N. E. 930, 24 L. R. A. 123 — 1650.
Murphy *v.* Worcester, etc. Ry., 199 Mass. 279 (1908), 85 N. E. 507 — 3712, 3937.
Murray *v.* Aiken, etc. Co., 37 S. C. 468, 16 S. E. 143 — 925.
Murray *v.* American Surety Co., 59 Fed. 345 — 3301.
Murray *v.* Beal, 23 Utah, 548, 65 Pac. 726 — 2442, 2473, 2545, 3015, 3021.
Murray *v.* Beattie Mfg. Co., 82 Atl. 1038 (N. J. 1912) — 1589, 1592.
Murray *v.* Bender, 125 Fed. 705 (1903), 63 L. R. A. 783, 60 C. C. A. 473 — 3257.
Murray *v.* Berkshire County, 53 Mass. 455 — 3811.
Murray *v.* Bush, L. R. 6 H. L. 37 (1873) — 739, 744.

[The numbers after the dash refer to the page of the text.]

Murray *v.* Butte, etc. Co., 41 Mont. 449 (1910), 110 Pac. 497 — 1276.
Murray *v.* Charleston, 96 U. S. 432, 24 L. Ed. 760 — 372.
Murray *v.* Cowherd, 148 Ky. 591 (1912), 147 S. W. 6 — 2258, 3957.
Murray *v.* Deyo, 10 Hun, 3 — 3079, 3340.
Murray *v.* Farmville, etc. R. R., 101 Va. 262 (1903), 43 S. E. 553 — 2838, 3024, 3231, 3245.
Murray *v.* Feinour, 2 Md. Ch. 418 — 981.
Murray *v.* Glasse, 17 Jur. 816 (1853) — 1641, 1642.
Murray *v.* Lardner, 2 Wall. 110, 17 L. Ed. 857 — 2904, 2910, 2912.
Murray *v.* Miller, 178 N. Y. 316 (1904), 70 N. E. 870 — 1477.
Murray *v.* Nelson Lumber Co., 143 Mass. 250, 9 N. E. 634 — 2487.
Murray *v.* Pocatello, 226 U. S. 318 (1912) — 1404, 3841.
Murray *v.* Stevens, 110 Mass. 95 — 1182.
Murray *v.* Superior Court, 129 Cal. 628, 62 Pac. 191 — 1909, 2723, 3300.
Murray *v.* Tolman, 162 Ill. 417, 44 N. E. 748 — 1070.
Murray *v.* Vanderbilt, 39 Barb. 140 — 531, 3316.
Murray *v.* Walker, 83 Iowa, 202, 48 N. W. 1075 — 1485.
Murray Hill Bank, In re, N. Y. L. J., Feb. 5, 1897 — 3460.
Murtey *v.* Allen, 71 Vt. 377, 45 Atl. 752, 76 Am. St. 779 — 621.
Muscatine, etc. R. R. *v.* Horton, 38 Iowa, 33 — 351.
Muscatine Turn Verein *v.* Funck, 18 Iowa, 469 — 1921, 2001.
Muscatine Water Co. *v.* Muscatine Lumber Co., 85 Iowa, 112, 52 N. W. 108, 39 Am. St. 284 — 2543.
Musgrave *v.* Beckendorff, 53 Pa. St. 310 — 1730.
Musgrave *v.* Buckley, 114 N. Y. 506, 21 N. E. 1021 — 305.
Musgrave *v.* Glen Elder, etc. Assoc., 5 Kan. App. 393, 49 Pac. 338 — 637, 639.
Musgrave *v.* Morrison, 54 Md. 161 — 270, 277, 304, 306.
Musgraves' Case, L. R. 5 Eq. 193 — 752.
Musgrove *v.* Baltimore, etc. Co., 111 Md. 629 (1909), 75 Atl. 245 — 3001.
Musgrove *v.* Gray, 123 Ala. 376, 26 South. 643, 82 Am. St. 124 — 3332.
Muskingum, etc. Co. *v.* Ward, 13 Ohio, 120, 42 Am. Dec. 191 — 392, 394, 730.
Muskogee, etc. Co. *v.* Hall, 118 Fed. 382, 55 C. C. A. 208 — 3921.
Musolf *v.* Duluth, etc. Co., 108 Minn. 369 (1909), 122 N. W. 499, 24 L. R. A. (N. S.) 451 n — 3974, 3984.
Mussell *v.* Cooke, Finch's Prec. in Ch. 533 (1720) — 1043.
Musser *v.* Fairmount, etc. St. Ry., 7 Am. L. Reg. 284 (Pa.) — 3697.
Mussey *v.* Eagle Bank, 50 Mass. 306 — 2539.
Mussina *v.* Goldthwaite, 34 Tex. 125, 7 Am. Rep. 281 — 2709, 3168.
Mustard *v.* Hoppes, 69 Ind. 324 — 361.
Mustard *v.* Union Nat. Bank, 86 Me. 177, 29 Atl. 977 — 1583.
Mustin's Estate, In re, 188 Pa. St. 544, 41 Atl. 618 — 973, 1486.
Mutoscope, etc. Syndicate, Ltd., In re, [1899] 1 Ch. 896 — 1985.
Mutter *v.* Eastern, etc. Ry., L. R. 38 Ch. D. 92 (1888) — 1519.
Mutton *v.* Peat, [1900] 2 Ch. 79 — 1312.
Mutual Advertising Co. *v.* Refo, 76 Fed. 961 (1896) — 94.
Mutual Benefit L. Ins. Co. *v.* Rowand, 26 N. J. Eq. 389 — 576.
Mutual Brewing Co. *v.* New York, etc. Ferry Co., 16 N. Y. App. Div. 149, 45 N. Y. Supp. 101 — 3323.
Mutual, etc. Assoc. *v.* Thompson, 125 N. C. 435, 34 S. E. 537 — 2540.
Mutual, etc. Bank *v.* Bosseiux, 3 Fed. 817 — 2380.
Mutual, etc. Co. *v.* Grannis, 118 N. Y. App. Div. 830 (1907), 103 N. Y. Supp. 835 — 2269, 2658.
Mutual, etc. Co. *v.* McCurdy, 118 N. Y. App. Div. 815, 827 (1907), 103 N. Y. Supp. 829, 837 — 2269, 2658.
Mutual etc. Co.. *v.* McCurdy, 118 N. Y. App. Div. 828 (1907), 103 N. Y. Supp. 839 — 2269, 2658.
Mutual, etc. Co. *v.* McCurdy, 118 N. Y. App. Div. 822 (1907), 103 N. Y. Supp. 840 — 2269, 2658.
Mutual, etc. Co. *v.* Uecker, 101 S. W. 872 (Tex. 1907) — 2754.
Mutual, etc. Co. of New York *v.* Allen, 138 Mass. 24, 52 Am. Rep. 245 — 62.
Mutual, etc. Ins. Co., In re, 107 Iowa, 143, 77 N. W. 869, 70 Am. St. 149 — 2243.
Mutual, etc. Ins. Co. *v.* Bales, 92 Pa. St. 352 — 2364.

[The numbers after the dash refer to the page of the text.]

Mutual, etc. Ins. Co. *v.* Davis, 12 N. Y. 569 — 2336, 2775.
Mutual F. Ins. Co. *v.* Farquhar, 86 Md. 668, 39 Atl. 527 — 1749, 2422.
Mutual F. Ins. Co. *v.* Stokes, 9 Phila. 80 — 10.
Mutual Ins. Co. *v.* Erie County, 4 N. Y. 442 — 38.
Mutual L. Ins. Co. *v.* Forty-second, etc. R. R., 74 Hun, 505, 26 N. Y. Supp. 545 — 853.
Mutual Life Ins. Co. *v.* Wilcox, 8 Biss. 203, 17 Fed. Cas. 1081 — 2284.
Mutual Life Ins. Co. *v.* Yates Co. Nat. Bank, 35 N. Y. App. Div. 218, 54 N. Y. Supp. 743 — 2553.
Mutual Mfg. Co. *v.* Alpaugh, 174 Ind. 381 (1910), 91 N. E. 504 — 2343.
Mutual Reserve, etc. Ass'n *v.* Phelps, 190 U. S. 147 (1903), 23 S. Ct. 707, 47 L. Ed. 987 — 2788.
Mutual Trust Co. *v.* Stern, 83 Atl. 614 (Pa. 1912) — 2285.
Mutual Union Tel. Co. *v.* Chicago, 16 Fed. 309, 11 Biss. 539 — 3939.
Mutual Union Tel. Co. *v.* Katkamp, 103 Ill. 420 — 3877, 3882, 3901.
M. V. Monarch Co. *v.* Farmers' & Drovers' Bank, 49 S. W. 317, 88 Am. St. 310 (Ky.) — 2938.
Myatt *v.* Ponca City, etc. Co., 14 Okl. 189, 220 (1903), 68 L. R. A. 810 — 683.
Myatt *v.* St. Helens, etc. Ry., 2 Q. B. 364 (1841) — 2969, 2990, 3102.
Myer *v.* Car Co., 102 U. S. 1, 26 L. Ed. 59 — 3223.
Myers *v.* Bell Tel. Co., 83 N. Y. App. Div. 623 (1903), 82 N. Y. Supp. 83 — 3880, 3886.
Myers *v.* Buell, 67 N. Y. App. Div. 290, 73 N. Y. Supp. 484 — 200, 1012, 1847.
Myers *v.* Chittyna Exploration, 129 Pac. 469 (Cal. 1912) — 1730.
Myers *v.* Croft, 13 Wall. 291, 20 L. Ed. 562 — 2324.
Myers *v.* Dorr, 13 Blatchf. 22, 17 Fed. Cas. 1105 — 2772.
Myers *v.* Hazzard, 50 Fed. 155 — 2914.
Myers *v.* Hettinger, 94 Fed. 370, 37 C. C. A. 369 — 3329.
Myers *v.* Irwin, 2 Serg. & R. (Pa.) 368, 371 — 685.
Myers *v.* Johnson County, 14 Iowa, 47 — 351.
Myers *v.* Knickerbocker T. Co., 139 Fed. 111 (1905), 1 L. R. A. (N. S.) 1171 n — 604, 608, 1399.
Myers *v.* Martinez, 95 Miss. 104 (1909), 48 So. 291 — 1000.
Myers *v.* Merchants' Nat. Bank, 16 N. Y. Supp. 58 — 1309, 1323.
Myers *v.* Murray, etc. Co., 43 Fed. 695, 11 L. R. A. 216 — 2800, 2803.
Myers *v.* Perrigal, 18 L. J. (Ch.) 185 (1849), 21 L. J. (C. P.) 217 (1852) — 58.
Myers *v.* Seeley, 10 Nat. Bank. Reg. 411, 17 Fed. Cas. 1118 — 162, 260, 262, 380, 539, 547.
Myers *v.* Sierra Val., etc. Assoc., 122 Cal. 669, 55 Pac. 689 — 330.
Myers *v.* Sturgis, 123 N. Y. App. Div. 470 (1908), aff'd, 197 N. Y. 526, 90 N. E. 1162 — 490, 497, 518, 525, 526, 551.
Myers *v.* Tobias, 16 Atl. 641 (Pa.) — 1061.
Myers *v.* Union Pac. Ry., 16 Fed. 292, 3 McCrary, 578 — 2804.
Myers *v.* York, etc. R. R., 2 Curtis, 28, 17 Fed. Cas. 1122 — 2900.
Myers *v.* York, etc. R. R., 18 How. 246 — 2900.
Myers *v.* York, etc. R. R., 43 Me. 232 — 2900, 2921.
Myers Co. *v.* Tuttle, 183 Fed. 235 (1910) — 92.
Myers, etc. Co. *v.* Wetzel, 35 S. W. 896 (Tenn.) — 2362.
Myersdale, etc. Ry. *v.* Pennsylvania, etc. Ry., 219 Pa. St. 558 (1908), 69 Atl. 92 — 3715, 3989.
Myott *v.* Greer, 204 Mass. 389 (1910), 90 N. E. 895 — 2212, 2245.
Myrick *v.* Dame, 63 Mass. 248 — 1485.
Mysore, etc. Co., In re, L. R. 42 Ch. D. 535 (1889) — 3499.

N.

Nabob of Carnatic *v.* East India Co., 1 Ves. Jr. 371 (1791) — 614.
Nabring *v.* Bank of Mobile, 58 Ala. 204, 205 — 1266, 1269, 1336, 1340, 1351, 1358, 1710.
Nachand *v.* Cumberland Tel. & Tel. Co., 134 Ky. 257 (1909), 120 S. W. 319 — 3950.
Nagel *v.* Lindell Ry., 167 Mo. 89, 66 S. W. 1090 — 3731, 3736.
Nagle *v.* Hake, 123 Wis. 256 (1904), 101 N. W. 409 — 3970.
Nagle *v.* Robins, 9 Wyo. 211, 62 Pac. 154, 796 — 975.
Naglee *v.* Alexandria, etc. R. R., 83 Va. 707, 3 S. E. 369, 5 Am. St 308 — 3079, 3565.
Naglee *v.* Pacific Wharf Co., 20 Cal. 529 — 1367.
Najac *v.* Boston, etc. R. R., 89 Mass. 329, 83 Am. Dec. 686 — 3671.

[The numbers after the dash refer to the page of the text.]

Nanney *v.* Morgan, L. R. 35 Ch. D. 598 (1887) — 875, 1207.
Nannock *v.* Horton, 7 Ves. Jr. 391 (1802) — 871.
Nantasket, etc. Co. *v.* Shea, 182 Mass. 147 (1902), 65 N. E. 57 — 2224, 2236.
Nantes *v.* Corrock, 9 Ves. Jr. 182 (1803) — 1352.
Nant-y Glo, etc. Co. *v.* Grave, L. R. 12 Ch. D. 738 (1878) — 2028, 2051.
Napa Valley R. R. *v.* Napa County, 30 Cal. 435 — 350, 355.
Napier *v.* Central, etc. Bank, 68 Ga. 637 — 1326.
Napier *v.* Glasgow Ry. Co., 1 Neville & Mac. Ry. & Canal Cases, 292 (1865) — 3585.
Napier *v.* Poe, 12 Ga. 170 — 483.
Napier *v.* Staples, 2 Molloy, 270 (1828) — 1515.
Nappanee, etc. Co. *v.* Reid, etc. Co., 60 N. E. 1068 (Ind.) — 42.
Nappanee, etc. Co. *v.* Reid, etc. Co., s. c. 159 Ind. 614, 59 L. R. A. 199, 64 N. E. 870, 1115 — 42, 2307, 2320, 2465.
Narragansett Bank *v.* Atlantic Silk Co., 44 Mass. 282 — 2469, 2470.
Nash *v.* Baker, 37 Neb. 713, 56 N. W. 376 — 353.
Nash *v.* Calthorpe, [1905] 2 Ch. 237 — 429.
Nash *v.* Hall Signal Co., 90 Hun, 354, 35 N. Y. Supp. 940 — 2694.
Nash *v.* Ingalls, 79 Fed. 510 — 3361.
Nash *v.* Ingalls, 101 Fed. 645, 41 C. C. A. 545 — 3449.
Nash *v.* Lowry, 37 Minn. 261, 33 N. W. 787 — 3701.
Nash *v.* Minnesota, etc. Trust Co., 159 Mass. 437, 34 N. E. 625 — 3048.
Nash *v.* Rosesteel, 76 Cal. App. 504 (1908), 94 Pac. 850 — 1083, 1630.
Nash Brick, etc. Co., In re, 3 Nova Scotia Dec. 254 (1873) — 2979.
Nashua, etc. Bank *v.* Burlington, etc. Co., 99 Fed. 14 — 2897, 3085, 3162, 3164.
Nashua, etc. Co. *v.* Chandler, etc. Co., 166 Mass. 419, 44 N. E. 348 — 2516.
Nashua, etc. Corp. *v.* Boston, etc. Corp., 61 Fed. 246, 9 C. C. A. 468 — 3198.
Nashua, etc. R. R. *v.* Boston, etc. R. R., 136 U. S. 356, 10 Sup. Ct. 1004, 34 L. Ed. 363 — 3582, 3587, 3683.
Nashua, etc. R. R. *v.* Boston, etc. R. R., 8 Fed. 458 — 3683.
Nashua, etc. R. R. *v.* Boston, etc. R. R., 19 Fed. 804 — 3683.
Nashua, etc. R. R. *v.* Boston, etc. R. R., 27 Fed. 821 — 3587.
Nashua, etc. R. R. *v.* Boston, etc. R. R., 27 Fed. 821 — 2423, 2475, 2526, 2629.
Nashua, etc. R. R. *v.* Boston, etc. R. R., 164 Mass. 222, 41 N. E. 268, 49 Am. St. 454 — 2223, 3532.
Nashua Lock Co. *v.* Worcester, etc. R. R., 48 N. H. 339, 2 Am. Rep. 242 — 3670.
Nashua Sav. Bank *v.* Abbot, 181 Mass. 531 (1902), 92 Am. St. 530, 63 N. E. 1058 — 1469.
Nashua Sav. Bk. *v.* Anglo-American, etc. Co., 189 U. S. 221 (1903), 23 S. Ct. 517, 47 L. Ed. 782 — 310, 312, 386, 394, 398, 399, 629, 1551, 2767.
Nashville Bank *v.* Petway, 3 Humph. (Tenn.), 522 — 1921.
Nashville Bank *v.* Ragsdale, Peck (Tenn.) 296 — 1351.
Nashville, etc. Co. *v.* Bunn, 168 Fed. 862 (1909), 94 C. C. A. 274 — 3350.
Nashville, etc. Co. *v.* Davidson County, 61 S. W. 68 (Tenn.) — 3807.
Nashville, etc. R. R. *v.* Orr, 18 Wall. 471, 21 L. Ed. 810 — 3038.
Nashville, etc. R. R. *v.* Starnes, 9 Heisk. (Tenn.) 52, 24 Am. Rep. 296 — 107.
Nashville, etc. Ry. *v.* State, 83 Ala. 71, 3 South. 702 — 3592.
Nashville T. Co. *v.* Weaver, 102 Tenn. 66, 50 S. W. 763 — 1351, 1359, 1360.
Nassau Bank *v.* Campbell, 74 Hun, 616, 26 N. Y. Supp. 831 — 2834.
Nassau Bank *v.* Jones, 95 N. Y. 115, 120, 47 Am. Rep. 14 — 298, 911, 2161.
Nassau, etc. Bank *v.* Anglo-American, etc. Co., 108 Fed. 764 (1901) — 312.
Nassau, etc. Co. *v.* Brooklyn, 89 N. Y. 409 — 1661.
Natal, etc. Co., In re, L. R. 3 Ch. 355 (1868) — 2971, 2972.
Natal, etc. Co. *v.* Pauline, etc., [1904] A. C. 120 — 2416.
Nathan *v.* Lee, 152 Ind. 232, 52 N. E. 987, 43 L. R. A. 820 — 2293.
Nathan *v.* Tompkins, 82 Ala. 437, 2 South. 747 — 1745, 1746, 1822, 1895, 2433, 2710.
Nathan *v.* Whitlock, 3 Edw. Ch. (N. Y.) 215 — 757.
Nathan *v.* Whitlock, 9 Paige, 152 — 551, 565, 721, 757, 1973, 1986.
National Albany Exch. Bank *v.* Wells, 5 Fed. 248, 18 Blatchf. 478 — 1678.
National Assoc., etc. *v.* Smithies, 95 L. T. Rep. 71 (1906) — 1533.
National Bank *v.* Burkhardt, 100 U. S. 686, 25 L. Ed. 766 — 1240.

[The numbers after the dash refer to the page of the text.]

National Bank *v.* Case, 99 U. S. 628, 25 L. Ed. 448 — 595, 704, 914.
National Bank *v.* Colby, 21 Wall. 609, 22 L. Ed. 687 — 2291.
National Bank *v.* Commonwealth, 9 Wall. 353, 360, 19 L. Ed. 701 — 1655, 1664, 1671, 1673, 1676.
National Bank *v.* De Bernales, 1 Car. & P. 569 (1825) — 2776.
National Bank *v.* Drake, 35 Kan. 576, 11 Pac. 445 — 2459.
National Bank *v.* Equitable, etc. Co., 223 Pa. St. 328 (1909), 72 Atl. 794 — 2521.
National Bank *v.* Graham, 100 U. S. 699, 702, 25 L. Ed. 750 — 95.
National Bank *v.* Grand Lodge, 98 U. S. 123, 25 L. Ed. 75 — 2211, 3098.
National Bank *v.* Illinois, etc. Lumber Co., 101 Wis. 247, 77 N. W. 185 — 239.
National Bank *v.* Insurance Co., 104 U. S. 54, 26 L. Ed. 693 — 1923.
National Bank *v.* Insurance Co., 41 Ohio St. 1 — 2287.
National Bank *v.* Kershaw Oil Mill, 202 Fed. 90, 94 (1912) — 1207.
National Bank *v.* Kimball, 103 U. S. 732, 26 L. Ed. 469 — 1679.
National Bank *v.* Matthews, 98 U. S. 621, 25 L. Ed. 188 — 2284, 2287, 2324.
National Bank *v.* Mayor, etc. 100 Fed. 24, 40 C. C. A. 254 — 1675.
National Bank *v.* National Bank, 7 W. Va. 544 — 4019.
National Bank *v.* Navassa, etc. Co., 56 Hun, 136, 8 N. Y. Supp. 929 — 2475, 2501.
National Bank *v.* Norton, 1 Hill, 572 — 2594.
National Bank *v.* Richmond Factory, 91 Ga. 284, 18 S. E. 160 — 3314.
National Bank *v.* Sprague, 21 N. J. Eq. 530 — 2221, 2297.
National Bank *v.* Taylor, 5 S. D. 99, 58 N. W. 297 — 455, 1113.
National Bank *v.* Texas Inv. Co., 74 Tex. 421, 12 S. W. 101 — 690.
National Bank *v.* Watsontown Bank, 105 U. S. 217, 26 L. Ed. 1039 — 67, 289, 1164, 1537, 1552, 1553, 1554.
National Bank *v.* Whitney, 103 U. S. 99, 26 L. Ed. 212 — 2287.
National Bank *v.* Wells, 79 N. Y. 498 — 2938.
National Bank *v.* Wells, 15 Hun, 51 — 2938.
National Bank *v.* Young, 41 N. J. Eq. 531, 7 Atl. 488 — 2940.
National Bank, etc. Ltd., Re, [1907] 1 Ch. 582, 96 L. T. Rep. 493 (1907) — 716, 1244.
National Bank, etc. *v.* Atkinson, 55 Fed. 465 — 2485, 2939.
National Bank, etc. *v.* Fridenberg, 206 Pa. St. 243 (1903), 55 Atl. 960 — 912, 2228.
National Bank, etc. *v.* Furtick, 2 Marvel (Del.), 35, 42 Atl. 479, 44 L. R. A. 115, 69 Am. St. 99 — 2774.
National Bank, etc. *v.* George, etc. Co., 18 Utah, 400, 55 Pac. 385 — 2319.
National Bank, etc. *v.* John, etc. Sons, 33 S. W. 415 (Ky.) — 2522.
National Bank, etc. *v.* Puget Sound, etc. Co., 61 Wash. 192 (1910), 112 Pac. 265 — 2499.
National Bank, etc. *v.* Rochester Tumbler Co., 172 Pa. St. 614, 33 Atl. 748 — 1541, 1546.
National Bank, etc. *v.* Rockefeller, 174 Fed. 22 (1909) — 323.
National Bank, etc. *v.* Sancho, etc. Co., 186 Fed. 257 (1911), 110 C. C. A. 112 — 2515, 2940.
National Bank, etc. *v.* Sixth Nat. Bank, 212 Pa. St. 238 (1905), 61 Atl. 889 — 2953.
National Bank, etc. *v.* Synder Mfg. Co., 107 N. Y. App. Div. 95 (1905), 94 N. Y. Supp. 982, s. c. 117 N. Y. App. Div. 370, 102 N. Y. Supp. 478 — 2555, 2939.
National Bank, etc. *v.* Spot Cash Coal Co., 98 Ark. 597 (1911), 136 S. W. 953 — 2262, 2354.
National Bank, etc. *v.* Wade, 84 Fed. 10 — 2256, 2369, 2632.
National Bank, etc. *v.* Western Pac. Ry., 157 Cal. 573 (1910), 108 Pac. 676, 27 L. R. A. (N. S.) 987 — 1389.
National Bank, etc. *v.* Wilmington, etc. Ry., 81 Atl. 70 (Del. 1911) — 2999, 3220, 3240, 3578.
National Bank of Augusta *v.* Carolina, etc. R. R., 63 Fed. 25 — 3270.
National Bank of Commerce *v.* Allen, 90 Fed. 545, 33 C. C. A. 169 — 1799, 2194, 2290, 2313, 2952.
National Bank of Commerce *v.* Atkinson, 54 Pac. 8 (Kan.) — 2519.
National Bank of Commerce *v.* Huntington, 129 Mass. 444 — 2778.
National Bank of Commerce *v.* New Bedford, 155 Mass. 313, 29 N. E. 532 — 1677.
National Bank of Commerce *v.* Shumway, 49 Kan. 224, 30 Pac. 411 — 2453.
National Bank of Wales, In re, [1897] 1 Ch. 298 — 734.

[The numbers after the dash refer to the page of the text.]

National Bank of Wales, In re, [1899] 2 Ch. 629 — 1607, 1623, 2372.
National Bank of Wales, In re, 79 L. T. Rep. 567 — 1607, 1623, 2372.
National Bank of Xenia *v.* Stewart, 107 U. S. 676, 2 Sup. Ct. 778, 27 L. Ed. 592 — 899.
National Broadway Bank *v.* Sampson, 179 N. Y. 213 (1904), 66 L. R. A. 606, 103 Am. St. 851, 71 N. E. 766 — 2773.
National Broadway Bank *v.* Wessell Metal Co., 59 Hun, 470, 13 N. Y. Supp. 744 — 2311.
National Broadway Bank *v.* Yuengling, 58 Hun, 474, 12 N. Y. Supp. 762 — 2204.
National Casket Co. *v.* Stolts, 135 Fed. 534, 69 C. C. A. 310 — 1480, 1897.
National Coal Co. *v.* Cincinnati, etc. Co., 168 Mich. 195 (1911), 131 N. W. 580 — 2776.
National Com. Bank *v.* McDonnell, 92 Ala. 387, 9 South. 149 — 640, 652, 703, 718, 751, 1401.
National Com. Bank *v.* Mobile, 62 Ala. 284, 34 Am. Rep. 15 — 1662.
National Cond. Milk Co. *v.* Brandenburgh, 40 N. J. L. 111 — 2779, 2782.
National Conduit Mfg. Co. *v.* Connecticut Pipe Mfg. Co., 73 Fed. 491 — 2591.
National Council, etc. *v.* State Council, 203 U. S. 151 (1906), 27 S. Ct. 46, 51 L. Ed. 132 — 83, 2337.
National Distilling Co. *v.* Cream City Imp. Co., 86 Wis. 352, 56 N. W. 864, 39 Am. St. 902 — 1448.
National Docks, etc. Ry. *v.* State, 53 N. J. L. 217, 21 Atl. 570, 26 Am. St. 421 — 3664.
National Docks Ry. *v.* Central R. R., 32 N. J. Eq. 755 — 132.
National Dwelling Soc., Lim., 78 L. T. Rep. 144 (1898) — 806.
National Dwellings Soc. *v.* Sykes, [1894] 3 Ch. 159 — 1770.
National, etc. *v.* Hollingsworth, 135 N. C. 556 (1904) — 2218.
National, etc. *v.* Oconto, etc. Co., 183 U. S. 216, 22 Sup. Ct. 111, 46 L. Ed. 157 — 3137, 3254.
National, etc. *v.* Oconto, etc. Co., 105 Wis. 48, 81 N. W. 125 — 3505.
National, etc. *v.* Snyder, etc. Co., 117 N. Y. App. Div. 370, 102 N. Y. Supp. 478 — 2940.
National, etc. Assoc. *v.* Cummings, 170 N. Y. 315, 63 N. E. 369, 58 L. R. A. 135, 88 Am. St. 648 — 1465.
National, etc. Assoc., *v.* Home, etc. Bank, 181 Ill. 35, 54 N. E. 619, 72 Am. St. 245 — 2242, 2951.
National, etc. Bank *v.* Benbrook, etc. Co., 27 S. W. 297 (Tex.) — 1277, 2830.
National, etc. Bank *v.* Harmon, 79 Fed. 891, 25 C. C. A. 214 — 705.
National, etc. Bank *v.* Heller, 94 Md. 213, 50 Atl. 521 — 3423.
National, etc. Bank *v.* Mechanics', etc. Bank, 89 N. Y. 467 — 2292, 2298.
National, etc. Bank *v.* Sampson, 85 N. Y. App. Div. 320 (1903), 83 N. Y. Supp. 426, aff'd 179 N. Y. 213 — 3362.
National, etc. Bank *v.* Sandford, etc. Co., 157 Ind. 10, 60 N. E. 699 — 2460, 2500, 3022.
National, etc. Co., In re, 1 Dr. & Sm. 55 (1860) — 2808.
National, etc. Co., In re, L. R. 10 Ch. D. 118 (1878) — 801.
National, etc. Co., In re, [1908] 2 Ch. 228, 99 L. T. Rep. 334 (1908) — 485, 2417.
National, etc. Co. *v.* Chappellet, 88 Pac. 505 (1906) — 400.
National, etc. Co. *v.* Chicago Ry., etc., 226 Ill. 28 (1907), 80 N. E. 556 — 2425, 2513, 2741.
National, etc. Co. *v.* Columbia Nat. Bank, 68 Neb. 47 (1903), 93 N. W. 1004 — 2296.
National, etc. Co. *v.* Columbia Nat. Bank, 63 Neb. 234 (1901), 56 L. R. A. 121, 88 N. W. 481 — 2317.
National, etc. Co. *v.* Connecticut, etc. Co., 73 Fed. 491 — 2140.
National, etc. Co. *v.* Denver, etc. Co., 16 Colo. App. 86 (1901) — 3964.
National, etc. Co. *v.* Fall River, etc. Bank, 196 Mass. 458 (1907), 82 N. E. 671 — 2360.
National, etc. Co. *v* International, etc. Co., 158 Fed. 824 (1908) — 2152.
National, etc. Co. *v.* Leland, 94 Fed. 502, 37 C. C. A. 372 — 2255.
National, etc. Co. *v.* Louisville, etc. Co., 110 Va. 413 (1909), 66 S. E. 88, 24 L. R. A. (N. S.) 1010 n — 3682.
National, etc. Co. *v.* Mason, etc. Assoc., 169 Fed. 259 (1909) — 1455, 1456.
National, etc. Co. *v.* Neilson, 131 Pac. 446 (Wash. 1913) — 326, 470.
National, etc. Co. *v.* Nevada, etc. Syndicate, 106 Fed. 110 — 3197.
National, etc. Co. *v.* Nevada, etc. Syndicate, 112 Fed. 44, 50 C. C. A. 113 — 2637, 3197.
National, etc. Co. *v.* Rhode Island, etc. Co., 33 Atl. 254 (R. I.) — 3143.
National, etc. Co. *v.* Rockland Co.,

[The numbers after the dash refer to the page of the text.]

94 Fed. 335, 36 C. C. A. 370 — 2085, 2516, 2818.
National, etc. Co. *v.* Story, etc. Co. 111 Cal. 531, 44 Pac. 157 — 757.
National, etc. Co. *v.* Texas, 197 U. S. 115 (1905), 25 S. Ct. 379, 49 L. Ed. 689 — 1450, 1451.
National, etc. Co. *v.* United, etc. Co., 180 Pa. St. 224, 36 Atl. 724 — 1823.
National, etc. Co. *v.* Van Emden, 120 N. Y. App. Div. 746 (1907), 105 N. Y. Supp. 657 — 1522.
National, etc. Co. *v.* Western Union Tel. Co., 119 Fed. 294 — 4016.
National, etc. Corp., In re, [1891] 2 Ch. 505 — 1916.
National, etc. Fuel Co., In re, 4 Drew. 529 (1859) — 435.
National, etc. Works *v.* Oconto, etc. Co., 52 Fed. 29 — 2826, 2878, 3228.
National, etc. Works *v.* Oconto, etc. Co., 52 Fed. 43, aff'd, 59 Fed. 19 — 3841.
National, etc. Works *v.* Oconto, etc. Co., 113 Fed. 793, 51 C. C. A. 465 — 3126.
National Exch. Bank *v.* Hartford, etc. R. R., 8 R. I. 375, 91 Am. Dec. 237, 5 Am. Rep. 582 — 2921, 2931.
National Exchange Bank *v.* Kilpatric, 204 Mo. 119, 102 S. W. 499 — 1326.
National Exch. Bank *v.* Peters, 44 Fed. 13 — 2675.
National Exch. Bank *v.* Sibley, 71 Ga. 726 — 856.
National Exch. Bank *v.* Silliman, 65 N. Y. 475 — 1556.
National Exch. Co. *v.* Drew, 2 Macq. H. L. Cas. 103 (1855) — 97, 423, 429, 1098.
National Express, etc. Co. *v.* Morris, 15 App. Cas. Dist. of Col. 262 — 281.
National Fin. Co., In re, L. R. 3 Ch. App. 791 (1868) — 700, 702, 703, 720.
National F. Ins. Co. *v.* Chambers, 53 N. J. Eq. 468, 32 Atl. 663 — 2774.
National Foundry, etc. Works *v.* Oconto Water Co., 68 Fed. 1006 — 559, 703, 729, 1291, 2751, 3026, 3169.
National Funds, etc. Co., In re, L. R. 10 Ch. D. 118 (1878) — 1624.
National Grand Lodge *v.* Watkins, 175 Pa. St. 241, 34 Atl. 602 — 1493.
National Harrow Co. *v.* Bement, 21 N. Y. App. Div. 290, 47 N. Y. Supp. 462 — 1442.
National Harrow Co. *v.* Hench, 83 Fed. 36, 27 C. C. A. 349, 39 L. R. A. 299 — 1461.
National Harrow Co. *v.* Hench, 84 Fed. 226 — 1461.
National Harrow Co. *v.* Quick, 67 Fed. 130 — 1462.
National H. R. Bank *v.* Chaskin, 28 N. Y. App. Div. 311, 51 N. Y. Supp. 64 — 1268, 1295, 1352.
National Mut. F. Ins. Co. *v.* Pursell, 92 Mass. 231 — 2355, 2787, 3803.
National P. Co. *v.* Garven, 80 N. J. L. 311 (1910), 78 Atl. 703 — 1533.
National Park Bank *v.* German, etc. Co., 116 N. Y. 281, 22 N. E. 567, 5 L. R. A. 673 — 2939.
National Park Bank *v.* German, etc. Co., 53 N. Y. Super. Ct. 367 — 2501, 2592.
National Park Bank *v.* Gunst, 1 Abb. N. Cas. 292 — 2804.
National Park Bank *v.* Nichols, 4 Biss. 315, 17 Fed. Cas. 1228 — 2804.
National Park Bank *v.* Peavey, 64 Fed. 912 — 248, 610.
National Park Bank *v.* Remsen, 43 Fed. 226 — 634.
National Park Bank *v.* Remsen, 158 U. S. 337, 15 S. Ct. 891, 39 L. Ed. 1008 — 634.
National Pemberton Bank *v.* Porter, 125 Mass. 333, 28 Am. Rep. 235 — 2161, 2282, 2286.
National Safe Deposit Co. *v.* Hibbs, 220 U. S. 391 (1913) — 1087, 1307.
National Salt Co. *v.* Ingraham, 122 Fed. 40 — 787, 3064.
National Salt Co. *v.* Ingraham, 143 Fed. 805 (1906), 74 C. C. A. 479 — 787, 1458, 2809, 2920, 3035, 3153.
National Security Bank *v.* Butler, 129 U. S. 223, 9 Sup. Ct. 281, 32 L. Ed. 682 — 2291.
National Security Bank *v.* Cushman, 121 Mass. 490 — 2593.
National Shoe, etc. Bank *v.* Mechanics' Nat. Bank, 89 N. Y. 467 — 2292, 2298, 2769.
National Spraker Bank *v.* Treadwell Co., 80 Hun, 363, 30 N. Y. Supp. 77 — 2574.
National State Bank *v.* Vigo, etc. Bank, 141 Ind. 352, 40 N. E. 799, 50 Am. St. 330 — 3164, 3337, 2486.
National State Bank *v.* Young, 25 Iowa, 311 — 1655.
National Tel. Co. *v.* Baker, L. R., [1893] 2 Ch. Div. 186 — 3993.
National Trust Co. *v.* Murphy, 30 N. J. Eq. 408 — 2287, 2333.
National Trust Co. *v.* Whicher, [1912] A. C. 377, 106 L. T. Rep. 310 (1912) — 3011, 3051.
National Tube Works *v.* Ballou, 146 U. S. 517, 13 Sup. Ct. 165, 36 L. Ed. 1070 — 534.

[The numbers after the dash refer to the page of the text.]

National Tube Works *v.* Ballou, 42 Fed. 749 — 534.
National Tube Works Co. *v.* Gilfillan, 124 N. Y. 302, 26 N. E. 538 — 232, 233.
National Tube Works Co. *v.* Gilfillan, 46 Hun, 248 — 233.
National Tube Works Co. *v.* Ring, etc. Co., 118 Mo. 365, 22 S. W. 947 — 2316.
National Typog. Co. *v.* New York Typog. Co., 44 Fed. 711 — 2803.
National Union Bank *v.* Hollingsworth, 143 N. C. 520, 55 S. E. 809 — 2205.
National Union Bank *v.* Landon, 45 N. Y. 410, 414 — 660, 696, 2002.
National Wall Paper Co. *v.* Hobbs, 90 Hun, 288, 35 N. Y. Supp. 932 — 1442.
National Waterworks Co. *v.* Kansas City, 62 Fed. 853, 10 C. C. A. 653, 27 L. R. A. 827 — 3845.
National Waterworks Co. *v.* Kansas City, 65 Fed. 691 — 1907, 3829, 3830, 3890.
National Waterworks Co. *v.* Kansas City, 78 Fed. 428 — 2145, 2429, 3064.
Nation's Case, L. R. 3 Eq. 77 (1866) — 745.
Natoma Water, etc. Co. *v.* Clarkin, 14 Cal. 544, 552 — 2324.
Natural, etc. Co. *v.* Fred Bredel Co., 193 Fed. 897 (1911) — 2359.
Natusch *v.* Irving, 2 Cooper's Ch. 358 — 2163, 3799.
Naugatuck Water Co. *v.* Nichols, 58 Conn. 403, 20 Atl. 315, 8 L. R. A. 637 — 484.
Navajo, etc. Co. *v.* Curry, 147 Cal. 581 (1905), 109 Am. St. 176, 82 Pac. 247 — 837.
Nave *v.* Wilson, 12 Ind. App. 38, 38 N. E. 876 — 1065.
Naylor Mfg. Co., In re, 135 Fed. 206 (1905) — 2357.
Nead *v.* Wall, 70 Fed. 806 — 595.
Neal *v.* City of Rochester, 156 N. Y. 213, 50 N. E. 803 — 3861.
Neal *v.* M. E. Smith, etc. Co., 116 Fed. 20, 54 C. C. A. 226 — 2584.
Neal *v.* Wilmington, etc. Ry., 3 Pen. (Del.) 467 (1902), 53 Atl. 338 — 3965.
Neale *v.* City of Birmingham, etc. Co., Ltd., [1910] 2 Ch. 464, 103 L. T. Rep. 59 (1910) — 806, 841.
Neale *v.* Janney, 2 Cranch, C. C. 188, 17 Fed. Cas. 1266 — 1536, 1539.
Neale *v.* Turton, 4 Bing. 149 (1827) — 2511.
Neale *v.* Wright, 130 Ky. 146 (1908), 112 S. W. 1115 — 1094.
Nealis *v.* American Tube, etc. Co., 150 N. Y. 42, 44 N. E. 944 — 2299, 2678, 3335, 3372.
Nealis *v.* American Tube, etc. Co., 76 Hun, 220, 27 N. Y. Supp. 733 — 2299, 2678, 3335.
Neall *v.* Hill, 16 Cal. 145, 76 Am. Dec. 508 — 2371, 2720.
Neal's Appeal, 129 Pa. St. 64, 18 Atl. 564 — 2304.
Near *v.* Donnelly, 80 Mich. 130, 44 N. W. 1118 — 325.
Neath, etc. Ry., In re, [1892] 1 Ch. 349 — 1772, 3499.
Nebraska City, etc. Bank *v.* Nebraska, etc. Co., 14 Fed. 763, 4 McCrary, 319 — 2933, 3090, 3209.
Nebraska, etc. Assoc. *v.* Townley, 46 Neb. 893, 65 N. W. 1062 — 417, 511.
Nebraska, etc. Bank *v.* Walsh, 68 Ark. 433, 59 S. W. 952, 82 Am. St. 301 — 618.
Nebraska, etc. Co. *v.* Bell, 58 Fed. 326, 7 C. C. A. 253 — 2438.
Nebraska, etc. Co. *v.* City of Fremont, 72 Neb. 25, 99 N. W. 811 — 3822, 3823, 3826.
Nebraska, etc. Co. *v.* Horton, 3 Neb. Unof. 888 (1903), 93 N. W. 225 — 299.
Nebraska, etc. Co. *v.* Lednicky, 79 Neb. 587 (1907), 113 N. W. 245 — 269, 270, 312, 468.
Nebraska Loan, etc. Co. *v.* Nine, 27 Neb. 507, 43 N. W. 348, 20 Am. St. 686 — 81.
Nebraska Nat. Bank *v.* Ferguson, 49 Neb. 109, 68 N. W. 370, 59 Am. St. 522 — 662.
Nebraska Nat. Bank, etc. *v.* Clark, 58 Neb. 183, 78 N. W. 527 — 2308.
Nebraska Power Co. *v.* Koenig, 139 N. W. 839 (Neb. 1913) — 2109.
Nebraska Tel. Co. *v.* City of Lincoln, 82 Neb. 59 (1908), 117 N. W. 284, 121 N. W. 442 — 4003.
Nebraska Tel. Co. *v.* State, 55 Neb. 627, 76 N. W. 171, 45 L. R. A. 113 — 3813.
Nebraska Tel. Co. *v.* Western, etc. Co., 68 Neb. 772 (1903), 95 N. W. 18 — 3904, 3945.
Nebraska Tel. Co. *v.* York Gas, etc. Light Co., 27 Neb. 284 (1889), 20 Am. St. 667, 43 N. W. 126 — 3987.
Needles *v.* Smith, 87 Fed. 316, 32 C. C. A. 226 — 3493.
Neelon *v.* Thorold, 18 App. R. 658, 20 O. R. 86 — 471.
Neelon *v.* Thorold, 22 S. C. of Canada, 390 (1893) — 471.
Neff *v.* Covington, etc. Co., 108 Ky.

[The numbers after the dash refer to the page of the text.]

457 (1900), 55 S. W. 697, 56 S. W. 723 — 87.
Neff *v.* Wolf River Boom Co., 50 Wis. 585, 7 N. W. 553 — 2208.
Negley *v.* Hagerstown, etc. Co., 86 Md. 692, 39 Atl. 506 — 446.
Negley *v.* McWood, N. Y. L. J., May 2, 1890 — 2407.
Neil *v.* Flynn Lumber Co., 77 S. E. 324 (W. Va. 1913) — 2228.
Neiler *v.* Kelley, 69 Pa. St. 403, 407 — 56, 59, 1318, 1335, 1711, 1721, 1730.
Neilson, Ex parte, 3 De G., M. & G. 556 (1853) — 1232.
Neilson *v.* Crawford, 52 Cal. 248 — 632.
Neilson *v.* Russell, 76 N. J. L. 655 (1908), 71 Atl. 286, 19 L. R. A. (N. S.) 887 n, 131 A. S. R. 673 — 1703, 1704.
Neilson's Appeal, 13 Atl. 943 (Pa.) — 970.
Nelligan *v.* Campbell, 20 N. Y. Supp. 234 — 2261, 2565.
Nellis *v.* Coleman, 98 Pa. St. 465 — 706.
Nellis Co. *v.* Nellis, 62 Hun, 63, 16 N. Y. Supp. 545 — 2284, 2603.
Nelson *v.* Anglo-American, etc. Co., [1897] 1 Ch. 130 — 1519.
Nelson *v.* Bank of Fergus County, 157 Fed. 161 (1907) — 580, 2264.
Nelson *v.* Blakey, 47 Ind. 38 — 503.
Nelson *v.* Burrows, 9 Abb. N. Cas. 280 — 2370, 2702.
Nelson *v.* Cowing, 6 Hill, 336 — 424.
Nelson *v.* Eaton, 26 N. Y. 410 — 2807, 2980.
Nelson *v.* First Nat. Bank, 69 Fed. 798, 16 C. C. A. 425 — 1287, 1722.
Nelson *v.* Haywood County, 87 Tenn. 781, 11 S. W. 885, 4 L. R. A. 648 — 360.
Nelson *v.* Hubbard, 96 Ala. 238, 11 South. 428, 17 L. R. A. 375 — 226, 1756, 2826, 2875, 3111.
Nelson *v.* Iowa, etc. R. R., 8 Am. Ry. Rep. 82 (Iowa) — 2838, 3252.
Nelson *v.* Jenks, 51 Minn. 108, 52 N. W. 1081 — 3112.
Nelson *v.* Keith, etc. Co., 32 Utah, 396, 91 Pac. 30 — 200, 684, 688.
Nelson *v.* Luling, 62 N. Y. 645 — 667, 1079, 1099.
Nelson *v.* Luling, 36 N. Y. Super. Ct. 544 — 1079, 1099.
Nelson *v.* Narragansett, etc. Co., 69 Atl. 1001 (R. I. 1908) — 3957.
Nelson *v.* Owen, 113 Ala. 372, 21 South. 75 — 64, 1305, 1322.
Nelson *v.* Spence, 129 Ga. 35, 58 S. E. 697 — 2552.
Nelson *v.* Svea Pub. Co., 178 Fed. 136 (1910) — 2525.
Nelson *v.* United States, 201 U. S. 92 (1906), 26 S. Ct. 358, 50 L. Ed. 673 — 1451, 1532, 1946, 4020.
Nelson *v.* Vermont, etc. R. R., 26 Vt. 717, 62 Am. Dec. 614 — 3564, 3591.
Nelson & Co. *v.* Adolphe Rocquet & Co., 123 La. 91 (1909), 48 So. 756 — 3310.
Nelson, etc. Co. *v.* Pitts, 141 Ky. 242 (1910), 132 S. W. 430 — 2499.
Nemaha, etc. Co. *v.* Settle, 54 Kan. 424, 38 Pac. 483 — 507.
Nenny *v.* Waddill, 6 Tex. Civ. App. 244, 25 S. W. 308 — 162.
Neosho City Water Co. *v.* Neosho, 136 Mo. 498, 38 S. W. 89 — 3829.
Neosho, etc. Co. *v.* Hannum, 10 Kan. App. 499, 63 Pac. 92 — 2244, 2504, 2552.
N. E. Patterson Memorial Church, 41 Leg. Int. 253 (1884) — 18.
Nephew *v.* Michigan, etc. Ry., 128 Mich. 599, 87 N. W. 753 — 2540.
Neptune *v.* Paxton, 15 Ind. App. 284, 43 N. E. 276 — 297, 2563.
Nes *v.* Union Trust Co., 104 Md. 15 (1906), 64 Atl. 310 — 2845, 3057.
Nesbit *v.* North Georgia, etc. Co., 156 Fed. 979 (Ga. 1907) — 2496, 3294.
Nesbit *v.* Riverside Ind. Dist., 144 U. S. 610, 12 Sup. Ct. 746, 36 L. Ed. 562 — 2813, 3837.
Nesmith *v.* Washington Bank, 23 Mass. 324 — 1158, 1538, 1555.
Nesne *v.* Sundet, 93 Minn. 299 (1904), 106 Am. St. 439, 101 N. W. 490 — 80.
Ness *v.* Angas, 3 Exch. 805 (1849) — 271, 302.
Ness *v.* Armstrong, 3 De G. & Sm. 38 (1849) — 710.
Ness *v.* Armstrong, 4 Exch. 21 (1849) — 271.
Nessler *v.* Industrial, etc. Co., 65 N. J. Eq. 491 (1903), 56 Atl. 711 — 3002, 3403, 3421.
Nester *v.* Continental Brewing Co., 161 Pa. St. 473, 29 Atl. 102, 24 L. R. A. 247, 41 Am. St. 894 — 1444.
Nester *v.* Gross, 66 Minn. 371, 69 N. W. 39 — 2395.
Nettles *v.* McConnell, 151 Ala. 538 (1907), 43 So. 838 — 1513.
Nettles *v.* Marco, 33 S. C. 47, 11 S. E. 595 — 469.
Neubert *v.* Armstrong, etc. Co., 211 Pa. 582 (1905), 61 Atl. 123 — 1507.
Neuchatel, etc. Co. *v.* Mayor, etc., 155 N. Y. 373, 49 N. E. 1043 — 2361.
Neuert *v.* Boston, 120 Mass. 338 — 3959.

[The numbers after the dash refer to the page of the text.]

Neun *v.* Blackstone, etc. Assoc., 149 Mo. 74, 50 S. W. 436 — 3310.
Neuse River Nav. Co. *v.* Com'rs of Newbern, 7 Jones, L. (N. C.) 275 — 110, 371, 2894.
Nevada, etc. Syndicate *v.* National, etc. Co., 96 Fed. 133 — 2503, 3026.
Nevada, etc. Syndicate *v.* National, etc. Co., 103 Fed. 391 — 3196, 3197.
Nevada, etc. Syndicate *v.* National, etc. Co., 106 Fed. 116 — 3196, 3197.
Nevada Nat. Bank *v.* Dodge, 119 Fed. 57 — 1676.
Nevins *v.* Henderson, 5 Railw. &. Can. Cas. 684 (1848) — 2387.
Nevitt *v.* Bank of Port Gibson, 14 Miss. 513 — 528, 1974, 2001.
Nevitt *v.* First Nat. Bank, 91 Hun, 43, 36 N. Y. Supp. 294 — 3335.
New *v.* Nicoll, 73 N. Y. 127, 29 Am. Rep. 111 — 1882, 1883.
New *v.* Nicoll, 12 Hun, 431 — 1883.
New Albany *v.* Burke, 11 Wall. 96, 20 L. Ed. 155 — 476, 2749.
New Albany, etc. Co. *v.* Powell, 29 Ind. App. 494 (1902), 64 N. E. 640 — 873.
New Albany, etc. Co. *v.* Smith, 23 Ind. 353 — 2904.
New Albany, etc. R. R. *v.* Fields, 10 Ind. 187 — 311, 422, 437, 524.
New Albany, etc. R. R. *v.* Grooms, 9 Ind. 243 — 2783.
New Albany, etc. R. R. *v.* McCormick, 10 Ind. 499, 71 Am. Dec. 337 — 337, 339, 391, 407, 511.
New Albany, etc. R. R. *v.* O'Daily, 12 Ind. 551 — 3730.
New Albany, etc. R. R. *v.* Pickens, 5 Ind. 247 — 378.
New Albany, etc. R. R. *v.* Slaughter, 10 Ind. 218 — 420.
New Albany, etc. R. R. *v.* Tilton, 12 Ind. 3, 74 Am. Dec. 195 — 2783.
New Albany Waterworks *v.* Louisville, etc. Co., 122 Fed. 776, 58 C. C. A. 567 — 2642, 2722, 3839.
Newark *v.* Elliott, 5 Ohio St. 113 — 1830, 2328.
Newark City Bank *v.* Assessor, 30 N. J. L. 1 — 1657.
Newark, etc. Co. *v.* Garden, 78 Fed. 74 — 3987.
Newark, etc. Co. *v.* McGilvery, 62 N. J. L. 451, 41 Atl. 955 — 3975.
Newark, etc. Co. *v.* Newark, 121 U. S. 163, 7 Sup. Ct. 839, 30 L. Ed. 904 — 1659, 1677.
Newark, etc. Co. *v.* Ruddy, 62 N. J. L. 505, 41 Atl. 712, 57 L. R. A. 624 — 3968.
Newark, etc. R. R. *v.* New Jersey, etc. Co., 33 Atl. 475 (N. J.) — 3749.
New Balkis Eesterling *v.* Randt, etc. Co., Ltd., [1904] A. C. 165 — 202, 410.
New Bedford, etc. Turnp. Corp. *v.* Adams, 8 Mass. 138, 5 Am. Dec. 81 — 318, 398.
Newbegin *v.* Newton Nat. Bank, 66 Fed. 701, 14 C. C. A. 71 — 463, 835, 1116.
New Bern, etc. Co. *v.* Duffy, 156 N. C. 83 (1911), 72 S. E. 96 — 2760.
Newberry *v.* Detroit, etc. Mfg. Co., 17 Mich. 141, 158 — 1369, 1387, 1541.
Newberry *v.* Robinson, 36 Fed. 841 — 614, 629.
Newberry *v.* Robinson, 41 Fed. 458 — 593, 610, 643.
Newbery *v.* Garland, 31 Barb. 121 (1860) — 1102.
Newbold *v.* Peoria, etc. R. R., 5 Ill. App. (5 Bradw.) 367 — 2848, 3416.
New Boston, etc. Co. *v.* Saunders, 67 N. H. 249, 34 Atl. 670 — 2476.
New Britain Nat. Bank *v.* A. B. Cleveland Co., 158 N. Y. 722, 53 N. E. 1128 — 2299, 2812.
New Britain Nat. Bank *v.* A. B. Cleveland Co., 91 Hun, 447, 36 N. Y. Supp. 387 — 2299, 2812.
New British Iron Co., In re, [1898] 1 Ch. 324 — 2085.
New Brunswick, etc. Co. *v.* Muggeridge, 4 Drew. 686 (1859) — 1034.
New Brunswick, etc. Co. *v.* Muggeridge, 4 Hurl. & N. 160 (1859) — 279, 305.
New Brunswick, etc. Ry. *v.* Conybeare, 9 H. L. Cas. 711, 740 (1862) — 97, 429, 430.
New Brunswick, etc. Ry. *v.* Muggeridge, 1 Dr. & Sm. 363, 381 (1860) — 437, 440.
New Buffalo *v.* Iron Co., 105 U. S. 73, 26 L. Ed. 1024 — 374.
Newburgh, etc. Turnp. Co. *v.* Miller, 5 Johns. Ch. 101, 9 Am. Dec. 274 — 3810.
Newburg Petroleum Co. *v.* Weare, 27 Ohio St. 343 — 677, 1963, 2336, 2775.
Newburyport Bridge *v.* Story, 23 Mass. 45 — 489.
Newburyport, etc. Co. *v.* City of Newburyport, 103 Fed. 504 — 3832.
Newburyport, etc. Co. *v.* City of Newburyport, 193 U. S. 561 (1904), 24 S. Ct. 553, 48 L. Ed. 795 — 3832, 3845.
Newburyport Turnp. Co. *v.* Eastern R. R., 40 Mass. 326 — 3662.
Newby *v.* Oregon Cent. Ry., Deady, 609, 616, 18 Fed. Cas. 38 — 79, 81.

[The numbers after the dash refer to the page of the text.]

Newby *v.* Oregon Cent. Ry., 1 Sawyer, 63, 18 Fed. Cas. 42 — 2699, 3095.
Newby *v.* Von Oppen, L. R. 7 Q. B. 293 (1872) — 2756, 2778.
New Castle, etc. Ry. *v.* New Castle, etc. R. R., 152 Pa. St. 96, 25 Atl. 173 — 3163.
Newcastle, etc. R. R. *v.* Peru, etc. R. R., 3 Ind. 467 — 3662.
New Castle, etc. Ry. *v.* Simpson, 21 Fed. 533 — 214, 3161, 2871.
New Castle, etc. R. R. *v.* Simpson, 23 Fed. 214 — 214, 2714, 2871.
Newcastle, etc. Ry. *v.* Simpson, 26 Fed. 133 — 3250, 3427.
New Castle, etc. Turnp. Co. *v.* Bell, 8 Blackf. (Ind.) 584 — 490.
New Castle Northern Ry. *v.* New Castle, etc. R. R., 1 Pa. Dist. 768 — 1923.
New Central Coal Co. *v.* George's Creek, etc. Co., 37 Md. 537 — 3648.
New Chester Water Co. *v.* Holly Mfg. Co., 53 Fed. 19, 3 C. C. A. 399 — 3061, 3222, 3266.
New Chile, etc. Co., In re, L. R. 45 Ch. D. 598 (1890) — 414.
New Chile & Co., In re, 68 L. T. Rep. 15 (1892) — 262.
New Clydach, etc. Co., In re, L. R. 6 Eq. 514 (1868) — 2966, 2967.
Newcomb, In re, 18 N. Y. Supp. 16 — 1793, 1892, 1893.
Newcomb *v.* New York, etc. R. R., 182 Mo. 687 (1904), 81 S. W. 1069 — 2758.
Newcomb *v.* Reed, 94 Mass. 362 — 695, 1743.
Newcomb *v.* Thorpe, 156 Mich. 101 (1909), 120 N. W. 623 — 2080.
Newcomb-Endicott Co. *v.* Fee, 167 Mich. 574 (1911), 133 N. W. 540 — 664.
Newcombe *v.* Lottimer, 12 N. Y. Supp. 381 — 1280.
New Eberhardt Co., In re, L. R. 43 Ch. D. 118 (1889) — 175.
Newell *v.* Borden, 128 Mass. 31 — 1484, 1876.
Newell *v.* Great Western Ry., 19 Mich. 336 — 2778.
Newell *v.* Minneapolis, etc. Ry., 35 Minn. 112, 27 N. W. 839, 59 Am. Rep. 303 — 3730.
Newell *v.* Smith, 49 Vt. 255 — 3420.
Newell *v.* Williston, 138 Mass. 240 — 1167, 1377, 1388.
Newell's Appeal, 24 Pa. St. 197 — 91.
New England Com. Bank *v.* Newport Steam Factory, 6 R. I. 154, 188, 189, 75 Am. Dec. 688 — 531, 573, 574, 685, 710.
New England Eng. Co. *v.* Oakwood St. Ry., 75 Fed. 162 — 3725, 3741.
New England, etc. Co. *v.* Butler, 156 Fed. 321 (1907) — 3970.
New England, etc. Co. *v.* Farmers', etc. Co., 54 N. Y. App. Div. 309, 66 N. Y. Supp. 811 — 3059.
New England, etc. Co. *v.* Farmers', etc. Co., 136 Fed. 521, 69 C. C. A. 289 — 948, 3241, 3839.
New England, etc. Co. *v.* Gay, 33 Fed. 636 — 2557.
New England, etc. Co. *v.* Gilbert, etc. R. R., 91 N. Y. 153 — 2551.
New England, etc. Co. *v.* Haynes, 71 Vt. 306, 45 Atl. 221, 76 Am. St. 771 — 2466.
New England, etc. Co. *v.* Union, etc. Co., 4 Blatchf. 1, Fed. Cas. No. 10,153 — 2585.
New England, etc. Co. *v.* Wing, 191 Mass. 192 (1906), 77 N. E. 376 — 2496.
New England, etc. Ins. Co. *v.* De Wolf, 25 Mass. 56 — 2512.
New England, etc. Ins. Co. *v.* Phillips, 141 Mass. 535, 6 N. E. 534 — 812, 1801, 1819.
New England Exp. Co. *v.* Maine Cent. R. R., 57 Me. 188, 2 Am. Rep. 31 — 3606, 3774.
New England F. & M. Ins. Co. *v.* Robinson, 25 Ind. 536 — 2355, 2543.
New England Iron Co. *v.* New York Loan, etc. Co., 55 How. Pr. 351 — 1521.
New England M. Ins. Co. *v.* Chandler, 16 Mass. 275 — 1358.
New England Mut. Ins. Co. *v.* Woodworth, 111 U. S. 138, 146, 4 Sup. Ct. 364, 28 L. Ed. 379 — 2790.
New England R. R. *v.* Carnegie Steel Co., 75 Fed. 54, 21 C. C. A. 219 — 3299, 3504.
New England R. R. *v.* Central Ry., 69 Conn. 47, 36 Atl. 1061 — 3735.
New England Tel. & Tel. Co. *v.* Boston Terminal Co., 182 Mass. 397, 65 N. E. 835 — 3944, 4022, 4026, 4027.
New England Tel. & Tel. Co. *v.* Moore, 179 Fed. 364 (1910), 102 C. C. A. 642, 31 L. R. A. (N. S.) 617 n — 3970.
New England Trust Co. *v.* Abbott, 162 Mass. 148, 38 N. E. 432, 27 L. R. A. 271 — 888, 1850, 1852.
New England Trust Co. *v.* Eaton, 140 Mass. 532, 4 N. E. 69, 54 Am. Rep. 493 — 1638, 1645.
New, etc. Co., In re, 113 La. 404 (1904), 37 So. 8 — 566.
New, etc. Co. *v.* Blevins, 12 Tex. Civ.

[The numbers after the dash refer to the page of the text.]

App. 410, 34 S. W. 828 — 2699, 2725.
New, etc. Co. *v.* Price, 50 S. W. 963 (Ky.) — 2920, 2921, 2930.
New, etc. Co. *v.* Shaley, 25 Ind. App. 282 (1900), 58 N. E. 87 — 2536.
New, etc. Co. *v.* Shuck, 50 S. W. 681 (Ky.) — 2528.
New, etc. Co. *v.* Upton, 67 N. H. 469, 36 Atl. 366 — 2437.
New, etc. Co. *v.* White, 45 Ind. App. 382 (1910), 90 N. E. 1038 — 3877.
Newfoundland Syndicate, In re, 196 Fed. 443 (1912) — 242, 558.
Newgass *v.* Atlantic, etc. Ry., 56 Fed. 676 — 3223, 3241, 3251.
Newgass *v.* Atlantic, etc. Ry., 72 Fed. 712 — 3213, 3276, 3381, 3392, 3920, 4010.
New Glasgow, etc. Co. *v.* Shaw, 30 Ky. L. Rep. 807, 99 S. W. 661 — 2487.
Newhall *v.* Enterprise, etc. Co., 205 Mass. 585 (1910), 91 N. E. 905, 137 A. S. R. 461 — 201, 1074.
Newhall *v.* Western, etc. Co., 128 Pac. 1040 (Cal. 1912) — 1967, 1999, 2751.
New Hampshire Cent. R. R. *v.* Johnson, 30 N. H. 390, 64 Am. Dec. 300 — 319, 398, 496.
New Hampshire Land Co. *v.* Tilton, 19 Fed. 73 — 678, 2332.
New Hampshire Sav. Bank *v.* Richey, 121 Fed. 956 — 1601, 1619, 2693, 3106.
New Hartford Water Co. *v.* Village Water Co., 87 Atl. 358 (Conn. 1913) — 2241, 3829.
New Haven, etc. Co. *v.* Borough of Wallingford, 72 Conn. 293, 44 Atl. 235 — 3857, 3862.
New Haven, etc. Co. *v.* Hayden, 107 Mass. 525 — 2437.
New Haven, etc. Co. *v.* Linden Spring Co., 142 Mass. 349, 7 N. E. 773 — 110, 186, 615.
New Haven, etc. R. R. *v.* Chapman, 38 Conn. 56 — 491.
New Haven, etc. R. R. *v.* Chatham, 42 Conn. 465 — 363.
New Haven Sav. Bank *v.* Davis, 8 Conn. 191 — 2546, 2549.
New Haven T. Co. *v.* Doherty, 75 Conn. 555 (1903), 96 Am. St. 239, 54 Atl. 209 — 2256.
New Haven T. Co. *v.* Doherty, 74 Conn. 353 (1902), 50 Atl. 887 — 2379.
New Haven T. Co. *v.* Gaffney, 73 Conn. 480, 47 Atl. 760 — 120, 160, 477.
New Haven T. Co. *v.* Nelson, 73 Conn. 477, 47 Atl. 753 — 482.
New Hope, etc. Co. *v.* Phenix Bank, 3 N. Y. (3 Comst.) 156 — 2438, 2542, 2587.
New Hope, etc. Co. *v.* Poughkeepsie Silk Co., 25 Wend. 648 — 2287.
New Hope Tel. Co. *v.* City of Concordia, 81 Kan. 514 (1910) 106 Pac. 35 — 3818, 3930.
New Jersey *v.* Yard, 95 U. S. 104, 24 L. Ed. 352 — 1421.
New Jersey *v.* Yard, 37 N. J. L. 228 — 1421.
New Jersey Cent. R. R., *v.* Mills, 113 U. S. 249, 5 Sup. Ct. 456, 28 L. Ed. 949 — 2643, 2690.
New Jersey Con. Co. *v.* Farmers' L. & T. Co. 39 N. Y. Misc. Rep. 672, 80 N. Y. Supp. 622 — 952, 1371, 3043.
New Jersey, etc. Bank *v.* Thorp, 6 Cow. 46 — 2775.
New Jersey, etc. Co. *v.* Ames, 12 N. J. Eq. 507 — 3062.
New Jersey, etc. Co. *v.* Bodine, 60 Atl. 387 (N. J. 1905) — 1304.
New Jersey, etc. Co. *v.* Camden, etc. Co., 58 N. J. L. 196, 33 Atl. 475 — 51.
New Jersey, etc. Co. *v.* Traders', etc. Bank, 104 Ky. 90, 46 S. W. 677 — 1362.
New Jersey, etc. Ry., In re, 29 N. J. Eq. 67 — 3376.
New Jersey, etc. R. R. *v.* Jersey City, 42 N. J. L. 97 — 1695.
New Jersey, etc. Ry. *v.* Strait, 35 N. J. L. 322 — 384, 390, 392, 1409, 2917.
New Jersey Mid. Ry. *v.* Wortendyke, 27 N. J. Eq. 658 — 3225.
New Jersey R. R. *v.* Long Branch Com'rs, 39 N. J. L. 28 — 1963.
New Jersey Steamboat Co. *v.* Brockett, 121 U. S. 637, 7 Sup. Ct. 1039, 30 L. Ed. 1049 — 96.
New Jersey Zinc Co. *v.* New Jersey Franklinite Co., 13 N. J. Eq. 322, 15 N. J. Eq. 418 — 2179.
New La Junta, etc. Co. *v.* Kreybill, 67 Pac. 1026 (Colo.) — 3867.
New La Junta, etc. Co. *v.* Kreybill, 17 Colo. App. 26 (1901), 67 Pac. 1026 — 2980.
New Lamp Chimney Co. *v.* Ansonia Brass, etc. Co., 91 U. S. 656, 23 L. Ed. 336 — 532.
Newlands *v.* National, etc. Assoc., 53 L. T. Rep. 242 (1885) — 1069.
Newling *v.* Francis, 3 T. R. 189 — 21.
New London, etc. Bank *v.* Brocklebank, L. R. 21 Ch. D. 302 (1882) — 1547, 1556.
New London, etc. Bank *v.* Ware, etc. R. R., 41 Conn. 542 — 2931, 2932.

[The numbers after the dash refer to the page of the text.]

New London Nat. Bank *v.* Lake Shore, etc. Ry., 21 Ohio St. 221, 232 — 1132, 1358, 1362, 1379, 1713.
Newman *v.* Aultman, etc. Co., 51 S. W. 198 (Tenn.) — 2589.
Newman *v.* Avondale, 31 Week. Law Bul. 123 (Ohio) — 3942.
Newman *v.* Bullock, 23 Colo. 217, 47 Pac. 379 — 1384.
Newman *v.* Lee, 87 N. Y. App. Div. 116 (1903), 84 N. Y. Supp. 106 — 1229, 1241.
Newman *v.* Mercantile T. Co., 189 Mo. 423 (1905), 107 Am. St. 360, 88 S. W. 6 — 909, 1085, 1097, 1712, 2137, 2361.
Newman *v.* Newman, 26 Beav. 218 (1858) — 869.
Newmann *v.* Sexton, 156 Ill. App. 517, 519 (1910) — 197, 377.
New Mashonaland, etc. Co., In re, [1892] 3 Ch. 577 — 2376.
New Memphis, etc. Co. *v.* Memphis, 72 Fed. 952 — 3785.
New Mexico *v.* United States, etc. Co., 172 U. S. 171 (1898), 19 S. Ct. 128, 43 L. Ed. 407 — 3665, 3666, 3898.
Newnom *v.* Southwestern, etc. Co., 47 S. W. 669 (Tex.) — 3977.
New Oriental Bank, In re, [1895] 1 Ch. 753 — 1997.
New Orleans *v.* Citizens' Bank, 167 U. S. 371, 17 Sup. Ct. 905, 42 L. Ed. 202 — 1669.
New Orleans *v.* Graihle, 9 La. Ann. 561 — 359.
New Orleans *v.* Great Southern Tel. Co., 40 La. Ann. 41, 3 South. 533, 8 Am. St. 502 — 3943.
New Orleans *v.* Houston, 119 U. S. 265, 7 Sup. Ct. 198, 30 L. Ed. 411 — 1665, 1669, 1972.
New Orleans *v.* New Orleans, etc. Works, 142 U. S. 79, 12 Sup. Ct. 142, 35 L. Ed. 943 — 1692.
New Orleans *v.* Savings, etc. Co., 31 La. Ann. 826 — 1664.
New Orleans Bldg. Co. *v.* Lawson, 11 La. 34 — 2497.
New Orleans City R. R. *v.* Crescent City R. R., 12 Fed. 308 — 3713.
New Orleans, etc. Assoc., In re, 105 La. 172, 29 South. 337 — 3872.
New Orleans, etc. Assoc. *v.* Wiltz, 10 Fed. 330 (1881) — 59, 1273, 1538.
New Orleans, etc. Co. *v.* Briggs, 27 La. Ann. 318 — 398.
New Orleans, etc. Co. *v.* Drainage Commission, 111 La. 838 (1903), 35 South. 929 — 3796.
New Orleans, etc. Co. *v.* Harris, 27 Miss. 517 — 1907, 3534.
New Orleans, etc. Co. *v.* Louisiana, 180 U. S. 320, 21 Sup. Ct. 378, 45 L. Ed. 550 — 1915.
New Orleans, etc. Co. *v.* New Orleans, 143 U. S. 192, 12 Sup. Ct. 406, 36 L. Ed. 121 — 1687, 3765.
New Orleans, etc. Co. *v.* Ocean Drydock Co., 28 La. Ann. 173, 26 Am. Rep. 90 — 299, 919.
New Orleans, etc. R. R. *v.* Bailey, 40 Miss. 395 — 96, 107.
New Orleans, etc. R. R. *v.* Board of Assessors, 32 La. Ann. 19 — 1654.
New Orleans, etc. R. R. *v.* Burke, 53 Miss. 200, 24 Am. Rep. 689 — 106.
New Orleans, etc. R. R. *v.* Canal, etc. R. R., 47 La. Ann. 1476, 17 South. 834 — 3755.
New Orleans, etc. R. R. *v.* Delamore, 114 U. S. 501, 5 Sup. Ct. 1009, 29 L. Ed. 244 — 2983, 2985, 3725, 3726.
New Orleans, etc. R. R. *v.* Frank, 39 La. Ann. 707, 2 South. 310 — 113.
New Orleans, etc. R. R. *v.* Harris, 27 Miss. 517 — 1315, 1409, 1410, 1772.
New Orleans, etc. R. R. *v.* Hurst, 36 Miss. 660, 74 Am. Dec. 785 — 106.
New Orleans, etc. R. R. *v.* McDonald, 53 Miss. 240 — 352.
New Orleans, etc. R. R. *v.* Meridian Water-Works Co., 72 Fed. 227, 18 C. C. A. 519 — 3848.
New Orleans, etc. R. R. *v.* Mississippi College, 47 Miss. 560 — 2911.
New Orleans, etc. R. R. *v.* New Orleans, 44 La. Ann. 728 — 3719.
New Orleans, etc. R. R. *v.* New Orleans, 44 La. Ann. 748, 11 South. 77 — 3713.
New Orleans, etc. R. Co. *v.* New Orleans, 44 La. Ann. 1053, 11 South. 687 — 1562.
New Orleans, etc. R. Co. *v.* New Orleans, 44 La. Ann. 1055, 11 South. 820 — 1562.
New Orleans, etc. Ry. *v.* Parker, 143 U. S. 42 — 2841, 3089, 3098, 3230, 3237.
New Orleans, etc. R. R. *v.* Southern, etc. Co., 53 Ala. 211 — 3884, 3899, 3912, 3921.
New Orleans, etc. Ry. *v.* Union T. Co., 41 Fed. 717 — 3237.
New Orleans, etc. Steamship Co. *v.* Ocean Dry Dock Co., 28 La. Ann. 173, 26 Am. Rep. 90 — 299, 919.
New Orleans Gas Light Co. *v.* Bennett, 6 La. Ann. 457 — 553.
New Orleans Gas Light Co. *v.* Louisiana, etc. Co., 11 Fed. 277, 4 Woods, 90 — 3572.
New Orleans Gas Co. *v.* Louisiana

[The numbers after the dash refer to the page of the text.]

Light Co., 115 U. S. 650, 659, 6 Sup. Ct. 252, 29 L. Ed. 516 — 3784, 3793.
New Orleans Nat. Bank *v.* Wiltz, 10 Fed. 330, 4 Woods, 43 — 1555, 1557.
New Orleans R. R. *v.* Morgan, 10 Wall. 256, 19 L. Ed. 892 — 3089.
New Orleans Terminal Co. *v.* Teller, 113 La. 733 (1904), 37 So. 624 — 1950, 3652.
New Orleans Water-Works Co. *v.* Rivers, 115 U. S. 674, 6 Sup. Ct. 273, 29 L. Ed. 525 — 3835.
Newport *v.* Newport, etc. Co., 84 Ky. 166 — 3789, 3794.
Newport, etc. Co. *v.* Douglass, 12 Bush (Ky.), 673, 712, 721 — 1346, 2833, 2848, 3072, 3214, 3264, 3428.
Newport, etc. Co. *v.* Jones, 105 Va. 503 (1906), 6 L. R. A. (N. S.) 247 n, 54 S. E. 314 — 2252.
Newport, etc. Co. *v.* McDonald, etc. Assignee, 109 Ky. 408 (1900), 59 S. W. 332 — 2360.
Newport, etc. Co. *v.* Mims, 103 Tenn. 465, 53 S. W. 730 — 518, 816.
Newport Mechanics' Mfg. Co. *v.* Starbird, 10 N. H. 123, 34 Am. Dec. 145 — 91.
Newport News, etc. Co. *v.* Lake, 101 Va. 334 (1903), 43 S. E. 566 — 3506.
Newport News, etc. Co. *v.* Newport News, etc. Ry., 97 Va. 19, 32 S. E. 789 — 2477.
Newport News, etc. Ry. *v.* Hampton, 102 Va. 795 (1904), 47 S. E. 839 — 3720, 3745.
Newport T. Co. *v.* Van Rensselaer, 32 R. I. 231 (1911), 78 Atl. 1009, 35 L. R. A. (N. S.) 563 n — 1640.
New River, etc. Co. *v.* Seeley, 120 Fed. 193 — 2780.
Newry, etc. Ry. *v.* Coombe, 3 Exch. 565, 578 (1849) — 304, 717, 953.
Newry, etc. Ry. *v.* Edmunds, 2 Exch. 118 — 376, 394, 1546.
Newry, etc. Ry. *v.* Moss, 14 Beav. 64 (1851) — 702, 705, 1300.
New Sombrero Co. *v.* Erlanger, L. R. 5 Ch. D. 73, 118 (1877) — 2039.
New Sombrero Phosphate Co. *v.* Erlanger, L. R. 5 Ch. D. 73 (1877) — 2032, 2047.
New's Settlement, Re, 1901] 2 Ch. 534 — 981.
Newton *v.* Belcher, 12 Q. B. 921 (1848) — 2386.
Newton *v.* Birmingham, etc. Co., Ltd., 95 L. T. Rep. 135, [1906' 2 Ch. 378 — 1516, 1592.
Newton *v.* Daly, 1 F. & F. 26 (1858) — 1476.
Newton *v.* Debenture-Holders, [1895] A. C. 244 — 947.
Newton *v.* Eagle, etc. Co., 76 Fed. 418 — 3414.
Newton *v.* Eagle, etc. Co., 101 Fed. 149 — 2980.
Newton *v.* Fay, 92 Mass. 505 — 1266, 1275.
Newton *v.* Levis, 79 Fed. 715, 25 C. C. A. 161 — 3054, 3705, 3781.
Newton *v.* Porter, 69 N. Y. 133, 25 Am. Rep. 152 — 2911.
Newton, etc. Mills *v.* Springs, 56 S. C. 534 (1900), 35 S. E. 222 — 613.
Newton *v.* Van Dusen, 47 Minn. 437, 50 N. W. 820 — 321.
Newton *v.* Wooley, 105 Fed. 541 — 1031.
Newton Hamilton Oil, etc. Co., In re, 10 Pa. Co. Ct. Rep. 452 — 673.
Newton Mfg. Co. *v.* White, 42 Ga. 148 — 2428.
Newton Nat. Bank *v.* Newbegin, 74 Fed. 135, 20 C. C. A. 339, 33 L. R. A. 727 — 456, 463, 835, 1116.
Newton's Estate, 46 Pa. Sup. Ct. 40 (1911) — 520, 564.
New Transvaal Co., In re, [1896] 2 Ch. 750 — 75, 804, 1985.
New Union, etc. Co. *v.* Marsh, 96 N. Y. App. Div. 122 (1904), 89 N. Y. Supp. 79 — 3823, 3892, 3905.
New Westminster, etc. Co., Ltd., Re, 105 L. T. Rep. 946 (1911) — 1394, 2176.
New York African Soc. *v.* Varick, 13 Johns. 38 (1816) — 87.
New York *v.* Second Ave. R. R., 32 N. Y. 261 — 3702, 3766.
New York *v.* Third Ave. R. R., 33 N. Y. 42 — 3766.
New York Bank Com'rs *v.* Bank of Buffalo, 6 Paige, 496 — 1944.
New York Booking Co., In re, N. Y. L. J., April 29, 1892 — 675.
New York Cable Co. *v.* Mayor, etc., 104 N. Y. 1, 10 N. E. 332 — 1950.
New York Central, etc. R. R., In re, 77 N. Y. 248 — 3866.
New York Central, etc. R. R. *v.* City of New York, 142 N. Y. App. Div. 578 (1911), aff'd, 202 N. Y. 212, 95 N. E. 638 — 1977, 3573, 3669, 3700.
New York Central, etc. R. R. *v.* Hudson County, 227 U. S. 249 (1913), rev'g 76 N. J. L. 664 — 3596, 3599, 3783.
New York Central, etc. R. R. *v.* Metropolitan Gas Light Co., 63 N. Y. 326 — 3790.
New York Central, etc. R. R. *v.*

[The numbers after the dash refer to the page of the text.]

Stokes, N. Y. L. J., Nov. 16, 1888, p. 1091 — 1128.
New York Central, etc. R. R. *v.* United States, 165 Fed. 833 (1908), 91 C. C. A. 519 — 1533.
New York Central, etc. R. R. *v.* Williams, 199 N. Y. 108 (1910), 139 A. S. R. 850 n, 35 L. R. A. (N. S.) 549 n, 92 N. E. 404 — 1404, 3597.
New York City *v.* Pine, 185 U. S. 93, 22 Sup. Ct. 592, 46 L. Ed. 820 — 3657, 3858, 3887.
New York City Ry., In re, 188 Fed. 339 (1911) — 1993, 3391, 3691.
New York City, etc. R. R. *v.* Central Union Tel. Co., 21 Hun, 261 — 3905, 3909, 3910.
New York Com. Co. *v.* Francis, 83 Fed. 769, 28 C. C. A. 199 — 1385.
New York Dry Dock *v.* Hicks, 5 McLean, 111, 18 Fed. Cas. 151 — 2332, 2775.
New York Economic, etc. Co. *v.* City of Buffalo, 195 N. Y. 286 (1909), 88 N. E. 389 — 35.
New York Electric, etc. Co., 201 N. Y. 321 (1911), 94 N. E. 1056 — 3944, 4026.
New York Elevated R. R., In re, 70 N. Y. 327, 338, 351 — 1413, 1414, 1947.
New York, etc., In re, 141 Fed. 430 (1905) — 940, 2455, 2942.
New York, etc. Bank *v.* Crowell, 177 Pa. St. 313, 35 Atl. 613 — 659, 1490.
New York, etc. Bridge Co., In re, 148 N. Y. 540, 42 N. E. 1088 — 1969.
New York, etc. Canal Co. *v.* Fulton Bank, 7 Wend. 412 — 2225, 3540.
New York, etc. Co., In re, 98 Fed. 711 — 2290, 3827.
New York, etc. Co., In re, 110 Fed. 514, 49 C. C. A. 133 — 3017, 3035.
New York, etc. Co., In re, 23 Hun, 615 — 1825.
New York, etc. Co. *v.* Allison, 107 Fed. 179, 46 C. C. A. 229 — 3257.
New York, etc. Co. *v.* Beard, 80 Fed. 66 — 608, 610.
New York, etc. Co. *v.* Bradley, 83 S. C. 418 (1909), 65 S. E. 433 — 1704, 2365.
New York, etc. Co. *v.* Buffalo, etc. Co., 24 Fed. 604 — 2110.
New York, etc. Co. *v.* Consolidated, etc. Co., 178 N. Y. 167 (1904), 70 N. E. 451 — 2228, 3772.
New York, etc. Co. *v.* Francis, 96 Fed. 266, 101 Fed. 16, 41 C. C. A. 167 — 958, 1359.
New York, etc. Co. *v.* Franklin, 49 N. Y. Misc. Rep. 8 (1905), 97 N. Y. Supp. 781 — 2108.
New York, etc Co. *v.* Great Eastern Tel. Co., 74 N. J. Eq. 221 (1908), 69 Atl. 528 — 406, 409, 414, 415, 1716.
New York, etc. Co. *v.* Helmer, 77 N. Y. 64 (1879) — 2285.
New York, etc. Co. *v* Kidder, etc. Co., 192 Mass. 391 (1906), 78 N. E. 463 — 1432, 2245
New York, etc. Co. *v.* Metropolitan Inv. Co., 10 N. Y. App. Div. 342, 41 N. Y. Supp. 797 — 2569.
New York, etc. Co. *v.* Midland, etc. Co., 99 Md. 506 (1904), 58 Atl. 217 — 3648.
New York, etc. Co. *v.* Parrott, 36 Fed. 462 — 1760.
New York, etc. Co. *v.* Saratoga, etc. Co., 159 N. Y. 137, 53 N. E. 758, 45 L. R. A. 132 — 3213.
New York, etc. Co. *v.* Tacoma Ry. etc. Co., 83 Fed. 365, 27 C. C. A. 550 — 3270.
New York, etc. Co. *v.* Williams, 102 N. Y. App. Div. 1 (1905), 92 N. Y. Supp. 808, aff'd, 184 N. Y. 579, 77 N. E. 1192 — 2352.
New York, etc. Co. *v.* Winton, 208 Pa. St. 467 (1904), 57 Atl. 955 — 2349.
New York, etc. Co., Matter of, 133 N. Y. App. Div. 635 (1909), aff'd, 200 N. Y. 527, 93 N. E. 1126 — 3818, 3931, 4026.
New York, etc. Co., Matter of, 145 N. Y. App. Div. 623 (1911), 130 N. Y. Supp. 414 — 405, 413, 1811, 1825, 2462, 2479.
New York, etc. Co., Matter of, 145 N. Y. App. Div. 630 (1911), 130 N. Y. Supp. 419 — 470, 1812.
New York, etc. Exch. *v.* Chicago Board of Trade, 127 Ill. 153, 19 N. E. 855, 2 L. R. A. 411, 11 Am. St. 107 — 3871.
New York, etc. Ferry Co. *v.* New York, 146 N. Y. 145, 40 N. E. 785 — 2140.
New York, etc. Mine *v.* Negaunee Bank, 39 Mich. 644 — 2522.
New York, etc. R. R., In re, 46 N. Y. 546 — 3646, 3906.
New York, etc. R. R., In re, 63 N. Y. 326 — 3646, 3647.
New York, etc. R. R., In re, 66 N. Y. 407 — 3647.
New York, etc. R. R., In re, 77 N. Y. 248 — 3646, 3662.
New York, etc. R. R., In re, 5 Hun, 201 — 3647.
New York, etc. R. R., In re, 59 Hun, 7, 8 N. Y. Supp. 290 — 3646.

[The numbers after the dash refer to the page of the text.]

New York, etc. R. R., Matter of, 193 N. Y. 72 (1908), 85 N. E. 1014 — 1966, 3204.
New York, etc. Ry., In re, 99 N. Y. 12, 1 N. E. 27 — 305, 306, 3653, 3662.
New York, etc. Ry., Re, 99 N. Y. 12, 1 N. E. 27, aff'g 35 Hun, 220 — 305.
New York, etc. R. R. *v.* Board, etc., 65 Atl. 860 (N. J. 1907) — 3783.
New York, etc. R. R. *v.* Boston, etc. R. R., 36 Conn. 196 — 3662.
New York, etc. R. R. *v.* Bridgeport Traction Co., 65 Conn. 410, 32 Atl. 953, 29 L. R. A. 367 — 3747.
New York, etc. R. R. *v.* Bristol, 151 U. S. 556, 14 Sup. Ct. 437, 38 L. Ed. 269 — 1418, 3596.
New York, etc. R. R. *v.* Carhart, 36 Hun, 288 — 1529.
New York, etc. R. R *v.* Central, etc. T. Co., 21 Hun, 261 — 3905, 3909, 3910.
New York, etc. R. R. *v.* Davies, 38 Hun, 477 — 1318.
New York, etc. R. R. *v.* Dixon, 114 N. Y. 80, 21 N. E. 110 — 2375.
New York, etc. R. R. *v.* Fair Haven, etc. R. R., 70 Conn. 610, 40 Atl. 607, 41 Atl. 169 — 3740.
New York, etc. R. R. *v.* Forty-second, etc. R. R., 50 Barb. 309 — 3663.
New York, etc. R. R. *v.* Hammond, 132 Ind. 475, 32 N. E. 83 — 3235.
New York, etc. R. R. *v.* Hunt, 39 Conn. 75 — 488, 493, 494.
New York, etc. R. R. *v.* Interstate, etc., 200 U. S. 361 (1906), 26 S. Ct. 272, 50 L. Ed. 515 — 2227, 3677.
New York, etc. R. R. *v.* Ketchum, 27 Conn. 169, 170 — 2082, 2408.
New York, etc. R. R. *v.* Kip, 46 N. Y. 546, 7 Am. Rep. 385 — 3645, 3647.
New York, etc. Ry. *v.* Motil, 81 Conn. 466 (1908), 71 Atl. 563 — 1966, 1969, 1982, 2444, 3665.
New York, etc. R. R. *v.* New York, 1 Hilt. 587 — 2538.
New York, etc. R. R. *v.* New York, etc. R. R., 11 Abb. N. Cas. 386 — 3665.
New York, etc. R. R. *v.* New York, etc. R. R., 52 Conn. 274, 284 — 1939, 1951, 1968, 1970, 2589, 3519, 3542.
New York, etc. R. R. *v.* Nickals, 119 U. S. 296, 7 Sup. Ct. 209, 30 L. Ed. 363 — 792, 1588, 1600.
New York, etc. R. R. *v.* Parmalee, 1 Ohio C. C. Rep. 239 — 1976.
New York, etc. R. R. *v.* Pennsylvania, 153 U. S. 628, 14 Sup. Ct. 952, 38 L. Ed. 854, rev'g 150 Pa. St. 245, 24 Atl. 599 — 1687, 2342.
New York, etc. R. R. *v.* Offield, 77 Conn. 417 (1904), 59 Atl. 510 — 2189, 3568.
New York, etc. R. R. *v.* Schuyler, 17 N. Y. 592 — 859.
New York, etc. R. R. *v.* Schuyler, 34 N. Y. 30, 49, 80 — 95, 97, 809, 844, 845, 1129, 1130, 1208.
New York, etc. R. R. *v.* Schuyler, 38 Barb. 534 — 1209.
New York, etc. R. R. *v.* Scovill, 71 Conn. 136, 41 Atl. 246, 42 L. R. A. 157, 71 Am. St. 159 — 3682.
New York, etc. R. R. *v.* Van Horn, 57 N. Y. 473 — 486, 487.
New York, etc. R. R. *v.* Welsh, 143 N. Y. 411, 38 N. E. 378, 42 Am. St. 734 — 3653, 3654.
New York, etc. Ry. *v.* Western Union Tel. Co., 36 Hun, 205 — 3919, 4023.
New York, etc. Soc. *v.* Varick, 13 Johns. 38 — 2548.
New York, etc. Tel. Co. *v.* Bennett, 62 N. J. L. 742, 42 Atl. 759 — 3968.
New York, etc. Tel. Co. *v.* Dixheimer, 11 N. J. L. J. 246, 2 Am. Elec. Cas. 302 — 3940.
New York, etc. Telephone Co. *v.* East Orange, 42 N. J. Eq. 490, 8 Atl. 289 — 3935.
New York, etc. Tel. Co. *v.* Jewett, 115 N. Y. 166, 21 N. E. 1036 — 3452.
New York, etc. Tel. Co. *v.* Jewett, 43 Hun, 565 — 3452.
New York, etc. T. Co. *v.* Louisville, etc. R. R., 79 Fed. 386 — 3263.
New York, etc. T. Co. *v.* Louisville, etc. R. R., 97 Fed. 226 — 2850, 3012.
New York, etc. T. Co. *v.* Louisville, etc. R. R., 102 Fed. 382 — 2849, 3240, 3376, 3572.
New York, etc. Tel. Co. *v.* Mayor, etc. of Bound Brook, 66 N. J. L. 168 (1901), 48 Atl. 1022 — 3931.
New York, etc. Union *v.* Sullivan, Matter of, 122 N. Y. App. Div. 764 (1907) — 1746.
New York, etc. Works *v.* Smith, 4 Duer, 362 (1855) — 1920.
New York Exchange Co. *v.* De Wolf, 31 N. Y. 273 — 343, 424, 509.
New York Exchange Co. *v.* De Wolf, 3 Bosw. 593 — 509.
New York Firemen Ins. Co. *v.* Ely, 5 Conn. 560, 13 Am. Dec. 100 — 2284, 2285, 2820.
New York F. Ins. Co. *v.* Sturges, 2 Cow. 664 — 2283, 2288.
New York Guaranty Co *v.* Memphis, etc. Co., 107 U. S. 205, 2 Sup. Ct. 279, 27 L. Ed. 484 — 3208.

[The numbers after the dash refer to the page of the text.]

New York Inst. for Blind *v.* How., 10 N. Y. 84 — 91.
New York Life, etc. Co., Matter of, 86 N. Y. App. Div. 247 (1903), 83 N. Y. Supp. 883 — 977.
New York Life Ins. Co. *v.* Pike, 51 Colo. 238 (1911), 117 Pac. 899 — 3.
New York Life Ins. Co. *v.* Rhodes, 60 S. E. 828 (Ga. 1908) — 2548.
New York, L. & W. R. R., In re, 35 Hun, 220, aff'd, 99 N. Y. 12, 1 N. E. 27 — 679, 3866.
New York Mtge. Co. *v.* Secretary of State, 150 Mich. 197, 114 N. W. 82 — 2338.
New York, N. H. & H. R. R., Appeal of, 80 Conn. 623 (1908), 70 Atl. 26 — 3745, 4025.
N. Y., N. H. & H. R. R. *v.* Russell, 83 Conn. 581 (1910), 78 Atl. 324 — 3889, 3914.
New York, Pa. etc. R. R. *v.* New York, Lake Erie, etc. R. R., 58 Fed. 268 — 1997, 3386, 3387, 3453.
New York Rubber Co. *v.* Rothery, 132 N. Y. 293, 30 N. E. 841, 28 Am. St. 575 — 3858.
New York Security Co. *v.* Equitable Mortgage Co., 71 Fed. 556 — 3318.
New York Security Co. *v.* Equitable Mortgage Co., 77 Fed. 64 — 2824.
New York Security, etc. Co. *v.* Lincoln Street Ry., 74 Fed. 67 — 3005.
New York Security, etc. Co. *v.* Lincoln Street Ry., 77 Fed. 525 — 3005, 3146.
New York Security, etc. Co. *v.* Lombard Inv. Co., 65 Fed. 271 — 2591.
New York Security, etc. Co. *v.* Lombard Inv. Co., 73 Fed. 537 — 1314, 2833, 3445.
New York Security, etc. Co. *v.* Saratoga Gas, etc. Co., 157 N. Y. 689, 51 N. E. 1092 — 3066, 3236.
New York Security, etc. Co. *v.* Saratoga Gas, etc. Co., 88 Hun, 569, 34 N. Y. Supp. 890 — 3066, 3236.
New York State *v.* Roberts, 171 U. S. 658, 19 Sup. Ct. 58, 43 L. Ed. 323 — 1698.
New York Taxicab Co., In re, 107 L. T. Rep. 813 (1912) — 2840, 3014.
New York Tel. Co. *v.* De Noyelles Brick Co., 154 N. Y. App. Div. 845 (1913) — 3884.
New York Tel. Co. *v.* Siegel Cooper Co., 202 N. Y. 502, 96 N. E. 109 — 3604, 3816, 4014.
New York Terminal Co. *v.* Gans, 204 N. Y. 512 (1912), 98 N. E. 11 — 3258.
New York Trust Co. *v.* Langcliffe Coal Co., 227 Pa. St. 611 (1910), 76 Atl. 729 — 1329.
New York T. Co. *v.* Michigan Traction Co., 193 Fed. 175 (1912) — 3011.
New York Trust Co. *v.* Portsmouth, etc. Ry., 192 Fed. 728 (1911) — 3203, 3381, 3510, 3641.
New Zealand, etc. Co. *v.* Peacock, [1894] 1 Q. B. 622 — 3555.
New Zealand, etc. Ry., In re, [1901] 2 Ch. 357 — 3433.
Neyens *v.* Worthington, 150 Mich. 580, 114 N. W. 404 — 2352.
Niagara, etc. Co., In re, 202 Fed. 298 (1913) — 3236.
Niagara, etc. Co. *v.* Cornell, 110 Fed. 816 — 1460.
Niagara Falls, etc. R. R., In re, 108 N. Y. 375, 15 N. E. 429 — 3649, 3652.
Niagara Ins. Co., In re, 1 Paige, 258 — 1913.
Niagara Woolen Co. *v.* Pacific Bank, 141 N. Y. App. Div. 265 (1910), 126 N. Y. Supp. 890 — 847.
Niccolls *v.* Rice, 147 Cal. 633 (1905), 1 L. R. A. (N. S.) 307 n, 82 Pac. 321 — 2744.
Nichlays Case, 15 Jur. 420 (1851) — 2388.
Nichol *v* Murphy, 145 Mich. 42 1408, N. W. 704 — 3454.
Nichol *v.* Nashville, 9 Humph. 252 — 354.
Nicholl *v.* Eberhardt Co., 61 L. T. Rep. 489 (1889) — 3498.
Nicholls *v.* Diamond, 9 Exch. 154 (1853) — 2260.
Nicholls *v.* Reid, 109 Cal. 630, 42 Pac. 298 — 958, 1018.
Nichols *v.* Ann Arbor, etc. Ry., 87 Mich. 361, 49 N. W. 538, 16 L. R. A. 371 — 1951, 3730, 3765.
Nichols *v.* Buell, 157 Mich. 609 (1909), 122 N. W. 217 — 186, 454, 503, 660.
Nichols *v.* Burlington, etc. Co., 4 Greene (Iowa), 42 — 343, 345.
Nichols *v.* Mase, 94 N. Y. 160 — 2338, 3220, 3235.
Nichols *v.* Mase, 25 Hun, 640 — 2919, 3220.
Nichols *v.* Minneapolis, 33 Minn. 430, 23 N. W. 868, 53 Am. Rep. 56 — 3958.
Nichols *v.* N. Y., etc. Tel. & Tel. Co., 126 N. Y. App. Div. 184 (1908) — 3890, 3951.
Nichols *v.* Pearce, 7 Blatchf. 5, 18 Fed. Cas. 204 — 2256.
Nichols *v.* Scranton Steel Co., 137 N. Y. 471, 33 N. E. 561 — 2529.
Nichols *v.* Somerset, etc. R. R., 43 Me. 356 — 3646.

[The numbers after the dash refer to the page of the text.]

Nichols *v.* Stevens, 123 Mo. 96, 25 S. W. 578, 27 S. W. 613, 45 Am. St. 514 — 559.
Nichols *v.* Waukesha, etc. Co., 195 Fed. 807 (1912) — 2827.
Nicholson *v.* Franklin, etc. Co., 82 Ohio St. 94 (1910), 91 N. E. 991, 137 A. S. R. 764 — 1853.
Nicholson *v.* Great Western Ry., 5 C. B. (N. S.) 366 (1858) — 3603, 3604.
Nicholson *v.* Great Western Ry., 1 Nev. & McN. 121 (1858) — 3605.
Nicholson *v.* Mounsey, 15 East, 384 — 2382.
Nicholson *v.* Showalter, 83 Tex. 99, 18 S. W. 326 — 53.
Nicholson, etc. Co. *v.* Urquhart, 32 Tex. Civ. App. 527 (1903), 75 S. W. 45 — 408.
Nicholstone City Co. *v.* Smalley, 21 Tex. Civ. App. 210, 51 S. W. 527 — 1905.
Nickalls *v.* Eaton, 23 L. T. Rep. 689 (1871) — 756, 1227.
Nickalls *v.* Merry, L. R. 7 H. L. 530 (1875) — 716, 763, 953, 1227, 1239.
Nickerson *v.* Atchison, etc. R. R., 17 Fed. 408, 3 McCrary, 455 — 2999, 3429.
Nickerson *v.* English, 142 Mass. 207, 8 N. E. 45 — 509, 876, 2057.
Nickerson *v.* Wheeler, 118 Mass. 295 — 655.
Nickum *v.* Buckhardt, 30 Oreg. 464, 47 Pac. 788, 48 Pac. 474, 60 Am. St. 822 — 313, 1757.
Nicolay *v.* St. Clair County, 3 Dill. 163, 18 Fed. Cas. 227 — 361.
Nicoll *v.* New York, etc. R. R., 12 N. Y. 121 — 1978, 2321, 2322, 2331.
Nicoll *v.* New York & N. J. Tel. Co., 62 N. J. L. 156, 40 Atl. 627 — 3891, 3904.
Nicoll *v.* New York & N. J. Tel. Co., 62 N. J. L. 733, 42 Atl. 583, 72 Am. St. 666 — 3892, 3904.
Nicollet Nat. Bank *v.* City Bank, 38 Minn. 85, 35 N. W. 577, 8 Am. St. 643 — 1539.
Nicol's Case, L. R. 29 Ch. D. 421 (1885) — 284.
Nicol's Case, 3 De G. & J. 387, 420 (1858) — 434, 720, 884.
Nicomen, etc. Co. *v.* North Shore, etc. Co., 40 Wash. 315 (1905), 82 Pac. 412 — 3866.
Nicrosi *v.* Calera L. Co., 115 Ala. 429, 22 South. 147 — 144, 225.
Nicrosi *v.* Irvine, 102 Ala. 648, 15 South. 429, 48 Am. St. 92 — 128, 227.
Niemann *v.* Detroit Suburban St. Ry., 103 Mich. 256, 61 N. W. 519 — 3733.
Nightingal *v.* Devisme, 5 Burr. 2589, 2 W. Bl. 684 (1770) — 59, 1716.
Nightingale *v.* Milwaukee Furn. Co., 71 Fed. 234 — 693.
Niles *v.* Edwards, 90 Cal. 10, 27 Pac. 159 — 1308.
Niles *v.* Graham, 181 Mass. 41 (1902), 62 N. E. 986 — 2393.
Niles *v.* Ludlow, etc. Co., 202 Fed. 141 (1913) — 775.
Niles *v.* New York, etc. R. R., 69 N. Y. App. Div. 144, 74 N. Y. Supp. 617 — 2125, 2653, 2686, 3169.
Niles *v.* N. Y. etc. R. R., 35 N. Y. Misc. Rep. 69, 71 N. Y. Supp. 271 — 2125, 2653, 2655, 3169.
Niles *v.* N. Y., etc. R. R., 176 N. Y. 119, 68 N. E. 142 — 2125, 2653, 2655, 2657, 2686, 2736.
Niles *v.* Olszak, 100 N. E. 820 (Ohio, 1912) — 515, 564.
Niles *v.* Shaw, 50 Ohio St. 370, 34 N. E. 162 — 1677.
Niles, etc. Co. *v.* Louisville, etc. Ry., 112 Fed. 561, 50 C. C. A. 390 — 3276.
Nimick *v.* Mingo Iron Works, 25 W. Va. 184 — 615, 619.
Nimmons *v.* Tappan, 2 Sweeney (N. Y.), 652 — 1922.
Nimocks *v.* Cape Fear Shingle Co., 110 N. C. 230, 14 S. E. 684 — 2308.
Nims *v.* Mount Hermon Boys' School, 160 Mass. 177, 35 N. E. 776, 22 L. R. A. 364, 39 Am. St. 467 — 2229, 2254, 2442, 3784.
Nines *v.* St. Louis, etc. R. R., 107 Mo. 475, 18 S. W. 26 — 3672.
Ninneman *v.* Fox., 43 Wash. 43 (1906), 86 Pac. 213 — 2659, 2749.
Nippenose Mfg. Co. *v.* Stadon, 68 Pa. St. 256 — 335, 418, 425.
Nisbet *v.* Great, etc. Co., 41 Wash. 107 (1905), 83 Pac. 15 — 3412, 3478.
Nisbit *v.* Macon, etc. Co., 12 Fed. 686, 4 Woods, 464 — 1273.
Nissen *v.* Cramer, 104 N. C. 574, 10 S. E. 676, 6 L. R. A. 730 — 51.
Niven *v.* Peoples, 136 N. W. 73 (N. D. 1912) — 1119, 2694.
Niver *v.* Niver, 43 Barb. 411 — 1711.
Nivin *v.* Chester County, etc. Co., 231 Pa. St. 315 (1911), 80 Atl. 534 — 3048, 3056.
Nix *v.* Ellis, 118 Ga. 345 (1903), 45 S. E. 404 — 563, 640, 2110, 2314.
Nix *v.* Miller, 26 Colo, 203, 57 Pac. 1084 — 2262, 2307, 2377, 2468.
Nixon *v.* Brownlow, 3 H. & N. 686 (1858) — 519.
Nixon *v.* First State Bank, etc., 127

[The numbers after the dash refer to the page of the text.]

S. W. 882 (Tex. 1910) — 420, 478, 1048.
Nixon *v.* Goodwin, 3 Cal. App. 358 (1906), 85 Pac. 169 — 2307.
Nixon *v.* Green, 11 Exch. 550 (1856) — 747.
Nixon *v.* Stillwell, 52 Hun, 353, 5 N. Y. Supp. 248 — 3949.
Noah *v.* German, etc. Assn., 31 Ind. App. 504 (1903), 68 N. E. 615 — 2284.
Noble *v.* Callender, 20 Ohio St. 199 — 419.
Noble *v.* Euler, 20 N. Y. App. Div. 548, 47 N. Y. Supp. 302 — 1898.
Noble *v.* Gadsden, etc. Co., 133 Ala. 250 (1902), 91 Am. St. 27 n, 31 So. 856 — 1911.
Noble *v.* Garden, 146 Cal. 225 (1905), 79 Pac. 883 — 880.
Noble *v.* Learned, 87 Pac. 402 (Cal. 1906) — 1185.
Noble *v.* Learned, 153 Cal. 245 (1908), 94 Pac. 1047 — 881.
Noble *v.* Turner, 69 Md. 519, 16 Atl. 124 — 1375.
Noble *v.* Vincennes, 42 Ind. 125 — 367.
Noble, etc. Co. *v.* Mt. Pleasant, etc. Inst., 12 Utah, 213, 42 Pac. 869 — 2310.
Noble State Bank *v.* Haskell, 219 U. S. 104 (1911), 55 L. Ed. 112, 31 Sup. Ct. 186 — 1402, 1419, 3874.
Noblesville, etc. Co. *v.* Loehr, 124 Ind. 79, 24 N. E. 579 — 2437.
Nockles *v.* Crosby, 3 Barn. & C. 814 (1825) — 295, 297, 1474, 2405, 2406.
Noe *v.* Headley, 118 Mo. App. 722 (1906), 96 S. W. 309 — 2062.
Noel *v.* Drake, 28 Kan. 265, 42 Am. Rep. 162 — 1838.
Noel Const. Co. *v.* Smith & Co., 193 Fed. 492 (1911) — 2787.
Noesen *v.* Port Washington, 37 Wis. 168 — 369, 1409.
Nolan *v.* Annabella Gold Min. Co., 6 Wyatt, W. & A'B. 38 (1869) — 403.
Nolan *v.* Central, etc. Power Co., 134 Ga. 201 (1910), 67 S. E. 656 — 3866.
Nolan *v.* Hazen, 44 Minn. 478, 47 N. W. 155 — 605, 611.
Noll *v.* Archer-Pancoast Co., 60 N. Y. App. Div. 414, 69 N. Y. Supp. 1007 — 2250.
Noll *v.* Chattanooga Co., 38 S. W. 287 (Tenn.) — 2212.
Noll *v.* Dubuque, etc. R. R., 32 Iowa, 66 — 3667.
Noller *v.* Wright, 138 Mich. 416 (1904), 101 N. W. 503 — 1180, 1381, 1772.
Nome, etc. Co. *v.* Ames, etc. Co., 187 Fed. 928 (1911), 109 C. C. A. 650 — 2195.
Non-Electric, etc. Co. *v.* Peabody, 21 N. Y. App. Div. 247, 47 N. Y. Supp. 677 — 472.
Noon's Estate, In re, 49 Ore. 286 (1907), 88 Pac. 673 — 865.
Noonan *v.* Ilsley, 17 Wis. 314, 84 Am. Dec. 742 — 1713, 1721, 1727, 1732.
Norbury's Case, 5 De G. & S. 423 (1852) — 2389.
Norcross, etc. Co. *v.* Summerour, 114 Ga. 156, 39 S. E. 870 — 315.
Norden *v.* Duke, 129 N. Y. App. Div. 158 (1908), aff'd 198 N. Y. 562, 92 N. E. 1094 — 1256.
Norfolk, etc. R. R. *v.* Commonwealth, 114 Pa. St. 256, 6 Atl. 45 — 1697.
Norfolk, etc. R. R. *v.* Cottrell, 83 Va. 512, 3 S. E. 123 — 2783.
Norfolk, etc. R. R. *v.* Pendleton, 156 U. S. 667, 15 Sup. Ct. 413, 39 L. Ed. 574 — 3570.
Norfolk, etc. R. R. *v.* Penn, 136 U. S. 114, 10 Sup. Ct. 958, 34 L. Ed. 394 — 1700.
Norfolk Ry. & Light Co. *v.* Spratley, 103 Va. 379 (1905), 49 S. E. 502 — 3969.
Norman *v.* Beekman, 58 Fla. 325 (1909), 50 So. 876 — 2555.
Norman *v.* Hopper, 38 Wash. 415 (1905), 80 Pac. 551 — 2262.
Norman *v.* Loomis, etc. Co., 123 N. Y. App. Div. 739 (1908) — 2492.
Norman *v.* Mitchell, 5 De B., M. & G. 648 (1854) — 411, 519.
Normandy *v.* Ind. etc. Co., Ltd., 97 L. T. Rep. 872 (1907), [1908] 1 Ch. 84 — 1750, 2086, 2093, 2234, 2278, 2720.
Norris *v.* Abingdon Academy, 7 Gill & J. (Md.) 7 (1834) — 1410, 3593.
Norris *v.* Cottle, 2 H. L. Cas. 647 (1850) — 2387.
Norris *v.* Crocker, 13 How. 429, 14 L. Ed. 210 — 618, 619.
Norris *v.* Dains, 52 Ohio St. 215, 39 N. E. 660, 49 Am. St. 716 — 2561.
Norris *v.* Harrison, 2 Madd. 268 (1817) — 1641, 1642.
Norris *v.* Irish Land Co., 8 El. & B. 512 (1857) — 1172, 1183.
Norris *v.* Johnson, 34 Md. 485 — 572, 603, 608.
Norris *v.* Smithville, 1 Swan (Tenn.), 164 — 1920.
Norris *v.* Reynolds, 131 N. Y. App. Div. 818 (1909), 116 N. Y. Supp. 106 — 1049, 2963.
Norris *v.* Trustees, etc., 7 Gill & J. (Md.) 7 — 1764.

[The numbers after the dash refer to the page of the text.]

Norris *v.* Wrenschall, 34 Md. 492 — 615, 1401.
Norristown *v.* Norristown Pass. Ry., 148 Pa. St. 87, 23 Atl. 1060 — 3763.
North *v.* Forest, 15 Conn. 400 — 1043.
North *v.* Philips, 89 Pa. St. 250 — 1054, 1059, 1060, 1063, 1713, 1721, 1727, 1730, 1732.
North *v.* Platte County, 29 Neb. 447, 45 N. W. 692, 26 Am. St. 395 — 355.
North *v.* State, 107 Ind. 356, 8 N. E. 159 — 1924.
North *v.* Union Savings, etc. Assoc., 59 Ore. 483 (1911), 117 Pac. 823 — 2660, 2683, 2707.
North American Building Assoc. *v.* Sutton, 35 Pa. St. 463, 78 Am. Dec. 349 — 1709, 1713, 1732.
North American, etc. Assoc. *v.* Bentley, 19 L. J. (Q. B.) 427 (1850) — 733.
North American, etc. Co., In re, 99 Minn. 475 (1906), 5 L. R. A. (N. S.), 99 n — 1920.
North American, etc. Co. *v.* R. E. McMath, etc. Co., 116 Fed. 169, 54 C. C. A. 27 — 3688.
North American, etc. Co. *v.* Watkins, 109 Fed. 101, 48 C. C. A. 254 — 2279, 2723, 3307.
North American Restaurant *v.* McElligott, 227 Ill. 317 (1907) — 2141.
North American T. Co. *v.* Colonial, etc. Co., 83 Fed. 796, 28 C. C. A. 88 — 2213.
North American Rice Co., Matter of, N. Y. L. J., April 23, 1902 — 1818.
Northampton Bank *v.* Allen, 10 Mass. 284 — 2283.
Northampton Bank *v.* Pepoon, 11 Mass. 288, 294 — 2425, 2437, 2477, 2542.
Northampton County *v.* Easton Pass. Ry., 148 Pa. St. 282, 23 Atl. 895 — 3766.
Northampton, etc. Co., In re, 185 Fed. 542 (1911) — 1869, 3461.
Northampton Nat. Bank *v.* Kidder, 106 N. Y. 221, 12 N. E. 577, 60 Am. Rep. 443 — 2907, 2908, 2921.
North Anson Lumber Co. *v.* Smith, 209 Mass. 333 (1911), 95 N. E. 838 — 331, 2416, 2575.
North Arkansas Tel. Co. *v.* Peters, 148 S. W. 273 (Ark. 1912) — 3961.
N. Arkansas Tel. Co. *v.* Steiner, 95 Ark. 275 (1910), 129 N. W. 810 — 3979.
North Australian, etc. Co., In re, [1892] 1 Ch. 322 — 2029.
North Baltimore, etc. Ry. *v.* North Avenue Ry., 75 Md. 247, 23 Atl. 470 — 3715, 3755.
North Beach, etc. R. R.'s Appeal, 32 Cal. 499 — 3706, 3764.
North Carolina R. R. *v.* Leach, 4 Jones, L. (N. C.) 340 — 419, 425.
North Cheshire, etc. Co. *v.* Manchester, etc. Co., [1899] A. C. 83 — 81.
North Chicago Railroad *v.* Chicago, etc. Co., 154 Fed. 1006, 150 Fed. 612 — 2607.
Northeastern, etc. Co. *v.* Hepburn, 72 N. J. Eq. 7 (1907), 65 Atl. 747 — 2324, 4021.
Northeastern R. R. *v.* Rodrigues, 10 Rich. L. (S. C.) 278 — 308, 436.
Northeastern Ry. *v.* Jackson, 19 W. R. 198 (1870) — 2082.
Northeastern Tel. & Tel. Co. *v.* Hepburn, 73 N. J. Eq. 657 (1908), 69 Atl. 249 — 3826, 3891.
Northeast, etc. R. R., Ex parte, 37 Ala. 679 — 537, 1401.
Northern Assam Tea Co., In re, L. R. 10 Eq. 458 (1870) — 1553, 1556, 2968.
Northern Bank, etc. *v.* Stone, 88 Fed. 413 — 1421.
Northern Central Ry. *v.* Commonwealth, 90 Pa. St. 300 — 3811.
Northern, etc. Co., In re, 63 L. T. Rep. 369 (1890) — 285.
Northern, etc. Co. *v.* Harriman, 134 Fed. 331 (1905), 67 C. C. A. 245, aff'd 194 U. S. 48, 24 S. Ct. 598, 48 L. Ed. 870 — 929.
Northern, etc. Co. *v.* Iowa, etc. Co., 98 N. W. 113 (Iowa, 1904) — 3988.
Northern, etc. Co. *v.* Young, 12 Fed. 809, 11 Biss. 331 — 3162, 3163.
Northern, etc. Co. Ltd. *v.* Farnham, etc. Ltd., [1912] 2 Ch. 125, 106 L. T. Rep. 527 (1912) — 2121, 3014.
Northern, etc. Ry. *v.* Doherty, 100 Wis. 39, 75 N. W. 1079 — 3574.
Northern, etc. Ry. *v.* Harrisburg, etc. Ry., 177 Pa. St. 142, 35 Atl. 624 — 3749.
Northern, etc. Ry. *v.* Hopkins, 87 Fed. 505 — 3427.
Northern, etc. Ry. *v.* Maryland, 187 U. S. 258, 23 Sup. Ct. 62 — 1694, 3570.
Northern, etc. R. R. *v.* Walworth, 193 Pa. St. 207, 44 Atl. 253, 74 Am. St. 683 — 905, 1035.
Northern Liberties Bank *v.* Cresson, 12 Serg. & R. (Pa.) 306 — 2446.
Northern Light, etc. Co. *v.* Stacher, 13 Cal. App. 404 (1910), 109 Pac. 896 — 3864.
Northern Nat. Bank *v.* Arnold, 187 Pa. St. 356, 40 Atl. 794 — 1065.
Northern Pacific Ry. *v.* Boyd, 177 Fed.

[The numbers after the dash refer to the page of the text.]

804 (1910), 101 C. C. A. 18, aff'd, 228 U. S. 482 — 898, 907, 1614, 1617, 1997, 1999, 2196, 2201, 2216, 2624, 2632, 2863, 2866, 3159, 3462, 3472, 3474, 3477.
Northern Pac. R. R. *v.* Dustin, 142 U. S. 492, 12 Sup. Ct. 283, 35 L. Ed. 1092 — 3641, 3938.
Northern Pac. R. R. *v.* Heflin, 83 Fed. 93, 27 C. C. A. 460 — 3369.
Northern Pac. R. R. *v.* Lamont, 69 Fed. 23, 16 C. C. A. 364 — 3268.
Northern Pac. R. R. *v.* Murray, 87 Fed. 648, 31 C. C. A. 183 — 3740, 3886, 3888, 3917.
Northern Pacific Ry. *v.* North Dakota, 216 U. S. 579 (1910), 30 Sup. Ct. 423, 54 L. Ed. 624 — 3621.
Northern Pac. Ry. *v.* Pacific Coast, etc. Assoc., 165 Fed. 1 (1908), 91 C. C. A. 39, overruled 191 Fed. 112 — 3604, 3638, 4012.
Northern Pac. Ry. *v.* Raymond, 5 Dak. 356, 40 N. W. 538, 1 L. R. A. 732 — 1702.
Northern Pac. R. R. *v.* Roberts, 42 Fed. 734, 158 U. S. 1, 15 S. Ct. 756, 39 L. Ed. 873 — 354.
Northern Pac. R. R. *v.* Smith, 171 U. S. 260, 271, 18 Sup. Ct. 794, 43 L. Ed. 157 — 3656, 3886, 3917.
Northern Pac. R. R. *v.* Spokane, 56 Fed. 915 — 3682.
Northern Pac. Ry. *v.* State of Washington, 222 U. S. 370 (1912), 32 Sup. Ct. 160, 56 L. Ed. 237 — 3598.
Northern Pac. R. R. *v.* Territory, 3 Wash. T. 303, 13 Pac. 604 — 3640.
Northern Ry. *v.* Carpentier, 13 How. Pr. 222 — 1711.
Northern R. R. *v.* Concord, etc. R. R., 27 N. H. 183 — 3660.
Northern R. R. *v.* Miller, 10 Barb. 260 — 318, 398, 399, 1393, 1414, 1417, 1972.
Northern Securities Co. *v.* United States, 193 U. S. 197 (1904), 24 S. Ct. 436 — 927, 931, 1450, 1879, 3534.
Northern Transp. Co. *v.* Chicago, 7 Biss. 45, 52, 18 Fed. Cas. 362, 365 — 2332.
Northern Transp. Co. *v.* Chicago, 99 U. S. 635, 25 L. Ed. 336 — 2332.
Northern Trust Co. *v.* Columbia, etc. Co., 75 Fed. 936 — 135, 2853, 3145, 3180.
Northern Trust Co. *v.* Columbia, etc. Co., 75 Fed. 936, aff'd 80 Fed. 450 and 176 U. S. 181, 20 S. Ct. 311, 44 L. Ed. 423 — 135, 3179, 3180, 3441.
Northern Trust Co. *v.* Snyder, 113 Wis. 516, 89 N. W. 460 — 2708.
North, etc. Assoc. *v.* First Nat. Bank, 79 Wis. 31, 47 N. W. 300, 11 L. R. A. 845 — 2808.
North, etc. Assoc. *v.* Milliken, 110 La. 1002 (1903), 35 So. 264 — 2462.
North, etc. Co., Ltd., Re, [1905] 2 Ch. 15 — 1704.
North, etc. Co., Ltd., Re, [1905] 1 Ch. 609 — 1704.
North, etc. Co. *v.* Bishop, 103 Wis. 492, 79 N. W. 785, 45 L. R. A. 174 — 21, 389, 392, 1752.
North, etc. Co. *v.* Higgins, [1899] A. C. 263 — 2416.
North, etc. Co. *v.* Oregon, etc. Co., 105 Minn. 198 (1908), 117 N. W. 391 — 2352.
North, etc. Co. *v.* Sims & White, 157 Ala. 595 (1908), 48 So. 84 — 85.
North, etc. R. R. *v.* Spullock, 88 Ga. 283, 14 S. E. 478 — 378.
North, etc. Rolling-stock Co. *v.* People, 147 Ill. 234, 35 N. E. 608, 24 L. R. A. 462 — 678, 1891, 1931, 1937.
North Georgia, etc. Co. *v.* Clark, 76 S. E. 95 (Ga. 1912) — 2553, 2582, 3370.
Northey *v.* Johnson, 19 L. T. (O. S.) 104 — 1476.
North Hudson, etc. Assoc. *v.* Childs, 82 Wis. 460, 476, 477, 52 N. W. 600, 33 Am. St. 57 — 2255, 2367, 2378, 2459.
North Hudson, etc. Ry. *v.* Hoboken, 41 N. J. L. 71 — 3766.
North Jersey, etc. Ry. *v.* Inhabitants, etc., 58 N. J. Eq. 83, 43 Atl. 53 — 3719.
Northland, etc. Co. *v.* Stephens, 116 Minn. 23 (1911), 133 N. W. 93 — 1531, 2598.
North Metropolitan, etc. Co. *v.* London County Council, 72 L. T. Rep. 586 (1895) — 3753.
North Missouri R. R. *v.* Akers, 4 Kan. 453, 96 Am. Dec. 183 — 2786.
North Missouri R. R. *v.* Maguire, 20 Wall. 46, 22 L. Ed. 287 — 1691.
North Missouri R. R. *v.* Winkler, 29 Mo. 318 — 334, 338.
North Pac. Ry. *v.* Keyes, 91 Fed. 47 — 3626.
North Pennsylvania, etc. R. R. *v.* Adams, 54 Pa. St. 94, 93 Am. Dec. 677 — 2929.
North Pennsylvania R. R. *v.* Inland, etc. Co., 205 Pa. St. 579 (1903), 55 Atl. 774 — 3732, 3749.
North Point C. Irr. Co. *v.* Utah, etc. Co., 16 Utah, 246, 58 Pac. 168, 40 L. R. A. 851, 67 Am. St. 607 — 3869.
North River Bank, In re, 60 Hun, 91, 14 N. Y. Supp. 261 — 3361.

[The numbers after the dash refer to the page of the text.]

North River Bank *v.* Aymar, 3 Hill, 262, 274 — 2593.
Northrop *v.* Bushnell, 38 Conn. 498 — 162.
Northrop *v.* Curtis, 5 Conn. 246 — 1167, 1385.
Northrop *v.* Newtown, etc. Turnp. Co., 3 Conn. 544, 552 — 1158, 1166, 1209, 1570.
Northrup *v.* Altadena, etc., 91 Pac. 422, 6 Cal. App. 101 — 2411.
Northrup *v.* Browne, 204 Fed. 224 (1913) — 978.
Northrup *v.* Buffington, 171 Mass. 468, 51 N. E. 7 — 1063.
Northrup *v.* Mississippi Val. Ins. Co., 47 Mo. 435, 4 Am. Rep. 337 — 2578.
North Shore, etc. Ferry Co., In re, 63 Barb. 556 — 1794, 1796.
North Side Bank *v.* Good, etc. Co., 97 N. Y. App. Div. 79 (1904), 89 N. Y. Supp. 656 — 3431.
Northside Ry. *v.* Worthington, 88 Tex. 562, 30 S. W. 1055, 53 Am. St. 778 — 2821, 2874, 2917, 2982.
North Star, etc. Co. *v.* Stebbins, 2 S. D. 74, 48 N. W. 833 — 2228.
North State, etc. Co. *v.* Field, 64 Md. 151, 20 Atl. 1039 — 414, 2650.
Northumberland Co. Bank *v.* Eyer, 60 Pa. St. 436 — 90.
North Ward Nat. Bank. *v.* Newark, 39 N. J. L. 380 — 1654, 1664, 1673, 1678.
North Ward Nat. Bank *v.* Newark, 40 N. J. L. 558 — 1654, 1664, 1673, 1678, 1680.
North West Electric Co. *v.* Walsh, 29 Canada S. C. Rep. 33 (1898) — 138.
Northwestern College *v.* Schwagler, 37 Iowa, 577 — 86.
Northwestern Dist. Co. *v.* Brant, 69 Ill. 658, 18 Am. Rep. 631 — 87.
Northwestern, etc. Co. *v.* Carlson, 116 Minn. 438 (1912), 133 N. W. 1014 — 1593.
Northwestern, etc. Co. *v.* Chicago, etc. Ry., 76 Minn. 334, 79 N. W. 315 — 2322, 3817, 3903, 3910.
Northwestern, etc. Co. *v.* City of St. Charles, 154 Fed. 386 (1907) — 3935.
Northwestern, etc. Co. *v.* Lanning, 83 Minn. 19, 85 N. W. 823 — 296, 503, 2404.
Northwestern, etc. Co. *v.* Lee, 102 Wis. 426, 78 N. W. 584 — 2498.
Northwestern, etc. Co. *v.* O'Brien, 75 Minn. 335, 77 N. W. 989 — 2246.
Northwestern, etc. Co. *v.* Riggs, 203 U. S. 243 (1906), 27 S. Ct. 126, 51 L. Ed. 168 — 2346.
Northwestern, etc. Co. *v.* Shaw, 37 Wis. 655, 19 Am. Rep. 781 — 2252.
Northwestern, etc. Co. *v.* Twin, etc. Co., 89 Minn. 495 (1903), 95 N. W. 460 — 3988.
Northwestern, etc. Co. *v.* Whitney, 5 Cal. App. 105, 89 Pac. 981 — 2487.
Northwestern, etc. Ins. Co. *v.* Cotton, etc. Co., 46 Fed. 22 — 214, 2857.
Northwestern, etc. Ins. Co. *v.* Cotton, etc. Co., 70 Fed. 155 — 181.
Northwestern, etc. Ins. Co. *v.* Overholt, 4 Dill. 287, 18 Fed. Cas. 403 — 2332, 2349.
Northwestern Land Assoc. *v.* Grady, 137 Ala. 219 (1903), 33 So. 874 — 2696.
Northwestern Ry. *v.* McMichael, 6 Exch. 273 (1851) — 390.
North-Western Salt Co. *v.* Electrolytic, etc. Co., 107 L. T. Rep. 439 (1912) — 1464.
Northwestern T. Co. *v.* Bradbury, 112 Minn. 76 (1910), 127 N. W. 386 — 748.
Northwestern T. Co. *v.* Bradbury, 117 Minn. 83 (1912), 134 N. W. 513 — 637, 638.
Northwestern Tel. Co. *v.* Minneapolis, 81 Minn. 140, 83 N. W. 527, 86 N. W. 69, 53 L. R. A. 175 — 4024.
Northwest, etc. Co. *v.* Kilbourne, etc. Co., 62 C. C. A. 638, 128 Fed. 256 — 1025, 2898.
Northwest, etc. Co. *v.* Riggs, 89 Pac. 921, 75 Kan. 518 (1907) — 2359.
Northwest, etc. Ry., In re, [1900] 2 Ch. 882 — 802.
North-west Transp. Co. *v.* Beatty, L. R. 12 App. Cas. 589 (1887) — 1845, 2119.
Northwood, etc. Co. *v.* Pray, 67 N. H. 435, 32 Atl. 770 — 319.
Norton *v.* Alabama Nat. Bank, 102 Ala. 420, 14 South. 872 — 2292.
Norton *v.* Blinn, 39 Ohio St. 145 — 1063, 1064.
Norton *v.* Bohart, 105 Mo. 615, 16 S. W. 598 — 1097.
Norton *v.* Brownsville, 129 U. S. 479, 9 Sup. Ct. 322, 32 L. Ed. 774 — 360.
Norton *v.* Dyersburg, 127 U. S. 160, 8 Sup. Ct. 1111, 32 L. Ed. 85 — 371.
Norton *v.* Florence, etc. Co., 26 W. R. 123 (1877) — 2969.
Norton *v.* Hodges, 100 Mass. 241 — 684.
Norton *v.* Kellogg, 41 Fed. 452 — 2627.
Norton *v.* Nevills, 174 Mass. 243, 54 N. E. 537 — 971, 1087.
Norton *v.* Norton, 43 Ohio St. 509, 3 N. E. 348 — 1358, 1371.
Norton *v.* Peck, 3 Wis. 714 — 347.
Norton *v.* Salisbury Town Clerk, 4 C. B. 32 (1846) — 1752.

[The numbers after the dash refer to the page of the text.]

Norton *v.* Shelby County, 118 U. S. 425, 6 Sup. Ct. 1121, 30 L. Ed. 178 — 368.
Norton *v.* Walkill, etc. R. R., 42 How. Pr. 228 — 1977.
Norton *v.* Wiswall, 26 Barb. 618 — 3782.
Nortonville Coal Co. *v.* Sisk, 145 Ky. 55 (1911), 139 S. W. 1086 — 2526.
Norvell *v.* Pye, 95 S. W. 666 (Tex. 1906) — 1067, 1092, 2598.
Norwegian Titanic Iron Co., 35 Beav. 223 (1865) — 1942.
Norwich *v.* Norfolk Ry., 4 El. & Bl. 397 (1855) — 3681.
Norwich, etc. Co., In re, 22 Beav. 143 (1856) — 2568.
Norwich, etc. Co. *v.* City of Norwich, 76 Conn. 565 (1904), 57 Atl. 746 — 3778.
Norwich, etc. Co. *v.* Hockaday, 89 Va. 557, 16 S. E. 877 — 280, 294, 489, 1422.
Norwich, etc. Navigation *v.* Theobald, 1 Moody & M. 151 — 492.
Norwich Gas, etc. Co. *v.* Norwich, etc. Co., 25 Conn. 19 — 1397, 3789, 3793.
Norwich Ins. Soc., In re, L. R. 13 Ch. D. 693 — 689.
Norwood, In re, 32 Hun, 196 — 1999.
Norwood, Ex parte, 3 Biss. 504, 18 Fed. Cas. 452 — 3327.
Norwood, etc. Co. *v.* Andrews, 71 Miss. 641, 16 South. 263 — 2246.
Norwood, etc. R. R., Matter of, 47 Hun, 489 (1888) — 3658, 3890.
Notley *v.* First State Bank, 154 Mich. 676 (1908), 118 N. W. 486 — 2088.
Nott *v.* Clews, 14 Abb. N. Cas. (N. Y.) 437 — 150, 252.
Nottingham *v.* Ackiss, 110 Va. 810 (1910), 67 S. E. 351 — 3978.
Nourse *v.* Prime, 4 Johns. Ch. 490, 8 Am. Dec. 606 — 1298.
Nourse *v.* Prime, 7 Johns. Ch. 69, 11 Am. Dec. 403 — 1298.
Novelty Mfg. Co. *v.* Connell, 88 Hun, 254, 34 N. Y. Supp. 717 — 635.
Nowell *v.* International Trust Co., 169 Fed. 497 (1909), 94 C. C. A. 589 — 3294, 3413, 3425.
Nowell *v.* McBride, 162 Fed. 432 (1908), 89 C. C. A. 318 — 2470.
Noxham *v.* Grant, [1899] 1 Q. B. 480, [1900] 1 Q. B. 88 — 1629.
Noyes *v.* Blakeman, 6 N. Y. 567 — 1882.
Noyes *v.* Marsh, 123 Mass. 286 — 1032, 1839.
Noyes *v.* Rich, 52 Me. 115 — 3213, 3360.
Noyes *v.* Rutland, etc. R. R., 27 Vt. 110 — 3670.
Noyes *v.* Spaulding, 27 Vt. 420 — 1018, 1021, 1053, 1160, 1208, 1298.
Noyes Bros., In re, 136 Fed. 977, 62 C. C. A. 218 — 708.
Nueces, etc. Co. *v.* Davis, 116 S. W. 633 (Tex. 1909) — 2065, 2604.
Nugent *v.* Boston, etc. R. R., 80 Me. 62, 12 Atl. 797, 6 Am. St. 151 — 3564.
Nugent *v.* Cincinnati, etc. R. R., 2 Disney (Ohio), 302 — 439.
Nugent *v.* Nugent, 98 L. T. Rep. 354 (1908) — 3191.
Nugent *v.* Nugent, 97 L. T. Rep. 279 (1907) — 3192.
Nugent *v.* Supervisors, 19 Wall. 241, 22 L. Ed. 83 — 363, 368, 374, 1422, 3522, 3561.
Nulton *v.* Clayton, 54 Iowa, 425, 6 N. W. 685, 37 Am. Rep. 213 — 274, 310, 313.
Nunemacher *v.* Louisville, 98 Ky. 334, 32 S. W. 1091 — 2013.
Nunez, etc. Co. *v.* Moore, 10 Ga. App. 350 (1912), 73 S. E. 432 — 886, 2486.
Nunnally *v.* Strause, 94 Va. 255, 26 S. E. 580 — 3297.
Nunnemacher *v.* Poss, 116 Wis. 444 (1902), 67 L. R. A. 705, 92 N. W. 375 — 2566.
Nutbrown *v.* Thornton, 10 Ves. Jr. 160 (1804) — 1032.
Nute *v.* Hamilton Mut. Ins. Co., 72 Mass. 174 — 26.
Nutt *v.* Wheeler, 30 Ohio Ct. 86, 90 (1907) — 136, 153, 2259.
Nutter *v.* Lexington, etc. R. R., 72 Mass. 85 — 832.
Nutting *v.* Boardman, 43 Ga. 598 — 997.
Nutting *v.* Hill, 71 Ga. 557 — 1953.
Nutting *v.* Thomasson, 46 Ga. 34 — 997.
Nutting *v.* Thomasson, 57 Ga. 418 — 997.
Nyce's Estate, In re, 5 Watts & S. 254, 40 Am. Dec. 498 — 973.
Nye *v.* Storer, 168 Mass. 53, 46 N. E. 402 — 2016, 2065, 2118, 2119, 2614.
Nyman *v.* Berry, 3 Wash. St. 734, 29 Pac. 557 — 2302.
Nysewander *v.* Lowman, 124 Ind. 584, 24 N. E. 355 — 1025, 1070.

O.

Oades *v.* Marsh, 111 Mich. 168, 69 N. W. 251 — 870.
Oakbank Oil Co. *v.* Crum, L. R. 8 App. Cas. 65 (1882) — 55, 1578.
Oakdale Mfg. Co. *v.* Garst, 18 R. I. 484,

[The numbers after the dash refer to the page of the text.]

28 Atl. 973, 23 L. R. A. 639, 49 Am. St. 784 — 677, 1445.
Oakes *v.* Cattaragus Water Co., 143 N. Y. 430, 38 N. E. 461, 26 L. R. A. 544 — 1440, 2407, 2411, 2530.
Oakes *v.* Myers, 68 Fed. 807 — 3259.
Oakes *v.* Oakes, 9 Hare, 666 (1852) — 870.
Oakes *v.* Turquand, L. R. 2 H. L. 325, 342 (1867) — 30, 427, 437, 441, 459, 518, 754.
Oak, etc. Co. *v.* Foster, 7 N. M. 650, 41 Pac. 522 — 2514.
Oakland C. S. Bank *v.* State Bank, 113 Mich. 284, 71 N. W. 453, 67 Am. St. 463 — 1554.
Oakland Elec. Co. *v.* Union, etc. Co., 107 Me. 279 (1910), 78 Atl. 288 — 2244, 3778.
Oakland, etc. Co. *v.* Fred W. Wolf Co., 118 Fed. 239, 55 C. C. A. 93 — 2348.
Oakland R. *v.* Keenan, 56 Pa. St. 198 — 3589.
Oakland R. R. *v.* Oakland, etc. R. R., 45 Cal. 365, 13 Am. Rep. 181 — 3518, 3556, 3715, 3718, 3743.
Oaks *v.* Taylor, 30 N. Y. App. Div. 177, 51 N. Y. Supp. 775 — 1047.
O'Bear Jewelry Co. *v.* Volfer, 106 Ala. 205, 227, 17 South. 525, 28 L. R. A. 707, 54 Am. St. 31 — 42, 207, 2292.
O'Bear, etc. Co. *v.* Antiexplo Co., 101 Tex. 431 (1908), 108 S. W. 967, 109 S. W. 931, 16 L. R. A. (N. S.) 520 n, 130 A. S. R. 865 — 222.
O'Beirne *v.* Allegheny, etc. R. R., 151 N. Y. 372, 45 N. E. 873 — 3098, 3209.
O'Beirne *v.* Bullis, 158 N. Y. 466, 53 N. E. 211 — 2268, 2841, 3099.
O'Beirne *v.* Bullis, 2 N. Y. App. Div. 545, 38 N. Y. Supp. 4 — 3099.
Obery *v.* Lander, 179 Mass. 125, 60 N. E. 378 — 1006, 1023.
O'Brien *v.* Big Casino, etc. Co., 9 Cal. App. 283 (1908), 99 Pac. 209 — 2775.
O'Brien *v.* Blaut, 17 N. Y. App. Div. 288, 45 N. Y. Supp. 217 — 2370.
O'Brien *v.* Browning, 11 Hun, 179 — 3097.
O'Brien *v.* Champlain, etc. Co., 107 Fed. 338 — 2155, 3692.
O'Brien *v.* Chicago, etc. R. R., 53 Barb. 568 — 811.
O'Brien *v.* Dunn, etc. Co., 141 Mich. 616 (1905), 105 N. W. 133 — 920.
O'Brien *v.* Fitzgerald, 143 N. Y. 377, 38 N. E. 371, 150 N. Y. 572, 44 N. E. 1126 — 2369, 2370.
O'Brien *v.* Mayor, etc., 139 N. Y. 543, 35 N. E. 323 — 3689.
O'Brien *v.* Mechanics', etc. Ins. Co., 56 N. Y. 52 — 1356.
O'Brien *v.* O'Brien Boiler Works, 154 Mo. App. 183 (1910), 133 S. W. 347 — 2088.
O'Brien *v.* O'Connell, 7 Hun, 228 — 2699.
O'Brien *v.* Shaw's Flat, etc. Co., 10 Cal. 343 — 2781.
O'Brien *v.* Western Union, etc. Co., 62 Wash. 598 (1911), 114 Pac. 441 — 4010.
Occidental, etc. Assoc. *v.* Sullivan, 62 Cal. 394 — 403.
Ocean, etc. Co. *v.* Wilder, 107 Ga. 220, 33 S. E. 179 — 3343, 3399.
Ocean Ins. Co. *v.* Portsmouth Marine Ry., 44 Mass. 420 — 2778.
Ocean Nat. Bank *v.* Carll, 7 Hun, 237 — 3368.
Ochiltree *v.* Railroad Co., 21 Wall. 249, 22 L. Ed. 546 — 572, 838, 1400.
O'Connor *v.* Current River R. R., 111 Mo. 185, 20 S. W. 16 — 3249.
O'Connor *v.* International, etc. Co., 68 N. J. Eq. 67 (1904), 59 Atl. 321 — 900, 945, 1801, 1802, 1814, 2661.
O'Connor *v.* International, etc. Co., 68 N. J. Eq. 680 (1904), 62 Atl. 408 — 900, 945, 1802, 1814, 1828, 2661.
O'Connor *v.* Irvine, 74 Cal. 435, 16 Pac. 236 — 1017, 1033.
O'Connor *v.* Knoxville Hotel Co., 93 Tenn. 708, 28 S. W. 308 — 1908.
O'Connor *v.* North Truckee Ditch Co., 17 Nev. 245, 30 Pac. 882 — 47.
O'Connor *v.* Virginia, etc. Co., 184 N. Y. 46 (1906), 76 N. E. 1082 — 190, 2133, 2693, 2707.
O'Connor *v.* Virginia, etc. Co., 46 N. Y. Misc. Rep. 530 (1905), 92 N. Y. Supp. 525 — 2133.
O'Connor *v.* Witherby, 111 Cal. 523, 44 Pac. 227 — 595, 753, 754.
O'Connor, etc. Co. *v.* Coosa Furnace Co., 95 Ala. 614, 10 South. 290, 36 Am. St. 251 — 2675.
Odd Fellows *v.* Bank of Sturgis, 42 Mich. 461, 4 N. W. 158 — 2515.
Odd Fellows Hall Co. *v.* Glazier, 5 Harr. (Del.) 172 — 319.
Odd Fellows' Sav. Bank's Appeal, 123 Pa. St. 356, 16 Atl. 606 — 996.
O'Dea *v.* Hollywood, etc. Assoc., 154 Cal. 53 (1908), 97 Pac. 1 — 111, 149, 219, 261, 309, 376, 410, 1617, 1980, 2192, 2445, 2502, 2617, 2853.
Odell *v.* Odell, 92 Mass. 1 — 2322.
O'Donald *v.* Evansville, etc. R. R., 14 Ind. 259 — 344, 2762.
O'Donnell *v.* C. R. Johns Co., 76 Tex. 362, 13 S. W. 376 — 85.

[The numbers after the dash refer to the page of the text.]

O'Dwyer *v.* Verden, 115 N. Y. App. Div. 37 (1906), 100 N. Y. Supp. 588, 190 N. Y. 505, 83 N. E. 1128 — 856, 1129.
Oelbermann *v.* N. Y. etc. Ry., 77 Hun, 332, 29 N. Y. Supp. 545 — 905, 907, 1805.
Oelricks *v.* Ford, 23 How. 49, 16 L. Ed. 534 — 1240.
Off *v.* Jack, 204 Ill. 79 (1903), 68 N. E. 427 — 2315.
Offield *v.* N. Y., etc. R. R., 203 U. S. 372 (1906), 27 S. Ct. 72, 51 L. Ed. 231 — 911, 2169, 2188, 3520, 3568, 3646.
O'Flaherty *v.* Nassau, etc. R. R., 34 N. Y. App. Div. 74, 54 N. Y. Supp. 96, aff'd, 165 N. Y. 624, 59 N. E. 1128 — 3962.
Ogden *v.* Alexander, 140 N. Y. 356, 35 N. E. 638 — 3249.
Ogden *v.* Daviess County, 102 U. S. 634, 26 L. Ed. 263 — 349.
Ogden *v.* Delaware, etc. Co. R. R., 83 Atl. 991 (N. J. 1912) — 1985.
Ogden *v.* Lathrop, 65 N. Y. 158 — 1299, 1339.
Ogden *v.* Murray, 39 N. Y. 202 — 2082, 2327.
Ogden *v.* St. Joseph, 90 Me. 522, 3 S. W. 25 — 1657.
Ogden City *v.* Bear Lake, etc. Co., 18 Utah, 279, 55 Pac. 385 — 3424.
Ogden City *v.* Bear Lake, etc. Co., 28 Utah, 25 (1904), 76 Pac. 1069 — 3835.
Ogden City Ry. *v.* Ogden City, 7 Utah, 207, 26 Pac. 288 — 3715.
Ogden Clay Co. *v.* Harvey, 9 Utah, 497, 35 Pac. 510 — 499.
Ogden, etc. Co. *v.* Lewis, 125 Pac. 687 (Utah, 1912) — 433, 1070.
Ogdensburgh Bank *v.* Van Rensselaer, 6 Hill, 240 — 2754.
Ogdensburgh, etc. R. R. *v.* Frost, 21 Barb. 541 — 301, 398, 399, 486.
Ogdensburgh, etc. R. R. *v.* Vermont, etc. R. R., 4 Hun, 712, 63 N. Y. 176 — 1928.
Ogdensburgh, etc. R. R. *v.* Wooley, 3 Abb. Ct. of App. Dec. 398 (1864) — 115, 486.
Ogilvie *v.* Currie, 37 L. J. (Ch.) 541 (1868) — 432, 446, 459, 1107.
Ogilvie *v.* Knox Ins. Co., 22 How. 380, 16 L. Ed. 349 — 164, 381, 456, 462, 535, 539, 540, 545, 547.
Ogle *v.* Knipe, L. R. 8 Eq. 434 (1869) — 59, 869.
Oglesby *v.* Attrill, 105 U. S. 605, 26 L. Ed. 1186 — 386, 2748.
O'Gorman *v.* Sabin, 62 Minn. 46, 64 N. W. 84 — 3198.
O'Grady *v.* United States, etc. Co., 75 N. J. Eq. 301 (1908), 71 Atl. 1040, 21 L. R. A. (N. S.) 732 n — 1864, 3204.
O'Hara *v.* Williamstown, etc. Co., 133 Ky. 828 (1909), 119 S. W. 234 — 1744, 2448.
O'Hare *v.* Second Nat. Bank, 77 Pa. St. 96 — 899, 2284.
O'Herron *v.* Gray, 168 Mass. 573, 47 N. E. 429, 40 L. R. A. 498, 60 Am. St. 411 — 991, 992, 1125, 1316.
Ohio *v.* Frank, 103 U. S. 697, 26 L. Ed. 531 — 2927.
Ohio *v.* Neff, 52 Ohio St. 375, 40 N. E. 720, 28 L. R. A. 409 — 1397, 1410.
Ohio *v.* Railway Co., 53 Ohio St. 189, 41 N. E. 205 — 1932.
Ohio Central R. R. *v.* Central T. Co., 133 U. S. 83, 10 Sup. Ct. 235, 33 L. Ed. 561 — 3183.
Ohio College *v.* Rosenthal, 45 Ohio St. 183, 12 N. E. 665 — 801.
Ohio, etc. Bank *v.* Hulitt, 204 U. S. 162 (1907), 27 S. Ct. 179, 51 L. Ed. 423 — 723, 728.
Ohio, etc. Co. *v.* State, 49 Ohio St. 668, 32 N. E. 933 — 1867, 1901, 2433.
Ohio, etc. College *v.* Higgins, 16 Ohio St. 20 — 311.
Ohio, etc. R. R. *v.* Anderson, 10 Ill. App. 313 — 3399.
Ohio, etc. R. R. *v.* Cramer, 23 Ind. 490 — 114, 345, 378.
Ohio, etc. R. R. *v.* Davis, 23 Ind. 553, 85 Am. Dec. 477 — 3399.
Ohio, etc. R. R. *v.* Dunbar, 20 Ill. 623, 71 Am. Dec. 291 — 3564.
Ohio, etc. R. R. *v.* Fitch, 20 Ind. 498 — 3354.
Ohio, etc. R. R. *v.* Indianapolis, etc. R. R., 5 Am. L. R. (N. S.) 733 — 3546.
Ohio, etc. R. R. *v.* McPherson, 35 Mo. 13, 86 Am. Dec. 128 — 1739, 2449, 3015.
Ohio, etc. R. R. *v.* Quier, 16 Ind. 440 — 2783.
Ohio, etc. R. R. *v.* Weber, 96 Ill. 443 — 39, 1687, 3684.
Ohio, etc. R. R. Co. *v.* Wheeler, 1 Black, 286, 295 (1861), 17 L. Ed. 130 — 2, 3683, 3687.
Ohio, etc. Ry. *v.* People, 120 Ill. 200, 11 N. E. 347 — 3642.
Ohio, etc. Ry. *v.* People, 123 Ill. 467, 14 N. E. 874 — 1416, 1739, 1891, 3573, 3685.
Ohio, etc. Ry. *v.* Russell, 115 Ill. 52, 3 N. E. 561 — 3400.
Ohio, etc. Trust Co. *v.* Debolt, 16 How. 416, 14 L. Ed. 997 — 1691.
Ohio Ins. Co. *v.* Nunnemacher, 15 Ind. 294 — 2, 818.

[The numbers after the dash refer to the page of the text.]

Ohio Life, etc. Co., In re, 9 Ohio, 291 — 2283.
Ohio L. Ins. Co. *v.* Merchants' Ins. Co., 11 Humph. (Tenn.) 1, 23, 53 Am. Dec. 742 — 571, 2285, 3679.
Ohio Oil Co. *v.* Detamore, 165 Ind. 243 (1905), 73 N. E. 906 — 2754.
Oil City, etc. *v.* Pelican, etc. Co., 115 La. 265 (1905), 38 So. 987 — 3302.
Oil City, etc. Co. *v.* Porter, 99 Ky. 254, 35 S. W. 643 — 438.
Oil Creek, etc. R. R. *v.* Pennsylvania Transp. Co., 83 Pa. St. 160 — 3681.
Okell *v.* Charles, 34 L. T. Rep. 822 (1876) — 2563.
Oklahoma *v.* Atchison, etc. Ry., 220 U. S. 277 (1911), 31 Sup. Ct. 434, 55 L. Ed. 465 — 2795, 3627.
Olcott *v.* Bolton, 50 Neb. 779, 70 N. W. 366 — 1110.
Olcott *v.* Bynum, 17 Wall. 44, 21 L. Ed. 570 — 3108.
Olcott *v.* Headrick, 141 U. S. 543, 12 Sup. Ct. 81, 35 L. Ed. 851 — 3449.
Olcott *v.* International, etc. R. R., 28 S. W. 728 (Tex.) — 3551.
Olcott *v.* Rice, 69 Fed. 199, 16 C. C. A. 186 — 3210, 3229.
Olcott *v.* Supervisors, 16 Wall. 678, 21 L. Ed. 382 — 350, 351, 3647.
Olcott *v.* Tioga R. R., 20 N. Y. 210, 75 Am. Dec. 393 — 94.
Olcott *v.* Tioga R. R., 27 N. Y. 546, 558, 84 Am. Dec. 393 — 2480, 2501, 2543, 2558, 2564, 2817, 2820, 3582.
Olcott *v.* Tioga R. R., 40 Barb. 179 — 2817.
Oldacre *v.* Butler, 116 Ala. 652, 23 South. 3 — 1357.
Old Colony, etc. Co. *v.* Allentown, etc. Co., 192 Pa. St. 596, 44 Atl. 319 — 2872, 3103, 3154, 3741.
Old Colony, etc. Co. *v.* Atlanta Ry., 100 Fed. 798 — 2796, 3059.
Old Colony, etc. Co. *v.* Parker, etc. Co., 183 Mass. 557 (1903), 67 N. E. 870 — 630, 634, 650.
Old Colony R. R. *v.* Evans, 72 Mass. 25, 66 Am. Dec. 394 — 2321.
Old Colony R. R. *v.* Rockland, etc. St. Ry., 161 Mass. 416, 37 N. E. 370 — 3747.
Old Colony R. R. *v.* Tripp, 147 Mass. 35, 17 N. E. 89, 9 Am. St. 661 — 3681.
Old Colony T. Co. *v.* City of Atlanta, 83 Fed. 39 — 3094, 3631, 3712.
Old Colony Trust Co. *v.* City of Wichita, 123 Fed. 762 (1903), aff'd 132 Fed. 641 — 1959, 3053, 3821, 3822, 3826, 3827.
Old Colony Trust Co. *v.* Dubuque, etc. Co., 89 Fed. 794 — 1115, 3148, 3513.
Old Colony T. Co. *v.* Great, etc. Co., 178 Mass. 92, 59 N. E. 673 — 3133.
Old Colony T. Co. *v.* Great, etc. Co., 181 Mass. 413, 63 N. E. 945 — 3133, 3188, 3189, 3197.
Old Colony T. Co. *v.* Omaha, 230 U. S. 100 (1913) — 2779, 3708, 3799, 3827, 3830, 3938, 3945.
Old Dominion, etc. Co. *v.* Bigelow, 188 Mass. 315 (1905), 108 Am. St. 479, 74 N. E. 653 — 139, 179, 184, 185, 246, 2041, 2046, 2076, 2605, 2890.
Old Dominion, etc. Co. *v.* Bigelow, 203 Mass. 159 (1908), 89 N. E. 193 — 139, 179, 246, 2041, 2043, 2054, 2076, 2606, 2618, 2743, 2746, 2890.
Old Dominion, etc. Co. *v.* Bigelow, 225 U. S. 111 (1912), 32 Sup. Ct. 641, 56 L. Ed. 1009 — 179, 185, 246, 2041, 2076, 2606.
Old Dominion, etc. Co. *v.* Lewisohn, 136 Fed. 915 (1905), aff'd, 145 Fed. 1020 — 139, 179, 184, 212, 246, 2041, 2042, 2075, 2076, 2605, 2890.
Old Dominion, etc. Co. *v.* Lewisohn, 195 Fed. 637 (1911) — 140, 179, 185, 212, 246, 2044, 2076, 2606, 2607, 2615, 2742, 2862, 2867, 2868, 2891.
Old Dominion, etc. Co. *v.* Lewisohn, 202 Fed. 178 (1913) — 2043, 2076, 2607, 2615, 2862, 2868, 2891.
Old Dominion, etc. Co. *v.* Lewisohn, 210 U. S. 206 (1908), 52 L. Ed. 1025 — 140, 179, 184, 212, 246, 2034, 2042, 2075, 2076, 2606, 2615, 2861, 2867, 2891.
Old Dominion, etc. Co. *v.* Lewisohn, 79 C. C. A. 534, 148 Fed. 1020 — 178, 212, 246, 2042, 2075.
Oldham *v.* Bank, 85 N. C. 240 — 2288.
Oldham *v.* Mt. Sterling Imp. Co., 103 Ky. 529, 45 S. W. 779 — 425, 506, 1909.
Oldknow *v.* Wainwright, 2 Burr. 1017 (1760) — 2463.
Olds *v.* City, etc. Co., 185 Mass. 500 (1904), 102 Am. St. 356, 70 N. E. 1022 — 1912, 2002.
Old Second Nat. Bank *v.* Williams, 112 Mich. 564, 71 N. W. 150 — 1296, 1391.
Old Settlers' Inv. Co. *v.* White, 158 Cal. 236 (1910), 110 Pac. 922 — 2537, 2758.
Oldtown Bank *v.* Houlton, 21 Me. 501, 507 — 2581.
Oldtown, etc. R. R. *v.* Veazie, 39 Me. 571 — 494, 497, 1407, 1415, 2767.
Old Wayne, etc. Ass'n *v.* McDonough, 164 Ind. 321 (1905), 73 N. E. 703 — 2778.

[The numbers after the dash refer to the page of the text.]

Old Wayne, etc. Assoc. *v.* McDonough, 204 U. S. 8 (1901), 27 S. Ct. 236, 51 L. Ed. 345 — 2789.
O'Leary *v.* Board of Education, 93 N. Y. 1, 45 Am. Rep. 156 — 2577.
Olender *v.* Crystalline, etc. Co., 149 Cal. 482 (1906), 86 Pac. 1082 — 2359.
Oler *v.* Baltimore, etc. R. R., 41 Md. 583 — 270, 287, 483.
Olery *v.* Brown, 51 How. Pr. 92 — 1467.
Oleson *v.* Bank of Tacoma, 15 Wash. 148, 45 Pac. 734 — 2303.
Oleson *v.* Green Bay, etc., 36 Wis. 383 — 354.
Oliphant *v.* Woodburn, etc. Co., 63 Iowa, 332, 19 N. W. 212 — 126, 2367.
Oliver *v.* Gilmore, 52 Fed. 562 — 1462.
Oliver *v.* Governor, etc., [1901] 1 Ch. 652 — 1147, 1242.
Oliver *v.* Governor & Co., [1902] 1 Ch. 610 — 990, 1144, 1147, 1242.
Oliver *v.* Little, 31 Nev. 476 (1909), 103 Pac. 240 — 1038.
Oliver *v.* Liverpool, etc. Ins. Co., 100 Mass. 531, 539 — 685, 686, 1479, 1696, 1876, 1887, 2336.
Oliver *v.* Oliver, 118 Ga. 362 (1903), 45 S. E. 232 — 961.
Oliver *v.* Rahway, etc. Co., 64 N. J. Eq. 596 (1903), 54 Atl. 460 — 889, 2058, 2604.
Oliver *v.* Walter, etc. Co., 10 N. Y. Supp. 771 — 2783.
Oliver *v.* Washington Mills, 93 Mass. 268 — 1662.
Oliver Lee's Bank, In re, 21 N. Y. 9 — 1415.
Oliver's Estate, 136 Pa. St. 43, 20 Atl. 527, 9 L. R. A. 421, 20 Am. St. 894 — 1633.
Olmstead *v.* Distilling, etc. Co., 73 Fed. 44 — 1461, 1981, 3190, 3300, 3469.
Olmstead *v.* Distilling, etc. Co., 67 Fed. 24 — 3300, 3451.
Olmstead *v.* Vance, etc. Co., 196 Ill. 236 (1902), 63 N. E. 634 — 510.
Olney *v.* Chadsey, 7 R. I. 224 — 2490, 2598.
Olney *v.* Conanicut Land Co., 16 R. I. 597, 18 Atl. 181, 5 L. R. A. 361, 27 Am. St. 767 — 2317.
Olpherts *v.* Smiths, 54 N. Y. App. Div. 514, 66 N. Y. Supp. 976 — 3419.
Olsen *v.* Homestead, etc. Co., 87 Tex. 368, 28 S. W. 944 — 1564.
Olsen *v.* Northern S. S. Co., 127 Pac. (Wash. 1912) 112 — 479, 1046.
Olson *v.* Cook, 57 Minn. 552, 59 N. W. 635 — 750.
Olson *v.* Nebraska Tel. Co., 85 Neb. 331 (1909), 123 N. W. 422, 133 A. S. R. 660 — 3975, 3981.
Olson *v.* Nebraska Tel. Co., 87 Neb. 593 (1910), 127 N. W. 916 — 3975.
Olson *v.* State Bank, 67 Minn. 267, 69 N. W. 904 — 461, 650, 653, 835, 3428.
Olympia, Limited, In re, [1898] 2 Ch. 153 — 2034.
Olyphant *v.* St. Louis, etc. Co., 22 Fed. 179 — 3280.
Olyphant *v.* St. Louis, etc. Co., 23 Fed. 465 — 3138, 3140.
Olyphant *v.* St. Louis, etc. Co., 28 Fed. 729 — 3262, 3265.
Olyphant, etc. Co. *v.* Borough of Olyphant, 196 Pa. St. 553, 46 Atl. 896 — 1969.
Omaha *v.* Water Co., 162 Fed. 225 (1908), aff'd, 218 U. S. 180 (1910), 54 L. Ed. 991, 30 Sup. Ct. 615 — 20, 3833.
Omaha, etc. Co. *v.* Burns, 49 Neb. 229, 68 N. W. 492 — 2504.
Omaha, etc. Co. *v.* City of Omaha, 162 Fed. 225 (1908) — 3798.
Omaha, etc. Co. *v.* City of Omaha, 172 Fed. 494 (1909) — 3779.
Omaha, etc. Co. *v.* City of Omaha, 179 Fed. 455 (1910), 102 C. C. A. 601 — 3779.
Omaha, etc. R. R. *v.* City of Omaha, 90 Neb. 6 (1911), 132 N. W. 731 — 3741, 3776, 3863.
Omaha, etc. Ry. *v.* Wabash, etc. Ry., 108 Mo. 298, 18 S. W. 1101 — 3240.
Omaha, etc. Ry. *v.* Whitney, 68 Neb. 389 (1903), 94 N. W. 513, 99 N. W. 525 — 3658.
Omaha, H. Ry. *v.* Cable, etc. Co., 30 Fed. 324 — 3714.
Omaha L. L. Assoc. *v.* Connell, 55 Neb. 396, 75 N. W. 827 — 27, 686, 1490.
Omaha Water Co. *v.* City of Omaha, 147 Fed. 1, 77 C. C. A. 267, 12 L. R. A. (N. S.) 736 n — 2992, 3511, 3636.
O'Mahony *v.* Belmont, 37 N. Y. Super. Ct. 380 — 3314.
Oman *v.* Bedford-Bowling, etc. Co., 134 Fed. 64, 67 C. C. A. 190 — 3531.
O'Mara *v.* Newcomb, 38 Colo. 275, 88 Pac. 167 — 1159, 1161, 1211.
O'Meara *v.* North American Min. Co., 2 Nev. 112 — 292, 1721, 1731.
Ommanney *v.* Butcher, 1 Turn. & R. 260, 272 (1823) — 869.
Omnium, etc. Co. *v.* North American T. Co., 65 Kan. 50 (1902), 68 Pac. 1089 — 2335.
Omo *v.* Bernart, 108 Mich. 43, 65 N. W. 622 — 327, 376, 655, 1015.
O'Neal *v.* F. A. Neider Co., 118 Ky. 62 (1904), 80 S. W. 451 — 1902, 2434.

[The numbers after the dash refer to the page of the text.]

O'Neal *v.* King, 3 Jones, L. (N. C.) 517 — 341.
Oneida Bank *v.* Ontario Bank, 21 N. Y. 490 — 2286, 2820.
O'Neil *v.* Dry Dock, etc. R. R., 129 N. Y. 125, 29 N. E. 84, 26 Am. St. 512 — 3756.
O'Neil *v.* Eagle, etc. Co., 92 Ark. 416 (1909), 123 S. W. 373 — 577.
O'Neil *v.* Jamieson, 236 Pa. St. 487 (1912), 84 Atl. 911 — 1338, 1349.
O'Neil *v.* Wolcott Mining Co., 174 Fed. 527 (1909), 98 C. C. A. 309, 27 L. R. A. (N. S.) 200 n — 971, 1086, 1132, 1157, 1161, 1172, 1173, 1177, 1178, 1185, 1384, 2640.
O'Neile *v.* Ternes, 32 Wash. 528 (1903), 73 Pac. 692 — 959, 998.
O'Neill, Matter of, 47 N. Y. Misc. Rep. 495 (1905), 95 N. Y. Supp. 964 — 1509.
O'Neill *v.* Quarnstrom, 6 Cal. App. 469 (1907), 92 Pac. 391 — 636.
O'Neill *v.* Whigham, 87 Pa. St. 394 — 1326, 1331.
Onondaga Trust, etc. Co. *v.* Price, 87 N. Y. 542 — 871, 874, 1714.
Onslow's Case, 55 L. T. Rep. 612 (1881) — 273.
Onslow's Case, 58 L. T. Rep. 824 (1887) — 273.
Onstott *v.* People, 123 Ill. 489, 15 N. E. 34 — 366.
Ontario, etc. Assoc. *v.* Leys, 23 Ont. Rep. (Can.) 496 (1893) — 746.
Ontario Ex. & Trans. Co., In re, 21 App. Rep. (Can.) 646 — 173.
Ontario Salt Co. *v.* Merchants' Salt Co., 18 Grant (U. C.) Ch. 540, 551 — 1464, 2548.
Ontario State Bank *v.* Tibbits, 80 Cal. 68, 22 Pac. 66 — 2359.
Onward Bldg. Soc., In re, [1891] 2 Q. B. 463 — 1988.
Ooregum, etc. Co. *v.* Roper, [1892] A. C. 125 — 174.
Opdyke *v.* Marble, 44 Barb. 64 — 1521, 1522.
Opdyke *v.* Pacific R. R., 3 Dill. 55, 18 Fed. Cas. 744 — 2945.
Opelika *v.* Daniel, 59 Ala. 211 — 350.
Opera, In re, [1891] 3 Ch. 260 — 2967.
Op. Atty. Gen. (Pa.), 9 Ry. & Corp. L. J. 197 (1891) — 719.
Ophir, etc. Co. *v.* Brynteson, 143 Fed. 829, 74 C. C. A. 625 — 478, 894, 1049.
Opinion of Attorney-General of Texas (1887), 2 Ry. & Corp. L. J. 433 — 683.
Opinion of the Judges, Re, 120 N. C. 623 (1897), 28 S. E. 18 — 1410.
Opinion of the Justices, In re, 66 N. H. 629, 33 Atl. 1076 — 3626, 3670, 3753.
Opinion of the Justices, In re, 75 N. H. 613 (1909), 72 Atl. 754 — 53.
Opinion of the Justices, In re, 195 Mass. (1908), 84 N. E. 499 — 1696.
Opinion of the Justices, Re, 196 Mass. 603, 85 N. E. 545 — 1684.
Opinion of the Justices, 211 Mass. 620 (1912), 99 N. E. 294 — 1432.
Opinion of the Justices, In re, 108 Me. 545 (1911), 82 Atl. 90 — 54, 2022.
Oppenheim *v.* Waterbury, 86 Hun, 122, 33 N. Y. Supp. 183 — 1264.
Oppenheim *v.* Waterbury, 155 N. Y. 684, 50 N. E. 1120 — 1264.
Opperman *v.* Citizen's Bank, 45 Ind. App. 401 (1908), 85 N. E. 991 — 954, 1715.
Orange, etc. R. R. *v.* Fulvey, 17 Gratt. (Va.) 366 — 1721.
Orcutt *v.* Pasadena, etc. Co., 152 Cal. 582, 93 Pac. 497 — 2394.
Order of Iron Hall *v.* Baker, 134 Ind. 293, 33 N. E. 1128, 20 L. R. A. 210 — 2731, 3296.
Ord, Ex parte, 2 Mont. & A. 724 (1835) — 727.
Ording *v.* Burnett, 178 Ill. 28, 52 N. E. 851 — 3145.
Oregon *v.* Jennings, 119 U. S. 74, 7 Sup. Ct. 124, 30 L. Ed. 323 — 369.
Oregon Cascade R. R. *v.* Baily, 3 Or. 164 — 3646, 3467.
Oregon Cent. R. R. *v.* Scoggin, 3 Oreg. 161 — 464, 490, 501.
Oregon, etc. Co. *v.* Balfour, 90 Fed. 295, 33 C. C. A. 57 — 3512.
Oregon, etc. Co. *v.* Hilmers, 20 Fed. 717 — 1237, 1300, 1301.
Oregon, etc. Co. *v.* Schmidt, 60 S. W. 530 (Ky.) — 2011, 2517.
Oregon, etc. Co. *v.* Wilkinson, 188 Fed. 363 (1911) — 1950, 3647, 3651.
Oregon, etc. Inv. Co. *v.* Rathbun, 5 Sawyer, 32, 18 Fed. Cas. 764 — 2354.
Oregon, etc. R. R. *v.* Forrest, 128 N. Y. 83, 28 N. E. 137 — 2897.
Oregon, etc. R. R. *v.* Postal, etc. Co. of Idaho, 111 Fed. 842, 49 C. C. A. 663 — 2149, 3651, 3900, 3909, 3910, 3911, 3913.
Oregon R. R., etc. *v.* Fairchild, 224 U. S. 510 (1912), 32 Sup. Ct. 535, rev'g 52 Wash. 17 — 3591.
Oregonian Ry. *v.* Oregon, etc. Nav. Co., 22 Fed. 245, 10 Sawy. 464, 23 Fed. 232 — 678, 1954, 2763.
Oregon Ry., *v.* Oregon Ry. & Nav. Co., 28 Fed. 505 — 2463.
Oregon Ry., etc. Co. *v.* Oregonian Ry., 130 U. S. 1, 25, 9 Sup. Ct. 409, 32

[The numbers after the dash refer to the page of the text.]

L. Ed. 837 — 17, 678, 1954, 2254, 2763, 3544, 3547, 3552, 3557.
Oregon Short Line, etc. Ry. *v.* Ilwaco, etc. Co., 51 Fed. 611 — 3866.
Oregon Short Line, etc. Ry. *v.* Northern Pac. R. Co., 51 Fed. 465 — 3585.
O'Reilly *v.* Bard, 105 Pa. St. 569 — 570, 654.
Organized Charities *v.* Mansfield, 82 Conn. 504 (1909), 74 Atl. 781, 135 A. S. R. 285 — 2588.
Organized Labor Hall *v.* Gebert, 48 N. J. Eq. 393, 22 Atl. 578 — 1474.
Oriental Bank *v.* Western, etc. Co., 143 S. W. 1176 (Tex. 1912) — 1342.
Oriental, etc. Co. *v.* Barclay, 25 Tex. Civ. App. 543 (1901), 64 S. W. 80 — 2155.
Oriental, etc. Co. *v.* Briggs, 4 De G., F. & J. 191 (1861) — 1034.
Oriental, etc. Steam Co. *v.* Briggs, 2 Johns, & H. 625 — 1033.
Orient Ins. Co. *v.* Northern, etc. Ry., 31 Mont. 502 (1905), 78 Pac. 1036 — 48.
Orleans *v.* Platt, 99 U. S. 676, 25 L. Ed. 404 — 364.
Orleans, etc. Ry. *v.* Jefferson, etc. Ry., 51 La. Ann. 1605, 26 So. 278 — 3662.
Orman *v.* English, etc. Inv. Trust, 61 Fed. 38, 9 C. C. A. 356 — 2974, 3001, 3035, 3040.
Orme *v.* Baker, 74 Ohio St. 337 (1906), 113 Am. St. 968, 78 N. E. 439 — 2587.
Ormerod's Case, 25 W. R. 765 — 2028.
Ormsby *v.* Budd, 72 Iowa, 80, 33 N. W. 457 — 1079.
Ormsby *v.* Vermont Copper Min. Co., 56 N. Y. 623 — 411, 1721, 1731, 1738, 1739, 2449.
Ornamental, etc. Woodwork Co. *v.* Brown, 2 Hurl. & C. 63 (1863) — 493.
Orne's Estate, In re, 192 Pa. St. 626, 44 Atl. 287 — 997, 1649.
Oro, etc. Co. *v.* City of Oroville, 162 Fed. 975 (1908) — 1528.
Oro, etc. Co. *v.* Kaiser, 4 Colo. App. 219, 35 Pac. 677 — 2528.
Orono *v.* Wedgewood, 44 Me. 49, 69 Am. Dec. 81 — 2767.
O'Rorke *v.* Geary, 207 Pa. St. 240 (1903), 56 Atl. 541 — 2389.
O'Rourke *v.* Hadcock, 114 N. Y. 541 (1889), 11 Am. St. 687, 22 N. E. 33 — 1022.
O'Rourke *v.* Kelly, etc. Corp., 156 Mo. App. 91 (1911), 135 S. W. 1011 — 1487.
O'Rourke *v.* Wahl, 109 Fed. 276, 48 C. C. A. 360 — 2914.
Oroville, etc. R. R. *v.* Supervisors, 37 Cal. 354 — 1948.
Orpen, In re, 32 L. J. (Ch.) 633 (1863) — 884.
Orr *v.* Bigelow, 14 N. Y. 556, 20 Barb. 21 — 305, 714, 1857.
Orr *v.* Bracken County, 81 Ky. 593 — 1413.
Orr *v.* McLeay, 6 Ga. App. 417 (1909), 65 S. E. 164 — 296, 503.
Orr *v.* South Amboy, etc. Co., 47 N. Y. Misc. Rep. 604 (1905), 94 N. Y. Supp. 524 — 848.
Orr *v.* South Amboy, etc. Co., 113 N. Y. App. Div. 103 (1906), 98 N. Y. Supp. 1026 — 849.
Orr, etc. Co. *v.* Reno Water Co., 17 Nev. 166, 30 Pac. 695 — 1896, 2166.
Orr, etc. Co. *v.* Thompson, 36 S. W. 1129 (Tex.) — 2302.
Orr, etc. Co. *v.* Thompson, 89 Tex. 501 — 2302.
Orrick *v.* Fidelity, etc. Co., 113 Md. 239 (1910), 77 Atl. 599 — 982, 2850, 2997, 3012, 3055, 3576.
Ortigosa *v.* Brown, 47 L. J. (Ch.) 168 (1878) — 1157, 1168, 1206, 1306.
Ortmann *v.* Fletcher, 117 Mich. 501, 76 N. W. 63 — 1019.
Orton *v.* Edson Reduction, etc. Co., Ohio Circuits (1905), p. 107, aff'd, 75 Ohio St. 589, 89 N. E. 1126 — 140, 176, 177.
Ortt *v.* Minneapolis, etc. Ry., 36 Minn. 396, 31 N. W. 519 — 3671.
Orvis *v.* Curtiss, 157 N. Y. 657, 52 N. E. 690, 68 Am. St. 810 — 964.
Orvis *v.* Warner & Co., 75 N. Y. App. Div. 463, 78 N. Y. Supp. 328 — 851, 2493, 2533.
Orynski *v.* Loustaunan, 15 S. W. 674, (Tex.) — 496.
Osage City, etc. Assoc. *v.* Hanslip, 82 Kan. 20 (1910) — 41.
Osage Valley, etc. R. R. *v.* Morgan County Court, 53 Mo. 156 — 352.
Osborn *v.* Bank of U. S., 9 Wheat. 738 — 2894.
Osborn *v.* Crosby, 63 N. H. 583 — 311, 1488.
Osborn *v.* Montelac Park, 153 N. Y. 672, 48 N. E. 1106 — 14, 2864.
Osborn *v.* Montelac Park, 89 Hun, 167, 35 N. Y. Supp. 610 — 14, 2864.
Osborne, Ex parte, 15 Jur. 72 (1851) — 2387.
Osborne, Matter of, 153 N. Y. App. Div. 312 (1912) — 1635.
Osborne *v.* Adams County, 109 U. S. 1, 3 Sup. Ct. 150, 27 L. Ed. 835, 106 U. S. 181, 1 Sup. Ct. 168, 27 L. Ed. 129 — 356.

[The numbers after the dash refer to the page of the text.]

Osborne *v.* Auburn, etc. Co., 111 N. Y. App. Div. 702 (1906), 97 N. Y. Supp. 874 — 3880.
Osborne *v.* Auburn Tel. Co., 189 N. Y. 393 (1907), 82 N. E. 428 — 3886.
Osborne *v.* Dickey, 9 Ga. App. 469 (1911), 71 S. E. 763 — 694, 2389.
Osborne *v.* Florida, 164 U. S. 650, 17 Sup. Ct. 214, 41 L. Ed. 586 — 4001.
Osborne *v.* McAlpine, 4 Redf. (N. Y.) 1 — 866.
Osborne *v.* Missouri Pac. Ry., 147 U. S. 248, 13 Sup. Ct. 299, 37 L. Ed. 155 — 3729, 3731, 3733.
Osborne *v.* Monks, 21 S. W. 101 (Ky.) — 2067, 2629.
Osborne *v.* State, 33 Fla. 162, 14 South. 588, 25 L. R. A. 120, 39 Am. St. 99 — 1703.
Osborne *v.* Tunis, 25 N. J. L. 633, 658 — 2553.
Osborne, etc. Co. *v.* Croome, 77 N. Y. 629 — 1897.
Osborne, etc. Co. *v.* Croome, 14 Hun, 164 — 1897.
Oscar, etc. Co. *v.* Pennsylvania R. R., 150 Cal. 658 (1907), 89 Pac. 613 — 2510.
Osgood *v.* Bauder, 75 Iowa, 550, 39 N. W. 887, 1 L. R. A. 655 — 1056.
Osgood *v.* King, 42 Iowa, 478 — 126, 233, 248, 252, 528.
Osgood *v.* Laytin, 3 Keyes (N. Y.), 521, 5 Abb. Pr. (N. S.) 1 — 528, 1614, 1620, 1623.
Osgood *v.* Laytin, 48 Barb. 463 — 3335.
Osgood *v.* Maguire, 61 N. Y. 524 — 2732, 3362.
Osgood *v.* Manhattan Co., 3 Cow. 612, 15 Am. Dec. 304 — 2580.
Osgood *v.* Ogden, 4 Keyes, 70 — 515, 3340.
Osgood *v.* Skinner, 211 Ill. 229 (1904), 71 N. E. 869 — 1009, 1020, 1023, 1056.
O'Shea *v.* Vaughn, 201 Mass. 412 (1909), 87 N. E. 616 — 1102, 2397.
O'Shields *v.* Union Iron Foundry, 76 S. E. 1098 (S. C. 1913) — 1602.
Oskaloosa Agricultural Works *v.* Parkhurst, 54 Iowa, 357, 6 N. W 547 — 493.
Oskaloosa Water Co. *v.* Oskaloosa, 84 Iowa, 407, 51 N. W. 18, 15 L. R. A. 296 — 3853.
Ossipee Hosiery, etc. Co. *v.* Canney, 54 N. H. 295 — 499, 501, 2810.
Osterberg *v.* Union Trust Co., 93 U. S. 424, 23 L. Ed. 964 — 1697, 3501, 3508.
Ostrom *v.* Greene, 161 N. Y. 353, 55 N. E. 919 — 1478, 1480, 1760, 1769, 1773, 1901, 2434.
Oswald *v.* Minneapolis Times Co., 65 Minn. 249, 68 N. W. 15 — 583, 593, 630, 736, 1354, 2810.
Oswald *v.* St. Paul, etc. Pub. Co., 60 Minn. 82, 61 N. W. 902 — 2321.
Oswego, etc. Bridge Co. *v.* Fish, 1 Barb. Ch. 547 — 3769.
Oswego, etc. Co. *v.* Boyer, 111 N. Y. App. Div. 140 (1906), 96 N. Y. Supp. 846 — 2267, 2376.
Oswego Starch Factory *v.* Dolloway, 21 N. Y. 449 (1860) — 1661.
Otis *v.* Cullum, 92 U. S. 447, 23 L. Ed. 496 — 2837.
Otis *v.* Gardner, 105 Ill. 436 — 1087, 1162, 1209, 1274, 1305.
Otis *v.* Harrison, 36 Barb. 210 — 2287.
Otis *v.* Parker, 187 U. S. 606 (1903), 23 S. Ct. 168, 47 L. Ed. 323 — 1056.
Otis Co. *v.* Ware, 74 Mass. 509 — 93.
Otis Elevator Co. *v.* Geiger, 107 Fed. 131 — 1460.
Otoe County *v.* Baldwin, 111 U. S. 1, 4 Sup. Ct. 265, 28 L. Ed. 331 — 365.
Ottawa *v.* Carey, 108 U. S. 110, 2 Sup. Ct. 361, 27 L. Ed. 669 — 347, 348, 349, 356.
Ottawa Dairy *v.* Soreley, 34 Can. S. C. Rep. 508 (1904) — 419.
Ottawa, etc. Co. *v.* Murray, 15 Ill. 336 — 3027.
Ottawa, etc. R. R. *v.* Black, 79 Ill. 262 — 505, 3522, 3561, 3566.
Ottawa, etc. R. R. *v.* Hall, 1 Ill. App. 612 — 288.
Ottawa Glass Co. *v.* McCaleb, 81 Ill. 556 — 1652, 1661, 1664.
Otter *v.* Brevoort, etc. Co., 50 Barb. 247, 256 — 127, 196.
Otter View, etc. *v.* Bolling's Ex'r, 24 Ky. L. Rep. 1157, 70 S. W. 834 — 520.
Ottinger *v.* Bennett, 144 N. Y. App. Div. 525 (1911), rev'd, 203 N. Y. 554, 96 N. E. 1123 — 1102, 1628.
Otto *v.* Journeymen Tailors' Union, 75 Cal. 308, 17 Pac. 217, 7 Am. St. 156 — 1468.
Ottoman Cahvey Co. *v.* Dane, 95 Ill. 203 — 79.
Ottos, etc. Mines, In re, [1893] 1 Ch. 618 — 854, 1168.
Ottumwa, etc. Co. *v.* Stodghill, 103 Iowa, 437, 72 N. W. 669 — 1386.
Ouachita, etc. Co. *v.* Aiken, 16 Fed. 890, 4 Woods, 208 — 3866.
Ouderkirk *v.* Bayless, etc. Co., 199 N. Y. 366 (1910), 92 N. E. 798 — 1085.
Ouderkirk *v.* Central National Bank, 119 N. Y. 263, 23 N. E. 875 — 1291.

[The numbers after the dash refer to the page of the text.]

Oudin, etc. Co. *v.* Conlan, 38 Wash. 134, 80 Pac. 283 — 3309.
Oudin, etc. Co. *v.* Conlan, 34 Wash. 216 (1904), 75 Pac. 798 — 1895.
Outcault, etc. Co. *v.* American, etc. Co., 10 Ga. App. 211 (1911), 73 S. E. 20 — 2486.
Outterson *v.* Fonda Lake Paper Co., 20 N. Y. Supp. 980 — 2092, 2474.
Ouva Ceylon Estates, Ltd. *v.* Uva, etc. Estates, Ltd., 103 L. T. Rep. 16 (1910), aff'd, 103 L. T. 416 — 80.
Over *v.* Byram, etc. Co., 37 Ind. App. 452 (1906), 117 Am. St. 327, 77 N. E. 302 — 1430.
Overall *v.* Louisville, etc. Co., 47 S. W. 442 (Ky.) — 3973.
Overend, etc. Co. *v.* Gibb, L. R. 5 H. L. 480 (1872) — 2380.
Overholser *v.* National Home, etc., 68 Ohio St. 236 (1903), 62 L. R. A. 936, 96 Am. St. 658, 67 N. E. 487 — 96.
Overholt *v.* Old, etc. Co., 98 Va. 654, 37 S. E. 307 — 3441.
Overland, etc. Co. *v.* People, 32 Colo. 263 (1904), 105 Am. St. 74, 75 Pac. 924 — 93.
Overman *v.* Manley, etc. Co., 77 N. J. L. 290 (1909), 71 Atl. 1125 — 1817.
Overman Wheel Co. *v.* Pope Mfg. Co., 46 Fed. 577 — 2801, 2802.
Overstreet *v.* Citizens Bank, 12 Okla. 383 (1903), 72 Pac. 379 — 3874.
Overton *v.* Memphis, etc. R. R., 10 Fed. 866, 3 McCrary, 436 — 2726, 3288.
Overton Bridge Co. *v.* Means, 33 Neb. 857, 51 N. W. 240, 29 Am. St. 514 — 3770.
Overweg, In re, [1900] 1 Ch. 209 — 1236, 1257.
Owego, etc. Co. *v.* Boyer, 111 N. Y. App. Div. 140 (1906), 96 N. Y. Supp. 846 — 2267, 2376, 2508.
Owen *v.* Campbell, 100 Mich. 34, 58 N. W. 603 — 982.
Owen *v.* Challis, 5 C. B. 115 (1848) — 2405.
Owen *v.* Kellogg, 56 Hun, 455, 10 N. Y. Supp. 75 — 3449.
Owen *v.* Marshall, 69 Wis. 486 — 685.
Owen *v.* Ogilvie, etc. Co., 32 N. Y. App. Div. 465, 53 N. Y. Supp. 1033 — 99.
Owen *v.* Portage, etc. Co., 126 Wis. 412 (1905), 105 N. W. 924 — 3964.
Owen *v.* Potter, 115 Mich. 556, 73 N. W. 977 — 2956, 2959, 2962, 3105, 3140.
Owen *v.* Purdy, 12 Ohio St. 73 — 1400, 1424.
Owen *v.* Routh, 14 C. B. 327 (1854) — 1729.
Owen *v.* Shepard, 59 Fed. 746, 8 C. C. A. 244 — 663, 2766.
Owen *v.* Smith, 31 Barb. 641 — 1973, 1974.
Owen *v.* Whitaker, 20 N. J. Eq. 122 — 1819.
Owen *v.* Williams, 38 Colo. 79, 89 Pac. 778 — 1713.
Owen & Co. *v.* Storms & Co., 78 N. J. L. 154 (1909), 72 Atl. 441 — 2938.
Owen County *v.* Morgan, 59 S. W. 18 (Ky.) — 3094.
Owen, etc. Co., In re, 21 Ont. Rep. (Can.) 349 (1891) — 175, 265.
Owens, In re, Ir. Rep. 7 Eq. 235, 424 (1873) — 2029.
Owens *v.* Atlanta, etc. Co., 122 Ga. 521 (1904), 50 S. E. 379 — 1333, 1390, 1542.
Owens *v.* Boyd, etc. Co., 95 Va. 560, 28 S. E. 950 — 451.
Owens' Estate, Re, 30 Utah, 351 (1906), 85 Pac. 277 — 48, 2226.
Owens *v.* Hastings, 18 Kan. 446 — 3211.
Owens *v.* Missionary Soc., 14 N. Y. 380, 67 Am. Dec. 160 — 1476.
Owensboro *v.* Cumberland Tel. & Tel. Co., 174 Fed. 739 (1909), 99 C. C. A. 1 — 3708.
Owensboro *v.* Owensboro, etc. Co., 191 U. S. 358 (1908), 24 S. Ct. 82, 48 L. Ed. 217 — 3842.
Owensboro *v.* Owensboro, etc. R. R., 40 S. W. 916 (Ky.) — 3744, 3759.
Owensboro, etc. Co. *v.* Bliss, 132 Ala. 253 (1901), 90 Am. St. 907, 31 So. 81 — 667.
Owensboro, etc. Co. *v.* Miller, 130 Ky. 310 (1908), 113 S. W. 423 — 518.
Owensboro Nat. Bank *v.* Owensboro, 173 U. S. 664, 19 Sup. Ct. 537, 43 L. Ed. 850 — 1671.
Owenton, etc. Turnp. Co. *v.* Smith, 13 S. W. 426 (Ky.) — 504, 673, 1424.
Owings *v.* Speed, 5 Wheat. 420, 424, 5 L. Ed. 124 — 2469, 2475.
Owingsville, etc. Co. *v.* Bondurants' Adm'r, 107 Ky. 505 (1900), 54 S. W. 718 — 514, 1584.
Owsley *v.* Montgomery, etc. R. R., 37 Ala. 560 — 100, 102.
Oxford Building, etc. Soc., In re, 55 L. T. Rep. 598 (1886) — 1623.
Oxford, etc. Soc., In re, 55 L. T. Rep. 598 (1886) — 1629.
Oxford Iron Co. *v.* Spradley, 46 Ala. 98 — 2807, 2816.
Oxford Turnp. Co. *v.* Bunnel, 6 Conn. 552 — 1209, 1275, 1385.
Oyster *v.* Iola Min. Co., 140 N. C. 135 (1905), 52 S. E. 198 — 2674.

[The numbers after the dash refer to the page of the text.]

Oyster *v.* Short, 177 Pa. St. 601, 35 Atl. 711 — 1994.
Ozan, etc. Co. *v.* Biddie, 87 Ark. 587 (1908), 113 S. W. 796 — 1403.
Ozark, etc. Co. *v.* City of Springfield, 140 Fed. 666 (1905) — 3633, 3824.

P.

Pabst *v.* Goodrich, 133 Wis. 43, 113 N. W. 398 — 891, 900, 976, 1570, 1637.
Pabst, etc. Co. *v.* City of Terre Haute, 98 Fed. 330 — 4001.
Pabst, etc. Co. *v.* Montana, etc. Co., 19 Mont. 294, 48 Pac. 234 — 1013, 1296, 1723.
Pacaud *v.* Waite, 218 Ill. 138 (1905), 2 L. R. A. (N. S.) 672 n, 75 N. E. 779 — 1469.
Pacific Bank *v.* De Ro, 37 Cal. 538 — 86.
Pacific Bank *v.* Stone, 121 Cal. 202, 53 Pac. 634 — 2496.
Pacific, etc. Co. *v.* Allen, 109 Fed. 515, 48 C. C. A. 521 — 3307.
Pacific, etc. Co. *v.* Chattanooga, etc. R. R., 179 Fed. 238 (1910) — 3890.
Pacific, etc. Co. *v.* City of Los Angeles, 118 Fed. 746 — 3710.
Pacific, etc. Co. *v.* James St. Const. Co., 68 Fed. 966, 16 C. C. A. 68 — 3252.
Pacific, etc. Co. *v.* North, etc. Co., 46 Ore. 194 (1905), 80 Pac. 105 — 2579.
Pacific, etc. Co. *v.* Parmenter, 170 Fed. 140 (1909), 95 C. C. A. 382 — 3954.
Pacific, etc. Co. *v.* Whitbeck, 63 Kan. 102, 64 Pac. 984, 88 Am. St. 229 — 643.
Pacific, etc. Mill *v.* Dayton, etc. Ry., 5 Fed. 852, 7 Sawy. 61 — 2498, 3026.
Pacific, etc. Ry. *v.* Los Angeles, 194 U. S. 112 (1904), 24 S. Ct. 586, 48 L. Ed. 896 — 3631, 3701.
Pacific, etc. Works *v.* Smith, 152 Cal. 510, 93 Pac. 85 — 2596.
Pacific Express Co. *v.* Seibert, 44 Fed. 310 — 1703.
Pacific Express Co. *v.* Seibert, 142 U. S. 339, 12 S. Ct. 250, 35 L. Ed. 1035 — 1703.
Pacific Factor Co. *v.* Adler, 90 Cal. 110, 27 Pac. 36, 25 Am. St. 102 — 1428.
Pacific Fruit Co. *v.* Coon, 107 Cal. 447, 40 Pac. 542 — 472.
Pacific Mill Co. *v.* Inman, 46 Ore. 352 (1905), 114 Am. St. 873, 80 Pac. 424 — 334, 422, 496.
Pacific Mill Co. *v.* Inman, etc. Co., 50 Ore. 22 (1907), 90 Pac. 1099 — 833.
Pacific M. Tel. Co. *v.* Chicago, etc. Bridge Co., 36 Kan. 118, 12 Pac. 560 — 3925.
Pacific Nat. Bank *v.* Eaton, 141 U. S. 227, 11 Sup. Ct. 984, 35 L. Ed. 702 — 290, 512, 832.
Pacific Nat. Bank, etc. *v.* Pierce County, 20 Wash. 675, 56 Pac. 936 — 1666.
Pacific Postal Tel. Co. *v.* Irvine, 49 Fed. 113 — 3877, 3881.
Pacific Postal Tel. Co. *v.* Western Union Tel. Co., 50 Fed. 493 — 3921, 3922.
Pacific Postal Tel., etc. Co. *v.* Oregon & Cal. R. R., 163 Fed. 967 (1908) — 3661, 3909, 3924.
Pacific R. R. *v.* Atlantic & P. R. R., 20 Fed. 277 — 2960.
Pacific Ry. *v.* Cutting, 27 Fed. 638 — 1620, 1983.
Pacific R. R. *v.* Hughes, 22 Mo. 291, 64 Am. Dec. 265 — 1423.
Pacific R. R. *v.* Ketchum, 95 U. S. 1, 24 L. Ed. 347 — 3305.
Pacific R. R. *v.* Ketchum, 101 U. S. 289, 25 L. Ed. 932 — 3184, 3465.
Pacific R. R. *v.* Leavenworth, 1 Dill. 393, 18 Fed. Cas. 953 — 3709.
Pacific R. R. *v.* Maguire, 20 Wall. 36, 22 L. Ed. 282 — 1691.
Pacific R. R. *v.* Missouri Pac. R. R., 111 U. S. 505, 4 Sup. Ct. 583, 28 L. Ed. 498, rev'g 12 Fed. 641 — 2106, 2583, 2607, 2611, 3162, 3163.
Pacific R. R. *v.* Missouri Pac. Ry., 23 Fed. 565 — 3683.
Pacific R. R. *v.* Renshaw, 18 Mo. 210 — 1407.
Pacific R. R. *v.* Seely, 45 Mo. 212, 100 Am. Dec. 369 — 35, 2246, 2322.
Pacific R. R. *v.* Thomas, 19 Kan. 257 — 2536.
Pacific R. R. of Mo. *v.* Missouri Pac. Ry., 12 Fed. 641, 2 McCrary, 227 — 2106, 2637, 2644, 2671.
Pacific Ry. of Mo. *v.* Cutting, 27 Fed. 638 — 2737.
Pacific R. R. Removal Cases, 115 U. S. 2, 5 Sup. Ct. 1113, 29 L. Ed. 319 — 2804.
Pacific States Tel. & Tel. Co. *v.* Oregon, 223 U. S. 118 (1912), 32 Sup. Ct. 224, 56 L. Ed. 377 — 1702, 3827, 3998.
Pacific Tel. & Tel. Co. *v.* Anderson, 196 Fed. 699, 703 (1912) — 3816, 4012.
Pacific Trust Co. *v.* Dorsey, 72 Cal. 55, 12 Pac. 49 — 115, 219.
Packard *v.* Jefferson County, 2 Colo. 338 — 364.
Packard, etc. Co. *v.* Laev, 100 Wis. 644, 76 N. W. 596 — 1392.

[The numbers after the dash refer to the page of the text.]

Packet Co. *v.* Clough, 20 Wall. 528, 22 L. Ed. 406 — 2580.
Packet Co. *v.* Keokuk, 95 U. S. 80, 24 L. Ed. 377 — 3866.
Paddack *v.* Staley, 13 Colo. App. 363, 58 Pac. 363 — 3369.
Paddock *v.* Fletcher, 42 Vt. 389 — 449.
Padstow, etc. Assoc., In re, L. R. 20 Ch. D. 137 (1882) — 1888.
Paducah, etc. Co. *v.* Hays, 24 S. W. 237 (Ky.) — 2025, 2092.
Paducah, etc. Co. *v.* Mulholland, 24 S. W. 624 (Ky.) — 2025.
Paducah, etc. R. R. *v.* Parks, 86 Tenn. 554, 8 S. W. 842 — 334, 511.
Page *v.* American, etc. Co., 129 N. Y. App. Div. 346 (1908), 113 N. Y. Supp. 734 — 777, 805, 842.
Page *v.* Austin, 10 S. C. Rep. (Can.) 132 (1884) — 837, 860.
Page *v.* Boggess, 41 N. Y. Misc. Rep. 46 (1903), 83 N. Y. Supp. 569 — 1328.
Page *v.* Burnstine, 102 U. S. 664, 26 L. Ed. 268 — 3804.
Page *v.* Contoocook Valley R. R., 21 N. H. 438 — 53.
Page *v.* Edmunds, 187 U. S. 596 (1903), 23 S. Ct. 200, 47 L. Ed. 318 — 1469.
Page *v.* Fall River, etc. R. R., 31 Fed. 257 — 2514.
Page *v.* Ford, 131 Pac. 1013 (Ore. 1913) — 2564.
Page *v.* Fowler, 39 Cal. 412, 2 Am. Rep. 462 — 1730.
Page *v.* Heineberg, 40 Vt. 81, 94 Am. Dec. 378 — 2321, 2322.
Page *v.* International, etc. Trust, 68 L. T. Rep. 435 (1893) — 947.
Page *v.* Leapingwell, 18 Ves. Jr. 463 (1812) — 871, 873.
Page *v.* Moore, 86 Atl. 855 (Pa. 1913) — 2307.
Page *v.* Whittenton Mfg. Co., 211 Mass. 424 (1912), 97 N. E. 1006 — 782, 806, 818, 841, 2719, 3457.
Page, etc. Co. F. H. Prince & Co., 74 N. H. 262 (1907), 67 Atl. 401 — 1176, 1285, 1571.
Paige *v.* Smith, 99 Mass. 395 — 3353, 3397.
Paine *v.* Copper, etc. Co., 13 Ariz. 406 (1911), 114 Pac. 964 — 201, 322.
Paine *v.* Electric, etc. Co., 64 N. Y. App. Div. 477, 72 N. Y. Supp. 279 — 3976.
Paine *v.* Hutchinson, L. R. 3 Ch. App. 388 (1868) — 756, 1033, 1172, 1244.
Paine *v.* Hutchinson, L. R. 3 Eq. 257 (1866) — 756, 1033, 1244.
Paine *v.* Irwin, 16 Hun, 390 — 2057.
Paine *v.* Lake Erie, etc. R. R., 31 Ind. 283 — 2012, 2174, 3511, 3526, 3577.
Paine *v.* Loeb, 96 Fed. 164, 37 C. C. A. 434 — 972, 1010, 1243.
Paine *v.* Milton, etc. Co., 127 Pac. 774 (Ore. 1912) — 2061.
Paine *v.* Mueller, 150 Iowa, 340 (1911), 130 N. W. 133 — 549.
Paine *v.* Paine, 28 R. I. 307 (1907), 67 Atl. 127 — 881.
Paine *v.* Stewart, 33 Conn. 516 — 599, 604, 615, 647, 758, 760.
Paine *v.* Warren, 33 Fed. 357 — 1520.
Paine *v.* Wright, 6 McLean, 395, 18 Fed. Cas. 1010 — 1653.
Paine's Guardian *v.* Calor, etc. Co., 133 Ky. 614 (1907), 31 Ky. L. Rep. 754, 103 S. W. 309 — 3791, 3876.
Painesville, etc. R. R. *v.* King, 17 Ohio St. 534 — 801, 1595.
Pairpoint Mfg. Co. *v.* Philadelphia, etc. Co., 161 Pa. St. 17 — 2301.
Palace Hotel Ltd., In re, 107 L. T. Rep. 521 (1912) — 806, 842.
Palais, etc. Co. *v.* Beach, 163 Mo. App. 499 (1912), 143 S. W. 852 — 467.
Palais du Costume Co. *v.* Beach, 144 Mo. App. 456 (1910), 129 S. W. 270 — 467.
Palatine Ins. Co. *v.* Santa Fe, etc. Co., 82 Pac. 363, 131 N. Mex. 241 (1905) — 1961.
Palestine, etc. Co. *v.* City of Palestine, 91 Tex. 540 (1898), 44 S. W. 814 — 3121.
Palestine, etc. Co. *v.* Palestine, 91 Tex. 540, 44 S. W. 814, 40 L. R. A. 203 — 3851.
Palfrey *v.* Association, etc., 110 La. 452 (1903), 34 So. 600 — 85.
Palfrey *v.* Paulding, 7 La. Ann. 363 — 10, 841, 1401.
Palliser *v.* Home Tel. Co., 152 Ala. 440 (1907), 44 So. 575 — 109, 3018.
Palmer *v.* Bank, etc., 72 Minn. 266, 75 N. W. 380 — 641, 836.
Palmer *v.* Clark, 4 Abb. N. Cas. 25 — 3291, 3343.
Palmer *v.* Conly, 4 Denio, 377 — 619.
Palmer *v.* Cypress Hill Cemetery, 122 N. Y. 429, 25 N. E. 983 — 2072, 2249.
Palmer *v.* Forbes, 23 Ill. 301 — 3033, 3211.
Palmer *v.* George W. Hutchison Grocery Co., 11 So. 789 (Miss.) — 2295.
Palmer *v.* Hawes, 73 Wis. 46, 40 N. W. 676 — 1331, 1332, 2699.
Palmer *v.* Larchmont, etc. Co., 158 N. Y. 231, 52 N. E. 1092, 43 L. R. A. 672 — 3777, 3881.
Palmer *v.* Lawrence, 3 Sandf. 161 — 271, 2287.
Palmer *v.* McMahon, 133 U. S. 660, 10 Sup. Ct. 324, 33 L. Ed. 772 — 1674.

[The numbers after the dash refer to the page of the text.]

Palmer *v.* Palmer, 150 N. Y. 139, 44 N. E. 966 — 3890.
Palmer *v.* Palmer's Estate, 106 Me. 25 (1909), 75 Atl. 130 — 867.
Palmer *v.* Pennsylvania Co., 35 Hun, 369 — 2783.
Palmer *v.* Pennsylvania Co., 35 Hun, 369, aff'd, 99 N. Y. 679 — 2783.
Palmer *v.* Ridge Min. Co., 34 Pa. St. 288 — 736.
Palmer *v.* Ring, 113 N. Y. App. Div. 643 (1906), 99 N. Y. Supp. 290 — 2492.
Palmer *v.* Stephens, 1 Denio, 471 — 2815.
Palmer *v.* Texas, 212 U. S. 118, 29 Sup. Ct. 278, 53 L. Ed. 435 — 3121.
Palmer *v.* Van Santvoord, 153 N. Y. 612, 47 N. E. 915, 38 L. R. A. 402 — 575.
Palmer *v.* Woods, 149 Ill. 146, 35 N. E. 1122 — 608, 612, 646, 2743.
Palmer *v.* Yates, 3 Sandf. 137 — 2481.
Palmer, etc. Co., In re, 183 Fed. 902 (1911) — 2323, 2334.
Palmer's, etc. Co., Re, [1904] 2 Ch. 743 — 2913.
Palys *v.* Jewett, 30 N. J Eq. 604 — 3399.
Palys *v.* Jewett, 32 N. J. Eq. 302 — 3399.
Pana *v.* Bowler, 107 U. S. 529, 2 Sup. Ct. 704, 27 L. Ed. 424 — 362, 363.
Pana *v.* Lippincott, 2 Ill. App. 466 — 361.
Panama, etc. Co., In re, L. R. 5 Ch. 318 (1870) — 2966, 2967, 2968, 2969, 3040.
Panama, etc. Tel. Co. *v.* India Rubber, etc. Tel. Works Co., L. R. 10 Ch. App. 515 (1875) — 2014.
Pangburn *v.* American Vault, etc. Co., 205 Pa. St. 83 (1903), 54 Atl. 504 — 2307, 3191, 3453.
Panhandle Nat. Bank *v.* Emery, 78 Tex. 498, 15 S. W. 23 — 1614, 2197, 2490.
Panhandle Tel. & Tel. Co. *v.* Harris, 136 S. W. 1129 (Tex. 1911) — 3969.
Pannebaker *v.* Tuscarora, etc. Co., 219 Pa. 60, 67 Atl. 923 — 2489.
Pantages *v.* Grauman, 191 Fed. 317 (1911), 112 C. C. A. 61 — 1038.
Panton, etc. Co., Re, 9 Ont. Law Rep. (Can.) 3 (1904) — 1793.
Pape *v.* Capital Bank, 20 Kan. 440, 27 Am. Rep. 183 — 1953.
Paphro, etc. Co. *v.* Baty, 69 N. H. 453, 43 Atl. 623 — 2528.
Pappenheim *v.* Metropolitan Elev. R. R., 128 N. Y. 436, 28 N. E. 518, 13 L. R. A. 401, 26 Am. St. 486 — 3731.
Paradise *v.* Farmers', etc. Bank, 5 La. Ann. 710 — 3364.
Paragon Paper Co. *v.* State, 19 Ind. App. 314, 49 N. E. 600 — 104.
Parberry *v.* Woodson Sheep Co., 18 Mont. 317, 45 Pac. 278 — 272, 720, 1277, 1333.
Parbury's Case, 3 De G. & Sm. 43 (1849) — 457.
Pardee *v.* Aldridge, 189 U. S. 429 (1903), 23 S. Ct. 514, 47 L. Ed. 883 — 3228.
Pardee Co. *v.* Alfrey Heading Co., 129 La. 749 (1911), 56 So. 660 — 2495.
Parfitt *v.* Furguson, 159 N. Y. 111, 53 N. E. 707 — 3790.
Paringa Mines, Ltd. *v.* Blair, [1906] 2 Ch. 193 — 1742, 1750, 1761, 2419.
Paris *v.* Norway Water Co., 85 Me. 330, 27 Atl. 143, 21 L. R. A. 525, 35 Am. St. 371 — 3853.
Paris *v.* Paris, 10 Ves. Jr. 185 (1804) — 1641.
Paris, etc. Ry. *v.* S. W. Tel. & Tel. Co., 27 S. W. 902 (Tex. 1894) — 3987.
Parish *v.* New York, etc. Exchange, 169 N. Y. 34, 61 N. E. 977, 56 L. R. A. 149 — 28, 1411, 1469.
Parish *v.* Parish, 32 Beav. 207 (1863) — 1029.
Parish *v.* Wheeler, 22 N. Y. 494 — 2978, 3212, 3232, 3674.
Park *v.* Grant Locomotive Works, 40 N. J. Eq. 114, 3 Atl. 162 — 1588, 1589, 1594, 1600, 3458.
Park *v.* Kribs, 24 Tex. Civ. App. 650, 60 S. W. 905 — 464.
Park *v.* Lawton, [1911] 1 K. B. 588, 104 L. T. Rep. 184 (1911) — 1744, 1764, 2271.
Park *v.* Modern, etc. of America, 181 Ill. 214, 54 N. E. 932 — 357, 1408, 2406, 2410.
Park *v.* Musgrave, 2 Thomp. & C. 571 — 1259, 1309, 1317, 1323.
Park *v.* Natl. etc. Assoc., 175 N. Y. 1, 67 N. E. 136 — 1439.
Park *v.* New York, etc. R. R., 64 Fed. 190 — 946, 3376.
Park *v.* New York, etc. R. R., 140 Fed. 799 (1905) — 3447.
Park *v.* New York, Lake Erie, etc. R. R., 57 Fed. 799 — 3388.
Park *v.* New York, Lake Erie, etc. R. R., 70 Fed. 641 — 3092.
Park *v.* Petroleum Co., 25 W. Va. 108 — 2749.
Park *v.* Petroleum Co., 26 W. Va. 486 — 2749.
Park *v.* Spaulding, 10 Hun, 128 — 1466.
Park *v.* Whitney, 148 Mass. 278, 19 N. E. 161 — 1007.

[The numbers after the dash refer to the page of the text.]

Park *v.* Zwart, 92 Iowa, 37, 60 N. W. 220 — 668.
Park Bank *v.* Remsen, 158 U. S. 337, 15 Sup. Ct. 891, 39 L. Ed. 1008 — 6, 570, 616.
Park Bros. & Co. *v.* Oil City Boiler Works, 204 Pa. St. 453 (1903), 54 Atl. 334 — 2775.
Parke *v.* Commonwealth Ins. Co., 44 Pa. St. 422 — 2783.
Parke, etc. Co. *v.* Terre Haute, etc. Co., 129 Ind. 73, 26 N. E. 884 — 1597, 2200.
Parke, Davis & Co. *v.* Mullett, 149 S. W. 461 (Mo. 1912) — 2361.
Parker, Ex parte, L. R. 2 Ch. App. 685 (1867) — 763.
Parker *v.* Adams, 38 N. Y. Misc. 325, 77 N. Y. Supp. 861 — 386.
Parker *v.* Bethel Hotel Co., 96 Tenn. 252, 34 S. W. 209, 31 L. R. A. 706 — 1922, 2147, 2426.
Parker *v.* Boyle, 99 N. E. 986 — 2038.
Parker *v.* Browning, 8 Paige, 388, 35 Am. Dec. 717 — 3331.
Parker *v.* Carolina, etc. Bank, 53 S. C. 583, 31 S. E. 673, 69 Am. St. 888 — 573, 600, 608, 638, 752, 3019.
Parker *v.* Crole, 5 Bing. 63 (1828) — 1234.
Parker *v.* Elmira, etc. R. R., 165 N. Y. 274, 59 N. E. 81 — 3192, 3510, 3540.
Parker *v.* Glover, 42 N. J. Eq. 559, 9 Atl. 217 — 981.
Parker *v.* Hill, 68 Wash. 134 (1912), 122 Pac. 618 — 2511.
Parker *v.* Great Western Ry., 7 Man. & G. 253 (1844) — 3606.
Parker *v.* Kett, 1 Ld. Raym. 658 — 2443, 2444.
Parker *v.* McKenna, L. R. 10 Ch. App. 96 (1874) — 2071.
Parker *v.* McQuesten, 32 Q. B. Rep. (Can.) 273 (1872) — 1094.
Parker *v.* Mason, 8 R. I. 427 — 1567, 1612, 1640.
Parker *v.* New Orleans, etc. R. R., 33 Fed. 693 — 3230, 3235.
Parker *v.* Nickerson, 112 Mass. 195 — 2057, 2071.
Parker *v.* Nickerson, 137 Mass. 487 — 2108.
Parker *v.* Northern, etc. R. R., 33 Mich. 23 — 285, 312.
Parker *v.* Robinson, 71 Fed. 256, 18 C. C. A. 36 — 712.
Parker *v.* Scogin, 11 La. Ann. 629 — 352.
Parker *v.* Sun Ins. Co., 42 La. Ann. 1172, 8 South. 618 — 1356, 1664, 1672.
Parker *v.* Thomas, 19 Ind. 213, 81 Am. Dec. 385 — 344, 436.
Parker *v.* Washoe Mfg. Co., 49 N. J. L. 465, 9 Atl. 682 — 2550, 2554.
Parker Mills *v.* Commissioners, 23 N. Y. 242 — 1697.
Parker Washington Co. *v.* Cramer, 201 Fed. 878 (1912) — 2791.
Park, etc. Co. *v.* Kelly Axe Mfg. Co., 49 Fed. 618, 1 C. C. A. 395 — 2569.
Park Hotel Co. *v.* Fourth Nat. Bank, 86 Fed. 742, 30 C. C. A. 409 — 850, 2938.
Parkhurst *v.* Mexican S. R. R., 102 Ill. App. 507 — 258.
Parkhurst *v.* Northern, etc. R. R., 19 Md. 472, 81 Am. Dec. 648 — 3215.
Parkhurst, etc. Co. *v.* Wilkinson Co., 54 S. W. 58 (Tenn.) — 2302, 3437.
Parkin *v.* Fry, 2 Car. & P. 311 (1826) — 2390.
Parkinson *v.* Parker, 85 Pa. St. 313 — 2553.
Parkinson *v.* West End, etc. Ry., 173 Mass. 446, 53 N. E. 891 — 814, 3575.
Parks *v.* Automatic, etc. Co., 14 N. Y. St. 710 — 1573, 1578.
Parks *v.* Automatic, etc. Co., 14 Daly, 424 — 1573, 1578.
Parks *v.* Evansville, etc. R. R., 23 Ind. 567 — 344.
Parks *v.* Gates, 84 N. Y. App. Div. 534 (1903), 82 N. Y. Supp. 1070 — 2393.
Parks *v.* Heman, 7 Mo. App. 14 — 381.
Parks *v.* Mockenhaupt, 133 Cal. 424, 65 Pac. 875 — 997, 1715.
Parks *v.* United States, etc. Corp., 140 Fed. 160 (1905) — 3316.
Parks Bros. & Co. *v.* Branch & Co., 104 Tenn. 23 (1900), 55 S. W. 305 — 3363.
Parmelee *v.* Price, 208 Ill. 544 (1904), 100 Am. St. 250, 70 N. E. 725 — 134, 208, 215, 532, 541, 564.
Parmenter *v.* Homans, 125 N. Y. App. Div. 399 (1908), 109 N. Y. Supp. 800 — 201, 1014, 2748.
Parmlee *v.* Tri-State, T. & T. Co., 103 Minn. 530, 115 N. W. 1135 — 3962.
Parmley *v.* St. Louis, etc. R. R., 3 Dill. 13, 25, 18 Fed. Cas. 1223, 1226 — 1653.
Parmly *v.* Tenth Ward Bank, 3 Edw. Ch. 395 — 1478.
Parnall *v.* Paine, 209 Mass. 181 (1911), 95 N. E. 223 — 1247.
Parr *v.* Blue Ridge Coal Co., 77 S. E. 894 (W. Va. 1913) — 3357.
Parr *v.* Spartanburg, etc. R. R., 43 S. C. 197, 20 S. E. 1009, 49 Am. St. 826 — 3401.
Parrish *v.* Reese, 165 Ala. 638 (1910), 51 So. 824 — 159, 2180.

[The numbers after the dash refer to the page of the text.]

Parrot *v.* Mexican, etc. Ry., 207 Mass. 184 (1911), 93 N. E. 590 — 2537.
Parrott *v.* Byers, 40 Cal. 614 — 2661, 2662, 2708.
Parrott *v.* Colby, 6 Hun, 55 — 635, 751.
Parrott *v.* Colby, 71 N. Y. 597 — 635, 751.
Parrott *v.* Lawrence, 2 Dill. 332, 18 Fed. Cas. 1234 — 3769.
Parrott *v.* Thacher, 26 Mass. 426 — 1240.
Parrott *v.* Worsfold, 1 Jac. & W. 574 (1820) — 865, 867.
Parry *v.* Citizens' Water Works Co., 59 Hun, 196, 13 N. Y. S. 471 — 3858.
Parsons *v.* Chicago, etc. Ry., 167 U. S. 447, 17 Sup. Ct. 887, 42 L. Ed. 231 — 3602.
Parsons *v.* East, etc. Co., 108 Ill. 380 — 1698.
Parsons *v.* Greenville, etc. R. R., 1 Hughes, 279, 18 Fed. Cas. 1255 — 3115.
Parsons *v.* Hayes, 14 Abb. N. Cas. 419 (N. Y. Super. Ct.) — 150.
Parsons *v.* Jackson, 99 U. S. 434, 25 L. Ed. 457 — 2836.
Parsons *v.* Johnson, 28 N. Y. App. Div. 1, 50 N. Y. Supp. 780 — 1102, 1735.
Parsons *v.* Joseph, 92 Ala. 403, 8 South. 788 — 151, 157, 227, 2616, 2713.
Parsons *v.* Martin, 77 Mass. 111 — 1227, 1240, 1710.
Parsons *v.* Robinson, 122 U. S. 112, 7 Sup. Ct. 1153, 30 L. Ed. 1122 — 3185.
Parsons *v.* Robinson, 133 N. Y. 537, 30 N. E. 1148 — 1015.
Parsons *v.* Robinson, 59 N. Y. Super. Ct. 546, 15 N. Y. Supp. 138 — 1015.
Parsons *v.* Sovereign Bank of Canada, 107 L. T. Rep. 572 (1912) — 1994, 3384.
Parsons *v.* Spooner, 5 Hare, 102 — 2386.
Parsons *v.* Tacoma, etc. Co., 25 Wash. 492, 67 Pac. 765 — 918, 1806, 2114, 2128, 2165.
Parsons *v.* Utica, etc. Co., 66 Atl. 1024 (Conn. 1907) — 2927.
Parsons *v.* Winslow, 16 Mass. 361 — 1639.
Parsons Mfg. Co. *v.* Hamilton, etc. Co., 78 N. J. L. 309 (1911), 73 Atl. 254 — 2213.
Parsons's Case, L. R. 8 Eq. 656 (1869) — 304.
Parsons-Willis Lumber Co. *v.* Stuart, 182 Fed. 779 (1910), 105 C. C. A. 211 — 2343.
Partal *v.* Emmons, L. R. 1 C. P. D. 644, 667 (1876) — 1894.
Partner *v.* Citizens', etc. Co., 163 Ind. 303 (1904), 71 N. E. 894 — 869.
Partridge *v.* Badger, 25 Barb. 146 — 281, 2444, 2514, 2807, 2817.
Partridge *v.* Davis, 20 Vt. 499 — 2955.
Partridge *v.* Forsyth, 29 Ala. 200 — 1240.
Partridge *v.* Partridge, Cas. t. Talb. 226 (1736) — 866, 873.
Paschall *v.* Whitsell, 11 Ala. 472 — 535, 1984.
Passage *v.* Dansville, etc. R. R. 41 N. Y. App. Div. 182, 58 N. Y. Supp. 770 — 3124, 3405.
Passmore *v.* Mott, 2 Binn. (Pa.) 201 — 2563.
Pasteur, etc. Co. *v.* Burkey, 22 Tex. Civ. App. 232, 54 S. W. 804 — 2342.
Patch *v.* Wabash R. R. Co., 207 U. S. 277 (1907), 52 L. Ed. 204 — 3686.
Patch Mfg. Co. *v.* Capeless, 79 Vt. 1 (1906), 63 Atl. 938 — 1490.
Patent File Co., In re, L. R. 6 Ch. App. 83 (1870) — 2978.
Paterson *v.* Gas, etc. Co., [1896] 2 Ch. 476, 74 L. T. Rep. 280 — 3381, 3784.
Paterson, etc. Horse R. R. *v.* Paterson, 24 N. J. Eq. 158 — 3710, 3739, 3760.
Paterson, etc. R. R. *v.* Passaic, 54 N. J. L. 340, 23 Atl. 945 — 3764.
Paterson Ry. *v.* Grundy, 51 N. J. Eq. 213, 26 Atl. 788 — 3731, 3744, 3746, 3747.
Paton *v.* Northern Pac. R. R., 85 Fed. 838 — 3474.
Paton *v.* Sheppard, 10 Sim. 186 (1839) — 1643.
Patrick *v.* Barker, 78 Neb. 823 (1907), 112 N. W. 358 — 328.
Patrick *v.* Reynolds, 1 C. B. (N. S.) 727 (1857) — 2387.
Pattberg *v.* Lewis, etc. Bros., 55 N. J. Eq. 604, 38 Atl. 205 — 3441.
Patterson *v.* Baker, 34 How. Pr. 180 — 614.
Patterson *v.* Bank of B. Columbia, 26 Oreg. 509, 38 Pac. 817 — 325.
Patterson *v.* Brown, etc. Co., 3 Colo. App. 511, 34 Pac. 769 — 405.
Patterson *v.* Collier, 113 Mich. 12, 71 N. W. 327, 63 Am. St. 440 — 331.
Patterson *v.* Farmington, etc. Ry. 111 Fed. 262 — 1040.
Patterson *v.* Farmington, etc. Ry., 76 Conn. 628 (1904), 57 Atl. 853 — 1030, 1138, 2400, 3478.
Patterson *v.* Franklin, 176 Pa. St. 612, 35 Atl. 205 — 274, 670, 691.
Patterson *v.* Guardian T. Co., 144 N. Y. App. Div. 863 (1911), 129 N. Y. Supp. 807 — 3052.

[The numbers after the dash refer to the page of the text.]

Patterson *v.* Hempfield R. R., 1 W. N. Cas. 127 (Pa.) — 3429.
Patterson *v.* Hewitt, 195 U. S. 309 (1904), 25 S. Ct. 35, 49 L. Ed. 214 — 2633.
Patterson *v.* Lennig, 118 Pa. St. 571, 12 Atl. 679 — 983.
Patterson *v.* Lynde, 106 U. S. 519, 1 Sup. Ct. 432, 27 L. Ed. 265 — 539, 541, 607, 609, 655.
Patterson *v.* Lynde, 112 Ill. 196 — 531, 600, 629, 3327.
Patterson *v.* Mississippi, etc. Boom Co., 3 Dill. 465, 18 Fed. Cas. 1328 — 3648, 3866.
Patterson *v.* Northern T. Co., 230 Ill. 334, 82 N. E. 837 — 3312.
Patterson *v.* Northern Trust Co., 238 Ill. 601 (1909), 87 N. E. 843 — 2695.
Patterson *v.* Plummer, 10 N. Dak. 95, 86 N. W. 111 — 1027, 1722.
Patterson *v.* Portland, etc. Works, 35 Or. 96, 56 Pac. 407 — 2063, 2171.
Patterson *v.* Robinson, 116 N. Y. 193, 22 N. E. 372 — 2491.
Patterson *v.* Stewart, 41 Minn. 84, 42 N. W. 926, 4 L. R. A. 745, 16 Am. St. 671 — 582, 588, 598, 605.
Patterson *v.* Thompson, 86 Fed. 85 — 617.
Patterson *v.* Tide Water Pipe Company, 12 Weekly Notes Cases, 452 — 918.
Patterson *v.* Wade, 115 Fed. 770, 53 C. C. A. 1 — 617, 1630.
Patterson *v.* Wyomissing Mfg. Co., 40 Pa. St. 117 — 597, 603.
Patterson's Appeal, 16 Rep. (Pa.) 59 — 1060.
Pattison *v.* Gulf, etc. Co., 116 La. 963 (1906), 114 Am. St. 570, 41 So. 224 — 2524.
Pattison *v.* Syracuse Nat. Bank, 80 N. Y. 82, 36 Am. Rep. 582 — 2228, 2249, 2539.
Pattison *v.* Yuba County, 13 Cal. 175 — 359.
Patton *v.* McDonald, 204 Pa. St. 517 (1903), 54 Atl. 356 — 694, 2205, 2250, 3693.
Patty *v.* Hillsboro, etc. Co., 4 Tex. Civ. App. 224, 23 S. W. 336 — 301, 467, 918.
Paul *v.* Baltimore, etc. R. R., 44 Fed. 513 — 3684.
Paul *v.* Virginia, 8 Wall. 168, 19 L. Ed. 357 — 2336, 2339, 2347.
Paulding *v.* Chrome Steel Co., 94 N. Y. 334 — 2298.
Pauling *v.* London, etc. Ry., 8 Exch. 868 (1853) — 2545.
Paulino *v.* Portuguese Ben. Assoc., 18 R. I. 165, 26 Atl. 36, 20 L. R. A. 272 — 82, 1493.
Paulsen *v.* Van Steenbergh, 65 How. Pr. 342 — 2676.
Paulson *v.* Boyd, 137 Wis. 241 (1908), 118 N. W. 841 — 2216.
Paulus *v.* Hart-Parr Co., 136 Wis. 601 (1908), 118 N. W. 248 — 2788.
Pauly *v.* Coronado Beach Co., 56 Fed. 428 — 919.
Pauly *v.* Pauly, 107 Cal. 8, 40 Pac. 29, 48 Am. St. 98 — 2512.
Pauly *v.* State, etc. Co., 165 U. S. 606, 17 Sup. Ct. 465, 41 L. Ed. 844 — 703, 704, 706, 728, 759.
Pauly *v.* Wilson, 57 Fed. 548 — 1302.
Pawle's Case, L. R. 4 Ch. App. 497 (1869) — 460.
Paxon *v.* Talmage, 87 Mo. 13 — 536.
Paxson *v.* Cunningham, 63 Fed. 132, 11 C. C. A. 111 — 3359.
Paxton *v.* Heron, 92 Pac. 15, 41 Colo. 147 (1907) — 2069, 2090, 2532.
Paxton, etc. Co. *v.* First Nat. Bank, 21 Neb. 621, 33 N. W. 271, 59 Am. Rep. 852 — 2412.
Payne *v.* Baldwin, 11 Miss. 661 — 2283, 3593.
Payne *v.* Bullard, 23 Miss. 88, 55 Am. Dec. 74 — 399, 522.
Payne *v.* Commercial Bank, 14 Miss. 24 — 1332, 2521.
Payne *v.* Cork Co., [1900] 1 Ch. 308 — 22, 2182.
Payne *v.* East, etc. Co., 109 La. 706 (1903), 33 So. 739 — 2756.
Payne *v.* Elliot, 54 Cal. 339, 341, 35 Am. Rep. 80 — 56, 59, 65, 511, 1710.
Payne *v.* New South, etc. Co., 10 Exch. 283 (1854) — 2409.
Payne *v.* Western, etc. R. R., 13 Lea (Tenn.) 507, 49 Am. Rep. 666 — 98.
Payne's Case, L. R. 9 Eq. 223 (1869) — 762, 1855.
Payson *v.* Jacobs, 38 Wash. 203 (1905), 80 Pac. 429 — 3349.
Payson *v.* Stoever, 2 Dill. 427, 19 Fed. Cas. 27 — 558, 816.
Payson *v.* Withers, 5 Biss. 269, 19 Fed. Cas. 29 — 422, 523, 613, 816, 1407, 1764.
Peabody *v.* Eastern Methodist Soc., 87 Mass. 540 — 1476.
Peabody *v.* Flint, 88 Mass. 52 — 2129, 2629.
Peabody *v.* New England, etc. Co., 184 Ill. 625, 56 N. E. 957, 75 Am. St. 195 — 3347.
Peabody *v.* Stevens, 102 N. E. 435 (Mass. 1913) — 1876.

[The numbers after the dash refer to the page of the text.]

Peabody *v.* Westerly Water-works, 20 R. I. 176, 37 Atl. 807 — 1408, 2175.
Peach River, etc. Co. *v.* Ayers, 41 Tex. Civ. App. 334, 91 S. W. 387 — 2515.
Peacock *v.* Pittsburg, etc. Works, 52 Ga. 417 — 3420.
Peake *v.* Wabash, R. R., 18 Ill. 88 — 391, 395.
Peale *v.* Phipps, 14 How. 368, 14 L. Ed. 459 — 3350.
Pearce *v.* Billings, 10 R. I. 102 — 867, 868.
Pearce *v.* Butte, etc. Ry., 41 Mont. 304 (1910), 109 Pac. 275 — 2762.
Pearce *v.* Madison, etc. R. R., 21 How. 441, 16 L. Ed. 184 — 1409, 2809, 3527, 3674.
Pearce *v.* Sutherland, 164 Fed. 609 (1908), 90 C. C. A. 519 — 1920, 2727.
Pearll *v.* Pearll, etc. Co., 162 Mich. 439 (1910), 127 N. W. 264 — 954.
Pearly *v.* Smith, 3 Atk. 260 (1745) — 1643.
Pearsall *v.* Great Northern Ry., 161 U. S. 646, 666, 671, 16 S. Ct. 705 — 7, 903, 906, 927, 930, 931, 1396, 1401, 1402, 1417, 1452, 1693, 1810, 3530, 3534, 3591.
Pearsall *v.* Western U. Tel. Co., 124 N. Y. 256, 26 N. E. 534, 21 Am. St. 662 — 1263, 2599.
Pearsall *v.* Western Union Tel. Co., 44 Hun, 532 — 2599.
Pearson, Matter of, 52 N. Y. Misc. Rep. 273, 102 N. Y. Supp. 965 — 87.
Pearson *v.* Bank of England, 2 Bro. Ch. 529 (1789) — 998.
Pearson *v.* Concord R. R., 62 N. H. 537 — 902, 924, 2106.
Pearson *v.* Harris, 200 Fed. 10 (1912) — 70, 3238.
Pearson *v.* London, etc. Ry., 14 Sim. 541 (1845) — 782, 830.
Pearson *v.* Scott, L. R. 9 Ch. D. 198 (1878) — 1234.
Pearson's Case, L. R. 4 Ch. D. 222, L. R. 5 Ch. D. 336 (1877) — 2028, 2051, 2389.
Pearson's Case, L. R. 7 Ch. 309 (1872) — 482.
Pease *v.* Chicago, etc. Co. 167 Ill. App. 31 (1912), 170 Ill. App. 234 — 1497, 1582.
Pease *v.* Chicago, etc. Co., 235 Ill. 391 (1908), 85 N. E. 619, 18 L. R. A. (N. S.) 1158 n — 1390.
Pease *v.* Globe, etc. Co., 141 Iowa, 482 (1909), 119 N. W. 975 — 2562.
Peat & Moss *v.* Clayton and others, [1906], 1 Ch. 659 — 1206.
Peatman *v.* Centerville, etc. Co., 100 Iowa, 245, 69 N. W. 541 — 2724, 2813.
Peavey *v.* Greenfield, 64 N. H. 284, 9 Atl. 722 — 1678.
Peck, Matter of, 206 N. Y. 55, 56 (1912) — 1238, 1258.
Peck *v.* Bank of America, 16 R. I. 710, 19 Atl. 369, 7 L. R. A. 826 — 999.
Peck *v.* Coalfield Co., 11 Ill. App. 88 — 114.
Peck *v.* Cooper, 112 Ill. 192, 54 Am. Rep. 231 — 2271.
Peck *v.* Doran, etc. Co., 57 Hun, 343, 10 N. Y. S. 401 — 1051, 1064, 2249.
Peck *v.* Elliott, 79 Fed. 10, 24 C. C. A. 425, 38 L. R. A. 616 — 206, 555, 810, 835.
Peck *v.* Ellis, 2 Johns. Ch. 131 — 2745.
Peck *v.* Miller, 39 Mich. 594 — 576.
Peck *v.* New Jersey, etc. R. R., 22 Hun, 129 — 2826.
Peck *v.* New York, etc. Ry., 85 N. Y. 246 — 2826, 2833, 3145, 3152.
Peck *v.* Noee, 154 Cal. 351 (1908), 97 Pac. 865 — 579, 684.
Peck *v.* Peck, 33 Colo. 421, 80 Pac. 1063 — 2685.
Peck *v.* Providence Gas Co., 17 R. I. 275, 21 Atl. 543, 23 Atl. 967, 15 L. R. A. 643 — 989, 999.
Peck *v.* Schenectady Ry., 170 N. Y. 298, 63 N. E. 357 — 3728, 3880.
Peck *v.* Schenectady Ry., 67 N. Y. App. Div. 359, 73 N. Y. Supp. 794 — 3728.
Peck *v.* Southwestern, etc. Co., 59 So. 113 (La. 1912) — 3368.
Peck Bros. etc. Co. *v.* Peck Bros. Co., 113 Fed. 291 — 92.
Peck, etc. Co. *v.* Stratton, 95 Fed. 741 — 1075.
Peckham *v.* Hendren, 76 Ind. 47 — 2597.
Peckham *v.* Ketchum, 5 Bosw. 506 — 1232, 1240.
Peckham *v.* Lane, 81 Kan. 489 (1910), 106 Pac. 464 — 2024.
Peckham *v.* Newton, 15 R. I. 321, 4 Atl. 758 — 980.
Peckham *v.* North Parish, 33 Mass. 274, 286 — 2778.
Peckham *v.* Smith, 9 How. Pr. 436 — 835.
Peckham *v.* Van Wagenen, 83 N. Y. 40, 38 Am. Rep. 392 — 1577, 1580, 1585.
Peddell *v.* Gwyn, 1 Hurl & N. 590 (1857), 26 L. J. (Exch.) 199 — 584.
Peddicord *v.* Baltimore, etc. Ry., 34 Md. 463 — 3808.

[The numbers after the dash refer to the page of the text.]

Peebles, In re, 2 Hughes, 394, 19 Fed. Cas. 94 — 1545, 1550.
Peebles *v.* Patapsco Guano Co., 77 N. C. 233, 24 Am. Rep. 447 — 95, 97, 451.
Peed *v.* Millikan, 79 Ind. 86 — 351.
Peek *v.* Derry, L. R. 37 Ch. D. 541 (1888) — 450.
Peek *v.* Detroit, etc. Works, 29 Mich. 313 — 2475, 2577.
Peek *v.* Gurney, L. R. 6 H. L. 377, 390, 391, 398 (1873) — 429, 449, 457, 1090, 1099, 1110.
Peek *v.* Skelley Lumber Co., 59 Ore. 374 (1911), 117 Pac. 413 — 2496.
Peek *v.* Steinberg, 124 Pac. 834 (Cal. 1912) — 1008, 1722, 2397.
Peekskill, etc. R. R. *v.* Peekskill, 21 N. Y. App. Div. 94, 47 N. Y. Supp. 305 — 3721.
Peel *v.* London, etc. Ry., [1907] 1 Ch. 5, 95 L. T. Rep. 897 (1906) — 1785, 2231, 2235.
Peel *v.* Thomas, 15 C. B. 714 (1855) — 1476.
Peel's Case, L. R. 2 Ch. App. 674 (1867) — 432, 458.
Peet *v.* Fowler, 170 Fed. 618 (1909) — 3350.
Peet *v.* Hatcher, 112 Ala. 514, 21 South. 711, 57 Am. St. 45 — 1063.
Peever, etc. Co. *v.* State, etc. Assoc., 23 S. D. 1 (1909), 119 N. W. 1008 — 85.
Pegge *v.* Neath Co., [1895] 2 Ch. 508 — 3290.
Pegge *v.* Neath, etc. Co., [1898] 1 Ch. 183 — 2825, 2900.
Peifly *v.* Mountain, etc. Co., 214 Pa. St. 340, 63 Atl. 751 — 3648.
Peik *v.* Chicago, etc. Ry., 94 U. S. 164, 24 L. Ed. 97 — 3093, 3614.
Peirce, In re, 25 R. I. 34, 54 Atl. 588 — 874.
Peirce *v.* Burroughs, 58 N. H. 302 — 1635.
Peirce *v.* Chism, 23 Ind. App. 505, 55 N. E. 795, 77 Am. St. 441 — 3348.
Peirce *v.* Morse-Oliver, etc. Co., 94 Me. 406, 47 Atl. 914 — 2458.
Peirce *v.* New Orleans Building Co., 9 La. 397, 404, 29 Am. Dec. 448 — 1904.
Peirce *v.* Partridge, 44 Mass. 44 — 46.
Peirce *v.* Somersworth, 10 N. H. 369 — 2748.
Peirce *v.* Van Dusen, 78 Fed. 693, 24 C. C. A. 280 — 3132, 3361.
Pekin *v.* Reynolds, 31 Ill. 529, 83 Am. Dec. 244 — 2928.
Pellatt's Case, L. R. 2 Ch. App. 527 (1867) — 121, 284, 285, 337.
Pelletier *v.* Greenville, etc. Co., 123 N. C. 596, 31 S. E. 383, 68 Am. St. 821 — 3357.
Pelletreau *v.* Greene, etc. Co., 49 N. Y. Misc. Rep. 233 (1906), 97 N. Y. Supp. 391 — 1512.
Pellio *v.* Bull's Head, etc. Co., 224 Pa. St. 379 (1909), 73 Atl. 451 — 1119, 2086, 2695.
Pellio *v.* Bull's Head Coal Co., 231 Pa. St. 157 (1911), 80 Atl. 71 — 2703.
Pell's Case, L. R. 5 Ch. App. 11 — 114, 121, 251.
Pelouze *v.* Slaughter, 241 Ill. 215 (1909), 89 N. E. 259 — 1053, 1056.
Pelton *v.* East Cleveland R. R., 22 Weekly Law Bull. 67 (Cleveland) — 3739.
Pelton *v.* National Bank, 101 U. S. 143, 25 L. Ed. 901 — 1679, 1680.
Pelton *v.* Northern Transp. Co., 37 Ohio St. 450 — 1682.
Pelton *v.* Place, 71 Vt. 430, 46 Atl. 63 — 1488.
Pelton *v.* San Jacinto Lumber Co., 113 Cal. 21, 45 Pac. 12 — 331.
Pelton *v.* Spider, etc. Co., 132 Wis. 226, 112 N. W. 29 — 2513.
Pelton *v.* Spider Lake, etc. Co., 117 Wis. 569, 98 Am. St. 946, 94 N. W. 293 — 2940.
Peltz *v.* Supreme, etc. Union, 19 Atl. 668 (N. J.) — 675.
Pelzer, etc. Co. *v.* Pitts, etc., 76 S. C. 349, 57 S. E. 29 — 1358.
Pembina, etc. Co. *v.* Pennsylvania, 125 U. S. 181, 8 Sup. Ct. 737, 31 L. Ed. 650 — 1697, 2339.
Penberthy, etc. Co. *v.* Lee, 120 Mich. 174, 78 N. W. 1074 — 80.
Pender *v.* Lushington, L. R. 6 Ch. D. 70 (1877) — 1794, 1833, 1844, 2670, 2708.
Pender *v.* Speight, 75 S. E. 851 (N. C. 1912) — 889, 895, 2064.
Pendergast *v.* Bank of Stockton, 2 Sawyer, 108, 19 Fed. Cas. 135 — 1537, 1539.
Pendergast *v.* Yandes, 124 Ind. 159, 24 N. E. 724, 8 L. R. A. 849 — 575.
Pendery *v.* Carleton, 87 Fed. 41, 30 C. C. A. 510 — 292, 2173, 2174, 2898, 3519.
Pendleton *v.* Empire, etc. Co., 19 N. Y. 13 — 2099.
Pendleton *v.* Harris Emery Co., 124 Iowa, 361, 100 N. W. 117 — 784, 1022.
Pendleton *v.* Lutz, 78 Miss. 322, 29 South. 164, 51 L. R. A. 649 — 3351.
Pendleton County *v.* Amy, 13 Wall. 297, 20 L. Ed. 579 — 364.

[The numbers after the dash refer to the page of the text.]

Pendleton, etc. Co., In re, 24 Or. 330, 33 Pac. 544 — 2250, 2559.
Pendleton Mfg. Co. *v.* Mahanna, 18 Pac. 563 (Or.) — 435, 2900.
Penfield *v.* Dawson, etc. Co., 57 Neb. 231, 77 N. W. 672 — 221, 258.
Penfield *v.* Skinner, 11 Vt. 296 — 1467.
Penfold *v.* Charlevoix, etc. Bank, 140 Mich. 126 (1905), 103 N. W. 572 — 1191.
Peninsula, etc. Co. *v.* Cody, 161 Mich. 604 (1910), 126 N. W. 1053 — 271, 272, 392, 1043.
Peninsular Bank *v.* Hammer, 14 Mich. 208 — 2519.
Peninsular Iron Co. *v.* Eells, 68 Fed. 24, 15 C. C. A. 189 — 3051, 3495.
Peninsular Iron Co. *v.* Stone, 121 U. S. 631, 7 Sup. Ct. 1010, 30 L. Ed. 1020 — 2644.
Peninsular Power Co. *v.* Secretary of State, 169 Mich. 595 (1912), 135 N. W. 656 — 186, 2360.
Peninsular Ry. *v.* Duncan, 28 Mich. 130 — 43, 286, 313.
Peninsular Ry. *v.* Howard, 20 Mich. 18 — 54.
Peninsular Sav. Bank *v.* Black Flag, etc. Co., 105 Mich. 535, 63 N. W. 514 — 186.
Peninsula Tel. Co. *v.* McCaskill, 60 So. 338 (Fla. 1912) — 3964.
Penn *v.* Calhoun, 121 U. S. 251, 7 Sup. Ct. 906, 30 L. Ed. 915 — 3262.
Penn *v.* Fogler, 182 Ill. 76, 55 N. E. 192 — 976.
Penn, etc. Co. *v.* McKeever, 183 N. Y. 98 (1905), 2 L. R. A. (N. S.) 127 n, 11 Am. St. 717, 75 N. E. 935 — 2344.
Penney *v.* Bryant, 70 Neb. 127 (1903), 96 N. W. 1033 — 2263.
Penniman *v.* Briggs, 1 Hopk. Ch. 300 (1824) — 533, 600.
Pennington *v.* Baehr, 48 Cal. 565 — 2920.
Pennington, etc. *v.* Douglas, etc. Ry., 6 Ga., App. 854 (1909), 65 S. E. 1084 — 2756.
Penn Match Co. *v.* Hapgood, 141 Mass. 145, 7 N. E. 22 — 2415.
Pennock *v.* Coe, 23 How. 117, 16 L. Ed. 436 — 2930, 2978, 3235, 3237, 3591.
Pennoyer *v.* Neff, 95 U. S. 714, 24 L. Ed. 565 — 2779.
Penn. *v.* City of Easton, 16 Pa. Dist. Rep. 887 (1907) — 4006.
Pennsylvania Bank *v.* Reed, 1 Watts & S. (Pa.), 101 — 2437, 2542.
Pennsylvania Coal Co. *v.* Delaware, etc. Canal Co., 31 N. Y. 91 — 3772.
Pennsylvania Coal Co. *v.* Delaware, etc. Canal Co., 1 Keyes (N. Y.), 72 — 3772.
Pennsylvania Coal Co. *v.* Sanderson, 94 Pa. St. 302, 39 Am. Rep. 785 — 3855.
Pennsylvania Co. *v.* Bauerle, 143 Ill. 459, 33 N. E. 166 — 3042, 3085.
Pennsylvania Co. *v.* City of Chicago, 181 Ill. 289, 54 N. E. 825, 53 L. R. A. 223 — 3682.
Pennsylvania Co. *v.* Dandridge, 8 Gill & J. (Md.) 248, 29 Am. Dec. 543 — 2542, 3671.
Pennsylvania Co. *v.* Ellett, 132 Ill. 654, 24 N. E. 559 — 3565.
Pennsylvania Co. *v.* Franklin Ins. Co., 181 Pa. St. 40, 37 Atl. 191, 37 L. R. A. 780 — 1146.
Pennyslvania Co. *v.* Jacksonville, etc. Ry., 55 Fed. 131, 134, 5 C. C. A. 53 — 3285, 3300.
Pennsylvania Co. *v.* Jacksonville, etc. Ry., 66 Fed. 421, 13 C. C. A. 550 — 3401.
Pennsylvania Co. *v.* Jacksonville, etc. Ry., 93 Fed. 60, 35 C. C. A. 202 — 3269, 3431.
Pennsylvania Co. *v.* Philadelphia, etc. R. R., 153 Pa. St. 160, 25 Atl. 1043 — 1145, 1731.
Pennsylvania Co. *v.* Platt, 47 Ohio St. 366, 25 N. E. 1028 — 3582.
Pennsylvania Co. *v.* Sloan, 1 Ill. App. 364 — 678.
Pennsylvania Co. *v.* Wentz, 37 Ohio St. 333 — 3596.
Pennsylvania Co. etc. *v.* Commonwealth, 15 Atl. 456 (Pa.) — 1667.
Pennsylvania Co. etc. *v.* Philadelphia, etc. R. R., 69 Fed. 482 — 3106.
Pennsylvania College Cases, 13 Wall. 190, 20 L. Ed. 550 — 1417.
Pennsylvania, etc. Co. *v.* American, etc. Co., 166 Fed. 254 (1908), 92 C. C. A. 318 — 933, 1294, 1452, 1810.
Pennsylvania, etc. Co. *v.* Cassett, 150 Fed. 32, 81 C. C. A. 80, 10 L. R. A. (N. S.) 99 n — 1524.
Pennsylvania, etc. Co. *v.* Cressey, 191 Fed. 337 (1911), 112 C. C. A. 81 — 2511.
Pennsylvania, etc. Co. *v.* Heiss, 141 Ill. 35, 31 N. E. 138, 33 Am. St. 273 — 3235.
Pennsylvania, etc. Co. *v.* Hoover, 209 Pa. St. 555, 58 Atl. 922 — 3892, 3907.
Pennsylvania, etc. Co. *v.* New York City Ry., 175 Fed. 811 (1908) — 3448.

[The numbers after the dash refer to the page of the text.]

Pennsylvania, etc. Co. *v.* New York City Ry., 176 Fed. 467, 469, 471 (1910), s. c. 193 Fed. 287 — 3001, 3448.
Pennsylvania, etc. Co. *v.* New York City Ry., 180 Fed. 704 (1910), 104 C. C. A. 135 — 3375.
Pennsylvania, etc. Co. *v.* Pure-Oil Co., 195 Pa. St. 388, 46 Atl. 3 — 2165, 2526.
Pennsylvania, etc. Co. *v.* Voght, etc. Co., 29 Ky. L. Rep. 861, 96 S. W. 551 — 99.
Pennsylvania, etc. R. R. *v.* Harkins, 149 Pa. St. 121, 24 Atl. 175 — 3578.
Pennsylvania, etc. R. R. *v.* Leuffer, 84 Pa. St. 168, 24 Am. Rep. 189 — 576.
Pennsylvania Ins. Co. *v.* Murphy, 5 Minn. 36 (Gil. 22) — 1485.
Pennsylvania Iron Works *v.* Mackenzie, 190 Mass. 61 (1906) 76 N. E. 228 — 1560, 1628.
Pennsylvania M. L. Ins. Co. *v.* Austin, 168 U. S. 685, 18 Sup. Ct. 223, 42 L. Ed. 626 — 3094.
Pennsylvania Nat. Gas. Co. *v.* Cook, 123 Pa. St. 170, 16 Atl. 762 — 2549.
Pennsylvania R. R. *v.* Allegheny, etc. R. R. 42 Fed. 82 — 2962, 3188.
Pennsylvania R. R. *v.* Allegheny, etc. R. R., 48 Fed. 139 — 2962, 3108, 3109.
Pennsylvania R. R. *v.* Angel, 41 N. J. Eq. 316, 7 Atl. 432, 56 Am. Rep. 1 — 102.
Pennsylvania R. R. *v.* Baltimore, etc. R. R., 60 Md. 263 — 3669.
Pennsylvania R. R. *v.* Braddock, etc. Ry., 152 Pa. St. 116, 25 Atl. 780 — 3748.
Pennsylvania R. R. *v.* Canal Com'rs, 21 Pa. St. 9 — 3.
Pennsylvania R. R. *v.* Commonwealth, 7 Atl. 368, 373 (Pa.), s. c. 29 Am. & Eng. R. R. Cases 145 — 906, 927, 931.
Pennsylvania R. R. *v.* Freeport, 138 Pa. St. 91, 20 Atl. 940 — 3666.
Pennsylvania R. R. *v.* Glenwood, etc. Ry., 184 Pa. St. 227, 39 Atl. 80 — 3749.
Pennsylvania R. R. *v.* Greensburg, etc. Ry., 176 Pa. St. 559, 35 Atl. 122, 36 L. R. A. 839 — 3740, 3749.
Pennsylvania R. R. *v.* Keokuk, etc. Co., 131 U. S. 371, 384, 389, 9 Sup. Ct. 770, 33 L. Ed. 157 — 2162, 2254.
Pennsylvania R. R. *v.* Lilly Borough, 207 Pa. St. 180, 56 Atl. 412 — 3897, 3944.
Pennsylvania R. R. *v.* Miller, 132 U. S. 75, 10 Sup. Ct. 34, 33 L. Ed. 267 — 1396.
Pennsylvania R. R. *v.* Montgomery, etc. Ry., 167 Pa. St. 62, 31 Atl. 468, 27 L. R. A. 766, 46 Am. St. 659 — 3732.
Pennsylvania R. R. *v.* National Ry., 23 N. J. Eq. 441 — 3652.
Pennsylvania R. R. *v.* Pemberton, etc. R. R., 28 N. J. Eq. 338 — 2961.
Pennsylvania R. R. *v.* Pennsylvania Co. etc., 205 Pa. St. 219, 54 Atl. 783 — 951, 1799.
Pennsylvania R. R. *v.* Philadelphia, 47 Pa. St. 189 — 348, 354, 357.
Pennsylvania R. R. *v.* Raiordan, 119 Pa. St. 577, 13 Atl. 324, 4 Am. St. 670 — 3675.
Pennsylvania R. R. *v.* St. Louis, etc. R. R., 118 U. S. 290, 309, 6 Sup. Ct. 1094, 30 L. Ed. 83 — 17, 2943, 3523, 3527, 3552, 3556, 3557, 3687.
Pennsylvania R. R. *v.* Turtle Creek, etc. Ry., 179 Pa. St. 584, 36 Atl. 348 — 3722.
Pennsylvania R. R. *v.* Vandiver, 42 Pa. St. 365, 369, 82 Am. Dec. 520 — 100, 2544.
Pennsylvania R. Co. *v.* Philadelphia County, 220 Pa. St. 100 (1908), 68 Atl. 676, 15 L. R. A. (N. S.) 108 n — 3625.
Pennsylvania R. R.'s Appeal, 86 Pa. St. 80 — 1156, 1161.
Penn. Safe Deposit & T. Co. *v.* Kennedy, 175 Pa. St. 160 (1896), 34 Atl. 659, 660 — 307, 911.
Pennsylvania Steel Co. *v.* N. Y. etc. Ry., 160 Fed. 222, 224 (1908) — 3116, 3168, 3376.
Pennsylvania Steel Co. *v.* New York City Ry., 158 Fed. 460 (1908) — 3376.
Pennsylvania Steel Co. *v.* New York City Ry., 157 Fed. 440, 158 Fed. 460 — 3379.
Pennsylvania Steel Co. *v.* New York City Ry., 161 Fed. 786 (1908) — 3447.
Pennsylvania Steel Co. *v.* New York City Ry., 163 Fed. 242 (1908), 90 C. C. A. 188 — 3412.
Pennsylvania Steel Co. *v.* New York City Ry., 165 Fed. 455, 459, 462, 468, 470, 472, 477, 485 (1908), s. c. 190 Fed. 620 — 3207, 3259, 3263, 3264, 3280, 3355, 3358, 3385, 3386, 3390, 3394, 3396, 3405, 3412, 3506, 3545, 3600, 3629.
Pennsylvania Steel Co. *v.* New York City Ry., 181 Fed. 285 (1910) — 3167.

[The numbers after the dash refer to the page of the text.]

Pennsylvania Steel Co. *v.* New York City Ry., 160 Fed. 221, 224 — 3314, 3315.
Pennsylvania Steel Co. *v.* New York City Ry., 189 Fed. 661 (1911) — 2840, 2918, 3009, 3012.
Pennsylvania Steel Co. *v.* New York City Ry., 180 Fed. 514 (1910), s. c. 182 Fed. 958, 196 Fed. 661 — 3341.
Pennsylvania Steel Co. *v.* New York City Ry., 194 Fed. 543, 198 Fed. 721, 756 (1912) — 1994, 1995, 2427, 2840, 2945, 3322, 3390, 3391, 3448.
Pennsylvania Steel Co. *v.* New York City Ry., 187 Fed. 288 (1911) — 3380.
Pennsylvania Steel Co. *v.* New York City Ry., 192 Fed. 135 (1911) — 3385.
Pennsylvania Steel Co. *v.* New York City Ry., 202 Fed. 296 (1912) — 3447.
Pennsylvania Steel Co. *v.* New York City Ry., 170 Fed. 335 (1909) — 3386.
Pennsylvania Steel Co. *v.* New York City Ry., 204 Fed. 513 (1913) — — 1995.
Pennsylvania Steel Co. *v.* New York City Ry., 165 Fed. 467, s. c. 190 Fed. 609 (1911), s. c. 190 Fed. 618, 620, 623 — 3314, 3386, 3394, 3412, 3545.
Pennsylvania Steel Co. *v.* New York City Ry., 176 Fed. 467, 469, 471 (1910) — 3355, 3390.
Pennsylvania Steel Co. *v.* New York City Ry., 201 Fed. 781 — 3447.
Pennsylvania Steel Co. *v.* New York City Ry., 191 Fed. 216 (1911) — 3761, 3766.
Pennsylvania Steel Co. *v.* Potts Lumber Co., 63 Fed. 11, 11 C. C. A. 11 — 3246.
Pennsylvania Tel Co., In re, 48 N. J. Eq. 91, 20 Atl. 846, 27 Am. St. 462 — 3997.
Pennsylvania Tel. Co. *v.* Varnau, 15 Atl. 624 (Pa.) — 3961.
Pennsylvania Telephone Co. *v.* South Bethlehem Borough, 16 Pa. Dis. Rep. 878 (1907) — 4006.
Pennsylvania Transp. Co.'s Appeal, 101 Pa. St. 576 — 2208, 3481, 3502.
Penny, Ex parte, L. R. 8 Ch. App. 446 (1872) — 1855.
Penobscot, etc. Co. *v.* Bartlett, 78 Mass. 244, 71 Am. Dec. 753 — 278, 319, 491, 498, 529.
Penobscot, etc. Corp. *v.* Lamson, 16 Me. 224, 33 Am. Dec. 656 — 10, 1920, 1963, 1740.
Penosbcot, etc. R. R. *v.* Dunn, 39 Me. 587 — 337, 338, 342, 389, 2444, 2767.
Penobscot R. R. *v.* Dummer, 40 Me. 172, 63 Am. Dec. 654 — 313, 389, 394, 495.
Penobscot R. R. *v.* White, 41 Me. 512, 66 Am. Dec. 257 — 495.
Penrose *v.* Chaffraix, 106 La. 250, 30 South. 718 — 1668.
Penryhn Slate Co. *v.* Granville, etc. Co., 84 N. Y. App. Div. 92 (1903), 82 N. Y. Supp. 547 — 3857.
Penryhn Slate Co. *v.* Granville, etc. Co., 181 N. Y. 80 (1905), 73 N. E. 566 — 3857, 3858.
Pensacola, etc. R. R. *v.* State, 25 Fla. 310, 5 So. 833, 3 L. R. A. 661 — 3627.
Pensacola Gas Co. *v.* Provisional Municipality, 33 Fla. 322, 14 So. 826 — 3795.
Pensacola Tel. Co. *v.* Western Union Tel. Co. 96 U. S. 1, 24 L. Ed. 708 — 2342, 3925, 3910.
Pensyl's Appeal, 15 Atl. 719 (Pa.) — 975.
Penticost *v.* Ley, 2 Jac. & W. 207 (1820) — 870.
Pentz *v.* Citizens', etc. Co., 35 Md. 73 — 397.
Pentz *v.* Hawley, 1 Barb. Ch. (N. Y.) 122 — 555, 565.
Pen-y-Van Colliery Co., In re, L. R. 6 Ch. D. 477 (1877) — 1916.
People *v.* ——, 9 Ry. & Corp. L. J. 439 — 3676.
People *v.* Albany, 11 Wend. 539, 27 Am. Dec. 95 — 103.
People *v.* Albany Assessors, 40 N. Y. 154 — 1888.
People *v.* Albany, etc. R. R., 24 N. Y. 261, 82 Am. Dec. 295 — 3639.
People *v.* Albany, etc. R. R., 57 N. Y. 161, 171 — 196, 1765, 1766, 1767, 1770, 1775, 1789, 1812, 1817, 1819, 1823, 1825, 1833, 1891, 1893, 2722.
People *v.* Albany, etc. R. R., 77 N. Y. 232 — 1939, 3541, 3556.
People *v.* Albany, etc. R. R., 7 Abb. Pr. (N. S.) 290 — 2726.
People *v.* Albany, etc. R. R., 55 Barb. 344, 371, 373, 383, 386 — 196, 1765, 1766, 1767, 1770, 1775, 1789, 1811, 1812, 1815, 1817, 1823, 1825, 1833, 1891, 1893, 2722.
People *v.* Albany Med. Coll., 26 Hun, 348 — 2457.
People *v.* Albany Med. Coll., 89 N. Y. 635 — 2457.
People *v.* American Bell Tel. Co., 117 N. Y. 241, 244, 255, 22 N. E. 1057 — 926, 1696, 2143, 2148.

[The numbers after the dash refer to the page of the text.]

People *v.* American, etc. Co., 172 N. Y. 371, 65 N. E. 200 — 1991, 1998, 3445.
People *v.* American, etc. Co., 31 N. Y. Misc. Rep. 617, 64 N. Y. Supp. 916 — 1510.
People *v.* American, etc. Co., 70 N. Y. App. Div. 579 (1902), 75 N. Y. Supp. 563 — 3445.
People *v.* American Institute, 44 How. Pr. 468 — 28.
People *v.* American Press Assoc., 148 N. Y. App. Div. 651 (1912), 133 N. Y. Supp. 216 — 1507, 1516.
People *v.* Anderson, etc. Co., 76 Cal. 190, 18 Pac. 308 — 1977.
People *v.* Anglo-American, etc. Assoc., 169 N. Y. 606, 62 N. E. 1099 — 2275, 2370, 2638.
People *v.* Anglo-American, etc. Assoc., 60 N. Y. App. Div. 389, 69 N. Y. Supp. 1054 — 2180, 3379, 3461.
People *v.* Anglo-American, etc. Assoc., 66 N. Y. App. Div. 9, 72 N. Y. Supp. 1021 — 2275, 2370, 2638, 3342, 3461.
People *v.* Assessors, 29 How. Pr. 371 — 1676.
People *v.* Assessors, 2 Hun, 583, aff'd 67 N. Y. 521 — 1679.
People *v.* Assessors, etc., 76 N. Y. 202 — 1661.
People *v.* Assessors of Albany, 40 N. Y. 154 — 1888.
People *v.* Assessors of Watertown, 1 Hill, 616, 620 — 2.
People *v.* Atlantic, etc. Ins. Co., 77 N. Y. 336 — 3381.
People *v.* Atlantic, etc. Ins. Co., 15 Hun, 84 — 3381.
People *v.* Atlantic, etc. R. R., 125 N. Y. 513, 26 N. E. 622 — 1939, 3757.
People *v.* Atlantic, etc. R. R., 57 Hun, 378, 10 N. Y. Supp. 907 — 3757.
People *v.* Babcock, 16 Hun, 313 — 3773.
People *v.* Ballard, 134 N. Y. 269, 32 N. E. 54, 17 L. R. A. 737 — 133, 1944, 1945, 2163, 2168.
People *v.* Ballard, 136 N. Y. 639, 32 N. E. 611 — 2168.
People *v.* Bank of Niagara, 6 Cow. 196 — 1930.
People *v.* Bank of Staten Island, 112 N. Y. App. Div. 791 (1906), 99 N. Y. Supp. 486 — 3441.
People *v.* Bank of Staten Island, 146 N. Y. App. Div. 378 (1911), 131 N. Y. Supp. 53 — 3420.
People *v.* Barker, 139 N. Y. 55, 34 N. E. 722 — 1697.
People *v.* Barker, 140 N. Y. 437, 35 N. E. 657, 23 L. R. A. 785 — 93.
People *v.* Barker, 141 N. Y. 118, 35 N. E. 1073 — 1697, 1980.
People *v.* Barker, 141 N. Y. 196, 36 N. E. 184 — 1697.
People *v.* Barker, 141 N. Y. 251, 36 N. E. 196 — 13, 1566, 1599, 1685, 2190.
People *v.* Barnard, 110 N. Y. 548, 18 N. E. 354 — 3709.
People *v.* Barnett, 91 Ill. 422 — 506, 3345.
People *v.* Barrett, 18 Hun, 206 — 362.
People *v.* Barton, 63 N. Y. App. Div. 581, 71 N. Y. Supp. 933 — 3.
People *v.* Batchellor, 53 N. Y. 128, 138, 13 Am. Rep. 480 — 353, 355, 365, 371.
People *v.* Batchelor, 22 N. Y. 128 — 1759.
People *v.* Bd. R. R. Commissioners, 160 N. Y. 202, 210 (1899), 54 N. E. 697 — 3699.
People *v.* Beigler, Hill & D. Supp. 133 (1843) — 2766.
People *v.* Beveridge Brewing Co., 91 Hun, 313, 36 N. Y. Supp. 525 — 575.
People *v.* Blackhurst, 11 N. Y. Supp. 675 — 2550.
People *v.* Bleecker St., etc. R. R., 178 Fed. 156 (1910) — 2792, 3352, 3703.
People *v.* Board of Assessors, 39 N. Y. 81 — 3796.
People *v.* Board of Assessors, 76 N. Y. 202 — 1564.
People *v.* Board of Assessors, 16 Hun, 196 — 1564.
People *v.* Bd. R. R. Comrs., 105 N. Y. App. Div. 273 (1905) — 2557.
People *v.* Bogart, 45 Cal. 73 — 1930.
People *v.* Bonwit Bros., 69 N. Y. Misc. 70 (1910), 125 N. Y. Supp. 958 — 1499, 1896 — 2467.
People *v.* Boston, etc. R. R., 70 N. Y. 569 — 3593, 3641.
People *v.* Bowen, 21 N. Y. 517 — 6, 1968.
People *v.* Bowen, 30 Barb. 24 — 6, 1968.
People *v.* Bradley, 39 Ill. 130 — 1661, 1676.
People *v.* Brandis Mfg. Co., N. Y. L. J., Dec. 11, 1889 — 1182.
People *v.* Brewster, 4 Wend. 498 — 2287.
People *v.* Britton, 134 N. Y. App. Div. 275 (1909), 118 N. Y. Supp. 989 — 2269.
People *v.* Broadway R. R., 126 N. Y. 29, 26 N. E. 961 — 1939, 3722.
People *v.* Brooklyn Bank, 125 N. Y. App. Div. 354 (1908) — 3428, 3439.

[The numbers after the dash refer to the page of the text.]

People *v.* Brooklyn, etc. R. R., 89 N. Y. 75, 84 — 2991, 3541, 3544, 3742.
People *v.* Brooklyn, etc. R. R., 172 N. Y. 90, 64 N. E. 788 — 3642.
People *v.* Brooklyn, etc. R. R., 69 N. Y. App. Div. 549, 75 N. Y. Supp. 202 — 3641.
People *v.* Brooklyn Heights R. R., 187 N. Y. 48 (1907), 11 L. R. A. (N. S.) 391 n — 3566.
People *v.* Buckley, etc. Lumber Co., 164 Mich. 625 (1911), 130 N. W. 200 — 1938, 2245.
People *v.* Budd, 117 N. Y. 1, 22 N. E. 670, 682, 5 L. R. A. 559, 15 Am. St. 460 — 3867.
People *v.* Buffalo, etc. Co., 131 N. Y. 140, 29 N. E. 947, 15 L. R. A. 240 — 1925.
People *v.* Burnham, 120 N. Y. App. Div. 388 (1907), 106 N. Y. Supp. 57 — 2599, 2736.
People *v.* Burnham, 119 N. Y. App. Div. 302 (1907), 104 N. Y. Supp. 725 — 1531, 2271, 2736.
People *v.* Butler, etc. Co., 201 Ill. 236 (1903), 66 N. E. 349 — 1429.
People *v.* California, etc. Co., 18 Cal. App. 732 (1912), 124 Pac. 558 — 457, 459, 464, 1988, 3374.
People *v.* Campbell, 138 N. Y. 543, 34 N. E. 370, 20 L. R. A. 453 — 1683.
People *v.* Campbell, 139 N. Y. 68, 34 N. E. 753 — 1697.
People *v.* Campbell, 144 N. Y. 166, 38 N. E. 990 — 2249.
People *v.* Carter, 119 N. Y. 557 (1890), 23 N. E. 926 — 1689, 4008.
People *v.* Central, etc. Co., 192 Ill. 307, 61 N. E. 428, 85 Am. St. 338—3826.
People *v.* Central Fish Co., 117 N. Y. App. Div. 77 (1907), 101 N. Y. Supp. 1108 — 1498.
People *v.* Central, etc. Tel. Co., 232 Ill. 260 (1908), 83 N. E. 829 — 1937, 1978, 3821, 3827.
People *v.* Central N. Y. Tel. etc. Co., 41 N. Y. App. Div. 17, 58 N. Y. Supp. 221 — 3815, 4010.
People *v.* Central Pac. R. R., 83 Cal. 393, 23 Pac. 303 — 2761.
People *v.* Chambers, 42 Cal. 201 — 483.
People *v.* Chapman, 66 Ill. 137 — 366.
People *v.* Chicago Board of Trade, 45 Ill. 112 — 1472.
People *v.* Chicago, etc. Co., 220 Ill. 238 (1906), 77 N. E. 245 — 1935, 3708, 3758, 3821, 3826.
People *v.* Chicago, etc. R. R., 130 Ill. 175, 22 N. E. 857 — 3641.
People *v.* Chicago Gas T. Co., 130 Ill. 268, 22 N. E. 798, 8 L. R. A. 497, 17 Am. St. 319 — 5, 18, 906, 919, 1430, 1933.
People *v.* Chicago L. S. Exchange, 170 Ill. 556, 48 N. E. 1062, 39 L. R. A. 373, 62 Am. St. 404 — 1430.
People *v.* Chicago Tel. Co., 245 Ill. 121 (1910), 91 N. E. 1065 — 3822.
People *v.* City Bank, 7 Colo. 226, 3 Pac. 214 — 1940.
People *v.* City Court Justices, 11 N. Y. Supp. 773 — 2783.
People *v.* Clark, N. Y. L. J., May 28, 1891 — 104.
People *v.* Clute, 50 N. Y. 451, 10 Am. Rep. 508 — 1830.
People *v.* Coffey, 66 Hun, 160, 21 N. Y. Supp. 34 — 3762.
People *v.* Coleman, 121 N. Y. 542, 25 N. E. 51 — 1692.
People *v.* Coleman, 126 N. Y. 433, 27 N. E. 818, 12 L. R. A. 762 — 38, 39.
People *v.* Coleman, 133 N. Y. 279, 31 N. E. 96, 16 L. R. A. 183 — 685, 1479, 1485, 1879, 1887.
People *v.* Coleman, 41 Hun, 344 — 1680.
People *v.* College of California, 38 Cal. 166 — 1975.
People *v.* Colorado, etc. R. R., 42 Fed. 638 — 3519, 3640.
People *v.* Columbia, etc. Co., 103 N. Y. App. Div. 208 (1905), 92 N. Y. Supp. 1084 — 1499, 1503, 1516.
People *v.* Commercial A. L. Ins. Co., 154 N. Y. 95, 47 N. E. 968 — 1996.
People *v.* Com'rs, 4 Wall. 244, 256, 18 L. Ed. 344 — 1672, 1675, 1676.
People *v.* Com'rs, 95 N. Y. 554 — 1661.
People *v.* Com'rs, 81 N. Y. App. Div. 242, 81 N. Y. Supp. 20 — 485, 486, 665.
People *v.* Commissioners, 5 Hun, 200, aff'd 64 N. Y. 541 — 1660.
People *v.* Com'rs, 175 N. Y. 516, 67 N. E. 1088 — 485, 486.
People *v.* Commissioners, etc., 67 N. Y. 516 — 1675.
People *v.* Commissioners of Taxes, 94 U. S. 415, 24 L. Ed. 164 — 1675.
People *v.* Commissioners of Taxes, 32 Barb. 509 — 1671.
People *v.* Commissioners of Taxes, 23 N. Y. 192 — 1671.
People *v.* Commissioners of Taxes, 8 Hun, 536 — 1675.
People *v.* Commissioners of Taxes, 4 Hun, 595, aff'd 62 N. Y. 630 — 1660.
People *v.* Conklin, 5 Hun, 452 — 2726.
People *v.* Conklin, 7 Hun, 188 — 1776, 2464.

[The numbers after the dash refer to the page of the text.]

People *v.* Consolidated Fire, etc. Co., 142 N. Y. App. Div. 753 (1911), 127 N. Y. Supp. 348 — 1506.
People *v.* Consol. Fire Alarm Co., 145 N. Y. App. Div. 427 (1911), 127 N. Y. Supp. 348 — 1506.
People *v.* Consolidated Gas Co., 130 N. Y. App. Div. 626 (1909), 115 N. Y. Supp. 393 — 3794, 3799.
People *v.* Consolidated Nat. Bank, 105 N. Y. App. Div. 409 (1905), 94 N. Y. Supp. 173 — 1503, 1516.
People *v.* Cook, 110 N. Y. 443, 18 N. E. 113 — 2991, 3514.
People *v.* Coon, 25 Cal. 635—350, 372.
People *v.* Cornell, 47 Barb. 329 — 1497.
People *v.* Cosmides, 133 N. Y. App. Div. 103 (1909), 117 N. Y. Supp. 718, aff'd, 198 N. Y. 566 — 1126.
People *v.* Cravath, Matter of, 58 N. Y. Misc. 154 (1908), 110 N. Y. Supp. 454 — 1524.
People *v.* Crawford, 68 Hun, 547, 22 N. Y. Supp. 1025 — 1504.
People *v.* Crissey, 91 N. Y. 616 — 1781.
People *v.* Crockett, 9 Cal. 112 — 1183, 1536, 1537, 1541.
People *v.* Crossley, 69 Ill. 195 — 21, 24, 1783.
People *v.* Cummings, 72 N. Y. 433 — 1744, 1748.
People *v.* Dashaway Assoc., 84 Cal. 114, 24 Pac. 277, 12 L. R. A. 117 — 1930.
People *v.* Davenport, 91 N. Y. 574 — 1661.
People *v.* Deehan, 153 N. Y. 528, 47 N. E. 787 — 3795.
People *v.* De Grauw, 133 N. Y. 254, 30 N. E. 1006 — 1941, 1977, 3812.
People *v.* Detroit, 28 Mich. 228, 15 Am. Rep. 202 — 352.
People *v.* Detroit, etc. Co., 90 N. W. 687 (Mich.) — 3812.
People *v.* Detroit, etc. Co., 131 Mich. 30 (1902), 90 N. W. 687 — 1927, 3812.
People *v.* Detroit, etc. Works, 82 Mich. 471, 46 N. W. 735, 9 L. R. A. 722 — 102.
People *v.* Devin, 17 Ill. 84 — 1791.
People *v.* Dispensary, etc. Soc., 7 Lans. 304 — 1927.
People *v.* District Court, 33 Colo. 293 (1905), 80 Pac. 890 — 1910, 2722, 2734.
People *v.* Dolan, 36 N. Y. 59 — 1672.
People *v.* Dolan, 126 N. Y. 166, 27 N. E. 269, 12 L. R. A. 251 — 4022.
People *v.* Duffy, etc. Co., 122 N. Y. App. Div. 336 (1907), aff'd, 193 N. Y. 636, 86 N. E. 1129 — 68, 1684.
People *v.* Dutcher, 56 Ill. 144 — 361.
People *v.* Eadie, 133 N. Y. 573, 30 N. E. 1147 — 1504, 1508.
People *v.* Eadie, 63 Hun, 320, 18 N. Y. Supp. 53 — 1508.
People *v.* Earl, 124 Pac. 887 (Cal. 1912) — 4019.
People *v.* Eastman, 25 Cal. 603 — 1686.
People *v.* Eaton, 100 Mich. 208, 59 N. W. 145, 24 L. R. A. 721 — 3876.
People *v.* Eel River, etc. R. R., 98 Cal. 665, 33 Pac. 728 — 3682.
People *v.* Ellison, 188 N. Y. 523 (1907), 81 N. E. 447 — 4026.
People *v.* Elmore, 35 Cal. 653 — 1367, 1387.
People *v.* England, 27 Hun, 139—2271.
People *v.* Equitable, etc. Soc., 124 N. Y. App. Div. 714 (1908) — 2368, 2370, 2375, 2631, 2632, 2655, 2694.
People *v.* Equitable Trust Co., 96 N. Y. 387 — 1686, 1697, 2351.
People *v.* Equity Gas Light Co., 141 N. Y. 232, 36 N. E. 194 — 1941, 1945, 1969, 3798.
People *v.* Erie Medical Soc., 32 N. Y. 187 — 1470.
People *v.* Erie Ry., 54 How. Pr. 59 — 3389.
People *v.* Erie R. R., 198 N. Y. 369 (1910), 91 N. E. 849, 29 L. R. A. (N. S.) 240 n, 139 A. S. R. 828 — 1403, 3595.
People *v.* Fairbury, 51 Ill. 149 — 1745.
People *v.* Farnham, 35 Ill. 562 — 10.
People *v.* Feicke, 252 Ill. 414 (1911), 96 N. E. 1052 — 2757.
People *v.* Feitner, 191 N. Y. 88 (1908) — 1672.
People *v.* Feitner, 99 N. Y. App. Div. 274 (1904), 90 N. Y. Supp. 904, aff'd 181 N. Y. 549 — 4023.
People *v.* Ferguson, 38 N. Y. 89 — 1661.
People *v.* Fidelity, etc. Co., 153 Ill. 25, 38 N. E. 752, 26 L. R. A. 295 — 677, 2336, 2338.
People *v.* Fire Assoc., 92 N. Y. 311 (1883), 44 Am. Rep. 380 n — 679.
People *v.* Fire Underwriters, 7 Hun, 248 — 1471, 1472.
People *v.* Fishkill, etc. Co., 27 Barb. 445 — 1948.
People *v.* Fleming, 59 Hun, 518, 13 N. Y. Supp. 715 — 1776, 1829.
People *v.* Flint, 64 Cal. 49, 28 Pac. 495 — 1933.
People *v.* Flynn, 64 N. Y. Misc. 276 (1909), 118 N. Y. Supp. 533 — 1237.
People *v.* Forest, etc. Co., 101 N. E. 219 (Ill. 1913) — 3872.

[The numbers after the dash refer to the page of the text.]

People *v.* Formosa, 131 N. Y. 478, 30 N. E. 492, 27 Am. St. 612 — 3799.
People *v.* Fort Edward, 70 N. Y. 28 — 357.
People *v.* Fort Wayne, etc. Ry., 92 Mich. 522, 52 N. W. 1010, 16 L. R. A. 752 — 3726.
People *v.* Franklin, 5 Lans. (N. Y.) 129 — 356, 365.
People *v.* Garrahan, 154 N. Y. 769, 49 N. E. 1102 — 1122.
People *v.* Garrahan, 19 N. Y. App. Div. 347, 46 N. Y. Supp. 497 — 1122.
People *v.* General Electric Ry., 172 Ill. 129, 50 N. E. 158 — 1941, 3700.
People *v.* Gilon, 126 N. Y. 147, 27 N. E. 282 — 3764.
People *v.* Gilon, 58 Hun, 76, 11 N. Y. Supp. 439 — 3764.
People *v.* Giroux, etc. Co., 122 N. Y. App. Div. 617 (1907) — 1512.
People *v.* Globe, etc. Ins. Co., 91 N. Y. 174 — 1991.
People *v.* Globe Sav. Bank, 211 Ill. 99 (1904) — 2904.
People *v.* Glynn, 130 N. Y. App. Div. 332 (1909), 194 N. Y. 387, aff'd, 198 N. Y. 605, 92 N. E. 1097 — 1558, 1568, 2340.
People *v.* Goss, etc. Mfg. Co., 99 Ill. 355 — 1183, 1353.
People *v.* Governors of Albany Hospital, 61 Barb. 397 — 1744.
People *v.* Granite, etc. Assoc., 161 N. Y. 492, 55 N. E. 1053 — 3319.
People *v.* Green, 58 N. Y. 295 — 2436.
People *v.* Griffin, 38 How. Pr. 475 — 1125.
People *v.* Griffith, 245 Ill. 532 (1910), 92 N. E. 313 — 1704.
People *v.* Gunn, 96 N. Y. 317 — 673.
People *v.* Harp, 67 Ill. 62 — 366.
People *v.* Hart, 11 N. Y. Supp. 670, 673 — 1745.
People *v.* Hatch, 1 T. & C. 113 — 367.
People *v.* Hektograph Co., 10 Abb. N. Cas. 358 — 1918.
People *v.* Henshaw, 61 Barb. 409 — 353.
People *v.* Hillsdale, etc. Turnp. Co., 2 Johns. 190 — 1930.
People *v.* Hitchcock, 2 T. & C. (N. Y.) 134 — 368.
People *v.* Holden, 82 Ill. 93 — 341, 369, 370.
People *v.* Home, etc. Co., 111 Mich. 405, 69 N. W. 653 — 84.
People *v.* Home Ins. Co., 92 N. Y. 328 — 1661, 1684.
People *v.* Horn, etc. Co., 105 N. Y. 76, 11 N. E. 155 — 1697.
People *v.* Howard, 50 Mich. 239 — 2339, 2364.
People *v.* Hudson River Telephone Co., 19 Abb. N. Cas. 466 — 4012.
People *v.* Hughitt, 5 Lans. 89 — 365.
People *v.* Hulbert, 59 Barb. 446 — 365.
People *v.* Hulburt, 46 N. Y. 110 — 362, 365.
People *v.* Hurlbut, 24 Mich. 44, 9 Am. Rep. 103 — 347.
People *v.* Hutton, 18 Hun, 116 — 362.
People *v.* Illinois, etc. Co., 233 Ill. 378, 84 N. E. 368 — 1944, 2242, 3678.
People *v.* Improvement Co., 103 Ill. 491 (1882) — 1927, 1930, 1935.
People *v.* Ittner, 165 Ill. App. 360, 365 (1911) — 1897.
People *v.* Jackson, etc. P. R. Co., 9 Mich. 285 — 1940.
People *v.* James, 5 N. Y. App. Div. 412, 39 N. Y. Supp. 313 — 1921.
People *v.* John, etc. Co., 42 Hun, 484 — 3361.
People *v.* Kankakee Improvement Co., 103 Ill. 491 — 1940.
People *v.* Katz, 154 N. Y. App. Div. 44 (1912) — 1335, 1343.
People *v.* Keese, 27 Hun, 483 — 1775.
People *v.* Keeseville, etc. R. R., 106 N. Y. App. Div. 349 (1905), 94 N. Y. Supp. 555 — 1509, 1516.
People *v.* Kellogg, 105 N. Y. App. Div. 505 (1905), 94 N. Y. Supp. 607 — 2270, 2736.
People *v.* Kelsey, 182 N. Y. 526, 74 N. E. 1123 — 197.
People *v.* Kelsey, 101 N. Y. App. Div. 205, 325 (1905), 91 N. Y. Supp. 955. aff'd 181 N. Y. 512, 73 N. E. 1130 — 134, 940, 1683, 1688.
People *v.* Kelsey, 105 N. Y. App. Div. 175 (1905), 93 N. Y. Supp. 369 — 197.
People *v.* Kenney, 96 N. Y. 294 — 1781.
People *v.* Kent County Judge, 38 Mich. 351 — 1521.
People *v.* Kerr, 27 N. Y. 188 — 3728.
People *v.* Kingston, etc. Co., 23 Wend. 193, 35 Am. Dec. 551 — 1940, 1948.
People *v.* Kip, 4 Cow. 382 — 24, 1786, 1791, 1843.
People *v.* Knapp, 147 N. Y. App. Div. 436 (1911), 132 N. Y. Supp. 747 — 2270, 2285.
People *v.* Knickerbocker, etc. Ins. Co., 106 N. Y. 619, 13 N. E. 447 — 3345.
People *v.* Knickerbocker, etc. Co., 27 N. Y. App. Div. 215 (1908), 111 N. Y. Supp. 2 — 2427, 3423.
People *v.* Knickerbocker, etc. Ins. Co., 31 Hun, 622 — 3434.
People *v.* Knickerbocker T. Co., 38 N. Y. Misc. Rep. 446, 77 N. Y. Supp. 1000 — 1512.

[The numbers after the dash refer to the page of the text.]

People *v.* Knight, 174 N. Y. 475, 67 N. E. 65 — 1683.
People *v.* Knight, 96 N. Y. App. Div. 120 (1904), 89 N. Y. Supp. 72 — 1610, 1685.
People *v.* Laenna, 67 Ill. 65 — 362.
People *v.* Lake Shore, etc. R. R., 11 Hun, 1 — 1503, 1505, 1508, 1513, 1519, 1520.
People *v.* Leavens, 12 Cal. App. 178 (1909), 106 Pac. 1103 — 857.
People *v.* Leonard, 106 Cal. 302, 39 Pac. 617 — 1962.
People *v.* Logan County, 63 Ill. 374, 387 — 360, 361, 506.
People *v.* Long Island R. R., 134 N. Y. 506, 31 N. E. 873 — 3594.
People *v.* Los Angeles, etc. Ry., 91 Cal. 338, 27 Pac. 673 — 1947, 3746.
People *v.* Los Angeles, etc. Co., 150 Cal. 557 (1907), 89 Pac. 108 — 1925, 3793.
People *v.* Louisville, etc. R. R., 120 Ill. 48, 10 N. E. 657 — 370, 3640.
People *v.* Lowe, 117 N. Y. 175, 22 N. E. 1016 — 1494, 1930.
People *v.* Ludwig, 126 N. Y. App. Div. 696 (1908), 111 N. Y. Supp. 94 — 1505.
People *v.* Lundel, 157 N. Y. 513 (1899), 52 N. E. 570 — 1689, 4008.
People *v.* Lyon, 119 N. Y. App. Div. 361 (1907), 104 N. Y. Supp. 319, aff'd 189 N. Y. 544, 82 N. E. 1130 — 256, 1903, 2435.
People *v.* McDonough, 28 Misc. Rep. 652, 60 N. Y. Supp. 45 — 1894.
People *v.* Mackey, 255 Ill. 144 (1912), 99 N. E. 370 — 1938.
People *v.* McLane, 62 Cal. 616 — 3440.
People *v.* McLean, 80 N. Y. 254 — 1661, 1682, 1697.
People *v.* McLean, 17 Hun, 204 — 1682, 1697.
People *v.* Manhattan Co., 9 Wend. 352, 380 — 1947.
People *v.* Manhattan Gas Co., 45 Barb. 136 — 3784.
People *v.* Mann, 75 N. Y. 484, 31 Am. Rep. 482 — 2261.
People *v.* Mauran, 5 Denio, 389 — 2324, 2331.
People *v.* Mayor, etc., 20 How. Pr. 144 — 3697.
People *v.* Mead, 200 N. Y. 15 (1910) 92 N. E. 1051 — 2765.
People *v.* Meadows, 199 N. Y. 1 (1910), 92 N. E. 128 — 1237.
People *v.* Mechanics' Aid Soc., 22 Mich. 86 — 1470.
People *v.* Mercantile, etc. Co., 65 N. Y. App. Div. 306, 72 N. Y. Supp. 858 — 1999.
People *v.* Merchants' Bank, 35 Hun, 97 — 3191.
People *v.* Merchants', etc. Bank, 78 N. Y. 269, 34 Am. Rep. 532 — 1580.
People *v.* Merchants' Trust Co., 187 N. Y. 293 (1907), 79 N. E. 1004 — 3445.
People *v.* Merchants' Trust Co., 116 N. Y. App. Div. 41 (1906), 101 N. Y. Supp. 255 — 3445.
People *v.* Merritt, 18 Cal. App. 58 (1912), 122 Pac. 839 — 443, 1121.
People *v.* Metropolitan Elev. Ry., 26 Hun, 82 — 2102, 2423, 3557.
People *v.* Metropolitan Surety Co., 205 N. Y. 135 (1912) — 1992.
People *v.* Metropolitan, etc. Co., 136 N. Y. App. 150 (1909), 120 N. Y. Supp. 649 — 2248.
People *v.* Metropolitan & T. Co., 31 Hun, 596 — 3881.
People *v.* Milk Exchange, 133 N. Y. 565, 30 N. E. 850 — 1941.
People *v.* Milk Exchange, 145 N. Y. 267, 39 N. E. 1062, 27 L. R. A. 437, 45 Am. St. 609 — 1440.
People *v.* Miller, 114 N. Y. 636, 21 N. E. 1120 — 1182, 1541, 1554.
People *v.* Miller, 39 Hun, 557, 563 — 1182, 1541, 1554.
People *v.* Miller, 180 N. Y. 16 (1904), 72 N. E. 525 — 63, 70, 766, 2972, 2974.
People *v.* Mitchell, 45 Barb. 208 — 353.
People *v.* Mitchell, 35 N. Y. 551 — 353.
People *v.* Montecito Water Co., 97 Cal. 276, 32 Pac. 236, 33 Am. St. 172 — 1932, 1933.
People *v.* Montreal, etc. Co., Ltd., 40 N. Y. Misc. Rep. 282 (1903), 81 N. Y. Supp. 974 — 1512.
People *v.* Moore, 1 Idaho, 504 — 1675.
People *v.* Morley, 8 Cal. App. 372 (1908), 97 Pac. 84 — 2766.
People *v.* Morris, 13 Wend. 325 — 347.
People *v.* Moss, 113 N. Y. App. Div. 329 (1906), 99 N. Y. Supp. 138 — 2231, 2269, 3802.
People *v.* Moss, 187 N. Y. 410, 11 L. R. A. (U. S.) 528, 116 Am. St. 613, 80 N. E. 383 — 2231, 2269, 2736.
People *v.* Mott, 1 How. Pr. 247 — 1516.
People *v.* Mount Shasta Mfg. Co., 107 Cal. 256, 40 Pac. 391 — 18.
People *v.* Mulholland, 82 N. Y. 324, 37 Am. Rep. 568 — 3593.
People *v.* Musical, etc. Union, 118 N. Y. 101, 23 N. E. 129 — 1471.
People *v.* Mutual, etc. Co., 74 N. Y. 434 — 1529.

[The numbers after the dash refer to the page of the text.]

People *v.* Nash, 111 N. Y. 310, 315 — 1788.
People *v.* Nassau Ferry Co., 86 Hun, 128, 33 N. Y. Supp. 244 — 1513.
People *v.* Nat. Park Bank, 122 N. Y. App. Div. 635 (1907) — 1512.
People *v.* National Sav. Bank, 129 Ill. 618, 22 N. E. 288 — 132, 489, 1940, 1967.
People *v.* National Sav. Bank, 11 N. E. 170 (Ill.) — 132, 489, 1940, 1967, 1968.
People *v.* National Trust Co., 82 N. Y. 284 — 1978, 1996.
People *v.* Nelson, 46 N. Y. 477 — 673.
People *v.* Newton, 112 N. Y. 396, 19 N. E. 831, 3 L. R. A. 174 — 3746.
People *v.* Newton, 48 Hun, 477, 1 N. Y. Supp. 197 — 3746.
People *v.* New York Ben. Soc., 3 Hun, 361 — 1470.
People *v.* New York Central, etc. R. R., 138 N. Y. App. Div. 601 (1910), aff'd, 199 N. Y. 539, 92 N. E. 1096 — 3227.
People *v.* New York Comm. Assoc., 18 Abb. Pr. 271 — 1472.
People *v.* New York Cotton Exch., 8 Hun, 216 — 1470, 1472.
People *v.* New York, etc. Asylum, 122 N. Y. 190, 25 N. E. 241, 10 L. R. A. 381 — 1818, 2465.
People *v.* New York, etc. Asylum, 7 N. Y. St. Rep. 277 — 1818, 2465.
People *v.* New York, etc. Co., 92 N. Y. 487 — 1661.
People *v.* New York, etc. Co., 34 N. Y. Misc. 326, 69 N. Y. Supp. 775 — 1498, 1818, 1893.
People *v.* New York, etc. Co., 50 N. Y. Misc. Rep. 23 (1906), 100 N. Y. Supp. 459 — 802.
People *v.* New York, etc. Co., 119 N. Y. App. Div. 830 (1907), 104 N. Y. Supp. 892 — 772, 803.
People *v.* New York, etc. Co., 111 N. Y. App. Div. 183 (1906), 97 N. Y. Supp. 465 — 1508, 2672.
People *v.* New York, etc. R. R., 74 N. Y. 302 — 104.
People *v.* New York, etc. R. R., 104 N. Y. 58, 9 N. E. 858, 58 Am. Rep. 484 — 3641.
People *v.* New York, etc. R. R., 129 N. Y. 474, 29 N. E. 959, 15 L. R. A. 82 — 1687.
People *v.* New York, etc. R. R., 28 Hun, 543, 553, 558 — 3639.
People *v.* New York Produce Exch., 149 N. Y. 401, 44 N. E. 84 — 1470.
People *v.* Niagara County, 4 Hill, 20 — 1479.
People *v.* Northern Pac. R. R., 50 N. Y. Super. Ct. 456 — 1503, 1513.
People *v.* Northern R. R., 42 N. Y. 217 — 1891, 3514.
People *v.* North River, etc. Co., 121 N. Y. 582, 619, 623, 24 N. E. 834, 9 L. R. A. 33, 18 Am. St. 843 — 933, 1428, 1438, 1859, 1884, 1885, 1929, 2222, 2431.
People *v.* N. Y. M. B. Club, 70 N. Y. Misc. 603 (1911), 129 N. Y. Supp. 365 — 1467.
People *v.* Oakland County Bank, 1 Doug. (Mich.) 282 — 1927, 1948.
People *v.* O'Brien, 111 N. Y. 1, 64, 18 N. E. 692, 2 L. R. A. 255, 7 Am. St. 684 — 1973, 1976, 1978, 2992, 3301, 3540, 3556, 3669, 3706, 3708.
People *v.* O'Brien, 45 Hun (N. Y.), 519 — 3301.
People *v.* O'Brien, 101 N. Y. App. Div. 296 (1905), 91 N. Y. Supp. 649 — 83.
People *v.* Oldtown, 88 Ill. 202 — 366.
People *v.* Oliver, 1 T. & C. 570 — 365, 367.
People *v.* Ottawa, etc. Co., 115 Ill. 281, 3 N. E. 413 — 1948.
People *v.* Pacific Mail S. S. Co., 50 Barb. 280 — 1503, 1515, 1516, 1521.
People *v.* Pangburn, 3 N. Y. App. Div. 456, 38 N. Y. Supp. 217 — 1767.
People *v.* Parker Vein Coal Co., 10 How. Pr. 543 — 816, 845, 1181.
People *v.* Paton, 20 Abb. N. Cas. 195 — 1173, 1504, 1513.
People *v.* Paton, 5 N. Y. St. 316 — 1173, 1504.
People *v.* Peck, 62 Barb. 545 — 365.
People *v.* Peck, 11 Wend. 604, 27 Am. Dec. 104 — 1757, 1768.
People *v.* Pendleton, 64 N. Y. 622 — 2719.
People *v.* Peoples', etc. Co., 205 Ill. 482 (1903), 98 Am. St. 244, 68 N. E. 950 — 1429, 3785.
People *v.* Philadelphia Fire Assoc., 92 N. Y. 311, 44 Am. Rep. 380 — 2336, 2339.
People *v.* Phillips, 1 Denio, 388 — 24, 1830, 1843.
People *v.* Phœnix Bank, 24 Wend. 431, 35 Am. Dec. 634 — 1948.
People *v.* Plainfield, etc. Co., 105 Mich. 9, 62 N. W. 998 — 1927, 3812.
People *v.* Poindexter, 243 Ill. 68 (1909), 90 N. E. 261 — 443, 1121.
People *v.* Potter, 35 Cal. 110 — 90.
People *v.* Powell, 201 N. Y. 194 (1912), 94 N. E. 634 — 2423, 2433, 2448, 2467.
People *v.* Powers, 145 N. Y. App. Div.

[The numbers after the dash refer to the page of the text.]

693 (1911) — 2467, 2512, 2518, 2533.
People *v.* Preston, 140 N. Y. 549, 35 N. E. 979, 24 L. R. A. 57 — 768.
People *v.* Produce, etc. Co., 53 N. Y. App. Div. 93, 65 N. Y. Supp. 926 — 1509.
People *v.* Public Serv. Commission, 127 N. Y. App. Div. 480 (1908), 112 N. Y. Supp. 133 — 112, 2869.
People *v.* Public Serv. Commission, 194 N. Y. 543, 87 N. E. 1125 — 112.
People *v.* Public, etc. Comm., 137 N. Y. App. Div. 810 (1910) 122 N. Y. Supp. 641 — 3822, 3943.
People *v.* Public Service Commission, 195 N. Y. 157 (1909), 88 N. E. 261 — 487.
People *v.* Public Service Commission, 203 N. Y. 299 (1911), 96 N. E. 1011 — 229, 3497.
People *v.* Pueblo County, 2 Colo. 360 — 350.
People *v.* Pullman's Palace Car Co., 175 Ill. 125, 51 N. E. 664 — 918, 1925, 2229, 2328.
People *v.* Putnam, 90 N. Y. App. Div. 125 (1904), 85 N. Y. Supp. 1056, aff'd, 179 N. Y. 518, 71 N. E. 1135 — 1122.
People *v.* Reardon, 184 N. Y. 431, 450 (1906), 8 L. R. A. (N. S.) 314 n, 112 Am. St. 628, 77 N. E. 970 — 65, 1683.
People *v.* Reilly, 38 Hun, 429 — 1497.
People *v.* Remington, 109 N. Y. 631, 16 N. E. 680 — 576.
People *v.* Remington, 121 N. Y. 328, 24 N. E. 793, 8 L. R. A. 458 — 1313.
People *v.* Remington, 126 N. Y. 654, 27 N. E. 853 — 3392.
People *v.* Remington, 126 N. Y. 679, 28 N. E. 249 — 3445.
People *v.* Remington, 45 Hun, 329 — 576.
People *v.* Remington, 45 Hun, 347 — 3361, 3398.
People *v.* Remington, 59 Hun, 282, 12 N. Y. Supp. 824, 14 N. Y. Supp. 98 — 3392.
People *v.* Remington, 59 Hun, 307, 12 N. Y. Supp. 829 — 3445.
People *v.* Rensselaer, etc. R. R., 15 Wend. 113, 30 Am. Dec. 33 — 1937.
People *v.* Republic, etc. Ass'n, 97 N. Y. App. Div. 31 (1904), 89 N. Y. Supp. 582 — 2018.
People *v.* Rice, 138 N. Y. 151, 33 N. E. 846 — 671, 3853.
People *v.* Richards, 99 N. Y. 620, 1 N. E. 258 — 1497.
People *v.* Robinson, 64 Cal. 373, 1 Pac. 156 — 1791, 1827.
People *v.* Rochester Ry., 129 N. Y. App. Div. 843, aff'd, 195 N. Y. 102, 88 N. E. 22, 21 L. R. A. (N. S.) 998 n, 133 A. S. R. 770 n — 105.
People *v.* Rochester Ry., etc., 59 N. Y. Misc. Rep. 347 (1908) — 3676.
People *v.* Rome, etc. R. R., 103 N. Y. 95, 8 N. E. 369 — 370, 3640.
People *v.* Rose, 188 Ill. 268, 59 N. E. 432 — 671.
People *v.* Rose, 207 Ill. 352 (1904), 69 N. E. 762 — 1969.
People *v.* Rose, 219 Ill. 46 (1905), 76 N. E. 42 — 79, 83, 694, 1473, 1478.
People *v.* Rose, 225 Ill. 496, 80 N. E. 293 — 83.
People *v.* Rosenstein, etc. Co., 131 Cal. 153, 63 Pac. 163 — 1929.
People *v.* Rosenthal, 197 N. Y. 394 (1910), 90 N. E. 991 — 4023.
People *v.* Royalton, etc. Turnp. Co., 11 Vt. 431 — 1927.
People *v.* Runkel, 9 Johns. 147, 156 — 90, 1921.
People *v.* Sacramento, etc. Assoc., 12 Cal. App. 471 (1910), 107 Pac. 712 — 1428.
People *v.* Saint Franciscus Ben. Soc., 24 How. Pr. 216 — 1470.
People *v.* St. Louis, etc. Ry., 44 Hun, 552 — 1503.
People *v.* St. Louis, etc. R. R., 176 Ill. 512 (1898), 35 L. R. A. 656, 52 N. E. 292 — 3642.
People *v.* St. Nicholas Bank, 151 N. Y. 592, 45 N. E. 1129 — 1997.
People *v.* St. Nicholas Bank, 76 Hun, 522, 28 N. Y. Supp. 114 — 3340, 3373.
People *v.* Salem, 20 Mich. 452, 4 Am. Rep. 400 — 352, 356.
People *v.* San Francisco Public Stock Exchange, 33 Pac. 785 (Cal.) — 1930.
People *v.* San Francisco Sav. Union, 72 Cal. 199, 13 Pac. 498 — 1609.
People *v.* Santa Anna, 67 Ill. 57 — 362.
People *v.* Sawyer, 52 N. Y. 296 — 367.
People *v.* Schoonmaker, 63 Barb. 44 — 94.
People *v.* Security, etc. Co. 23 Hun, 597 — 3361.
People *v.* Selfridge, 52 Cal. 331 — 695.
People *v.* Selkirk, 180 N. Y. 401 (1905), 73 N. E. 248 — 3810.
People *v.* Shedd, 241 Ill. 155 (1909), 89 N. E. 332 — 676, 1932.
People *v.* Sheldon, 139 N. Y. 251, 34 N. E. 785, 23 L. R. A. 221, 36 Am. St. 690 — 1441.

[The numbers after the dash refer to the page of the text.]

People *v.* Sherman, 133 N. Y. 349, 354, 31 N. E. 107 — 105.
People *v.* Sierra, etc. Co., 39 Cal. 511, 514 — 86.
People *v.* Simonson, 126 N. Y. 299, 27 N. E. 380 — 2330.
People *v.* Simonson, 61 Hun, 338, 16 N. Y. Supp. 118 — 1825.
People *v.* Smith, 21 N. Y. 595 — 3646.
People *v.* Smith, 45 N. Y. 772 — 361, 365, 366.
People *v.* Smith, 239 Ill. 91 (1909), 87 N. E. 885 — 256, 443, 2269, 2736.
People *v.* Soldiers' Home, etc., 95 Ill. 561 — 1691.
People *v.* Spencer, 55 N. Y. 1 — 353.
People *v.* Squire, 145 U. S. 175, 12 Sup. Ct. 880, 36 L. Ed. 666 — 3780, 4024.
People *v.* Squire, 107 N. Y. 593, 14 N. E. 820, 1 Am. St. 893 — 4024.
People *v.* Stanford, 77 Cal. 360, 18 Pac. 85, 19 Pac. 693, 2 L. R. A. 92 — 1930, 1938.
People *v.* State Board of Tax Comm., 196 N. Y. 39, 89 N. E. 581, 197 N. Y. 33, 90 N. E. 112 — 9, 1688, 3621.
People *v.* State Treasurer, 23 Mich. 499 — 352, 359.
People *v.* State Treasurer, 24 Mich. 468 — 2644, 2655, 2743.
People *v.* Sterling Mfg. Co., 82 Ill. 457 — 22, 137, 216.
People *v.* Stevens, 197 N. Y. 1 (1909), 90 N. E. 60 — 229, 2869, 3601.
People *v.* Stevens, 203 N. Y. 7 (1911), 96 N. E. 114 — 229, 1603, 2869.
People *v.* Stockton, etc. R. R., 45 Cal. 306, 13 Am. Rep. 178 — 279, 484.
People *v.* Stockton, etc. Soc., 133 Cal. 611, 65 Pac. 1078, 85 Am. St. 225 — 2326.
People *v.* Sturtevant, 9 N. Y. 263, 59 Am. Dec. 536 — 2719, 2769, 3700.
People *v.* Suburban R. R., 178 Ill. 594, 53 N. E. 349, 49 L. R. A. 650 — 3712.
People *v.* Suffern, 68 N. Y. 321 — 362.
People *v.* Summerfield, 48 N. Y. Misc. Rep. 242 (1905), 96 N. Y. Supp. 502 — 1121.
People *v.* Sutter St. Ry., 117 Cal. 604, 49 Pac. 736 — 1939, 3718.
People *v.* Tax Commissioners, 2 Black, 620, 17 L. Ed. 451 — 57.
People *v.* Tax Commissioners, etc., 23 N. Y. 192, 220 — 57.
People *v.* Third Ave. R. R., 112 N. Y. 396, 400, 401, 19 N. E. 831, 3 L. R. A. 174 — 3694.
People *v.* Thompson, 32 Hun, 93 — 3880.
People *v.* Throop, 12 Wend. 181, 183 — 24, 1498, 1499, 1512, 1516, 1521.
People *v.* Tibbits, 4 Cow. 358 — 1786, 1793, 1817.
People *v.* Transit, etc. Co., 131 N. Y. App. Div. 174 (1909), 115 N. Y. Supp. 297 — 2147.
People *v.* Troy, etc. Co., 82 Hun, 303, 31 N. Y. Supp. 337 — 3345.
People *v.* Trustees, etc., 35 N. Y. Misc. Rep. 675, 72 N. Y. Supp. 350 — 3932.
People *v.* Tuthill, 31 N. Y. 550 — 1828.
People *v.* Twaddell, 18 Hun, 427, 432 — 816, 1755, 1783, 1903, 2444.
People *v.* Ulster, etc. R. R., 128 N. Y. 240, 28 N. E. 635 — 1934, 1939, 1941.
People *v.* Union Gas, etc. Co., 254 Ill. 395 (1912), 98 N. E. 768 — 920, 3544, 3793, 3794, 3944.
People *v.* Union Pac., etc. Ry., 20 Colo. 186, 37 Pac. 610 — 3597.
People *v.* U. S. Mercantile Rep. Co., 20 Abb. N. Cas. 192 — 1513, 1531.
People *v.* Universal, etc. Co., 30 Hun, 142 — 3387.
People *v.* Universal, etc. Ins. Co., 42 Hun, 616 — 3442.
People *v.* Utah, etc. Co., 135 N. Y. App. Div. 418 (1909), 119 N. Y. Supp. 852 — 1182.
People *v.* Utica Ins. Co., 15 Johns, 357, 358, 8 Am. Dec. 243 — 17, 93, 1935.
People *v.* Van Valkenburgh, 63 Barb. 105 — 366.
People *v.* Volcano, etc. Co., 100 Cal. 87, 34 Pac. 522 — 1933, 3812.
People *v.* Wagner, 1 T. & C. 221 — 367.
People *v.* Walker, 2 Abb. Pr. 421 — 2461.
People *v.* Walker, 9 Mich. 328 — 1504, 1505, 1514.
People *v.* Walker, 85 N. Y. App. Div. 556 (1903), 83 N. Y. Supp. 372, aff'd, 178 N. Y. 563, 70 N. E. 1105 — 443, 1122.
People *v.* Walker, etc. Co., 249 Ill. 106 (1911), 94 N. E. 159 — 1942, 2236.
People *v.* Wall Street Bank, 39 Hun, 525 — 1680.
People *v.* Warden of City Prison, 144 N. Y. App. Div. 24 (1911), 128 N. Y. Supp. 837 — 2507, 2518, 2522.
People *v.* Washington, etc. Bank, 6 Cow. 212 — 1930.
People *v.* Watertown, 1 Hill, 616 — 1478.
People *v.* Wayman, 99 N. E. 941 (1912), 256 Ill. 151 — 1950, 1990, 3525, 3652, 3708, 3779, 3831.

[The numbers after the dash refer to the page of the text.]

People *v.* Weaver, 100 U. S. 539, 543, 25 L. Ed. 705, rev'g 67 N. Y. 516 — 1672, 1677.
People *v.* Webster, 10 Wend. 554 — 1892.
People *v.* Weigley, 155 Ill. 491, 40 N. E. 300 — 1909.
People *v.* Wemple, 117 N. Y. 136, 22 N. E. 1046, 6 L. R. A. 303 — 1479, 1879, 1887.
People *v.* Wemple, 131 N. Y. 64, 29 N. E. 1002, 27 Am. St. 542 — 1696.
People *v.* Wemple, 133 N. Y. 323, 31 N. E. 238 — 1696.
People *v.* Wemple, 150 N. Y. 46, 50, 44 N. E. 787 — 39.
People *v.* Whalen, 119 N. Y. App. Div. 749 (1907), 104 N. Y. Supp. 555, aff'd, 189 N. Y. 560, 82 N. E. 1131 — 19, 2176.
People *v.* White, 11 Barb. 26 — 1976.
People *v.* Whitridge, 144 N. Y. App. Div. 493 (1911), 129 N. Y. Supp. 300, 144 N. Y. App. Div. 486, 129 N. Y. Supp. 295 — 53, 3358.
People *v.* Willcox, 194 N. Y. 383 (1909), 87 N. E. 517 — 3600, 3628, 3759.
People *v.* Willcox, 207 N. Y. 86 (1912) — 930, 1396, 1444, 1972, 3600, 3776, 3944.
People *v.* Willcox, 156 N. Y. App. Div. 603 (1903) — 3634.
People *v.* Williamsburgh, etc. Co., 47 N. Y. 586 — 1948.
People *v.* Winans, 9 N. Y. Supp. 249 — 1745, 2452.
People *v.* Woodbury, etc. Inst., 192 N. Y. 454 (1908), 85 N. E. 697 — 20, 95, 2233.
People *v.* Wren, 5 Ill. 269 — 1921.
People, etc. *v.* American, etc. Co., 70 N. Y. App. Div. 579, 75 N. Y. Supp. 563 — 3187, 3437, 3445.
People, etc. *v.* American, etc. Co., 172 N. Y. 371, 65 N. E. 200 — 3177, 3437.
People, etc. *v.* Farmers', etc. Co., 25 Colo. 202, 54 Pac. 626 — 3868.
People, etc. *v.* Goldstein, 37 N. Y. App. Div. 550, 56 N. Y. Supp. 306 — 1499, 1509.
People, etc. *v.* Koenig, 133 N. Y. App. Div. 756 (1909), 118 N. Y. Supp. 136 — 767, 777.
People, etc. *v.* Morgan, 178 N. Y. 433 (1904), 67 L. R. A. 960, 70 N. E. 967 — 39.
People, etc. *v.* New York C. & H. R. R. R., 156 N. Y. 570, 51 N. E. 312 — 3913.
People, etc. *v.* New York, etc. Co., 38 N. Y. App. Div. 413, 56 N. Y. Supp. 364 — 3827.
People, etc. *v.* Purdy, 196 N. Y. 270 (1909), 89 N. E. 838 — 1681.
People, etc. *v.* Reardon, 197 N. Y. 236 (1910), 134 A. S. R. 871, 27 L. R. A. (N. S.) 141, 90 N. E. 829 — 1422, 1684.
People, etc. *v.* Roberts, 156 N. Y. 585 — 1605.
People, etc. *v.* Roberts, 41 N. Y. App. Div. 21, 58 App. Div. 254 — 839, 1612, 1973.
People, etc. *v.* St. Louis, etc. R. R., 176 Ill. 512, 52 N. E. 292 — 786.
People, etc. *v.* Tax Commissioners, 69 N. Y. Misc. 646, 656, 657 (1910), aff'd, 146 N. Y. App. Div. 373, 131 N. Y. Supp. 49 — 1605, 1688.
People, etc. *v.* Williams, 198 N. Y. 54 (1910), 91 N. E. 266 — 1668, 2146.
People, Ex rel. Cooper Union *v.* Gass, 190 N. Y. 323 (1907) — 1420.
People, Ex rel. Ferguson *v.* Reardon, 124 N. Y. App. Div. 818 (1908), aff'd, 197 N. Y. 236 — 1533.
People, Ex rel. Manice *v.* Powell, 210 N. Y. 194, 94 N. E. 634 — 2424.
People, etc. Farrington *v.* Mensching, 187 N. Y. 8 (1907), 10 L. R. A. (N. S.) 625, 116 Am. St. 586, 79 N. E. 884 — 1684.
People's Bank *v.* Exchange Bank, 116 Ga. 820 (1902), 94 Am. St. 144, 43 S. E. 269 — 1547, 1555, 1556.
People's Bank *v.* Gridley, 91 Ill. 457 — 1158, 1209, 1374.
People's Bank *v.* Kurtz, 99 Pa. St. 344, 349, 44 Am. Rep. 112 — 59, 64, 845, 846, 854, 856, 857.
People's Bank *v.* McMahon, 160 Mich. 46 (1910), 125 N. W. 62 — 326.
People's Bank *v.* St. Anthony's, etc. Church, 109 N. Y. 512, 17 N. E. 408 — 2459, 2492.
People's Brewing Co. *v.* Boebinger, 40 La. Ann. 277, 4 South. 82 — 283.
People's, etc. Assoc. *v.* Berlin, 201 Pa. St. 1, 50 Atl. 308, 88 Am. St. 764 — 2349, 2895.
People's, etc. Assoc. *v.* Furey, 47 N. J. Eq. 410, 20 Atl. 890 — 393.
People's, etc. Bank *v.* Goodwin, 148 Mo. App. 364 (1910), 128 S. W. 220 — 99.
People's, etc. Bank *v.* Goodwin, 149 S. W. 1148 (Mo. 1912) — 99.
People's, etc. Bank *v.* Marye, 107 Fed. 570 — 1681.
People's, etc. Bank *v.* Marye, 191 U. S. 272 (1903), 24 S. Ct. 68, 48 L. Ed. 180 — 1679, 1681.
People's, etc. Bank *v.* Rauer, 2 Cal. App. 445 (1906), 84 Pac. 329 — 391, 704.

[The numbers after the dash refer to the page of the text.]

People's, etc. Bank *v.* Rickard, 139 Cal. 285 (1903), 73 Pac. 858 — 735, 757, 1171, 1854.
People's, etc. Bank *v.* Sadler, 1 Cal. App. 189 (1905), 81 Pac. 1029 — 735, 1539.
People's, etc. Bank *v.* Stadtmuller, 150 Cal. 106 (1906), 88 Pac. 280 — 738.
People's, etc. Bank *v.* San Francisco Super. Ct. 104 Cal. 649, 38 Pac. 452, 29 L. R. A. 844, 43 Am. St. 147 — 1783.
People's, etc. Co. *v.* American, etc. Co., 133 Pa. St. 569 (1912), 82 Atl. 935 — 2210.
People's, etc. Co. *v.* Capital, etc. Co., 116 Ky. 76 (1903) — 3789.
People's, etc. Co. *v.* Chicago, 194 U. S. 1 (1904), 24 S. Ct. 520, 48 L. Ed. 851 — 3570, 3619, 3633, 3634, 3787.
People's, etc. Co. *v.* City of Chicago, 114 Fed. 384 — 3634, 3787.
People's, etc. Co. *v.* City of Gainesville, 141 S. W. 1044 (Tex. 1911) — 3937.
People's, etc. Co. *v.* Rohleder, 109 Va. 439 (1908), 61 S. E. 794 — 2, 2148.
People's, etc. Co. *v.* Schenck, 195 N. Y. 398 (1909), 88 N. E. 647, 133 A. S. R. 807 — 3231, 3241.
People's, etc. Co. *v.* '76 Land, etc. Co., 44 Pac. 176 (Cal.) — 1962.
People's, etc. Ry. *v.* Union, etc. Co., 3 Pa. Dist. 717 — 3751.
People's Ferry Co. *v.* Balch, 74 Mass. 303, 312 — 313, 340, 492.
People's Inv. Co. *v.* Crawford, 45 S. W. 738 (Tex.) — 2725.
People's Live-Stock Ins. Co., In re, 56 Minn. 180, 57 N. W. 468 — 555, 588, 734.
People's Mut. Ins. Co. *v.* Westcott, 80 Mass. 440 — 383, 1749.
People's Nat. Bank *v.* Cleveland, 117 Ga. 908 (1903), 44 S. E. 20 — 1042, 1138.
People's Nat. Bank *v.* New England Home, etc., 209 Mass. 48 (1911), 95 N. E. 77 — 2512.
People's Nat. Bank *v.* Virginia, etc. Co., 104 Va. 34 (1905), 51 S. E. 155 — 3394.
People's Nat. Bank *v.* Wheedon, 115 Ga. 782 (1902), 42 S. E. 91 — 1296.
People's Pass. R. R. *v.* Memphis, 16 S. W. 973 (Tenn.) — 3696.
People's Pass. Ry. *v.* Baldwin, 37 Leg. Int. 424 — 3744.
People's R. R., In re, 112 N. Y. 578, 20 N. E. 367 — 3717.
People's R. R. *v.* Memphis R. R., 10 Wall. 38, 19 L. Ed. 844 — 3696.
People's Ry. *v.* Grand Ave. Ry., 149 Mo. 245, 50 S. W. 829 — 3752.
People's Sav. Bank *v.* Collins, 27 Conn. 142 — 1954.
People's Sav. Bank *v.* Colorado, etc. Co., 8 Colo. App. 354, 46 Pac. 620 — 2080.
People's Tel. Co. *v.* Lewis, 138 N. W. 100 (Wis. 1912) — 3604, 3813.
People's Tel. & Tel. Co. *v.* Berks & Dauphin T., etc. Co., 23 C. C. Rep. 401 — 3808.
People's Tel. & Tel. Co. *v.* Berks & Dauphin T., etc. Co., 199 Pa. St. 411, 49 Atl. 284 — 3808, 3924.
Peoria, etc. *v.* Hickey, 110 Iowa, 276, 81 N. W. 473, 80 Am. St. 296 — 3381, 3422.
Peoria, etc. Co. *v.* Peoria, 200 U. S. 48 (1906), 26 S. Ct. 214, 50 L. Ed. 365 — 1450, 3633.
Peoria Star Co. *v.* Cutright, 115 Ill. App. Rep. 492 (1904) — 2807.
Peoria, etc. R. R. *v.* Elting, 17 Ill. 429 — 398, 1407.
Peoria, etc. R. R. *v.* Peoria, etc. R. R., 66 Ill. 174 — 3662.
Peoria, etc. R. R. *v.* Preston, 35 Iowa, 115 — 488, 1407.
Peoria, etc. R. R. *v.* Thompson, 103 Ill. 187 — 215, 2870, 2915, 3132.
Peoria, etc. Ry. *v.* Central T. Co., 83 Fed. 910 — 3376.
Peoria, etc. Ry. *v.* Coal, etc. Co., 68 Ill. 489 — 3522.
Peoria, etc. Ry. *v.* Coster, 97 Fed. 519 — 3487.
Peoria Ry. *v.* Peoria, etc. Co., 252 Ill. 73 (1911), 96 N. E. 689 — 3716.
Peoria Waterworks Co. *v.* Peoria Ry. Co., 181 Fed. 990 (1910) — 3738, 3853, 3996.
Pepper *v.* Addicks, 153 Fed. 383 (1907) — 944, 2017, 2056, 2115.
Pepper *v.* Chambers, 7 Exch. 226 (1852) — 1521.
Pepper *v.* Rogers, 128 Fed. 987 (1904), 137 Fed. 173 — 3351.
Peppercorne *v.* Clench, 26 L. T. Rep. 656 (1872) — 1227.
Peppin *v.* Cooper, 2 B. & Ald. 431 (1819) — 2444.
Perchmann *v.* Mt. Eagle, etc. Co., 128 La. 894 (1911), 55 So. 567 — 2170, 2715.
Percy *v.* Millaudon, 3 La. 568, 585, 587 — 812, 816, 2378, 2437.
Percy *v.* Millaudon, 8 Mart. (La.) 68 — 2378, 2478.
Percy Summer Club *v.* Astle, 163 Fed. 1 (1908), 90 C. C. A. 527 — 2799, 3911.

[The numbers after the dash refer to the page of the text.]

Perdicaris *v.* Charleston Gaslight Co., Chase's Dec. 435, 19 Fed. Cas. 217 — 859, 1150.
Pere Marquette R. R. *v.* Bradford, 149 Fed. 492 (1906) — 3162.
Pere Marquette R. R. *v.* Graham, 136 Mich. 444 (1904), 99 N. W. 408 — 2326, 3236.
Perin *v.* Carey, 24 How. 465, 16 L. Ed. 701 — 2322.
Perin *v.* Megibben, 53 Fed. 86, 3 C. C. A. 443 — 1024, 1033, 2428.
Perin *v.* Parker, 126 Ill. 201, 18 N. E. 747, 2 L. R. A. 336, 9 Am. St. 571 — 1256.
Perine *v.* Grand Lodge A. O. U. W., 48 Minn. 82, 50 N. W. 1022 — 1489, 1960, 2761.
Perkins *v.* Applegate, 85 S. W. 723 (Ky. 1905) — 1347.
Perkins *v.* Bradley, 24 Vt. 66 — 2514.
Perkins *v.* Church, 31 Barb. 84 — 531, 598.
Perkins *v.* Coffin, 84 Conn. 275 (1911), 79 Atl. 1070 — 10, 569, 1407, 1415, 2235.
Perkins *v.* Cowles, 157 Cal. 625 (1910), 108 Pac. 711, 30 L. R. A. (N. S.) 283 n, 137 A. S. R. 158 — 261, 558, 732, 734, 737.
Perkins *v.* Deptford, etc. Co., 13 Sim. 277 (1843) — 2969.
Perkins *v.* Huntington, 19 N. Y. Supp. 71 — 698, 3263.
Perkins *v.* Locke, 27 S. W. 783 (Tex.) — 2898.
Perkins *v.* Lyons, 111 Iowa, 192, 82 N. W. 486 — 1166, 1167, 1386.
Perkins *v.* Maysville, etc. Assoc., 10 S. W. 659 (Ky.) — 99.
Perkins *v.* Merchants', etc. Bank, 60 So. 131 (Miss. 1912) — 455.
Perkins *v.* Missouri, etc. R. R., 55 Mo. 201 — 107.
Perkins *v.* Northern, etc. Ry., 155 Fed. 445 (1907) — 2641, 2703, 2796, 3630.
Perkins *v.* Portland, etc. R. R., 47 Me. 573, 74 Am. Dec. 507 — 3670.
Perkins *v.* Port Washington, 37 Wis. 177 — 369.
Perkins *v.* Rouss, 78 Miss. 343, 29 South. 92 — 693.
Perkins *v.* Sanders, 56 Miss. 733 — 10, 491, 592.
Perkins *v.* Savage, 15 Wend. 412 — 285, 305.
Perkins *v.* Siegfried's Adm'r, 97 Va. 444, 34 S. E. 64 — 1489.
Perkins *v.* Trinity, etc. Co., 69 N. J. Eq. 723 (1905), 61 Atl. 167 — 14, 1596, 2238, 2941.
Perkins *v.* Union, etc. Co., 94 Mass. 273 — 314, 473.
Perkins *v.* Washington Ins. Co., 4 Cow. 645 — 2446, 2475, 2542, 2544, 3804.
Perkins *v.* Watson, 2 Baxt. (Tenn.) 173 — 2288.
Perkiomen R. R. *v.* Bromer, 217 Penn. 263, 66 Atl. 359 — 418.
Perkiomen, etc. Co. *v.* Dyer, 187 Pa. St. 470, 41 Atl. 326 — 272, 2489.
Perrin *v.* Granger, 30 Vt. 595 — 397, 403.
Perrin *v.* Smith, 135 N. Y. App. Div. 127 (1909), 119 N. Y. Supp. 990 — 1036, 2395.
Perrine *v.* Chesapeake, etc. Co., 9 How. 172, 13 L. Ed. 92 — 8, 2161.
Perrine *v.* Fireman's Ins. Co., 22 Ala. 575 — 1552.
Perrine *v.* Ransom, etc. Co., 60 N. Y. App. Div. 32, 69 N. Y. Supp. 698 — 2757.
Perris, etc. Dist. *v.* Thompson, 116 Fed. 832, 54 C. C. A. 336 — 2764.
Perry, Matter of, 129 N. Y. App. Div. 586 (1908), 114 N. Y. Supp. 246 — 875.
Perry *v.* Ayers, 159 Cal. 414 (1911), 114 Pac. 46 — 1107.
Perry *v.* Barnett, L. R. 15 Q. B. D. 388 (1885) — 1239.
Perry *v.* Godbe, 82 Fed. 141 — 3345.
Perry *v.* Hale, 143 Mass. 540, 10 N. E. 174 — 454, 672, 1091.
Perry *v.* Hoadley, 19 Abb. N. C. 76 — 487.
Perry *v.* Johnston, 95 Fed. 322 — 652.
Perry *v.* Keene, 56 N. H. 514 — 353.
Perry *v.* Little Rock, etc. R. R., 44 Ark. 383 — 2408.
Perry *v.* Maxwell, 2 Dev. Eq. (N. C.) 488 — 864.
Perry *v.* Noonan Furniture Co., 8 Cal. App. 35 (1908), 95 Pac. 1128 — 2530.
Perry *v.* Pearson, 135 Ill. 218, 25 N. E. 636 — 957, 960, 1080, 1114, 2308, 2611.
Perry *v.* Round Lake, etc. Assoc., 22 Hun, 293 — 3.
Perry *v.* Simpson, etc. Co., 37 Conn. 520 — 2505, 2506.
Perry *v.* Sumrall, etc. Co., 95 Miss. 691 (1909), 49 So. 263 — 2522.
Perry *v.* Turner, 55 Mo. 418 — 543, 572, 600, 604, 608, 655.
Perry *v.* Tuskaloosa, etc. Co., 93 Ala. 364, 9 South. 217 — 157, 1819, 2012, 2461.
Perry *v.* Van Norden, etc. Co., 192 N. Y. 189 (1908) — 2298.
Perry *v.* Western, etc. R. R., 129 N. C. 333, 40 S. E. 191 — 3565.

[The numbers after the dash refer to the page of the text.]

Perry, etc. Co. *v.* Holbrook, etc. Co., 139 N. W. 219 (Neb. 1912) — 2811.
Perryman *v.* Wolffe, 93 Ala. 290, 9 South. 148 — 1053.
Perryman & Co. *v.* Farmers', etc. Co., 167 Ala. 414 (1910), 52 So. 644 — 2240, 2759.
Perry's Case, 34 L. T. Rep. 716 (1876) — 2380.
Persch *v.* Quiggle, 57 Pa. St. 247 — 1087.
Persch *v.* Simmons, 3 N. Y. Supp. 783 — 537.
Person *v.* Civer, 29 How. Pr. 432, rev'g 28 How. Pr. 139 — 1711.
Person *v.* Leary, 126 N. C. 504, 36 S. E. 35 — 3329, 3343.
Person *v.* Warren R. R., 32 N. J. L. 441 — 1698.
Persons *v.* Gardner, 42 N. Y. App. Div. 490, 56 N. Y. Supp. 822, 59 N. Y. Supp. 463 — 590.
Persons *v.* Gardner, 113 N. Y. App. Div. 597 (1906), 98 N. Y. Supp. 807, aff'd, 188 N. Y. 571, 80 N. E. 1118 — 759, 1399.
Person, etc. Co. *v.* Lipps, 219 Pa. 99, 67 Atl. 1081 — 272.
Persse *v.* Atlantic, etc. Tunnel Co., 5 Colo. App. 117, 37 Pac. 951 — 2834.
Persse, etc. Works *v.* Willett, 1 Rob. (N. Y.) 131 — 1963.
Perth Gas Co. *v.* Corporation of Perth, [1911] A. C. 506, 105 L. T. Rep. 266 (Privy Council, 1911) — 3660, 3797, 3846.
Perth, etc. Ltd., Re, [1906] 2 Ch. 216 — 2825.
Peru, etc. Co. *v.* Harker, 75 C. C. A. 475, 144 Fed. 673 — 2238.
Peru Iron Co., Ex parte, 7 Cow. 540 — 2322.
Peruvian Guano Co., In re, [1894] 3 Ch. 690 — 1616.
Peruvian Ry. In re, L. R. 2 Ch. 617 (1867) — 2594, 2817.
Peruvian Rys. Co., In re, L. R. 4 Ch. App. 322 (1869) — 284.
Peter *v.* Farrel, etc. Co., 53 Ohio St. 534, 42 N. E. 690 — 602.
Peter *v.* Union, etc. Co., 56 Ohio St. 181, 46 N. E. 894 — 171, 760.
Peterborough R. R. *v.* Nashua, etc. R. R., 59 N. H. 385 — 1277.
Peters *v.* Brunswick-Balke-Collender Co., 60 So. 431 — 2358.
Peters *v.* Fort Madison Const. Co., 72 Iowa, 405, 34 N. W. 190 — 2195.
Peters *v.* Foster, 56 Hun, 607, 10 N. Y. Supp. 389 — 579, 595.
Peters *v.* Grim, 149 Pa. St. 163, 24 Atl. 192, 34 Am. St. 599 — 1063.
Peters *v.* Heyward, Cro. Jac. 682 (1624) — 1715.
Peters *v.* Lincoln, etc. R. R., 12 Fed. 513, 2 McCrary, 275 — 3536, 3558.
Peters *v.* Lincoln, etc. R. R., 14 Fed. 319, 4 McCrary, 269 — 422, 3536.
Peters *v.* Nashville Sav. Bank, 86 Tenn. 224, 6 S. W. 133 — 1327.
Peters *v.* St. Louis, etc. R. R., 23 Mo. 107 — 3592.
Peters *v.* Waverly, etc. Co., 74 S. E. 168 (Va. 1912) — 2178.
Petersburg, etc. Ins. Co. *v.* Dellatorre, 70 Fed. 643, 7 C. C. A. 310 — 3431, 3450.
Petersburg Sav., etc. Co. *v.* Lumsden, 75 Va. 327, 340 — 1544, 1546, 1548.
Peterson *v.* Brabrook, etc. Co., 150 Ill. 290, 37 N. E. 242 — 2293.
Peterson *v.* Chicago, etc. Ry., 80 Iowa, 92, 45 N. W. 573 — 3676.
Peterson *v.* Chicago, etc. Ry., 205 U. S. 364 (1907), 27 S. Ct. 513, 51 L. Ed. 841 — 938, 2143, 2781.
Peterson *v.* Elholm, 130 Wis. 1 (1906), 109 N. W. 76 — 1596, 2431.
Peterson *v.* Illinois Land, etc. Co., 6 Ill. App. 257 — 894.
Peterson *v.* New York, 17 N. Y. 449 — 2542.
Peterson *v.* People's, etc. Assoc., 124 Mich. 573, 83 N. W. 606 — 429.
Peterson *v.* Sinclair, 83 Pa. St. 250 — 535.
Peterson *v.* Tillinghast, 192 Fed. 287 (1911), 112 C. C. A. 545 — 3339.
Petillon *v.* Hipple, 90 Ill. 420, 32 Am. Rep. 31 — 1052.
Peto *v.* Brighton, etc. Ry., 1 H. & M. 468 (1863) — 1038, 2902.
Petre *v.* Eastern, etc. Ry., 1 Ry. Cas. 462 (1838) — 2409, 2410.
Petre *v.* Petre, 14 Beav. 197 (1851) — 873.
Petrie *v.* Coulter, 10 Okl. 257, 61 Pac. 1058 — 518.
Petrie *v.* Guelph, etc. Co., 11 S. C. Rep. (Can.) 450 — 1113.
Petrie *v.* Hannay, 3 T. R. 418 (1789) — 1064, 1830.
Petrie *v.* Wright, 6 Sm. & M. (Miss.) 647 — 2538.
Petrolia Mfg. Co. *v.* Jenkins, 29 N. Y. App. Div. 403, 51 N. Y. Supp. 1028 — 2627.
Pettes *v.* American, etc. Co., 89 N. Y. App. Div. 345 (1903), 85 N. Y. Supp. 900 — 80.
Pettibone *v.* Lake View, etc. Co., 134 Cal. 227, 66 Pac. 218 — 2530.
Pettibone *v.* McGraw, 6 Mich. 441 — 610.

[The numbers after the dash refer to the page of the text.]

Pettibone *v.* Toledo, etc. R. R., 148 Mass. 411, 19 N. E. 337, 1 L. R. A. 787 — 2973.
Pettingill & Co., In re, 137 Fed. 143, 70 C. C. A. 338 — 1995.
Pettingill *v.* Androscoggin, etc. R. R., 51 Me. 370 — 3215.
Pettis *v.* Atkins, 60 Ill. 454 — 663, 1483.
Pettit *v.* Stuttgart, etc. Institute, 67 Ark. 430, 55 S. W. 485 — 46, 2322.
Petty *v.* Hayden, 115 Iowa, 212 (1901), 88 N. W. 339 — 2767.
Petze *v.* Leary, 117 N. Y. App. Div. 829 (1907), 102 N. Y. Supp. 960 — 322, 1005.
Petze *v.* Western Union Tel. Co., 128 N. Y. App. Div. 192 (1908), 112 N. Y. Supp. 516 — 4013.
Peveril, etc. Ltd., In re, [1898] 1 Ch. 122 — 23.
Pew *v.* First Nat. Bank, 130 Mass. 391 — 2089.
Pewabic Min. Co. *v.* Mason, 145 U. S. 349, 12 Sup. Ct. 887, 36 L. Ed. 732 — 1346, 2137, 3191, 3194, 3465.
Peychaud *v.* Hood, 23 La. Ann. 732 — 420.
Peychaud *v.* Lane, 24 La. Ann. 404 — 524.
Peyton *v.* Minong, etc. Co., 149 Wis. 66 (1912), 135 N. W. 518 — 1955, 3016.
Pfaff *v.* Gruen, 92 Mo. App. 560, 69 S. W. 405 — 625.
Pfeifer *v.* Sheboygan, etc. R. R., 18 Wis. 155, 86 Am. Dec. 751 — 3234.
Pfeiffer *v.* Lansberg Brake Co., 44 Mo. App. 59 — 2083.
Pfister *v.* Milwaukee Electric Ry., 83 Wis. 86, 53 N. W. 27 — 3086.
Pfister *v.* Milwaukee, etc. Co., 139 Wis. 627 (1909), 121 N. W. 938 — 2524, 2827.
Pfohl *v.* Simpson, 71 N. Y. 137 — 538, 608, 611, 654.
Phelan *v.* Ganebin, 5 Colo. 14 — 3353, 3360.
Phelan *v.* Hazard, 5 Dill. 45, 19 Fed. Cas. 429 — 180.
Phelan *v.* State, 76 Ala. 49 — 1497.
Phelps *v.* American, etc. Assoc., 121 Mich. 343, 80 N. W. 120 — 458, 1466.
Phelps *v.* Berkshire St. Ry., 210 Mass. 49 (1911), 96 N. E. 128 — 3889.
Phelps *v.* Board of Com'rs, 117 Md. 175 (1912), 82 Atl. 1058 — 3954.
Phelps *v.* Connecticut Co., 188 Fed. 765 (1911) — 2784.
Phelps *v.* Elliott, 29 Fed. 53 — 2844.
Phelps *v.* Farmers', etc. Bank, 26 Conn. 269 — 45, 1574, 1576.
Phelps *v.* Lyle, 10 Ad. & E. 113 — 1901.
Phelps *v.* Simons, 159 Mass. 415, 34 N. E. 657, 38 Am. St. 430 — 962.
Phene *v.* Gillan, 5 Hare, 1 (1845) — 702, 1034.
Phenix Ins. Co. *v.* Schultz, 80 Fed. 337, 25 C. C. A. 453 — 3330.
Phenix Nat. Bank *v.* Cleveland Co., 11 N. Y. Supp. 873 — 2888, 3156.
Phenix National Bank *v.* Waterbury, 197 N. Y. 161 (1910), 90 N. E. 435 — 1028, 1239.
Philadelphia *v.* Empire, etc. Ry., 3 Brewst. 547, 570 — 3697, 3744, 3761, 3763.
Philadelphia *v.* Empire Pass. Ry., 177 Pa. St. 382, 35 Atl. 721 — 3762.
Philadelphia *v.* Hestonville R. R., 177 Pa. St. 371, 35 Atl. 718 — 3762.
Philadelphia *v.* McManes, 175 Pa. St. 28, 34 Atl. 331 — 3739.
Philadelphia *v.* Pennsylvania Hospital, 134 Pa. St. 171, 19 Atl. 490 — 1398, 1692.
Philadelphia *v.* Philadelphia, etc. Ry., 177 Pa. St. 379, 35 Atl. 720 — 3762.
Philadelphia *v.* Postal, etc. Co., 21 N. Y. Supp. 556 — 4005.
Philadelphia *v.* Ridge Ave., etc. Ry., 102 Pa. St. 190 — 39.
Philadelphia *v.* Ridge Ave. Pass. Ry., 143 Pa. St. 444, 22 Atl. 695 — 3762.
Philadelphia *v.* Spring Garden, etc. Co., 161 Pa. St. 522, 28 Atl. 1067 — 3762.
Philadelphia *v.* Thirteenth, etc. Ry., 169 Pa. St. 269, 33 Atl. 126 — 3762.
Philadelphia *v.* Western Union Tel. Co., 40 Fed. 615 — 4005.
Philadelphia Bapt. Assoc. *v.* Hart, 4 Wheat. 1, 4 L. Ed. 499 — 1477.
Philadelphia, etc. Co. *v.* Daube, 71 Fed. 583 — 3384.
Philadelphia, etc. Co. *v.* Intercity, etc. R. R., 73 N. J. L. 86 (1905), 62 Atl. 184 — 1951.
Philadelphia, etc. Co. *v.* Pennsylvania, 122 U. S. 326, 7 Sup. Ct. 1118, 30 L. Ed. 1200 — 1701, 1702.
Philadelphia, etc. Co. *v.* Philadelphia, etc. Co., 123 Fed. 534 (1903) — 84.
Philadelphia, etc. R. R., In re, 14 Phila. 501 — 3292.
Philadelphia, etc. R. R., In re, 6 Whart. (Pa.) 25, 36 Am. Dec. 202 — 3697.
Philadelphia, etc. R. R. *v.* Bowers, 4 Houst. (Del.) 506 — 3611.
Philadelphia, etc. R. R. *v.* Conway, 177 Pa. St. 364, 35 Atl. 716 — 339, 417.
Philadelphia, etc. R. R. *v.* Cowell, 28 Pa. St. 329, 70 Am. Dec. 128 — 271, 306, 457, 1583, 1585.

[The numbers after the dash refer to the page of the text.]

Philadelphia, etc. R. R. *v.* Derby, 14 How. 468, 14 L. Ed. 502 — 96.
Philadelphia, etc. R. R. *v.* Hickman, 28 Pa. St. 318 — 114, 337, 338, 340, 389, 482, 488.
Philadelphia, etc. R. R. *v.* Johnson, 54 Pa. St. 127 — 2930, 3083.
Philadelphia, etc. R. R. *v.* Knight, 124 Pa. St. 58, 16 Atl. 492 — 2928, 2944.
Philadelphia, etc. R. R. *v.* Larkin, 47 Md. 155, 28 Am. Rep. 455 — 106.
Philadelphia, etc. R. R. *v.* Lewis, 33 Pa. St. 33, 75 Am. Dec. 574 — 2819, 2821, 2823, 2884, 2895.
Philadelphia, etc. R. R. *v.* Love, 125 Pa. St. 488, 17 Atl. 455 — 3458.
Philadelphia, etc. R. R. *v.* Maryland, 10 How. 376, 13 L. Ed. 461 — 1693, 3571.
Philadelphia, etc. R. R. *v.* Quigley, 21 How. 202, 210, 16 L. Ed. 73 — 95, 97, 98, 102, 106, 465.
Philadelphia, etc. R. R. *v.* Smith, 105 Pa. St. 195 — 2928.
Philadelphia, etc. R. R. *v.* Stichter, 11 W. N. Cas. 325 — 2807, 2933.
Philadelphia, etc. R. R. *v.* Stichter, 21 Am. L. Reg. 713 (Pa.) — 2807, 2933.
Philadelphia, etc. R. R. *v.* Wilmington, etc. Ry., 38 Atl. 1067 (Del.) — 3731, 3748.
Philadelphia, etc. R. R. *v.* Woelpper, 64 Pa. St. 366, 3 Am. Rep. 596 — 2930, 3235, 3236, 3237.
Philadelphia, etc. Ry.'s Appeal, 102 Pa. St. 123, 125 — 1397, 3714, 3736, 3752.
Philadelphia Fire Assoc. *v.* New York, 119 U. S. 110, 7 Sup. Ct. 108, 30 L. Ed. 342 — 1697.
Philadelphia Loan Co. *v.* Towner, 13 Conn. 249 — 2287, 2338.
Philadelphia Nat. Bank *v.* Smith, 195 Pa. St. 38, 45 Atl. 655 — 1147.
Philadelphia Steam Ship Co. *v.* Penn, 122 U. S. 326, 7 Sup. Ct. 118, 30 L. Ed. 1200 — 1701.
Philadelphia Steam Supply Co. *v.* Philadelphia, 41 Leg. Int. 252 — 3794.
Philadelphia Trust, etc. Co.'s Appeal, 16 Atl. 734 (Pa.) — 1633.
Philadelphia Warehouse Co. *v.* Anniston Pipe Works, 106 Ala. 357, 18 South. 43 — 1314.
Philadelphia & M. Ry., In re, 187 Pa. St. 123, 40 Atl. 967 — 1952, 1967.
Philadelphia & W. R. R. *v.* State, 10 How. 376, 13 L. Ed. 461 — 1669.
Philipsburg *v.* Central Pa. Tel., etc. Co., 22 Wkly. Notes Cas. 572 — 3713.
Philler *v.* Yardley, 62 Fed. 645, 649, 10 C. C. A. 562, 25 L. R. A. 824 — 1302.
Phillippi *v.* Philippe, 115 U. S. 151 29 L. Ed. 337, 5 Sup. Ct. 1181 — 2630.
Phillips *v.* Albany, 28 Wis. 340 — 354 365.
Phillips *v.* American, etc. Co., 71 S. C. 571 (1905), 51 S. E. 247 — 3949.
Phillips *v.* Blatchford, 137 Mass. 510 — 1472, 1493, 1877.
Phillips *v.* Bond, 132 Ga. 413 (1909), 64 S. E. 456 — 2756.
Phillips *v.* Burlington Library Co., 141 Pa. St. 462, 21 Atl. 640, 23 Am. St. 304 — 2786.
Phillips *v.* Campbell, 43 N. Y. 271 — 2515, 2528.
Phillips *v.* Covington, etc. Bridge Co., 2 Metc. (Ky.) 219 — 114, 493, 495.
Phillips *v.* Crosby, 69 N. J. L. 612 (1903), 55 Atl. 814 — 1097.
Phillips *v.* Eastern R. R., 138 Mass. 122, 135 — 780, 786, 1600, 1843, 3060.
Phillips *v.* Iola, etc. Co., 125 Fed. 593, 61 C. C. A. 19 — 1459.
Phillips *v.* Ives, 1 Rawle, 36 — 1052.
Phillips *v.* Jacobs, 145 Mich. 108, 108 N. W. 899 — 1594.
Phillips *v.* Knox County Ins. Co., 20 Ohio, 174 — 50.
Phillips *v.* Mason, 66 Hun, 580, 21 N. Y. Supp. 842 — 1047.
Phillips *v.* Moir, 69 Ill. 155 — 1234, 1240.
Phillips *v.* Postal Tel. etc. Co., 130 N. C. 513, 41 S. E. 1022, 89 Am. St. 868 — 3668, 3878, 3897.
Phillips *v.* Providence, etc. Co., 21 R. I. 302, 43 Atl. 598, 45 L. R. A. 560 — 2129, 2171.
Phillips *v.* Sonora Copper Co., 90 N. Y. App. Div. 140 (1904), 86 N. Y. Supp. 200 — 2651, 2733.
Phillips *v.* Southern, etc. Ry., 110 Ky. 33 (1901), 60 S. W. 941 — 2988, 3072, 3073, 3147, 3170, 3255.
Phillips *v.* Therasson, 11 Hun, 141 — 646, 748, 750.
Phillips *v.* Wickham, 1 Paige, 590 — 1168, 1783, 1921.
Phillips *v.* Winslow, 18 B. Mon. (Ky.) 431, 68 Am. Dec. 729 — 2985, 3219, 3220, 3235, 3236, 3238.
Phillips *v.* Wortendyke, 31 Hun, 192 — 2269.
Phillips Academy *v.* King, 12 Mass. 546 — 2226.
Phillipsburg, etc. Co. *v.* Inhabitants, etc., 49 Atl. 445 (N. J.) — 3779.
Phillipsburgh Bank *v.* Lackawanna R. R., 27 N. J. L. 206 — 3687.

[The numbers after the dash refer to the page of the text.]

Phillipsburg Water Co. *v.* Citizens' Water Co., 189 Pa. St. 23, 41 Atl. 979 — 3861.
Phillips, etc. Co. *v.* Whitney, 109 Ala. 645, 20 South. 333 — 2528.
Phinizy *v.* Augusta, etc. R. R., 56 Fed. 273 — 3083, 3300, 3453, 3684.
Phinizy *v.* Augusta, etc. R. R., 62 Fed. 678, 771 — 926, 1955, 2149, 2925, 3014, 3395, 3453, 3572.
Phinizy *v.* Augusta, etc. R. R., 63 Fed. 922 — 3252.
Phinizy *v.* Augusta, etc. R. R., 98 Fed. 776 — 3426, 3430.
Phinizy *v.* Murray, 83 Ga. 747, 10 S. E. 358, 6 L. R. A. 426, 20 Am. St. 342 — 1574.
Phinney *v.* Trustees, etc., 88 Md. 633, 42 Atl. 58 — 1418.
Phipps *v.* Jones, 20 Pa. St. 260, 59 Am. Dec. 708 — 1488.
Phipps *v.* Sharps, 142 Pa. St. 597, 21 Atl. 901 — 1049.
Phœnix Bridge Co. *v.* Keystone Bridge Co., 142 N. Y. 425, 37 N. E. 562 — 1440.
Phœnix, etc. Co., In re, 2 J. & H. 441 (1862) — 3799.
Phœnix, etc. Co., In re, 48 L. T. Rep. 260 (1883) — 1768.
Phœnix, etc. Co. *v.* Badger, 67 N. Y. 294, 6 Hun, 293 — 270, 274, 487.
Phœnix, etc. Co. *v.* Ludwig, 87 Ark. 465 (1908), 113 S. W. 34 — 2340.
Phœnix, etc. Co. *v.* N. Y. S. & T. Co., 83 Fed. 757, 28 C. C. A. 76 — 3240.
Phœnix, etc. Co. *v.* North River, etc. Co., 33 Hun, 156 — 2731, 3316, 3346.
Phœnix, etc. Co. *v.* Tennessee, 161 U. S. 174, 16 Sup. Ct. 471, 40 L. Ed. 660 — 8, 1670, 2992.
Phœnix Ins. Co. *v.* Commonwealth, 5 Bush. (Ky.), 68, 96 Am. Dec. 331 — 2337.
Phœnix Life Assoc. Co., In re, 2 J. & H. 441 (1862) — 1770.
Phœnix Warehousing Co. *v.* Badger, 67 N. Y. 294, 300 (1876) — 378, 379, 417, 420, 502, 508, 551, 744, 3345.
Phœnix Warehousing Co. *v.* Badger, 6 Hun, 293 — 417, 420, 744, 3345.
Phosphate, etc. Co. *v.* Green, L. R. 7 C. P. 43 (1871) — 406, 482, 2619.
Phosphate of Lime Co., In re, 24 L. T. 932 (1871) — 384.
Phosphate of Lime Co. *v.* Green, L. R. 7 C. P. 43 (1871) — 1770.
Phosphate Sewage Co. *v.* Hartmont, L. R. Ch. D. 394 (1877) — 2029, 2048, 2050.
Physick *v.* Baker, 53 N. J. Eq. 673, aff'd 56 N. J. Eq. 453, 33 Atl. 815 — 240, 2879.
Picalora *v.* Gulf, etc. Co., 68 N. Y. Misc. 331 (1910), 123 N. Y. Supp. 980 — 27, 480.
Picard *v.* Beers, 81 N. E. 246, 195 Mass. 419 — 1232.
Picard *v.* East Tennessee, etc. R. R., 130 U. S. 637, 9 Sup. Ct. 640, 32 L. Ed. 1051 — 1694, 3511.
Pickens *v.* Coal River, etc. Co., 66 W. Va. 10 (1909), 65 S. E. 865, 24 L. R. A. (N. S.) 354 — 3867.
Pickering *v.* Appleby, 1 Com. Rep. 353 (1721) — 1043.
Pickering *v.* Caese, 79 Ill. 328 — 1055.
Pickering *v.* Demerritt, 100 Mass. 416 — 1229, 1261.
Pickering *v.* Hastings, 56 Neb. 201, 76 N. W. 587 — 606.
Pickering *v.* Ilfracombe Ry., 37 L. J. (C. P.) 118 (1868) — 385, 947.
Pickering *v.* Stephenson, L. R. 14 Eq. 322 (1872) — 2163, 3435.
Pickering *v.* Templeton, 2 Mo. App. 424, 425 — 162, 434, 469, 507.
Pickering *v.* Townsend, 118 Ala. 351, 23 South. 703 — 225, 3279.
Pickett *v.* Abney, 84 Tex. 645, 19 S. W. 859 — 1924, 2474.
Pickford *v.* Grand Junction Ry., 10 M. & W. 399 (1842) — 3606.
Pidgeon *v.* Burslem, 3 Exch. 465 (1849) — 1062.
Pier *v.* George, 86 N. Y. Supp. 613 — 616.
Pier *v.* Hanmore, 86 N. Y. 95 — 616.
Pieratt *v.* Young, 49 S. W. 964 (Ky.) — 2379.
Pierce *v.* Ayer, 88 Me. 100, 33 Atl. 777 — 3075.
Pierce *v.* Commonwealth, 104 Pa. St. 150, 155 — 35, 1780.
Pierce *v.* Crompton, 13 R. I. 312 — 2301, 2337, 2347.
Pierce *v.* Drew, 136 Mass. 75, 49 Am. Rep. 7 — 3876.
Pierce *v.* Emery, 32 N. H. 484, 512 — 2978, 2984, 2990, 3064, 3235, 3238, 3242, 3257.
Pierce *v.* Equitable Life Assoc. Soc., 145 Mass. 56, 12 N. E. 858, 1 Am. St. 433 — 1570, 3803.
Pierce *v.* Feagans, 39 Fed. 587 — 3114.
Pierce *v.* Jersey, etc. Co., L. R. 5 Exch. 209 (1870) — 493, 2409.
Pierce *v.* Jones, 24 Ind. App. 286, 56 N. E. 683 — 3325.
Pierce *v.* Kearney, 5 Hill, 82 — 51.
Pierce *v.* Milwaukee Construction Co., 38 Wis. 253 — 543, 544, 607, 610.

[The numbers after the dash refer to the page of the text.]

Pierce *v.* Milwaukee, etc. R. R., 24 Wis. 551, 1 Am. Rep. 203 — 2985.
Pierce *v.* North Carolina R. R., 124 N. C. 83, 32 S. E. 399, 44 L. R. A. 163 — 3565.
Pierce *v.* Old Dominion, etc. Co., 65 Atl. 1005 (N. J. 1907) — 2718.
Pierce *v.* Old Dominion, etc. Co., 67 N. J. Eq. 399 (1904), 58 Atl. 319 — 154, 944, 2117, 2135, 2181.
Pierce *v.* St. Paul, etc. R. R., 24 Wis. 551 (1869), 1 Am. Rep. 203 — 3245.
Pierce *v.* Topeka, etc. Co., 60 Kan. 164, 55 Pac. 853 — 638.
Piercy, Re, [1907] 1 Ch. 289, 95 L. T. Rep. 868 (1906) — 978, 1587.
Pierson, Matter of, 44 N. Y. App. Div. 215, 60 N. Y. Supp. 671 — 1510, 2233, 2279.
Pierson, Matter of, 28 N. Y. Misc. Rep. 726, 59 N. Y. Supp. 1003 — 1509, 2233.
Pierson *v*, Bank of Washington, 3 Cranch, C. C. 363, 19 Fed. Cas. 671 — 1544, 1550.
Pierson *v.* Cronk, 13 N. Y. Supp. 845 — 2267, 2678.
Pierson *v.* McCurdy, 100 N. Y. 608, 2 N. E. 615 — 896, 916, 2631, 2716.
Pierson *v.* McCurdy, 33 Hun, 520 — 896, 916, 2631, 2716, 3800.
Pierson *v.* Morgan, 20 Abb. N. Cas. 428 (N. Y.) — 2631.
Pierson *v.* Speyer, 178 N. Y. 270 (1904), 102 Am. St. 499, 70 N. E. 799 — 3855.
Pietsch *v.* Krause, 112 Wis. 418, 88 N. W. 223 — 2037.
Pietsch *v.* Krause, 93 N. W. 9 (Wis.) — 2037.
Pietsch *v.* Krause, 116 Wis. 344 (1903), 93 N. W. 9 — 237, 413, 1119, 2054, 2697.
Pietsch *v.* Milbrath, 123 Wis. 647 (1903), 68 L. R. A. 945, 107 Am. St. 1017, 102 N. W. 342 — 238, 433, 2046, 2078, 2607, 2631.
Pigg *v.* Casper Co., 196 Fed. 177 (1912) — 2078, 2604.
Pigg *v.* Stacey, 49 S. W. 1065 (Ky.) — 2473.
Pigott *v.* Graham, 48 Wash. 348 (1908), 93 Pac. 435 — 1084, 2600, 3553.
Pike *v.* Bangor, etc. R. R., 68 Me. 445 — 378, 384, 387, 394, 497, 498.
Pike County *v.* Rowland, 94 Pa. St. 238 — 2452.
Pike, etc. Co. *v.* Wathen, 25 Ky. L. Rep. 640, 78 S. W. 137 — 2765.
Pike's Peak Co. *v.* Pfuntner, 158 Mich. 412 (1909), 123 N. W. 19 — 2109.
Pike's Peak, etc. Co. *v.* Colorado Springs, 44 C. C. A. 333, 105 Fed. 1 — 1397, 3703, 3705, 3779, 3828, 3850.
Pilcher *v.* Sioux City, etc. Co., 12 S. Dak. 52, 80 N. W. 151 — 3074, 3118.
Pilliod *v.* Angola Ry., etc. Co., 46 Ind. App. 719 (1910), 91 N. E. 829 — 3112.
Pillow *v.* Roberts, 13 How. 472, 14 L. Ed. 228 — 2549.
Pim's Case, 3 De G. & Sm. 11 (1849) — 304, 306, 1352.
Pinch *v.* Anthony, 90 Mass. 536 — 2987.
Pinchback *v.* Bessemer, etc. Co., 137 N. C. 171 (1904), 49 S. E. 106 — 2174, 2489.
Pine *v.* Western, etc. Bank, 63 Kan. 462, 65 Pac. 690 — 641, 739, 2191.
Pinedo *v.* Germania, etc. Co., N. Y. D. Reg., July 29, 1885 (Supreme Court) — 1099.
Pine, etc. Co. *v.* Lafayette, etc. Works, 53 Fed. 853 — 3346.
Pine, etc. Corporation *v.* Columbia, etc. Co., 106 Va. 810 (1907), 56 S. E. 822 — 2573.
Pine Grove *v.* Talcott, 19 Wall. 666, 22 L. Ed. 227 — 352.
Pine River Bank *v.* Hodsdon, 46 N. H. 114 — 484.
Pingree *v.* Michigan, etc. Co., 118 Mich. 314, 76 N. W. 635, 53 L. R. A. 274 — 1417, 3574, 3626.
Pingree *v.* Mutual, etc. Co., 107 Mich. 156, 65 N. W. 6 — 3788.
Pingry *v.* Washburn, 1 Aiken (Vt.), 264, 15 Am. Dec. 676 — 1423, 3678, 3679.
Pinkerton *v.* Manchester, etc. R. R., 42 N. H. 424 — 1167, 1275, 1376, 1708, 1713, 1721, 1727, 1732.
Pinkerton *v.* Pennsylvania, etc. Co., 193 Pa. St. 229, 44 Atl. 284 — 1961, 3542, 3549, 3563.
Pinkett *v.* Wright, 2 Hare, 120 (1842) — 982, 1536.
Pinkus *v.* Minneapolis Linen Mills, 65 Minn. 40, 67 N. W. 643 — 918, 2627.
Pinney *v.* Nelson, 183 U. S. 144, 22 Sup. Ct. 52, 46 L. Ed. 125 — 579, 614, 626.
Pinney *v.* Nevills, 86 Fed. 97 — 1364.
Pinto Silver Min. Co., In re, L. R. 8 Ch. D. 273 (1878) — 2629.
Pioneer, etc. Co. *v.* Baker, 20 Fed. 4 — 2687.
Pioneer Fuel Co. *v.* St. Peter, etc. Co., 64 Minn. 386, 67 N. W. 217 — 758.
Pioneer Paper Co., In re, 36 How. Pr. 111 — 1801, 1826.

[The numbers after the dash refer to the page of the text.]

Pioneer Tel. & Tel. Co. *v.* State, 127 Pac. 1073 (Okla. 1912) — 3821, 3937.
Pioneer Tel. & Tel. Co. *v.* Westenhaver, 29 Okla. 429 (1911), 118 Pac. 354 — 3632, 3825.
Pioneer's, etc. Syndicate, In re, 68 L. T. Rep. 163 (1893) — 159.
Pipe *v.* Bateman, 1 Iowa, 369 — 1467, 1488, 1492.
Piscataqua Bridge *v.* New Hampshire Bridge, 7 N. H. 35, 63 — 3767.
Piscataqua Ferry Co. *v.* Jones, 39 N. H. 491 — 398, 417, 422, 485.
Pitcher *v.* Chicago Board of Trade, 121 Ill. 412, 13 N. E. 187 — 1470.
Pitcher *v.* Lone, etc. Co., 39 Wash. 608 (1905), 81 Pac. 1047 — 2103, 2181, 2635, 2668.
Pitchford *v.* Davis, 5 Mees. & W. 2 — 492, 496, 1490.
Pitesch *v.* Krause, 116 Wis. 344 (1903), 93 N. W. 9 — 65, 67, 68.
Pitkin *v.* Cowen, 91 Fed. 599 — 3351.
Pitman, Ex parte, L. R. 12 Ch. D. 707 (1879) — 2808, 2968.
Pitman *v.* Ball, 140 Mo. App. 389 (1910), 124 S. W. 1082 — 564.
Pitman *v.* Chicago, etc. Co., 93 Mo. App. 592 (1892), 67 S. W. 946 — 2316.
Pitman *v.* Kintner, 5 Blackf. (Ind.) 250, 33 Am. Dec. 461 — 2563, 2816.
Pitot *v.* Johnson, 33 La. Ann. 1286 — 1273, 1274, 1368, 1538.
Pitt *v.* Kellogg, 11 N. Y. Supp. 526 — 2395.
Pittock *v.* Buck, 14 Idaho, 47 (1908), 96 Pac. 212 — 1137, 1359.
Pitts *v.* Lancaster Mills, 54 Mass. 156 — 3856.
Pitts *v.* New Monmouth, etc. Co., 23 Utah, 623, 65 Pac. 1076 — 3309.
Pitts *v.* Steele, etc. Co., 75 Mo. App. 221 — 2414.
Pitts *v.* Temple, 2 Mass. 538 — 1759.
Pittsburg *v.* Consolidated Gas Co., 34 Pa. Sup. Ct. 374 — 3940.
Pittsburg Carbon Co. *v.* McMillin, 119 N. Y. 46, 23 N. E. 530, 7 L. R. A. 46 — 1441, 1443.
Pittsburg Carbon Co. *v.* McMillin, 53 Hun, 67, 6 N. Y. Supp. 433 — 1443.
Pittsburg Coal Co. *v.* Foster, 59 Pa. St. 365 — 2600.
Pittsburgh Coal Co. *v.* Northy, 158 Mich. 530 (1909), 123 N. W. 47 — 2344.
Pittsburg, etc. Co. *v.* Beale, 204 Pa. St. 85 (1902), 53 Atl. 540 — 695, 2755.
Pittsburg, etc. Co. *v.* Pennsylvania, etc. Co., 208 Pa. St. 37 (1904), 57 Atl. 77 — 1075.
Pittsburg, etc. Co. *v.* Quintrell, 91 Tenn. 693, 20 S. W. 248 — 2412.
Pittsburg, etc. Co. *v.* West Side, etc. Co., 151 Fed. 125 (1907) — 2356.
Pittsburgh, etc. Co. *v.* West Side, etc. Co., 154 Fed. 930, 11 L. R. A. (N. S.) 1145 — 2356, 2363.
Pittsburg, etc., In re, 204 Pa. St. 432 (1903), 54 Atl. 316 — 58, 1475.
Pittsburg, etc. R. R. *v.* Allegheny County, 63 Pa. St. 126, 79 Pa. St. 210 — 791, 801.
Pittsburg, etc. R. R. *v.* Applegate, 21 W. Va. 172 (1882) — 280.
Pittsburg, etc. R. R. *v.* Bruce, 102 Pa. St. 23 (1882) — 36.
Pittsburg, etc. Ry. *v.* Lightheiser, 168 Ind. 438, 78 N. E. 1033 — 2764.
Pittsburg, etc. R. R. *v.* Rothschild, 4 Cent. 107 (Pa.) — 3579.
Pittsburg, etc. R. R. *v.* Southwest, etc. R. R., 77 Pa. St. 173 — 3592.
Pittsburg, etc. R. R.'s Appeal, 4 Atl. 385 (Pa.) — 2812.
Pittsburg, etc. Ry. *v.* Dodd, 72 S. W. 822, 115 Ky. 176 — 2125.
Pittsburg, etc. Ry. *v.* Dodd, 115 Ky. 176 (1903), 72 S. W. 822, 74 S. W. 1096 — 2102, 2624, 3770.
Pittsburg, etc. Ry. *v.* Hartford City, 170 Ind. 674 (1907), 82 N. E. 787 — 3593.
Pittsburg, etc. Ry. *v.* Montgomery, 152 Ind. 1, 49 N. E. 582, 71 Am. St. 301 — 3597.
Pittsburgh, etc. Co. *v.* Bown, 174 Fed. 981 (1909) — 1023.
Pittsburg, etc. Co. *v.* Liston, 70 W. Va. 83 (1911), 73 S. E. 86 — 3777.
Pittsburgh, etc. *v.* Mercantile, etc. Co., 189 Pa. St. 479, 42 Atl. 142 — 1466.
Pittsburgh, etc. Co. *v.* Otterson, 4 W. N. Cas. 545 — 736.
Pittsburgh, etc. R. R. *v.* Allegheny County, 79 Pa. St. 210 — 373.
Pittsburgh, etc. R. R. *v.* Altoona, etc. R. R., 196 Pa. St. 452, 46 Atl. 431 — 2236, 3549.
Pittsburgh, etc. R. R. *v.* Applegate, 21 W. Va. 172 — 483.
Pittsburgh, etc. Ry. Co. *v.* Backus, 154 U. S. 421 (1894), 14 Sup. Ct. 1114, 38 L. Ed. 1031 — 1689, 3998.
Pittsburgh, etc. R. R. *v.* Biggar, 34 Pa. St. 455 — 334, 336.
Pittsburgh, etc. R. R. *v.* Byers, 32 Pa. St. 22, 72 Am. Dec. 770 — 508, 519.
Pittsburg, etc. R. R. *v.* Central T. Co., 156 N. Y. App. Div. 182 (1913) — 2843, 3011.
Pittsburgh, etc. R. R. *v.* Clarke, 29 Pa.

[The numbers after the dash refer to the page of the text.]

St. 146 — 378, 736, 1537, 1545, 1546, 1554.
Pittsburgh, etc. R. R. *v.* Commonwealth, 104 Pa. St. 583 — 3811.
Pittsburgh, etc. R. R. *v.* Commonwealth, 29 Alb. L. J. 237 — 3811.
Pittsburgh, etc. R. R. *v.* Gazzam, 32 Pa. St. 340 — 272, 283, 312, 314, 319, 385, 1409.
Pittsburgh, etc. Ry. *v.* German Ins. Co., 44 Ind. App. 268 (1909), 87 N. E. 995 — 2354.
Pittsburgh, etc. R. R. *v.* Graham, 36 Pa. St. 77 — 519.
Pittsburgh, etc. R. R. *v.* Hazen, 84 Ill. 36, 25 Am. Rep. 422 — 3639.
Pittsburgh, etc. Ry. *v.* Hollowell, 65 Ind. 188 (1879) — 3639.
Pittsburgh, etc. R. R. *v.* Jones, 111 Pa. St. 204, 2 Atl. 410, 56 Am. Rep. 260 — 3783.
Pittsburgh, etc. R. R. *v.* Patterson, 107 Pa. St. 461, 464 — 3846.
Pittsburgh, etc. R. R. *v.* Plummer, 37 Pa. St. 413 — 519.
Pittsburgh, etc. R. R. *v.* Point Bridge Co., 165 Pa. St. 37, 30 Atl. 511, 26 L. R. A. 323 — 3750, 3769.
Pittsburgh, etc. R. R. *v.* Rothschild, 4 Cent. Rep. 107 — 219, 2872, 3129, 3166.
Pittsburgh, etc. R. R. *v.* Stewart, 41 Pa. St. 54 — 335, 337, 339, 344, 418, 2490.
Pittsburgh, etc. R. R. *v.* Woodrow, 3 Phila. 271 — 336.
Pittsburgh, etc. Ry. *v.* Garrett, 50 Ohio St. 405, 34 N. E. 493 — 3569.
Pittsburgh, etc. Ry. *v.* Hood, 94 Fed. 618, 36 C. C. A. 423 — 3699.
Pittsburgh, etc. Ry. *v.* Kain, 35 Ind. 291 — 3564.
Pittsburgh, etc. Ry. *v.* Keokuk, etc. Bridge Co., 131 U. S. 371, 9 Sup. Ct. 770, 33 L. Ed. 157 — 2502, 3522, 3543, 3548.
Pittsburgh, etc. Ry. *v.* Long Island L. & T. Co., 172 U. S. 493, 19 Sup. Ct. 238, 43 L. Ed. 528 — 2839, 2851, 2865, 2904, 2905, 2907, 2908, 2912, 3004, 3036, 3125, 3126, 3163, 3197.
Pittsburgh, etc. Ry. *v.* Lynde, 55 Ohio St. 23, 44 N. E. 596 — 2839, 2851, 2904, 2905, 2908, 2912, 3004, 3036, 3126, 3197.
Pittsburgh, etc. Ry. *v.* Marshall, 85 Pa. St. 187 — 3253.
Pittsburgh, etc. Ry. *v.* Pittsburgh, etc. R. R., 159 Pa. St. 331, 28 Atl. 155 — 3667.
Pittsburgh Melting Co. *v.* Reese, 118 Pa. St. 355, 12 Atl. 362 — 2490.
Pittsburgh, etc. Ry. *v.* Ruby, 38 Ind. 294, 313 (1871) — 2585.
Pittsburg Min. Co. *v.* Spooner, 74 Wis. 307, 42 N. W. 259, 17 Am. St. 149 — 2050.
Pittsburg Steel Co. *v.* Baltimore, etc. Society, 113 Md. 77 (1910), 77 Atl. 255 — 516, 541.
Pitzman *v.* Freeburg, 92 Ill. 111 — 359.
Pixley *v.* Boynton, 79 Ill. 351 — 1056, 1060.
Pixley *v.* Roanoke, etc. Co., 75 Va. 320 — 1943.
Piza *v.* Butler, 90 Hun, 254, 35 N. Y. Supp. 721 — 2732.
Place *v.* People, 192 Ill. 160, 61 N. E. 354 — 1817, 2450.
Placke *v.* Union, etc. R. R., 140 Mo. 634, 41 S. W. 915 — 3731.
Plainview *v.* Winona, etc. R. R., 36 Minn. 505, 32 N. W. 745 — 358.
Plankinton *v.* Hildebrand, 89 Wis. 209, 61 N. W. 839 — 1328, 1329.
Plankinton Bank, In re, 87 Wis. 378, 58 N. W. 784 — 2590.
Plank's Tavern Co. *v.* Burkhard, 87 Mich. 182, 49 N. W. 562 — 467.
Plant *v.* Macon, etc. Co., 103 Ga. 666, 30 S. E. 567 — 2171.
Planters' Bank *v.* Bivingsville Cotton Mfg. Co., 10 Rich. L. (S. C.) 95 — 573.
Planters' Bank *v.* Sharp, 4 Sm. & M. (12 Miss.) 75, 43 Am. Dec. 470 — 2288, 2542.
Planters' Bank *v.* State, 15 Miss. 163 — 1930.
Planters' Bank *v.* Union Bank, 16 Wall. 483, 21 L. Ed. 473 — 2286.
Planters' Bank *v.* Whittle, 78 Va. 737 — 2302, 2314.
Planters', etc. Bank *v.* Andrews, 17 Ala. (O. S.) 404 — 93.
Planters', etc. Bank *v.* Leavens, 4 Ala. (N. S.) 753 — 1390.
Planters', etc. Bank *v.* Padgett, 69 Ga. 159 — 667.
Planters', etc. Co. *v.* Assessor, 41 La. Ann. 1137, 6 So. 809 — 1686.
Planters', etc. Co. *v.* Olmstead, 78 Ga. 586, 3 S. E. 647 — 2524.
Planters', etc. Co. *v.* Webb, 144 Ala. 666 (1905), 39 So. 562 — 270, 310, 312, 317, 500.
Planters', etc. Co. *v.* Webb, 156 Ala. 551 (1908), 46 So. 977 — 468, 525.
Planters', etc. Mut. Ins. Co. *v.* Selma Sav. Bank, 63 Ala. 585 — 1166, 1209, 1538, 1545, 1546, 1548.
Planters' Ins. Co. *v.* Tennessee, 161 U. S. 193, 16 Sup. Ct. 466, 40 L. Ed. 667 — 1670, 1741.

[The numbers after the dash refer to the page of the text.]

Planters' Ins. Co. *v.* Wicks, 4 S. W. 172 (Tenn.) — 2215.
Plaquemines, etc. Co. *v.* Buck, 52 N. J. Eq. 219, 27 Atl. 1094 — 2030.
Plaskynaston, etc. Co., In re, L. R. 23 Ch. D. 542 (1883) — 174, 175.
Plate Glass Univ. Inc. Co. *v.* Sunley, 8 El. & Bl. 47 (1857) — 469, 505.
Platner *v.* Kirby, 138 Iowa, 259 (1908), 115 N. W. 1032 — 1914.
Platt, In re, 1 Ben. 534, 19 Fed. Cas. 815 — 1915.
Platt *v.* Adriance, 90 Fed. 772 — 596, 3329.
Platt *v.* Archer, 9 Blatchf. 559, 19 Fed. Cas. 822 — 2790.
Platt *v.* Ashman, 32 Hun, 230 — 1999.
Platt *v.* Birmingham Axle Co., 41 Conn. 255 — 1134, 1555, 1556, 2585.
Platt *v.* Colvin, 50 Ohio St. 703, 36 N. E. 735 — 1489.
Platt *v.* Francis, 152 S. W. 332 (Mo. 1912) — 970.
Platt *v.* Hawkins, 43 Conn. 139 — 955.
Platt *v.* Hungerford, 116 Fed. 771 — 645.
Platt *v.* Ives, 86 Atl. 579 (Conn. 1913) — 2317.
Platt *v.* Jones, 96 N. Y. 24 — 1468.
Platt *v.* Larter, 94 Fed. 610 — 623, 629, 639, 645.
Platt *v.* Lecocoq, 158 Fed. 723 (1907) — 3597, 3682, 3775, 4018.
Platt *v.* Massachusetts, etc. Co., 103 Fed. 705 — 2643.
Platt *v.* New York, etc. Ry., 153 N. Y. 670, 48 N. E. 1106 — 3034.
Platt *v.* New York, etc. Ry., 170 N. Y. 451, 63 N. E. 532 — 3216, 3324, 3419, 3443.
Platt *v.* New York, etc. Ry., 9 N. Y. App. Div. 87, 41 N. Y. Supp. 42 — 3034.
Platt *v.* N. Y., etc. R. R., 63 N. Y. App. Div. 401, 71 N. Y. Supp. 913 — 3324.
Platt *v.* Pennsylvania R. R. Co., 43 Ohio St. 228 (1885), 54 Am. Rep. 803, 1 N. E. 420 — 3582.
Platt *v.* Philadelphia, etc. Co., 54 Fed. 569 — 3315.
Platt *v.* Philadelphia, etc. R. R., 65 Fed. 872 — 3293, 3454, 3467.
Platt *v.* Philadelphia, etc. R. R., 84 Fed. 535, 28 C. C. A. 488 — 3382.
Platt *v.* Philadelphia, etc. R. R., 115 Fed. 842 — 3407.
Platt *v.* Union Pacific R. R., 99 U. S. 48, 57, 25 L. Ed. 424 — 2982, 2984, 3039.
Platt *v.* Wilmot, 193 U. S. 602 (1904), 24 S. Ct. 542, 48 L. Ed. 809 — 645.
Platte, etc. Co. *v.* Dowell, 17 Colo. 376, 30 Pac. 68 — 3773.
Platte Valley Bank *v.* Harding, 1 Neb. 461 — 1963.
Platteville *v.* Galena, etc. R. R., 43 Wis. 493 — 369.
Plaut *v.* Billings-Drew Co., 127 Mich. 11, 86 N. W. 399 — 2202.
Playa, etc. Co. *v.* Gage, 60 N. Y. App. Div. 1, 69 N. Y. Supp. 702, aff'd, 172 N. Y. 630, 65 N. E. 1121 — 198, 322, 1011, 1859.
Pleasants *v.* Southern Ry., 93 Fed. 93, 35 C. C. A. 226 — 3437.
Plemmons *v.* Southern Imp. Co., 108 N. C. 614, 13 S. E. 188 — 2754.
Plimpton *v.* Bigelow, 93 N. Y. 592, 599, 602, rev'g 29 Hun. 362 — 56, 65, 1205, 1211, 1351, 1363, 1364.
Plitt *v.* Cox, 43 Pa. St. 486 — 1976.
Plumb *v.* Bank of Enterprise, 48 Kan. 484, 29 Pac. 699 — 741, 1164.
Plumb *v.* Campbell, 129 Ill. 101, 18 N. E. 790 — 1010.
Plumbe *v.* Neild, 6 Jur. (N. S.) 529 (1860) — 1641.
Plummer *v.* Chesapeake, etc. Ry., 143 Ky. 102 (1911), 136 So. 162, 33 L. R. A. (N. S.) 362 n — 2347, 3564.
Plummer *v.* Hattelsted, 117 N. W. 680 (Iowa, 1908) — 3813, 4010.
Plummer *v.* Struby, etc. Co., 23 Colo. 190, 47 Pac. 294 — 1961.
Plymouth *v.* Chestnut Hill, etc. Ry., 168 Pa. St. 181, 32 Atl. 19 — 3719.
Plymouth *v.* Painter, 17 Conn. 588, 44 Am. Dec. 574 — 2443.
Plymouth Bank *v.* Bank of Norfolk, 27 Mass. 454 — 1388, 1538.
Plymouth R. R. *v.* Colwell, 39 Pa. St. 337, 80 Am. Dec. 526 — 3771.
Plympton Min. Co. *v.* Wilkins, 17 Weekly N. 66 — 427.
Pneumatic Gas Co. *v.* Berry, 113 U. S. 322, 5 Sup. Ct. 525, 28 L. Ed. 1003 — 2062, 2629, 2749.
Pocahontas, etc. Co. *v.* Henderson, etc. Co., 118 N. C. 232, 24 S. E. 22 — 3250.
Pocahontas, etc. Co. *v.* Powhatan, etc. Co., 60 W. Va. 508 (1907), 10 L. R. A. (N. S.) 286 n, 116 Am. St. 901, 56 S. E. 264 — 1448.
Pocantico, etc. Co. *v.* Bird, 130 N. Y. 249, 29 N. E. 246 — 3862, 3863, 3864.
Poche *v.* New Orleans, etc. Co., 52 La. Ann. 1287, 27 South. 797 — 2504.
Pochelu *v.* Kemper, 14 La. Ann. 308, 74 Am. Dec. 433 — 696.
Pocock *v.* Reddington, 5 Ves. Jr. 794 (1801) — 982.
Poillon *v.* Poillon, 90 N. Y. App. Div. 71 (1904), 85 N. Y. Supp. 689 — 2144.

[The numbers after the dash refer to the page of the text.]

Point, etc. Co. *v.* Pittsburg Rys., 87 Atl. 614 (Pa. 1913) — 3750, 3770.
Point, etc. Co. *v.* Pittsburg, etc. Ry., 230 Pa. St. 289 (1911), 79 Atl. 567 — 2147, 3750, 3770, 3925.
Point Pleasant, etc. Co. *v.* Borough of Bay Head, 62 N. J. Eq. 296, 49 Atl. 1108 — 3736, 3776, 3896, 3939.
Pokrok, etc. Co. *v.* Zizkovsky, 42 Neb. 64, 60 N. W. 358 — 3872.
Poland *v.* Lamoille, etc. R. R., 52 Vt. 144, 177 — 2973, 2994, 3077, 3218.
Polar Star Lodge *v.* Polar Star Lodge, 16 La. Ann. 53 — 1908, 2231.
Poley *v.* Lacert, 35 Oreg. 166, 58 Pac. 37 — 697, 2276.
Polhemus *v.* Fitchburg R. R., 123 N. Y. 502, 26 N. E. 31 — 2916, 3578.
Polhemus *v.* Fitchburg R. R., 50 Hun, 397, 3 N. Y. Supp. 327 — 2916.
Polhemus *v.* Holland T. Co., 59 N. J. Eq. 93, 45 Atl. 534 — 2649, 3044.
Polhemus *v.* Holland T. Co., 61 N. J. Eq. 654, 47 Atl. 417 — 2649, 2832, 3044.
Polhemus *v.* Polhemus, 114 N. Y. App. Div. 781 (1906), 100 N. Y. Supp. 263 — 2056, 2262, 2688, 2707, 2714.
Polhemus *v.* Wabash R. R., 207 N. Y. 113 (1913) — 2878.
Police Jury *v.* McDonough, 8 La. Ann. 341 — 352.
Poling *v.* Teter, 64 W. Va. 117 (1908), 60 S. E. 1101 — 967, 3481.
Polito *v.* Pitriello, 196 N. Y. 517 (1909), 89 N. E. 425 — 3968.
Politowitz *v.* Citizens', etc. Co., 115 Mo. App. 57 (1906), 90 S. W. 1031 — 3959.
Politz *v.* Wabash R. R., 153 Fed. 941 (1907) — 2632.
Polk *v.* Haworth, 95 N. E. 332 (Ind. 1911) — 2261, 2390, 2566, 3665.
Polk *v.* Mutual Reserve Fund, 207 U. S. 310 (1907), 52 L. Ed. 222 — 1395, 1420.
Pollard *v.* Bailey, 20 Wall. 520, 22 L. Ed. 376 — 540, 542, 601, 606, 609.
Pollard *v.* First Nat. Bank, 47 Kan. 406, 28 Pac. 202 — 1580, 1684.
Pollard *v.* Maddox, 28 Ala. 321 — 2983, 2991.
Pollard *v.* Pleasant Hill, 3 Dill. 195, 19 Fed. Cas. 944 — 2847.
Pollard *v.* Reardon, 65 Fed. 848, 13 C. C. A. 171 — 1203.
Pollard *v.* State, 65 Ala. 628 — 1678.
Polleys *v.* Ocean Ins. Co., 14 Me. 141 — 2576, 2581.
Pollitz *v.* Farmers' L. & T. Co., 53 Fed. 210 — 3062, 3458.
Pollitz *v.* Gould, 202 N. Y. 11 (1911), 94 N. E. 1088 — 156, 2681.
Pollitz *v.* Wabash R., 207 N. Y. 113 (1913) — 154, 821, 2010, 2015, 2065, 2118, 2121, 2122, 2259, 2275, 2608, 2613, 2614, 2635, 2681, 2682, 2689, 2696, 2714, 2743, 2854, 2871, 2877, 2880, 3047.
Pollitz *v.* Wabash R. R., 142 N. Y. App. Div. 755 (1911), 127 N. Y. Supp. 782 — 156, 2689, 2696, 2714, 2854, 2871, 2877, 2880, 3094.
Pollitz *v.* Wabash R. R., 150 N. Y. App. Div. 709 (1912), 135 N. Y. Supp. 785 — 154, 770, 2015, 2305, 2613, 2681, 2682, 2689, 2743.
Pollitz *v.* Wabash R. R., 150 N. Y. App. Div. 715, 135 N. Y. Supp. 789 — 189, 2667, 2689, 2696.
Pollitz *v.* Wabash, etc. Co., 167 Fed. 145 (1909), rev'd, 176 Fed. 333, 100 C. C. A. 1 — 170, 211, 216, 226, 236, 770, 772, 1778, 1740, 2687, 2854, 2871, 2877, 2878, 2880, 2937.
Pollock *v.* Farmers' L. & T. Co., 157 U. S. 429, 15 Sup. Ct. 673, 39 L. Ed. 759 — 1707, 2080, 2163, 2750.
Pollock *v.* Farmers' L. & T. Co., 158 U. S. 601, 15 Sup. Ct. 912, 39 L. Ed. 1108 — 1707, 2750.
Pollock *v.* National Bank, 7 N. Y. 274, 57 Am. Dec. 520 — 1145.
Pollock *v.* Pollock, L. R. 18 Eq. 329 (1874) — 1644.
Pollock *v.* Shultze, 1 Hun, 320 — 2100.
Pollock *v.* Stables, 12 Q. B. 765 (1848) — 1233, 1239, 1264.
Pollock *v.* Standard Steel Car Co., 230 Pa. St. 136 (1911), 79 Atl. 400 — 2512.
Pomeroy *v.* New York, etc. Co., 48 Atl. 395 (N. J.) — 2881, 3022, 3025.
Pomeroy *v.* New York, etc. R. R., 4 Blatchf. 120, 19 Fed. Cas. 965 — 2779.
Pomeroy Ink Co. *v.* Pomeroy, 77 N. J. Eq. 293 (1910), 78 Atl. 698 — 48, 2011.
Ponca Mill Co. *v.* Mikesell, 55 Neb. 98, 75 N. W. 46 — 2708, 2717, 2731.
Ponchartrain R. R. *v.* Heirne, 2 La. Ann. 129 — 2585.
Pond *v.* Cooke, 45 Conn. 126, 29 Am. Rep. 668 — 3364.
Pond *v.* Framingham, etc. Co., 130 Mass. 194 — 2676.
Pond *v.* Newell, 162 Fed. 579 (1908) — 627, 3292.
Pond *v.* Vermont Valley R. R., 12 Blatchf. 280, 19 Fed. Cas. 976 — 2640, 2709.
Pondir *v.* New York, etc. R. R., 72

[The numbers after the dash refer to the page of the text.]

Hun, 384, 25 N. Y. Supp. 560 — 2124, 2708.
Ponsford, etc. Co. *v.* Union, etc. Bank, Lim., [1906] 2 Ch. 444, 95 L. T. Rep. 333 (1906) — 1326.
Ponsolle *v.* Webber, [1908] 1 Ch. 254, 98 L. T. Rep. 375 (1905) — 1251.
Pontchartrain R. R. *v.* Paulding, 11 La. 41, 30 Am. Dec. 708 — 2374.
Pontiac, etc. Co. *v.* Hilton, 69 Mich. 115, 36 N. W. 739 — 1962.
Pontiac, etc. R. R. *v.* Oakland Circuit Judge, 142 Mich. 257, 105 N. W. 745 (Mich. 1905) — 3309.
Pontiac Township *v.* Cobb, 104 Mich. 395, 62 N. W. 554 — 3811.
Pontius, In re, 26 Hun, 232 — 1983, 3302.
Poock *v.* Lafayette Bldg. Assoc., 71 Ind. 357 — 2284.
Pool *v.* Farmers' L. & T. Co., 7 Tex. Civ. App. 334, 27 S. W. 744 — 3410.
Pool *v.* Simmons, 134 Cal. 621, 66 Pac. 872 — 3783.
Poole *v.* Commissioners of Rehoboth, 80 Atl. 683 (Del. 1911) — 2241.
Poole *v.* Falls Road, etc. Ry., 88 Md. 533, 41 Atl. 1069 — 3734.
Poole *v.* Middleton, 29 Beav. 646 (1861) — 1004, 1029, 1034.
Poole *v.* National Bank of China, [1907] App. Cas. 229, 1855, 96 L. T. Rep. 889 (1907) — 75, 807, 841.
Poole *v.* West Point, etc. Assoc., 30 Fed. 513 — 834, 1078, 2524.
Poole's Case, L. R. 9 Ch. D. 322 (1878) — 378, 517.
Pooley *v.* Budd, 14 Beav. 34, 43, 44 (1851) — 1033.
Pooley Hall Colliery Co., In re, 21 L. T. (N. S.) 690 (1869) — 2812.
Pooley Hall, etc. Co., In re, 18 W. R. 201 (1869) — 2967.
Poor *v.* Iowa, etc. Ry., 155 Fed. 226 (1907) — 2703.
Pope *v.* Brandon, 3 Ala. (O. S.) 401, 20 Am. Dec. 49 — 2292.
Pope *v.* Hinckley, 209 Mass. 323 (1911), 95 N. E. 798 — 870, 874.
Pope *v.* Lake County, 51 Fed. 769 — 512, 3527, 3561.
Pope *v.* Leonard, 115 Mass. 286 — 546, 603, 610.
Pope *v.* Louisville, etc. Ry., 173 U. S. 573, 19 Sup. Ct. 500, 43 L. Ed. 814 — 3330.
Pope *v.* Merchants' T. Co., 118 Tenn. 506, 103 S. W. 792 — 117, 557, 832, 1984.
Pope *v.* Terre Haute, etc. Co., 87 N. Y. 137 — 2779, 2782.
Pope *v.* Whitridge, 110 Md. 468 (1909) 73 Atl. 281 — 1785, 1823.
Popper *v.* Supreme Council, 61 N. Y. App. Div. 405, 70 N. Y. Supp. 637 — 3316.
Porch *v.* Agnew Co., 70 N. J. 328 (1905), 61 Atl. 721 — 2839, 3252.
Porch *v.* Agnew Co., 57 Atl. 526 (N. J. 1904), 66 N. J. Eq. 180 — 3414.
Port *v.* Russell, 36 Ind. 60, 10 Am. Rep. 5 — 2011.
Portage City, etc. Co. *v.* City of Portage, 102 Fed. 769 — 2796, 3512, 3840.
Portage County *v.* Wisconsin Cent. R. R., 121 Mass. 460 — 352.
Port Edwards, etc. Ry. *v.* Arpin, 80 Wis. 214, 49 N. W. 828 — 489, 525, 1393, 1408.
Porter *v.* Androscoggin R. R., 37 Me. 349 — 2548.
Porter *v.* Bank of Rutland, 19 Vt. 410 — 50, 956, 2589.
Porter *v.* Beacon Constr. Co., 154 Pa. St. 8, 26 Atl. 216 — 379, 802.
Porter *v.* Blair, 83 Fed. 104 — 2395.
Porter *v.* Buckfield Branch R. R., 32 Me. 539 — 2900.
Porter *v.* Carpenter, 65 N. H. 650, 23 Atl. 523 — 335.
Porter *v.* Lassen County, etc. Co., 127 Cal. 261, 59 Pac. 563 — 2059, 2466, 3026.
Porter *v.* Metropolitan El. R. R., 120 N. Y. 284, 24 N. E. 454 — 3740, 3888.
Porter *v.* Parks, 49 N. Y. 564 — 1234, 1303.
Porter *v.* Pittsburg, etc. Co., 120 U. S. 649, 670, 672, 7 Sup. Ct. 741, 30 L. Ed. 830 — 2022, 2130, 2882, 3261.
Porter *v.* Pittsburg Steel Co., 122 U. S. 267, 7 Sup. Ct. 1206, 30 L. Ed. 1210 — 3202, 3254, 3261.
Porter *v.* Plymouth, etc. Co., 29 Mont. 347 (1904), 101 Am. St. 569, 74 Pac. 938 — 479, 894.
Porter *v.* Raymond, 53 N. H. 519 — 340, 343.
Porter *v.* Robinson, 30 Hun, 209 — 1752, 1759, 2453.
Porter *v.* Rockford, etc. R. R., 76 Ill. 561 — 1654, 1655, 1658.
Porter *v.* Sabin, 149 U. S. 473, 13 Sup. Ct. 1008, 37 L. Ed. 815 — 2690, 3338.
Porter *v.* Sawyer, 1 Harr. (Del.) 517 — 1052.
Porter *v.* Sherman, etc. Co., 36 Neb. 271, 54 N. W. 424 — 662.
Porter *v.* Viets, 1 Biss. 177, 19 Fed. Cas. 1077 — 1060.
Porter *v.* Winona, etc. Co., 78 Minn. 210, 80 N. W. 965 — 851.
Porter *v.* Wormser, 94 N. Y. 431, 450 — 1045, 1228, 1231.

[The numbers after the dash refer to the page of the text.]

Port Gibson *v.* Moore, 21 Miss. 157 — 1973, 2208.
Port Huron, etc. Ry. *v.* St. Clair Circuit Judge, 31 Mich. 456 — 2726, 3307.
Port Jefferson Bank *v.* Darling, 91 Hun, 236, 36 N. Y. Supp. 153 — 1961.
Port Jervis *v.* First Nat. Bank, 96 N. Y. 550 — 2589.
Port Jervis, etc. R. R. *v.* New York, etc. R. R., 132 N. Y. 439, 30 N. E. 855 — 3541.
Portland Bank *v.* Storer, 7 Mass. 433 — 2283.
Portland Co. *v.* Hall, etc. Co., 121 N. Y. App. Div. 779 (1907), 106 N. Y. Supp. 649 — 2361.
Portland Dry Dock, etc. Co. *v.* Trustees of Portland, 12 B. Mon. (Ky.) 77 — 1920.
Portland, etc. Co. *v.* Bobb, 88 Ky. 226, 10 S. W. 794 — 666, 1951.
Portland, etc. Co. *v.* State, 135 Ind. 54, 34 N. E. 818, 21 L. R. A. 639 — 3784.
Portland, etc. R. R. *v.* Deering, 78 Me. 61, 2 Atl. 670, 57 Am. Rep. 784 — 3592.
Portland, etc. R. R. *v.* Graham, 52 Mass. 1 — 403.
Portland, etc. R. R. *v.* Grand, etc. R. R., 46 Me. 69 — 3592.
Portland, etc. R. R. *v.* Hartford, 58 Me. 23 — 342, 369.
Portland, etc. R. R. *v.* Spillman, 23 Or. 587, 32 Pac. 688 — 490, 493, 497.
Portland Ry., etc. *v.* City of Portland, 201 Fed. 119 (1912) — 3632, 3760.
Portneuf, etc. *v.* Western Loan, etc. Co., 6 Idaho, 673 (1899), 59 Pac. 362 — 3036.
Port of Mobile *v.* Louisville, etc. R. R., 84 Ala. 115, 4 South. 106, 5 Am. St. 342 — 3702.
Port Richmond, etc. R. R. *v.* Staten Island, etc. R. R., 144 N. Y. 445, 39 N. E. 392 — 3748.
Port Royal, etc. Ry. *v.* King, 93 Ga. 63, 19 S. E. 809, 24 L. R. A. 730 — 3320.
Port Royal R. R. *v.* Hammond, 58 Ga. 523 — 2650, 3683, 3684.
Portsmouth Livery Co. *v.* Watson, 10 Mass. 91 — 2776.
Portsmouth Tp. *v.* Cranage S. S. Co., 148 Mich. 230, 111 N. W. 749 — 1682.
Port Townsend Nat. Bank *v.* Port Townsend, etc. Co., 6 Wash. 597, 34 Pac. 597 — 1373.
Portuguese, etc. Co., In re, L. R. 42 Ch. D. 160 (1889) — 2451, 2461.
Portuguese, etc. Mines, In re, [1891] 3 Ch. 28 — 273.
Portuguese, etc. Mines, In re, L. R. 42 Ch. D. 160 (1889) — 284, 2463.
Portuguese, etc. Mines, In re, L. R. 45 Ch. D. 16 (1890) — 284, 2453, 2463.
Possel *v.* Smith, 39 Colo. 127, 88 Pac. 1064 — 2414.
Posner *v.* Southern, etc. Co., 109 La. 658 (1902), 33 So. 641 — 2732.
Post *v.* Beacon, etc. Co., 84 Fed. 371, 28 C. C. A. 431 — 2191, 2618, 3531.
Post *v.* Buck's, etc. Co., 200 Fed. 918 (1912) — 2750.
Post *v.* Emmett, 40 N. Y. App. Div. 477, 58 N. Y. Supp. 129 — 1177, 1264, 1323.
Post *v.* Leland, 184 Mass. 601 (1904), 69 N. E. 361 — 1058.
Post *v.* Pulaski County, 49 Fed. 628, 1 C. C. A. 405 — 349.
Post *v.* Simmons, 9 N. Y. Supp. 112 — 1323.
Post *v.* Southern Ry., 103 Tenn. 184, 52 S. W. 301, 306, 55 L. R. A. 481 — 1446, 3582, 3674, 4018.
Post *v.* Suffolk, etc. Co., 77 N. Y. Misc. 369 (1912), 136 N. Y. Supp. 401 — 3777.
Post *v.* Supervisors, 105 U. S. 667, 26 L. Ed. 1204 — 348.
Post *v.* Thomas, 153 N. Y. App. Div. 865 (1912) — 1832.
Post *v.* Toledo, etc. R. R., 144 Mass. 341, 11 N. E. 540, 59 Am. Rep. 86 — 611, 629, 1499, 1526.
Postage Stamp, etc. Co., In re, [1892] 3 Ch. 566 — 2029.
Postal, etc. Co. *v.* Chicago, etc. Co., 30 Ind. App. 654 (1903), 66 N. E. 919 — 3901, 3909.
Postal, etc. Co. *v.* Chicago, etc. Ry. Co., 97 N. E. 20 (Ind. 1912) — 3995.
Postal, etc. Co. *v.* City of Mobile, 179 Fed. 955 (1909) — 2794.
Postal, etc. Co. *v.* City of Newport, 25 Ky. L. Rep. 635, 76 S. W. 159 — 3930, 3938, 4002.
Postal, etc. Co. *v.* Cleveland, etc. Co., 94 Fed. 234 — 3655, 3659, 3907, 3910, 3911.
Postal, etc. Co. *v.* Cumberland, etc. Co., 177 Fed. 726 (1910) — 3814, 4012.
Postal, etc. Co. *v.* Eaton, 170 Ill. 513, 49 N. E. 365, 39 L. R. A. 722, 62 Am. St. 390 — 3734.
Postal, etc. Co. *v.* Farmville, etc. R. R., 96 Va. 661, 32 S. E. 468 — 3909.
Postal, etc. Co. *v.* Jones, 133 Ala. 217 (1902), 32 So. 500 — 3962.
Postal, etc. Co. *v.* Livermore & Knight Co., 188 Fed. 696 (1911) — 4018.

[The numbers after the dash refer to the page of the text.]

Postal, etc. Co. *v.* Louisiana, etc. R. R., 49 La. Ann. 1270, 22 South. 219 — 3903, 3912.
Postal, etc. Co. *v.* Mayor, etc. of Cordele, 76 S. E. 744 (Ga. 1912) — 4004.
Postal, etc. Co. *v.* Mobile, etc. R. R., 54 S. W. 727 (Ky.) — 3902.
Postal, etc. Co. *v.* Morgan's, etc. R. R 49 La. Ann. 58, 21 South. 183 — 3902.
Postal, etc. Co. *v.* Oregon, etc. R. R., 114 Fed. 787 — 2149, 3911.
Postal, etc. Co. *v.* Peyton, 124 Ga. 746 (1906), 3 L. R. A. (N. S.) 333 n, 52 S. E. 803 — 3883, 3900.
Postal, etc. Co. *v.* Vane, 80 Fed. 961, 26 C. C. A. 342 — 3261, 3403.
Postal, etc. Tel. Co. *v.* Mobile, etc. R. R., 54 S. W. 727 (Ky. 1900) — 3902.
Postal Tel. Cable Co. *v.* Adams, 155 U. S. 688, 15 Sup. Ct. 268, 39 L. Ed. 311 — 1701, 3998.
Postal Tel. Cable Co. *v.* Adams, 71 Miss. 555, 14 South. 36, 42 Am. St. 476 — 3998.
Postal Tel. Cable Co. *v.* Alabama, 155 U. S. 482, 15 Sup. Ct. 192, 39 L. Ed. 231 — 2791.
Postal Tel. Cable Co. *v.* Alabama, etc. Ry., 68 Miss. 314, 8 South. 375 — 3904, 3912.
Postal Tel. Cable Co. *v.* Baltimore, 79 Md. 502, 29 Atl. 819, 24 L. R. A. 161 — 4002.
Postal Tel. Cable Co. *v.* Borough of Strasburg, Re, 25 Lanc. Co. Rep. 212 (1908) — 4006.
Postal Telegraph-Cable Co. *v.* Bruen, 39 N. Y. Supp. 220 (1896) — 3881, 3882, 3905.
Postal Tel. C. Co. *v.* Charleston, 153 U. S. 692, 14 Sup. Ct. 1094, 38 L. Ed. 871 — 1701, 4000, 4003.
Postal Tel. C. Co. *v.* Charleston, 56 Fed. 419 — 4000.
Postal Tel. Cable Co. *v.* New Hope, 192 U. S. 55 (1904), 24 S. Ct. 204, 48 L. Ed. 338 — 1701, 4006.
Postal Tel. Cable Co. *v.* Norfolk, 101 Va. 125 (1903), 43 S. E. 207 — 4004.
Postal Tel. Cable Co. *v.* Richmond, 99 Va. 102 (1901), 37 S. E. 789 — 4004.
Postal Tel. C. Co. *v.* Southern Ry., 122 Fed. 156 (1903) — 3906.
Postal Tel. Cable Co. *v.* Taylor, 192 U. S. 64 (1904), 24 S. Ct. 208, 48 L. Ed. 342 — 1701, 4005.
Postal Tel., etc. Co. *v.* City of Chicopee, 207 Mass. 341 (1911), 93 N. E. 927, 32 L. R. A. (N. S.) 997 n — 3941.
Postal Tel., etc. Co. *v.* City of Los Angeles, 128 Pac. 19 (Cal. 1912) — 4000.
Postal Tel., etc. Co. *v.* City of Mobile, 179 Fed. 955 (1909) — 4001, 4007.
Postal Tel., etc. Co. *v.* City of Worcester, 202 Mass. 320 (1909), 88 N. E. 777 — 3930.
Postal Tel., etc. Co. *v.* Eaton, 170 Ill. 513 — 3877.
Postal Tel., etc. Co. *v.* Grantham, 187 Fed. 52 (1911), 109 C. C. A. 370 — 3978.
Postal Tel., etc. Co. *v.* Likes, 225 Ill. 249 (1907), 80 N. E. 136 — 3971, 3985.
Postal Tel., etc. Co. *v.* Oregon, etc. R. R., 23 Utah, 474, 65 Pac. 735 — 2149, 3884, 3908, 3910, 3911, 3912.
Postal Tel. Cable Co. *v.* Oregon, etc. R. R., 114 Fed. 787 (1902) — 3884, 3904, 3910, 3912.
Postal Tel., etc. Co. *v.* Oregon, etc. R. R., 104 Fed. 623 (1900) — 3900, 3910, 3912.
Postal Tel., etc. Co. *v.* Oregon & Cal. R. R., 163 Fed. 967 (1908) — 3660, 3907.
Postal Tel. Cable Co. *v.* Patton, 154 S. W. 1073 (Ky. 1913) — 3884.
Postal Tel., etc. Co. *v.* Southern Ry., 89 Fed. 190 — 3904, 3906, 3910.
Postal Tel., etc. Co. *v.* Southern Ry., 90 Fed. 30 — 3906.
Postlewaite *v.* Port Philip, etc. Co., L. R. 43 Ch. D. 452, 552 (1889) — 2188, 3499.
Postmaster-General *v.* Corporation of London, 78 L. T. Rep. 120 (1898) — 3713.
Postmaster-General *v.* National Tel. Co., [1909] A. C. 269, 100 L. T. Rep. 658 (1909) — 3818.
Poston *v.* Hull, 75 Ohio, 502, 80 N. E. 11 — 749.
Potera *v.* City of Brookhaven, 95 Miss. 774 (1909), 49 So. 617 — 3961.
Potomac Mfg. Co. *v.* Evans, 84 Va. 717, 6 S. E. 2 — 3144.
Potomac Oil Co. *v.* Dye, 10 Cal. App. 534 (1909), 102 Pac. 677 — 2512.
Potomac Oil Co. *v.* Dye, 14 Cal. App. 674 (1911), 113 Pac. 126 — 1744, 1823.
Pott *v.* Flather, 5 Railw. & Can. Cas. 85 (1847) — 1721, 1727.
Pott *v.* Schmucker, 84 Md. 535, 36 Atl. 592, 35 L. R. A. 392, 57 Am. St. 415 — 2157.
Pott *v.* Turner, 6 Bing. 702, 706 (1830) — 1224.
Potter *v.* Baker, 13 Beav. 273 (1851) — 872.

[The numbers after the dash refer to the page of the text.]

Potter *v.* Bank of Ithaca, 5 Hill, 490, 7 Hill, 530 — 2283.
Potter *v.* Calumet, etc. Ry., 158 Fed. 521 (1908) — 3711, 3938.
Potter *v.* Collis, 156 N. Y. 16, 50 N. E. 413 — 3695.
Potter *v.* Dear, 95 Cal. 578, 30 Pac. 777 — 546.
Potter *v.* La Pointe, etc. Co., 201 Mass. 557 (1909), 88 N. E. 418 — 2778.
Potter *v.* Mortimer, 114 Ill. App. Rep. 422 (1904), aff'd, 213 Ill. 178 — 711, 722.
Potter *v.* Necedah, etc. Co., 105 Wis. 25, 80 N. W. 88, 81 N. W. 118 — 117, 164, 194, 839, 1735.
Potter *v.* New York Inf. Asylum, 44 Hun, 367 — 2495, 2519.
Potter *v.* Rio Arriba, etc. Co., 4 N. M. 322, 17 Pac. 609 — 2333.
Potter *v.* Rossiter, 109 N. Y. App. Div. 32 (1905), 95 N. Y. Supp. 1037 — 1042, 1179.
Potter *v.* Stevens Machine Co., 127 Mass. 592, 34 Am. Rep. 428 — 593, 602.
Potter *v.* Thornton, 7 R. I. 252 — 2322.
Potter *v.* Troy, 175 Fed. 128 (1909) — 98, 2009, 2738, 3149.
Potteries, etc. Ry., In re, L. R. 5 Ch. App. 67 (1869) — 779.
Potteries, etc. Ry. *v.* Minor, L. R. 6 Ch. 621 (1871) — 2968.
Potter's Appeal, 56 Conn. 1, 12 Atl. 513, 7 Am. St. 272 — 974.
Pottock *v.* Central, etc. Tel. Co., 31 Pa. Sup. 589 (1906) — 3897.
Potts *v.* Lambie, 138 N. Y. App. Div. 144 (1910), 122 N. Y. Supp. 935 — 1104.
Potts *v.* New Jersey Arms, etc. Co., 17 N. J. Eq. 395, 516 — 3303.
Potts *v.* Rose Valley Mills, 167 Pa. St. 310, 31 Atl. 655 — 1991.
Potts *v.* St. Paul, etc. Assoc., 84 Minn. 217, 87 N. W. 604 — 647.
Potts *v.* Shreveport, etc. Ry., 110 La. 1 (1903), 98 Am. St. 452, 34 So. 103 — 3973.
Potts *v.* Wallace, 146 U. S. 689, 13 Sup. Ct. 196, 36 L. Ed. 1135 — 379, 476, 2484.
Potts *v.* Wallace, 32 Fed. 272 — 512.
Potts *v.* Warwick, etc. Co., Kay, 142 (1853) — 3589, 3772.
Potts, etc. Co. *v.* Benedict, 156 Cal. 322 (1909), 104 Pac. 432 — 2551.
Potts-Thompson, etc. Co. *v.* Potts, 135 Ga. 451 (1910), 69 S. E. 734 — 2497.
Pottsville *v.* People's Ry., 148 Pa. St. 175, 23 Atl. 900 — 3745.
Pottsville Bank *v.* Minersville, etc. Co., 211 Pa. St. 566 (1905), 61 Atl. 119 — 1324, 2438.
Potvin *v.* Denney Hotel Co., 26 Wash. 309, 66 Pac. 376 — 2068, 2674.
Potwin *v.* Greenewald, 123 Ill. App. 34 (1905) — 2264, 2266, 2448, 2567.
Poughkeepsie, The, 162 Fed. 494 (1908), aff'd, 212 Fed. 558 — 4028.
Poughkeepsie, etc. Co., In re, 108 N. Y. 483, 15 N. E. 601 — 3768.
Poughkeepsie, etc. Co. *v.* Griffin, 24 N. Y. 150 — 316, 1407.
Poumeroulie *v.* Postal, etc. Co., 152 S. W. 114 (Mo. 1912) — 3963.
Pound, In re, 62 L. T. Rep. 137 (1889) — 2969.
Poutch *v.* National, etc. Co., 147 Ky. 242 (1912), 143 S. W. 1003 — 2084, 2472.
Powder River Cattle Co. *v.* Custer County, 9 Mont. 145, 22 Pac. 383 — 2361.
Powder River, etc. Co. *v.* Lamb, 38 Neb. 339, 56 N. W. 1019 — 2528.
Powell *v.* Adams, 98 Mo. 598, 12 S. W. 295 — 1113.
Powell *v.* Blair, 133 Pa. St. 550, 19 Atl. 559 — 1277, 2979.
Powell *v.* Conover, 75 Hun, 11, 26 N. Y. Supp. 1028 — 2469, 2597.
Powell *v.* Dawson, 45 W. Va. 780, 32 S. E. 214 — 41, 674.
Powell *v.* Georgia, etc. Ry., 121 Ga. 803 (1905), 49 S. E. 759 — 2100, 2417.
Powell *v.* Hinkley, 93 N. Y. App. Div. 138 (1904), 87 N. Y. Supp. 2 — 2673, 3451.
Powell *v.* Jessopp, 18 C. B. 336 (1856) — 1050, 1476.
Powell *v.* London & Prov. Bank, [1893] 1 Ch. 610, 2 Ch. 555 — 986.
Powell *v.* Macon, etc. R. R., 92 Ga. 209, 17 S. E. 1027 — 3746.
Powell *v.* McCord, 121 Ill. 330, 12 N. E. 262 — 1060.
Powell *v.* Murray, 157 N. Y. 717, 53 N. E. 1130 — 113, 233, 2265.
Powell *v.* Murray, 3 N. Y. App. Div. 273, 38 N. Y. Supp. 233 — 113, 233, 2265.
Powell *v.* Newburgh, 19 Johns. 284 — 2538.
Powell *v.* North Missouri R. R., 42 Mo. 63 — 1974, 3573.
Powell *v.* Oregonian Ry., 36 Fed. 726, 13 Sawy. 535, 2 L. R. A. 270 — 563, 586.
Powell *v.* Oregonian Ry., 38 Fed. 187, 13 Sawy. 543, 3 L. R. A. 201 — 559, 563, 586, 644, 1920.
Powell *v.* Pennsylvania R. R., 32 Pa. St. 414, 75 Am. Dec. 564 — 3675.

[The numbers after the dash refer to the page of the text.]

Powell *v.* Waldron, 89 N. Y. 328, 42 Am. Rep. 301 — 1469.
Powell *v.* Willamette Valley R. R., 14 Or. 393, 15 Pac. 663 — 714.
Powell Bros. *v.* McMullan, etc. Co., 153 N. C. 52 (1910), 68 S. E. 926 — 1955, 2314.
Power *v.* Arnold, etc. Co., 142 N. Y. App. Div. 401 (1911), 126 N. Y. Supp. 839 — 2248.
Power *v.* Cassidy, 79 N. Y. 602, 35 Am. Rep. 550 — 1880, 2112.
Power *v.* O'Connor, 19 W. R. 923 (1871) — 2745.
Powers *v.* Blue, etc. Assoc., 86 Fed. 705 — 2433, 3117.
Powers *v.* Detroit, etc. Ry., 201 U. S. 543 (1906), 26 S. Ct. 556, 50 L. Ed. 860 — 1655, 1694, 3566.
Powers *v.* Independent, etc. Tel. Co., 19 Idaho, 577 (1911), 114 Pac. 666 — 3958.
Powers *v.* Inferior Court of Dougherty County, 23 Ga. 65 — 351.
Powers *v.* Knapp, 158 N. Y. 733, 53 N. E. 1131 — 191.
Powers *v.* Knapp, 85 Hun, 38, 32 N. Y. Supp. 622 — 191.
Powers *v.* Knapp, 71 Hun, 371, 25 N. Y. Supp. 19 — 317, 752, 754.
Powers *v.* Schlicht, etc. Co., 23 N. Y. App. Div. 380, 48 N. Y. Supp. 237, aff'd, 165 N. Y. 662, 59 N. E. 1129 — 2493.
Powers *v.* Spiedel, 84 Neb. 630 (1909), 121 N. W. 968 — 2556.
Powers *v.* State, etc. Co., 116 N. Y. App. Div. 737 (1907), 102 N. Y. Supp. 34 — 3880.
Powis *v.* Harding, 1 C. B. (N. S.) 533 (1857) — 459, 1170.
Powles *v.* Page, 3 C. B. 16, 24, 81 — 2593.
Pozorski *v.* Gold Range, etc. Corporation, 142 Wis. 595 (1910), 126 N. W. 24 — 2879.
Prairie Lodge *v.* Smith, 58 Miss. 301 — 2817.
Prall *v.* Hamill, 28 N. J. Eq. 66 — 996.
Prall *v.* Tilt, 27 N. J. Eq. 393, 28 N. J. Eq. 479 — 992, 996, 998.
Prall *v.* Tilt, 28 N. J. Eq. 479 — 992, 1162.
Prater, In re, L. R. 37 Ch. D. 481 (1888) — 869.
Pratt *v.* American Bell Teleph. Co., 141 Mass. 225, 5 N. E. 307, 55 Am. Rep. 465 — 821, 1055.
Pratt *v.* Bacon, 27 Mass. 123 — 2658.
Pratt *v.* Boody, 55 N. J. Eq. 175, 35 Atl. 1113 — 1051.
Pratt *v.* Boston, etc. R. R., 126 Mass. 443 — 815, 1145, 1146.
Pratt *v.* Dwelling, etc. Ins. Co., 130 N. Y. 206, 29 N. E. 117 — 2073.
Pratt *v.* Eaton, 79 N. Y. 449 — 2287.
Pratt *v.* Finkle, 99 Ga. 616, 25 S. E. 941 — 2385.
Pratt *v.* Frazer, 95 Ark. 405 (1910), 129 S. W. 1088 — 963.
Pratt *v.* Goswell, 9 C. B. (N. S.) 706 (1861) — 1520.
Pratt *v.* Hutchinson, 15 East, 511 (1812) — 1474.
Pratt *v.* Jewett, 75 Mass. 34 — 1908.
Pratt *v.* Machinists' Nat. Bank, 123 Mass. 110 — 815.
Pratt *v.* Meriden Cutlery Co., 35 Conn. 36 — 1518.
Pratt *v.* Munson, 84 N. Y. 582 — 3497.
Pratt *v.* Nixon, 91 Ala. 192, 8 South. 761 — 3155.
Pratt *v.* Oshkosh Match Co., 89 Wis. 406, 62 N. W. 84 — 2219, 2528.
Pratt *v.* Pratt, 33 Conn. 446 — 1591, 1594.
Pratt *v.* Prouty, 104 Iowa, 419, 73 N. W. 1035, 65 Am. St. 472 — 1007.
Pratt *v.* Short, 79 N. Y. 437, 35 Am. Rep. 531 — 2282, 2286.
Pratt *v.* South Pueblo, etc. Assoc., 1 Col. Dec. Supp. 171 (1901) — 1411, 1975, 2169.
Pratt *v.* Taunton Copper Mfg. Co., 123 Mass. 110, 25 Am. Rep. 37 — 1145.
Pratt *v.* Trustees, etc., 88 Md. 610, 42 Atl. 51 — 2330.
Pratt *v.* Wilcox Mfg. Co., 64 Fed. 589 — 2140.
Pratte *v.* Enslow, 46 W. Va. 527, 33 S. E. 322 — 1589, 2963.
Pray *v.* Blanchard, 95 N. Y. App. Div. 423 (1904), 88 N. Y. Supp. 650 — 1528.
Pray *v.* Mitchell, 60 Me. 430 — 1043.
Pray *v.* Todd, 71 N. Y. App. Div. 391, 75 N. Y. Supp. 947 — 1510, 2664.
Pray's Appeal, 34 Pa. St. 100 — 973.
Preachers' Aid Soc. *v.* Rich, 45 Me. 552 — 91, 1466.
Preble *v.* Greenleaf, 180 Mass. 79 (1901), 55 L. R. A. 623, 61 N. E. 808 — 988.
Precious, etc. Soc. *v.* Elsythe, 102 Tenn. 40, 50 S. W. 759 — 88, 2545.
Prefontaine *v.* Grenier, 95 L. T. Rep. 623 (1906) — 2381.
Premier C. Mfg. Co., In re, 70 Conn. 473, 39 Atl. 800 — 3453.
Premier Steel Co. *v.* Yandes, 139 Ind. 307, 38 N. E. 849 — 3429.
Premier, etc. Bank, Ltd. *v.* Crabtree,

[The numbers after the dash refer to the page of the text.]

Ltd., [1909] 1 K. B. 106, 99 L. T. Rep. 810 (1908) — 2437, 2940.
Premo, etc. Co. *v.* Jersey-Creme Co., 200 Fed. 352 (1912) — 2787.
Prendergast *v.* Turton, 1 Y. & C. (Ch.) 98 (1841) — 406, 413, 414.
Prentice *v.* Geiger, 74 N. Y. 341 — 3856.
Prentice *v.* U. S., etc. Steamship Co., 78 Fed. 106 — 534, 2201.
Prentis *v.* Atlantic Coast Line Co., 211 U. S. 210, 29 Sup. Ct. 67, 53 L. Ed. 150 — 3600, 3601, 3620, 3628, 3759.
Prentiss *v.* Cleveland Tel. Co., 32 W. L. Bull, 13 (Ohio) — 4027.
Prentiss, etc. Co. *v.* Godchaux, 66 Fed. 234, 13 C. C. A. 420 — 2476, 2504, 2554, 3026.
Prentiss, etc. Co. *v.* Whitman, etc. Co., 88 Md. 240, 41 Atl. 49 — 3323.
Presbyterian Church *v.* Cooper, 112 N. Y. 517, 20 N. E. 352, 3 L. R. A. 468, 8 Am. St. 767 — 310.
Presbyterian Cong. *v.* Carlisle Bank, 5 Pa. St. 345 — 1172, 1537, 1552, 1710.
Presbyterian, etc. *v.* Gilbee, 212 Pa. St. 310 (1905), 61 Atl. 925 — 2455.
Presbyterian Soc. *v.* Auburn, etc. R. R., 3 Hill, 567 — 36.
Presbyterian Soc. *v.* Beach, 74 N. Y. 72 — 310.
Prescott *v.* Haughey, 65 Fed. 653 — 453, 2257.
Prescott *v.* Hixon, 22 Ind. App. 139, 53 N. E. 391, 72 Am. St. 291 — 2562.
President, etc. *v.* Myers, 6 Serg. & R. (Pa.) 12, 9 Am. Dec. 402 — 2551.
President, etc. *v.* Southern Wisconsin, etc. Co., 149 Wis. 168 (1912), 135 N. W. 499 — 3609, 3776, 3936.
President, etc. *v.* United, etc. Co., 93 Md. 138, 48 Atl. 723 — 3737, 3808.
President, etc. *v.* Village of Canandaigua, 96 Fed. 449 — 3832.
Presnall *v.* Stockyards Nat. Bk., 151 S. W. 853 (Tex. 1912) — 1391.
Press *v.* Duncan, 100 Iowa, 355, 69 N. W. 543 — 1061.
Pressed, etc. Co. *v.* Eastern Ry., etc., 121 Fed. 609 — 3689.
Press Printing Co. *v.* State Board of Assessors, 51 N. J. L. 75, 16 Atl. 173 — 674.
Prest *v.* Cole, 183 Mass. 283 (1903), 67 N. E. 246 — 1023.
Preston *v.* Central, etc. Co., 11 Cal. App. 190 (1909), 104 Pac. 462 — 2526.
Preston *v.* Cincinnati, etc. R. R., 36 Fed. 54, 1 L. R. A. 140 — 205, 585, 2857.
Preston *v.* Cutter, 64 N. H. 461, 13 Atl. 874 — 2520.
Preston *v.* Fire Extinguisher Mfg. Co., 6 Fed. 721 — 2790.
Preston *v.* Grand Collier Dock Co., 11 Sim. 327 (1840) — 297, 387, 420, 2008, 2652.
Preston *v.* Liverpool, etc. Ry., 5 H. L. Cas. 605 (1856), 17 Beav. 114, 1 Sim. (N. S.) 586 (1851) — 2409, 3680.
Preston *v.* Loughran, 58 Hun, 210, 12 N. Y. Supp. 313 — 2304, 3345.
Preston *v.* Marquette County, etc. Bank, 122 Mich. 696 (1900), 81 N. W. 920 — 2520.
Preston *v.* Melville, 16 Sim. 163 (1848) — 1641, 1642.
Preston *v.* Missouri, etc. Co., 51 Mo. 43 — 2475.
Preston *v.* Northwestern, etc. Co., 67 Neb. 45 (1903), 93 N. W. 136 — 2939.
Preston *v.* Pangburn, N. Y. L. J., March 7, 1892 — 1363.
Preston *v.* Preston, 95 U. S. 200, 24 L. Ed. 494 — 2631.
Preston *v.* Rockey, 185 N. Y. 186 (1906), 77 N. E. 1156 — 1466.
Preston *v.* Southwick, 115 N. Y. 139, 21 N. E. 1031 — 3236.
Preston *v.* Tumbridge, etc., Ltd., [1903] 2 Ch. 323, 88 L. T. Rep. 53 — 3213, 3322.
Preston Nat. Bank *v.* George T. Smith, etc. Co., 84 Mich. 364, 47 N. W. 502 — 2501.
Prettyman *v.* Tazewell County, 19 Ill. 406, 71 Am. Dec. 230 — 351, 359, 366.
Prewitt *v.* Trimble, 92 Ky. 176, 17 S. W. 356, 36 Am. St. 586 — 961, 1108.
Price *v.* Anderson, 15 Sim. 473 (1847) — 1641, 1642.
Price *v.* Dime Sav. Bank, 124 Ill. 317, 15 N. E. 754, 7 Am. St. 367 — 1287.
Price *v.* Grand Rapids, etc. R. R., 13 Ind. 58 — 384, 2461.
Price *v.* Great Western, etc. Ry., 16 M. & W. 244 (1847) — 2927, 2969.
Price *v.* Grover, 40 Md. 102 — 1299.
Price *v.* Holcomb, 89 Iowa, 123, 56 N. W. 407 — 1790, 1908, 2072, 2137, 2170, 2900.
Price *v.* Hurley, 201 Pa. St. 606 (1902), 51 Atl. 339 — 1107.
Price *v.* Minot, 107 Mass. 49 — 1033, 1055.
Price *v.* Morning, etc. Co., 83 Mo. App. 470 — 1571.
Price *v.* Pine Mountain, etc. Co., 32 S. W. 267 (Ky.) — 891.

[The numbers after the dash refer to the page of the text.]

Price *v.* Pittsburg, etc. R. R., 34 Ill. 13, 36 — 288.
Price *v.* Price, 6 Dana (Ky.), 107 — 58.
Price *v.* Union Land Co., 187 Fed. 886 (1911), 110 C. C. A. 20 — 156, 449, 2663, 2693, 2695, 2706, 2740.
Price *v.* Whitney, 28 Fed. 297 — 752.
Price *v.* Yates, 19 Fed. Cas. 1322 — 618.
Price's Appeal, 106 Pa. St. 421 — 688.
Price & Brown's Case, 3 De G. & Sm. 146 (1850) — 703.
Pride *v.* Pride Lumber Co., 84 Atl. 989 (Me. 1912) — 1910, 2728.
Pridham *v.* Weddington, 74 Tex. 354, 12 S. W. 49 — 1067.
Priest *v.* Essex Hat Mfg. Co., 115 Mass. 380 — 531, 570, 1626.
Priest *v.* Glenn, 51 Fed. 400, 2 C. C. A. 305 — 521, 525, 733.
Priest *v.* Glenn, 51 Fed. 405, 2 C. C. A. 311 — 520, 522.
Priest *v.* White, 89 Mo. 609, 1 S. W. 361 — 153, 207, 450.
Prime's Estate, N. Y. L. J., March 6, 1891 — 1636.
Primeau *v.* Granfield, 193 Fed. 911 (1911), rev'g 184 Fed. 480 — 126, 148, 442, 1089, 1112, 2055, 2403.
Primeau *v.* Granfield, 180 Fed. 847 (1910) — 1089.
Primrose *v.* Western U. Tel. Co., 154 U. S. 1, 14 Sup. Ct. 1098, 38 L. Ed. 883 — 3675, 4008.
Prince *v.* Lynch, 38 Cal. 528, 99 Am. Dec. 427 — 634.
Prince *v.* Quincy, 105 Ill. 138, 215, 44 Am. Rep. 785 — 3837.
Prince *v.* Schlesinger, 116 App. Div. 500 (1906), 101 N. Y. Supp. 1031, aff'd, 190 N. Y. 546 — 3391.
Prince, etc. Co. *v.* St. Paul, etc. Co., 68 Minn. 121, 70 N. W. 1079 — 1555.
Prince Mfg. Co. *v.* Prince's, etc. Co., 51 Hun, 443, 4 N. Y. Supp. 348 — 2769.
Prince of Wales Ass'n Co. *v.* Harding, El., Bl. & E. 183 (1857) — 2569, 2572.
Princess of Reuss *v.* Bos, L. R. 5 H. L. 176 (1871) — 1916.
Princeton Bank *v.* Crozer, 22 N. J. L. 383, 53 Am. Dec. 254 — 1354.
Princeton, etc. Co. *v.* Gilchrist, 99 N. E. 426 (Ind. 1912) — 3434.
Princeton Min. Co. *v.* First Nat. Bank, 7 Mont. 530, 19 Pac. 210 — 2333.
Prindle *v.* Washington L. Ins. Co., 149 N. Y. 614, 44 N. E. 1120 — 2478.
Prindle *v.* Washington L. Ins. Co., 73 Hun, 448, 26 N. Y. Supp. 474 — 2477.
Pringle *v.* Eltringham, etc. Co., 49 La. Ann. 301, 21 South. 515 — 1908.
Printing, etc. Co. *v.* Brantingham, 77 N. Y. App. Div. 280, 79 N. Y. Supp. 190 — 1138.
Printing House *v.* Trustees, 104 U. S. 711, 26 L. Ed. 902 — 1410.
Pritchitt *v.* Nashville Trust Co., 96 Tenn. 472, 36 S. W. 1064, 33 L. R. A. 856 — 1637.
Proctor *v.* Board of Trustees, etc., 225 Mo. 51 (1909), 123 S. W. 862 — 2334.
Proctor *v.* Piedmont, etc. Co., 134 Ga. 391 (1910), 67 S. E. 942 — 144, 156.
Proctor *v.* San Antonio, etc. Ry., 26 Tex. Civ. App. 148 (1901), 62 S. W. 938, 939 — 2213.
Proctor *v.* Sidney, etc. Co., 8 N. Y. App. Div. 42, 40 N. Y. Supp. 454 — 1912, 2771.
Proctor, etc. Co. *v.* Finley, 98 Ky. 405, 33 S. W. 188 — 1765, 1778, 1834.
Proctor, etc. Co. *v.* Warren, etc. Co., 180 Fed. 543 (1910) — 616.
Produce, etc. Co. *v.* Bieberbach, 176 Mass. 577, 58 N. E. 162 — 2573, 2586.
Proebstel *v.* Trout, 60 Ore. 145 (1911), 118 Pac. 551 — 1329.
Proffitt *v.* Wye Valley Ry., 64 L. T. Rep. 669 (1891) — 2988, 3217, 3589.
Pronik *v.* Spirits, etc. Co., 58 N. J. Eq. 97, 42 Atl. 586 — 779, 806, 1394, 1411.
Prospect, etc., In re, 126 Fed. 1011 (1904) — 2941.
Prospect, etc. R. R., In re, 67 N. Y. 371 — 3541, 3542.
Prosper, etc. Co., In re, L. R. 7 Ch. 286 (1872) — 1476.
Prosser *v.* First Nat. Bank, 106 N. Y. 677, 13 N. E. 287 — 1091.
Protection Life Ins. Co. *v.* Osgood, 93 Ill. 69 — 262, 1276, 1709.
Prothro *v.* Minden Sem., 2 La. Ann. 939 — 2475.
Prout *v.* Chisholm, 21 N. Y. App. Div. 54, 47 N. Y. Supp. 376 — 1235.
Prouty *v.* Lake Shore, etc. R. R., 52 N. Y. 363 — 781, 3573.
Prouty *v.* Lake Shore, etc. R. R., 85 N. Y. 273 — 2652.
Prouty *v.* Michigan, etc. R. R., 1 Hun, 655 — 796, 798, 799, 1613, 2652, 3097.
Prouty *v.* Prouty, etc. Co., 155 Pa. St. 112, 25 Atl. 1001 — 707, 3424.
Providence Bank *v.* Billings, 4 Pet. 514, 7 L. Ed. 939 — 1669, 1691.
Providence, etc. Co. *v.* Kent, etc. Co., 19 R. I. 561, 35 Atl. 152 — 467, 2201.

[The numbers after the dash refer to the page of the text.]

Providence, etc. Co. *v.* Nicholson, 781 Fed. 29 (1910), 101 C. C. A. 157 — 2636.
Providence, etc. R. R., In re, 17 R. I. 324, 21 Atl. 965 — 3661.
Providence, etc. R. R. *v.* Wright, 2 R. I. 459, 464 — 1666.
Providence Gas Co. *v.* Thurber, 2 R. I. 21, 55 Am. Dec. 621 — 3706, 3796.
Providence Steam, etc. Co. *v.* Connell, 86 Hun, 319, 33 N. Y. Supp. 482 — 635.
Provident, etc. Co. *v.* Camden, etc. Ry., 177 Fed. 854 (1910), 101 C. C. A. 68 — 3116, 3182, 3189, 3197, 3201, 3202, 3425.
Provident, etc. Co. *v.* Saxon, 123 La. 243 (1909), 48 So. 922 — 660, 668.
Provident, etc. Co. *v.* Wilson, 25 Q. B. Rep. (Can.) 53 (1866) — 390.
Provident, etc. Soc. *v.* Ford, 114 U. S. 635, 5 Sup. Ct. 1104, 29 L. Ed. 261 — 2786.
Provident Inst. *v.* Boston, 101 Mass. 575, 3 Am. Rep. 407 — 1673, 1675.
Provident Inst. *v.* Gardiner, 4 R. I. 484 — 1667.
Provident Life, etc. Co. *v.* Mercer County, 170 U. S. 593 (1898), 18 S. Ct. 788, 42 L. Ed. 1156 — 362.
Provident Sav. Inst. *v.* Jackson Place, etc. Rink, 52 Mo. 552, 557 — 572, 757, 1401.
Provident Saving Inst. *v.* Malone, 221 U. S. 660, 55 L. Ed. 895, 31 Sup. Ct. 66 — 3874.
Provincial, etc. Co. *v.* Shaw, 9 Q. B. Rep. (Can.) 553 (1860) — 736.
Provincial Ins. Co. *v.* Shaw, 19 U. C. (Q. B.) 533 — 732.
Provisional Municipality *v.* Northrup, 66 Fed. 689, 14 C. C. A. 59 — 3260.
Provost *v.* Morgan's, etc. R. R., 42 La. Ann. 809, 8 South, 584 — 1477, 1957.
Provost *v.* New Chester Water Co., 162 Pa. St. 275, 29 Atl. 914 — 3829.
Pruden *v.* Liebler, 135 N. W. 186 (N. D. 1912) — 331.
Prudential, etc. Co. *v.* Cushman, 130 Iowa, 378 (1906), 106 N. W. 934 — 2349.
Prussian, etc. Co. *v.* Eisenhardt, 153 Mich. 198 (1908) 116 N. W. 1101 — 2760.
Pruyn *v.* McCreary, 105 N. Y. App. Div. 302 (1905), 94 N. Y. Supp. 1160, 182 N. Y. 568 — 3349.
Pruyn *v.* Milwaukee, 18 Wis. 367 — 2927.
Pruyne *v.* Adams, etc. Co., 155 N. Y. 629, 49 N. E. 1103 — 2556, 2824.
Pruyne *v.* Adams Furniture, etc. Co., 92 Hun, 214, 36 N. Y. Supp. 361 — 2556, 2824.
Public Service Com. *v.* Westchester St. R. R., 206 N. Y. 209 — 3245.
Public Service Corp *v.* American, etc. Co., 67 N. J. Eq. 122 (1904), 57 Atl. 482 — 3788.
Public Service, etc. *v.* DeGrote, 70 N. J. Eq. 454, 62 Atl. 65 — 3539, 3792.
Public Service Gas Co. *v.* Board of Public Utility Com'rs, 87 Atl. Rep. 651 (N. J. 1913) — 3622.
Pueblo, etc. Bank *v.* Richardson, 39 Colo. 319, 89 Pac. 799 — 1556, 2587.
Pueblo, etc. Co. *v.* Allison, 30 Colo. 337 (1902), 70 Pac. 424 — 3405.
Pueblo, etc. R. R. *v.* Taylor, 6 Colo. 1, 8 (1881), 45 Am. Rep. 512 — 35.
Puget Sound, etc. R. R. *v.* Ouellette, 7 Wash. 265, 34 Pac. 929 — 310, 398.
Pugh *v.* Fairmont, etc. Co., 112 U. S. 238, 5 Sup. Ct. 131, 28 L. Ed. 684 — 2929.
Pugh *v.* Sharman's Case, L. R. 13 Eq. 566 (1872) — 302, 307, 729.
Pugh's Case, L. R. 13 Eq. 566 (1872) — 762.
Pulbrook *v.* Richmond, etc. Mining Co., L. R. 9 Ch. D. 610 (1878) — 1890, 1897.
Pulford *v.* Detroit Fire Dep't, 31 Mich. 458 — 24.
Pullan *v.* Cincinnati, etc. R. R., 4 Biss. 35, 20 Fed. Cas. 32 — 2987, 2990, 3039, 3040, 3049, 3214, 3219, 3220, 3285, 3378.
Pullan *v.* Cincinnati, etc. R. R., 5 Biss. 237, 247, 20 Fed. Cas. 38 — 3214.
Pullen *v.* Corporation Commission, 152 N. C. 548 (1910), 68 S. E. 155 — 1657.
Pullen *v.* Headberg, 127 Pac. 954 (Colo. 1912) — 1360.
Pullis *v.* Pullis Bros., etc. Co., 157 Mo. 565, 57 S. W. 1095 — 2996.
Pullman *v.* Stebbins, 51 Fed. 10 — 2672, 2677.
Pullman *v.* Upton, 96 U. S. 328, 24 L. Ed. 818 — 160, 703, 734, 833, 834, 2763, 2767.
Pullman Co. *v.* Kansas, 216 U. S. 56 (1910), 30 Sup. Ct. 232, 54 L. Ed. 378 — 1698, 2340, 3637, 3996.
Pullman's Car Co. *v.* Penn, 141 U. S. 18, 11 Sup. Ct. 876, 35 L. Ed. 613 — 1689, 1701, 3999.
Pullman's, etc. Co. *v.* Central, etc. Co., 171 U. S. 138, 18 Sup. St. 808, 43 L. Ed. 108 — 2237, 3548, 3557.
Pullman's Palace Car Co. *v.* American

[The numbers after the dash refer to the page of the text.]

L. & T. Co., 84 Fed. 18, 28 C. C. A. 263 — 3270.
Pullman's Palace Car Co. *v.* Missouri Pac. Ry., 115 U. S. 587, 6 Sup. Ct. 194, 29 L. Ed. 499 — 906, 3572.
Pulsford *v.* Richards, 17 Beav. 87 (1853) — 418, 438.
Pulsifer *v.* Greene, 96 Me. 438 (1902), 52 Atl. 921 — 625, 646.
Pumpelly *v.* Green Bay Co., 13 Wall. 166, 20 L. Ed. 557 — 3659.
Pumphrey *v.* Threadgill, 9 Tex. Civ. App. 184, 28 S. W. 450 — 2991, 3791.
Punt *v.* Symons & Co., Ltd., [1903] 2 Ch. 506 — 28, 819, 1840, 2419.
Punxsutawney Borough *v.* Phillips, etc. Co., 85 Atl. 1003 (Pa. 1913) — 1560, 1598.
Punxsutawney Borough *v.* Western Union Tel. Co., 18 Pa. Dist. Rep. 308 (1908) — 3932, 4005.
Purcell *v.* British, etc. Co., 42 Fed. 465 — 2797.
Purchase *v.* Atlantic, etc. Co., 87 Atl. 444 (N. J. 1913) — 2065.
Purchase *v.* New York Exch. Bank, 3 Rob. (N. Y.) 164 — 957, 1135, 1167, 1179, 1208.
Purdey's Case, 16 W. R. 660 (1868) — 485.
Purdom *v.* Ontario, etc. Deb. Co., 22 Ont. Rep. (Can.) 597 (1892) — 1789, 3018.
Purdy *v.* Erie R. R., 162 N. Y. 42, 56 N. E. 508, 48 L. R. A. 669 — 3596.
Puritan, etc. Co. *v.* Penn. R. R., 85 Atl. 426 (Pa. 1912) — 2144, 2427, 2748.
Purnell *v.* McLane, 98 Md. 589 (1904), 56 Atl. 830 — 3863.
Purse *v.* Snaplin, 1 Atk. 414 (1737) — 867.
Purser *v.* Eagle Lake, etc. Co., 111 Cal. 139, 43 Pac. 523 — 2438, 2476, 3026.
Purton *v.* New Orleans, etc. R. R., 3 La. Ann. 1932 — 1986.
Pusey *v.* New Jersey R. R., 14 Abb. Pr. (N. S.) 434 — 2465.
Pusey *v.* Pennsylvania Paper Mills, 173 Fed. 629, 634 (1909), aff'd, 185 Fed. 481, s. c. 190 Fed. 113 — 3411, 3413, 3422, 3427.
Pusey, etc. Co. *v.* Love, 66 Atl. 1013 (1906) — 590.
Puster *v.* Parker, etc. Co., 64 N. J. Eq. 599 (1903), 55 Atl. 817 — 2786.
Puster *v.* Parker, etc. Co., 59 Atl. 232, 70 N. J. Eq. 771 (1904) — 2786.
Put-in-Bay, etc. Co. *v.* Ryan, 181 U. S. 409, 21 Sup. Ct. 709, 45 L. Ed. 927 — 3122.
Putnam *v.* Gunning, 162 Mass. 552, 39 N. E. 347 — 2094, 2712.
Putnam *v.* Hutchinson, 4 Can. App. 273, 45 Pac. 931 — 471, 840.
Putnam *v.* Jacksonville, etc. Ry., 61 Fed. 440 — 3001, 3086, 3107, 3288, 3295.
Putnam *v.* Lincoln, etc. Co., 118 N. Y. App. Div. 469 (1907), 104 N. Y. Supp. 4 — 57, 981, 1139, 1650.
Putnam *v.* Misochi, 189 Mass. 421 (1905), 109 Am. St. 648, 75 N. E. 956 — 566.
Putnam *v.* New Albany, 4 Biss. 365, 385, 20 Fed. Cas. 79, 86 — 306, 336, 529.
Putnam *v.* Ruch, 54 Fed. 216 — 1968, 2685.
Putnam *v.* Ruch, 56 Fed. 416 — 2699, 3873.
Putnam *v.* Sweet, 1 Chand. (Wis.) 286, 334 — 1816.
Putnam, In re, 193 Fed. 464 (1911) — 563, 586.
Putnam, etc. Bank *v.* Beal, 54 Fed. 577 — 3336.
Pyles *v.* Furniture Co., 30 W. Va. 123, 2 S. E. 909 — 2303.
Pyle Works, In re, [1891] 1 Ch. 173 — 384, 2988.
Pyle Works, In re, L. R. 44 Ch. D. 534 (1890) — 384, 2304.
Pynchon *v.* Day, 118 Ill. 9, 7 N. E. 65 — 1515.
Pyper *v.* Salt Lake, etc. Assoc., 20 Utah, 9, 57 Pac. 533 — 2083.
Pyrolusite, etc. Co., In re, 29 Hun, 429 — 1913.
Pythias *v.* Weller, 93 Va. 605 (1896) — 7.

Q.

Quackenboss *v.* Globe, etc. Co., 177 N. Y. 71 (1903), 69 N. E. 223 — 2550, 2551.
Quackenboss *v.* Globe & Rutgers, etc. Co., 106 N. Y. App. Div. 466 (1905), 94 N. Y. Supp. 723 — 2248, 2759.
Quarl *v.* Abbett, 102 Ind. 233, 1 N. E. 476, 52 Am. Rep. 662 — 1136.
Quay *v.* Presidio, etc. R. R., 82 Cal. 1, 22 Pac. 925 — 970, 1156.
Quebrada Ry., etc. Co., In re, L. R. 40 Ch. D. 363 (1889) — 806.
Quee Drug Co. *v.* Plaut, 55 N. Y. App. Div. 87, 67 N. Y. Supp. 10 — 14, 2206, 2500, 2864.
Queen *v.* Bradford Nav. Co., 6 Best & S. 631 — 103.
Queen, The, *v.* Eastern Counties Ry., 10 Ad. & El. 531 (1839) — 1941.
Queen *v.* General Cemetery Co., 6 El. & B. 415 (1856) — 1168.

[The numbers after the dash refer to the page of the text.]

Queen *v.* Grand Canal, 1 Ir. L. R. 337 (1839) — 1517.
Queen *v.* Grand Junction Ry., 4 Q. B. 18, 37 — 3669.
Queen *v.* Keyn, L. R. 2 Ex. Div. P. P. 63, 73 — 1876, 4030.
Queen, The, *v.* Lancashire, etc. Ry., 1 El. & Bl. 228 (1852) — 1941.
Queen *v.* Ledgard, 1 Q. B. 616 (1841) — 382.
Queen *v.* Londonderry, etc. Ry., 13 Q. B. 998 (1849) — 376, 1546.
Queen *v.* London, etc. Ry., 1 Q. B. 558, 591 — 3669.
Queen *v.* United, etc. Tel. Co., 31 L. J. Mag. Cas. 166, 9 Cox, Cr. Cas. 137 174 — 3944.
Queen *v.* Victoria Park Co., 1 Q. B. 288 (1841) — 382.
Queenan *v.* Palmer, 117 Ill. 619, 7 N. E. 470, 613 — 607, 615.
Queen Anne's, etc. Co. *v.* Queen Anne's R. R., 148 Fed. 41 (1906) — 3394, 3439, 3496.
Queen Anne's, etc. Co. *v.* Queen Anne's R. R., 162 Fed. 828 — 3394, 3395, 3439, 3496.
Queen City, etc. Co. *v.* Crawford, 127 Mo. 356, 30 S. W. 163 — 663, 2416.
Queen City, etc. Co. *v.* McAden, 131 N. C. 178 (1902), 42 S. E. 575 — 425.
Queen Ins. Co. *v.* State, 86 Tex. 250, 24 S. W. 397, 22 L. R. A. 483 — 1446, 1945, 3805.
Queensbury *v.* Culver, 19 Wall. 83, 22 L. Ed. 100 — 350, 353, 355.
Queen's College *v.* Sutton, 12 Sim. 521 (1842) — 865.
Queen's Hotel, In re, [1900] 1 Ch. 792 — 3433.
Queensland, etc. Co., In re, 58 L. T. Rep. 878 (1888), [1891] 1 Ch. 536, [1898] 1 Ch. 219 — 534, 3364.
Quick *v.* Lemon, 105 Ill. 578 — 313, 633.
Quill *v.* Empire State, etc. Co., 159 N. Y. 1, 53 N. E. 679 — 3957.
Quimby *v.* Consumers', etc. Co., 140 Fed. 362 — 3797.
Quin *v.* Earle, 95 Fed. 728 — 3356.
Quinby *v.* Vermont Central, etc., 23 Vt. 387 — 3666.
Quincey *v.* White, 63 N. Y. 370, 383 — 1831.
Quincey *v.* Young, 5 Daly, 327 — 1831.
Quincy *v.* Chicago, etc. R. R., 94 Ill. 537 — 3240, 3726.
Quincy *v.* Steel, 120 U. S. 241, 7 Sup. Ct. 520, 30 L. Ed. 624 — 2643, 2656, 2703, 2748.
Quincy, etc. Co. *v.* Hood, 77 Ill. 68 — 2585.
Quincy, etc. R. R. *v.* Humphreys, 145 U. S. 82, 103, 12 Sup. Ct. 787, 36 L. Ed. 632 — 3268, 3298, 3389.
Quincy, etc. R. R. *v.* Morris, 84 Ill. 410 — 351.
Quincy R. R. Bridge Co. *v.* Adams County, 88 Ill. 615 — 1654, 1687, 3683, 3684.
Quiner *v.* Marblehead Social Ins. Co., 10 Mass. 476 — 957, 1156, 1854.
Quinlan *v.* Houston, etc. Ry., 89 Tex. 356, 34 S. W. 738 — 11.
Quinn *v.* Safe-Deposit, etc. Co., 93 Md. 285, 48 Atl. 835 — 1634.
Quinn *v.* Whitney, 204 N. Y. 363 (1912), 97 N. E. 724 — 197, 1008.

R.

Raab *v.* Hudson River Tel. Co., 139 N. Y. App. Div. 286 (1910), 123 N. Y. Supp. 1037 — 3975.
Rabe *v.* Dunlap, 51 N. J. Eq. 40, 25 Atl. 959 — 1424, 2628, 3539.
Rachels *v.* Stecher, etc. Works, 95 Ark. 6 (1910), 128 S. W. 348 — 2335, 2350.
Racine County Bank *v.* Ayers, 12 Wis. 512 — 338, 801.
Racine, etc. Co. *v.* Joliet, etc. Co., 27 Fed. 367, 375 — 2583.
Racine, etc. R. R. *v.* Farmers' L. & T. Co., 49 Ill. 331, 346, 349, 95 Am. Dec. 595 — 1953, 1955, 2543, 3182, 3465, 3573, 3683.
Radam, etc. Co., Matter of, 110 N. Y. App. Div. 329 (1905), 97 N. Y. Supp. 76 — 3041.
Radebaugh *v.* Tacoma, etc. R. R., 8 Wash. 570, 36 Pac. 460 — 3032.
Radford, etc. Co. *v.* Cowan, 101 Va. 632 (1903), 44 S. E. 753 — 1942.
Rae *v.* Grand Trunk Ry., 14 Fed. 401 — 2342.
Raeder *v.* Bensberg, 6 Mo. App. 445 — 576.
Raegener *v.* Brockway, 58 N. Y. App. Div. 166, 68 N. Y. Supp. 712, aff'd, 171 N. Y. 629, 63 N. E. 1121 — 467.
Raegener *v.* Hubbard, 167 N. Y. 301, 60 N. E. 633 — 502, 1952.
Raegner *v.* McDougall, 33 N. Y. App. Div. 231, 53 N. Y. Supp. 484 — 487.
Raff *v.* Isman, 235 Pa. St. 347 (1912), 84 Atl. 352 — 2276, 2354.
Rafferty *v.* Bank of Jersey City, 33 N. J. L. 368 — 1963.
Rafferty *v.* Buffalo, etc. Co., 37 N. Y. App. Div. 618, 56 N. Y. Supp. 288 — 233, 923, 1441, 2859, 3785.
Rafferty *v.* Central Traction Co., 147

[The numbers after the dash refer to the page of the text.]

Pa. St. 579, 23 Atl. 884, 30 Am. St. Rep. 763 — 3727, 3731, 3741, 3747.
Rafferty *v.* Donnelly, 197 Pa. St. 423, 47 Atl. 202 — 2660, 2663.
Ragan *v.* Aiken, 9 Lea (Tenn.), 609, 42 Am. Rep. 684 — 3604.
Ragland *v.* Broadnax, 29 Gratt. (Va.) 401 — 788.
Ragland *v.* Doolittle, 56 So. 445 (Miss. 1911) — 662.
Ragland *v.* McFall, 137 Ill. 81, 27 N. E. 75 — 2313, 2315.
Rahm *v.* King Bridge Manufactory, 16 Kan. 277 — 2541, 2952.
Rahn Township *v.* Tamaqua, etc. Ry., 167 Pa. St. 84, 31 Atl. 472 — 3722, 3743.
Raht *v.* Atrill, 106 N. Y. 423, 13 N. E. 282, 60 Am. Rep. 456 — 3279, 3409, 3415.
Raht *v.* Sevier Mining, etc. Co., 18 Utah, 290, 54 Pac. 889 — 415.
Raiche *v.* Morrison, 37 Mont. 244 (1908), 95 Pac. 1061 — 1046.
Raiche *v.* Morrison, 130 Pac. 1074 (Mont. 1913) — 1006.
Railroad *v.* Fosdick, 106 U. S. 47 (1882), 1 S. Ct. 10, 27 L. Ed. 47 — 3009.
Railroad *v.* Harvard, 7 Wall. 392 — 2215, 2905, 3156.
Railroad *v.* Schutte, 103 U. S. 118, 26 L. Ed. 327 — 2994.
Railroad *v.* Soutter, 13 Wall. 517, 20 L. Ed. 543 — 2848.
Railroad Commission Cases, 116 U. S. 307, 6 Sup. Ct. 334, 29 L. Ed. 631, rev'g 20 Fed. 270 — 3614, 3627.
Railroad Commission *v.* Central of Ga. Ry., 161 Fed. 925, 170 Fed. 225 (1909), 95 C. C. A. 117 — 3625.
Railroad Commissioners *v.* Oregon, etc. Co., 17 Ore. 65, 19 Pac. 702, 2 L. R. A. 195 — 3627.
Railroad Com'rs *v.* Portland, etc. R. R., 63 Me. 269, 277, 18 Am. Rep. 208 — 2, 3592.
Railroad Com'rs *v.* Symus Grocer Co., 53 Kan. 207, 35 Pac. 217 — 3628.
Railroad Companies *v.* Schutte, 103 U. S. 118, 144, 26 L. Ed. 327 — 2883, 2885, 3164.
Railroad Co. *v.* Bradleys, 7 Wall. 575, 19 L. Ed. 274 — 3081, 3450.
Railroad Co. *v.* Chamberlain, 6 Wall. 748, 18 L. Ed. 859 — 3141.
Railroad Co. *v.* Commissioners, 103 U. S. 1, 26 L. Ed. 395 — 1690.
Railroad Co. *v.* Falconer, 103 U. S. 821, 26 L. Ed. 471 — 355, 360, 370.
Railroad Cos. *v.* Gaines, 97 U. S. 698, 24 L. Ed. 1091 — 1690.
Railroad Co. *v.* Georgia, 98 U. S. 359, 25 L. Ed. 185 — 1694, 3571.
Railroad Co. *v.* Harris, 12 Wall. 65, 20 L. Ed. 354 — 3684.
Railroad Co. *v.* Hecht, 95 U. S. 168, 24 L. Ed. 423 — 2780.
Railroad Co. *v.* Howard, 7 Wall. 392, 415, 19 L. Ed. 117 — 1614, 2329, 2947, 2950, 3071, 3139, 3470, 3473, 3474, 3494.
Railroad Co. *v.* Jackson, 7 Wall. 262, 19 L. Ed. 88 — 1686.
Railroad Co. *v.* James, 6 Wall. 750, 18 L. Ed. 854 — 3219, 3220, 3255.
Railroad Co. *v.* Koontz, 104 U. S. 5, 26 L. Ed. 643 — 3687.
Railroad Co. *v.* Maine, 96 U. S. 499 (1877), 24 L. Ed. 836 — 1421, 1692, 3571.
Railroad Co. *v.* Manufacturing Co., 16 Wall. 318, 324, 21 L. Ed. 297 — 3670, 3672, 3675.
Railroad Co. *v.* Otoe County, 1 Dillon, 338 Fed. Cas. No. 2,667 — 350.
Railroad Co. *v.* Otoe County, 16 Wall. 667, 21 L. Ed. 375 — 350, 353.
Railroad Co. *v.* Pennsylvania, 15 Wall. 300, 21 L. Ed. 179 — 1671.
Railroad Co. *v.* Richmond, 19 Wall. 584, 22 L. Ed. 173 — 3610.
Railroad Co. *v.* Smith, 48 Ohio St. 219, 31 N. E. 743 — 597, 630, 749, 786.
Railroad Co. *v.* Soutter, 2 Wall. 510, 17 L. Ed. 900 — 3201.
Railroad Co. *v.* Swasey, 23 Wall. 405, 23 L. Ed. 136 — 3185.
Railroad Co. *v.* Telegraph Co., 38 Ohio St. 24 — 3896.
Railroad Co. *v.* Vance, 96 U. S. 450, 24 L. Ed. 752 — 1687.
Railroad Co. *v.* White, 10 S. C. 155 — 295.
Railroad Tax Cases, 13 Fed. 722, 8 Sawy. 238 — 1681, 2347.
Railway Companies *v.* Keokuk, etc. Co., 131 U. S. 371, 9 Sup. Ct. 770, 33 L. Ed. 157 — 3768.
Railway Co. *v.* Allerton, 18 Wall. 233, 18 L. Ed. 233 — 816.
Railway Co. *v.* Alling, 99 U. S. 463, 25 L. Ed. 438 — 2747, 3664.
Railway Co. *v.* Furnace Co., 49 Ohio St. 102, 30 N. E. 616 — 38, 3611.
Railway Co. *v.* Jewett, 37 Ohio St. 649 — 3307.
Railway Co. *v.* McCarthy, 96 U. S. 258, 24 L. Ed. 693 — 3670.
Railway Co. *v.* Philadelphia, 101 U. S. 528, 25 L. Ed. 912 — 1691.
Railway Co. *v.* Pratt, 89 U. S. 123, 22 L. Ed. 827 — 3670.
Railway Co. *v.* Sprague, 103 U. S. 756,

[The numbers after the dash refer to the page of the text.]

26 L. Ed. 554 — 2841, 2884, 2907, 3002.
Railway Co. *v.* Telegraph Assoc., 48 O. St. 390 (1891), 12 L. R. A. 594, 29 Am. St. 559, 27 N. E. 890 — 3991.
Railway Co. *v.* Whitton, 13 Wall. 270, 283, 20 L. Ed. 571 — 2801, 3687.
Railway Equip., etc. Co. *v.* Lincoln Nat. Bank, 82 Hun, 8, 31 N. Y. Supp. 44 — 2523.
Railway, etc. Co., In re, [1899] 1 Ch. 108 — 171, 481.
Railway, etc. Co. *v.* Chicago Co., 126 Fed. 223 (1903) — 2558.
Railway, etc. Pub. Co., In re, L. R. 42 Ch. D. 98 (1899) — 175.
Railway, etc. Pub. Co., In re, 68 L. T. Rep. 649 (1893) — 167.
Railway, etc. Pub. Co., In re, 71 L. T. Rep. 682 (1894) — 167, 175.
Railway Imp. Co., In re, 42 L. T. Rep. 206 (1880) — 2379.
Railway Sleepers Supply Co., In re, L. R. 29 Ch. D. 204 (1885) — 1751.
Raines *v.* East Tennessee Tel. Co., 153 S. W. 224 (Ky. 1913) — 3963.
Rainey *v.* Laing, 58 Barb. 453 — 2330.
Rainey *v.* Maas, 51 Fed. 580 — 2802.
Rainford *v.* Keith, etc. Co., Ltd., [1905] 2 Ch. 147, rev'g [1905] 1 Ch. 296 — 69, 1133, 1169, 1275.
Raisch *v.* M. K. & T. Oil Co., 7 Cal. App. 667 (1908), 95 Pac. 662 — 403, 411, 2462.
Raisbeck *v.* Oesterricher, 4 Abb. N. Cas. 444 — 667, 1924.
Raleigh, Matter of, 75 N. Y. Misc. 55 (1911), 134 N. Y. Supp. 684 — 882, 1683.
Raleigh *v.* Fitzpatrick, 43 N. J. Eq. 501, 11 Atl. 1 — 2066.
Raleigh, etc. Ry. *v.* Glendon, etc. Co., 112 N. C. 661, 17 S. E. 77 — 3662.
Raleigh, etc. R. R. *v.* Reid, 64 N. C. 155 — 1670.
Raleigh, etc. R. R. *v.* Wake County Com'rs, 87 N. C. 414 — 1664.
Raleigh & G. R. Co. *v.* Pullman Co., 122 Ga. 700 (1905), 50 S. E. 1008 — 2527.
Raley *v.* Victor Co., 86 Minn. 438 (1902), 90 N. W. 973 — 2099.
Ralls County *v.* Douglass, 105 U. S. 728, 26 L. Ed. 957 — 358, 360, 365.
Ralph *v.* Shiawassee Circuit Judge, 100 Mich. 164, 58 N. W. 837 — 2730, 3066, 3289.
Ralston *v.* Bank of California, 112 Cal. 208, 44 Pac. 476 — 900, 1191, 1554, 1713, 1732.
Ralston *v.* Washington, etc. Ry., 65 Fed. 557 — 3311.
Ramboz *v.* Stansbury, 13 Cal. App. 649 (1910), 110 Pac. 472 — 2485, 2523.
Ramel Syndicate Ltd., In re, [1911] 1 Ch. 749, 104 L. T. Rep. 842 (1911) — 804.
Ramsdell *v.* National, etc. Co., 104 Fed. 16 — 1525.
Ramsden *v.* Boston, etc. R. R., 104 Mass. 117, 6 Am. Rep. 200 — 95, 100.
Ramsden *v.* Gateley, 142 Fed. 912 (1906) — 645.
Ramsden *v.* Knowles, 151 Fed. 718 (1906) — 645, 648, 1998, 2920, 3110.
Ramsden *v.* Knowles, 151 Fed. 715 (1906) — 1401.
Ramsden *v.* Knowles, 151 Fed. 721 (1906), 10 L. R. A. (N. S.) 987 n — 647, 1998.
Ramsden *v.* Keene, etc. Bank, 198 Fed. 807 (1912) — 640, 644, 3192.
Ramsey *v.* Erie Ry., 7 Abb. Pr. (N. S.) 156 — 812, 2279, 2661.
Ramsey *v.* Erie Ry., 38 How. Pr. 193, 216 — 812, 2279, 2661.
Ramsey *v.* Gould, 57 Barb. 398 — 2682, 2708.
Ramsey *v.* Miller, 202 N. Y. 72 (1911), 95 N. E. 35 — 1236.
Ramsey *v.* Thompson Mfg. Co., 116 Mo. 313, 22 S. W. 719 — 431, 464.
Ramsey *v.* Tod, 95 Tex. 614 (1902), 93 Am. St. 875, 67 S. W. 133 — 671.
Ramsgate, etc. Co. *v.* Montefiore, L. R. 1 Exch. 109 (1886) — 283, 284.
Ramskill *v.* Edwards, L. R. 31 Ch. D. 100 (1885) — 2745.
Ramswell's Case, 50 L. J. (Ch.) 827 (1881) — 202.
Rand *v.* Columbia Nat. Bank, 87 Fed. 520 — 653.
Rand *v.* Columbia Nat. Bank, etc., 94 Fed. 349, 36 C. C. A. 292 — 837.
Rand *v.* Hubbell, 115 Mass. 461, 474, 15 Am. Rep. 121 — 1558, 1567, 1638, 1639.
Rand *v.* Upper Locks and Canals, 3 Day (Conn.), 441 — 2781.
Rand *v.* Whipple, 71 N. Y. App. Div. 62, 75 N. Y. Supp. 740 — 965, 1036.
Rand *v.* White Mountains R. R., 40 N. H. 79 — 396, 534.
Rand *v.* Wiley, 70 Iowa, 110, 29 N. W. 814 — 385, 1026.
Rand *v.* Wilmington, etc. R. R., 11 Phila. 502 — 3242.
Randall, Matter of, 87 N. Y. App. Div. 245 (1903), 84 N. Y. Supp. 294 — 1528.
Randall, Matter of, 90 N. Y. App. Div. 192 (1904), 85 N. Y. Supp. 1089 — 1528, 1530, 2599.

[The numbers after the dash refer to the page of the text.]

Randall *v.* Albany City Nat. Bank, 1 N. Y. St. 592 — 1262, 1721, 1731.
Randall *v.* Detroit, etc. Ry., 134 Mich. 493 (1903), 96 N. W. 567—2201, 2957.
Randall *v.* Dudley, 111 Mich. 437, 69 N. W. 729 — 2427.
Randall *v.* Elwell, 52 N. Y. 521, 11 Am. Rep. 747 — 3032, 3219.
Randall *v.* Evening News Assoc., 97 Mich. 136, 56 N. W. 361 — 106.
Randall *v.* Fox, 13 Ariz. 87 (1910), 108 Pac. 249 — 2816.
Randall *v.* Rhode Island, etc. Co., 20 R. I. 625, 40 Atl. 763 — 851.
Randall *v.* Van Vechten, 19 Johns. 60, 65, 10 Am. Dec. 193 — 2538, 2543, 2544, 2563.
Randall Printing Co. *v.* Sanitas, etc. Co., 139 N. W. 606 (Minn. 1913) — 187, 222, 280, 2097.
Randolph *v.* Ballard, etc. Bank, 142 Ky. 145 (1911), 134 S. W. 165 — 578, 2275.
Randolph *v.* Board, etc., 63 N. J. L. 155, 41 Atl. 960 — 3735.
Randolph *v.* East Birmingham Land Co., 104 Ala. 355, 16 South. 126, 53 Am. St. 64 — 975.
Randolph *v.* Farmers' L. & T. Co., 91 Tex. 605, 44 S. W. 70 — 3251.
Randolph *v.* Larned, 27 N. J. Eq. 557 — 3303, 3588.
Randolph *v.* Middleton, 26 N. J. Eq. 543, rev'g 25 N. J. Eq. 306 — 3002, 3111.
Randolph *v.* New Jersey, etc. R. R., 28 N. J. Eq. 49 — 2998, 3228.
Randolph *v.* Nichol, 74 Ark. 93 (1905), 84 S. W. 1037 — 1494.
Randolph *v.* Quidnick Co., 135 U. S. 457, 467, 10 Sup. Ct. 655, 34 L. Ed. 200 — 1358, 1359, 1381.
Randolph *v.* State, 82 Ala. 527, 2 South. 714, 60 Am. Rep. 761 — 1497.
Randolph *v.* Wilmington, etc. R. R., 11 Phila. 502, 20 Fed. Cas. 264 — 2985, 3086, 3130.
Randolph County *v.* Post, 93 U. S. 502, 23 L. Ed. 957 — 358.
Randt, etc. Co., Re, [1904] 2 Ch. 468 — 410.
Randt, etc. Co. *v.* New Balkis, etc. Lim., 85 L. T. Rep. 780 (1902), aff'd, [1903] 1 K. B. 461 — 202, 410.
Randt, etc. Co. *v.* Wainwright, [1901] 1 Ch. 184 — 411, 1845.
Ranger *v.* Champion, etc. Co., 51 Fed. 61 — 1523.
Ranger *v.* Champion, etc. Co., 52 Fed. 609, 611 — 2705, 2726.
Ranger *v.* Great Western Ry. Co., 5 H. L. Cas. 72, 86 — 96, 97, 423.
Ranger *v.* Great Western Ry., 4 De G. & J. 74 (1859) — 1523.
Ranger *v.* Thalmann, 65 N. Y. App. Div. 5, 72 N. Y. Supp. 451 — 3198, 3488.
Ranger *v.* Thalmann, 84 N. Y. App. Div. 341 (1903), aff'd, 178 N. Y. 574, 70 N. E. 1108 — 3198, 3199.
Ranken *v.* Probey, 131 N. Y. App. Div. 328 (1909), 115 N. Y. Supp. 832, s. c. 136 N. Y. App. Div. 134, 120 N. Y. Supp. 413 — 1484.
Ranken *v.* St. Louis, etc. Ry., 98 Fed. 479 — 3731.
Rankin *v.* Barton, 199 U. S. 228 (1905), 26 Sup. Ct. 29, rev'g 69 Kan. 629 (1904), 77 Pac. 531 — 644.
Rankin *v.* Cooper, 149 Fed. 1010 (1906) — 2373, 2633.
Rankin *v.* Emight, 218 U. S. 27 (1910), 30 Sup. Ct. 672, 54 L. Ed. 915 — 915, 2237, 2255.
Rankin *v.* Fidelity, etc. Co., 189 U. S. 242 (1903), 23 Sup. Ct. 553, 47 L. Ed. 792 — 705.
Rankin *v.* Herod, 140 Fed. 661 (1905) — 595.
Rankin *v.* Hop, etc. Co., 20 L. T. Rep. 207 (1869) — 344.
Rankin *v.* McCullough, 12 Barb. 103 — 1339, 1341.
Rankin *v.* Newark, etc. Assoc., 64 N. J. L. 265, 45 Atl. 622 — 1419, 1844.
Rankin *v.* Southwestern, etc. Co., 12 N. Mex. 49, 54 (1903), 73 Pac. 614 — 2811.
Rankin *v.* Tygard, 198 Fed. 795 (1912) — 26, 1897, 2508.
Rankine *v.* Elliott, 16 N. Y. 377 — 551, 553.
Rannels *v.* Rowe, 145 Fed. 296, 74 C. C. A. 376 — 1957.
Ransom *v.* Citizens' Ry., 104 Mo. 375, 16 S. W. 416 — 3728, 3744.
Ransom *v.* Stonington, etc. Bank, 13 N. J. Eq. 212 — 2548, 2758.
Ransome *v.* Eastern Counties Ry., 1 Nev. & McN. 63, 71, 155 (1857, 1860), 1 C. B. (N. S.) 437 (1857) — 3604, 3605.
Raphael *v.* Bank of England, 17 C. B. 161 (1855) — 2911.
Raphael *v.* Rio Grande, etc. Ry., 132 Fed. 12, 65 C. C. A. 632, 198 U. S. 587 (1904) — 2909, 3183.
Raphael *v.* Wasatch, etc. Co., 201 Fed. 854 (1912) — 3097.
Raphael, etc. Co. *v.* Crittenden, 139 Cal. 488 (1903), 96 Am. St. 154, 73 Pac. 238 — 1959.
Rapid, etc. Co., In re, 15 N. Y. App. Div. 530, 44 N. Y. Supp. 539 — 1774.

[The numbers after the dash refer to the page of the text.]

Rapley *v.* Klugh, 40 S. C. 134, 18 S. E. 680 — 2596.
Rapp *v.* Linebarger & Son, 149 Iowa, 429 (1910), 128 N. W. 555 — 330.
Rappleye, Matter of, 43 N. Y. App. Div. 84, 59 N. Y. Supp. 338 — 1513.
Raritan *v.* Port Reading R. R., 49 N. J. Eq. 11, 23 Atl. 127 — 3748.
Raritan, etc. R. R. *v.* Middlesex, etc. Co., 70 N. J. L. 732 (1904), 58 Atl. 332 — 3610.
Raritan R. R. *v.* Delaware, etc. Canal Co., 18 N. J. Eq. 546, 570 — 3652.
Rasch *v.* Nassau, etc. R. R., 198 N. Y. 385 (1910), 91 N. E. 785 — 3728, 3883.
Rascover *v.* American, etc. Co., 135 Fed. 341, 68 C. C. A. 11 — 1753, 2184, 2239, 3544, 3677.
Rashdall *v.* Ford, L. R. 2 Eq. 750 (1866) — 2260, 2814.
Rasmussen *v.* Sevier Valley, etc. Co., 121 Pac. 741 (Utah, 1912) — 291, 1152.
Rasmussen *v.* Wisconsin, etc. Co., 133 Wis. 205, 113 N. W. 453 — 3969.
Ratcliff *v.* Davis, Yelv. 178 (1611) — 1307.
Ratcliff *v.* Mendelssohn, [1902] 2 K. B. 653 — 1312.
Ratcliffe *v.* Davis, 1 Bulst. 29 (1611) — 1302.
Ratcliffe *v.* Pulaski, etc. Co., 69 Ark. 264, 63 S. W. 70 — 3807.
Rath *v.* Ohio, etc. Co., 132 N. Y. App. Div. 692 (1909), 117 N. Y. Supp. 382 — 1899.
Rathbone *v.* Ayer, 84 N. Y. App. Div. 186 (1903), 82 N. Y. Supp. 235 — 380, 558.
Rathbone *v.* Ayer, 196 N. Y. 503, 89 N. E. 1111 — 191, 235, 274.
Rathbone *v.* Ayer, 121 N. Y. App. Div. 355 (1907), 105 N. Y. Supp. 1041 — 191, 235, 274.
Rathbone *v.* Hatch, 90 N. Y. App. Div. 151 (1904), 85 N. Y. Supp. 768, aff'd, 181 N. Y. 520, 73 N. E. 1131 — 1264.
Rathbone *v.* Parkersburg Gas Co., 31 W. Va. 798, 8 S. E. 570 — 2700.
Rathborne *v.* Hatch, 80 N. Y. App. Div. 115, 80 N. Y. Supp. 347— 1264.
Rathbun *v.* Northern, etc. Ry., 50 N. Y. 656 — 2774.
Rathbun *v.* Snow, 123 N. Y. 343, 25 N. E. 379, 10 L. R. A. 355 — 2208, 2414, 2529, 2574.
Rathburn *v.* Jones, 47 S. C. 206, 25 S. E. 214 — 1332.
Raton, etc. Co. *v.* Raton, 174 U. S. 360, 19 Sup. Ct. 719, 43 L. Ed. 1005 — 3841.
Ratterman *v.* Western Union Tel. Co., 127 U. S. 411, 19 Sup. Ct. 719, 43 L. Ed. 1005 — 1702, 3997.
Rau *v.* Seidenberg, 53 N. Y. Misc. Rep. 386 (1907), 104 N. Y. Supp. 798 — 1037, 2399.
Raub *v.* Blairstown Creamery Assoc., 56 N. J. L. 262, 28 Atl. 384 — 2489.
Raub *v.* Gerken, 127 N. Y. App. Div. 42 (1908), 111 N. Y. Supp. 319 — 2467.
Rauch *v.* Brunswig, 155 Mo. App. 367 (1911), 137 S. W. 67 — 2270.
Rauch *v.* Island Park Assoc., 226 Pa. St. 178 (1910), 75 Atl. 202 — 2838.
Raven, etc. Co. *v.* Herron, 75 S. E. 752 (Va. 1912) — 2534.
Ravenswood, etc. Ry. *v.* Woodyard, 46 W. Va. 558, 33 S. E. 285 — 2086.
Rawle *v.* Moore, 142 N. Y. App. Div. 429 (1911), 127 N. Y. Supp. 6 — 1021, 1233.
Rawley *v.* Horne, 3 Bing. 2 (1825) — 2601.
Rawlings *v.* Hall, 1 Car. & P. 11 — 1065, 1235.
Rawlings *v.* New Memphis, etc. Co., 60 S. W. 206, 105 Tenn. 268 — 2067, 2103, 2306, 2547, 2826, 3000.
Rawlins *v.* Wickham, 3 De. G. & J. 304 (1858) — 446.
Ray *v.* Dillingham, 41 S. W. 188 (Tex.) — 3401.
Ray *v.* Foster, 53 S. W. 54 (Tex.) — 2264, 2324.
Ray *v.* Powers, 134 Mass. 22 — 655, 1486.
Ray County *v.* Vansycle, 96 U. S. 675, 24 L. Ed. 800 — 358, 360.
Ray County, etc. *v.* Hutton, 224 Mo. 42 (1909), 123 S. W. 47 — 2257, 2506.
Raymond *v.* Brodbelt, 5 Ves. Jr. 199 (1800) — 867.
Raymond *v.* Chicago, etc. Co., 207 U. S. 20 (1907), 52 L. Ed. 78 — 1681, 3998.
Raymond *v.* Clark, 46 Conn. 129 — 3232, 3235.
Raymond *v.* Colton, 104 Fed. 219, 114 Fed. 863, 43 C. C. A. 501 — 1043, 1596, 1835, 2635, 2864.
Raymond *v.* Leavitt, 46 Mich. 447, 9 N. W. 525, 41 Am. Rep. 170 — 1830.
Raymond *v.* Palmer, 41 La. Ann. 425, 6 South. 692, 17 Am. St. 398 — 1343, 2628.
Raymond *v.* Parker, 84 Conn. 694 (1911), 81 Atl. 1030 — 1053.
Raymond *v.* San Gabriel, etc. Co., 53 Fed. 883, 4 C. C. A. 89 — 455.
Raymond *v.* Security, etc. Co., 111 N. Y. App. Div. 191 (1906), 97 N. Y. Supp. 557 — 2170, 3804.

[The numbers after the dash refer to the page of the text.]

Raymondville, etc. Co. *v.* St. Gabriel, etc. Co., 140 Fed. Rep. 964 (Penn. 1905) — 2786.
Rayner, Re, [1904] 1 Ch. 176 — 869, 975.
Raynolds *v.* Diamond, etc. Co., 69 N. J. Eq. 299 (1905), 60 Atl. 941 — 1591, 2097.
Read *v.* Buffman, 79 Cal. 77, 21 Pac. 555, 12 Am. St. 131 — 2511.
Read *v.* Citizens, etc. R. R., 110 Tenn. 316 (1903), 75 S. W. 1056 — 800, 1988, 2174, 2192, 3551, 3743.
Read *v.* City, etc. Ry., 115 Ga. 366, 41 S. E. 629 — 3966.
Read *v.* Cumberland Tel., etc. Co., 93 Tenn. 482, 27 S. W. 660 — 970, 1316.
Read *v.* Joannon, L. R. 25, Q. B. D. 300 (1890) — 2967.
Read *v.* Joudon, 35 How. Pr. 303 — 1227.
Read *v.* Lambert, 10 Abb. Pr. (N. S.) 428 — 1252.
Read *v.* Memphis, etc. Co., 107 Tenn. 433 (1901), 64 S. W. 769 — 3429, 3436.
Read *v.* Memphis Gayoso Gas Co., 9 Heisk. (Tenn.) 545 — 384, 2478.
Read *v.* Toledo Loan Co., 68 Ohio St. 280 (1903), 62 L. R. A. 790, 96 Am. St. 663, 67 N. E. 729 — 2557, 3028.
Reade *v.* Pacific, etc. Assoc., 40 Or. 60, 66 Pac. 443 — 2816.
Readfield, etc. Co. *v.* Cyr, 95 Me. 287, 49 Atl. 1047 — 3817, 4023.
Reading *v.* Consumers' Gas Co., 41 Leg. Int. 428 — 3794.
Reading *v.* Wedder, 66 Ill. 80 — 375.
Reading, etc. Co., In re, 171 Fed. 195 (1909) — 789.
Reading, etc. Co. *v.* Harley, 186 Fed. 673 (1911), 108 C. C. A. 529 — 1711, 3494.
Reading Industrial Mfg. Co. *v.* Graeff, 64 Pa. St. 395 — 576.
Reading Iron Works, In re, 149 Pa. St. 182, 24 Atl. 202 — 290, 1188.
Reading Trust Co. *v.* Reading Iron Works, 137 Pa. St. 282, 21 Atl. 169, 170 — 1542, 1560, 1561, 1615, 1650, 1730, 3485.
Ready *v.* Smith, 170 Mo. 163 (1902), 70 S. W. 484 — 2068, 2672, 2674.
Reagan *v.* Farmers' L. & T. Co., 154 U. S. 362, 14 Sup. Ct. 1047, 38 L. Ed. 1014 — 3053, 3615.
Reagan *v.* First Nat. Bank, 157 Ind. 623, 61 N. E. 575, 62 N. E. 701 — 790, 2312, 2809.
Reagan Bale Co. *v.* Heuermann, 149 S. W. 228 (Tex. 1912) — 787, 788.
Reagan *v.* Mercantile Trust Co., 154 U. S. 413 (1894), 14 Sup. Ct. 1060, 38 L. Ed. 1028 — 3615.
Real Estate, etc. Co. *v.* Bird, 90 Md. 229, 44 Atl. 1048 — 817, 827, 830, 1181, 1184, 1210, 1211.
Real Estate, etc. Co. *v.* Perry, etc. R. R., 213 Pa. St. 57 (1905), 62 Atl. 25 — 3478.
Real Estate, etc. Co. *v.* Riter-Conley, etc. Co., 223 Pa. St. 350 (1909), 72 Atl. 695 — 74.
Real Estate, etc. Co. *v.* Wilmington, etc. Ry., 77 Atl. 756, 828 (Del. 1910) — 183, 2857, 2894, 3145, 3182, 3190, 3201.
Real Estate Trust Co., etc. *v.* New England L. & T. Co., 93 Fed. 701 — 2973.
Real Estate T. Co. *v.* Pennsylvania, etc. Co., 86 Atl. 1074 (Pa. 1913) — 3464.
Real Estate Trust Co. *v.* Penn., etc. Co., 85 Atl. 365 (1912) — 2923.
Real Estate T. Co. *v.* Union T. Co., 102 Md. 41 (1905), 61 Atl. 228 — 2923.
Real Estate Trust Co. *v.* Washington, etc. Ry., 191 Fed. 566 (1911), rev'g 177 Fed. 306 (1910) — 855, 2825, 2828, 2837, 2851, 3042, 3057.
Ream *v.* Hamilton, 15 Mo. App. 577 — 1062.
Reardon *v.* White, 38 Tex. Civ. App. 636 (1905), 87 S. W. 365 — 3355.
Reaveley's Case, 1 De G. & Sm. 550 (1848) — 304.
Reavely, Ex parte, 1 Hall & Tw. 118 (1849) — 304.
Reber *v.* Shroeder, 221 Pa. St. 152 (1908), 70 Atl. 556 — 880.
Recamier Mfg. Co. *v.* Seymour, 5 N. Y. Supp. 648 — 2495, 2751.
Rece *v.* Newport News, etc. Co., 32 W. Va. 164, 9 S. E. 212, 3 L. R. A. 572 — 2345.
Receivership, etc., In re, 91 Minn. 494 (1904) — 630, 651.
Receivership, etc., In re, 122 Pac. 561 (Mont. 1913) — 3374.
Receiverships of Street Rys., Re, 161 Fed. 879 (1908) — 3378.
Reciprocity Bank, In re, 22 N. Y. 9, 17 — 302, 705, 718, 720, 725, 763, 834, 900, 1415.
Rector *v.* Hartford Deposit Co., 190 Ill. 380, 60 N. E. 528 — 2243, 2324.
Red Bud Realty Co. *v.* South, 96 Ark. 281 (1910), 131 S. W. 340 — 893, 2022, 2100.
Red Cross, etc. *v.* Wayte, 171 Fed. 643 (1909), 96 C. C. A. 126 — 2526.

[The numbers after the dash refer to the page of the text.]

Redding *v.* Godwin, 44 Minn. 355, 46 N. W. 563 — 1724, 1734.
Redding *v.* Wright, 49 Minn. 322, 51 N. W. 1056 — 1068.
Reddington *v.* Mariposa, etc. Co., 19 Hun, 405 — 2783.
Redditt *v.* Singer, etc. Co., 124 N. C. 100, 32 S. E. 392 — 99.
Red, etc. Club *v.* Red, etc. Club, 108 Iowa, 105, 78 N. W. 803 — 84, 1493.
Redfield *v.* Baltimore, etc. R. R., 124 Fed. 929 (1903) — 2642.
Redfield *v.* Wickham, L. R. 13 App. Cas. 467 (1888) — 3589.
Redhead *v.* Iowa Nat. Bank, 127 Iowa, 572 (1905), 103 N. W. 796 — 1560, 1573, 1582, 1583, 1596.
Reding *v.* Anderson, 72 Iowa, 498, 34 N. W. 300 — 1485.
Redington *v.* Cornwell, 90 Cal. 49, 27 Pac. 40 — 636, 655.
Redkey, etc. Co. *v.* Orr, 27 Ind. App. 1, 60 N. E. 16 — 28, 686, 687, 3785.
Redlands, etc. Co. *v.* Redlands, 121 Cal. 365, 53 Pac. 843 — 3842.
Redmond *v.* Dickerson, 9 N. J. Eq. 507 — 2056.
Redmond *v.* Enfield Mfg. Co., 13 Abb. Pr. (N. S.) 332 — 2652.
Redmond *v.* Hoge, 3 Hun, 171 — 3317.
Red River Bridge Co. *v.* Clarksville, 1 Sneed (Tenn.), 176, 60 Am. Dec. 143 — 3662.
Red River, etc. Co. *v.* Smith, 7 N. Dak. 236, 74 N. W. 194 — 2586.
Red Rock *v.* Henry, 106 U. S. 596, 1 Sup. Ct. 434, 27 L. Ed. 251 — 361, 369.
Redwine *v.* Continental Realty Co., 184 Fed. 851 (1911), 107 C. C. A. 175 — 2528.
Red Wing Hotel Co. *v.* Friedrich, 26 Minn. 112, 1 N. W. 827 — 508.
Reed *v.* Atlantic & P. R. R., 85 Fed. 692 — 2960.
Reed *v.* Axtell, 84 Va. 231, 4 S. E. 587 — 3352.
Reed *v.* Bank of Newburgh, 6 Paige, 337 — 1788.
Reed *v.* Boston Machine Co., 141 Mass. 454, 5 N. E. 852 — 800, 860.
Reed *v.* Bradley, 17 Ill. 321 — 2293, 2550.
Reed *v.* Burg, 2 Neb. (Unofficial) 117, 96 N. W. 414 — 540.
Reed *v.* City of Anoka, 85 Minn. 294, 88 N. W. 981 — 3798, 3837.
Reed *v.* Copeland, 50 Conn. 472, 47 Am. Rep. 663 — 876.
Reed *v.* Flemming, 209 Ill. 390 (1904), 70 N. E. 667 — 2566.
Reed *v.* Gold, 102 Va. 37 (1903), 45 S. E. 868 — 67, 272, 436, 525, 1044.
Reed *v.* Hayt, 109 N. Y. 659, 17 N. E. 418 — 114, 119, 813, 2088, 2453.
Reed *v.* Hayt, 51 N. Y. Super. Ct. 121 — 114, 119, 813, 2088, 2453.
Reed *v.* Head, 88 Mass. 174 — 1639, 1643.
Reed *v.* Helois, 64 N. J. Eq. 231 (1903), 53 Atl. 1057 — 476, 789, 2311, 2571, 3146.
Reed *v.* Hollingsworth, 135 N. W. 37 (Iowa, 1912) — 2647, 2691, 2700, 2742.
Reed *v.* Home Sav. Bank, 130 Mass. 443, 39 Am. Rep. 468 — 101.
Reed *v.* Inhabitants, etc., 85 Atl. 270 (N. J. 1912) — 2427.
Reed *v.* Johnson, 27 Wash. 42, 67 Pac. 381, 57 L. R. A. 404 — 2024, 3677.
Reed *v.* Jones, 6 Wis. 680 — 1812.
Reed *v.* Light, 170 Ind. 550 (1908), 85 N. E. 9 — 1232.
Reed *v.* Loosemore, 197 Pa. St. 261, 48 Atl. 20 — 102.
Reed *v.* Munn, 148 Fed. 737, 80 C. C. A. 215 — 2582.
Reed *v.* Norristown, etc. Co., 223 Pa. St. 591 (1909), 72 Atl. 1045 — 3977.
Reed *v.* Peper, etc. Co., 2 Mo. App. 82 — 3681.
Reed *v.* Reed, 80 Conn. 401 (1908), 68 Atl. 849 — 973.
Reed *v.* Richmond Street R. R., 50 Ind. 342 — 276, 503.
Reed *v.* Sampson, 54 Tex. Civ. App. 552 (1909), 118 S. W. 749 — 1971.
Reed *v.* Schmidt, 115 Ky. 67, 72 S. W. 367 — 3475, 3481.
Reed *v.* Todd, 25 S. D. 421 (1910), 127 N. W. 527 — 2350.
Reed Bros. Co. *v.* First Nat. Bank, 46 Neb. 168, 64 N. W. 701 — 2217.
Reed's Appeal, 122 Pa. St. 565, 16 Atl. 100 — 219, 2812, 2838, 2872, 3261.
Reel *v.* Brammer, 101 N. E. 1043 (Ind. 1913) — 162, 172.
Rees *v.* Conococheague Bank, 5 Rand. (Va.) 326, 16 Am. Dec. 755 — 2283, 2762.
Rees *v.* Fernie, 13 W. R. 6 (1864) — 1064.
Rees *v.* Pellow, 97 Fed. 167, 38 C. C. A. 94 — 1006, 1850.
Reese *v.* Bank of Commerce, 14 Md. 271, 284, 74 Am. Dec. 536 — 1537, 1541, 1545, 1547, 1549, 1550.
Reese *v.* Bank of Montgomery, 31 Pa. St. 78, 72 Am. Dec. 726 — 817, 819, 820, 827, 828, 1578.
Reese *v.* Philadelphia, etc. Co., 218 Pa. 150, 67 Atl. 124 — 880.

[The numbers after the dash refer to the page of the text.]

Reese River, etc. Co. *v.* Smith, L. R. 4 H. L. 64 (1869), L. R. 2 Ch. 604, L. R. 2 Eq. 264, 36 L. J. (Ch.) 385 — 427, 430, 439, 441, 444, 459.
Reeve *v.* Dennett, 141 Mass. 207, 6 N. E. 378 — 151, 1071, 1078.
Reeve *v.* Dennett, 145 Mass. 23, 11 N. E. 938 — 151, 152, 1071, 1078.
Reeve *v.* First Nat. Bank, 54 N. J. L. 208, 23 Atl. 853, 16 L. R. A. 143, 33 Am. St. 675 — 2562.
Reeve *v.* Harris, 50 S. W. 658 (Tenn.) — 2099.
Reeves *v* Philadelphia Traction Co., 152 Pa. St. 153, 25 Atl. 516 — 3747.
Reeves *v.* Scully, Walk. (Mich.) 248 — 2914.
Reeves *v.* Southern Ry., 121 Ga. 561 (1905), 70 L. R. A. 513 n, 49 S. E. 674 — 2776.
Reformed, etc. Church *v.* Brown, 17 How. Pr. 287 — 317.
Reg. *v.* Carnatic Ry., L. R. 8 Q. B. 299 (1873) — 718.
Reg. *v.* Great Western Ry., 69 L. T. 572 — 3641.
Reg. *v.* Longton Gas Co., 29 L. J. Mag. Cas. 118 — 3784.
Reg. *v.* Train, 31 L. J. Mag. Cas. 169 — 3699.
Regents', etc. Co., In re, L. R. 3 Ch. D. 43 (1876) — 2826, 2853, 2868, 2971.
Regents', etc. Co., In re, L. R. 3 Ch. D. 411, 427 (1875) — 2833, 3263, 3371, 3404.
Regents', etc. Co., In re, 2 W. N. 79 (1867) — 21, 2463.
Regina *v.* Aberdare Canal Co., 14 Q. B. 854 (1850) — 1751.
Regina *v.* Aldham, etc. Soc., 6 Eng. L. & Eq. 365 — 1744.
Regina *v.* Arnaud, 9 Q. B. 806 (1846) — 93.
Regina *v.* Birmingham, etc. Ry., 9 Car. & P. 469 (1840) — 2769.
Regina *v.* Brown, 7 Cox, Cr. Cas. 442 — 1122.
Regina *v.* Carnatic Ry., L. R. 8 Q. B. 299 (1873) — 955, 1183.
Regina *v.* Cronmire, 54 L. T. Rep. 580 (1886) — 1234.
Regina *v.* Esdaile, 1 F. & F. 213 (1858) — 1122.
Regina *v.* Government, etc. Co., L. R. 3 Q. B. D. 422 (1878) — 1784.
Regina *v.* Grand Canal, 1 Ir. L. R. 337 (1839) — 1521.
Regina *v.* Great North, etc. Ry., 9 Q. B. 315 — 103.
Regina *v.* Grimshaw, 10 Q. B. 747 (1847) — 1760.
Regina *v.* Gurney, 11 Cox, Cr. Cas. 414 — 1122.
Regina *v.* Justices of Shropshire, 2 Ad. & El. 173 (1838) — 1752.
Regina *v.* Legard, 1 Q. B. 616 (1841) — 537.
Regina *v.* Liverpool, etc. Ry., 21 L. J. (Q. B.) 284 (1852) — 1182, 1186.
Regina *v.* London, etc. Docks Co., 44 L. J. (Q. B.) 4 (1874) — 1521.
Regina *v.* Manchester, 7 El. & B. 453 (1857) — 104.
Regina *v.* Mariquita, etc. Min. Co., 1 El. & El. 289 (1858) — 1515.
Regina *v.* Nash, 2 Den. Cr. C. 493 — 857.
Regina *v.* Saddlers' Co., 10 W. R. 87 (1861) — 1505, 1521.
Regina *v.* Victoria Park Co., 1 Q. B. 288 (1841) — 537.
Regina *v.* Wilts, etc. Canal Nav., 29 L. T. Rep. 922 (1874) — 1503, 1508, 1514.
Regina *v.* Wing, 33 Eng. L. & Eq. 80 (1855) — 1546.
Regina, etc. Co. *v.* F. G. Otto & Sons, 65 N. J. Eq. 582 (1903), 56 Atl. 715 — 2296.
Rehbein *v.* Rahr, 109 Wis. 136, 85 N. W. 315 — 277, 301, 344, 418, 476, 611, 612, 651.
Rehberg *v.* Tontine Surety Co., 131 Mich. 135 (1902), 91 N. W. 132 — 2213.
Reichard *v.* Hutton, 148 N. Y. App. Div. 813 (1912), 133 N. Y. Supp. 44 — 993.
Reichmann *v.* Manhattan Co., 26 Hun, 433 — 1529.
Reichwald *v.* Commercial Hotel Co., 106 Ill. 439 — 45, 109, 655, 1922, 2313, 2412, 2449.
Reid *v.* Alaska, etc. Co., 47 Ore. 215 (1905), 83 Pac. 139 — 2510, 2538.
Reid *v.* Allan, 4 Exch. 326 (1849), 19 L. J. (Exch.) 39 — 584.
Reid *v.* Bank of Mobile, 70 Ala. 199 — 2826, 2906.
Reid *v.* Caldwell, 110 Ga. 481, 35 S. E. 684 — 1081, 1324, 1345.
Reid *v.* Caldwell, 114 Ga. 676, 40 S. E. 712 — 1081, 1324, 1345, 1713.
Reid *v.* Caldwell, 120 Ga. 718 (1904), 48 S. E. 191 — 1285.
Reid *v.* De Jarnette, 123 Ga. 787 (1905), 51 S. E. 770 — 572, 755.
Reid *v.* Detroit, etc. Co., 132 Mich. 528 (1903), 94 N. W. 3 — 272.
Reid *v.* Eatonton Mfg. Co., 40 Ga. 98, 2 Am. Dec. 563 — 687, 1611.
Reid *v.* Judges of Circuit Court, 175

[The numbers after the dash refer to the page of the text.]

Fed. 774 (1909), 99 C. C. A. 600 — 3154, 3186.
Reid *v.* Kreling's Sons' Co., 125 Cal. 117, 57 Pac. 773 — 693, 2205.
Reid *v.* Norfolk, etc. R. R., 94 Va. 117, 26 S. E. 428, 36 L. R. A. 274, 64 Am. St. 708 — 3731.
Reid *v.* Norfolk Southern R. R., 78 S. E. 306 (N. C. 1913) — 3546.
Reid *v.* Northwestern R. R., 32 Pa. St. 257 — 2771.
Reid *v.* Owensboro, etc. Co., 141 Ky. 444 (1911), 132 S. W. 1026 — 461, 1615, 1616.
Reid-Newfoundland Co. *v.* Anglo, etc. Co., [1910] A. C. 560, 103 L. T. Rep. 145 — 3922.
Reid-Newfoundland Co. *v.* Anglo-American Tel. Co., [1912] A. C. 555, 106 L. T. Rep. 691 (1912) — 4023.
Reid's Case, 24 Beav. 318 (1857) — 304, 715.
Reiff *v.* Western, etc. Tel. Co., 49 N. Y. Super. Ct. 441 — 1905.
Reiff *v.* Western Union Tel. Co., N. Y. D. Reg., Aug. 23, 1887 — 2667.
Reifsnider *v.* American, etc. Co., 45 Fed. 433 — 2785.
Reiger *v.* Beaufort, 70 N. C. 319 — 367.
Reigner *v.* Spang, 5 N. Y. App. Div. 237, 39 N. Y. Supp. 127 — 970, 1711.
Reille *v.* Reid, 28 Ont. Rep. 497 (1897) — 2204.
Reilly *v.* Absecon Land Co., 75 N. J. Eq. 71 (1908), 71 Atl. 248 — 1370, 1380.
Reilly *v.* Freeman, 1 N. Y. App. Div. 560, 37 N. Y. Supp. 570 — 965.
Reilly *v.* Freeman, 109 N. Y. App. Div. 4 (1905), 95 N. Y. Supp. 1069, aff'd, 184 N. Y. 610, 77 N. E. 1196 — 964, 1718, 2402.
Reilly *v.* Oglebay, 25 W. Va. 36, 43 — 1751, 1903, 2062.
Reilly *v.* Penn., etc. Co., 58 N. J. Eq. 459, 44 Atl. 161 — 3111.
Reilly *v.* Philadelphia, etc. Ry., 109 Fed. 349 — 2785.
Reimer, etc. Co. *v.* Rosenberger, 40 Leg. Ing. 381 — 736.
Reimers *v.* Seatco Mfg. Co., 70 Fed. 573, 17 C. C. A. 228, 30 L. R. A. 364 2774.
Reinach *v.* Atlantic, etc. R. R., 58 Fed. 33 — 3091, 3118, 3489.
Reinach *v.* Meyer, 55 How. Pr. 283 — 3458.
Reincke *v.* Bailey, 112 S. W. 569 (Ky. 1908) — 1560, 2131, 2739.
Reineman *v.* Covington, etc. R. R., 7 Neb. 310 — 352.
Reiner *v.* Crawford, 23 Wash. 669, 63 Pac. 516, 83 Am. St. 848 — 1011.
Reinhard *v.* Virginia, etc. Co., 107 Mo. 616, 18 S. W. 17, 28 Am. St. 441 — 666, 1958.
Reinhardt *v.* Interstate, etc. Co., 71 N. J. Eq. 70, 63 Atl. 1097 — 2661, 3009, 3083, 3105.
Reinhart *v.* Augusta, etc. Co., 94 Fed. 901, 36 C. C. A. 541 — 3395.
Reining *v.* New York, etc. R. R., 128 N. Y. 157, 163, 28 N. E. 640, 14 L. R. A. 133 — 3728.
Reis *v.* Rohde, 34 Hun, 161 — 1821.
Reis *v.* Rosenfeld, 204 Fed. 282 (1913) — 2256.
Reisert *v.* City of New York, 174 N. Y. 196, 66 N. E. 731 — 3836.
Reiss, Matter of, 30 N. Y. Misc. Rep. 234, 62 N. Y. Supp. 145 — 1510.
Reitenbaugh *v.* Ludwick, 31 Pa. St. 131, 141 — 1730.
Relender *v.* Riggs, 20 Colo. App. 423 (1905), 79 Pac. 328 — 2071.
Relfe *v.* Life Ins. Co., 11 Mo. App. 374 — 1664.
Reliance Mut. Ins. Co. *v.* Sawyer, 160 Mass. 413, 36 N. E. 59 — 2364.
Relley *v.* Campbell, 134 Cal. 175, 66 Pac. 220 — 2450, 3021.
Rembert *v.* South Carolina Ry., 31 S. C. 309, 9 S. E. 968 — 2764.
Remfrey *v.* Butler, 1 E., B. & E. 887 (1858) — 1244.
Remington *v.* King, 11 Abb. Pr. 278 — 638.
Remington *v.* Samana Bay Co., 140 Mass. 494, 5 N. E. 292 — 533.
Remington, etc. Co. *v.* Caswell, 126 N. Y. App. Div. 142 (1908), 110 N. Y. Supp. 556 — 1596, 2248, 2604, 2941.
Remington, etc. Co. *v.* Louisiana, etc. Co., 56 Fed. 287 — 3118.
Remington, etc. Co. *v.* Watson, 49 La. Ann. 1296, 22 South. 355 — 3419.
Remington, etc. Co., In re, 119 Fed. 441 (1902) — 212, 246, 599.
Remington, etc. Co., In re, 139 Fed. 766 (1905) — 161.
Remington, etc. Co., In re, 153 Fed. 345 (1907) — 115, 161, 260, 549, 558.
Remington Paper Co. *v.* London Assur. Corp. 12 N. Y. App. Div. 218, 43 N. Y. Supp. 431 — 2514.
Render *v.* Arkansas, etc. Co., 196 Fed. 1 (1912) — 2103.
Renn *v.* United States, etc. Co., 36 Ind. App. 149 (1905), 73 N. E. 269 — 18, 2420.

[The numbers after the dash refer to the page of the text.]

Renner *v.* Bank of Columbia, 9 Wheat. 581, 6 L. Ed. 166 — 1240.
Rennie *v.* Clarke, 5 Exch. 292 (1850) — 2387.
Rennie *v.* Mutual, etc. Co., 176 Fed. 202 (1910), 99 C. C. A. 556 — 2496.
Rennie *v.* Wynn, 4 Exch. 691 (1849) — 2387.
Rennyson *v.* Reifsnyder, 1 Pa. Dist. Rep. 758 — 1024.
Reno, etc. Co. *v.* Culver, 60 N. Y. App. Div. 129, 69 N. Y. Supp. 969 — 64, 137, 860.
Renshaw *v.* Creditors, 40 La. Ann. 37, 3 South. 403 — 1330.
Rensselaer, etc. Co. *v.* Barton, 16 N. Y. 457 — 398, 486.
Rensselaer, etc. Co. *v.* Wetsel, 21 Barb. 56 — 398, 491, 509.
Rensselaer, etc. R. R. *v.* Davis, 43 N. Y. 137 — 2322, 3645, 3646, 3647.
Rensselaer, etc. R. R. *v.* Miller, 47 Vt. 146 — 3429.
Renville, Matter of, 46 N. Y. App. Div. 37, 61 N. Y. Supp. 549 — 1469, 4018.
Reorganized Church, etc. *v.* Church of Christ, 60 Fed. 937 — 1474, 2335.
Reporters' Assoc. *v.* Sun, etc. Assoc., 186 N. Y. 437 (1906), 79 N. E. 710 — 99.
Republican, etc. Mines *v.* Brown, 58 Fed. 644, 7 C. C. A. 412, 24 L. R. A. 776 — 22, 1754, 1920, 2175, 2648, 3500.
Republic, etc. Co. *v.* Carlton, 189 Fed. 126 (1911) — 551.
Republic Ins. Co., In re, 3 Biss. 452, 20 Fed. Cas. 544 — 505, 506, 721, 896, 3800.
Republic Life Ins. Co. *v.* Pollak, 75 Ill. 292 — 1667.
Republic Life Ins. Co. *v.* Swigert, 135 Ill. 150, 167, 172, 25 N. E. 680, 12 L. R. A. 328 — 471, 553, 557, 887.
Republic of Colombia *v.* Cauca Co., 106 Fed. 337 — 1777, 2467, 2483.
Republic of Colombia *v.* Cauca Co., 113 Fed. 1020, 51 C. C. A. 604 — 1777, 2467, 2482.
Restein, In re, 162 Fed. 986 (1908) — 3413.
Reupke *v.* D. H. Stuhr, etc. Co., 126 Iowa, 632 (1905), 102 N. W. 509 — 2526.
Reusens *v.* Manufacturing, etc. Co., 99 N. Y. App. Div. 214 (1904), 90 N. Y. Supp. 1010 — 2651, 2733.
Reuter *v.* Electric Tel. Co., 6 El. & B. 341 (1856) — 2568.
Reuter *v.* Telegraph Co., 6 El. & Bl. 341 — 4009.
Revere *v.* Boston, 123 Mass. 375 — 1656.
Revere *v.* Boston, etc. Co., 32 Mass. 351 — 1921.
Rex *v.* Amery, 2 T. R. 515, 531 (1788) — 1921.
Rex *v.* Ashwell, 12 East, 22 (1810) — 21, 28.
Rex *v.* Babb, 3 T. R. 579 (1790) — 1520.
Rex *v.* Bank of England, 2 B. & Ald. 620 (1819) — 1588.
Rex *v.* Bank of England, 2 Doug. 524 (1780) — 1182, 1501, 1708, 1709.
Rex *v.* Bedford Level, 6 East, 356, 368 (1805) — 2443, 2444.
Rex *v.* Birmingham Canal, 2 W. Bl. 708 (1780) — 1941.
Rex *v.* Buckingham, 8 B. & C. 375 (1828) — 1523.
Rex *v.* Capper, 5 Price (Exch.), 217 (1817) — 59.
Rex *v.* Carlisle, 1 Stra. 385 (1720) — 2451.
Rex *v.* Chetwynd, 7 Barn. & C. 695 (1828) — 1757.
Rex *v.* Clear, 4 Barn. & C. 899 (1825) — 1501, 1514.
Rex *v.* Coopers' Co., 7 T. R. 543 (1798) — 26.
Rex *v.* Dodd, 9 East, 516 — 1473.
Rex *v.* Doncaster, 2 Burr. 738 (1759) 1749.
Rex *v.* Gardner, Cowp. 79 (1774) — 93.
Rex *v.* Gray, 8 Mod. 358 (1825) — 1921.
Rex *v.* Head, 4 Burr. 2515 (1770) — 21, 24, 1843.
Rex *v.* Hill, 4 Barn. & C. 426 (1825) — — 1747.
Rex *v.* Hipswell, 8 B. & C. 466 (1828) — 2603.
Rex *v.* Hostmen, 2 Stra. 1223 (1745) — 1505, 1520.
Rex *v.* Hughes, 7 B. & C. 708 — 10.
Rex *v.* Katherine Dock Co., 4 B. & Ad. 360 (1832) — 382.
Rex *v.* Langhorn, 4 Ad. & El. 538 (1836), 6 Nev. & M. 203 (1836) — 1747.
Rex *v.* Lawson, [1905] 1 K. B. 541 — 256, 444, 1122, 2532.
Rex *v.* Liverpool, 2 Burr. 723, 732 (1759) — 1472, 1749.
Rex *v.* London Assur. Co., 5 B. & Ald. 899 (1822) — 1182, 1501.
Rex *v.* London Assur. Co., 1 Dowl. & R. 510 (1822) — 1182, 1501.
Rex *v.* Lovitt and others, [1912] A. C. 212, 105 L. T. 650 (1911) — 2781.
Rex *v.* Miller, 6 T. R. 268 (1795) — 2463.
Rex *v.* St. John Maddermarket, 6 East, 182 — 1716.

[The numbers after the dash refer to the page of the text.]

Rex *v.* St. Katherine Dock Co., 4 B. & Ad. 360 (1832) — 537.
Rex *v.* Spencer, 3 Burr. 1827, 1837 (1766) — 21, 24, 1843.
Rex *v.* Stratton, 1 Campb. 549 (1809) — 1473.
Rex *v.* Tappenden, 3 East, 186 (1802) — 26.
Rex *v.* Theodorick, 8 East, 543 (1807) — 1750, 1757
Rex *v.* Travannion, 2 Chitty, 366 — 1523.
Rex *v.* Trevenen, 2 B. & Ald. 339 (1819) — 1770.
Rex *v.* Vice-Chancellor, 3 Burr. 1647 (1765) — 2554.
Rex *v.* Webb, 14 East, 406 (1811) — 1474.
Rex *v.* Westwood, 4 B. & C. 781 — 11.
Rex *v.* Westwood, 7 Bing. 1 (1830) — 21.
Rex *v.* Wilts, etc. Canal Nav., 3 Ad. & El. 477 (1835) — 1514.
Rex *v.* Winstanley, 8 Price, 180 (1820) — 58.
Rex *v.* Worcester, etc. Nav. Co., 1 Man. & R. 529 (1828) — 1182.
Reyburn *v.* Consumers', etc. Co., 29 Fed. 561 — 3279.
Reynell *v.* Lewis, 15 M. & W. 517 (1846) — 1466, 2388.
Reynolds *v.* Bank of Mt. Vernon, 158 N. Y. 740, 53 N. E. 1131 — 1543, 1588, 2305.
Reynolds *v.* Bank of Mt. Vernon, 6 N. Y. App. Div. 62, 39 N. Y. Supp. 623 — 1543, 1588, 2305.
Reynolds *v.* Bridenthal, 57 Neb. 280, 77 N. W. 658 — 1345, 1820.
Reynolds *v.* Callender, 19 Pa. Sup. 610 (1902) — 1023.
Reynolds *v.* Cridge, 1 Pa. Dist. 693 — 1923.
Reynolds *v.* Cridge, 131 Pa. St. 189, 18 Atl. 1010 (1890) — 1298, 1325.
Reynolds *v.* Feliciana Steamboat Co., 17 La. 397 — 574, 604.
Reynolds *v.* Gallihar, etc. Co., 19 Nova Scotia Rep. 466 — 682.
Reynolds *v.* Hooker, 76 Vt. 184 (1904), 56 Atl. 988 — 1039.
Reynolds *v.* Louisville, etc. Ry., 143 Ind. 579, 40 N. E. 410 — 2957.
Reynolds *v.* Manhattan T. Co., 83 Fed. 593, 27 C. C. A. 620 — 2838, 3058, 3249, 3690.
Reynolds *v.* Myers, 51 Vt. 444 — 943, 1010, 2767.
Reynolds *v.* Pacific, etc. Ry., 146 Cal. 261 (1905), 80 Pac. 77 — 3757.
Reynolds *v.* Scriber, 41 Or. 407 (1902), 69 Pac. 48 — 1044.
Reynolds *v.* Simpson, 74 Ga. 454 — 2241.
Reynolds *v.* Smith, 60 Neb. 197, 82 N. W. 627 — 2312.
Reynolds *v.* Stark County, 5 Ohio, 204 — 2328.
Reynolds *v.* Touzalin Imp. Co., 62 Neb. 236, 87 N. W. 24 — 1088, 1137, 1307, 1717.
Reynolds, etc. Co. *v.* Eacock, 61 N. E. 732 (Ind.) — 3266.
Reynolds, etc. Co. *v.* Martin, 116 Ga. 495 (1902), 42 S. E. 796 — 2724.
Reynolds, etc. Co. *v.* Merchants', etc. Bank, 55 N. Y. App. Div. 1, 67 N. Y. Supp. 397 — 850.
Reynolds, etc. Tel. Co. *v.* City of Piedmont, 152 Mo. App. 361 (1911), 133 S. W. 141 — 4027.
Reynolds, etc. Co. *v.* Monroe, 45 La. Ann. 1024, 13 South. 400 — 352.
R. Frank Williams Co. *v.* U. S., etc. Co., 86 Md. 475 (1897), 38 Atl. 990 — 2759.
Rhawn *v.* Edge Hill, etc. Co., 201 Pa. St. 637, 51 Atl. 360 — 32, 1286, 2828.
Rhey *v.* Ebensburg, etc. Co., 27 Pa. St. 261 — 277, 304, 313.
Rhinehart *v.* Redfield, 93 N. Y. App. Div. 410 (1904), 87 N. Y. Supp. 789 — 3871.
Rhinelander *v.* Farmers' L. & T. Co., 172 N. Y. 519, 65 N. E. 499 — 2842, 3009, 3010, 3044, 3048.
Rhinelander *v.* National City Bank, 36 N. Y. App. Div. 11, 55 N. Y. Supp. 229 — 1308.
Rhode Island, etc. Co. *v.* Moulton, 82 Fed. 979 — 750.
Rhode Island, etc. Works *v.* Continental T. Co., 108 Fed. 5, 47 C. C. A. 147 — 3276.
Rhodes *v.* Forwood, 1 A. C. 256 (1876) — 1992.
Rhodes *v.* Hilligoss, 16 Ind. App. 478, 45 N. E. 666 — 3325.
Rhodes *v.* U. S. Nat. Bank, 66 Fed. 512, 13 C. C. A. 612, 34 L. R. A. 742 — 622.
Rhodes *v.* Webb. 24 Minn. 292 — 2488.
Rhodesia, etc. Ltd., In re, [1910] 1 Ch. 239, 102 L. T. Rep. 126 — 3444.
Rhoner *v.* First Nat. Bank, 14 Hun, 126 — 2804.
Rhorer *v.* Middlesboro, etc. Co., 44 S. W. 448 (Ky.) — 2953.
Rhos, etc. Co., In re, 17 W. R. 343 (1868) — 2972.
Ribon *v.* Railroad Cos., 16 Wall. 446, 21 L. Ed. 367 — 2687, 3152, 3153, 3162, 3467.

[The numbers after the dash refer to the page of the text.]

Ricaud *v.* Tyson, 78 Fed. 561 — 712.
Rice *v.* Doherty & Co., 184 Fed. 878 (1911), 107 C. C. A. 202 — 1039.
Rice *v.* Durham Co., 91 Fed. 433 — 3351.
Rice *v.* Gilbert, 173 Ill. 348, 50 N. E. 1087 — 1374.
Rice *v.* Jerome, 97 Fed. 719, 38 C. C. A. 388 — 3258.
Rice *v.* Merrimack Hosiery Co., 56 N. H. 114 — 629.
Rice *v.* National Bank, 126 Mass. 300 — 1924.
Rice *v.* Norfolk, etc. Ry., 153 Fed. 497 (1907) — 2208, 3505, 3562.
Rice *v.* Patterson, 92 Miss. 666 (1908), 46 So. 255 — 694.
Rice *v.* Peninsular Club, 52 Mich. 87, 17 N. W. 708 — 2425, 2437, 2541.
Rice *v.* Rockefeller, 134 N. Y. 174, 31 N. E. 907, 17 L. R. A. 237, 30 Am. St. 658 — 1173, 1184, 1186, 1441, 1933.
Rice *v.* Rockefeller, 56 Hun, 516, 9 N. Y. Supp. 866 — 1184, 1933.
Rice *v.* Rockefeller, N. Y. Daily Reg., May 29, 1888 — 1173.
Rice *v.* Rockefeller, Supr. Ct. Sp. T., N. Y. L. J., April 26, 1894 — 1442.
Rice *v.* Rock Island, etc. R. R., 21 Ill. 93 — 501, 1407.
Rice *v.* St. Paul, etc. R. R., 24 Minn. 464 — 3070, 3074.
Rice *v.* Shealy, 71 S. C. 161 (1905), 50 S. E. 868 — 2624.
Rice *v.* Standard Oil Co., 134 Fed. 464 (1905) — 1458.
Rice *v.* Winslow, 180 Mass. 500 (1902), 62 N. E. 1057 — 1057.
Rice *v.* Winslow, 182 Mass. 273, 65 N. E. 366 — 1058.
Rice County Com'rs *v.* Citizens' Nat. Bank, 23 Minn. 280 — 1678.
Rice's Appeal, 79 Pa. St. 168, 204 — 2041, 2129, 2826, 2987.
Rich *v.* Chicago, etc. Ry., 34 Wash. 14 (1904), 74 Pac. 1008 — 2778.
Rich *v.* Edison Electric Co., 18 Cal. App. 354 (1912), 123 Pac. 230 — 3979.
Rich *v.* State Nat. Bank, 7 Neb. 201, 26 Am. Rep. 382 — 292, 2505.
Richard Hanlon, etc. Co. *v.* Mississippi Valley T. Co., 158 S. W. 359 (Mo. 1913) — 2877.
Richards *v.* Attleborough Nat. Bank, 148 Mass. 187, 19 N. E. 353, 1 L. R. A. 781 — 2445.
Richards *v.* Brice, 3 N. Y. Supp. 941 (Com. Pl.) — 636.
Richards *v.* Chesapeake, etc. R. R., 1 Hughes, 28, 20 Fed. Cas. 692 — 3090, 3092, 3135, 3138, 3311.
Richards *v.* Donagho, 66 Ill. 73 — 359.
Richards *v.* Farmers', etc. Inst., 154 Pa. St. 449, 26 Atl. 210, 35 Am. St. 848 — 2445.
Richards *v.* Gill, 138 N. Y. App. Div. 75 (1910), 122 N. Y. Supp. 620 — 712.
Richards *v.* Haliday, 92 Fed. 798 — 2314.
Richards *v.* Halliday, 112 Fed. 86, 50 C. C. A. 133 — 2290, 3174.
Richards *v.* Home, etc. Assoc., L. R. 6 C. P. 591 (1871) — 284.
Richards *v.* Kinsley, 14 Daly (N. Y.), 334 — 517.
Richards *v.* Merrimack, etc. R. R., 44 N. H. 127 — 2542, 2978, 2985, 3066, 3070.
Richards *v.* Minn. Sav. Bank, 75 Minn. 196, 77 N. W. 822 — 675.
Richards *v.* New Hampshire Ins. Co., 43 N. H. 263 — 2296, 2317, 2378.
Richards *v.* Northwestern, etc. Co., 221 Mo. 149 (1909), 119 S. W. 953 — 1974.
Richards *v.* Overseers, [1896] 2 Ch. 212 — 3259.
Richards *v.* People, 81 Ill. 551 — 3310, 3359.
Richards *v.* Rock Rapids, 31 Fed. 505 — 1675, 1678.
Richards *v.* Starck, [1911] 1 K. B. 296, 103 L. T. Rep. 813 (1911) — 1053, 1832.
Richards *v.* Wells Fargo Ex. Co., 156 N. Y. App. Div. 268 (1913) — 1124.
Richards *v.* Wiener Co., 145 N. Y. App. Div. 353 (1911), 129 N. Y. Supp. 951 — 479.
Richards *v.* Wiener Co., 207 N. Y. 59 (1912) — 479, 889, 900.
Richards, etc. Co. *v.* Boston, etc. Co., 188 Mass. 265 (1905), 74 N. E. 350 — 3940.
Richardson *v.* Agnew, 46 Wash. 117, 89 Pac. 404 — 3334.
Richardson *v.* Avendroth, 43 Barb. 162, 163 — 575, 592, 704, 752.
Richardson *v.* Buhl, 77 Mich. 632, 43 N. W. 1102, 6 L. R. A. 457 — 1434, 1600.
Richardson *v.* Busch, 198 Mo. 174 (1906), 115 Am. St. 472, 95 S. W. 894 — 66, 1140, 1364.
Richardson *v.* Chicago, etc. Co., 63 Pac. 74 (Cal.) — 144, 567.
Richardson *v.* City of St. Albans, 72 Vt. 1, 47 Atl. 100 — 1668.
Richardson *v.* Clinton, etc. Co., 181 Mass. 580 (1902), 64 N. E. 400 — 2647, 2724.

[The numbers after the dash refer to the page of the text.]

Richardson *v.* Devine, 193 Mass. 336 (1907), 7 L. R. A. (N. S.) 1076 n, 79 N. E. 771 — 27, 2600.
Richardson *v.* Emmett, 170 N. Y. 412, 63 N. E. 440 — 876, 878, 1144.
Richardson *v.* Emmett, 61 N. Y. App. Div. 205, 70 N. Y. Supp. 546 — 878, 1144.
Richardson, etc. Co. *v.* Richardson, etc. Co., 8 N. Y. Supp. 52 (1889) — 81.
Richardson, etc. Co. *v.* Seymour, 235 Ill. 319 (1908), 85 N. E. 496 — 662.
Richardson *v.* Graham, 45 W. Va. 134, 30 S. E. 92 — 115, 2035.
Richardson *v.* Green, 133 U. S. 30, 47, 10 Sup. Ct. 280, 33 L. Ed. 516 — 166, 2109, 2112, 2306, 2844.
Richardson *v.* Kelly, 85 Ill. 491 — 1052.
Richardson *v.* Longmont, etc. Co., 19 Colo. App. 483 (1904), 76 Pac. 546 — 845, 1135, 1153, 1158, 1159, 1170, 1171, 1269.
Richardson *v.* Loree, 94 Fed. 375, 36 C. C. A. 301 — 3152.
Richardson *v.* Massachusetts, etc. Assoc., 131 Mass. 174 — 2321, 2322.
Richardson *v.* Merritt, 74 Minn. 354, 77 N. W. 234, 407, 968 — 120, 515.
Richardson *v.* New Orleans, etc. Co., 102 Fed. 780, 42 C. C. A. 619, 52 L. R. A. 67 — 3266, 3356.
Richardson *v.* New Orleans, etc. Co., 102 Fed. 785, 43 C. C. A. 583 — 3266, 3356.
Richardson *v.* Norfolk, etc. Co., 37 W. Va. 641, 17 S. E. 195 — 3252.
Richardson *v.* Olivier, 105 Fed. 277, 44 C. C. A. 468, 53 L. R. A. 113 — 45.
Richardson *v.* Pitts, 71 Mo. 128 — 659, 670.
Richardson *v.* Richardson, 75 Me. 570, 46 Am. Rep. 428 — 1634.
Richardson *v.* Shaw, 147 Fed. 659, 77 C. C. A. 643, 203 U. S. 587, 209 U. S. 365 — 64, 1281, 1298.
Richardson *v.* Shaw, 209 U. S. 365 (1908), 52 L. Ed. 835 — 64, 1250, 1281, 1284, 1298.
Richardson *v.* Sibley, 93 Mass. 65, 87 Am. Dec. 700 — 2979, 2982, 3532.
Richardson *v.* Swift, 7 Houst. (Del.) 137, 30 Atl. 781 — 1511.
Richardson *v.* Treasure, etc. Co., 23 Utah, 366, 65 Pac. 74 — 250.
Richardson *v.* Vermont, etc. R. R., 44 Vt. 613 — 801, 1590, 1591, 1754, 3683.
Richardson *v.* Wallace, 39 S. C. 216, 17 S. E. 725 — 1986.
Richardson *v.* Watson, 51 La. Ann. 1390, 26 South. 422 — 2588.
Richardson *v.* Williamson, L. R. 6 Q. B. 276 (1871) — 2814, 2815.
Richardson's Case, L. R. 19 Eq. 588 (1875) — 304, 715, 730, 763.
Riche *v.* Ashbury, etc. Co., L. R. 7 H. L. 653 (1875), L. R. 9 Exch. 224 (1874) — 3678.
Richelieu Hotel Co. *v.* International, etc. Co., 140 Ill. 248, 29 N. E. 1044, 33 Am. St. 234 — 299, 312.
Richeson *v.* Nat. Bank of Mena, 96 Ark. 594 (1910), 132 S. W. 913 — 2951, 3247.
Richeson *v.* People, 115 Ill. 450, 5 N. E. 121 — 360.
Richey *v.* Brinks, 140 S. W. 129 (Ark. 1911) — 1075.
Richland County *v.* People, 3 Ill. App. 210 — 364.
Richlands Oil Co. *v.* Morriss, 108 Va. 288 (1908), 61 S. E. 762 — 155, 194, 2033, 2034, 2046.
Richman *v.* Consolidated, etc. Co., 186 N. Y. 209 (1906), 78 N. E. 871 — 3116.
Richmond *v.* Daniel, 14 Gratt. (Va.) 385 — 1656, 1662.
Richmond *v.* Hill, 148 Ill. App. 179 (1909) — 1496.
Richmond *v.* Irons, 121 U. S. 27, 58, 7 Sup. Ct. 788, 30 L. Ed. 864 — 579, 633, 641, 648, 710, 740, 751, 757, 2633.
Richmond *v.* Richmond, etc. R. R., 21 Gratt. (Va.) 604 — 1691.
Richmond *v.* Richmond, 123 N. Y. App. Div. 117 (1908), aff'd, 196 N. Y. 535 — 1645, 1646.
Richmond *v.* Scott, 48 Ind. 568 — 1678.
Richmond *v.* Southern, etc. Co., 174 U. S. 761, 772, 19 Sup. Ct. 778, 43 L. Ed. 1162 — 3817, 3892, 3893, 3926, 3935.
Richmond *v.* Union Steamboat Co., 87 N. Y. 240 — 1240.
Richmond, etc. Assoc. *v.* Clarke, 61 Me. 351 — 278, 503.
Richmond, etc. Coal Co., In re, 9 Ry. & Corp. L. J. 31 (Phila.) — 675.
Richmond, etc. Co. *v.* Brown, 97 Va. 26, 32 S. E. 775 — 3642, 3758.
Richmond, etc. *v.* Buckner, 181 Fed. 424 (1910) — 2793.
Richmond, etc. Co. *v.* Chesterfield, etc. Co., 160 Fed. 832 (1908) — 2547.
Richmond, etc. Co. *v.* Dininny, 105 Va. 439 (1906), 53 S. E. 961 — 2363.
Richmond, etc. Co. *v.* Farmers', etc., 126 Fed. 712, 61 C. C. A. 630 — 2228, 2255.
Richmond, etc. Co. *v.* Middletown, 59 N. Y. 228 — 3796.

[The numbers after the dash refer to the page of the text.]

Richmond, etc. Co. *v.* Richmond, L. R. 3 Ch. D. 82 — 3835.
Richmond, etc. Co. *v.* Richmond, etc. R. R., 68 Fed. 105, 15 C. C. A. 289, 34 L. R. A. 625 — 2143, 3248, 3265.
Richmond, etc. R. R. *v.* Alamance Co., 84 N. C. 504 — 1655.
Richmond, etc. R. R. *v.* Louisa R. R., 13 How. 71, 14 L. Ed. 55 — 3662, 3669.
Richmond, etc. R. R. *v.* Payne, 86 Va. 481, 10 S. E. 749, 6 L. R. A. 849 — 3676.
Richmond, etc. R. R. *v.* Richmond, 96 U. S. 521, 24 L. Ed. 734 — 3710.
Richmond, etc. Ry. *v.* Richmond, etc. R. R., 96 Va. 670, 32 S. E. 787 — 3747.
Richmond, etc. Ry. *v.* Rubin, 102 Va. 809 (1904), 47 S. E. 834 — 3964.
Richmond, etc. R. R. *v.* Snead, 19 Gratt. (Va.) 354, 100 Am. Dec. 670 — 2559, 2816.
Richmond, etc. R. R. *v.* Trammel, 53 Fed. 196 — 3627.
Richmond, etc. Works *v.* Moragne, 119 Ala. 80, 24 South. 834 — 2564.
Richmond Factory Assoc. *v.* Clarke, 61 Me. 351 — 278, 503.
Richmond Retail Coal Co., In re, 9 Ry. & Corp. L. J. 31 (Phila.) — 1445.
Richmond's Case, 3 De G. & Sm. 96 (1849) — 720, 884.
Richmond's Case, 4 Kay & J. 305 (1858) — 402, 468.
Richmondville Mfg. Co. *v.* Prall, 9 Conn. 487 — 61, 1170, 1385.
Richter *v.* Frank, 41 Fed. 859 — 1046, 1056.
Richter *v.* Henningsan, 110 Cal. 530, 42 Pac. 1077 — 105, 582, 655, 698, 2153, 2276.
Richter *v.* Jerôme, 123 U. S. 233, 8 Sup. Ct. 106, 31 L. Ed. 132 — 3062, 3467.
Richter *v.* Poe, 109 Md. 20 (1908), 71 Atl. 420, 22 L. R. A. (N. S.) 174 n — 1066, 1228, 1249, 1254.
Ricker *v.* American Loan, etc. Co., 140 Mass. 346, 5 N. E. 284 — 1877, 1879, 1887, 3226.
Ricker *v.* Collins, 81 Tex. 662, 17 S. W. 378 — 3688.
Rickerson, etc. Co. *v.* Farrell, etc. Co., 75 Fed. 554, 23 C. C. A. 302 — 171, 173, 204, 2310.
Ricketson *v.* Galligan, 89 Wis. 394, 62 N. W. 87 — 1954.
Ricketts *v.* Birmingham St. Ry., 85 Ala. 600, 5 South. 353 — 2578.
Ricketts *v.* Chesapeake, etc. Ry., 33 W. Va. 433, 10 S. E. 801, 7 L. R. A. 354, 25 Am. St. 901 — 3564.
Rickett, Smith & Co.'s Case, L. R. 1 Q. B. Div. 260 (1895) — 3613.
Rickey, Ex parte, 31 Nev. 82 (1909), 100 Pac. 134 — 105, 2269, 2487, 2488, 2599.
Ricord *v.* Central Pacific R. R., 15 Nev. 167 — 101, 3678.
Riddell *v.* Harmony Fire Co., 8 Phila. 310 — 1472.
Riddle *v.* Bedford, 7 Serg. & R. (Pa.) 386, 392 — 2444, 2448.
Riddle *v.* New York, etc. R. R., 39 Fed. 290 — 2790, 2791.
Riddle *v.* Philadelphia, etc. R. R., 1 Pittsb. (Pa.) 158 — 354.
Ridell *v.* Rochester, etc. Co., 85 Atl. 273 (R. I. 1912) — 1989, 2002.
Ridenour *v.* Dexter Chair Co., 209 Mass. 70 (1911), 95 N. E. 409 — 2515.
Ridenour *v.* Mayo, 40 Ohio St. 9 — 660, 1484.
Rideout *v.* National, etc. Assoc., 14 Cal. App. 349 (1910), 112 Pac. 192 — 164.
Rider *v.* Bagley, 84 N. Y. 461 — 3213.
Rider *v.* Delker & Sons Co., 145 Ky. 634 (1911), 140 S. W. 1011 — 788.
Rider *v.* Fritchey, 49 Ohio St. 285, 30 N. E. 692, 15 L. R. A. 513 — 570, 587, 757.
Rider *v.* Kidder, 10 Ves. Jr. 360 (1805) — 875.
Rider *v.* Morrison, 54 Md. 429 — 468, 758.
Rider Life Raft Co. *v.* Roach, 97 N. Y. 378 — 1835, 2225, 2232, 2248, 2249, 3213.
Ridge Ave. Pass. Ry. *v.* Philadelphia, 181 Pa. St. 592, 37 Atl. 910 — 3765.
Ridgefield, etc. R. R. *v.* Brush, 43 Conn. 86 — 338, 417, 418, 419, 495.
Ridgefield, etc. R. R. *v.* Reynolds, 46 Conn. 375 — 344.
Ridgely *v.* Dobson, 3 Watts & S. (Pa.) 118 — 1466.
Ridgely *v.* Keene, 134 N. Y. App. Div. 647 (1909), 119 N. Y. Supp. 451 — 1230.
Ridgely *v.* Taylor & Co., 118 N. Y. App. Div. 10 (1907), 103 N. Y. Supp. 262 — 963.
Ridgley *v.* Walker, 81 N. J. L. 176 (1911), 80 Atl. 108 — 1009.
Ridgway *v.* Farmers' Bank, 12 Serg. & R. (Pa.) 256, 14 Am. Dec. 681 — 2437, 2807, 2819.
Ridgway's Account, In re, 206 Pa. St. 587 (1903), 56 Atl. 25 — 965.

[The numbers after the dash refer to the page of the text.]

Ridley *v.* Plymouth, etc. Co., 2 Exch. 711 (1848) — 2461, 2511.
Ridpath *v.* Sans Poil, etc. Co., 26 Wash. 427, 67 Pac. 229 — 1500, 2742.
Rieger, etc., In re, 157 Fed. 609 (1907) — 2139.
Riera *v.* Salo, etc. Co., 134 N. Y. App. Div. 497 (1909), 119 N. Y. Supp. 323 — 2100.
Riesner *v.* Gulf, etc. Ry., 89 Tex. 656, 36 S. W. 53, 33 L. R. A. 171, 59 Am. St. 84 — 3121.
Riesterer *v.* Horton, etc. Co., 160 Mo. 141, 61 S. W. 238 — 836, 1756, 3017.
Rife *v.* Lumber Underwriters, 204 Fed. 433 (1913) — 1481.
Rigbers *v.* Hathcock, 138 Ga. 120 (1912), 74 S. E. 834 — 588, 690.
Rigdon *v.* Walcott, 141 Ill. 649, 31 N. E. 158 — 1117.
Rigg *v.* Reading, etc. Ry., 191 Pa. St. 298, 43 Atl. 212 — 1035, 1846.
Riggs *v.* Commercial, etc. Ins. Co., 125 N. Y. 7, 25 N. E. 1058, 10 L. R. A. 684, 21 Am. St. 716 — 50.
Riggs *v.* Cragg, 89 N. Y. 479 — 1635.
Riggs *v.* Cragg, 26 Hun, 89 — 1635.
Riggs *v.* Pennsylvania, etc. R. R., 16 Fed. 804 — 2885, 2909, 3048.
Riggs *v.* Swann, 3 Cranch, C. C. 183, 20 Fed. Cas. 788 — 585, 1488.
Riker *v.* Alsop, 27 Fed. 251 — 3763, 3481.
Riker *v.* New York, etc. R. R., 64 N. Y. App. Div. 357, 72 N. Y. Supp. 168 — 3983.
Riker & Son Co. *v.* United Drug Co., 79 N. J. Eq. 580 (1912), 82 Atl. 930, rev'g 78 N. J. Eq. 319 (1911) — 1918, 2169.
Rikhoff *v.* Brown's, etc. Machine Co., 68 Ind. 388 — 386, 401, 503.
Riley *v.* Albany Sav. Bank, 36 Hun, 513, aff'd, 103 N. Y. 669 — 2539.
Riley *v.* Hampshire County Nat. Bank, 164 Mass. 482, 41 N. E. 679 — 1276.
Riley *v.* Loma, etc. Co., 1 Cal. App. 488 (1905), 82 Pac. 686 — 2528.
Riley *v.* New England, etc. Co., 184 Mass. 150 (1903), 68 N. E. 17 — 3958.
Riley *v.* Packington, L. R. 2 C. P. 536 (1867) — 2386.
Riley *v.* Rochester, 9 N. Y. 64 — 2321, 2325.
Riley *v.* Treanor, 25 S. W. 1054 (Tex.) — 435, 1048.
Rinaker *v.* Dollar, etc. T. Co., 219 Pa. 523, 69 Atl. 43 — 1317, 2828.
Rinesmith *v.* People's Freight Ry., 90 Pa. St. 262 — 418.
Ring *v.* Brown, 84 Neb. 589 (1909), 121 N. W. 965 — 330, 1840, 2266, 2393.
Ring *v.* Johnson County, 6 Iowa, 265 — 2931.
Ring *v.* Long Island, etc., 93 N. Y. App. Div. 442 (1904), 87 N. Y. Supp. 682, aff'd, 184 N. Y. 553, 76 N. E. 1107 — 2512.
Ring *v.* New, etc. Co., 77 N. J. Eq. 422 (1910), 77 Atl. 1054 — 3150, 3483.
Ringler *v.* Jetter, 35 N. Y. Misc. 750, 72 N. Y. Supp. 362 — 1041.
Ringo *v.* Biscoe, 13 Ark. 563 — 2292.
Ripley *v.* Evans, 87 Mich. 217, 49 N. W. 504 — 629.
Ripley *v.* Sampson, 27 Mass. 371 — 570, 710.
Rio Grande Cattle Co. *v.* Burns, 82 Tex. 50, 17 S. W. 1043 — 289, 682, 692, 1190.
Rio Grande W. Ry. *v.* Telluride, etc. Co., 16 Utah, 125, 51 Pac. 146 — 3574.
Rio Grande, etc. Ry. *v.* Telluride, etc. Co., 23 Utah, 22 (1900), 63 Pac. 995 — 2363.
Riordan *v.* Horton, 16 Wyo. 363 (1908), 94 Pac. 448 — 3426.
Riordan *v.* Schlicher, 146 Ala. 615 (1906), 41 So. 842 — 326, 3190, 3469.
Ripin *v.* Atlantic Mercantile Co., 71 N. Y. Misc. 510 (1911), aff'd, 145 N. Y. App. Div. 916, 130 N. Y. Supp. 20, 205 N. Y. 442 — 1411, 1842, 2281, 2420.
Ripin *v.* United States, etc. Co., 205 N. Y. 442 (1912), 98 N. E. 855 — 19, 1411, 1842.
Rippe *v.* Chicago, etc. R. R., 23 Minn. 18, 23 — 3846.
Ripple *v.* Kuehne, 100 Md. 672 (1905), 60 Atl. 464 — 1115.
Rippstein *v.* Haynes, etc. Ry., 85 S. W. 314 (Tex. 1905) — 1924.
Rische *v.* Texas, etc. Co., 27 Tex. Civ. App. 33 (1901), 66 S. W. 324 — 3732.
Risdon, etc. Works *v.* Furness, 93 L. T. Rep. 687 (1905) — 626.
Risdon, etc. Works *v.* Von Storch, 166 Fed. 936 (1909) — 577.
Risk *v.* Kansas Trust, etc. Co., 58 Fed. 45 — 3359.
Risley *v.* Howell, 57 Fed. 544 — 352.
Risley *v.* Indianapolis, etc. R. R., 62 N. Y. 240, 248 — 2012, 2494.
Risley *v.* Indianapolis, etc. R. R., 1 Hun, 202 — 2494.
Ritchie *v.* Burke, 109 Fed. 16 — 1280, 2829.

[The numbers after the dash refer to the page of the text.]

Ritchie *v.* Illinois, etc. R. R., 87 Neb. 631 (1910), 128 N. W. 35 — 2534.
Ritchie *v.* McMullen, 79 Fed. 522, 533, 535, 551, 25 C. C. A. 50 — 1294, 1295, 1296, 1329, 1348, 2098, 2133, 2656, 2829.
Ritchie *v.* People's Tel. Co., 22 S. D. 598 (1909), 119 N. W. 990 — 442, 1096, 1593, 2085, 2100, 2727.
Ritchie *v.* Vermillion Min. Co., 1 Ont. L. Rep. 654 (1901) — 2177.
Riter-Conley, etc. Co. *v.* Mzik, Ohio Circuit (1901), p. 164 — 2774.
Ritso's Case, L. R. 4 Ch. D. 774 (1877) — 284.
Ritter *v.* Cushman, 7 Rob. (N. Y.) 294 — 1258.
Ritterband *v.* Baggett, 42 N. Y. Super. Ct. 556 — 1469.
Rittenhouse *v.* Winch, 11 N. Y. Supp. 122 — 2121, 3018.
Rivanna Nav. Co. *v.* Dawsons, 3 Gratt. (Va.) 19, 46 Am. Dec. 183 — 893.
Riverdale Mills *v.* Manufacturing Co., 198 U. S. 188 (1905), 25 S. Ct. 629, 49 L. Ed. 1008 — 2151, 2791, 2800.
River Dun. Nav. Co. *v.* North Midland Ry., 1 Ry. Cas. 135, 153 (1838) — 2718.
Rivers *v.* Oak, etc. Co., 52 La. Ann. 762, 27 South. 118 — 1576.
Rivers *v.* Yazoo, etc. R. R., 90 Miss. 196, 43 So. 471 — 99, 2539.
Riverton Ferry Co. *v.* McKeesport, etc. Co., 179 Pa. St. 466, 36 Atl. 186 — 3783.
Riverton Water Co. *v.* Hummel, 175 Pa. St. 575, 34 Atl. 851 — 287, 474, 2903.
Rives *v.* Dudley, 3 Jones' Eq. (N. C.) 126, 67 Am. Dec. 231 — 2331.
Rives *v.* Montgomery, etc. Co., 30 Ala. 92 — 383, 419, 425, 505.
Rivington's Case, L. R. 3 Ch. D. 10 (1876) — 3804.
Rizzuto *v.* R. W. English, etc. Co., 44 Colo. 413 (1908), 98 Pac. 728 — 2522.
Roach *v.* Burgess, 62 S. W. 803 (Tex.) — 461, 893.
Roake *v.* American T. & T. Co., 41 N. J. Eq. 35, 2 Atl. 618 — 3878.
Roan *v.* Winn, 93 Mo. 503, 4 S. W. 736 — 898, 2310.
Roanoke Furnace Co., In re, 166 Fed. 944 (1909) — 2484, 2577.
Roanoke Investment Co. *v.* Kansas, etc. Ry., 108 Mo. 50, 17 S. W. 1000 — 3667.
Roanoke St. Ry. *v.* Hicks, 96 Va. 510, 32 S. E. 295 — 1526.
Robb *v.* Carnegie, 145 Pa. St. 338, 22 Atl. 649, 14 L. R. A. 329, 27 Am. St. 694 — 3855.
Robbins *v.* Bangor, etc. Co., 100 Me. 496 (1905), 1 L. R. A. (N. S.) 963 n, 62 Atl. 136 — 3828.
Robbins *v.* Butler, 24 Ill. 387, 426 — 1465, 1491.
Robbins *v.* Waldo Lodge, 78 Me. 565, 7 Atl. 540 — 1492.
Robert Gair Co. *v.* Columbia, etc. Co., 124 La. 193 (1909), 50 So. 8 — 2951.
Robert, etc. Min. Co. *v.* Omaha, etc. Co., 16 Colo. 118, 26 Pac. 326 — 2529.
Roberts, Ex parte, 2 Macn. & G. 192 (1850) — 2387.
Roberts *v.* Berdell, 52 N. Y. 644, 15 Abb. Pr. (N. S.) 177 — 1711.
Roberts *v.* Central T. Co., 128 Fed. 882, 63 C. C. A. 220 — 2840, 3267, 3145.
Roberts *v.* Cobb, 103 N. Y. 600, 9 N. E. 500 — 310.
Roberts *v.* Deming, etc. Co., 111 N. C. 432, 16 S. E. 415 — 2568.
Roberts *v.* Denver, etc. R. R., 8 Colo. App. 504, 46 Pac. 880 — 2930.
Roberts *v.* Easton, 19 Ohio St. 78 — 3739.
Roberts *v.* Herzog, 110 Minn. 258 (1910), 124 N. W. 997 — 2624.
Roberts *v.* Hill, 23 Fed. 311, 23 Blatchf. 191 — 2291.
Roberts *v.* Hill, 24 Fed. 571, 23 Blatchf. 312 — 2291.
Roberts *v.* Hilton Land Co., 45 Wash. 464, 88 Pac. 946 — 2430.
Roberts *v.* Hughes Co., 83 Atl. 807 (Vt. 1912) — 848, 1159, 2220, 2572, 2588, 2825, 2827, 2838, 3024, 3034, 3201, 3417.
Roberts *v.* Missouri, etc. Co., 166 Mo. 370, 66 S. W. 155 — 3981.
Roberts *v.* Mobile, etc. R. R., 32 Miss. 373 — 342, 390.
Roberts *v.* Northern Pac. R. R., 158 U. S. 1, 15 Sup. Ct. 756, 39 L. Ed. 873 — 3655, 3657, 3886, 3888, 3917.
Roberts *v.* Pioneer Iron Works, 125 N. Y. App. Div. 207 (1908) — 2761.
Roberts *v.* Roberts, etc. Co., 184 N. Y. 257 (1906), 3 L. R. A. (N. S.) 1034 n, 112 Am. St. 607, 77 N. E. 13, rev'g 102 N. Y. App. Div. 118, 92 N. Y. Supp. 387 — 795, 799, 807, 841.
Roberts *v.* Stanton Co., 94 Pac. 647, 49 Wash. 23 — 2524.
Roberts *v.* Wisconsin Telephone Co., 77 Wis. 589, 46 N. W. 800, 20 Am. St. 143 — 3955.
Roberts' Appeal, 85 Pa. St. 84 — 878.

[The numbers after the dash refer to the page of the text.]

Roberts' Appeal, 92 Pa. St. 407 — 1491, 1633.
Roberts' Case, 3 De G. & Sm. 205, 2 Macn. & G. 192 (1850) — 338, 344.
Roberts Mfg. Co. *v.* Wright, 62 Minn. 337, 64 N. W. 827 — 2386.
Roberts Tel. & Tel. Co. *v.* Farmers', etc. Bank, 155 S. W. 629 (Tex. 1913) — 3312, 3432.
Robertson *v.* Brulatour, 111 N. Y. App. Div. 882 (1906), 98 N. Y. Supp. 15 — 1648.
Robertson *v.* Brulatour, 188 N. Y. 301 (1907), 80 N. E. 938 — 1558, 1635, 1645, 1648.
Robertson *v.* Bucklin & Co., 107 Ill. App. Rep. 369 (1903) — 1589.
Robertson *v.* Buffalo, etc. Bank, 40 Neb. 235, 58 N. W. 715 — 2232.
Robertson *v.* Bullions, 11 N. Y. 243 — 2226.
Robertson *v.* Commercial, etc. Co., 153 S. W. 450 (Ky. 1913) — 2588.
Robertson *v.* Conway, 188 Fed. 579 (1911), 110 C. C. A. 377 — 288, 628, 639, 687, 1610.
Robertson *v.* National Steamship Co., 139 N. Y. 416, 34 N. E. 1053 — 3673.
Robertson *v.* Parks, 76 Md. 118 — 435, 1079.
Robertson *v.* Robertson, 186 Mass. 308 (1904), 71 N. E. 571 — 1271.
Robertson *v.* Robertson's Trustee, 130 Ky. 293 (1908), 113 S. W. 138, 132 A. S. R. 368 n — 975.
Robertson *v.* Rockford, 21 Ill. 451 — 351, 357.
Robertson *v.* Staed, 135 Mo. 135, 36 S. W. 610, 33 L. R. A. 203, 58 Am. St. 569 — 3325.
Robertson *v.* Sully, 157 N. Y. 624, 52 N. E. 668 — 1288, 1332, 1552.
Robertson *v.* Sully, 2 N. Y. App. Div. 152, 37 N. Y. Supp. 935 — 1288, 1332.
Robertson Lumber Co. *v.* Anderson, 96 Minn. 527 (1905), 105 N. W. 972 — 2586.
Robeson *v.* Central R. R., 76 Hun, 444, 28 N. Y. Supp. 104 — 2774.
Robins *v.* Embry, 1 Sm. & M. Ch. (Miss.) 207, 258 — 2295.
Robins, etc. Co. *v.* Murdock, 69 Kan. 596 (1904), 77 Pac. 596 — 2580.
Robinson *v.* Adams, 81 N. Y. App. Div. 20, 80 N. Y. Supp. 1098, aff'd, 179 N. Y. 558, 71 N. E. 1139 — 983.
Robinson, Matter of, 140 N. Y. App. Div. 329 (1910), 125 N. Y. Supp. 193 — 1524, 1534, 2760.
Robinson *v.* Addison, 2 Beav. 515 (1840) — 866.
Robinson *v.* Alabama, etc. Co., 51 Fed. 268 — 3429.
Robinson *v.* Alabama, etc. Co., 89 Fed. 218 — 3187.
Robinson *v.* Alabama, etc. Mfg. Co., 67 Fed. 189 — 3186.
Robinson *v.* Alabama Mfg. Co., 48 Fed. 12 — 3066, 3083.
Robinson *v.* American, etc. Co., 147 Fed. 885 (1906) — 2355.
Robinson *v.* Atlantic, etc. R. R., 66 Pa. St. 160 — 3230, 3361.
Robinson *v.* Baltimore & Ohio R. R., 222 U. S. 506 (1912), 56 L. Ed. 288, aff'g 64 W. Va. 406 — 3598.
Robinson *v.* Bank of Attica, 21 N. Y. 406 — 2298, 2678.
Robinson *v.* Bank of Darien, 18 Ga. 65, 109 — 372, 547, 636, 654.
Robinson *v.* Bidwell, 22 Cal. 379 — 350, 372, 583.
Robinson *v.* Blood, 151 Cal. 504, 91 Pac. 258 — 1896, 2446, 2457.
Robinson *v.* Brown, 126 Fed. 429 (1903) — 589, 590, 638.
Robinson *v.* Burnell's, etc. Bakery, Ltd., [1904] 2 K. B. 624 — 2971, 3213.
Robinson *v.* Centenary, etc., 54 Atl. 416 (N. J.) — 3689.
Robinson *v.* Chartered Bank, L. R. 1 Eq. 32 (1865) — 1854.
Robinson *v.* Connell, 87 Atl. 300 (Pa. 1913) — 2960.
Robinson *v.* De Luxe, etc. Co., 135 N. W. 895 (Mich. 1912) — 2647.
Robinson *v.* Dickey, 14 Tex. Civ. App. 70, 36 S. W. 499 — 464, 1116.
Robinson *v.* Dolores, etc. Co., 2 Colo. App. 17, 29 Pac. 750 — 145, 2316.
Robinson *v.* Edinboro Academy, 3 Grant's Cas. (Pa.) 107 — 313.
Robinson *v.* First Nat. Bank, 98 Tex. 184 (1904), 82 S. W. 505 — 692.
Robinson *v.* Fitchburg, etc. R. R., 73 Mass. 92 — 2580.
Robinson *v.* Guaranty T. Co., 51 N. Y. App. Div. 134, 64 N. Y. Supp. 525 — 3169, 3181.
Robinson *v.* Hall, 59 Fed. 648 — 1891, 2369, 2372, 3335.
Robinson *v.* Hall, 63 Fed. 222, 12 C. C. A. 674 — 2372.
Robinson *v.* Harmon, 157 Mich. 272 (1908), 117 N. W. 664 — 3358, 3393.
Robinson *v.* Holbrook, 148 Fed. 107 (1906) — 941, 1807, 2123, 2182, 3462.
Robinson *v.* Huidekoper, 98 Ga. 306, 25 S. E. 440 — 3361.
Robinson *v.* Hunt, 4 Beav. 450 (1841) — 872.

[The numbers after the dash refer to the page of the text.]

Robinson *v.* Hurley, 11 Iowa, 410, 79 Am. Dec. 497 — 1273, 1326, 1329.
Robinson *v.* Iron Ry., 135 U. S. 522, 531, 10 Sup. Ct. 907, 34 L. Ed. 276 — 3151, 3154, 3468, 3481.
Robinson *v*, Jewett, 116 N. Y. 40, 22 N. E. 224 — 2057, 2109.
Robinson *v.* Jewett, 14 N. Y. St. Rep. 223 — 2057.
Robinson *v.* Lamb, 126 N. C. 492, 36 S. E. 29 — 1397, 3768.
Robinson *v.* Lane, 19 Ga. 337 — 1974.
Robinson *v.* Mollett, L. R. 7 H. L. 802, 818, 826 (1875), L. R. 7 C. P. 84, L. R. 5 C. P. 646 — 1231, 1239, 1264.
Robinson *v.* Mutual, etc. Co., 182 Fed. 850 (1910), s. c. 189 Fed. 348, 111 C. C. A. 79 — 2001, 3333.
Robinson *v.* Nashville, etc. Assoc., 115 Minn. 43 (1911), 131 N. W. 856 — 540, 650.
Robinson *v.* Newberne Nat. Bank, 81 N. Y. 385, 37 Am. Rep. 508 — 2292.
Robinson *v.* New Berne Nat. Bank, 95 N. Y. 637 — 1171, 1371, 1379, 1388, 1571, 1572, 1582, 1713.
Robinson *v.* New York, etc. Co., 99 N. Y. App. Div. 509 (1904), 91 N. Y. Supp. 153 — 3402, 3450.
Robinson *v.* New York, etc. R. R., 55 N. Y. Misc. Rep. 516 (1907), 105 N. Y. Supp. 897 — 2127.
Robinson *v.* New York, etc. R. R., 123 N. Y. App. Div. 339 (1908) — 2127, 2750.
Robinson *v.* Norris, 6 Hun (N. Y.), 233 — 1232, 1240, 1256.
Robinson *v.* Norris, 51 How. Pr. 442 — 1232, 1240, 1256.
Robinson *v.* Oceanic Steam Nav. Co., 112 N. Y. 315, 19 N. E. 625, 2 L. R. A. 636 — 2777.
Robinson *v.* Philadelphia, etc. R. R., 28 Fed. 340 — 3466.
Robinson *v.* Piedmont Marble Co., 75 Fed. 91 — 3029, 3143.
Robinson *v.* Pittsburgh, etc. R. R., 32 Pa. St. 334, 72 Am. Dec. 792 — 420, 469.
Robinson *v.* Smith, 3 Paige, 222, 24 Am. Dec. 212 — 2008, 2258.
Robinson *v.* Southern, etc. Bank, 180 U. S. 295, 21 Sup. Ct. 383, 45 L. Ed. 536 — 707, 723, 738, 914, 1345.
Robinson *v.* Southern Pac. Co., 105 Cal. 526, 38 Pac. 94, 722, 28 L. R. A. 773 — 53.
Robinson *v.* Spaulding, etc. Co., 72 Cal. 32, 13 Pac. 65 — 202, 397, 1351.
Robinson *v.* Suburban Brick Co., 127 Fed. 804, 62 C. C. A. 484 — 1459.
Robinson *v.* Turrentine, 59 Fed. 554 — 719.
Robinson *v.* West Virginia L. Co., 90 Fed. 770 — 2644, 2684.
Robinson *v.* Williams, 22 N. Y. 380 — 2814, 2988.
Robinson, etc. Co. *v.* De Bautte, 50 La. Ann. 1281, 23 South. 865 — 2173.
Robinson, etc. Co. Ltd. *v.* Chic, Ltd., [1905] 2 Ch. 123, 93 L. T. Rep. 262 (1905) — 3432.
Robinson's Case, 6 De G., M. & G. 572 (1856) — 710.
Robinson's Trust, In re, 218 Pa. 481, 67 Atl. 775 — 1562, 1564, 1633, 1643.
Robira *v.* New Orleans, etc. R. R., 45 La. Ann. 1368, 14 South. 214 — 3756.
Robison *v.* Beall, 26 Ga. 17 — 886.
Robison *v.* McCracken, 52 Fed. 726 — 2020.
Robotham *v.* Prudential Ins. Co. 64 N. J. Eq. 673 (1903), 53 Atl. 842 — 917, 924, 945, 1808, 1809, 1917, 2103, 2132, 2135.
Robson *v.* Dodds, L. R. 8 Eq. 301 (1869) — 2683.
Robson *v.* Fenniman Co., 85 Atl. 356 (N. J. 1912) — 271, 394, 2099, 2455, 2471.
Robson *v.* Smith, [1895] 2 Ch. 118 — 2970.
Roby *v.* New York, etc. R. R., 142 N. Y. 176, 180, 36 N. E. 1053 — 3666, 3668, 3898.
Roby *v.* Smith, 131 Ind. 342, 30 N. E. 1093, 15 L. R. A. 792, 31 Am. St. 439 — 3041.
Roby *v.* Title, etc. T. Co., 166 Ill. 336, 46 N. E. 1110 — 3312.
Roby *v.* Yates, 70 Hun, 35, 23 N. Y. Supp. 1108 — 3668.
Rochdale Canal Co. *v.* King, 2 Sim. (N. S.) 78 (1851) — 2629.
Roche *v.* Coleman, 42 S. W. 739 (Ky.) — 465.
Roche *v.* Ladd, 83 Mass. 436 — 2364.
Rochester *v.* Alfred Bank, 13 Wis. 432, 80 Am. Dec. 746 — 355.
Rochester *v.* Barnes, 26 Barb. 657 — 1401.
Rochester *v.* Bronson, 41 How. Pr. 78 — 2726.
Rochester, etc. Co., In re, 40 Hun, 172, 175 — 1778, 1816.
Rochester, etc. Co. *v.* Browne, 55 N. Y. App. Div. 444, 66 N. Y. Supp. 867, aff'd, 179 N. Y. 542, 71 N. E. 1139 — 2470.
Rochester, etc. Co. *v.* Fahy, 111 N. Y.

[The numbers after the dash refer to the page of the text.]

App. Div. 748 (1906), 97 N. Y. Supp. 1013, aff'd, 188 N. Y. 629, 81 N. E. 1174 — 330, 1010, 1017, 2957.
Rochester, etc. Co. *v.* Oneonta, etc. Ry., 122 N. Y. App. Div. 193 (1907) — 3062, 3407, 3411.
Rochester, etc. Co. *v.* Paviour, 164 N. Y. 281, 58 N. E. 114, 52 L. R. A. 790 — 849.
Rochester, etc. Co. *v.* Phineas C. Joel, 41 N. Y. App. Div. 43, 58 N. Y. Supp. 346 — 3591, 3809.
Rochester, etc. Co. *v.* Raymond, 158 N. Y. 576, 53 N. E. 507, 47 L. R. A. 246 — 732, 758, 1553.
Rochester, etc. Co. *v.* Raymond, 4 N. Y. App. Div. 600, 39 N. Y. Supp. 145 — 758.
Rochester, etc. Co. *v.* Roe, 7 N. Y. App. Div. 366, 40 N. Y. Supp. 72 — 260, 316.
Rochester, etc. Co. *v.* Ross, 125 N. Y. App. Div. 76 (1908), aff'd, 195 N. Y. 429, 88 N. E. 793 — 3820, 3931, 3938.
Rochester, etc. R. R., In re, 110 N. Y. 119, 17 N. E. 678 — 298, 3647, 3661, 3664, 3905.
Rochester, etc. Ry., In re, 45 Hun, 126 — 299.
Rochester, etc. R. R., In re, 50 Hun, 29, 2 N. Y. Supp. 457 — 336.
Rochester, etc. R. R. *v.* New York, etc. R. R., 48 Hun, 190 — 2769.
Rochester Ins. Co. *v.* Martin, 13 Minn. 59 (Gil. 54) — 17.
Rochester Ry. *v.* Rochester, 205 U. S. 236 (1907), 27 Sup. Ct. 469, 51 L. Ed. 784, aff'g 182 N. Y. 116 — 8, 938, 1693, 1922, 2158, 2429, 3566, 3764.
Rochester Sav. Bank *v.* Averell, 96 N. Y. 467, 472 — 2979, 3016.
Rochester Tumbler Works *v.* Mitchell, etc. Co., 102 N. E. 438 (Mass. 1913) — 3329, 3371.
Rochester Water Com'rs, In re, 66 N. Y. 413 — 3661, 3844, 3905.
Rock *v.* Joseph, 60 Wash. 531 (1910), 111 Pac. 783 — 1114.
Rock *v.* Nichols, 85 Mass. 342 — 1055, 1389.
Rock Creek *v.* Strong, 96 U. S. 271, 24 L. Ed. 815 — 350.
Rockefeller *v.* Merritt, 76 Fed. 909, 22 C. C. A. 608, 35 L. R. A. 633 — 1081, 1734.
Rockford, etc. Groc. Co. *v.* Standard, etc. Co., 175 Ill. 89, 51 N. E. 642, 67 Am. St. 205 — 2319.
Rockford, etc. R. R. *v.* Sage, 65 Ill. 328, 16 Am. Rep. 587 — 2408.
Rockford, etc. R. R. *v.* Schunick, 65 Ill. 223 — 276.
Rockhold *v.* Canton, etc. Soc., 19 N. E. 710, 129 Ill. 440 — 3801.
Rockingham, etc. Co. *v.* Burlingame, 67 N. H. 301, 31 Atl. 23 — 319.
Rockingham, etc. Co. *v.* Hobbs, 72 N. H. 531 (1904), 66 L. R. A. 581, 58 Atl. 46 — 3648, 3864.
Rock Island, etc. Co. *v.* Peterson, 93 Minn. 356 (1904), 101 N. W. 606 — 2343.
Rockland, etc. Co. *v.* Sewall, 80 Me. 400, 14 Atl. 939 — 489.
Rockland Water Co. *v.* Camden, etc. Co., 80 Me. 544, 15 Atl. 785, 1 L. R. A. 388 — 3835.
Rock River Bank *v.* Sherwood, 10 Wis. 174, 78 Am. Dec. 669 — 2288.
Rockville, etc. Bank *v.* Citizens', etc. Co., 72 Conn. 576, 45 Atl. 361 — 851, 2851, 3035.
Rockville, etc. Co. *v.* Van Ness, 2 Cranch, C. C. 449, 20 Fed. Cas. 1080 — 280, 281, 501.
Rockville, etc. Turnp. Co. *v.* Maxwell, 2 Cranch, C. C. 451, 20 Fed. Cas. 1079 — 403.
Rockwell *v.* Elkhorn Bank, 13 Wis. 653 — 2569, 2807, 2816.
Rockwell *v.* Merwin, 45 N. Y. 166 — 3325.
Rockwell *v.* Portland Sav. Bank, 31 Or. 431, 50 Pac. 566 — 3454.
Rockwith *v.* State, etc. Co., 145 Mich. 455 (1906), 108 N. W. 785 — 1990, 3770.
Rocky Mountain, etc. Tel. Co. *v.* Montana, 156 Fed. 809 (1907) — 1457.
Rocky Mountain Nat. Bank *v.* Bliss, 89 N. Y. 338 — 532, 534, 603, 629.
Rodbourn *v.* Utica, etc. R. R., 28 Hun, 369 — 3452.
Rodemacher *v.* Milwaukee, etc. R. R., 41 Iowa, 301, 20 Am. Rep. 592 — 3592.
Rodger, etc. Co. *v.* Omaha, etc. R. R., 154 Fed. 629 (1907) — 3273.
Rodgers *v.* Adriatic F. Ins. Co., 87 Hun, 384, 34 N. Y. Supp. 323 — 2000.
Rodman *v.* Manganese, etc. Co., 75 N. J. Eq. 295 (1909), 72 Atl. 963 — 2695.
Rodney *v.* Southern R. R. Assoc., 3 N. Y. St. Rep. 564 — 2099, 2100.
Roebling *v.* Trenton, etc. R. R., 58 N. J. L. 666, 34 Atl. 1090, 33 L. R. A. 129 — 3731.
Roebling's Sons Co. *v.* Butler, 112 Cal. 677, 45 Pac. 6 — 613.
Roehm *v.* Horst, 178 U. S. 1, 20 Sup. Ct. 780, 44 L. Ed. 953 — 3691.

[The numbers after the dash refer to the page of the text.]

Rogan *v.* Illinois, etc. Bank, 93 Ill. App. 39 — 257, 258, 737.
Rogan *v.* Watertown, 30 Wis. 259 — 354.
Rogers, Ex parte, 7 Cow. 530 — 2444.
Rogers, Ex parte, L. R. 15 Ch. D. 207 (1880) — 1061.
Rogers, In re, 22 N. Y. App. Div. 428, 435, 48 N. Y. Supp. 175 — 1986.
Rogers, Matter of, 161 N. Y. 108, 112, 55 N. E. 393 — 40, 1593, 1636, 1986.
Rogers, Matter of, 102 N. Y. App. Div. 466 (1905), 92 N. Y. Supp. 465 — 2187.
Rogers's Case, L. R. 3 Ch. App. 633, 637 (1868) — 285, 346.
Rogers *v.* Boston Club, 205 Mass. 261 (1910), 91 N. E. 321 — 1487.
Rogers *v.* Burlington, 3 Wall. 654, 18 L. Ed. 79 — 349.
Rogers *v.* Burr, 97 Ga. 10, 25 S. E. 339 — 329, 1050, 2963.
Rogers *v.* Burr, 105 Ga. 432, 31 S. E. 438, 70 Am. St. 50 — 272, 329, 1047, 1050, 2963.
Rogers *v.* Chambers, 112 Ga. 258, 37 S. E. 429 — 2962.
Rogers *v.* Chicago, etc. Ry., 6 Abb. N. Cas. 253 — 2911.
Rogers *v.* Chippewa, etc., 135 Mich. 79, 97 N. W. 154 — 3358, 3441.
Rogers *v.* Citizens', etc. Bank, 93 Md. 613, 49 Atl. 843 — 791, 1314, 3450.
Rogers *v.* Danby Univ. Soc., 19 Vt. 187 — 46.
Rogers *v.* Decker, 131 N. Y. 490, 30 N. E. 571 — 617.
Rogers *v.* Dexter, etc. R. R., 85 Me. 372, 27 Atl. 257, 21 L. R. A. 528 — 576.
Rogers *v.* Dickey, 117 Ga. 819 (1903), 45 S. E. 71 — 979.
Rogers *v.* Gladiator, etc. Co., 21 S. D. 412 (1907), 113 N. W. 86 — 222.
Rogers *v.* Galloway F. College, 64 Ark. 627, 44 S. W. 454, 39 L. R. A. 636 — 310.
Rogers *v.* Gould, 6 Hun, 229 — 1249.
Rogers *v.* Gross, 67 Minn. 224, 69 N. W. 894 — 173.
Rogers *v.* Haines, 96 Ala. 586, 11 South. 651 — 3326.
Rogers *v.* Haines, 103 Ala. 198, 15 South. 606 — 3326.
Rogers *v.* Harvey, 143 Ky. 88 (1911), 136 S. W. 128 — 1332, 2963.
Rogers *v.* Hastings, etc. Ry., 22 Minn. 25 — 2091.
Rogers *v.* Huntingdon Bank, 12 Serg. & R. (Pa.) 77 — 1537, 1540, 1545, 1546, 1549.
Rogers *v.* Jewell, etc. Co., 184 Ill. 574, 56 N. E. 1017 — 2942.
Rogers *v.* Jones, 1 Wend. 237, 19 Am. Dec. 493 — 24.
Rogers *v.* Lafayette Agri. Works, 52 Ind. 296 — 2652, 2718.
Rogers *v.* Marriott, 59 Neb. 759, 82 N. W. 21 — 1063, 2708.
Rogers *v.* Michigan, etc. R. R., 28 Barb. 539 — 1109.
Rogers *v.* Nashville, etc., Ry., 91 Fed. 299, 36 C. C. A. 517 — 1806, 2122, 2239, 2662, 2706, 2991, 3530, 3551.
Rogers *v.* New Jersey Ins. Co., 8 N. J. Eq. 167 — 1370, 1380.
Rogers *v.* New York, etc. Land Co., 134 N. Y. 197, 211, 32 N. E. 27 — 778, 1562, 2216, 2220, 2411, 2591, 3514.
Rogers *v.* Ogden, etc., 30 Utah, 188 (1905), 6 L. R. A. (N. S.) 410 n, 83 Pac. 754 — 890.
Rogers *v.* Oxford, etc. Ry., 2 De G. & J. 662 (1858) — 2680.
Rogers *v.* Pell, 154 N. Y. 518, 49 N. E. 75 — 2299, 2310, 2422, 2474.
Rogers *v.* Penobscot, etc. Co., 154 Fed. 606 (1907) — 2399.
Rogers *v.* Penobscot Min. Co., 132 N. W. 792 (S. D. 1911) — 2398.
Rogers *v.* Phelps, 9 N. Y. Supp. 886 — 1563.
Rogers *v.* Pitt, 129 Fed. 932 (1904) — 3868.
Rogers *v.* Riley, 80 Fed. 759 — 3325.
Rogers *v.* Rogers, etc. Co., 62 N. J. Eq. 111, 50 Atl 10 — 3189, 3380.
Rogers *v.* Rogers, etc. Co., 49 Atl. 833 (N. J.) — 3189, 3194.
Rogers *v.* Southern, etc. Co., 21 Tex. Civ. App. 48, 51 S. W. 26 — 2302.
Rogers *v.* Southern Fiber Co., 119 La. 714, 44 So. 442 — 854, 2487.
Rogers *v.* Toland, 43 Pa. Sup. Ct. 248 (1910) — 756.
Rogers *v.* Van Nortwick, 45 Fed. 513 — 1040, 1120, 1718.
Rogers *v.* Van Nortwick, 87 Wis. 414, 58 N. W. 757 — 1041.
Rogers *v.* Vicksburg, etc. R. R., 194 Fed. 65 (1912) — 96, 3678.
Rogers *v.* Wendell, 54 Hun, 540, 7 N. Y. Supp. 781, 8 N. Y. Supp. 515 — 3419.
Rogers *v.* Wheeler, 43 N. Y. 598 — 1881, 3079, 3463, 3510.
Rogers *v.* Wiley, 131 N. Y. 527, 30 N. E. 582 — 1254, 1255, 1256.
Rogers *v.* Wiley, 14 N. Y. Supp. 622 — 1255.
Rogers, etc. Co. *v.* Citizens', etc. Bank 93 Md. 613, 49 Atl. 843 — 791.
Rogers, etc. Co. *v.* Fergus, 180 U. S.

[The numbers after the dash refer to the page of the text.]

624, 21 Sup. Ct. 490, 45 L. Ed. 702 — 3636, 3842, 3844.
Rogers, etc. Co. *v.* Fergus, 178 Ill. 571, 53 N. E. 363 — 3636, 3842.
Rogers, etc. Co. *v.* Simmons, 155 Mass. 259, 29 N. E. 580 — 2360.
Rogers, etc. Co. *v.* Union, etc. Co., 134 Mass. 31 — 2558.
Rogers, etc. Works *v.* Southern R. R., 34 Fed. 278 — 2948.
Rogers Locomotive, etc. Works *v.* Kelley, 88 N. Y. 234 — 2926.
Rogers Locomotive, etc. Works *v.* Kelley, 19 Hun, 399 — 2926.
Rogers Locomotive Works *v.* Lewis, 4 Dill. 158, 20 Fed. Cas. 1134 — 3222.
Rohrbacher *v.* Kleebauer, 119 Cal. 260, 51 Pac. 341 — 1117.
Roland *v.* Lancaster, etc. Bank, 135 Pa. St. 598, 19 Atl. 951 — 1321.
Rolapp *v.* Ogden, etc. R. Co., 37 Utah, 540 (1910), 110 Pac. 364 — 167, 2875.
Rolling Mill *v.* St. Louis, etc. R. R., 120 U. S. 256 (1886), 7 Sup. Ct. 542, 30 L. Ed. 639 — 2497.
Rollins *v.* Clay, 33 Me. 132 — 1922, 2164.
Rollins *v.* Denver Club, 43 Colo. 345 (1908), 96 Pac. 188, 18 L. R. A. (N. S.) 733 — 1491.
Rollins *v.* Shaver, etc. Co., 80 Iowa, 380, 45 N. W. 1037, 20 Am. St. 427 — 897, 2294, 2315, 2463.
Romaine *v.* Excelsior, etc. Co., 54 Wash. 41 (1909), 103 Pac. 32 — 458.
Romaine *v.* Van Allen, 26 N. Y. 309 — 1730.
Roman *v.* Dimmick, 115 Ala. 233, 22 South. 109 — 225, 2875.
Roman *v.* Dimmick, 123 Ala. 366, 26 South. 214 — 224, 2876.
Roman *v.* Fry, 5 J. J. Marsh (Ky.) 634 — 715, 716.
Roman *v.* Woolfolk, 98 Ala. 219, 13 South. 212 — 2700.
Roman, etc. Asylum *v.* Emmons, 3 Bradf. (N. Y.) 144 — 869.
Romare *v.* Broken, etc. Co., 114 Fed. 194 — 3288.
Rome, etc. R. R. *v.* Ontario, etc. R. R., 16 Hun, 445 — 2217.
Rome, etc. R. R. *v.* Sibert, 97 Ala. 393, 12 South. 69 — 3189, 3235, 3277.
Romeo *v.* Chapman, 2 Mich. 179 — 90.
Rommerdahl *v.* Jackson, 102 Wis. 444, 78 N. W. 742 — 1268, 1483, 1856.
Romona, etc. Co. *v.* Bolger, 179 Fed. 979 (1910) — 1488, 1490.
Ronaldson, etc. Co. *v.* Bynum, 122 La. 687 (1908), 48 So. 152 — 2322.
Roney *v.* Crawford, 135 Ga. 1 (1910), 68 S. E. 701 — 499, 1586.
Ronsh *v.* Vanceburg, etc. Co., 120 Ky. 165 (1905), 85 S. W. 735 — 3659.
Rood *v.* Crocus Hill Min. Co., 157 Mo. App. 405 (1911), 139 S. W. 222 — 563.
Rood *v.* Railway, etc. Assoc., 31 Fed. 62 — 1467.
Rood *v.* Whorton, 67 Fed. 434 — 259.
Rood *v.* Whorton, 74 Fed. 118, 20 C. C. A. 332 — 259.
Rooney *v.* Southern, etc. Ass'n, 119 Ga. 941 (1904), 47 S. E. 345 — 3345.
Roofing, etc. Assoc., In re, 200 Pa. St. 111, 49 Atl. 894 — 671.
Roosa *v.* Brooklyn, etc. R. R., 28 N. Y. Misc. 387, 59 N. Y. Supp. 664 — 3583.
Roosevelt *v.* Hamblin, 199 Mass. 127 (1908), 85 N. E. 98 — 1011, 1741, 1835, 2192, 2403.
Roosevelt Hospital *v.* Mayor of New York, 84 N. Y. 108 — 1695.
Roosevelt *v.* Nashville, etc. Ry., 128 Fed. 465 (1904) — 2948.
Root *v.* Godard, 3 McLean, 102, 20 Fed. Cas. 1159 — 2568, 2820.
Root *v.* Great Western R. R., 45 N. Y. 524 — 3671.
Root *v.* Long Island R. R., 114 N. Y. 300, 21 N. E. 403, 4 L. R. A. 331, 11 Am. St. 643 — 3603.
Root *v.* Merriam, 27 Fed. 909 — 1065.
Root *v.* Olcott, 115 N. Y. 635, 21 N. E. 1116 — 2519.
Root *v.* Olcott, 42 Hun, 536 — 2519.
Root *v.* Sinnock, 120 Ill. 350, 11 N. E. 339, 60 Am. Rep. 558 — 571, 572, 750.
Root *v.* Sweeney, 12 S. Dak. 43, 80 N. W. 149 — 1989, 3326.
Root *v.* Wallace, 4 McLean, 8, 20 Fed. Cas. 1167 — 2285, 2568, 2820.
Roots *v.* Williamson, L. R. 38 Ch. D. 485 (1888) — 986, 1206.
Ropes *v.* Nilan, 44 Mont. 238 (1911), 119 Pac. 479 — 2583.
Rorke *v.* San Francisco Stock, etc. Board, 99 Cal. 196, 33 Pac. 881 — 1469.
Rorke *v.* Thomas, 56 N. Y. 559, 565 — 641, 1560, 1626, 1980, 2190.
Rose *v.* Barclay, 191 Pa. St. 594 — 265, 1075, 1186, 1568, 1571, 1575.
Rose *v.* Doe, 4 Cal. App. 680, 89 Pac. 135 — 1341, 2928.
Rose *v.* Foord, 96 Cal. 152, 154, 30 Pac. 1114 — 1027, 1041.
Rose *v.* San Antonio, etc. R. R., 31 Tex. 49 — 467.

[The numbers after the dash refer to the page of the text.]

Rose *v.* Turnpike Co., 3 Watts (Pa.), 46 — 1921.
Roseberry *v.* Valley, etc. Ass'n, 35 Col. 132 (1905), 83 Pac. 637 — 2350.
Roseboom *v.* Whittaker, 132 Ill. 81, 23 N. E. 339 — 2314.
Rosehill Cemetery Co. *v.* Dempster, 223 Ill. 567 (1906), 79 N. E. 276 — 111, 2090.
Rosemond *v.* Northwestern, etc. Co., 62 Minn. 374, 64 N. W. 925 — 2525.
Rosenback *v.* Salt Springs Nat. Bank, 53 Barb. 495, 506 — 397, 1538, 1557.
Rosenbaum *v.* Bauer, 120 U. S. 450 (1887), 7 Sup. Ct. 633, 30 L. Ed. 743 — 1183.
Rosenbaum *v.* Gilliam, 101 Mo. App. 126 (1903), 74 S. W. 507 — 2573.
Rosenbaum *v.* Stiebel, 137 N. Y. App. Div. 912 (1910), 122 N. Y. Supp. 131 — 1260.
Rosenbaum *v.* United States, etc. Co., 61 N. J. L. 543, 40 Atl. 591 — 1992.
Rosenberg *v.* McKinney, 138 Wis. 381 (1909), 120 N. W. 230 — 1113.
Rosenberg *v.* Weekes, 67 Tex. 578, 4 S. W. 899 — 1675.
Rosenblatt *v.* Weinman, 230 Pa. St. 536 (1911), 79 Atl. 710 — 1344.
Rosenfield *v.* Peoria, etc. Ry., 103 Ind. 121, 2 N. E. 344, 53 Am. Rep. 500 — 3675.
Rosenheim Shoe Co. *v.* Horne, 10 Ga. App. 582 (1912), 73 S. E. 953 — 2385.
Rosenkrans *v.* Lafayette, etc. R. R., 18 Fed. 513 — 814.
Rosenstock *v.* Tormey, 32 Md. 169, 3 Am. Rep. 125 — 1233, 1240.
Rosenthal *v.* Madison, etc. Co., 10 Ind. 358 — 86.
Rosevelt *v.* Brown, 11 N. Y. 148, 152 — 44, 703, 750.
Rosewarne *v.* Billing, 15 C. B. (N. S.) 316 (1863) — 1062.
Ross *v.* American Banana Co., 150 Ala. 268, 43 So. 817 — 1911, 2698.
Ross *v.* Bank of Gold Hill, 20 Nev. 191, 19 Pac. 243 — 403, 524.
Ross *v.* Borer, 2 John. & H. 469 — 872.
Ross *v.* Chicago, etc. R. R., 77 Ill. 127, 134 — 1407.
Ross *v.* Crockett, 14 La. Ann. 811 — 2457.
Ross *v.* Estates Investment Co., L. R. 3 Ch. App. 682 (1868) — 427, 430.
Ross *v.* Heckman, 84 Fed. 6 — 3353.
Ross *v.* Kelly, 36 Minn. 38, 29 N. W. 591, 31 N. W. 219 — 127.
Ross *v.* Lafayette, etc. R. R., 6 Ind. 297 — 378, 389, 391.
Ross *v.* Ross, 25 Ga. 297 — 1390.
Ross *v.* Sayler, 104 Ill. App. 19 (1902) — 134.
Ross *v.* Southwestern R. R., 53 Ga. 514, 532 — 992, 1208.
Ross *v.* Union Pacific Ry., Woolw. 26, 32 (1863), 20 Fed. Cas. 1245, 1247 — 1028, 1029, 1038.
Ross, etc. Co. *v.* Eastham, 73 Kan. 464 (1906), 6 L. R. A. (N. S.) 934 n, 85 Pac. 531 — 2510.
Ross, etc. Co. *v.* Southern, etc. Co., 72 Fed. 957 — 462, 549.
Rossie Iron Works *v.* Westbrook, 59 Hun, 345, 13 N. Y. Supp. 141 — 3, 36.
Rossiter *v.* Rossiter, 8 Wend. 494, 24 Am. Dec. 62 — 2815.
Rossman *v.* Seaver, 41 N. Y. App. Div. 603, 58 N. Y. Supp. 677 — 2299.
Ross-Meehan, etc. Co. *v.* Southern, etc. Co., 72 Fed. 957 (1896) — 556, 810.
Rotch *v.* French, 176 Mass. 1, 56 N. E. 893, 79 Am. St. 292 — 2964.
Rothchild *v.* Memphis, etc. R. R., 113 Fed. 476, 51 C. C. A. 310 — 903, 2122, 3551.
Rothenberger *v.* Glick, 22 Ind. App. 288, 52 N. E. 811 — 311.
Rotherham, etc. Co., In re, L. R. 25 Ch. D. 103 (1883) — 2409.
Rothmiller *v.* Stein, 143 N. Y. 581, 38 N. E. 718, 26 L. R. A. 148 — 1075, 1082, 1101, 2257.
Rothschild *v.* Allen, 90 N. Y. App. Div. 233 (1904), 86 N. Y. Supp. 42, aff'd, 180 N. Y. 561, 73 N. E. 1132 — 1283.
Rothschild *v.* Grand Trunk Ry., 19 N. Y. Civ. Pro. 53 (1890) — 2761.
Rothschild *v.* Grand Trunk Ry., 14 N. Y. Supp. 807 — 2762.
Rothschild *v.* Memphis, etc. R. R., 113 Fed. 476, 188 U. S. 740 — 3169, 3469.
Rothschild *v.* Rio Grande, etc. Ry., 59 Hun, 454, 13 N. Y. Supp. 361 — 2916, 3578.
Rothwell *v.* Robinson, 44 Minn. 538, N. Y. 255 — 2171, 2710.
Rough *v.* Breitung, 117 Mich. 48 — 2352, 2422.
Round Lake Assoc. *v.* Kellogg, 141 N. Y. 348, 36 N. E. 326 — 2480.
Rounds *v.* McCormick, 114 Ill. 252, 29 N. E. 684 — 607.
Roundtree *v.* Smith, 108 U. S. 269, 2 Sup. Ct. 630, 27 L. Ed. 722 — 1052.
Rountree *v.* Adams Exp. Co., 165 Fed. 152 (1908) — 1481.
Rouse *v.* Merchants' Nat. Bank, 46 Ohio St. 493, 22 N. E. 293, 5 L. R. A. 378, 15 Am. St. 644 — 2300.

[The numbers after the dash refer to the page of the text.]

Rouse, etc. Co. *v.* Detroit, etc. Co., 111 Mich. 251, 69 N. W. 511, 38 L. R. A. 794 — 117, 553, 1481.
Roush & Co. *v.* Vanceburg, etc. Co., 152 S. W. 768 (Ky. 1913) — 3811.
Roussell *v.* Burnham, 100 L. T. Rep. 39 (1908) — 429.
Rowe, Re, [1904] 2 K. B. 489 — 1552.
Rowe *v.* Leuthold, 101 Wis. 242, 77 N. W. 153 — 2301.
Rowe *v.* Matteson, 7 N. J. Eq. 131 — 1176.
Rowe *v.* New York, etc. Co., 66 N. J. L. 19, 48 Atl. 523 — 3967.
Rowe *v.* Taylorville, etc. Co., 213 Ill. 318 (1904), 72 N. E. 711 — 3972.
Rowe *v.* White, 112 N. Y. App. Div. 688 (1906), 98 N. Y. Supp. 729, aff'd, 189 N. Y. 523, 82 N. E. 1132 — 943, 1575, 2036, 2402.
Rowell, Matter of, 45 N. Y. App. Div. 323, 61 N. Y. Supp. 382 — 960.
Rowell *v.* Janvrin, 151 N. Y. 60, 45 N. E. 398 — 613.
Rowell *v.* Rowell, 122 Wis. 1 (1904), 99 N. W. 473 — 966, 2193.
Rowell *v.* Rowell and Sons, Ltd., 107 L. T. Rep. 374 (1912) — 780.
Rowland *v.* Apothecaries' Co., 47 Conn. 384 — 2819.
Rowland *v.* Carroll, etc. Co., 44 Wash. 413 (1906), 87 Pac. 482 — 2503.
Rowland *v.* Meader Furniture Co., 38 Ohio St. 269 — 501, 524.
Rowland's Case, 42 L. T. Rep. 785 (1880) — 251, 264.
Rowland & Noyer *v.* Forest, etc. Co., 79 Kan. 134 (1908), 99 Pac. 212 — 569.
Rowley *v.* American, etc. Co., 83 N. Y. App. Div. 609 (1903), 81 N. Y. Supp. 1099 — 3983.
Rowley *v.* Hager, 127 Pac. 36, 37 (Ore. 1912) — 2561, 2566.
Rowley *v.* Stack, etc. Co., 19 Idaho, 107 (1910), 112 Pac. 1041 — 2537.
Rowley's Appeal, 115 Pa. St. 150, 9 Atl. 329 — 305.
Roxbury *v.* Central Vt. R. R., 60 Vt. 121, 14 Atl. 92 — 3312, 3348.
Roy *v.* Henderson, 31 South. 457 (Ala.) 3782.
Roy *v.* Scott, etc. Co., 11 Wash. 399, 39 Pac. 679 — 2105.
Royal Bank *v.* Grand, etc. R. R., 100 Mass. 445, 97 Am. Dec. 115 — 2548, 2549, 2554.
Royal Bank, etc. Case, L. R. 4 Ch. App. 252 (1869) — 26, 28.
Royal Bank *v.* Grand Junction R. R., 125 Mass. 490 — 2629, 2826.
Royal Bank of Canada *v.* The King, 108 L. T. Rep. 129 (1913) — 296, 2405.
Royal Bank of India's Case, L. R. 7 Eq. 91 (1868), L. R. 4 Ch. App. 252 (1869) — 298, 703, 911, 914.
Royal British Bank *v.* Turquand, 5 El. & B. 248 (1855) — 2572.
Royal British Bank *v.* Turquand, 6 El. & B. 327 (1856) — 2570, 2572.
Royal, etc. Mining Co. *v.* Royal Consol. Mines, 157 Cal. 737 (1910), 110 Pac. 123, 137 A. S. R. 165 n — 1792, 1905, 3016.
Royal Exch. Ins. Co. *v.* Moore, 11 W. R. 592 (1863) — 1242.
Royal Fraternal Union *v.* Crozier, 70 Kan. 85 (1904), 78 Pac. 162 — 2244.
Royal Ins. Co. *v.* Watson, [1897] A. C. 1 — 1609.
Royalton *v.* Royalton Turnp. Co., 14 Vt. 311 — 2567.
Royal Trust Co. *v.* Harding, 155 N. Y. App. Div. 104 (1913) — 589, 627.
Royal T. Co. *v.* Washburn, 139 Fed. 865, 71 C. C. A. 579 — 3122, 3353, 3381, 3641.
Royal Trust Co. *v.* Washburn, etc. Ry., 113 Fed. 531 — 3641.
Royal Trust Co. *v.* Washburn, etc. Ry., 120 Fed. 11 — 3408.
Royce, etc. Co., In re, 133 Fed. 100 (1904) — 228.
Rozecrans Gold Mining Co. *v.* Morey, 111 Cal. 114, 43 Pac. 585 — 1894, 1897.
Rozet *v.* McClellan, 48 Ill. 345, 95 Am. Dec. 551 — 1326, 1331.
Rubber Co. *v.* Goodyear, 9 Wall. 788, 19 L. Ed. 566 — 1561.
Ruben *v.* Great Fingal, etc., [1904] 1 K. B. 650 — 852.
Ruben *v.* Great Fingal, etc., [1904] 2 K. B. 712 — 852.
Ruben, etc. *v.* Great, etc. Co., [1906] App. Cas. 439, 95 L. T. Rep. 214 (1906), aff'g, [1905] 2 K. B. 712 — 849.
Rubey *v.* Shain, 54 Mo. 207 — 356.
Rubie, etc. Co. *v.* Princess, etc. Co., 31 Colo. 158 (1903), 71 Pac. 1121 — 2499.
Rubino *v.* Pressed, etc. Co., 53 Atl. 1050 (N. J. 1903) — 201, 924, 939, 2280.
Ruby *v.* Abyssinian Soc., 15 Me. 306 — 2541, 2581.
Ruby, etc. Co. *v.* Gurley, 17 Colo. 199, 29 Pac. 668 — 2412.
Ruby, etc. Co. *v.* Prentice, 25 Colo. 4, 52 Pac. 210 — 2090.
Ruchizky *v.* De Haven, 97 Pa. St. 202 — 716, 1054, 1059, 1063, 1226.
Ruck *v.* Caledonia, etc. Co., 6 Cal. App. 356 (1907), 92 Pac. 194 — 404.

[The numbers after the dash refer to the page of the text.]

Rucker *v.* Morgan, 122 Ala. 308, 25 South. 242 — 1042, 1139, 1189.
Ruckert *v.* Grand, etc. Ry., 163 Mo. 260, 63 S. W. 814 — 3731.
Ruckman *v.* Union Ry., 45 Ore. 578 (1904), 69 L. R. A. 480, 78 Pac. 748 — 2857.
Rudd *v.* Robinson, 126 N. Y. 113, 26 N. E. 1046, 12 L. R. A. 473, 22 Am. St. 816 — 2057, 2309, 2596.
Rudd *v.* Robinson, 54 Hun, 339, 7 N. Y. Supp. 535 — 2057, 2309.
Rudge *v.* Bowman, L. R. 3 Q. B. 689 (1868) — 1075.
Rudolf *v.* Winters, 7 Neb. 125 — 1065.
Rudolph *v.* Southern Ben. League, 23 Abb. N. C. 199, 7 N. Y. Supp. 135 — 1493, 1767.
Ruffin *v.* Orange County Com'rs, 69 N. C. 498 — 1672.
Ruffner *v.* Welton, etc. Co., 36 W. Va. 244, 15 S. E. 48 — 2555.
Rugely *v.* Robinson, 19 Ala. 404 — 722.
Rugg *v.* Commercial Union Tel. Co., 66 Vt. 208, 28 Atl. 1036 — 3882, 3908.
Ruggles *v.* Brock, 6 Hun, 164 — 461, 502, 552.
Ruggles *v.* Fond du Lac, 53 Wis. 436, 10 N. W. 565 — 1678.
Ruggles *v.* Illinois, 108 U. S. 526, 2 Sup. Ct. 832, 27 L. Ed. 812 — 3614.
Ruhlender *v.* Chesapeake, etc. R. R., 91 Fed. 5, 33 C. C. A. 299 — 3229, 3395.
Ruland *v.* Canfield Pub. Co., 10 N. Y. Supp. 913 — 2784.
Rule *v.* Omega, etc. Co., 64 Minn. 326, 67 N. W. 60 — 534.
Rumball *v.* Metropolitan Bank, L. R. 2 Q. B. D. 194 (1877) — 72, 1206.
Rumble *v.* Tyus, 123 Ga. 295 (1905), 51 S. E. 420 — 3445, 3459.
Rumbough *v.* Southern Imp. Co., 106 N. C. 461, 11 S. E. 528 — 2509.
Rummel *v.* Butler County, 93 Fed. 304 — 373, 2221, 3035, 3063, 3148, 3181.
Rumney *v.* Detroit, etc. Co., 116 Mich. 640, 74 N. W. 1043 — 2724.
Rumney *v.* Detroit, etc. Co., 129 Mich. 644 (1902), 89 N. W. 573 — 1586.
Rumsey *v.* Berry, 65 Me. 570 — 1063.
Rumsey *v.* Lentz, 59 Ohio St. 189, 52 N. E. 189 — 1347.
Rumsey *v.* New York, etc. R. R., 203 Pa. St. 579, 53 Atl. 495 (Pa.) — 1031, 2016, 2649, 3575.
Rumsey *v.* New York, etc. R. R., 64 N. J. Eq. 807 (1902), 60 L. R. A. 742 — 2886.
Rumsey *v.* People's Ry., 154 Mo. 215, 55 S. W. 615 — 3004, 3071, 3152, 3189, 3478.
Rumsey Mfg. Co. *v.* Kaime, 173 Mo. 551 (1903), 73 S. W. 470 — 227.
Runge *v.* Franklin, 72 Tex. 585, 10 S. W. 721, 3 L. R. A. 417, 13 Am. St. 833 — 2008, 2713, 2738.
Runkle *v.* Burrage, 202 Mass. 89 (1909), 88 N. E. 573 — 296, 439, 441.
Runner *v.* Dwiggins, 147 Ind. 238, 46 N. E. 580, 36 L. R. A. 645 — 591.
Runyan *v.* Coster, 14 Pet. 122, 129, 10 L. Ed. 382 — 2323, 2325, 2332, 2335, 2337.
Ruohs *v.* Jarvis, etc. Co., 84 Fed. 513 — 3066.
Ruohs *v.* Third Nat. Bank, 94 Tenn. 57, 28 S. W. 303 — 858, 1080.
Rural Homestead Co. *v.* Wildes, 54 N. J. Eq. 668 (1895), 35 Atl. 896, rev'g 53 N. J. Eq. 452 (1895), 32 Atl. 676 — 187, 1802.
Rural, etc. Tel. Co. *v.* Kentucky, etc. Tel. Co., 32 Ky. L. R. 1068, 107 S. W. 787 — 3815.
Ruse *v.* Bromberg, 88 Ala. 619, 7 South. 384 — 378.
Rush *v.* First Nat. Bank, 71 Fed. 102, 17 C. C. A. 627 — 1319, 1344, 1345.
Rush's Estate, 12 Pa. St. 375 — 973.
Rushville *v.* Rushville Nat. Gas Co., 132 Ind. 575, 28 N. E. 853, 15 L. R. A. 321 — 3785, 3789, 3795.
Rushville Gas Co. *v.* Rushville, 121 Ind. 206, 23 N. E. 72, 6 L. R. A. 315, 16 Am. St. 388 — 2463.
Rushville, etc. Co. *v.* Irvin, 27 Ind. App. 62, 59 N. E. 327 — 3814, 4010.
Rusling *v.* Moses, 47 Atl. 1054 (N. J.) — 2609.
Rusling *v.* Union, etc. Co., 158 N. Y. 737, 53 N. E. 1131 — 2548, 2932.
Rusling *v.* Union Pipe, etc. Co., 5 N. Y. App. Div. 448, 39 N. Y. Supp. 216 — 2548, 2932.
Russ *v.* Pennsylvania, etc. Co., 5 Am. Elec. Cas. 109 (Pa.) — 3879.
Russ *v.* Pennsylvania Telephone Co., 3 Pa. Dist. 654 — 3733, 3879.
Russ *v.* Tuttle, 158 Cal. 226 (1910), 110 Pac. 813 — 1006.
Russell *v.* Alabama Midland Ry., 94 Ga. 510, 20 S. E. 350 — 422, 526.
Russell *v.* Allen, 107 U. S. 163, 2 Sup. Ct. 327, 27 L. Ed. 397 — 2330.
Russell *v.* American, etc. Co., 180 Mass. 467 (1902), 62 N. E. 751 — 1087, 1375.
Russell *v.* American, etc. Co., 152 N. Y. App. Div. 136 (1912) — 776, 782.

[The numbers after the dash refer to the page of the text.]

Russell *v.* Bettes, 156 S. W. 457 (Ark. 1913) — 1050.
Russell *v.* Bristol, 49 Conn. 251 — 319.
Russell *v.* Broadus, etc. Mills, 39 So. 712 (Ala. 1905) — 478, 2410.
Russell *v.* Cassidy, 108 Mo. App. 577 (1904), 84 S. W. 171 — 2246.
Russell *v.* Citizens' Ice Co., 118 La. 442, 43 So. 44 — 3421.
Russell *v.* East Anglian, etc. Ry., 3 Macn. & G. 104 (1850) — 2969, 3360.
Russell *v.* Easterbrook, 71 Conn. 50, 40 Atl. 905 — 739, 745.
Russell *v.* Hooker, 67 Conn. 24, 34 Atl. 711, 35 L. R. A. 495 — 996.
Russell *v.* Loring, 85 Mass. 121 — 1647.
Russell *v.* McLellan, 31 Mass. 63 — 10, 695, 1921, 1922, 2428.
Russell *v.* Manhattan Ry., N. Y. D. Reg. Dec. 8, 1887 — 1529.
Russell *v.* Pacific Ry., 113 Cal. 258, 45 Pac. 323, 34 L. R. A. 747 — 535, 620.
Russell *v.* Patterson Co., 48 Pa. Sup. Ct. 571 (1912) — 324.
Russell *v.* Patterson Co., 232 Pa. St. 113 (1911), 81 Atl. 136, 36 L. R. A. (N. S.) 199 n — 2016, 2085, 2119.
Russell *v.* Pittsburgh, etc. Co., 132 N. Y. App. Div. 217 (1909), 116 N. Y. Supp. 841 — 2198, 2676, 3800.
Russell *v.* Post, 138 U. S. 425, 11 Sup. Ct. 353, 34 L. Ed. 1009 — 2274.
Russell *v.* Rock, etc. Co., 184 Pa. St. 102, 39 Atl. 21 — 822, 2134.
Russell *v.* St. Louis, etc. Ry., 71 Ark. 451 (1903), 75 S. W. 725 — 3653, 3655.
Russell *v.* Schade, etc. Co., 95 Pac. 327 (Wash. 1908) — 2491.
Russell *v.* Temple (Mass. 1798), 3 Dane, Abr. 108, 110 — 58.
Russell *v.* Texas, etc. Ry., 68 Tex. 646, 5 S. W. 686 — 2321.
Russell *v.* Wakefield, etc. Co., L. R. 20 Eq. 474 (1875) — 2689, 2712, 3679.
Russel, etc. Co. *v.* Hammond, etc. Co., 130 Mich. 7 (1902), 89 N. W. 590 — 1555.
Russell & Co. *v.* Stevenson, 34 Wash. 166 (1904), 101 Am. St. 998, 75 Pac. 627 — 2527.
Russell's Adm'r *v.* Frankfort, etc. Co., 131 Ky. 862 (1909), 116 S. W. 289 — 2212.
Russell's Case, 15 Sol. Jour. 790 (1871) — 713.
Russian, etc. Co., Ltd., In re, 97 L. T. Rep. 564 (1907) — 2825.
Russian Spratts, Lim., In re, [1898] 2 Ch. 149 — 947.
Rust *v.* United Water-Works Co., 70 Fed. 129, 17 C. C. A. 16 — 3345, 3367.
Rust-Owen L. Co. *v.* Wellman, 10 S. Dak. 122, 72 N. W. 89 — 694.
Rutan *v.* Huck, 30 Utah, 217 (1906), 83 Pac. 833 — 2399.
Rutenbeck *v.* Horn, 143 Iowa, 13 (1909), 121 N. W. 698, 136 A. S. R. 731 n — 272, 310, 312, 539.
Rutherford *v.* Hill, 22 Or. 218, 29 Pac. 546, 17 L. R. A. 549, 29 Am. St. 596 — 692.
Rutherford *v.* Massachusetts Mut. Ins. Co., 45 Fed. 712 — 1338.
Rutherford *v.* Pennsylvania Mid. R. R., 178 Pa. St. 38, 35 Atl. 926 — 3409.
Rutland, etc. Co. *v.* Bates, 68 Vt. 579, 35 Atl. 480, 54 Am. St. 904 — 2012, 2014, 2024.
Rutland, etc. Co. *v.* Marble City, etc. Co., 65 Vt. 377, 26 Atl. 635, 20 L. R. A. 821, 36 Am. St. 868 — 3780, 3987.
Rutland, etc. R. R. *v.* Lincoln, 29 Vt. 206 — 306.
Rutland, etc. R. R. *v.* Proctor, 29 Vt. 93, 95 — 2329, 3674.
Rutland, etc. R. R. *v.* Thrall, 35 Vt. 536, 545 — 383, 384, 388, 390, 392, 394, 398, 400, 403, 405, 407, 408, 493, 771, 1406.
Rutland R. R. *v.* Haven, 62 Vt. 39, 19 Atl. 769 — 857, 1709.
Rutledge, Ex parte, 1 Harp. Eq. (S. C.) 65, 14 Am. Dec. 696 — 1644.
Rutten *v.* Union Pac. Ry., 17 Fed. 480 — 2845, 2919, 2936, 3003.
Rutter *v.* Tallis, 5 Sandf. 610 — 3360.
Ruttle *v.* What Cheer, etc. Co., 153 Mich. 300 (1908), 117 N. W. 168 — 2090, 2527.
Ruttman *v.* Hoyt, N. Y. L. J., July 19, 1890 — 1039.
Rutz *v.* Esler, etc. Mfg. Co., 3 Ill. App. 83 — 425, 509.
Rutz *v.* Obear, 15 Cal. App. 435 (1911), 115 Pac. 67 — 2153, 2577.
Ryan *v.* Com'rs, 30 Kan. 185, 2 Pac. 156 — 1665.
Ryan *v.* Cudahy, 157 Ill. 108, 41 N. E. 760, 49 L. R. A. 353, 48 Am. St. 305 — 1469.
Ryan *v.* Dunlop, 17 Ill. 40, 63 Am. Dec. 334 — 2521.
Ryan *v.* Hays, 62 Tex. 42 — 3399, 3509.
Ryan *v.* Leavenworth, etc. Ry., 21 Kan. 365, 403 — 905, 1573, 2012, 2620.
Ryan *v.* McLane, 91 Md. 175 — 1029, 1032, 1835, 1865.

[The numbers after the dash refer to the page of the text.]

Ryan *v.* Martin, 91 N. C. 464 — 87.
Ryan *v.* Martin, 165 Fed. 765 (1908) — 2397.
Ryan *v.* Miller, 236 Mo. 496 (1911), 139 S. W. 128 — 1112, 1119.
Ryan *v.* Oshkosh, etc. Co., 138 Wis. 466 (1909), 120 N. W. 264 — 3969.
Ryan *v.* Ray, 33 Alb. L. J. 321 (Ind.) — 2689.
Ryan *v.* Seaboard, etc. R. R., 83 Fed. 889 — 1042, 1139, 1361, 1718, 1813, 1869, 2904.
Ryan *v.* Williams, 100 Fed. 172, 177 — 903, 2063, 2720, 3553, 3567.
Ryder *v.* Alton, etc. R. R., 13 Ill. 516, 521 — 293, 468, 473, 483, 768, 1577, 1814.
Ryder *v.* Bushwick R. R., 134 N. Y. 83, 31 N. E. 251 — 846, 1189, 2481.
Ryder *v.* Bushwick R. R., 10 N. Y. Supp. 748 — 846, 1189, 2481.
Ryers *v.* Tuska, 14 N. Y. Supp. 926 — 1044.
Ryerson *v.* Morris Canal, etc. Co., 71 N. J. L. 381 (1904), 59 Atl. 29 — 3563, 3772.
Ryerson *v.* Steere, 114 Mich. 352, 72 N. W. 131 — 2783.
Ryland *v.* Commercial, etc. Bank, 127 Cal. 525, 59 Pac. 989 — 642.
Ryland *v.* Hollinger, 117 Fed. 216, 54 C. C. A. 248 — 695, 2566.
Rylander *v.* Sheffield, 108 Ga. 111, 34 S. E. 348 — 2319.
Ryle *v.* Ryle, 41 N. J. Eq. 582, 7 Atl. 484 — 1076, 1347.
Ryman *v.* Gerlach, 153 Pa. St. 197, 25 Atl. 1031, 26 Atl. 302 — 1087, 1246.
Ryman, etc. Co. *v.* Commonwealth, 125 Ky. 253 (1907), 30 Ky. L. R. 1276, 101 S. W. 403 — 2343.

S.

Sabin *v.* Bank of Woodstock, 21 Vt. 353 — 968, 1360, 1387, 1537, 1549.
Sabin *v.* Columbia Fuel Co., 25 Or. 15, 34 Pac. 692, 42 Am. St. 756 — 2317, 2988.
Sabine, etc. Co. *v.* Bancroft, 16 Tex. Civ. App. 170, 40 S. W. 837 — 2225.
Sabre *v.* United States, etc. Co., 156 Fed. 79 (1907) — 944, 2124, 2628, 2642, 2662.
Saccharin Corp. *v.* Chemische, etc., [1911] 2 K. B. 516, 104 L. T. Rep. 886 — 2781.
Sachs *v.* Ashby & Co., 88 L. T. Rep. 393 (1903) — 1298.
Sackett's Harbor Bank *v.* Blake, 3 Rich. Eq. (S. C.) 225 — 517, 615, 640.
Sackett's Harbor Bank *v.* Codd, 18 N. Y. 240 — 2286.
Sacramento Bank *v.* Pacific Bank, 124 Cal. 147, 56 Pac. 787, 45 L. R. A. 863, 71 Am. St. 36 — 593, 637, 1314, 3444, 3445.
Sacramento, etc. R. R. *v.* Superior Ct., 55 Cal. 453 — 3074.
Saddle River *v.* Colfax, 6 N. J. Law, 115 — 2538.
Saddle River *v.* Garfield W. Co., 32 Atl. 978 (N. J.) — 3710.
Sadgrove *v.* Bryden, 96 L. T. Rep. 361 (1907) — 1787.
Sadler *v.* Lee, 6 Beav. 324 (1843) — 1727.
Sadler *v.* Nicholson, 49 S. C. 7 (1897), 26 S. E. 893 — 649.
Sadler's Case, 3 De G. & Sm. 36 (1849) — 303, 718, 1170.
Safe Deposit, etc. Co. *v.* White, 102 Md. 73 (1905), 61 Atl. 296 — 1634.
Safe, etc. Co. *v.* Cahn, 102 Md. 530 (1906), 62 Atl. 819 — 988, 1235.
Safety, etc. Co. *v.* Baltimore, 74 Fed. 363, 20 C. C. A. 453 — 2229, 2238.
Safety, etc. Co. *v.* Mayor, 74 Fed. 363, 20 C. C. A. 453 — 2229, 2238.
Safety, etc. Co. *v.* Smith, 65 Ill. 309 — 2408.
Saffold *v.* Barnes, 39 Miss. 399 — 422, 461.
Safford *v.* People, 85 Ill. 558 — 3346.
Safford *v.* Wyckoff, 4 Hill, 442 — 2285, 2567, 2817.
Sage, In re, 70 N. Y. 220 — 1503, 1505, 1508, 1513, 1520, 3683.
Sage *v.* Central R. R., 93 U. S. 412, 23 L. Ed. 933 — 3063.
Sage *v.* Central R. R., 96 U. S. 712, 24 L. Ed. 641 — 3187.
Sage *v.* Central R. R., 99 U. S. 334, 25 L. E. 394 — 3076, 3463, 3478, 3481.
Sage *v.* Culver, 147 N. Y. 241, 41 N. E. 513 — 1496, 2014, 2117, 2634, 2708.
Sage *v.* Culver, 71 Hun, 42, 24 N. Y. Supp. 514 — 1496, 2014.
Sage *v.* Dillard, 15 Mon. (Ky.) 340, 357 — 1416, 1764.
Sage *v.* Little, etc. R. R., 125 U. S. 361 (1888), 31 L. Ed. 694, 8 S. Ct. 887 — 3284.
Sage *v.* Memphis, etc. R. R., 125 U. S. 361, 8 Sup. Ct. 887, 31 L. Ed. 694 — 3113, 3214, 3215, 3292, 3293.
Sage *v.* Memphis, etc. R. R., 18 Fed. 571, 5 McCrary, 643 — 3113, 3293.
Sager, etc. Co. *v.* Smith, 45 N. Y. App. Div. 358, 60 N. Y. Supp. 849 — 3420.
Sage's Case, 70 N. Y. 221 — 1521.

[The numbers after the dash refer to the page of the text.]

Saginaw *v.* Swift, E. L., Co., 113 Mich. 660, 72 N. W. 6 — 4003.
Saginaw, etc. Co. *v.* Saginaw, 28 Fed. 529 — 3702, 3776, 3788.
Sagory *v.* Dubois, 3 Sandf. Ch. 466, 499 — 160, 317, 381, 398, 1614.
Sahlgard *v.* Kennedy, 2 Fed. 295, 1 McCrary, 291 — 3047, 3475.
Saint *v.* Wheeler, etc. Co., 95 Ala. 362, 10 So. 539, 36 Am. St. 210 — 2583.
St. Albans *v.* National Car Co., 57 Vt. 68 — 1661, 1664.
St. Andrews Bay Land Co. *v.* Mitchell, 4 Fla. 192, 54 Am. Dec. 340 — 2544.
St. Cecelia's Academy *v.* Hardin, 78 Ga. 39, 3 S. E. 305 — 2761.
St. Charles, etc. R. R. *v.* Assessors, 31 La. Ann. 852 — 1655.
St. Clair *v.* Cox, 106 U. S. 350, 1 Sup. Ct. 354, 27 L. Ed. 222 — 2778, 2780.
St. Clair *v.* Rutledge, 115 Wis. 583 (1902), 95 Am. St. 964, 92 N. W. 234 — 2500.
St. Clair County Co. *v.* Interstate, etc. Co., 192 U. S. 454 (1904), 24 S. Ct. 300, 48 L. Ed. 518 — 3596, 3782.
St. Columba's, etc. *v.* North, etc. Co., 70 Atl. 692 (N. J. 1908) — 3728.
St. Croix Lumber Co. *v.* Mittlestadt, 43 Minn. 91, 4 N. W. 1079 — 820, 829, 2071.
St. George, etc. Co. *v.* Fritz, 48 N. Y. App. Div. 233, 62 N. Y. Supp. 775 — 653, 1903.
St. Helen Mill Co., In re, 3 Sawy. 88, 21 Fed. Cas. 61 — 2459, 3022.
St. James' Club, In re, 2 De G., M. & G. 383 (1852) — 1466.
St. James's Parish *v.* Newburyport, etc. R. R., 141 Mass. 500, 6 N. E. 749 — 2516, 2544, 2554, 2816, 2817.
St. Joe, etc. Co. *v.* First Nat. Bank, 10 Colo. App. 339, 50 Pac. 1055 — 851, 2105, 2305.
St. John *v.* Andrews Institute, 191 N. Y. App. Div. 254 (1908) — 1958, 2331.
St. John *v.* Andrews Institute, 117 N. Y. App. Div. 698 (1907), 102 N. Y. Supp. 808 — 1958.
St. John *v.* Erie Ry., 22 Wall. 136, 137, 22 L. Ed. 743 — 778, 786, 788, 1600.
St. John *v.* Erie Ry., 10 Blatchf. 271, 279, 21 Fed. Cas. 167 — 786, 788, 1600.
St. John *v.* Iowa, etc. Ass'n, 113 N. W. 863, 136 Iowa, 448 — 1420.
St. John, etc. Co. *v.* Cornwell, 52 Kan. 712, 35 Pac. 785 — 2541.
St. Johns *v.* Steinmetz, 18 Pa. St. 273 — 2551, 2553.
St. Johns Mfg. Co. *v.* Munger, 106 Mich. 90, 64 N. W. 3, 29 L. R. A. 63, 58 Am. St. 468 — 426.
St. Joseph *v.* Hannibal, etc. R. R., 39 Mo. 476 — 1690.
St. Joseph *v.* Rogers, 16 Wall. 644, 21 L. Ed. 328 — 365, 367.
St. Joseph *v.* Saville, 39 Mo. 460 — 3674.
St. Joseph, etc. *v.* Globe, 156 Ind. 665 (1901), 59 N. E. 995 — 2569.
St. Joseph, etc. R. R. *v.* Buchanan County Court, 39 Mo. 485 — 352.
St. Joseph, etc. R. R. *v.* Humphreys, 145 U. S. 105, 12 Sup. Ct. 795, 36 L. Ed. 690 — 3389.
St. Joseph, etc. R. R. *v.* Ryan, 11 Kan. 602, 608, 15 Am. Rep. 357 — 35, 3678.
St. Joseph, etc. R. R. *v.* St. Louis, etc. Ry., 135 Mo. 173, 36 S. W. 602, 33 L. R. A. 607 — 3535.
St. Joseph, etc. R. R. *v.* Shambaugh, 106 Mo. 557, 17 S. W. 581 — 7, 10.
St. Joseph, etc. R. R. *v.* Smith, 19 Kan. 225 — 3354.
St. Joseph's, etc. Soc. *v.* St. Hedwig's Church, 3 Pen. (Del.) 229 (1901), 50 Atl. 535 — 2817.
St. Joseph's, etc. Soc. *v.* St. Hedwig's Church, 4 Pen. (Del.) 141 (1902), 53 Atl. 353 — 2811.
St. Joseph U. D. Co. *v.* Chicago, R. I. & P. Ry., 89 Fed. 648, 32 C. C. A. 284 — 3241, 3507, 3581.
St. Lawrence, etc. R. R., In re, 133 N. Y. 270, 278, 31 N. E. 218 — 44, 3646.
St. Lawrence Steamboat Co., In re, 44 N. J. L. 529, 540 — 1786, 1789, 1797, 1826, 1829, 1830, 1890, 1891.
St. Louis *v.* Alexander, 23 Mo. 483, 528, 531 — 352, 2315.
St. Louis *v.* Bell Tel. Co., 96 Mo. 622, 10 S. W. 197, 2 L. R. A. 278, 9 Am. St. 370 — 3633, 4016.
St. Louis *v.* Risley, 28 Mo. 415, 75 Am. Dec. 131 — 2551.
St. Louis *v.* St. Louis Gaslight Co., 70 Mo. 69, 98 — 2175, 3797.
St. Louis *v.* St. Louis R. R., 89 Mo. 44, 1 S. W. 305, 58 Am. Rep. 82 — 3759.
St. Louis *v.* Shields, 62 Mo. 247 — 1953.
St. Louis *v.* Western, etc. Co., 148 U. S. 92, 101, 13 Sup. Ct. 485, 37 L. Ed. 380 — 3701, 3926, 4003.
St. Louis *v.* Western Union Tel. Co., 149, U. S. 465, 13 Sup. Ct. 990, 37 L. Ed. 810 — 4003.
St. Louis *v.* Western Union Tel. Co.,

[The numbers after the dash refer to the page of the text.]

166 U. S. 388, 17 Sup. Ct. 608, 41 L. Ed. 1044 — 3927, 4003.
St. Louis *v.* Western Union Tel. Co., 39 Fed. 59 — 4003.
St. Louis *v.* Western Union Tel. Co. 63, Fed. 68, 73 — 3927, 4003.
St. Louis Breweries. Ltd. *v.* Apthorp, 79 L. T. Rep. 551 (1898) — 2143.
St. Louis, etc. Assoc. *v.* Hennessy, 11 Mo. App. 555 — 501.
St. Louis, etc. Co. *v.* Beilharz, 88 S. W. 512 (Tex. 1905) — 2362.
St. Louis, etc. Co. *v.* Bosworth, 73 Fed. 897, 20 C. C. A. 100 — 3217.
St. Louis, etc. Co. *v.* Consolidated, etc. Co., 32 Fed. 802 — 2790.
St. Louis, etc. Co. *v.* Harbine, 2 Mo. App. 134 — 1401.
St. Louis, etc. Co. *v.* Hilbert, 24 Mo. App. 338 — 891.
St. Louis, etc. Co. *v.* Illinois, 185 U. S. 203, 22 Sup. Ct. 616, 46 L. Ed. 872 — 3595.
St. Louis, etc. Co. *v.* Jackson, 5 Cent. L. J. 317 — 2048.
St. Louis, etc. Co. *v.* Sandoval, etc. Co., 111 Ill. 32 — 3309, 3323, 3369.
St. Louis, etc. Co. *v.* Sandoval, etc. Co., 116 Ill. 170, 5 N. E. 370 — 402, 2611, 3467.
St. Louis, etc. Co. *v.* Southern Ry., 149 Fed. 609, 153 Fed. 728 — 3607.
St. Louis, etc. Co. *v.* Texas, etc. Ry., 126 S. W. 296 (Texas, 1910) — 3413, 3415.
St. Louis, etc. Ins. Co. *v.* Cohen, 9 Mo. 416 — 2779.
St. Louis, etc. Ins. Co. *v.* Goodfellow, 9 Mo.149—1539,1540,1545,1546,1554.
St. Louis, etc. Loan Assoc. *v.* Augustin, 2 Mo. App. 123 — 1921, 2481.
St. Louis, etc. R. R. *v.* Belleville City Ry., 158 Ill. 390, 41 N. E. 916 — 1971, 3662.
St. Louis, etc. R. R. *v.* Berry, 113 U. S. 465, 5 Sup. Ct. 529, 28 L. Ed. 1055 — 1694, 3571.
St. Louis, etc. Ry. *v.* Cape Girardeau, etc. Tel. Co., 134 Mo. App. 406 (1908), 114 S. W. 586 — 3924.
St. Louis, etc. R. R. *v.* Chenault, 36 Kan. 51, 12 Pac. 303 — 2112.
St. Louis, etc. R. R. *v.* City of Kirkwood, 159 Mo. 239 (1900), 60 S. W. 110, 53 L. R. A. 300 — 3742.
St. Louis, etc. R. R. *v.* Cleveland, etc. Ry., 125 U. S. 658, 673, 8 Sup. Ct. 1011, 31 L. Ed. 832 — 3275, 3388.
St. Louis, etc. R. R. *v.* Cross, 171 Fed. 480 (1909) — 3591.
St. Louis, etc. R. R. *v.* Dalby, 19 Ill. 353 — 100.
St. Louis, etc. R. R. *v.* Dewees, 23 Fed. 519 — 3304, 3667.
St. Louis, etc. R. R. *v.* Eakins, 30 Iowa, 279 — 342, 343.
St. Louis, etc. R. R. *v.* Foltz, 52 Fed. 627 — 3653.
St. Louis, etc. R. R. *v.* Guaranty T. Co., 144 N. Y. App. Div. 440, aff'd, 205 N. Y. 609 — 2843, 3012.
St. Louis, etc. R. R. *v.* Grove, 39 Kan. 731, 18 Pac. 958 — 2526.
St. Louis, etc. R. R. *v.* Hadley, 168 Fed. 317 (1909) — 3625.
St. Louis, etc. R. R. *v.* Hill, 14 Ill. App. 579 — 3605, 3606.
St. Louis, etc. R. R. *v.* Houck, 120 Mo. App. 634, 97 S. W. 963 — 341.
St. Louis, etc. R. R. *v.* Kerr, 153 Ill. 182, 38 N. E. 638 — 3247.
St. Louis, etc. R. R. *v.* Kirkpatrick, 52 Kan. 104, 34 Pac. 400 — 2157, 2225.
St. Louis, etc. R. R. *v.* Lewright, 113 Mo. 660, 21 S. W. 210 — 3653.
St. Louis, etc. R. R. *v.* Loftin, 30 Ark. 693, 709 — 38.
St. Louis, etc. R. R. *v.* Mathers, 71 Ill. 592, 22 Am. Rep. 122 — 3679.
St. Louis, etc. R. R. *v.* Miller, 43 Ill. 199 — 3504.
St. Louis, etc. R. R. *v.* O'Hara, 177 Ill. 525, 52 N. E. 734, 53 N. E. 118 — 2086, 3274.
St. Louis, etc. R. R. *v.* Postal Tel. Co., 173 Ill. 508, 51 N. E. 382 — 3884, 3901, 3912.
St. Louis, etc. R. R. *v.* Southwestern, etc. Tel. Co., 121 Fed. 276 — 665, 3899.
St. Louis, etc. R. R. *v.* Terre Haute, etc. R. R., 145 U. S. 393, 402–405, 12 Sup. Ct. 953, 36 L. Ed. 748 — 2622, 2603, 2630, 3522, 3526, 3527, 3543, 3546, 3557, 3558.
St. Louis, etc. R. R. *v.* Terre Haute, etc. R. R., 33 Fed. 440 — 2630, 3527.
St. Louis, etc. R. R. *v.* Tiernan, 37 Kan. 606, 15 Pac. 544 — 137, 2060, 2082.
St. Louis, etc. R. R. *v.* Wear, 135 Mo. 230, 36 S. W. 357, 658, 33 L. R. A. 341 — 3425.
St. Louis, etc. Ry. *v.* Alexander, 227 U. S. 218 (1913) — 2787.
St. Louis, etc. Ry. *v.* Batesville, etc. Co., 80 Ark. 499 (1906), 97 S. W. 660 — 3893.
St. Louis, etc. Ry. *v.* Continental T. Co., 111 Fed. 669, 49 C. C. A. 529 — 3273.
St. Louis, etc. Ry. *v.* Gill, 156 U. S.

[The numbers after the dash refer to the page of the text.]

649, 657, 15 Sup. Ct. 484, 39 L. Ed. 567 — 3616.
St. Louis, etc. Ry. *v.* Hannibal Union Depot Co., 125 Mo. 82, 28 S. W. 483 — 3662.
St. Louis, etc. Ry. *v.* Jackson, 95 Fed. 560, 37 C. C. A. 165 — 3504.
St. Louis, etc. Ry. *v.* James, 161 U. S. 545, 16 Sup. Ct. 621, 40 L. Ed. 802 — 2798, 2801, 3687.
St. Louis, etc. Ry. *v.* Knott, 54 Ark. 424, 16 S. W. 9 — 3690.
St. Louis, etc. Ry. *v.* Lyle, 6 Tex. Civ. App. 753, 26 S. W. 264 — 3251.
St. Louis, etc. Ry. *v.* Mathews, 75 Tex. 92, 12 S. W. 976 — 3251.
St. Louis, etc. Ry. *v.* Neel, 56 Ark. 279, 19 S. W. 963 — 3581.
St. Louis, etc. Ry. *v.* Paul, 64 Ark. 83, 40 S. W. 705, 37 L. R. A. 504, 62 Am. St. 154 — 3593.
St. Louis, etc. Ry. *v.* Ryan, 56 Ark. 245, 19 S. W. 839 — 3611.
St. Louis, etc. Ry. *v.* Weakly, 50 Ark. 397, 8 S. W. 134, 7 Am. St. 104 — 3671.
St. Louis, etc. Ry. *v.* Whitley, 77 Tex. 126, 13 S. W. 853 — 2786.
St. Louis, etc. Ry. *v.* Williams, 53 Ark. 58, 13 S. W. 796 — 2145, 2427.
St. Louis, etc. Ry. *v.* Wilson, 114 U. S. 60, 5 Sup. Ct. 738, 29 L. Ed. 66 — 1040, 1370, 1380.
St. Louis Hospital Assoc. *v.* Williams, 19 Mo. 609 — 90.
St. Louis, Iron Mt., etc. Ry. *v.* Edwards, 227 U. S. 469 (1913), rev'g 94 Ark. 394 — 3599.
St. Louis Nat. Bank *v.* Allen, 5 Fed. 551, 2 McCrary, 92 — 2804.
St. Louis Nat. Bank *v.* Papin, 4 Dill. 29, 21 Fed. Cas. 203 — 1662, 1675, 1678.
St. Louis P. Ins. Co. *v.* Goodfellow, 9 Mo. 149 — 1157.
St. Louis R. R. *v.* Northwestern, etc. Ry., 2 Mo. App. 69 — 1948.
St. Louis R. R. *v.* Southern Ry., 105 Mo. 577, 16 S. W. 960 — 3710, 3752, 3753.
St. Louis Stamping Co. *v.* Quinby, 5 Ban. & Ard. 275 — 2256.
St. Louis T. Co. *v.* Des Moines, etc. Ry., 101 Fed. 632 — 2892, 3159, 3474.
St. Louis Trust Co. *v.* Riley, 70 Fed. 32, 16 C. C. A. 610, 30 L. R. A. 456 — 3280.
St. Luke's Church, In re, 41 Leg. Int. 74 — 18.
St. Luke's Church *v.* Matthews, 4 Dessaus. (S. C.) 578, 6 Am. Dec. 619 — 2444.
St. Marylebone Banking Co., In re, 3 De G. & Sm. 21 (1849) — 720.
St. Mary's Bank *v.* St. John, 25 Ala. 566 — 2444.
St. Mary's Church, In re, 7 Serg. & R. (Pa.) 517 — 1410.
St. Mary's Church *v.* Cagger, 6 Barb. 576 — 2474.
St. Mary's, etc. Assoc. *v.* Lynch, 64 N. H. 213, 9 Atl. 98 — 1748.
St. Mary's, etc. *v.* West Virginia, 203 U. S. 183 (1906), 27 S. Ct. 132, 51 L. Ed. 144 — 2360.
St. Nicholas, The, 49 Fed. 671 — 3354.
St. Patrick's, etc. *v.* Byrne, 59 N. J. Eq. 26, 44 Atl. 716 — 80, 1819.
St. Paul *v.* Chicago, etc. Ry., 45 Minn. 387, 48 N. W. 17 — 2775.
St. Paul, etc. *v.* St. Paul, etc., 94 Minn. 351 (1905), 102 N. W. 725 — 1489.
St. Paul, etc. Co. *v.* Minnesota, etc. R. R., 47 Minn. 154, 49 N. W. 646, 13 L. R. A. 415 — 823, 3581.
St. Paul, etc. Co. *v.* St. Paul, 181 U. S. 142, 21 Sup. Ct. 575, 45 L. Ed. 788 — 3703, 3788.
St. Paul, etc. R. R. *v.* Parcher, 14 Minn. 297 (Gil. 224) — 2990.
St. Paul, etc. R. R. *v.* Robbins, 23 Minn. 439 — 120, 311, 512.
St. Paul, etc. Ry. *v.* Sage, 49 Fed. 315, 1 C. C. A. 256 — 2628.
St. Paul, etc. Ry. *v.* Todd County, 142 U. S. 282, 12 Sup. Ct. 281, 35 L. Ed. 1014 — 1692.
St. Paul, etc. R. R. *v.* U. S., 112 U. S. 733, 5 Sup. Ct. 366, 28 L. Ed. 861 — 3389.
St. Paul, etc. Ry. *v.* Western, etc. Co., 118 Fed. 497, 55 C. C. A. 263 — 3885, 3914, 3918, 4021.
St. Paul, etc. Ry. *v.* Western Union Tel. Co., 118 Fed. 497 (1902), s. c. 106 Fed. 243 (1900) — 3901, 3916, 3919.
St. Paul Nat. Bank *v.* Life Ins., etc. Co., 71 Minn. 123, 73 N. W. 713 — 1552.
St. Paul Trust Co. *v.* St. Paul Globe Pub. Co., 60 Minn. 105, 61 N. W. 813 — 2172.
St. Philip's Church *v.* Zion, etc. Church, 23 S. C. 297 — 1973.
St. Romes *v.* Levee, etc. Co., 127 U. S. 614, 8 Sup. Ct. 1335, 32 L. Ed. 289 — 972, 990, 1088, 1115, 1718.
St. Tammany Water-works *v.* New Orleans Water-works, 120 U. S. 64, 7 Sup. Ct. 405, 30 L. Ed. 563 — 3835.
St. Vincent College *v.* Hallet, 201 Fed. 471 (1912) — 2495.

[The numbers after the dash refer to the page of the text.]

Salaman *v.* Warner, 64 L. T. Rep. 598 (1891), 65 L. T. Rep. 132 (1891) — 1226, 1831.
Sale, etc. Co., In re, 77 L. T. Rep. 681 (1897), 78 L. T. Rep. 368 (1898) — 2630.
Sale, etc. Gardens, Ltd., 78 L. T. Rep. 368, 77 L. T. Rep. 681 (1898) — 2028, 2031, 2055.
Salem Bank *v.* Gloucester Bank, 17 Mass. 1, 30, 9 Am. Dec. 111 — 2231, 2543.
Salem, etc. Co. *v.* Lake Superior, etc. Mines, 112 Fed. 239, 50 C. C. A. 213 — 2059, 2480.
Salem Iron, etc. Co. *v.* Danvers, 10 Mass. 514 — 1666.
Salem Mill Dam Corp. *v.* Ropes, 23 Mass. 23, 26 Mass. 187, 19 Am. Dec. 363 — 297, 307, 488, 490, 494, 809, 843.
Salem R. R. *v.* Alderman & Sons Co., 78 S. C. 1, 58 S. E. 940 — 3664.
Salfield *v.* Sutter, etc. Co., 94 Cal. 546, 29 Pac. 1105 — 2440.
Salina, etc. Bank *v.* Prescott, 60 Kan. 490, 57 Pac. 121 — 2103.
Salina, etc. Co. *v.* Stiefel, 82 Kan. 7 (1910), 107 Pac. 774 — 1625.
Salisbury *v.* Binghamton Pub. Co., 85 Hun, 99, 32 N. Y. Supp. 652 — 542, 613, 2739, 3291.
Salisbury *v.* Black's Adm'r, 6 H. & J. (Md.) 293, 14 Am. Dec. 279 — 521.
Salisbury *v.* Metropolitan Ry., 38 L. J. (Ch.) 249 (1869) — 801, 1612, 1624, 1629, 2682.
Salisbury *v.* Metropolitan Ry., 22 L. T. Rep. 839 (1870) — 801, 1612, 1624, 1629, 2682.
Salisbury Mills *v.* Townsend, 109 Mass. 115 — 986, 987, 1176, 1571, 1585.
Salladin *v.* Mitchell, 42 Neb. 859, 61 N. W. 127 — 3340.
Salmon *v.* Hamborough Co., 1 Cas. in Ch. 204 (1671) — 528, 539, 2770.
Salmon *v.* Quin and Axtens, Ltd., [1909] 1 Ch. 311, 100 L. T. Rep. 161 (1908), aff'd [1909] A. C. 442 — 1405, 2280, 2423.
Salmon *v.* Richardson, 30 Conn. 360, 79 Am. Dec. 255 — 1091.
Salomon *v.* Salomon, etc. Co., [1897] A. C. 22 — 33, 669, 2148.
Salomons *v.* Laing, 12 Beav. 339, 353, 377 (1850) — 902, 2692, 3554, 3677.
Saloy *v.* Hibernia Nat. Bank, 39 La. Ann. 90, 1 South. 657 — 1089, 1305.
Salt Creek Val. Turnp. Co. *v.* Parks, 50 Ohio St. 568, 35 N. E. 304, 28 L. R. A. 769 — 1931, 3811.
Salter *v.* Nebraska, etc. Co., 112 N. W. 600, 79 Neb. 373 (1907) — 2539, 3981.
Salt, etc. Co. *v.* Hickey, 4 Ariz. 240, 36 Pac. 171 — 1732.
Salt Lake City *v.* Hollister, 118 U. S. 256, 263, 6 Sup. Ct. 1055, 30 L. Ed. 176 — 95, 2162, 2254 2714.
Salt Lake, etc. Bank *v.* Golding, 2 Utah, 1 — 1671.
Salt Lake, etc. Bank *v.* Hendrickson, 40 N. J. L. 52 — 570, 628, 686.
Salt Lake, etc. Co. *v.* Mammoth Min. Co., 6 Utah, 351, 23 Pac. 760 — 2440.
Salt Lake Hardware Co. *v.* Tintic Milling Co., 13 Utah, 423, 45 Pac. 200 — 250, 532.
Saltmarsh *v.* Planters', etc. Bank, 17 Ala. 761 — 1999.
Saltmarsh *v.* Spaulding, 147 Mass. 224, 17 N. E. 316 — 680, 2066, 2338, 2449, 3015, 3019, 3020.
Salton *v.* New Beeston, etc. Co., [1900] 1 Ch. 43 — 1999.
Saltsman *v.* Shults, 14 Hun, 256 — 1492.
Salvator, etc. Co., In re, 183 Fed. 910 (1910) — 2317.
Samainego *v.* Stiles, 3 Ariz. 48, 20 Pac. 607 — 533.
Sammons *v.* Kearney, etc. Co., 110 N. W. 308 (Neb. 1906) — 3265, 3867.
Sampson *v.* Bowdoinham, etc. Corp., 36 Me. 78 — 10, 1748, 2444, 2459.
Sampson *v.* Camperdown Cotton Mills, 82 Fed. 833 — 1054.
Sampson *v.* Fox, 109 Ala. 662, 19 South. 896, 55 Am. St. 950 — 1331, 2212.
Sampson *v.* Shaw, 101 Mass. 145, 3 Am. Rep. 327 — 1052, 1830.
Samuel *v.* Holladay, 1 Woolw. 400, 418, 600, 21 Fed. Cas. 306 — 21, 2453, 2573, 2685, 3027, 3080, 3165.
Samuel *v.* Jarrah, etc. Corp , Ltd., [1904] A. C. 323 — 1349, 2829, 3105, 3190.
Samuel, etc. Co. *v.* Illinois, etc. Co., 51 La. Ann. 64, 24 So. 604 — 34, 669, 2148.
Samuels *v.* Evening Mail Assoc., 75 N. Y. 604, 9 Hun, 288 — 106.
San Antonio *v.* Gould, 34 Tex. 49 — 354.
San Antonio *v.* Jones, 28 Tex. 19 — 354.
San Antonio *v.* Lane, 32 Tex. 405 — 354, 2928.
San Antonio, etc. Co. *v.* Altgelt, 81 S. W. 106 (Tex. 1904) — 3631.
San Antonio, etc. Co. *v.* Altgelt, 200 U. S. 304 (1906), 26 S. Ct. 261, 50 L. Ed. 491 — 1421.

[The numbers after the dash refer to the page of the text.]

San Antonio, etc. Co. *v.* Badders, 103 S. W. 229 (Tex. 1907) — 3977.
San Antonio, etc. Co. *v.* Deutschmann, 102 Tex. 201 (1908), 114 S. W. 1174 — 222, 275.
San Antonio, etc. Co. *v.* Josey, 91 S. W. 598 (Tex. 1906) — 2251, 2759.
San Antonio, etc. Co. *v.* Sanger, 151 S. W. 1104 (Tex. 1912) — 721, 890, 891, 900.
San Antonio, etc. Co. *v.* State, 22 Tex. Civ. App. 118, 54 S. W. 289 — 1446.
San Antonio, etc. Ry. *v.* Busch, 21 S. W. 164 (Tex.) — 2899.
San Antonio, etc. R. R. *v.* Davis, 30 S. W. 693 (Tex.) — 3302.
San Antonio, etc. Ry. *v.* Ruby, 80 Tex. 172, 15 S. W. 1040 — 3346.
San Antonio, etc. Ry. *v.* San Antonio, etc. R. R., 25 Tex. Civ. App. 167 (1900), 60 S. W. 338 — 2013, 2313, 2715.
San Antonio, etc. Ry. *v.* Southwestern, etc. Co., 93 Tex. 313, 55 S. W. 117, 49 L. R. A. 459, 77 Am. St. 884 — 3655, 3817.
San Antonio, etc. Ry. *v.* Southwestern Tel., etc. Co., 56 S. W. 201 (Tex. 1900) — 3817, 3907, 3908, 3913.
San Antonio, etc. Ry. *v.* State, 90 Tex. 520, 39 S. W. 926, 35 L. R. A. 662, 59 Am. St. 834 — 3639, 3757.
San Antonio, etc. Ry. *v.* Wilson, 4 Tex. Civ. App. 178, 23 S. W. 282 — 1730, 2900.
San Antonio St. Ry. *v.* Adams, 25 S. W. 639, 87 Tex. 125, 26 S. W. 1040 — 136, 209.
San Antonio St. Ry. *v.* Adams, 87 Tex. 125 (1894), 26 S. W. 1040 — 136, 209.
San Benito County *v.* Southern Pac. R. R., 77 Cal. 518, 19 Pac. 827 — 1698.
San Bernardino, etc. Bank *v.* Andreson, 32 Pac. 168 (Cal.) — 2565.
San Bernardino Inv. Co. *v.* Merrill, 108 Cal. 490, 41 Pac. 487 — 406, 491.
Sanborn *v.* Benedict, 78 Ill. 309 — 1056.
Sanborn *v.* Lefferts, 58 N. Y. 179 — 46, 592, 1903.
Sandberg *v.* Victor, etc. Co., 24 Utah, 1, 66 Pac. 360 — 2528.
San Buenaventura, etc. Co. *v.* Vassault, 50 Cal. 534 — 1746, 1748.
Sanders *v.* Chartrand, 59 S. W. 95 (Mo.) — 2511.
Sanders, etc. *v.* Herndon, 128 Ky. 437 (1908), 108 S. W. 908 — 691, 1932.
Sanderson, In re, 150 Fed. 236 (1907) — 1332.
Sanderson *v.* Ætna, etc. Co., 34 Ohio St. 442 — 475.
Sanderson *v.* Tinkham, etc. Co., 83 Iowa, 446, 49 N. W. 1034 — 2458.
Sanderson's Case, 3 De G. & S. 66 (1849) — 735.
Sanderson's Patents Assoc., In re, L. R. 12 Eq. 188 (1871) — 1916.
Sandford *v.* Handy, 23 Wend. 260 — 424, 445.
Sandford *v.* Norton, 14 Vt. 228 — 2955.
Sandford *v.* Railroad Co., 24 Pa. St. 378, 64 Am. Dec. 667 — 2680, 3774.
San Diego *v.* San Diego, etc. R. R., 44 Cal. 106 — 2105.
San Diego, etc. Co. *v.* Frame, 137 Cal. 441 (1902), 70 Pac. 295 — 1477, 1958, 2331, 2414.
San Diego, etc. Co. *v.* Jasper, 189 U. S. 439 (1903), 23 S. Ct. 571, 47 L. Ed. 892 — 3619, 3637, 3867, 3870.
San Diego, etc. Co. *v.* National City, 174 U. S. 739, 19 Sup. Ct. 804, 43 L. Ed. 1154 — 3617, 3843, 3870.
San Diego, etc. Co. *v.* Neale, 78 Cal. 63, 69, 71, 20 Pac. 372, 3 L. R. A. 83 — 3846.
San Diego, etc. R. R. *v.* Pacific Beach Co., 112 Cal. 53, 44 Pac. 333, 33 L. R. A. 788 — 2102.
San Diego W. Co. *v.* San Diego, 118 Cal. 556, 50 Pac. 633, 38 L. R. A. 460, 62 Am. St. 261 — 3841.
San Diego Water Co. *v.* San Diego Flume Co., 108 Cal. 549, 41 Pac. 495, 29 L. R. A. 839 — 1428, 2225, 2477, 3836.
Sandon *v.* Hooper, 6 Beav. 246 (1843) — 3370.
Sandrock, Matter of, 49 N. Y. Misc. Rep. 371 (1906), 99 N. Y. Supp. 497 — 998.
Sands, Matter of, 98 N. Y. App. Div. 148 (1904), 90 N. Y. Supp. 749 — 1529.
Sands *v.* Greeley, 88 Fed. 130, 31 C. C. A. 424 — 3318.
Sands *v.* Greeley, etc. Co., 80 Fed. 195 — 3151, 3318.
Sands *v.* Greeley & Co., 83 Fed. 772 — 3437, 3447.
Sands *v.* Kimbark, 39 Barb. 108, 120 — 606.
Sands *v.* Old Colony, etc. Co., 195 Mass. 575, 10 L. R. A. (N. S.) 715, 81 N. E. 300 — 875, 980.
Sands *v.* Sanders, 26 N. Y. 239 — 407.
Sandusky Coal Co. *v.* Walker, 27 Ont. (Can.) 677 (1896) — 2385.
Sandusky, etc. Co. *v.* Baltimore, etc. R. R., 187 Fed. 583 (1911), 111 C. C. A. 439 — 3602.

[The numbers after the dash refer to the page of the text.]

Sandy River Bank *v.* Merchants', etc. Bank, 1 Biss. 146, 21 Fed. Cas. 356 — 2521.
Sandy River R. R. *v.* Stubbs, 77 Me. 594, 2 Atl. 9 — 2108.
Sanford *v.* Gregg, 58 Fed. 620 — 1479, 1888.
Sanford *v.* Supervisors of N. Y., 15 How. Pr. 172 — 1479.
Sanford, etc. Co. *v.* Howe, etc. Co., 157 U. S. 312, 318, 15 Sup. Ct. 621, 39 L. Ed. 713 — 2310, 2318.
Sanford, etc. Co. *v.* Williams, 18 Colo. App. 378 (1903), 71 Pac. 889 — 2522.
San Francisco *v.* Flood, 64 Cal. 504, 2 Pac. 264 — 1659.
San Francisco *v.* Fry, 63 Cal. 470 — 1659.
San Francisco *v.* Mackey, 21 Fed. 539 — 1665.
San Francisco *v.* Western Union Tel. Co., 96 Cal. 140, 31 Pac. 10, 17 L. R. A. 301 — 3997.
San Francisco, etc. Bank *v.* Dodge, 197 U. S. 70 (1905), 25 S. Ct. 384, 49 L. Ed. 669 — 1675.
San Francisco, etc. *v.* Miller, 4 Cal. App. 291, 87 Pac. 630 — 68.
San Francisco, etc. R. R. *v.* Bee, 48 Cal. 398 — 2199, 2202, 3159, 3472.
San Francisco, etc. R. R. *v.* Caldwell, 31 Cal. 367 — 3647.
San Francisco, etc. Ry. *v.* Scott, 142 Cal. 222 (1904), 75 Pac. 575 — 3740, 3766.
San Francisco Water Co. *v.* Pattee, 86 Cal. 623, 25 Pac. 135 — 2073.
San Gabriel, etc. *v.* Lake View Town Co., 4 Cal. App. 630, 89 Pac. 360 — 1269, 3867.
San Gabriel, etc. Water Co. *v.* Dennis, 34 Pac. 441 (Cal.) — 735.
Sanger *v.* Upton, 91 U. S. 56, 60, 23 L. Ed. 220 — 38, 109, 160, 259, 270, 306, 313, 380, 462, 511, 528, 539, 547, 558, 720.
Sanitary Carbon Co., In re, 12 W. N. 223 (1877) — 1773.
Sanitary, etc. Assoc., In re, [1900] 2 Ch. 289 — 3431.
Sanitary, etc. Co. *v.* Mullins, 86 N. Y. App. Div. 450 (1903), 83 N. Y. Supp. 918 — 2517.
San Joaquin, etc. Co. *v.* Beecher, 101 Cal. 70, 35 Pac. 349 — 274, 310, 312, 398, 511, 1767.
San Joaquin, etc. Co. *v.* Merced County, 2 Cal. App. 593 (1906), 84 Pac. 285 — 4, 2990, 3868.
San Joaquin, etc. Co. *v.* Stevenson, 128 Pac. 934 (Cal. 1912) — 3869.
San Joaquin, etc. Co. *v.* West, 94 Cal. 399, 29 Pac. 785 — 313.
San Jose, etc. Bank *v.* Sierra, etc. Co., 63 Cal. 179 — 2448.
San Jose Sav. Bank *v.* Pharis, 58 Cal. 380 — 636.
Sankey Brook Coal Co., In re, L. R. 8 Eq. 721, L. R. 10 Eq. 381 — 384 385.
San Luis Water Co. *v.* Estrada, 117 Cal. 168, 48 Pac. 1075 — 3839.
San Mateo County *v.* So. Pacific R. R., 8 Sawyer, 238, 279, 13 Fed. 722 — 94, 1412, 1972.
San Pedro, etc. Co. *v.* Reynolds, 121 Cal. 74, 53 Pac. 410 — 2377.
San Reno, etc. Co. *v.* Moneuse, 149 N. Y. App. Div. 26 (1912), 133 N. Y. Supp. 509 — 271, 1835.
Santa Ana Water Co. *v.* San Buenaventura, 56 Fed. 339 — 3828.
Santa Ana Water Co. *v.* San Buenaventura, 65 Fed. 323, 324 — 2013, 3830.
Santa Clara Co. *v.* Railroad, 118 U. S. 396, 6 Sup. Ct. 1132, 30 L. Ed. 118 — 1681.
Santa Clara Co. *v.* Railroad, 18 Fed. 385 — 1681.
Santa Clara, etc. Co., In re, N. Y. Daily Reg., June 19, 1888 — 1892.
Santa Clara, etc. Co. *v.* Hayes, 76 Cal. 387, 18 Pac. 391, 9 Am. St. 211 — 1428.
Santa Clara Min. Assoc. *v.* Meredith, 49 Md. 389, 33 Am. Rep. 264 — 2091, 2092.
Santa Cruz R. R. *v.* Schwartz, 53 Cal. 106 — 489, 518.
Santa Cruz R. R. *v.* Spreckles, 65 Cal. 193, 3 Pac. 661, 802 — 687, 2807.
Santa Eulalia S. Min. Co., In re, 4 N. Y. Supp. 173, 174 — 1892, 2445.
Santa Fe Electric Co. *v.* Hitchcock, 9 N. Mex. 156, 50 Pac. 332 — 2105.
Santa Fe, etc. R. R. *v.* Davidson, 149 Fed. 603 (1906) — 1533.
Santa Rosa, etc. Bank *v.* Barnett, 125 Cal. 407, 58 Pac. 85 — 649.
Santa Rosa, etc. R. R. *v.* Central St. Ry., 112 Cal. 436, 44 Pac. 733 — 1971, 3718.
Santa Rosa, etc. R. R. *v.* Central St. Ry. (Cal.), 38 Pac. 986 — 3698, 3705, 3721, 3737.
Sappington *v.* Little Rock, etc. R. R., 37 Ark. 23 — 2208.
Saranac, etc. R. R. *v.* Arnold, 167 N. Y. 368, 60 N. E. 647 — 283, 1598, 2156, 2428, 2597, 2760, 2865.
Saratoga, etc. Co. *v.* Hazard, 121 N. Y. 677, 24 N. E. 1095 — 1710, 2844.

[The numbers after the dash refer to the page of the text.]

Saratoga, etc. Co. *v.* Hazard, 55 Hun, 251, 7 N. Y. Supp. 844 — 1710, 2844.
Sarbach *v.* Kansas, etc. Co., 86 Kan. 734 (1912), 122 Pac. 113 — 478, 509.
Sarbach *v.* Kansas, etc. Co., 87 Kan. 774 (1912), 122 Pac. 113 — 333, 334.
Sargent, Ex parte, L. R. 17 Eq. 273 (1874) — 1157, 1178, 1206, 1300, 1305, 1307, 1855.
Sargent *v.* Boston, etc. R. R., 115 Mass. 416 — 3774, 3775.
Sargent *v.* Chapman, 12 Colo. App. 529, 56 Pac. 194 — 2553.
Sargent *v.* Essex, etc. Ry., 26 Mass. 202 — 1157, 1378, 1554.
Sargent *v.* Franklin Ins. Co., 25 Mass. 90, 19 Am. Dec. 306 — 24, 58, 957, 1004, 1055, 1158, 1166, 1172, 1388, 1534, 1538, 1544, 1545, 1585, 1708, 1721, 1731, 1851.
Sargent *v.* Kansas Mid. R. R., 48 Kan. 672, 29 Pac. 1063 — 2026, 2896, 2897.
Sargent *v.* Stetson, 181 Mass. 371 (1902), 63 N. E. 929 — 637.
Sargent *v.* Webster, 54 Mass. 497, 46 Am. Dec. 143 — 1759, 2294, 2313, 2461, 2464.
Sarmiento *v.* Davis, etc. Co., 105 Mich. 300, 63 N. W. 205, 55 Am. St. 446 — 2526, 2548.
Satterfield *v.* Kindley, 144 N. C. 455, 57 S. E. 145 — 328, 3192, 3486.
Sauerhering *v.* Iron Ridge, etc. R. R., 25 Wis. 447 — 364.
Sauerhering *v.* Rueping, 137 Wis. 407 (1909), 119 N. W. 184—1836, 2027.
Saugatuck Bridge Co. *v.* Westport, 39 Conn. 337, 348 — 286.
Saulsbury *v.* Lady Ensley, etc. R. R., 110 Ala. 585, 20 So. 72 — 3427.
Sault Ste., etc. Co. *v.* Powers, 138 Fed. 262, 201 U. S. 245 — 3767.
Saunders *v.* Adams Exp. Co., 71 N. J. L. 520, 57 Atl. 899 — 1489.
Saunders *v.* Adams, etc. Co., 136 Fed. 494 (1905) — 1480.
Saunders *v.* Bank of Mecklenburg, 112 Va. 443 (1911), 71 S. E. 714 — 1959, 2371.
Saunders *v.* Bank of Mecklenburg, 75 S. E. 94 (Va. 1912) — 2698, 2702.
Saunders *v.* Bluefield Waterworks, etc. Co., 58 Fed. 133 — 3653.
Saunders *v.* Memphis, etc. Co., 101 Tenn. 206, 47 S. W. 155 — 3656, 3886.
Saunders *v.* Sioux City Nursery, 6 Utah, 431, 24 Pac. 532 — 2761.
Saunders *v.* Sun, etc. Co., [1894] 1 Ch. 537 — 84.
Saunders *v.* United States, etc. Co., 25 Wash. 475, 65 Pac. 782 — 118, 2899.
Saunders's Case, 2 De G., J. & S. 101 (1864) — 700.
Saunders & Co., In re, [1908] 1 Ch. 415, 98 L. T. Rep. 533 — 994.
Savage *v.* Ball, 17 N. J. Eq. 142 — 188, 1789, 1790.
Savage *v.* Bartlett, 78 Md. 561, 28 Atl. 414 — 431, 444, 464.
Savage *v.* Madelia, etc. Co., 98 Minn. 343 (1906), 108 N. W. 296 — 2306.
Savage *v.* Medbury, 19 N. Y. 32 — 379.
Savage *v.* Miller, 56 N. J. Eq. 432, 36 Atl. 578, 39 Atl. 665 — 2310, 2320, 2321, 2446, 2571, 3022.
Savage *v.* Norton, [1908] 2 Ch. 290, 98 L. T. Rep. 382 (1907) — 1179.
Savage *v.* Russell, 84 Ala. 103, 4 South. 235 — 2768.
Savage *v.* Shaw, 195 Mass. 571, 81 N. E. 303 — 586.
Savage *v.* Walshe, 26 Ala. 619 — 1907.
Savage Mfg. Co. *v.* Armstrong, 17 Me. 34, 35 Am. Dec. 227 — 2776.
Savannah *v.* Hancock, 91 Mo. 54, 3 S. W. 215 — 3710.
Savannah *v.* Vernon Shell Road Co., 88 Ga. 342, 14 S. E. 610 — 3809.
Savannah C. Mills *v.* Cunningham, 100 Ga. 468, 28 S. E. 435 — 1898.
Savannah, etc. Co. *v.* Silverberg, 108 Ga. 281, 33 S. E. 908 — 788.
Savannah, etc. Co. *v.* Wheeler, 128 Ga. 550, 58 S. E. 38 — 96.
Savannah, etc. R. R. *v.* Lancaster, 62 Ala. 555 — 2549, 2845, 2906, 2912, 2983, 3024, 3073, 3144, 3151.
Savannah, etc. R. R. *v.* Savannah, 45 Ga. 602 — 3697.
Savannah, etc. Ry. *v.* Jacksonville, etc. Ry., 79 Fed. 35, 24 C. C. A. 437 — 3273.
Savannah, etc. Ry. *v.* Postal, etc. Co., 112 Ga. 941, 38 S. E. 353 — 3900.
Savannah, etc. Ry. *v.* Postal, etc. Co., 113 Ga. 916, 39 S. E. 399 — 3900.
Savannah, etc. Ry. *v.* Postal, etc. Co., 115 Ga. 554, 42 S. E. 1 — 3900.
Savannah, etc. Ry. *v.* Pritchard, 77 Ga. 412, 1 S. E. 261, 4 Am. St. 92 — 3671.
Savin *v.* Columbia Fuel Co., 25 Oreg. 15 (1894), 42 Am. St. 756 n, 34 Pac. 692 — 2300.
Savin *v.* Hoylake Ry., L. R. 1 Exch. 9 (1865) — 2410.
Savings & T. Co. *v.* Bear Valley, etc.

[The numbers after the dash refer to the page of the text.]

Co., 112 Fed. 693 — 2173, 2704, 2980, 3133.
Savings & T. Co., etc. *v.* Bear Valley, etc. Co., 93 Fed. 339 — 3256, 3279, 3323, 3443.
Savings Assoc. *v.* O'Brien, 51 Hun, 45, 3 N. Y. Supp. 764 — 593, 603, 614, 617, 619.
Savings Bank, etc. Ex parte, 73 S. C. 393 (1906), 5 L. R. A. (N. S.) 520 n, 53 S. E. 614 — 2301.
Savings Bank *v.* Bates, 8 Conn. 505 — 2293.
Savings Bank *v.* Cresweil, 100 U. S. 630, 25 L. Ed. 713 — 3253.
Savings Bank *v.* Nashua, 46 N. H. 389 — 1667.
Savings Bank, etc. *v.* Central Co., 122 Cal. 28, 54 Pac. 273 — 2564.
Savings, etc. Co. *v.* Bear, etc. Co., 89 Fed. 32 — 3254.
Sawyer *v.* Atchison, 129 Fed. 100, 63 C. C. A. 602 — 1031, 1718, 2960, 3512.
Sawyer *v.* Atchison, etc. R. R., 119 Fed. 252 — 2960, 3512.
Sawyer *v.* Dubuque Printing Co., 77 Iowa, 242, 42 N. W. 300 — 2179.
Sawyer *v.* Hoag, 17 Wall. 610, 620, 621, 21 L. Ed. 731 — 41, 476, 515, 527, 529, 541, 558.
Sawyer *v.* Methodist Ep. Soc., 18 Vt. 405 — 46.
Sawyer *v.* Norfolk, etc. R. R., 142 N. C. 1 (1906), 115 Am. St. 716 n, 54 S. E. 793 — 99.
Sawyer *v.* Taggart, 14 Bush (Ky.), 727 — 1053, 1054, 1063.
Sawyer *v.* Winnegance Mill Co., 26 Me. 122 — 2565.
Saxby *v.* Easterbrook, L. R. 7 Exch. 207 (1872) — 1521.
Saxlehner *v.* Eisner, 140 Fed. 938, 147 Fed. 189, 77 C. C. A. 417 — 106.
Saxon *v.* Southwestern, etc. Co., 113 La. 637 (1904), 37 So. 540 — 2487.
Saxony Mills *v.* Wagner & Co., 94 Miss. 233 (1909), 47 So. 899, 23 L. R. A. (N. S.) 834 n, 136 A. S. R. 575 — 2344.
Saxton *v.* Texas, etc. R. R., 4 N. M. 201, 16 Pac. 179 — 2548.
Sayler *v.* Simpson, 45 Ohio St. 141, 12 N. E. 181 — 2203.
Sayler *v.* Simpson, 46 Ohio St. 510, 24 N. E. 596 — 2300.
Sayler *v.* Simpson, 4 Ry. & Corp. L. J. 195 — 192.
Sayles *v.* Bates, 15 R. I. 342, 5 Atl. 497 — 700, 713, 718, 722, 751.
Sayles *v.* Blane, 19 L. J. (Q. B.) 19 (1849) — 738, 756.
Sayles *v.* Brown, 40 Fed. 8 — 617, 835, 838, 1799.
Sayles *v.* Garrett, 110 U. S. 288, 4 Sup. Ct. 90, 28 L. Ed. 149 — 593.
Sayles *v.* White, 18 N. Y. App. Div. 590, 46 N. Y. Supp. 194 — 2368, 2655.
Saylor *v.* Commonwealth, etc. Co., 38 Or. 204, 62 Pac. 652 — 558, 560.
Sayre *v.* Glenn, 87 Ala. 631, 6 So. 45 — 525.
Sayre *v.* Sage, 47 Colo. 559 (1910), 108 Pac. 160 — 3323.
Sayward *v.* Houghton, 82 Cal. 628, 23 Pac. 120 — 1040.
Scadden, etc. Co. *v.* Scadden, 121 Cal. 33, 53 Pac. 440 — 122.
Scadding *v.* Lorant, 3 H. L. Cas. 418 (1851) — 1759.
Scaife *v.* Scammon, etc. Ass'n, 71 Kan. 402, 80 Pac. 957 — 3316.
Scales *v.* Irwin, 34 Q. B. Rep. (Can.) 545 (1874) — 476.
Scammon *v.* Kimball, 92 U. S. 362, 23 L. Ed. 483 — 515.
Scarlett *v.* Academy of Music, 43 Md. 203 — 391, 395.
Scarlett *v.* Academy of Music, 46 Md. 132 — 391, 395, 417.
Scarlett *v.* Ward, 52 N. J. Eq. 197, 210, 27 Atl. 820 — 926, 1126, 1144, 1890.
Scarritt *v.* Kansas City, etc. Ry., 148 Mo. 676, 50 S. W. 905 — 3666.
Scarth *v.* Chadwick, 14 Jur. 300 (1850) — 2739.
Scase *v.* Gillette-Herzog Mfg. Co., 55 Minn. 349, 57 N. W. 58 — 1561.
Schaake *v.* Eagle, etc. Co., 135 Cal. 472, 63 Pac. 1025, 67 Pac. 759 — 2200.
Schaefer, Matter of, 65 N. Y. App. Div. 378, 73 N. Y. Supp. 57, aff'd, 171 N. Y. 686, 64 N. E. 1125 — 1561, 1685, 1795, 2088.
Schaefer *v.* Scott, 40 N. Y. App. Div. 438, 57 N. Y. Supp. 1035 — 2493.
Schaeffer *v.* Bonham, 95 Ill. 368 — 365.
Schaeffer *v.* Missouri, etc. Co., 46 Mo. 248 — 270, 511.
Schall *v.* Bowman, 62 Ill. 321 — 359.
Schalucky *v.* Field, 124 Ill. 617, 16 N. E. 904, 7 Am. St. 399 — 642.
Schanck *v.* Morris, 7 Rob. (N. Y.) 658 — 457.
Schantz *v.* Oakman, 163 N. Y. 148, 57 N. E. 288 — 1015, 1873, 2394, 2399.
Schantz *v.* Oakman, 10 App. Div. 151, 41 N. Y. Supp. 746 — 2399.
Scharf *v.* Warren-Scharf, etc. Co., 5 N. Y. App. Div. 439, 38 N. Y. Supp. 197 — 2658.
Schaub *v.* Coffin, 135 Mich. 435 (1904), 97 N. W. 968 — 692.

[The numbers after the dash refer to the page of the text.]

Schaub *v.* Welded, etc. Co., 130 Mich. 606 (1902), 90 N. W. 335 — 546.
Schaun *v.* Brandt, 116 Md. 560 (1911), 82 Atl. 551 — 887.
Scheel, Matter of, 134 N. Y. App. Div. 442 (1909), 119 N. Y. Supp. 295 — 1825, 2608.
Scheffer *v.* National Life Ins. Co., 25 Minn. 534 — 2804.
Scheidel Coil Co. *v.* Rose, 244 Ill. 484 (1909), 90 N. E. 221 — 3573.
Schell *v.* Alston Mfg. Co., 149 Fed. 439 (1906) — 69, 1163, 1166, 1569, 1587, 1588, 2687, 2696, 2712.
Schell *v.* Barton, 198 Pa. St. 600, 48 Atl. 813, 82 Am. St. 820 — 993.
Schell *v.* Deperven, 198 Pa. St. 591, 48 Atl. 815 — 993, 999, 1315.
Schell *v.* Deperven, 198 Pa. St. 600, 48 Atl. 813, 82 Am. St. 820 — 993, 999, 1315.
Schenck *v.* Andrews, 57 N. Y. 133 — 231.
Schenck *v.* Dart, 22 N. Y. 420 — 875.
Schenck *v.* Ingraham, 4 Hun, 67 — 3427.
Schenck *v.* Mercer, etc. Ins. Co., 24 N. J. L. 447 — 2584.
Schenectady, etc. Co. *v.* Thatcher, 11 N. Y. 102, 107, 113 (1854) — 311, 393, 407, 491, 501, 733, 1407, 1756, 1757.
Schepeler *v.* Eisner, 3 Daly, 11 — 1263.
Scherer & Co. *v.* Everest, 168 Fed. 822 (1909), 94 C. C. A. 346 — 2499, 2810, 2897.
Scherk *v.* Montgomery, 81 Miss. 426 (1903), 33 So. 507 — 1184.
Schermerhorn *v.* Talman, 14 N. Y. 93 — 2894.
Schetter *v.* Southern, etc. Co., 19 Or. 192, 24 Pac. 25 — 2530.
Schiffer *v.* Trustees, 87 Fed. 166 — 621, 645, 647.
Schild *v.* Central, etc. R. R., 133 N. Y. 446, 31 N. E. 327, 28 Am. St. 658 — 3758.
Schillinger, etc. Co. *v.* Arnott, 14 N. Y. Supp. 326 — 2762.
Schilling, etc. Co. *v.* Schneider, 110 Mo. 83, 19 S. W. 67 — 14, 146, 2616, 2863.
Schimpff *v.* Dime, etc. Bank, 208 Pa. St. 380 (1904), 57 Atl. 767 — 1030, 1349.
Schindelholz *v.* Cullum, 55 Fed. 885, 5 C. C. A. 293 — 3362.
Schlaudecker's Appeal, 14 Atl. 229 (Pa.) — 516.
Schleider *v.* Dielman, 44 La. Ann. 462, 10 South. 934 — 2199.
Schlesinger *v.* Ellinger, 114 N. W. 825, 134 Wis. 397 — 1523.
Schlesinger *v.* Fisk, 60 N. Y. Misc. 442 (1908), 113 N. Y. Supp. 578 — 2131.
Schlesinger *v.* Kansas City, etc. Ry., 152 U. S. 444, 14 Sup. Ct. 647, 38 L. Ed. 507 — 3233, 3535, 3562, 3658.
Schlessinger *v.* Forest, etc. Co., 78 N. J. L. 637 (1910), 76 Atl. 1024, 30 L. R. A. (N. S.), 347, 138 A. S. R. 627 — 2537.
Schley *v.* Montgomery County Com'rs, 106 Md. 407, 67 Atl. 250 — 1682.
Schlickman *v.* Citizens' Nat. Bank, 139 Ky. 268 (1910), 129 S. W. 823, 29 L. R. A. (N. S.) 264 n — 978, 998.
Schloss *v.* Metropolitan Surety Co., 128 N. W. 384 (Iowa, 1910) — 3318.
Schloss *v.* Montgomery Trade Co., 87 Ala. 411, 6 South. 360, 13 Am. St. 51 — 491, 504.
Schluter *v.* Bowery, etc. Bank, 117 N. Y. 129, 22 N. E. 572, 5 L. R. A. 541, 15 Am. St. 494 — 994.
Schmid *v.* New York, etc. R. R., 32 Hun, 335 — 3509.
Schmidlapp *v.* La Confiance Ins. Co., 71 Ga. 246 — 2782.
Schmidt *v.* Abraham Lincoln Lodge, 84 Ky. 490, 2 S. W. 156 — 1467.
Schmidt *v.* Coney Island, etc. R. R., 26 N. Y. App. Div. 391, 49 N. Y. Supp. 777 — 3954.
Schmidt *v.* Gayner, 59 Minn. 303, 61 N. W. 333, 62 N. W. 265 — 3419.
Schmidt *v.* Gunther, 5 Daly, 452 — 1492.
Schmidt *v.* Hennepin, etc. Co., 35 Minn. 511, 29 N. W. 200 — 1546.
Schmidt *v.* Louisville, etc. R. R., 177 U. S. 230, 20 Sup. Ct. 620, 44 L. Ed. 747 — 3098, 3099, 3563.
Schmidt *v.* Louisville, etc. Ry., 95 Ky. 289, 25 S. W. 494, 26 S. W. 547 — 3217.
Schmidt *v.* Louisville, etc. Ry., 99 Ky. 143, 35 S. W. 135, 36 S. W. 168 — 3098, 3563.
Schmidt *v.* Louisville, etc. R. R., 101 Ky. 441, 41 S. W. 1015, aff'd, 177 U. S. 230 — 2959, 3099, 3530.
Schmidt *v.* Louisville, etc. Ry., 119 Ky. 287 (1904), 84 S. W. 314 — 2920, 2933, 2934, 3531, 3563.
Schmidt *v.* Louisville, etc. R. R., 139 Ky. 81 (1910), 129 S. W. 332 — 2933.
Schmidt *v.* Market, etc. Ry., 90 Cal. 37, 27 Pac. 61 — 3764.
Schmidt *v.* Mitchell, 98 Ky. 218, 32 S. W. 599, 33 S. W. 408 — 2732, 3144, 3316.
Schmidt *v.* Mitchell, 101 Ky. 570, 41 S. W. 929, 72 Am. St. 427 — 1783, 1786, 1787, 1796, 1830, 1892, 1893.

[The numbers after the dash refer to the page of the text.]

Schmidt *v.* Perkins, 67 Atl. 77, 74 N. J. L. 785 — 2308.
Schmidt *v.* Pritchard, 135 Iowa, 240, 112 N. W. 801 — 821, 826, 830, 1029, 1761, 1769, 1820.
Schmidt, etc. Co. *v.* Mahoney, 60 Neb. 20, 82 N. W. 99 — 1989, 2776.
Schneider *v.* Johnson, 161 Mo. App. 375 (1911), 143 S. W. 78 — 226.
Schneider *v.* Miller, 129 N. Y. App. Div. 197 (1908), 113 N. Y. Supp. 399 — 2395.
Schneider *v.* Sellers, 98 Tex. 380 (1905), 84 S. W. 417 — 2322, 2593.
Schneider *v.* Turner, 130 Ill. 28, 22 N. E. 497, 6 L. R. A. 164 — 1056.
Schneitman *v.* Noble, 75 Iowa, 120, 39 N. W. 224, 9 Am. St. 467 — 2521.
Schmittger *v.* Old Home, etc. Co., 144 Cal. 603 (1904), 78 Pac. 9 — 2307, 3190.
Schmitt *v.* Weil, 46 Ind. App. 264 (1910), 92 N. E. 178 — 1049.
Schoefield, etc. Co. *v.* Schoefield, 71 Conn. 1, 40 Atl. 1046 — 2037.
Schoeneman *v.* Sowle, 113 N. W. 1061 (Minn. 1907) — 2429.
Schoenfeld *v.* American Can Co., 55 Atl. 1044 (N. J. 1903) — 1613.
Schoenfield, In re, 190 Fed. 53 (1911) — 2068.
Schoening *v.* Schwenk, 112 Iowa, 733, 84 N. W. 916 — 2084, 2709.
Schoepf, Ex parte, 74 Ohio St. 1 (1906), 77 N. E. 276 — 1524, 2581, 2760.
Schofield *v.* Goodrich, etc. Co., 98 Fed. 271, 39 C. C. A. 76 — 723, 911, 2239.
Schofield *v.* Twining, 127 Fed. 486 (1904) — 740.
Schofield *v.* Union Bank, 2 Cranch, C. C. 115, 21 Fed. Cas. 723 — 1812.
Schoharie Valley R. R. Case, 12 Abb. Pr. (N. S.) 394 — 1790, 1792, 1796, 1824, 1827.
Scholefield *v.* Redfern, 2 Dr. & Sm. 173 (1863) — 1641, 1643, 1647.
Scholefield's Case, 17 W. N. 22 (1882) — 2379.
Scholey *v.* Venezuela Central Ry., L. R. 9 Eq. 266 (1868) — 441, 455.
Scholfield *v.* Union Bank, 2 Cranch, C. C. 115, 21 Fed. Cas. 723 — 1797, 1799.
Schollenberger, Ex parte, 96 U. S. 369, 24 L. Ed. 853 — 2790.
Schondelmeyer *v.* Columbia, etc. Co., 219 Pa. 610, 69 Atl. 49 — 1508, 1511.
School District *v.* Gibbs, 56 Mass. 39 — 1828.
School District *v.* Griner, 8 Kan. 224 — 90, 91.
School District, etc. *v.* De Weese, 100 Fed. 705 — 96.
Schorestene *v.* Iselin, 69 Hun, 250, 23 N. Y. Supp. 577 — 3482, 3485.
Schout *v.* Conkey, etc. Assoc., 156 N. Y. 668, 50 N. E. 1122 — 2380.
Schout *v.* Conkey, etc. Assoc., 87 Hun, 568, 32 N. Y. Supp. 713, 34 N. Y. Supp. 1147 — 2380.
Schrader *v.* Manufacturers' Nat. Bank, 133 U. S. 67, 10 Sup. Ct. 238, 33 L. Ed. 564 — 630.
Schraft *v.* Fidelity T. Co., 73 N. J. L. 57 (1906), 62 Atl. 933 — 1009.
Schreiber *v.* Garden, 152 N. Y. App. Div. 817 (1912) — 1180, 2911.
Schreyer *v.* Turner Flouring Co., 29 Or. 1, 43 Pac. 719 — 2418.
Schricker *v.* Ridings, 65 Mo. 208 — 572.
Schrimplin *v.* Farmers', etc. Assoc., 123 Iowa, 102 (1904), 98 N. W. 613 — 1559, 2234, 3804.
Schroder's Case, L. R. 11 Eq. Cas. 131 — 113, 121, 195.
Schroeder *v.* Young, 161 U. S. 334, 16 Sup. Ct. 512, 40 L. Ed. 721 — 3194.
Schuetz *v.* German, etc. Co., 21 N. Y. App. Div. 163, 47 N. Y. Supp. 500 — 413.
Schufeldt *v.* Smith, 131 Mo. 280, 31 S. W. 1039, 29 L. R. A. 830, 52 Am. St. 628 — 2316.
Schulenburg, etc. Co. *v.* St. Louis, etc. R. R., 129 Mo. 455, 31 S. W. 796 — 3734.
Schuler *v.* Allam, 45 Colo. 372 (1909), 101 Pac. 350 — 1020.
Schuler *v.* Hassinger, 177 Fed. 119 (1910), 100 C. C. A. 539 — 2073, 3105, 3467, 3478.
Schuler *v.* Southern, etc. Co., 77 N. J. Eq. 60 (1910), 75 Atl. 552 — 156, 188, 3474.
Schuler *v.* Woodward, 169 Fed. 1012 (1909) — 2170.
Schulte *v.* Boulevard, etc. Co., 129 Pac. 582 (Cal. 1913) — 338, 479, 886.
Schultz *v.* Diehl, 217 U. S. 594 (1910), 54 L. Ed. 895–902, 30 Sup. Ct. 694 — 2644, 2753, 3172.
Schultz *v.* O'Rourke, 18 Mont. 418, 45 Pac. 634 — 1048.
Schultze *v.* Van Doren, 64 N. J. Eq. 465 (1902), 53 Atl. 815 — 2464, 2571, 3086.
Schumacher *v.* Greene, etc. Co., 117 Minn. 124 (1912), 134 N. W. 510 — 1125, 1204, 1307.
Schuman *v.* Seymour, 24 N. J. Eq. 143 — 2459.
Schumacher *v.* Schwencke, 25 Fed. 446 (1885) — 94.

[The numbers after the dash refer to the page of the text.]

Schurr *v.* New York, etc. Co., 18 N. Y. Supp. 454 — 2229.
Schuyler County *v.* People, 25 Ill. 181 — 351.
Schuyler County *v.* Thomas, 98 U. S. 169, 25 L. Ed. 88 — 358, 374.
Schuyler, etc. Co., In re, 136 N. Y. 169, 32 N. E. 623, 20 L. R. A. 391 — 3119, 3322, 3323, 3350.
Schuyler's, etc. Co., In re, 154 U. S. 256, 14 Sup. Ct. 1019, 38 L. Ed. 981 — 3322, 3323, 3350.
Schuyler's, etc. Co., In re, 64 Hun, 384, 19 N. Y. Supp. 565 — 3323.
Schuylerville Nat. Bank *v.* Van Derwerker, 74 N. Y. 234 — 1483.
Schuylkill Nav. Co. *v.* Thoburn, 7 S. & R. (Pa.) 411 — 3888.
Schwab *v.* Esbenshade, 139 N. W. 420 (Wis. 1913) — 1077, 1838.
Schwab *v.* Frisco, etc. Co., 21 Utah, 258, 60 Pac. 940 — 405, 2447.
Schwab *v.* Potter Co., 129 N. Y. App. Div. 36 (1908), aff'd, 194 N. Y. 409, 87 N. E. 670 — 43, 298, 827, 925, 1892, 2121, 2186, 2613, 2713, 2718, 3461.
Schwab *v.* Smith, 143 Wis. 427 (1910), 128 N. W. 78 — 1181, 1378.
Schwabacher, Re, 98 L. T. Rep. 127 (1907) — 1025, 1028, 1236.
Schwarting *v.* Van Wie, etc. Co., 69 N. Y. App. Div. 282, 74 N. Y. Supp. 747 — 101, 2524.
Schwartz *v.* Duss, 187 U. S. 8, 23 Sup. Ct. 4 — 1467, 1493.
Schwartz *v.* Duss, 93 Fed. 528 — 1467.
Schwartz & Gray, In re, 77 N. J. L. 415 (1909), 72 Atl. 70 — 1785, 1791, 1826, 1891, 1892.
Schwartz *v.* Keystone Oil Co., 153 Pa. St. 283, 25 Atl. 1018 — 3372.
Schwartz *v.* Rosetta, etc. Co., 110 La. 619 (1903), 34 So. 709 — 3373.
Schwartz *v.* State, 61 Ohio St. 497, 56 N. E. 201 — 1780, 1782.
Schwarzwaelder *v.* German, etc. Ins. Co., 59 N. J. Eq. 589, 44 Atl. 769 — 2165, 3800.
Schweitzer *v.* Bonn, 55 N. J. Eq. 107, 31 Atl. 24 — 982.
Schwenck *v.* Naylor, 102 N. Y. 683, 7 N. E. 788 — 1099.
Schwind *v.* Boyce, 94 Md. 510 (1902), 89 Am. St. 444 n, 51 Atl. 45 — 1276.
Scipio *v.* Wright, 101 U. S. 665, 25 L. Ed. 1037 — 350, 353.
Scofield *v.* Blackmarr, 4 Atl. 208 (Pa.) — 1061.
Scofield *v.* Lake Shore, etc. Ry., 43 Ohio St. 571, 3 N. E. 907, 54 Am. Rep. 846 — 35, 3605, 3606, 3866.
Scofield *v.* State Nat. Bank, etc., 97 Fed. 282, 38 C. C. A. 179 — 2239.
Scofield *v.* Town of Poughkeepsie, 122 N. Y. App. Div. 868 (1907) — 3952.
Scotland County *v.* Missouri, etc. Ry., 65 Mo. 123 — 1670.
Scotland County *v.* Thomas, 94 U. S. 682, 24 L. Ed. 219 — 358, 360, 374.
Scott *v.* Abbott, 160 Fed. 573 (1908) — 164, 211, 460, 1116.
Scott *v.* Armstrong, 146 U. S. 499, 13 Sup. Ct. 148, 36 L. Ed. 1059 — 3340.
Scott *v.* Baltimore, etc. R. R., 93 Md. 475, 49 Atl. 327 — 773, 774, 775.
Scott *v.* Bankers', etc., 73 Kan. 575 (1906), 85 Pac. 604 — 2816.
Scott *v.* Central R. R. etc., Co., 52 Barb. 45 — 1582.
Scott *v.* City of La Porte, 162 Ind. 34 (1903), 68 N. E. 278, 69 N. E. 675 — 3838.
Scott *v.* Clinton, etc. R. R., 6 Biss. 529, 21 Fed. Cas. 820 — 3077, 3220.
Scott *v.* Colburn, 26 Beav. 276 (1858) — 2842, 2979.
Scott *v.* Depeyster, 1 Edw. Ch. 513 (1832) — 2380.
Scott *v.* Detroit, etc. Soc., 1 Doug. (Mich.) 119 — 674.
Scott *v.* Deweese, 181 U. S. 202, 21 Sup. Ct. 585, 45 L. Ed. 822 — 462, 832, 1116.
Scott *v.* Dixon, 29 L. J. (Ex.) 62, note (1859) — 429, 1090, 1094.
Scott *v.* Eagle Fire Co., 7 Paige, 198 — 1594, 1609, 1624.
Scott *v.* Elmore, 10 Hun, 68 — 3323.
Scott *v.* Embury, L. R. 2 C. P. 255 (1867) — 2386.
Scott *v.* Farmers', etc. Bank, 97 Tex. 31 (1903), 75 S. W. 7 — 2025, 2314, 2328, 3551, 3741.
Scott *v.* Farmers' L. & T. Co., 69 Fed. 17, 16 C. C. A. 358 — 3229, 3299.
Scott *v.* George's, etc. Co., 202 Fed. 251 (1913) — 292, 515, 1125.
Scott *v.* Grand Trunk Ry., 51 N. Y. 655 — 3564.
Scott *v.* Houpt, 73 Ark. 78 (1904), 83 S. W. 1057 — 294, 1354, 1360, 1383.
Scott *v.* Indianapolis Wagon Works, 48 Ind. 75 — 1352, 1357.
Scott *v.* Izon, 34 Beav. 434 — 1880.
Scott *v.* Latimer, 89 Fed. 843, 33 C. C. A. 1 — 462, 832.
Scott *v.* Middletown, etc. R. R., 86 N. Y. 200 — 2474, 2502.
Scott *v.* New York, etc. Co., 79 N. J. L. 231 (1910), 75 Atl. 772 — 2495.
Scott *v.* Pequonnock Nat. Bank, 15 Fed. 494, 21 Blatchf. 203 — 61, 1157, 1373.

[The numbers after the dash refer to the page of the text.]

Scott *v.* Queen Anne's R. R., 162 Fed. 828 (1908), 89 C. C. A. 536 — 3077, 3278, 3393, 3496.
Scott *v.* Rainer, etc. Ry., 13 Wash. 108, 42 Pac. 531 — 3384.
Scott *v.* Rogers, 31 N. Y. 676 — 1730.
Scott *v.* Scott, 68 N. H. 7, 38 Atl. 567 — 1082, 1844.
Scott *v.* Snyder, etc. Co., 67 L. T. Rep. 104 (1892) — 428.
Scott *v.* Stockholders', etc. Co., 129 Fed. 615, 135 Fed. 892 — 2758.
Scott *v.* Superior, etc. Co., 144 Cal. 140 (1904), 66 L. R. A. 242, 103 Am. St. 72, 77 Pac. 817 — 2511.
Scott *v.* Texas, etc. Ry., 41 Fed. 225 — 2802.
Scott *v.* Texas, etc. Ry., 94 Fed. 340, 36 C. C. A. 282, aff'd, 188 U. S. 635 — 3658, 3916.
Scott *v.* Windham, 73 Miss. 76, 16 South. 206 — 534.
Scott County, etc. Co. *v.* Hines, 215 U. S. 336 (1909), 54 L. Ed. 221, 30 Sup. Ct. 110 — 3811.
Scott, etc. *v.* Godfrey, [1901] 2 K. B. 726 — 1245.
Scottish, etc. Co. *v.* Bowland, 196 U. S. 611 (1905), 25 S. Ct. 345, 49 L. Ed. 619 — 40.
Scottish, etc. Co.'s Receiver *v.* Starks, 117 Ky. 609 (1904), 78 S. W. 455 — 472.
Scottish N. E. Ry. *v.* Stewart, 3 Macq. H. L. Cas. 382, 414 (1859) — 1941.
Scottish Petroleum Co., In re, L. R. 23 Ch. D. 413 (1883) — 444, 2465.
Scovel *v.* Roosevelt, 5 Redf. 121 — 1635, 1647.
Scovill *v.* Thayer, 105 U. S. 143, 26 L. Ed. 968 — 126, 136, 144, 160, 171, 178, 380, 382, 516, 523, 547, 809, 844, 845, 860.
Scoville *v.* Brock, 81 Vt. 405 (1908), 70 Atl. 1014 — 974, 977, 979.
Scoville *v.* Canfield, 14 Johns. 338, 7 Am. Dec. 467 — 614.
Scranton, etc. Co.'s Appeal, 122 Pa. St. 154, 15 Atl. 446, 1 L. R. A. 285, 9 Am. St. 79 — 3780, 3789.
Scranton, etc. Co. *v.* Northern, etc. Co., 192 Pa. St. 80, 43 Atl. 470, 73 Am. St. 798 — 3661.
Scranton Traction Co. *v.* Schlichter, 202 Pa. St. 6, 51 Atl. 353 — 1487, 3806.
Screven *v.* Clark, 48 Ga. 41 — 3325.
Screwmen's Benev. Assoc. *v.* Benson, 76 Tex. 552, 13 S. W. 379 — 1468.
Scribner *v.* Flagg, etc. Co., 175 Mass. 536, 56 N. E. 603 — 2500.
Scripps *v.* Crawford, 123 Mich. 173, 81 N. W. 1098 — 2206.
Scripps *v.* Sweeney, 160 Mich. 148 (1910), 125 N. W. 72 — 1838, 1847, 2128.
Scripture *v.* Francestown Soapstone Co., 50 N. H. 571 — 1134, 1208, 1376, 1387.
Scrivner *v.* Woodward, 139 Cal. 314 (1903), 73 Pac. 863 — 1326.
Scruggs *v.* Cotterill, 67 N. Y. App. Div. 583, 73 N. Y. Supp. 882 — 1006, 1035, 1848.
Scruggs *v.* Scottish Mortgage Co., 54 Ark. 566, 16 S. W. 563 — 2353.
Seaboard, etc. Bank *v.* Slater, 105 Fed. 179 — 214.
Seaboard, etc. Bank *v.* Slater, 117 Fed. 1002 — 169, 180.
Seaboard, etc. Co., Matter of, 68 N. Y. App. Div. 283, 74 N. Y. Supp. 15 — 3932.
Seaboard Air Line Ry., In re, 166 Fed. 376 (1909) — 3368.
Seaboard, etc. Ry. *v.* Continental, etc. Co., 166 Fed. 597 (1908) — 3270.
Seaboard, etc. Ry. *v.* Simon, 56 Fla. 545 (1908), 47 So. 1001, 20 L. R. A. (N. S.) 126 n — 3591.
Seaboard, etc. Ry. *v.* Knickerbocker Trust Co., 125 Ga. 463 (1906), 54 S. E. 138 — 3160.
Seaboard, etc. R. R. *v.* Olive, 142 N. C. 257 (1906), 55 S. E. 263 — 1969.
Seaboard, etc. Ry. *v.* Railroad Commission, 155 Fed. 792 (1907) — 2337, 2346, 3625, 3629.
Seaboard, etc. Ry. *v.* Sikes, 4 Ga. App. 7 (1908), 60 S. E. 868 — 2581.
Seabury *v.* Am Ende, 152 U. S. 561, 14 Sup. Ct. 683, 38 L. Ed. 553 — 1561.
Seacoast R. R. *v.* Wood, 65 N. J. Eq. 530, 56 Atl. 337 — 2107, 3693.
Seacord *v.* Pendleton, 55 Hun, 579, 9 N. Y. Supp. 46 — 666, 1485.
Sea Ins. Co. *v.* Stebbins, 8 Paige, 565 — 3331.
Seal *v.* Puget Sound, etc. Co., 5 Wash. St. 422, 32 Pac. 214 — 2441.
Seale *v.* Baker, 70 Tex. 283, 7 S. W. 742, 8 Am. St. 592 — 431.
Seal of Gold Mining Co. *v.* Slater, 161 Cal. 621 (1911), 120 Pac. 15 — 1746, 1760, 1898, 2165, 2448, 2454, 2456, 2461, 2575, 3018.
Seaman *v.* Enterprise F. & M. Ins. Co., 18 Fed. 250, 5 McCrary, 558 — 50.
Seaman *v.* Low, 4 Bosw. 337 — 1071.
Searight *v.* Payne, 6 Lea (Tenn.), 283 — 110, 696, 2251.
Searight *v.* Payne, 2 Tenn. Ch. 175 — 110, 696, 2251.
Searing *v.* Searing, 9 Paige, 283 — 1572.
Searles *v.* Gebbie, 115 N. Y. App. Div.

[The numbers after the dash refer to the page of the text.]

778 (1906), 101 N. Y. Supp. 199, aff'd, 190 N. Y. 533 — 1602, 2692.
Searles *v.* Jacksonville, etc. R. R., 2 Woods, 621, 21 Fed. Cas. 929 — 3081, 3135, 3307.
Sears *v.* King's, etc. R. R., 152 Mass. 151, 25 N. E. 98, 9 L. R. A. 117 — 2474.
Sears *v.* King's, etc. Ry., 156 Mass. 440, 31 N. E. 490 — 252.
Searsburgh Turnp. Co. *v.* Cutler, 6 Vt. 315 — 53.
Seaton *v.* Grant, L. R. 2 Ch. 459 (1867) — 2667, 2681, 2739.
Seaton *v.* Grimm, 110 Iowa, 145, 81 N. W. 225 — 661, 668.
Seattle, etc. Bank *v.* Pratt, 111 Fed. 841, 49 C. C. A. 662 — 645.
Seattle, etc. Co. *v.* Citizens', etc. Co., 123 Fed. 588, 125 Fed. 1001, 60 C. C. A. 686 — 683, 1965, 3784.
Seattle, etc. Co. *v.* Snoqualmie, etc. Co., 40 Wash. 380 (1905), 1 L. R. A. (N. S.) 1032 n, 82 Pac. 713 — 1448, 3745, 3922.
Seattle, etc. Ry., In re, 61 Fed. 541 — 3384.
Seattle, etc. Ry. *v.* Bowman, 53 Wash. 416 (1909), 102 Pac. 27 — 2699, 2753.
Seattle, etc. Ry. *v.* Union Trust Co., 79 Fed. 179, 24 C. C. A. 512 — 3110, 3183.
Seattle T. Co. *v.* Pitner, 18 Wash. 401, 51 Pac. 1084 — 117, 379.
Seaver *v.* Coburn, 64 Mass. 324 — 2565.
Seaver *v.* Snider, 122 Pac. 402 (Colo. 1912) — 431, 1069.
Seaverns *v.* Presbyterian, etc., 173 Ill. 414, 50 N. E. 1079, 64 Am. St. 125 — 2587.
Sebastian *v.* Booneville, etc. Co., 56 S. W. 810 (Ky.) — 1486.
Secombe *v.* Railroad Co., 23 Wall. 108, 23 L. Ed. 67 — 3647.
Second Ave. R. R. *v.* Mehrback, 46 N. Y. Super. Ct. 267 — 2493, 2507.
Second, etc. Bank *v.* Midland, etc. Co., 155 Ind. 581, 58 N. E. 833 — 2559.
Second, etc. Bank *v.* Snoqualmie, etc. Co., 83 Neb. 645 (1909), 120 N. W. 182 — 847.
Second, etc. Church *v.* Colegrove, 74 Conn. 79 (1901), 49 Atl. 1902 — 1634.
Second, etc. Ry. *v.* Green, etc. Ry., 3 Phila. 430 — 3751.
Second Nat. Bank *v.* Curtiss, 153 N. Y. 681, 48 N. E. 1107 — 1143, 1155.
Second Nat. Bank *v.* Curtiss, 2 N. Y. App. Div. 508, 37 N. Y. Supp. 1028 — 1143, 1155.
Second Nat. Bank *v.* First Nat. Bank, 8 N. Dak. 50, 76 N. W. 504 — 1373.
Second Nat. Bank *v.* Greenville, etc. Co., Ohio Circuits (1899), 274 — 2047.
Second Nat. Bank *v.* Hall, 35 Ohio St. 158 — 614, 677, 692.
Second Nat. Bank *v.* Howe, 40 Minn. 390, 42 N. W. 200, 12 Am. St. 744 — 2587.
Second Nat. Bank *v.* Lovell, 2 Cin. (Ohio) 397 — 677.
Second Nat. Bank *v.* Martin, 82 Iowa, 442, 48 N. W. 735 — 2558.
Second Nat. Bank *v.* National State Bank, 10 Bush (Ky.), 367 — 1557.
Second Ward Sav. Bank *v.* Milwaukee, 94 Wis. 587, 69 N. W. 359 — 1665.
Secor *v.* Singleton, 35 Fed. 376, 41 Fed. 725 — 1653, 2658.
Secord *v.* Toledo, etc. Ry., 7 Biss. 513, 21 Fed. Cas. 968 — 3643.
Secord *v.* Wheeler, etc. Co., 53 Wash. 620 (1909), 102 Pac. 654 — 2721.
Secretary of State *v.* National, etc. Co., 126 Mich. 644, 86 N. W. 124 — 2365.
Securities, etc. Corp. *v.* Brighton Alhambra, 68 L. T. Rep. 249 (1893) — 3404.
Security Bank *v.* Kingsland, 5 N. Dak. 263, 65 N. W. 697 — 2514.
Security Co. *v.* Bennington, etc. Assoc., 70 Vt. 201, 40 Atl. 43 — 2407.
Security Co. *v.* Hartford, 61 Conn. 89, 23 Atl. 699 — 39.
Security, etc. Bank *v.* St. Croix, etc. Co., 117 Wis. 211 (1903), 94 N. W. 74 — 2252.
Security, etc. Co. *v.* Am., etc. Bank, 118 N. Y. App. Div. 340 (1907), 103 N. Y. Supp. 399 — 849.
Security, etc. Co. *v.* Goble, etc. R. R., 44 Oreg. 370 (1904), 74 Pac. 919, 75 Pac. 697 — 3250, 3268.
Security, etc. Co. *v.* New Jersey, etc. Co., 57 N. J. Eq. 603, 42 Atl. 746 — 2840, 2931, 3004, 3144.
Security, etc. Co. *v.* Prewitt, 202 U. S. 246 (1906), 26 S. Ct. 619, 50 L. Ed. 1013 — 2346, 2792.
Security, etc. Co. *v.* Ress, 106 N. W. 1037 (Neb. 1906) — 2757.
Security, etc. Co. *v.* St. Louis, etc. Co., 137 N. W. 807 (Mich. 1913) — 2824, 2916, 3012, 3576.
Security Inv. Co. *v.* First Nat. Bank, 203 Fed. 632 (1913) — 3368.
Security State Bank *v.* Raine, 31 Neb. 517, 48 N. W. 262 — 340.
Security *v.* State Bank *v.* Simmons, 157 S. W. 585 (Mo. 1913) — 2344.
Security T. Co. *v.* Dodd, Mead & Co.,

[The numbers after the dash refer to the page of the text.]

173 U. S. 624, 19 Sup. Ct. 545, 43 L. Ed. 835 — 2291, 3364.
Security T. Co. *v.* Ford, 75 Ohio St. 322 (1906), 8 L. R. A. (N. S.) 263 n, 116 Am. St. 724, 79 N. E. 474 — 162, 224.
Sedalia, etc. Ry. *v.* Abell, 17 Mo. App. 645 — 491.
Sedalia, etc. Ry. *v.* Wilkerson, 83 Mo. 235 — 472.
Sedalia Nat. Bank *v.* Economy, etc. Co., 145 Mo. App. 319 (1910), 130 S. W. 377 — 2522.
Seddon *v.* North-Eastern, etc. Co., (1905), 1 Ch. 326 — 1112.
Seddon *v.* Rosenbaum, 85 Va. 928, 9 S. E. 326, 3 L. R. A. 337 — 1007, 1044.
Seddon *v.* Virginia, etc. Co., 36 Fed. 6, 1 L. R. A. 108 — 448.
Sedgwick *v.* Macy, 24 N. Y. App. Div. 1, 49 N. Y. Supp. 154 — 1298.
Sedgwick *v.* Seward, etc. Co., 144 N. Y. App. Div. 455 (1911), 129 N. Y. Supp. 209 — 128, 2665.
Sedgwick City Bank *v.* Sedgwick Milling, etc. Co., 59 Kan. 654, 54 Pac. 681 — 637.
Sedgwick County *v.* Bailey, 11 Kan. 631 — 373.
See *v.* Heppenheimer, 55 N. J. Eq. 240, 36 Atl. 966 — 242, 2697, 2880, 3164.
See *v.* Heppenheimer, 69 N. J. Eq. 36 (1905), 61 Atl. 843 — 166, 204, 243, 258, 532, 540, 550, 556, 564, 566, 2032, 2034, 2039, 2881, 3426, 3448.
See *v.* Heppenheimer, 56 N. J. Eq. 453, 458 — 242, 2697, 2881, 3164.
Seeber *v.* Commercial Nat. Bank, 77 Fed. 957 — 2240, 2953.
Seeber *v.* People's, etc. Assoc., 36 N. Y. App. Div. 312, 55 N. Y. Supp. 364 — 432, 684.
Seeberger *v.* McCormick, 178 Ill. 404, 53 N. E. 340 — 692, 2390.
Seeger, etc. Co. *v.* American Car Co., 171 Fed. 416 (1909) — 2582.
Seeley *v.* Huntington, etc. Ass'n, 27 Utah, 179 (1904), 75 Pac. 367 — 387, 412, 504, 3868.
Seeley *v.* New York, etc. Bank, 8 Daly, 400 — 838, 1611.
Seeley *v.* New York, etc. Bank, 78 N. Y. 608 — 838.
Seeley *v.* New York, etc. Bank, Thompson Nat. Bank, Cas. 804 — 1612.
Seeley *v.* San Jose, etc. Co., 59 Cal. 22 — 2522, 2535, 2749.
Seeley *v.* Seeley, etc. Co., 128 Iowa, 294, 103 N. W. 961 (1905) — 304.
Seeligson *v.* Brown, 61 Tex. 114 — 1358, 1373.
Seering *v.* Black, 140 Wis. 413 (1909), 122 N. W. 1055 — 1914.
Seiberling *v.* Miller, 207 Ill. 443, 69 N. E. 800 (1904) — 87, 2545.
Seibert *v.* Minneapolis, etc. Ry., 52 Minn. 148, 246, 53 N. W. 1134, 20 L. R. A. 535, 38 Am. St. 530 — 3009, 3074, 3088, 3105, 3313.
Seibert *v.* Minneapolis, etc. Ry., 58 Minn. 39, 53, 59 N. W. 822 — 2934, 3009, 3074, 3088, 3105, 3384.
Seibert *v.* Minneapolis, etc. Ry., 58 Minn. 58, 57 N. W. 1068 — 3433.
Seibert *v.* Minneapolis, etc. Ry., 58 Minn. 65, 59 N. W. 826 — 3429.
Seighortner *v.* Weissenborn, 20 N. J. Eq. 172 — 1492, 1888.
Seignouret *v.* Home Ins. Co., 24 Fed. 332 — 810.
Seiler *v.* Union, etc. Co., 50 W. Va. 208, 40 S. E. 547 — 3395.
Seizer *v.* Mali, 32 Barb. 76 — 857.
Seizer *v.* Mali, 41 N. Y. 619 — 857.
Self-Acting, etc. Co., In re, 54 L. T. Rep. 676 (1886) — 273.
Seligman *v.* Prince, [1895] 2 Ch. 617 — 2221.
Seligman *v.* Rogers, 113 Mo. 642, 21 S. W. 94 — 1230, 1725.
Seligman *v.* St. Louis, etc. R. R., 22 Fed. 39 — 1362, 1369, 1387.
Sellar *v.* Chas. Bright & Co., Ltd., [1904] 2 K. B. 446 — 1357.
Sellers *v.* Greer, 172 Ill. 549, 50 N. E. 246, 40 L. R. A. 589 — 2421.
Sellers *v.* Phœnix Iron Co., 13 Fed. 20 — 2096.
Selley *v.* American, etc. Co., 119 Iowa, 591 (1903), 93 N. W. 590 — 1902, 2100, 2474.
Sellman *v.* German, etc. Co., 184 Fed. 977 (1909) — 1910, 2720.
Sells *v.* Rosedale, etc. Co., 72 Miss. 590, 17 South. 236 — 2295, 2313.
Selma Bridge Co. *v.* Harris, 132 Ala. 179 (1902), 31 So. 508 — 1382, 1387.
Selma, etc. R. R., Ex parte, 45 Ala. 696, 6 Am. Rep. 722 — 350.
Selma, etc. R. R. *v.* Anderson, 51 Miss. 829 — 439, 464, 489.
Selma, etc. R. R. *v.* Rountree, 7 Ala. (N. S.) 670 — 483.
Selma, etc. R. R. *v.* Tipton, 5 Ala. 787, 39 Am. Dec. 344 — 293, 311, 313, 398, 471, 2446.
Selover *v.* Isle, etc. Co., 91 Minn. 451, 64 L. R. A. 510, 103 Am. St. 521, 98 N. W. 344 (1904) — 289, 1029, 2046, 2078, 2647, 2901.
Selwyn *v.* Harrison, 2 Johns. & H. 334 — 1883.

[The numbers after the dash refer to the page of the text.]

Seminole, etc. Co. *v.* Southern Life Ins. Co., 182 Fed. 85 (1910) — 460.
Semple *v.* Bank of British Columbia, 5 Sawyer, 88, 21 Fed. Cas. 1063 — 2354.
Semple *v.* Frisco Land Co., 124 La. 663 (1909), 50 So. 613 — 2734.
Semple *v.* Glenn, 91 Ala. 245, 6 South. 46, 9 South. 265, 24 Am. St. 894 — 281, 520.
Semple's Estate, In re, 189 Pa. St. 385, 42 Atl. 28 — 995.
Seneca County Bank *v.* Neass, 5 Denio, 329, 337 — 2584, 2585, 2587.
Seneca Oil Co., Matter of, 153 N. Y. App. Div. 594 (1912) — 774, 803.
Senior *v.* N. Y., etc. Ry., 111 N. Y. App. Div. 39 (1906), 97 N. Y. Supp. 645, aff'd, 187 N. Y. 559, 80 N. E. 1120 — 940, 3544.
Senn *v.* Levy, 111 Ky. 318 (1901), 63 S. W. 776 — 8, 570, 641.
Senn *v.* Union, etc. Co., 115 Mo. App. 685 (1906), 92 S. W. 507 — 1174, 1205, 1848, 3562.
Senour, etc. Co. *v.* Church, etc. Co., 81 Minn. 294, 84 N. W. 109 — 570, 2264.
Senour Mfg. Co. *v.* Clarke, 96 Wis. 469, 71 N. W. 883 — 2147.
Sentell *v.* Hewitt, 50 La. Ann. 3, 22 South. 970 — 584, 667.
Sentell *v.* Southern Ry., 67 S. C. 229 (1903), 45 S. E. 155 — 89.
Septimus Parsonage & Co., In re, [1901], 2 Ch. 424 — 1788.
Sercomb *v.* Catlin, 128 Ill. 556, 21 N. E. 606, 15 Am. St. 147 — 2710, 3365.
Serrao *v.* Noel, 15 Q. B. Div. 549 — 3059.
Serrell *v.* Derbyshire, etc. Ry., 9 C. B. 811 (1850) — 2559.
Servant *v.* McCampbell, 46 Colo. 292 (1909), 104 Pac. 394 — 49, 1016.
Sesnon *v.* Lindeberg, 66 Wash. 1 (1911), 118 Pac. 900 — 2511.
Sessinghaus Milling Co. *v.* Hanebrink, 152 S. W. 354 (Mo. 1912) — 2268.
Seton *v.* Slade, 7 Ves. 265, 276 (1802) — 2541.
Seven, etc. *v.* Ferguson, 98 Me. 176 (1903), 56 Atl. 648 — 1961.
Seven Hickory *v.* Ellery, 103 U. S. 423, 26 L. Ed. 435 — 350.
Seventeenth, etc. Bank *v.* Webster, 67 N. Y. App. Div. 228, 73 N. Y. Supp. 648 — 2637.
Seventh Nat. Bank *v.* Shenandoah Iron Co., 35 Fed. 436 — 3246, 3251, 3279.
Severn, etc. Ry., In re, [1896] 1 Ch. 559 — 1584.
Severson *v.* Bimetallic, etc. Co., 18 Mont. 13, 44 Pac. 79 — 2091.
Sewall *v.* Brainerd, 38 Vt. 364 — 2922, 2931.
Sewall *v.* Chamberlain, 82 Mass. 581 — 1987.
Sewall *v.* Eastern R. R., 63 Mass. 5 — 815, 826, 830.
Sewall *v.* Lancaster Bank, 17 Serg. & R. (Pa.) 285 — 1540, 1544, 1545, 1549, 1711.
Seward *v.* Rising Sun, 79 Ind. 351 — 58, 1657, 1659.
Sewall *v.* Boston Water-power, etc. R. R., 86 Mass. 277, 81 Am. Dec. 701 — 1142, 1145, 1148, 1204.
Sewell *v.* Cape May, etc. R. R., 30 Am. & Eng. R. R. Cas. 155 — 3303.
Sewell *v.* East, etc. Co., 50 N. J. Eq. 717, 25 Atl. 929 — 2171.
Sewell *v.* Nelson, 113 Ky. 171 (1902), 67 S. W. 985 — 3513.
Sewell *v.* Nelson, 113 Ky. 171 (1902), 67 S. W. 985 — 1075, 2399.
Sewell's Case, L. R. 3 Ch. App. 131 (1868) — 816, 834, 843, 845.
Sewerage, etc. *v.* Howard, 175 Fed. 555 (1909), 99 C. C. A. 177 — 3333.
Sewickley, etc. Co., In re, 198 Pa. St. 63, 47 Atl. 944 — 3420.
Sexton *v.* Kessler & Co., 172 Fed. 535 (1909), 97 C. C. A. 161 — 1272.
Sexton *v.* Kessler & Co., 225 U. S. 90 (1912), 32 Sup. Ct. 657, 56 L. Ed. 995 — 1272.
Seybell *v.* National Currency Bank, 54 N. Y. 288, 13 Am. Rep. 583 — 2911.
Seybert *v.* Pittsburg, 1 Wall. 272, 17 L. Ed. 553 — 349, 371.
Seymour, In re, 83 Mich. 496, 47 N. W. 321 — 2488.
Seymour *v.* Bridge, L. R. 14 Q. B. D. 460 (1885) — 1239.
Seymour *v.* Canandaigua, etc. R. R., 25 Barb. 284 — 3231, 3232, 3235, 3239.
Seymour *v.* Detroit Copper, etc. Mills, 56 Mich. 117, 22 N. W. 317, 23 N. W. 186 — 1837.
Seymour *v.* Hendee, 54 Fed. 563 (Vt.) — 1272.
Seymour *v.* Ives, 46 Conn. 109 — 1722, 1731, 1733.
Seymour *v.* Jefferson, 71 Minn. 367, 74 N. W. 149 — 343, 513.
Seymour *v.* Slide, etc. Mines, 153 U. S. 523, 14 Sup. Ct. 847, 38 L. Ed. 807 — 2334.
Seymour *v.* Spring Forest Cem. Assoc., 144 N. Y. 333, 39 N. E. 365, 26 L. R. A. 859 — 191, 2111, 2151, 2230, 2248, 2253, 2411, 2440, 2862.

[The numbers after the dash refer to the page of the text.]

Seymour *v.* Spring Forest Cem. Assoc., 19 N. Y. Supp. 941 — 2821.
Seymour *v.* Spring Forest Cem. Assoc., 157 N. Y. 697, 51 N. E. 1094 — 191, 2112, 2248, 2253, 2411, 2440, 2821, 2862.
Seymour *v.* Sturgess, 26 N. Y. 134 — 316, 379, 381, 547, 552, 613.
Seymour, etc. Co. *v.* City of Seymour, 163 Ind. 120 (1904), 70 N. E. 514 — 3850.
Shaaber's Appeal, 17 Atl. 209 (Pa.) — 2630.
Shackamaxon Bank *v.* Disston, 2 Ry. & Corp. L. J. 62 (Pa.) — 519.
Shackamaxon Bank *v.* Dougherty, 20 W. N. Cas. 297 (1887) — 520.
Shackelford *v.* New Orleans, etc. R. R., 37 Miss. 202 — 2092.
Shackell *v.* Chorlton, [1895] 1 Ch. 378 — 1997.
Shackleford *v.* Dangerfield, L. R. 3 Ch. P. 407 (1868) — 85, 388, 392, 394.
Shackleton *v.* Allen, etc. Church, 25 Mont. 421, 65 Pac. 428 — 2560.
Shadewald *v.* White, 74 Minn. 208, 77 N. W. 42 — 3191, 3373.
Shadford *v.* Detroit, etc. Ry., 130 Mich. 300 (1902), 89 N. W. 960 — 2213, 3534, 3576, 3742.
Shafer Iron Co. *v.* Iron County Circuit Judge, 88 Mich. 464, 50 N. W. 389 — 2783.
Shaffer *v.* Hahn, 111 N. C. 1, 15 S. E. 1033 — 2560.
Shaffer *v.* McCulloch, 192 Fed. 801 (1911) — 786, 805, 1912.
Shaffhauser *v.* Arnholt & Schaefer, etc. Co., 218 Pa. 298, 67 Atl. 417 — 2093.
Shaffner *v.* Jeffries, 18 Mo. 512 — 334.
Shales *v.* Seignoret, 1 Ld. Raym. 440 (1700) — 1053.
Shamburg *v.* Abbott, 112 Pa. St. 6, 4 Atl. 518 — 1485.
Shamokin *v.* Shamokin St. Ry., 178 Pa. St. 128, 35 Atl. 862 — 3762, 3765.
Shamokin Valley, etc. R. R. *v.* Livermore, 47 Pa. St. 465, 469, 86 Am. Dec. 552 — 3228, 3232, 3238.
Shanklin *v.* Gray, 111 Cal. 88, 43 Pac. 399 — 577.
Shannon *v.* Cheney, 156 Cal. 567 (1909), 105 Pac. 588 — 1469.
Shannon *v.* Mastin, 135 Mo. 50 (1909), 108 S. W. 1116 — 1881, 1983, 2261, 3423.
Shannon *v.* Stevenson, 173 Pa. St. 419, 34 Atl. 218 — 117, 217, 2090.
Shaper *v.* Belles, 61 Pa. St. 69 — 2563.
Shappard *v.* Cage, 19 Tex. Civ. App. 206, 46 S. W. 839 — 2067.
Sharood Shoe Corporation, In re, 192 Fed. 945 (1912) — 345, 496, 771, 778, 1394, 1419, 1423, 1777.
Sharp *v.* Call, 69 Neb. 72 (1903), 95 N. W. 16, 96 N. W. 1004 — 1629, 2746.
Sharp *v.* Dawes, 2 Q. B. D. 26 (1876) — 2428.
Sharp *v.* Stalker, 63 N. J. Eq. 596 (1902), 52 Atl. 1120 — 1060.
Sharp *v.* Warren, 6 Price (Eng.), 131 — 1491.
Sharp & James's Case, 1 De G., M. & G. 565 (1852) — 2389.
Sharpe *v.* Birmingham Nat. Bank, 87 Ala. 644, 7 South. 106 — 1320, 1344, 1348, 1710.
Sharpe *v.* Dawes, 2 Q. B. D. 26 (1876) — 1773.
Sharpe *v.* Dawes, 46 Law J. Q. B. 104 — 1773.
Sharples Co. *v.* Harding, etc. Co., 78 Neb. 795 (1907), 111 N. W. 783 — 2214.
Sharpless *v.* Mayor, 21 Pa. St. 147, 59 Am. Dec. 759 — 298, 355.
Sharples *v.* Philadelphia, 21 Pa. St. 147 (1853), 59 Am. Dec. 759 n — 348, 354.
Sharpley *v.* Louth, etc. Ry., L. R. 2 Ch. D. 663 (1876) — 496.
Shasta Power Co. *v.* Walker, 149 Fed. 568, 160 Fed. 856 — 3649, 3777.
Shasta Power Co. *v.* Walker, 160 Fed. 856 — 3777.
Shattuck *v.* American Cement Co., 205 Pa. St. 197 (1903), 97 Am. St. 732, 54 Atl. 785 — 68, 971, 1160, 1253, 1306.
Shattuck *v.* Robbins, 68 N. H. 565, 44 Atl. 694 — 310, 417, 434.
Shattuck, etc. Co. *v.* Gillelen, 154 Cal. 778 (1908), 99 Pac. 348 — 706.
Shaughnessy *v.* Chase, 7 N. Y. St. Rep. 293 — 1574, 1577, 1711, 1714.
Shavalier *v.* Grand Rapids, 128 Mich. 230 (1901), 87 N. W. 212 — 2509.
Shaver *v.* Bear River, etc. Co., 10 Cal. 396 — 2535, 2543.
Shaver *v.* Hardin, 82 Iowa, 378, 48 N. W. 68 — 3025.
Shaver *v.* Pacific Coast, etc. Co., 185 Fed. 316 (1911) — 2792.
Shaw, Ex parte, L. R. 2 Q. B. D. 463 (1877) — 1088.
Shaw *v.* Bentley, etc. Co., 68 L. T. Rep. 812 (1893) — 74, 274.
Shaw *v.* Bill, 95 U. S. 10, 11, 24 L. Ed. 333 — 2918, 3144, 3220, 3235.
Shaw *v.* Boylan, 16 Ind. 384 — 684.
Shaw *v.* Campbell, etc. Co., 15 S. W. 245 (Ky.) — 1410, 3808.
Shaw *v.* City of Covington, 194 U. S.

[The numbers after the dash refer to the page of the text.]

593, 24 S. Ct. 754, 48 L. Ed. 1131 (1904) — 3570.
Shaw *v.* Clark, 49 Mich. 384, 13 N. W. 786, 43 Am. Rep. 474 — 2593.
Shaw *v.* Davis, 78 Md. 308, 28 Atl. 619, 23 L. R. A. 294 — 2116, 3532.
Shaw *v.* Dennis, 10 Ill. 405 — 351.
Shaw *v.* Fisher, 2 De G. & Sm. 11 (1848), 5 De G., M. & G. 596 (1855) — 755, 756, 1033, 1172.
Shaw *v.* Gilbert, 111 Wis. 165, 86 N. W. 188 — 449, 1568.
Shaw *v.* Goebel Brew. Co., 202 Fed. 408 (1912) — 1133, 1179, 1207.
Shaw *v.* Holland, [1900] 2 Ch. 305 — 309, 820, 828, 1728.
Shaw *v.* Holland, 15 M. & W. 136, 145 — 1024, 1721, 1727, 1729.
Shaw *v.* Monson, etc. Co., 96 Me. 41, 51 Atl. 285 — 1333, 1352.
Shaw *v.* National, etc. Bank, 132 Fed. 658, 65 C. C. A. 620, aff'd 199 U. S. 603, 26 S. Ct. 750 — 912.
Shaw *v.* Norfolk County R. R., 71 Mass. 162 — 2542, 2978, 2985, 3065, 3071, 3072, 3074, 3102.
Shaw *v.* Norfolk County R. R., 82 Mass. 407 — 2208.
Shaw *v.* Port Philip, etc. Min. Co., L. R. 13 Q. B. D. 103 (1884) — 849, 852.
Shaw *v.* Quincy Min. Co., 145 U. S. 444, 12 Sup. Ct. 935, 36 L. Ed. 768 — 2801, 2802.
Shaw *v.* Railroad Co., 100 U. S. 605, 25 L. Ed. 757 — 3062, 3071, 3153, 3408, 3467.
Shaw *v.* Robinson, etc. Co., 50 Neb. 403, 69 N. W. 947 — 2296.
Shaw *v.* Rowley, 16 M. & W. 810 (1847) — 756, 1021, 1546.
Shaw *v.* Saranac, etc. Co., 144 N. Y. 220, 39 N. E. 73 — 594, 1316, 3444.
Shaw *v.* Saranac Horse Nail Co., 78 Hun, 7, 29 N. Y. Supp. 254 — 594, 2829, 2840, 3444.
Shaw *v.* Spencer, 100 Mass. 382, 97 Am. Dec. 107, 1 Am. Rep. 115 — 985, 988, 1204, 1209, 1241, 1303.
Shaw *v.* Staight, 107 Minn. 152 (1909), 119 N. W. 951, 20 L. R. A. (N. S.) 1077 n — 128, 239, 2065, 2665, 2700, 2879.
Shaw *v.* Tati Concessions, Ltd., 108 L. T. Rep. 487 (1913) — 1783.
Shawhan *v.* Zinn, 79 Ky. 300 — 2689, 2749.
Shawmut Bank *v.* Pittsburgh, etc. R. R., 31 Vt. 491 — 3674.
Shawmut Sugar Co. *v.* Hampden Mut. Ins. Co., 78 Mass. 540 — 91.
Shawnee, etc. Co. *v.* Anderson, 209 U. S. 423 (1908), 52 L. Ed. 865 — 1451, 2233.
Shawnee, etc. Co. *v.* Miller, Ohio Circuits (1903), p. 198 — 1961, 2056.
Shay *v.* Tuolumne, etc. Co., 6 Cal. 74 — 2426.
Shayne *v.* Evening Post, etc. Co., 168 N. Y. 70, 61 N. E. 115, 55 L. R. A. 777, 85 Am. St. 654 — 1997, 2000.
Shea *v.* Mabry, 1 Lea (Tenn.), 319 — 2375, 3680.
Sheafe *v.* Larimer, 79 Fed. 921 — 461, 589.
Sheaff's Appeal, 55 Pa. St. 403 — 3215.
Shearer *v.* Barnes, 118 Minn. 179 (1912), 136 N. W. 861 — 2735.
Shearer *v.* Peale, etc. Co., 9 Ind. App. 282, 36 N. E. 455 — 2761.
Shears *v.* Jacobs, L. R. 1 C. P. 513 (1866) — 2980.
Shedd *v.* Seefeld, 230 Ill. 118, 82 N. E. 580 — 3350.
Sheehan *v.* O'Rourke Iron Works, 112 La. 461 (1904), 36 So. 495 — 2174.
Sheets, etc. Co., In re, 52 La. Ann. 1337 — 3191.
Sheffield *v.* Central Union Tel. Co., 36 Fed. 164 — 3953.
Sheffield *v.* Mitchell, 31 N. Y. App. Div. 266, 52 N. Y. Supp. 925 — 2218.
Sheffield, etc. Ry. *v.* Newman, 77 Fed. 787, 23 C. C. A. 459 — 3411.
Sheffield, etc. Ry. *v.* Woodcock, 7 M. & W. 574 (1841) — 390, 743, 1159.
Sheffield, etc. Soc. *v.* Aizlewood, L. R. 44 Ch. D. 412 (1889) — 2376.
Sheffield Gas, etc. Co. *v.* Harrison, 17 Beav. 294 (1853) — 1034.
Sheffield Nickel Co. *v.* Unwin, L. R. 2 Q. B. D. 214 (1877) — 2963.
Shelby *v.* Chicago, etc. R. R., 143 Ill. 385, 32 N. E. 438 — 2324.
Shelby *v.* Hoffman, 7 Ohio St. 450 — 2345.
Shelby County *v.* Union, etc. Bank, 161 U. S. 149, 16 Sup. Ct. 558, 40 L. Ed. 650 — 1670.
Shelby County Court *v.* Cumberland, etc. R. R., 8 Bush (Ky.), 209 — 352.
Shelby County, etc. Co. *v.* Shelbyville Trustees, 91 Ky. 578, 16 S. W. 460 — 1685.
Shelby, etc. Ry. *v.* Crow, 137 Mo. App. 461 (1909), 119 S. W. 435 — 313, 320, 471.
Shelby R. R. *v.* Louisville, etc. R. R., 12 Bush (Ky.), 62 — 1748, 1751, 1754.
Shelbyville, etc. Turnp. Co. *v.* Barnes, 42 Ind. 498 — 1409, 3526.

[The numbers after the dash refer to the page of the text.]

Shelbyville Water Co. *v.* People, 140 Ill. 545, 30 N. E. 678, 16 L. R. A. 505 — 3781, 3853.
Sheldon *v.* Chappell, 47 Hun, 59 — 2226.
Sheldon *v.* Western Union Tel. Co., 51 Hun, 591, 4 N. Y. Supp. 526 — 3963.
Sheldon *v.* Western Union Tel. Co., 121 N. Y. 697, 24 N. E. 1099 — 3963.
Sheldon Canal Co. *v.* Miller, 40 Tex. Civ. App. 460 (1905), 90 S. W. 206 — 471, 1768.
Sheldon, etc. Co. *v.* Eickemeyer, etc. Co., 90 N. Y. 607 — 2164, 2629, 2636.
Shellenberger *v.* Altoona, etc. R. R., 212 Pa. St. 413 (1905), 108 Am. St. 872, 61 Atl. 1000 — 2813, 2912.
Shellenberger *v.* Patterson, 168 Pa. St. 30 — 273, 819, 827, 829, 2447.
Shelley, In re, 34 L. J. (Bankr.) 6 — 1274.
Shellington *v.* Howland, 53 N. Y. 371 (1873) — 531, 532, 599, 602, 647, 738, 752.
Shelmerdine *v.* Welsh, 47 Leg. Int. 26 (Phila. Com. Pl.) — 1811, 1866, 1867.
Shelton *v.* Healy, 74 Conn. 265 (1901), 50 Atl. 742 — 1070.
Shenandoah Valley R. R. *v.* Griffith, 76 Va. 913 — 1365, 1544.
Shepard *v.* Gold & Stock Tel. Co., 38 Hun, 338 — 4011.
Shepard *v.* Morgan, 123 N. Y. App. Div. 128 (1908) — 2260, 2942.
Shepard *v.* New Jersey, etc. Co., 73 N. J. Eq. 578 (1907), 74 Atl. 140 — 3417.
Shepard *v.* Northern, etc. Ry., 184 Fed. 765 (1911) — 3624.
Shepard *v.* Stockham, 45 Kan. 244, 25 Pac. 559 — 1033, 1574.
Shepard, etc. Co. *v.* Hurd, 128 N. Y. App. Div. 28 (1908), aff'd, 198 N. Y. 624, 92 N. E. 1102 — 438, 1348, 3050, 3085, 3190, 3465.
Shepeard *v.* Bray, 95 L. T. Rep. 414 (1906), rev'd, 97 L. T. Rep. 729 (1907) — 465, 2746.
Shepherd *v.* Gillespie, L. R. 5 Eq. 293 (1867) — 1033, 1243, 1245.
Shepherd *v.* Harris, [1905] 2 Ch. 310 — 983, 1169.
Shepherd *v.* Johnson, 2 East, 211 (1802) — 1729.
Shepherd's Case, L. R. 2 Ch. App. 16 (1866) — 752.
Shepley *v.* Atlantic, etc. R. R., 55 Me. 395, 407 — 2542, 2983, 2985, 3074.
Sheppard *v.* Murphy, Ir. Rep. 2 Eq. 544 (1868) — 1240, 1241, 1245.
Sheppard *v.* Murphy, 16 W. R. 948 (1868) — 1240, 1241, 1245, 1985.
Sheppard *v.* Murphy, 70 L. T. Rep. 3 (1893) — 803.
Sheppard *v.* Oxenford, 1 K. & J. 491 (1855) — 1474, 2405.
Sheppard *v.* Rockingham, etc. Co., 150 N. C. 776 (1909), 64 S. E. 894 — 1744, 1788, 1843, 1871.
Sheppard *v.* Scinde, etc. Ry., 56 L. T. Rep. 180, 57 L. T. Rep. 585 (1887), 60 L. T. Rep. 641 (1889) — 1983.
Sheppard's, etc. Co., In re, 70 L. T. Rep. 3 (1893) — 1984.
Sheridan *v.* Sheridan, etc. Co., 38 Hun, 396 — 2026, 2737.
Sheridan *v.* Tucker, 145 N. Y. App. Div. 145 (1911), 129 N. Y. Supp. 18 — 1683.
Sheridan, etc. Co. *v.* Chatham Nat. Bank, 52 Hun, 575, 5 N. Y. Supp. 529 — 2437.
Sheridan, etc. Light Co. *v.* Chatham Nat. Bank, 127 N. Y. 517, 28 N. E. 467 — 2437, 2478.
Sheridan, etc. Works *v.* Marion T. Co., 157 Ind. 292, 61 N. E. 666, 87 Am. St. 207 — 2709, 2728.
Sheriff *v.* Lowndes, 16 Md. 357 — 1410, 1764, 3593.
Sherlock *v.* Kansas City, etc. Ry., 142 Mo. 172, 43 S. W. 629, 64 Am. St. 551 — 3734.
Sherlock *v.* Winnetka, 68 Ill. 530 — 2853.
Sherman *v.* American Stove Co., 85 Mich. 169, 48 N. W. 535 — 447.
Sherman *v.* Beacon, etc. Co., 58 Hun, 143, 11 N. Y. Supp. 369 — 1528, 2754.
Sherman *v.* Clark, 4 Nev. 138, 97 Am. Dec. 516 — 859.
Sherman *v.* Connecticut River Bridge, 11 Mass. 338 — 90.
Sherman *v.* Dwight, 138 N. Y. App. Div. 595 (1910), 123 N. Y. Supp. 89 — 2542.
Sherman *v.* Fitch, 98 Mass. 59 — 2505, 2543, 2548, 2560.
Sherman *v.* Herr, 220 Pa. St. 420 (1908), 69 Atl. 899 — 963, 1036.
Sherman *v.* Shaughnessy, 148 Mo. App. 679 (1910), 129 S. W. 245 — 202, 420.
Sherman *v.* Smith, 1 Black. 587, 17 L. Ed. 163 — 1415.
Sherman *v.* Wells, 28 Barb. 403 — 3773.
Sherman, etc. Co. *v.* Aughenbaugh, 93 Minn. 201 (1904), 100 N. W. 1101 — 2344.
Sherman, etc. Co. *v.* Drake, 91 N. W. 512 (Neb.) — 3869.

[The numbers after the dash refer to the page of the text.]

Sherman, etc. Co. *v.* Fletcher, 46 Kan. 524, 26 Pac. 951 — 2231.
Sherman, etc. Co. *v.* Morris, 43 Kan. 282, 23 Pac. 569, 19 Am. St. 134 — 18, 25, 2229, 2501, 2550.
Sherman, etc. Co. *v.* Russell, 46 Kan. 382, 26 Pac. 715 — 2231.
Sherrard *v.* Sherrard, 3 Atk. 502 (1747) — 1643.
Shertzer *v.* Hillman, etc. Co., 52 Wash. 492 (1909), 100 Pac. 982 — 2537.
Sherwood *v.* American Bible Soc., 4 Abb. App. Dec. 227, 1 Keyes, 561 — 1476, 2321, 2333, 2334.
Sherwood *v.* Atlantic, etc. R. R., 94 Vt. 291, 26 S. E. 943 — 3265, 3642.
Sherwood *v.* Buffalo, etc. R. R., 12 How. Pr. 136 — 539, 608.
Sherwood *v.* Graham, 106 Minn. 542 (1908), 118 N. W. 1011 — 1009.
Sherwood *v.* Illinois, etc. Bank, 195 Ill. 112, 62 N. E. 835, 88 Am. St. 183 — 280, 701, 738.
Sherwood *v.* Meadow Valley Min. Co., 50 Cal. 412 — 1125, 1204.
Sherwood *v.* Tradesman's Nat. Bank, 16 N. Y. W. Dig. 522 — 1043.
Sherwood *v.* Wallin, 1 Cal. App. 532 (1905), 82 Pac. 566 — 1030.
Sherwood *v.* Wallin, 154 Cal. 735 (1908), 99 Pac. 191 — 66, 836, 1742, 1789, 2445, 2485.
Shevalier *v.* Postal Tel. Co., 22 Pa. Super. Ct. 506 — 3879.
Shevlin *v.* Shevlin, 96 Minn. 398 (1905), 105 N. W. 257 — 967, 1078.
Shewalter *v.* Pirner, 55 Mo. 218 — 2324, 2550.
Shick *v.* Citizens' Enterprise Co., 15 Ind. App. 329, 44 N. E. 48, 57 Am. St. 230 — 288, 337, 435, 494.
Shickell *v.* Berryville, etc. Co., 99 Va. 88, 37 S. E. 813 — 538, 2085.
Shickle *v.* Watts, 94 Mo. 410 S. W. 274 (1888) — 229, 271, 515, 534, 538, 640.
Shiel *v.* Patrick, 59 Fed. 992, 8 C. C. A. 440 — 2655.
Shield, In re, 53 L. T. 5 — 879.
Shiels, Ex parte, Ir. R. 7 Eq. 264 (1873) — 444.
Shields *v.* Casey, 155 Pa. St. 253, 25 Atl. 619, 35 Am. St. 879 — 718.
Shields *v.* City Nat. Bank, 138 N. C. 185 (1905), 50 S. E. 591 — 969, 1078, 1173.
Shields *v.* Clifton Hill Land Co., 94 Tenn. 123, 28 S. W. 668, 26 L. R. A. 509, 45 Am. St. 700 — 240, 663, 2414.
Shields *v.* Coleman, 157 U. S. 168, 15 Sup. Ct. 570, 39 L. Ed. 660 — 3117.
Shields *v.* Hobart, 172 Mo. 491, 521 (1903), 95 Am. St. 529, 72 S. W. 675 — 227, 515, 1596, 2069, 2307.
Shields *v.* Ohio, 95 U. S. 319, 24 L. Ed. 357 — 1414, 1417, 3571, 3614.
Shields *v.* Union, etc. Ins. Co., 119 N. C. 380, 25 S. E. 951 — 2772.
Shillaber *v.* Robinson, 97 U. S. 68, 24 L. Ed. 967 — 3080.
Shiloh, etc. Co. *v.* Bates, 80 N. J. L. 171 (1910), 76 Atl. 448 — 6.
Shinkle *v.* Vickery, 156 Mo. 1, 55 S. W. 456 — 1031.
Shinkle *v.* Vickery, 130 Fed. 424, 64 C. C. A. 626 — 1309.
Shinn *v.* Kummerle, 66 Atl. 949 (N. J. 1907) — 2311.
Shinney *v.* North American, etc. Co., 97 Fed. 9 — 3319, 3351.
Shinzel *v.* Bell Tel. Co., 31 Pa. Super. Ct. 221 (1905) — 3879.
Ship *v.* Crosskill, L. R. 10 Eq. 73 (1870) — 432, 436, 450, 1423.
Shipherd *v.* Cohen, N. Y. D. Reg., Jan. 26, 1888 — 1531.
Shipley *v.* Mechanics' Bank, 10 Johns. 484 — 1181.
Shipley *v.* Terre Haute, 74 Ind. 297 — 372.
Shipman *v.* Ætna Ins. Co., 29 Conn. 245 — 957, 1275.
Shipman *v.* Treadwell, 200 N. Y. 472 (1911), 93 N. E. 1104 — 589, 626.
Shipman *v.* Treadwell, 208 N. Y. 404 (1913) — 646.
Shipman *v.* Treadwell, 150 N. Y. App. Div. 57 (1912), 133 N. Y. Supp. 970 — 646.
Shipman Co. *v.* Detroit, etc. Ry., 140 Mich. 589 (1905), 104 N. W. 24 — 2196, 2315.
Shipman, etc. Co. *v.* Portland Const. Co., 128 Pac. 989 (Ore. 1913) — 112, 193, 533, 546, 2097.
Shipman's Case, L. R. 5 Eq. 219 (1868) — 743.
Shipp *v.* Williams, 62 Fed. 4, 10 C. C. A. 247 — 3091.
Shipper *v.* Pennsylvania R. R., 47 Pa. St. 338 — 3603.
Ship's Case, 2 De G., J. & S. 544 (1865) — 518.
Shiras *v.* Ewing, 48 Kan. 170, 29 Pac. 320 — 3836.
Shires *v.* Allen, 47 Colo. 440 (1910), 107 Pac. 1072 — 1161, 1384.
Shirk *v.* La Fayette, 52 Fed. 857 — 3041.
Shirk *v.* Sheridan, 10 Kan. App. 463, 62 Pac. 436 — 1297.
Shirley *v.* Waco Tap. Ry., 78 Tex. 131, 10 S. W. 543 — 3691.

[The numbers after the dash refer to the page of the text.]

Shirley, etc. Co. *v.* Douglass, 130 Ill. App. 285 (1906) — 1156, 2089.
Shively *v.* Eureka, etc. Co., 129 Cal. 293, 61 Pac. 939 — 400, 688, 2753.
Shively *v.* Eureka, etc. Co., 5 Cal. App. 236, 89 Pac. 1073 — 2089.
Shockley *v.* Fisher, 75 Mo. 498 — 381, 557, 2295.
Shoe, etc. Co. *v.* Western Nat. Bank, 70 N. Y. App. Div. 588, 75 N. Y. Supp. 627 — 2515.
Shoemaker *v.* National Mechanics' Bank, 2 Abb. (U. S.) 416, 1 Hughes, 101, 21 Fed. Cas. 1331 — 914, 2284.
Shoemaker *v.* National Mech. Bank, 31 Md. 396, 100 Am. Dec. 73 — 899.
Shoemaker *v.* Washburn, etc. Co., 97 Wis. 585, 73 N. W. 333 — 812, 891.
Shoe & Leather Assoc. *v.* Bailey, 49 N. Y. Super. Ct. 385 — 1520.
Shoe & L. Natl. Bank. *v.* Dix, 123 Mass. 148 (1877), 25 Am. Rep. 49 — 1876.
Sholl *v.* German Coal Co., 118 Ill. 427, 10 N. E. 199, 59 Am. Rep. 379 — 3650.
Shorer *v.* Times, etc. Co., 119 N. Y. 483, 23 N. E. 979 — 2759.
Shores *v.* Hutchinson, 69 Wash. 329 (1912), 125 Pac. 142 — 1106.
Short *v.* Medberry, 29 Hun, 39 — 576.
Short *v.* Post, 58 N. J. Eq. 130, 42 Atl. 569 — 244, 2881, 2894.
Short *v.* Stevenson, 63 Pa. St. 95 — 2041.
Shorter *v.* Smith, 9 Ga. 517, 529 — 3662.
Shorter University *v.* Franklin Bros., 75 Ark. 571 (1905), 88 S. W. 587, 974 — 2754.
Shorto *v.* Colwill, 101 L. T. Rep. 598 (1909) — 74, 165.
Shortridge *v.* Bosanquet, 16 Beav. 84 (1852), 4 Exch. 699 (1850)—745, 1854.
Short's Estate, In re, 16 Pa. St. 63 — 1659.
Shortz *v.* Unangest, 3 Watts & S. (Pa.) 45 — 1904.
Shotwell *v.* McKown, 5 N. J. L. 828 — 2545.
Shotwell *v.* Mali, 38 Barb. 445, 469 — 856, 857.
Shoun *v.* Armstrong, 59 S. W. 790 (Tenn.) — 674.
Showalter *v.* Laredo Imp. Co., 83 Tex. 162, 18 S. W. 491 — 536, 553.
Showen *v.* Owens Co., 158 Mich. 321 (1909), 122 N. W. 640, 133 A. S. R. 376 — 2784.
Shrainka *v.* Allen, 7 Mo. App. 434 (1879), aff'd, 76 Mo. 384 (1882) — 162, 166, 2855.
Shreveport Nat. Bank *v.* Maples, 119 La. 41, 43 So. 905 — 2407.
Shrewsbury *v.* North, etc. Ry., L. R. 1 Eq. 593 (1865) — 2161.
Shrewsbury, etc. Ry. *v.* London, etc. Ry., 14 Jur. 921, 2 M. & G. 324 (1850), 17 Q. B. D. 652 (1851), 3 M. & G. 70 (1850), 16 Beav. 441 (1852), 4 De G., M. & G. 115 (1853), 6 H. L. Cas. 113 (1857) — 3584.
Shriver *v.* Stevens, 12 Pa. St. 258 — 2536.
Shropshire *v.* Behrens, 77 Tex. 275, 13 S. W. 1043 — 2545.
Shropshire Union, etc. Co. *v.* Reg., L. R. 7 H. L. 496, 509 (1875) — 986, 1133, 1206.
Shuey *v.* Adair, 24 Wash. 378, 64 Pac. 536 — 589.
Shuey *v.* Holmes, 20 Wash. 13, 54 Pac. 540 — 720, 896, 3339.
Shuey *v.* Holmes, 22 Wash. 193, 60 Pac. 402 — 510, 720, 896.
Shufeldt *v.* Carver, 8 Ill. App. 545 — 1399.
Shufeldt *v.* Smith, 139 Mo. 367, 40 S. W. 887 — 2219.
Shulman *v.* Star, etc. Co., 113 N. Y. App. Div. 759 (1906), 99 N. Y. Supp. 419 — 1814, 2434.
Shumaker *v.* Davidson, 116 Iowa, 569 (1901), 87 N. W. 441 — 2204.
Shumaker *v.* Doubleday, etc. Co., 116 N. Y. App. Div. 302 (1906), 101 N. Y. Supp. 587 — 1527.
Shurlow *v.* Lewis, 136 N. W. 484 (Mich. 1912) — 592, 601.
Shurtleff *v.* Wiscassett, 74 Me. 130 — 369.
Shurtz *v.* Schoolcraft, etc. R. R., 9 Mich. 269 — 285, 308, 488.
Shuster *v.* Jones, 58 S. W. 595 (Ky.) — 946, 1268, 1308.
Shutts *v.* United, etc. Co., 67 N. J. Eq. 225 (1904), 58 Atl. 1075 — 962, 2403.
Shuttleworth *v.* Greaves, 4 Myl. & Cr. 35 (1838) — 865, 871.
Sias *v.* Consolidated, etc. Co., 73 Vt. 35, 50 Atl. 554 — 2437, 3984.
Sias *v.* Lowell, etc. Ry., 179 Mass. 343, 60 N. E. 974 — 3973.
Sibbald *v.* Bethlehem Iron Co., 83 N. Y. 378, 384, 38 Am. Rep. 441 — 1224, 1230, 1232.
Sibell *v.* Remsen, 33 N. Y. 95 — 2297.
Sibley *v.* Minton, 27 L. J. (Ch.) 53 (1858) — 1889.
Sibley *v.* Mobile, 3 Woods, 535, 22 Fed. Cas. 57 — 350, 361.
Sibley *v.* Penobscot, etc. Assoc., 93 Me. 399, 45 Atl. 293 — 3.

[The numbers after the dash refer to the page of the text.]

Sibley *v.* Perry, 7 Ves. Jr. 522 (1802) — 867.
Sibley *v.* Quinsigamond Nat. Bank, 133 Mass. 515 — 61, 1158, 1209, 1374.
Sibson *v.* Hamilton & Rourke Co., 21 Wash. 362, 58 Pac. 219 — 3399.
Sicardi *v.* Keystone Oil Co., 149 Pa. St. 148, 24 Atl. 163 — 2314.
Sichell, Ex parte, 1 Sim. (N. S.) 187 (1851) — 2387.
Sichell's Case, L. R. 3 Ch. 119 (1867) — 743.
Sickels *v.* Anderson, 63 Mich. 421, 30 N. W. 78 — 385.
Sickles *v.* Richardson, 23 Hun, 559 — 1332, 1343, 2844, 3152.
Siddall, In re, L. R. 29 Ch. D. 1 (1885) — 1884, 1885.
Sidell *v.* Missouri Pac. Ry., 78 Fed. 724 — 2079, 2199, 2675.
Sidney's Case, L. R. 13 Eq. 228 (1871) — 285.
Sidway *v.* Missouri, etc. Co., 101 Fed. 481 — 1909, 2643, 2725.
Sidway *v.* Missouri, etc. Co., 116 Fed. 381 — 2646, 2769.
Sidway *v.* Missouri, etc. Co., 187 Mo. 649 (1905), 86 S. W. 150 — 2099, 2775.
Siebe *v.* Joshua, etc. Works, 86 Cal. 390, 25 Pac. 14 — 2498.
Siegel *v.* Andrews & Co., 181 Ill. 350, 54 N. E. 1008 — 163, 216, 481.
Siegman *v.* Electric, etc. Co., 140 Fed. 117 (1905) — 1628.
Siegman *v.* Electric, etc. Co., 72 N. J. Eq. 372, 65 Atl. 510 — 1627.
Siegman *v.* Kissel, 71 N. J. Eq. 123, 62 Atl. 941 — 1627, 2613.
Siegman *v.* Maloney, 63 N. J. Eq. 422 (1902), 51 Atl. 1003 — 1111, 1626.
Siegman *v.* Maloney, 65 N. J. Eq. 372 (1903), 54 Atl. 405 — 1111, 1626, 1627, 2711.
Sierra Nevada, etc. Co. *v.* Sears, 10 Nev. 346 — 1128, 1136.
Siff *v.* Forbes, 135 N. Y. App. Div. 39 (1909), 119 N. Y. Supp. 773 — 1486.
Sigel-Campion, etc. *v.* Haston, 68 Kan. 749 (1904), 75 Pac. 1028 — 2349.
Sigler *v.* Winsted Co., 125 S. W. 272 (Ky. 1910) — 495.
Signor Tie Co. *v.* Monett, etc. Co., 198 Fed. 412 (1912) — 540.
Sigua, etc. Co. *v.* Brown, 171 N. Y. 488, 64 N. E. 194 — 283, 554, 734, 1531, 2599, 3345, 3369.
Sigua, etc. Co. *v.* Greene, 88 Fed. 207 — 763.
Sigua, etc. Co. *v.* Greene, 104 Fed. 854, 44 C. C. A. 221 — 282.
Sigua Iron Co. *v.* Brown, 19 N. Y. App. Div. 143, 45 N. Y. Supp. 989 — 529.
Sigua Iron Co. *v.* Clark, 77 Fed. 496 — 312.
Sigua Iron Co. *v.* Greene, 88 Fed. 207, 31 C. C. A. 477 — 735.
Sigwald *v.* City Bank, 74 S. C. 473 (1906), 114 Am. St. 1011, 55 S. E. 109 — 2713.
Sigwald *v.* City Bank, 82 S. C. 382 (1909), 64 S. E. 398 — 2688, 2711, 3349.
Siler *v.* Louisville & N. R. R., 213 U. S. 175 (1909), 29 Sup. Ct. 451, 53 L. Ed. 753 — 3621.
Silk Mfg. Co. *v.* Campbell, 27 N. J. L. 539 — 2748.
Silkstone Fall Colliery Co., In re, L. R. 1 Ch. D. 38 (1875) — 1748.
Sillcocks *v.* Gallaudet, 66 Hun, 522, 21 N. Y. Supp. 552 — 1312.
Silliman *v.* Fredericksburg, etc. R. R., 27 Gratt. (Va.) 119 — 1940, 1968, 2896, 2915, 2993.
Silloway *v.* Columbia Ins. Co., 74 Mass. 199 — 2778.
Silsby *v.* Strong, 38 Or. 36, 62 Pac. 633 — 2446, 3023.
Silva *v.* Metropolitan, etc. Co., 42 N. Y. Super. Ct. 307 — 2493.
Silver Bow County *v.* Davis, 6 Mont. 306, 12 Pac. 688 — 1677.
Silver, etc. Co. *v.* North, etc. Co., 119 N. C. 417, 25 S. E. 954, 122 N. C. 542, 29 S. E. 940 — 2300.
Silver Hook Road *v.* Greene, 12 R. I. 164 — 384, 2478.
Silver Lake Bank *v.* North, 4 Johns. Ch. 370 — 679, 2284, 2324, 2332, 2775.
Silvers *v.* Merchants, etc. Ass'n, 56 Atl. 294 (N. J. 1903) — 3424.
Silversmiths Co. *v.* Reed & Barton Corp., 199 Mass. 371 (1908), 85 N. E. 433 — 937, 1853, 3575.
Silverthorn *v.* Warren R. R., 33 N. J. L. 173 — 1698.
Silverton, etc. Co. *v.* Haughwout, 44 Colo. 173 (1908), 96 Pac. 975 — 2091.
Silvis *v.* Ely, 3 Watts & S. (Pa.) 420 — 54.
Sim *v.* Edenborn, 163 Fed. 655 (1908) — 442, 963, 1107.
Simm *v.* Anglo-Amer. Tel. Co., L. R. 5 Q. B. D. 188 (1879) — 846, 1144.
Simmer, etc., In re, 108 L. T. Rep. 488 (1913) — 1998, 2957.
Simmons *v.* Brooks, 159 Mass. 219, 34 N. E. 175 — 1861.
Simmons *v.* Burlington, etc. Ry., 159 U. S. 278, 16 Sup. Ct. 1, 40 L. Ed. 150 — 2884, 2933, 3132, 3136, 3184, 3200, 3201.

[The numbers after the dash refer to the page of the text.]

Simmons *v.* Defiance Box Co., 148 N. C. 344 (1908), 62 S. E. 435 — 2756.
Simmons *v.* Dent, 16 Mo. App. 288 — 719.
Simmons *v.* Hill, 96 Mo. 679, 10 S. W. 61, 2 L. R. A. 476 — 736.
Simmons *v.* Lima Oil Co., 65 Atl. 258 (N. J. 1906) — 2400.
Simmons *v.* London Joint Stock Bank, [1891] 1 Ch. 270 — 1207, 1267, 1729.
Simmons *v.* Norfolk, etc. Steamboat Co., 113 N. C. 147, 18 S. E. 117, 22 L. R. A. 677, 37 Am. St. 614 — 684, 1931.
Simmons *v.* Shreveport, etc. Co., 116 La. 1033 (1906), 41 So. 248 — 3966.
Simmons *v.* Sisson, 26 N. Y. 264 — 48, 650.
Simmons *v.* Taylor, 38 Fed. 682 — 2848, 2884, 2933, 3132, 3136, 3200, 3201.
Simmons *v.* Taylor, 106 Tenn. 729, 63 S. W. 1123 — 240, 2679, 3325.
Simmons *v.* Toledo, 8 Ohio Cir. Ct. 539 — 3731, 3739.
Simmons *v.* Troy Ironworks, 92 Ala. 427, 9 South. 160 — 2228.
Simmons *v.* Vallance, 4 Bro. Ch. 346 (1793) — 866.
Simmons *v.* Worthington, 170 Mass. 203, 49 N. E. 114 — 3532.
Simmons, etc. Co. *v.* Doran, 142 U. S. 417, 12 Sup. Ct. 239, 35 L. Ed. 1063 — 2591.
Simmons Nat. Bank *v.* Dilley Foundry Co., 95 Ark. 368 (1910), 130 S. W. 162 — 2938.
Simon *v.* American Tobacco Co., 192 Fed. 662 (1911) — 2759.
Simon *v.* Calfee, 80 Ark. 65 (1906), 95 S. W. 1011 — 2240, 2485, 2765.
Simon *v.* Sevier Assoc., 54 Ark. 58, 14 S. W. 1101 — 2451.
Simon *v.* Southern Ry., 195 Fed. 56 (1912) — 2788.
Simon *v.* Weaver, 143 Wis. 330 (1910), 127 N. W. 950 — 156, 2054.
Simonds *v.* East Windsor, etc. Ry., 73 Conn. 513, 48 Atl. 210 — 1011, 1741, 3520, 3743.
Simonds *v.* Maine, etc. Co., 104 Me. 440 (1908), 72 Atl. 175, 28 L. R. A. (N. S.) 942 n — 3954.
Simons *v.* Cissna, 52 Wash. 115 (1909), 100 Pac. 200 — 2491, 3874.
Simons *v.* First Nat. Bank, 93 N. Y. 269 — 2287.
Simons *v.* Southwestern R. R. Bank, 5 Rich. Eq. (S. C.) 270 — 985, 988.
Simons *v.* Vulcan, etc. Co., 61 Pa. St. 202, 100 Am. Dec. 628 — 51, 2030.
Simonson *v.* New York City Ins. Co., 141 N. Y. 12, 35 N. E. 969, 25 N. Y. Wkly. Dig. 90 — 2081, 2099, 3804.
Simonson *v.* Spencer, 15 Wend. 548 — 574, 592, 603.
Simonton *v.* Citizens', etc. Co., 28 Tex. Civ. App. 374 (1902), 19 Am. St. 839, 67 S. W. 530 — 3954.
Simonton *v.* Sibley, 122 U. S. 220, 7 Sup. Ct. 1351, 30 L. Ed. 1225 — 1331, 1886.
Simpkins *v.* Low, 54 N. Y. 179 — 1724.
Simpson, Matter of, 36 N. Y. App. Div. 562, 55 N. Y. Supp. 697, aff'd, 158 N. Y. 720, 53 N. E. 1132 — 1314, 2833.
Simpson *v.* Denison, 10 Hare, 51, 54 (1852) — 1409, 2943, 3554, 3569.
Simpson *v.* Jersey City, etc. Co., 165 N. Y. 193, 58 N. E. 896, 55 L. R. A. 796 — 65, 1205, 1211, 1356, 1364.
Simpson *v.* Jersey City, etc. Co., 47 N. Y. App. Div. 17, 61 N. Y. Supp. 1033 — 1356.
Simpson *v.* Millsaps, 80 Miss. 239 (1902), 92 Am. St. 601, 31 So. 912 — 1647.
Simpson *v.* Moore, 30 Barb. 637 — 1567, 1635.
Simpson *v.* Palace Theatre, 69 L. T. Rep. 70 (1893) — 803, 3498.
Simpson *v.* Reynolds, 71 Mo. 594 — 534.
Simpson *v.* Shepard, 230 U. S. (1913) — 3622, 3623, 3624, 3630.
Simpson *v.* South Carolina, etc. Co., 59 S. C. 195, 37 S. E. 18, 225 — 28.
Simpson *v.* Union Stock, etc. Co., 110 Fed. 799 — 2641.
Simpson *v.* Westminster, etc. Co., 8 H. L. Cas. 712 (1860) — 2163, 2236, 2252.
Simpson's Case, L. R. 4 Ch. App. 184 (1869) — 121.
Simrall *v.* Williamson, 35 S. W. 632 (Ky.) — 1073.
Sims *v.* Bonner, 16 N. Y. Supp. 801 — 1371.
Sims *v.* Petaluma, etc. Co., 131 Cal. 656, 63 Pac. 1011 — 2013.
Sims *v.* Street R. R., 37 Ohio St. 556 — 300, 819, 2071.
Sims *v.* Tyrer, 26 S. E. 508 (Va.) — 2399.
Sims *v.* United Wireless, etc. Co., 179 Fed. 540 (1910) — 2678, 3116.
Sincer *v.* Alverson, 51 La. Ann. 955, 25 South. 650 — 2729.
Sinclair *v.* Dwight, 9 N. Y. App. Div. 297, 41 N. Y. Supp. 193, aff'd, 158 N. Y. 607, 53 N. E. 510 — 758, 760.
Sinclair *v.* Fuller, 158 N. Y. 607, 53 N. E. 510 — 653, 760, 1895, 1896.

[The numbers after the dash refer to the page of the text.]

Sinclair *v.* Gray, 9 Fla. 71 — 1523.
Sinclair *v.* Weekes, 41 S. W. 107 (Tex.) 1331.
Singer *v.* Given, 61 Iowa, 93, 15 N. W. 858 — 529.
Singer *v.* Hutchinson, 183 Ill. 606, 56 N. E. 388, 75 Am. St. 133 — 1619, 2197.
Singer *v.* St. Louis, etc. R. R., 6 Mo. App. 427 — 2944, 3027.
Singer *v.* Salt Lake City, etc. Co., 17 Utah, 143, 53 Pac. 1024, 70 Am. St. 773 — 2302, 2449, 2451, 2454, 2457.
Singer, etc. Co. *v.* Barnard, etc. Co., 113 Iowa, 664, 83 N. W. 725 — 2862, 3155.
Singer, etc. Co. *v.* Benedict, 229 U. S. 481 (1913) — 1689.
Singer, etc. Co. *v.* Carpenter, 125 Ill. 117, 17 N. E. 761 — 2202.
Singer, etc. Co. *v.* Hutchinson, 176 Ill. 48, 51 N. E. 622 — 1989.
Singer, etc. Co. *v.* Peck, 9 S. D. 29, 67 N. W. 947 — 690.
Singer Mfg. Co. *v.* Adams, 165 Fed. 877 (1909), 91 C. C. A. 461 — 4007.
Singer Mfg. Co. *v.* Belgart, 84 Ala. 519, 4 South. 400 — 2541.
Singer Mfg. Co. *v.* Brown, 64 Ind. 548 — 2355.
Singer Mfg. Co. *v.* County Com'rs, 139 Mass. 266, 1 N. E. 419 — 1697.
Singer Mfg. Co. *v.* Elizabeth, 42 N. J. L. 249 — 363.
Singer Mfg. Co. *v.* Hardee, 4 N. M. 175, 16 Pac. 605 — 2362.
Singer Mfg. Co. *v.* McCollock, 24 Fed. 667 — 3131.
Singer Mfg. Co. *v.* Taylor, 150 Ala. 574 (1907), 43 So. 210, 9 L. R. A. (N. S.) 929 n, 124 A. S. R. 90 — 99.
Singer Mfg. Co. *v.* Wright, 33 Fed. 121 — 1681.
Singer's Case, 4 W. N. 206 (1869) — 884.
Singers-Bigger *v.* Young, 166 Fed. 82 (1908), 91 C. C. A. 510 — 1833, 1892, 2011, 2461.
Singleton *v.* Southwestern R. R., 70 Ga. 464, 48 Am. Rep. 574 — 3564.
Sinking Fund Cases, 99 U. S. 700, 719, 720, 25 L. Ed. 496 — 1397, 1401, 1412, 1415, 1417, 1972, 3606.
Sinking-Fund Com'rs *v.* Green, etc. Co., 79 Ky. 73 — 1416.
Sinnott *v.* Chicago, etc. Ry., 81 Wis. 95, 50 N. W. 1097 — 3730.
Sinnott *v.* Hibernia Nat. Bank, 105 La. 705, 30 South. 233 — 877.
Sioux City, etc. Co. *v.* Fribourg, 121 Iowa, 230 (1904), 96 N. W. 747 — 654.
Sioux City, etc. Co. *v.* Trust Co., 173 U. S. 99, 19 Sup. Ct. 341, 43 L. Ed. 628 — 1977, 2442, 2811, 3022, 3025, 3027, 3032, 3039, 3138, 3256.
Sioux City, etc. Co. *v.* Trust Co., 82 Fed. 124 — 1977, 2442, 2811, 3022, 3025, 3027, 3039, 3132, 3138, 3256.
Sioux City, etc. Ry. *v.* Manhattan T. Co., 92 Fed. 428, 34 C. C. A. 431 — 214, 1323, 2835, 2873, 3145, 3442.
Sioux City St. Ry. *v.* Sioux City, 138 U. S. 98, 11 Sup. Ct. 226, 34 L. Ed. 898, 78 Iowa, 367, 43 N. W. 224 — 3761, 3762.
Sioux City St. Ry. *v.* Sioux City, 78 Iowa, 742, 39 N. W. 498 — 3591.
Sioux City Term. R. R. *v.* Trust Co., 82 Fed. 124, 27 C. C. A. 73 — 3529.
Sioux Falls, etc. Bank *v.* Lien, 14 So. Dak. 410 (1901), 85 N. W. 924 — 1287.
Sioux Falls Nat. Bank *v.* Swenson, 48 Fed. 621 — 1680.
Sioux Remedy Co. *v.* Cope, 133 N. W. 683 (S. D. (1911) — 2343.
Sipes *v.* Seymour, 44 Fed. 326 — 2398.
Sipperly *v.* Stewart, 50 Barb. 62, 68 — 1240.
Sisson *v.* Bassett, 134 N. Y. App. Div. 53 (1909), 118 N. Y. Supp. 664 — 1189, 1716, 1720.
Sistare *v.* Best, 88 N. Y. 527, 533 — 914, 925, 1225.
Sisters of Charity, etc. *v.* Morris R. R., 81 Atl. 817 (N. J. 1911) — 3652, 3653.
Sitgreaves *v.* Farmers', etc. Bank, 49 Pa. St. 359 — 1154, 1330.
Siver *v.* Guarantee Inv. Co., 183 Mo. 41 (1904), 81 S. W. 1098 — 2822.
Sivin *v.* Mutual Match Co., 72 N. J. Eq. 577 (1907), 68 Atl. 921 — 147.
Sixth Avenue R. R. *v.* Kerr, 72 N. Y. 330 — 3751.
Sixth Dist., etc. Assoc. *v.* Wright, 154 Cal. 119 (1908), 97 Pac. 144 — 350, 1400.
Skaneateles, etc. Co. *v.* Skaneateles, 184 U. S. 354, 22 Sup. Ct. 400, 46 L. Ed. 585 — 3833.
Skaneateles, etc. Co. *v.* Village of Skaneateles, 161 N. Y. 154, 55 N. E. 562, 46 L. R. A. 687 — 3832, 3833.
Skegness, etc. Co., In re, L. R. 41 Ch. D. 215 (1888) — 2407, 2409.
Skelly, Matter of, 109 N. Y. App. Div. 58 (1905), 95 N. Y. Supp. 1076 — 1989.
Skelton *v.* Wood, 71 L. T. Rep. 616 (1894) — 1231.
Skiddy *v.* Atlantic, etc. R. R., 3 Hughes, 320, 334, 337, 341, 350, 355,

[The numbers after the dash refer to the page of the text.]

356, 357, 360, 365, 381, 22 Fed. Cas. 274, 288 — 789, 2841, 2848, 2923, 2996, 3071, 3104, 3135, 3136, 3151, 3182, 3270, 3283, 3417, 3480.
Skiff *v.* Stoddard, 63 Conn. 198, 26 Atl. 874, 28 Atl. 104, 21 L. R. A. 102 — 1249, 1253, 1280, 1282, 1298, 1311, 1313.
Skillin *v.* Magnus, 162 Fed. 689 (1907) — 166.
Skillman's Estate, In re, 9 N. Y. Supp. 469 — 1636.
Skinner *v.* City of London M. Ins. Corp., L. R. 14 Q. B. D. 882 (1885) — 1192, 1543, 1733.
Skinner *v.* Dayton, 19 Johns. 513, 537, 10 Am. Dec. 286 — 585, 1465, 1484, 1486, 1490, 1872.
Skinner *v.* Fort Wayne, etc. R. R., 58 Fed. 55 — 1172.
Skinner *v.* Fort Wayne, etc. R. R., 99 Fed. 465 — 1280, 3234, 3257, 3658, 3725, 3919.
Skinner *v.* Garnett, etc. Co., 96 Fed. 735 — 3593.
Skinner *v.* Maxwell, 68 N. C. 400 — 3360.
Skinner *v.* Smith, 134 N. Y. 240, 31 N. E. 911 — 145, 472, 1597, 2171, 2315.
Skinner *v.* Smith, 56 Hun, 437, 10 N. Y. Supp. 81 — 1597.
Skinner *v.* Southern, etc. Assoc., 46 Fla. 547 (1903), 35 So. 67 — 2338.
Skinner *v.* Taft, 140 Mich. 282 (1905), 103 N. W. 702 — 1285, 1646.
Skinner *v.* Walter, etc. Co., 140 N. Y. 217, 35 N. E. 491, 37 Am. St. 540 — 2483.
Skinner Mfg. Co. *v.* Douville, 44 So. 1014 (Fla. 1907) — 2486.
Skirm *v.* Eastern, etc. Co., 57 N. J. Eq. 179, 40 Atl. 769 — 2221, 2297.
Skordal *v.* Stanton, 89 Minn. 511 (1903), 95 N. W. 449 — 328, 2307.
Skowhegan Bank *v.* Cutler, 49 Me. 315 — 745, 752, 1352, 1374.
Skowhegan, etc. R. R. *v.* Kinsman, 77 Me. 370 — 490.
Skrainka *v.* Allen, 7 Mo. App. 434, 76 Mo. 384 — 168, 1615.
Skrainka *v.* Sharringhausen, 8 Mo. App. 522 — 1436.
Skud *v.* Tillinghast, 195 Fed. 1 (1912) — 1307.
Slabaugh *v.* Omaha Electric, etc. Co., 87 Neb. 805 (1910), 128 N. W. 505, 30 L. R. A. (N. S.) 1084 n — 3947.
Slack *v.* Maysville, etc. R. R., 13 B. Mon. 1 — 352, 355, 359, 365.
Slack *v.* Northwestern, etc. Bank, 103 Wis. 57, 79 N. W. 51, 74 Am. St. 841 — 2122, 2313.
Slack *v.* Stephens, 19 Colo. App. 538 (1904), 76 Pac. 741 — 1140, 1717.
Slade *v.* Chaine, [1908] 1 Ch. 522, 97 L. T. Rep. 192 (1907) — 1648.
Slade *v.* Massachusetts, etc. Co., 188 Fed. 369 (1911) — 3142, 3356.
Slade *v.* Talbot, 182 Mass. 256 (1902), 94 Am. St. 653, 65 N. E. 374 — 873.
Slark *v.* Highgate Archway Co., 5 Taunt. 792 (1814) — 2285.
Slater, Re, [1907] 1 Ch. 665, 97 L T. Rep. 74 (1907) — 873.
Slater's Case, 35 Beav. 391 (1866) — 754, 763.
Slater *v.* Taylor, 241 Ill. 102 (1909), 89 N. E. 271 — 578.
Slater Trust Co. *v.* Gardiner, 183 Fed. 268 (1910) — 442, 1100, 2268, 2506, 2846, 2892, 3099.
Slater Trust Co. *v.* Randolph-Macon Coal Co., 166 Fed. 171 (1908) — 1108, 1119, 2268, 2642, 2654, 2855, 2861, 3013, 3099.
Slater Woolen Co. *v.* Lamb, 143 Mass. 420, 9 N. E. 823 — 2245.
Slattery *v.* Greater New Orleans, etc. Co., 128 La. 871 (1911), 55 So. 558 — 1918, 1980, 2179.
Slattery *v.* St. Louis, etc. Co., 91 Mo. 217, 4 S. W. 79, 60 Am. Rep. 245 — 2174, 2687, 2748, 3511.
Slattery *v.* Schwannecke, 118 N. Y. 543, 23 N. E. 922 — 2584.
Slattery *v.* Schwannecke, 44 Hun, 75 — 2584.
Slaughter *v.* Commonwealth, 13 Gratt. (Va.) 767 — 2336, 2339.
Slaughter *v.* La Compagnie, etc., 113 Fed. 21, aff'd, 119 Fed. 588 — 4022.
Slaughter *v.* Meridian, etc. Ry., 95 Miss. 251 (1909), 48 So. 6, 25 L. R. A. (N. S.) 1265 n — 3729.
Slavens *v.* Cook Drug Co., 128 Mo. 341, 30 S. W. 1025 — 2295.
Slayback *v.* Raymond, 93 N. Y. App. Div. 326 (1904), 87 N. Y. Supp. 931 — 1031, 1041, 1087.
Slaymaker *v.* Bank of Gettysburg, 10 Pa. St. 373 — 59, 955, 962, 1351.
Slaytor Jennings Co. *v.* Specialty, etc. Co., 69 N. J. L. 214 (1903), 54 Atl. 247 — 2354, 2777.
Slee *v.* Bloom, 19 Johns. 456, 10 Am. Dec. 273 — 162, 402, 511, 533, 600, 684, 1907, 1921, 1923.
Slee *v.* Bloom, 20 Johns. 669 — 559, 561.
Slee *v.* Bloom, 5 Johns. Ch. 366, 382 — 561, 592, 632, 1921.
Slee *v.* International Bank, 17 L. T. Rep. 425 (1867) — 1854.
Sleech *v.* Thorington, 2 Ves. Sr. 560 (1754) — 866.

[The numbers after the dash refer to the page of the text.]

Sleeper *v.* Goodwin, 67 Wis. 577, 31 N. W. 335 — 575, 599, 606, 643, 703, 1415.
Sleeper *v.* Norris, 59 Kan. 555, 53 Pac. 757 — 600.
Sleicher *v.* Pullman Co., 170 Fed. 365 (1909) — 2780.
Slemmons *v.* Thompson, 23 Oreg. 215, 31 Pac. 514 — 1183.
Slide, etc. Mines *v.* Seymour, 153 U. S. 509, 520, 14 Sup. Ct. 842, 38 L. Ed. 802 — 123, 2328, 2414, 2901.
Slingsby *v.* Granger, 7 H. L. Cas. 273 (1859) — 871.
Slipher *v.* Earhart, 83 Ind. 173 — 342, 344, 511.
Sloan *v.* Brown, 228 Pa. St. 495 (1910), 77 Atl. 821, 139 A. S. R. 1019 — 972, 1087.
Sloan *v.* Central Iowa Ry., 62 Iowa, 728, 16 N. W. 331 — 3509.
Sloan *v.* Clarkson, 105 Md. 171, 66 Atl. 18 — 2647
Sloan *v.* Kansas City, etc. Bank, 158 Mo. 431, 57 S. W. 1056 — 2520.
Sloan *v.* Pacific R. R., 61 Mo. 24, 21 Am. Rep. 397 — 3611.
Sloane *v.* People's El. Ry., 7 Ohio Cir. Ct. R. 84 — 3698.
Slocum *v.* City of North Platte, 192 Fed. 252 (1911), 112 C. C. A. 510 — 3013, 3847.
Slocum *v.* Head, 105 Wis. 431, 81 N. W. 673, 50 L. R. A. 324 — 693.
Slocum *v.* Providence Steam, etc. Co., 10 R. I. 112 — 501.
Slocum *v.* Seattle, etc. Co., 67 Wash. 220 (1912), 121 Pac. 67 — 2534.
Sloman *v.* Bank of England, 14 Sim. 475 (1845) — 411, 1142, 1145.
Sloss Iron, etc. Co. *v.* South Carolina, etc. R. R., 162 Fed. 542 (1908) — 3370, 3377, 3402.
Sloss-Sheffield, etc. Co. *v.* Tacony Iron Co., 183 Fed. 645 (1910), aff'd, 188 Fed. 897 — 2343.
Slover *v.* Coal Creek, etc. Co., 113 Tenn. 421, 82 S. W. 1131 — 3294.
Sly *v.* Palo, etc. Co., 28 Wash. 485 (1902), 68 Pac. 871 — 2764.
Sly, etc. Co. Ltd., In re, [1911] 2 Ch. 430, 105 L. T. Rep. 364 (1911) — 2466.
Small *v.* Elliott, 12 S. D. 570, 82 N. W. 92, 76 Am. St. 630 — 2562, 2961.
Small *v.* Herkimer Mfg. Co., 2 N. Y. 330 — 399, 410, 414.
Small *v.* Housman, 142 N. Y. App. Div. 760 (1911), 127 N. Y. Supp. 500 — 1229, 1255, 1257.
Small *v.* Minneapolis, etc. Co., 45 Minn. 264, 47 N. W. 797 — 2164.
Small *v.* Minneapolis, etc. Co., 10 N. Y. Supp. 456 — 2166, 2652, 2688.
Small *v.* Saloy, 42 La. Ann. 183, 7 So. 450 — 1347.
Small *v.* Smith, 14 S. D. 621, 86 N. W. 649, 86 Am. St. 808 — 3326.
Smalley *v.* McGraw, 148 Mich. 384, 111 N. W. 1093 — 1093.
Smallhouse *v.* Kentucky, etc. Co., 2 Mont. 443 — 576.
Smathers *v.* Western, etc. Bank, 135 N. C. 410 (1904), 47 S. E. 893 — 570, 589, 1400.
Smathers *v.* Western, etc. Bank, 155 N. C. 283 (1911), 71 S. E. 345 — 701, 718.
Smead *v.* Chandler, 71 Ark. 505 (1903), 65 L. R. A. 353 n, 76 S. W. 1066 — 2292.
Smead *v.* Indianapolis, etc. R. R., 11 Ind. 104 — 1423, 2820, 2938, 2946, 2948.
Smelser *v.* Wayne, etc. Turnp. Co., 82 Ind. 417 — 1953, 1963.
Smiley *v.* Kansas, 196 U. S. 447 (1905), 25 S. Ct. 289, 49 L. Ed. 546 — 1441, 1444.
Smiley *v.* New River Co., 77 S. E. 976 (W. Va. 1913) — 2281, 2700, 2826.
Smiley *v.* Sioux, etc. Co., 71 Neb. 581, 99 N. W. 263 — 3414.
Smith, Matter of, 66 N. Y. App. Div. 340, 72 N. Y. Supp. 1062 — 831, 973, 1568, 1645.
Smith, Matter of, 179 N. Y. 563 — 831, 973, 1568, 1645.
Smith, In re, [1896] 2 Ch. 590 — 972.
Smith (Thomas), In re, 7 L. R. Ir. 286 — 4020.
Smith *v.* Alabama, 124 U. S. 465, 8 Sup. Ct. 564, 31 L. Ed. 508 — 3592.
Smith *v.* Alabama, etc. Ass'n, 123 Ala. 538, 26 So. 232 — 137, 787, 1587, 1595.
Smith *v.* Alvord, 63 Barb. 415 — 2339, 2449.
Smith *v.* Allison, 23 Ind. 366 — 342.
Smith *v.* American Coal Co., 7 Lans. 317 — 1030, 1136, 1208, 1370, 1380, 1570.
Smith *v.* American Nat. Bank, 89 Fed. 832, 32 C. C. A. 368 — 970, 1305.
Smith *v.* Anderson, 57 Hun, 72, 10 N. Y. Supp. 278 — 2493.
Smith *v.* Anderson, 8 Tex. Civ. App. 188, 27 S. W. 775 — 1322.
Smith *v.* Anderson, L. R. 15 Ch. D. 247 (1880) — 1464, 1875, 1884, 1886, 1888, 2010.
Smith *v.* Atchison, etc. R. R., 64 Fed. 272 — 1781.

[The numbers after the dash refer to the page of the text.]

Smith *v.* Baker, 42 Hun, 504 — 953.
Smith *v.* Bangs, 15 Ill. 399 — 286, 287.
Smith *v.* Bank, etc. Scotia, 8 S. C. Rep. (Can.) 558 (1883) — 1854.
Smith *v.* Bank of New England, 72 N. H. 4 (1903), 54 Atl. 385 — 2472, 2503, 3045.
Smith *v.* Bank of Scotland, 1 Dow, P. C. 272 (1841) — 2540.
Smith *v.* Bank of Victoria, 41 L. J. (P. C.) 34 (1872) — 2070.
Smith *v.* Becker, 129 Wis. 396 (1906), 109 N. W. 131 — 1010, 1298, 1341.
Smith *v.* Bierce, 104 La. 96, 28 So. 905 — 1847.
Smith *v.* Birmingham, etc. Co., 56 So. 721 (Ala. 1911) — 1498, 2721.
Smith *v.* Board, etc. Co., 38 Conn. 208 — 2584.
Smith *v.* Bolles, 132 U. S. 125, 10 Sup. Ct. 39, 33 L. Ed. 279 — 1734.
Smith *v.* Bourbon County, 127 U. S. 105, 8 Sup. Ct. 1043, 32 L. Ed. 73 — 372.
Smith *v.* Bouvier, 70 Pa. St. 325 — 1051, 1054, 1228.
Smith *v.* Bradt Printing Co., 97 Tenn. 351, 37 S. W. 10 — 2301.
Smith *v.* Bulkley, 18 Col. App. 227 (1902), 70 Pac. 958 — 2709, 2744.
Smith *v.* Burley, 9 N. H. 423 — 1667.
Smith *v.* Burns, etc. Co., 132 Wis. 177, 111 N. W. 1123 — 519.
Smith *v.* Burton, 59 Vt. 408, 10 Atl. 536 — 310.
Smith *v.* Central, etc. Tel. Co., 2 Ohio Cir. Ct. 259, 2 Am. Elec. Cas. 237 — 3879.
Smith *v.* Central Plank Road Co., 30 Ala. 650, 662 — 90.
Smith *v.* Chadwick, L. R. 9 App. Cas. 187 (1884) — 428.
Smith *v.* Chase, etc. Co., 197 Fed. 466 (1912) — 2101.
Smith *v.* Chicago, etc. Ry., 18 Wis. 17 — 2208, 2991, 3470, 3502.
Smith *v.* City of Brooklyn, 160 N. Y. 357, 54 N. E. 787, 45 L. R. A. 664 — 3836.
Smith *v.* City of Rochester, 104 N. Y. 674 — 3860.
Smith *v.* City of Rochester, 38 Hun, 612 — 3860.
Smith *v.* City of Rochester, 92 N. Y. 463, 44 Am. Rep. 393 — 3857.
Smith *v.* Clark County, 54 Mo. 58 — 352, 358, 2922.
Smith *v.* Cleveland, etc. Ry., 81 N. E. 501, 170 Ind. 382 — 1895, 1952, 3528, 3575, 3683, 3685.
Smith *v.* Coale, 34 Leg. Int. 58 — 1329.
Smith *v.* Collins, 165 Fed. 148 (1908), 91 C. C. A. 182 — 3487.
Smith *v.* Colorado F. Ins. Co., 14 Fed. 399, 4 McCrary, 583 — 660.
Smith *v.* Coöperative, etc. Assoc., 12 Daly, 304 — 2529.
Smith *v.* Cork, etc. Ry., Ir. Rep. 3 Eq. 356 (1869), Ir. Rep. 5 Eq. 65 (1870) — 773, 795, 797, 798.
Smith *v.* Cornelius, 41 W. Va. 59, 23 S. E. 599, 30 L. R. A. 747 — 1925.
Smith *v.* Craig, 151 N. Y. App. Div. 648 (1912) — 1255, 1257, 1335.
Smith *v.* Crescent City, etc. Co., 30 La. Ann. 1378 — 59, 1131, 1136, 1158, 1368, 1379.
Smith *v.* Crum, etc. Co., 208 Pa. St. 462 (1904), 57 Atl. 953 — 2534.
Smith *v.* Dana, 77 Conn. 543 (1905), 69 L. R. A. 76, 107 Am. St. 51, 60 Atl. 117 — 1634.
Smith *v.* Danzig, 64 How. Pr. 320 — 1898.
Smith *v.* Delaware, etc. Co., 63 N. J. Eq. 93 (1902), 51 Atl. 464 — 3878.
Smith *v.* Dickinson, 100 Wis. 574, 76 N. W. 766 — 567.
Smith *v.* Dorn, 96 Cal. 73, 30 Pac. 1024 — 2451, 2708.
Smith *v.* Downey, 8 Ind. App. 179, 34 N. E. 823, 35 N. E. 568, 52 Am. St. 467 — 1362.
Smith *v.* Duffy, 57 N. J. L. 679, 32 Atl. 371 — 1734.
Smith *v.* Eastern R. R., 124 Mass. 154 — 3214.
Smith *v.* Eastwood, etc. Co., 58 N. J. Eq. 331, 43 Atl. 567 — 5, 1394, 1975, 2234, 3567.
Smith *v.* Elderton, 16 Cal. App. 424 (1911), 117 Pac. 563 — 963, 1108.
Smith *v.* Ely, etc. Co., 79 Miss. 266, 30 South. 653 — 3307.
Smith *v.* Erb, 4 Gill (Md.), 437 — 2444.
Smith *v.* Eureka Flour Mills Co., 6 Cal. 1 — 2807, 2816.
Smith *v.* Exeter, 37 N. H. 556 — 1658, 1661.
Smith *v.* Fagan, 17 Cal. 178 — 2070.
Smith *v.* Ferracute, etc. Co., 68 N. J. L. 237 (1902), 52 Atl. 231 — 792.
Smith *v.* Ferries, etc. Ry., 51 Pac. 710 (Cal.) — 220, 2013, 2101, 2117, 2667, 2813, 3018, 3518.
Smith *v.* First, etc. Bank, 43 Tex. Civ. App. 495 (1906), 95 S. W. 1111 — 333, 435, 1477, 2331.
Smith *v.* First Nat. Bank, 17 Mich. 479 — 1676.
Smith *v.* First Nat. Bank, 151 N. Y. App. Div. 317 (1912) — 1317.

[The numbers after the dash refer to the page of the text.]

Smith *v.* Flathead, etc. Co., 64 Wash. 642 (1911), 117 Pac. 475 — 286, 292, 816.
Smith *v.* Flathead, etc. Co., 66 Wash. 408 (1911), 119 Pac. 858 — 120, 2252.
Smith *v.* Flint, etc. Ry., 46 Mich. 258, 9 N. W. 273 — 3349.
Smith *v.* Florida, etc. R. R., 43 Fed. 731 — 2885.
Smith *v.* Fond du Lac, 8 Fed. 289, 10 Biss. 418 — 367.
Smith *v.* Forty-nine and Fifty-six Quartz Min. Co., 14 Cal. 242 — 1267, 1352.
Smith *v.* Franklin Park, etc. Co., 168 Mass. 345, 47 N. E. 409 — 825.
Smith *v.* Gate City Oil Co., 160 Cal. 446 (1911), 117 Pac. 525 — 404.
Smith *v.* Geo. T. Smith, etc. Co., 119 Mich. 11, 77 N. W. 308 — 2674.
Smith *v.* Gillen, 52 Ark. 442, 12 S. W. 1073 — 502.
Smith *v.* Gold & Stock Tel. Co., 42 Hun, 454 — 3813, 4011.
Smith *v.* Goldsworthy, 4 Q. B. 430 (1843) — 843.
Smith *v.* Gower, 2 Duv. (Ky.) 17 — 508, 1922, 1923.
Smith *v.* Hall, 103 Iowa, 95, 72 N. W. 427 — 3667.
Smith *v.* Hall, 67 N. Y. 48 — 1260, 1321, 1714, 3666.
Smith *v.* Havens, etc. Soc., 44 N. Y. Misc. Rep. 595 (1904), 90 N. Y. Supp. 168 — 3.
Smith *v.* Heath, 4 Daly, 123 — 1232.
Smith *v.* Heidecker, 39 Mo. 157 — 524.
Smith *v.* Hollett, 34 Ind. 519 — 384.
Smith *v.* Hooper, 95 Md. 16 (1902), 51 Atl. 844, 54 Atl. 95 — 1648.
Smith *v.* Huckabee, 53 Ala. 191 — 540, 606, 607, 654, 685.
Smith *v.* Hull Glass Co., 8 C. B. 668 (1849), 11 C. B. 897, 925 (1852) — 2541.
Smith *v.* Hurd, 53 Mass. 371, 46 Am. Dec. 690 — 1626, 2655, 2666.
Smith *v.* Ill., etc. R. R. (N. Y. Super. Ct. 1865) — 2835.
Smith *v.* Indiana, etc. Ry., 12 Ind. 61 — 391.
Smith *v.* Indianapolis, etc. Ry., 158 Ind. 425 (1902), 63 N. E. 849 — 7.
Smith *v.* Johnson, 3 H. & N. 222 (1858) — 2437, 2820.
Smith *v.* Johnson, 57 Ohio St. 486, 49 N. E. 693 — 555.
Smith *v.* Jones, etc. Co., 200 Fed. 647 (1912) — 3402, 3449.
Smith *v.* Lake Shore, etc. Ry., 114 Mich. 460, 72 N. W. 328, 173 U. S. 684, 19 S. Ct. 565, 43 L. Ed. 858 — 1412, 3573.
Smith *v.* Lansing, 22 N. Y. 520 — 2069.
Smith *v.* Law, 21 N. Y. 296 — 1759, 1760, 2451, 2807, 2816.
Smith *v.* Lawson, 18 W. Va. 212, 227, 228, 41 Am. Rep. 688 — 2491, 2519.
Smith *v.* Lee, 77 Fed. 779, 84 Fed. 557 — 1304, 1340.
Smith *v.* Little, 67 Ind. 549 — 2355.
Smith *v.* Lockwood, 1 Code Rep. (N. S.) 319 — 1488.
Smith *v.* Long Island R. R., 102 N. Y. 190, 6 N. E. 397 — 2097.
Smith *v.* Los Angeles, etc. Assoc., 78 Cal. 289, 20 Pac. 677, 12 Am. St. 53 — 2311.
Smith *v.* Los Angeles Superior Court, 97 Cal. 348, 32 Pac. 322 — 3295.
Smith *v.* Lowell Meeting-House, 25 Mass. 178 — 2543.
Smith *v.* McCullough, 104 U. S. 25, 26 L. Ed. 637 — 946.
Smith *v.* McNamara, 15 Hun, 446 — 3358.
Smith *v.* Maine Boys Tunnel Co., 18 Cal. 111 — 414.
Smith *v.* Manhattan Ins. Co., 4 Hun, 127 — 3447.
Smith *v.* Martin, 135 Cal. 247, 47 Pac. 779 — 153, 220, 262, 1074.
Smith *v.* Martin, etc. Co., 19 N. Y. Supp. 285 — 2574.
Smith *v.* Meeker, 153 Iowa, 655 (1912), 133 N. W. 1058 — 875.
Smith *v.* Miss., etc. R. R., 14 Miss. 179 — 1953, 2283.
Smith *v.* Missouri, etc. Co., 113 Mo. App. 429 (1905), 87 S. W. 71 — 3974.
Smith *v.* Moore, 199 Fed. 689 (1912) — 961, 1090, 1560, 2596.
Smith *v.* Mutual L. Ins. Co., 96 Mass. 336 — 2779.
Smith *v.* Nashville, etc. R. R., 91 Tenn. 221, 18 S. W. 546 — 953, 986, 1000.
Smith *v.* Natchez, etc. Co., 2 Miss. 479, 492 — 2470.
Smith *v.* Nelson, 18 Vt. 511 — 28.
Smith *v.* New Hampshire T. Co., 68 N. H. 424, 41 Atl. 674 — 2973.
Smith *v.* New Hartford Waterworks, 73 Conn. 626, 48 Atl. 754 — 2418, 2441.
Smith *v.* New York, etc. Co., 18 Abb. Pr. 419, 435 — 2164.
Smith *v.* North American Min. Co., 1 Nev. 423 — 815, 1178, 1188.
Smith *v.* Northampton Bank, 58 Mass. 1 — 1351, 1574.
Smith *v.* Pacific Bank, 137 Cal. 363 (1902), 70 Pac. 184 — 2073.

[The numbers after the dash refer to the page of the text.]

Smith *v.* Pacific, etc. Works, 145 Cal. 352 (1904), 104 Am. St. 42, 78 Pac. 550 — 2062, 2486, 2950.
Smith *v.* Parker, 148 Ind. 127, 45 N. E. 770 — 1077, 2396.
Smith *v.* Pilot Min. Co., 47 Mo. App. 409 (1891) — 1369.
Smith *v.* Poor, 40 Me. 415, 3 Ware, 148, 22 Fed. Cas. 627, 63 Am. Dec. 672 — 1584, 1709, 2368, 2658.
Smith *v.* Prattville, etc. Co., 29 Ala. 503 — 1589.
Smith *v.* Prior, 58 Minn. 247, 59 N. W. 1016 — 207.
Smith *v.* Proctor, 130 N. Y. 319, 29 N. E. 312, 14 L. R. A. 403 — 1775.
Smith *v.* Putnam, 61 N. H. 632 — 2081, 2310.
Smith *v.* Rathbun, 22 Hun, 150 — 2258, 2371, 2692.
Smith *v.* Reading Pass. Ry., 2 Pa. Dist. 490 — 3549.
Smith *v.* Reese River Co., L. R. 2 Eq. 264 (1866) — 439, 444.
Smith *v.* Rubel, 149 N. Y. App. Div. 670 (1912), 134 N. Y. Supp. 400 — 1522.
Smith *v.* Rude, etc. Co., 131 Ind. 150, 30 N. E. 947 — 1685.
Smith *v.* Sac County, 11 Wall. 139, 20 L. Ed. 102 — 2912.
Smith *v.* St. Louis, etc. Ins. Co., 2 Tenn. Ch. 727 — 3804.
Smith *v.* St. Louis, etc. Ry., 151 Mo. 391, 52 S. W. 378, 48 L. R. A. 368 — 3348.
Smith *v.* San Francisco, etc. Ry., 115 Cal. 584, 47 Pac. 582, 35 L. R. A. 309, 56 Am. St. 119 — 726, 1786, 1789, 1796, 1834.
Smith *v.* Savin, 141 N. Y. 315, 36 N. E. 338 — 1155, 1241, 1275, 1302, 1310, 1321, 1727.
Smith *v.* Savin, 69 Hun, 311, 23 N. Y. Supp. 568 — 1310, 1321.
Smith *v.* Savin, 9 N. Y. Supp. 106 — 1310, 1321.
Smith *v.* Schoodoc, etc. Co., 84 Atl. 268 (Me. 1912) — 695, 1747, 1822.
Smith *v.* Seattle, etc. Ry., 72 Hun, 202, 25 N. Y. Supp. 368 — 2026, 2417.
Smith *v.* Second Nat. Bank, 169 N. Y. 467, 62 N. E. 577 — 993.
Smith *v.* Sheeley, 12 Wall. 358, 20 L. Ed. 430 — 1956, 2321, 2325.
Smith *v.* Shippers, etc. Co., 120 La. 640, 45 So. 533 — 1335.
Smith *v.* Silver Valley Min. Co., 64 Md. 85, 20 Atl. 1032, 54 Am. Rep. 760 — 11, 412, 1738, 1739.
Smith *v.* Sinalosa, etc. Co., 132 Pac. 556 (Utah, 1913) — 2454.
Smith *v.* Sinbad, etc. Co., 11 Cal. App. 253 (1909), 104 Pac. 706 — 2579.
Smith *v.* Sinbad, etc. Co., 158 Cal. 342, 15 Cal. App. 166 (1911), 113 Pac. 701 — 668, 1960, 2454.
Smith *v.* Sioux, etc. Co., 109 Iowa, 51, 79 N. W. 457 — 3359, 3360.
Smith *v.* Skeary, 47 Conn. 47 — 2293, 2316.
Smith *v.* Smith, 62 Ill. 492 — 2509, 2556.
Smith *v.* Smith, 117 Mass. 22 — 2488.
Smith *v.* Smith, 3 Desauss. (S. C.) 557 — 1472.
Smith *v.* Smith, etc. Co., 125 Mich. 234, 84 N. W. 144 — 2027, 2062, 2181, 2264, 2664, 2760.
Smith *v.* Sorby, L. R. 3 Q. B. D. 552 (1875) — 2050.
Smith *v.* Southeastern Ry., L. R. 5 C. P. 640 — 97.
Smith *v.* South Royalton Bank, 32 Vt. 341, 76 Am. Dec. 179 — 2592.
Smith *v.* Standard, etc. Co., 19 Fed. 826, 21 Blatchf. 184 — 2256.
Smith *v.* State, 140 Ind. 343 — 1938.
Smith *v.* Stone, 128 Pac. 612 (Wyo. 1912) — 1755, 2116, 2163, 2170, 2279, 2621, 2622, 2626.
Smith *v.* Tallapoosa County, 2 Woods, 574, 22 Fed. Cas. 682 — 2930.
Smith *v.* Tallassee, etc. Co., 30 Ala. 650, 664 (1857) — 86, 392, 421, 426, 483, 504.
Smith *v.* Texas, etc. Co., 101 Tex. 405 (1908), 108 S. W. 819 — 3336.
Smith *v.* Thompson, 94 Mich. 381, 54 N. W. 168 — 1104.
Smith *v.* Tracy, 36 N. Y. 79 — 970, 1098, 2964.
Smith *v.* Traders' Nat. Bank, 74 Tex. 457, 12 S. W. 113 — 1391.
Smith *v.* Traders' Nat. Bank, 82 Tex. 368, 17 S. W. 779 — 1280, 1287, 1724.
Smith *v.* Virgin, 33 Me. 148 — 1490, 1492, 1888.
Smith *v.* Walkerville, etc. Co., 23 App. Rep. (Can.) 95 — 1133.
Smith *v.* Washington, etc. R. R., 33 Gratt. (Va.) 617 — 3431.
Smith *v.* Weed S. Machine Co., 26 Ohio St. 562 — 2775.
Smith *v.* Wells, 20 How. Pr. 158 — 2504, 2726.
Smith *v.* Wells, etc. Co., 96 Fed. 375 — 3388, 3506, 3774.
Smith *v.* Wells, etc. Co., 148 Ind. 333, 46 N. E. 1000 — 2293.
Smith *v.* Westerly, 19 R. I. 437, 35 Atl. 526 — 3834.
Smith *v.* Western Pac. Ry. Co., 154 N. Y. App. Div. 130 (1912) — 2775.

[The numbers after the dash refer to the page of the text.]

Smith *v.* Western Union Tel. Co., 84 Ky. 664, 2 S. W. 483 — 4009.
Smith *v.* Woman's, etc. College, 110 Md. 441 (1909), 72 Atl. 1107 — 2816, 2817.
Smith *v.* Woodville, etc. Co., 66 Cal. 398, 5 Pac. 688 — 2087.
Smith Charities *v.* Connolly, 157 Mass. 272, 31 N. E. 1058 — 2496.
Smith-Dimmick, etc. Co. *v.* Teague, 119 Ala. 385, 24 So. 4 — 3294.
Smith, etc. Agency *v.* Hamilton, etc. Co., 69 W. Va. 129 (1911), 71 S. E. 194 — 2788.
Smith, etc. Co., In re, 170 Fed. 900 (1909), 96 C. C. A. 76 — 2259, 2517.
Smith, etc. Co. *v.* McGroarty, 136 U. S. 237, 10 Sup. Ct. 1017, 34 L. Ed. 346 — 2289, 2300.
Smith Lumber Co., In re, 132 Fed. 620 (1904) — 2952.
Smith Lumber Co., In re, 132 Fed. 618 (1904), aff'd, 140 Fed. 988 — 895.
Smith Premier, etc. Co. *v.* Westcott, 112 Md. 146 (1910), 75 Atl. 1052 — 2754.
Smith's Estate, 140 Pa. St. 344, 21 Atl. 438, 23 Am. St. 237 — 1633.
Smithson *v.* Hubbell, 81 Fed. 593 — 3330.
Smoot *v.* Heim, 1 N. Y. Civ. Pro. 208 — 1356.
Smouse *v.* Bail, 1 Grant (Pa.) 397 — 1326.
Smyth *v.* Ames, 169 U. S. 466, 18 Sup. Ct. 418, 42 L. Ed. 819 — 2750, 3616.
Smyth *v.* Burns, 25 Miss. 422 — 974.
Smyth *v.* Darley, 2 H. L. Cas, 789 — 1747, 2451.
Smythe *v.* Scott, 124 Ind. 183, 24 N. E. 685 — 2761.
Smythe Co. *v.* Ft. Worth, etc. Co., 142 S. W. 1157 (Tex. 1912) — 2363.
Smythe's Estate *v.* Evans, 209 Ill. 376 (1904), 70 N. E. 906 — 2022.
Sneath *v.* Valley Gold, [1893] 1 Ch. 477 — 2970, 3013, 3498.
Snediker *v.* Ayres, 146 Cal. 407 (1905), 80 Pac. 511 — 2071, 2111.
Snee *v.* Clear Lake Tel. Co., 24 S. D. 362 (1909), 123 N. W. 729 — 3961.
Snell *v.* Chicago, 133 Ill. 413, 24 N. E. 532, 8 L. R. A. 858 — 8, 12, 1907, 1947, 3522, 3523, 3811.
Snell *v.* Cincinnati, etc. Ry., 60 Ohio St. 256, 54 N. E. 270 — 54, 2754.
Snell *v.* Clinton, etc. Co., 63 N. E. 1082, 58 L. R. A. 284 (Ill.) — 3775.
Snell's Case, L. R. 5 Ch. App. 22 (1869) — 285, 401, 402, 470, 885.
Snelling *v.* Richard, 166 Fed. 635 (1909) — 308, 817.
Snider *v.* Harvey, 215 Pa. St. 538 (1906), 64 Atl. 687 — 1063.
Snider *v.* McAtee, 165 Mo. App. 260 (1912), 147 S. W. 136 — 1103, 2596.
Snider *v.* Snider, 70 S. C. 555 (1905), 106 Am. St. 754, 50 S. E. 504 — 1477.
Snider's Sons Co. *v.* Troy, 91 Ala. 224, 8 South. 658, 11 L. R. A. 515, 24 Am. St. 887 — 667.
Snively *v.* Loomis Coal Co., 69 Fed. 204 — 3279.
Snoddy *v.* American Nat. Bank, 88 Tenn. 573, 13 S. W. 127, 7, L. R. A. 705, 17 Am. St. 918 — 1057.
Snodgrass *v.* Lander & Co., 154 S. W. 212 (Ark. 1913) — 314, 498.
Snook *v.* Georgia Imp. Co., 83 Ga. 61, 9 S. E. 1104 — 1410, 1422.
Snouffer *v.* Chicago, etc. Ry., 105 Iowa, 681, 75 N. W. 501 — 3846.
Snow *v.* Alley, 144 Mass. 546, 11 N. E. 764, 59 Am. Rep. 119 — 321.
Snow *v.* Boston, etc. Co., 158 Mass. 325, 33 N. E. 588 — 2625.
Snow *v.* Church, 13 N. Y. App. Div. 108, 42 N. Y. Supp. 1072 — 1839, 2095.
Snow *v.* Hazlewood, 179 Fed. 182 (1910), 102 C. C. A. 448 — 1484.
Snow *v.* Indiana, etc. R. R., 109 Ind. 422, 9 N. E. 702 — 3671.
Snow *v.* Russell Coe, etc. Co., 58 Hun, 134, 11 N. Y. Supp. 492 — 2099, 3208.
Snow *v.* Wheeler, 113 Mass. 179 — 1472, 1488.
Snow *v.* Winslow, 54 Iowa, 200, 6 N. W. 191 — 3410.
Snow, etc. *v.* Snow-Church Co., 80 N. Y. App. Div. 40 (1903), 80 N. Y. Supp. 512 — 1512.
Snow Storm Min. Co. *v.* Johnson, 186 Fed. 745 (1911), 108 C. C. A. 615 — 1043.
Snowden *v.* Crown, etc. Co., 114 Md. 650 (1911), 80 Atl. 510, Ann. Cas. 1912 A 679 — 925.
Snyder, Matter of, 29 N. Y. Misc. Rep. 1, 59 N. Y. Supp. 993 — 2222, 2833, 2943.
Snyder *v.* Baltimore, etc. R. R., 210 Pa. St. 500 (1904), 60 Atl. 151 — 3653.
Snyder *v.* Charleston, etc. Co., 65 W. Va. 1 (1909), 63 S. E. 616, 131 A. S. R. 947 — 485, 513.
Snyder *v.* De Forest, etc. Co., 113 N. Y. App. Div. 840 (1906), 99 N. Y. Supp. 644 — 1528.
Snyder *v.* De Forest, etc. Co., 154 Fed. Rep. 142 (1907) — 2740, 2741.
Snyder *v.* Foster, 73 Fed. 136, 19 C. C. A. 406 — 744.

[The numbers after the dash refer to the page of the text.]

Snyder *v.* Frank, 101 N. E. 684 (Ind. 1913) — 880.
Snyder *v.* Lindsey, 157 N. Y. 616, 52 N. E. 592 — 1491.
Snyder *v.* McComb, 39 Fed. 292 — 982.
Snyder *v.* Mutual, etc. Co., 112 N. W. 776, 135 Iowa, 215 (1907) — 3972, 3985.
Snyder *v.* New York, etc. Tel. Co., 73 N. J. L. 535 (1906), 64 Atl. 122 — 3975.
Snyder *v.* Philadelphia Co., 54 W. Va. 149 (1903), 63 L. R. A. 896, 102 Am. St. 941, 46 S. C. 366 — 2761.
Snyder *v.* Studebaker, 19 Ind. 462, 81 Am. Dec. 415 — 1956.
Snyder *v.* Tunitas Petrol. Co., 72 Cal. 194, 13 Pac. 479 — 886.
Snyder Bros. *v.* Bailey, 165 Ill. 447, 46 N. E. 452 — 2494.
Snyder, etc. Co., In re, 68 L. T. Rep. 210 (1893) — 458.
Snyder, etc. Co. *v.* Bowron, 156 S. W. 550 (Texas, 1913) — 3985.
Soby *v.* People, 134 Ill. 66, 25 N. E. 109 — 1056.
Société, etc. *v.* Mackintosh, 5 Utah, 568, 18 Pac. 363 — 2558.
Société, etc. *v.* Mackintosh, 7 Utah, 35, 24 Pac. 669 — 2559.
Société Foncière *v.* Milliken, 135 U. S. 304, 10 Sup. Ct. 823, 34 L. Ed. 208 — 2802.
Société Générale *v.* Tramways Union Co., L. R. 14 Q. B. D. 424 — 1127, 1132, 1133, 1157, 1556.
Société Générale *v.* Walker, L. R. 11 App. Cas. (H. L.) 20 (1885) — 1132, 1157, 1168.
Society for Propagating Gospel *v.* Pawlet, 4 Pet. 480, 7 L. Ed. 927 — 2767.
Society for Propagating Gospel *v.* Young, 2 N. H. 310 — 86, 91.
Society for Savings *v.* New London, 29 Conn. 174 — 350, 365, 367, 375, 2905.
Society for Visitation, etc. *v.* Meyer, 52 Pa. St. 125, 131, 91 Am. Dec. 139 — 1471.
Society of Prac. Knowl. *v.* Abbott, 2 Beav. 559 (1840) — 136.
Soderberg *v.* McRae, 67 Wash. 104 (1912), 126 Pac. 538 — 1295, 2396.
Sodus Bay, etc. R. R. *v.* Hamlin, 24 Hun, 390 — 278, 279.
Sodus Bay, etc. R. R. *v.* Lapham, 43 Hun, 314 — 507.
Soehnlein *v.* Soehnlein, 146 Wis. 330 (1911), 131 N. W. 739 — 773, 1567, 1633, 1637.
Sohege *v.* Singer Mfg. Co., 73 N. J. Eq. 567 (1907), 68 Atl. 64 — 1139, 1180, 2648.
Solomon *v.* Bates, 118 N. C. 311, 24 S. E. 478, 54 Am. St. 725 — 2374.
Solomon *v.* First Nat. Bank, 72 Miss. 854, 17 So. 383 — 1586.
Solomon *v.* Penoyer, 89 Mich. 11, 50 N. W. 644 — 2262.
Solomon *v.* Schneider & Co., 56 Neb. 680, 77 N. W. 65 — 2768.
Solomon Co. *v.* Barber, 58 Kan. 419, 49 Pac. 524 — 887, 2421, 2865, 2941.
Solomonovich *v.* Denver, etc. Co., 39 Colo. 282, 89 Pac. 57 — 3573.
Solomons *v.* American, etc. Assoc., 116 Fed. 676, aff'd, 120 Fed. 1018 — 3445.
Solomon's Lodge *v.* Montmoelin, 58 Ga. 547, 548 — 2551, 2553.
Solon *v.* Williamsburgh Sav. Bank, 114 N. Y. 122, 21 N. E. 168 — 353, 354.
Somers *v.* Florida, etc. Co., 50 Fla. 275 (1905), 39 So. 61 — 332, 2817, 2962.
Somerset, etc. Co.'s Receiver *v.* Adams, 72 S. W. 1125 (Ky.) — 272, 286.
Somerset, etc. R. R. *v.* Cushing, 45 Me. 524 — 498, 810, 844.
Somerset R. R. *v.* Clarke, 61 Me. 379 — 497.
Somerset Ry. *v.* Pierce, 88 Me. 86, 33 Atl. 772 — 3075.
Somerville *v.* Hellman, 210 Mo. 567 (1908), 111 S. W. 35 — 1322.
Somerville *v.* St. Louis, etc. Co., 127 Pac. 464 (Mont. 1912) — 689, 1415.
Somerville's Case, L. R. 6 Ch. App. 266 (1871) — 763.
Sommer *v.* Armor, etc. Co., 71 N. Y. Misc. 211 (1911), 128 N. Y. Supp. 382 — 831.
Sondheim *v.* Gilbert, 117 Ind. 71, 18 N. E. 687, 5 L. R. A. 432, 10 Am. St. 23 — 1052.
Soper *v.* Buffalo, etc. R. R., 19 Barb. 310 — 2576, 2581.
Sorchan *v.* Mayo, 50 N. J. Eq. 288, 23 Atl. 479 — 3313.
Souder *v.* Columbia Nat. Bank, 156 Pa. St. 374, 27 Atl. 293 — 955.
Souhegan, etc. Factory *v.* McConihe, 7 N. H. 309 — 90, 91.
Sourwine *v.* McRoy Clay Works, 42 Ind. App. 358 (1908), 85 N. E. 782 — 2536.
South African, etc. Co., In re, 74 L. T. Rep. 769 (1896), 77 L. T. Rep. 377 — 275, 1022.
South African, etc. Co., [1904] 2 Ch. 268 — 804, 3458, 3498.
South African, etc. Co. *v.* Peck, 120 Fed. 88, 56 C. C. A. 494 — 1012, 2899.
Southall *v.* British, etc. Assoc., L. R. 6 Ch. App. 614 (1871) — 2024, 3802.

[The numbers after the dash refer to the page of the text.]

Southampton Dock Co. *v.* Richards, 2 Railw. Cas. 215, 234 (1840), 1 Man. & Gr. 448 — 388, 1771.
South Baltimore Co. *v.* Muhlbach, 69 Md. 395, 16 Atl. 117, 1 L. R. A. 507 — 52, 2546.
South Baltimore, etc. Co. *v.* Kirby, 89 Md. 52, 42 Atl. 913 — 3189, 3380.
South Baptist Church *v.* Clapp, 18 Barb. 35 — 2458.
South Bay Co. *v.* Howey, 190 N. Y. 241 (1907) — 2361.
South Bay Co. *v.* Merrill, 86 Atl. 351 (N. H. 1913) — 2777.
South Bay, etc. Co. *v.* Gray, 30 Me. 547 — 399, 501, 689, 1415, 2767.
South Beach, etc. R. R., In re, 119 N. Y. 141, 23 N. E. 486 — 3743.
South Bend, etc. Co. *v.* George, etc. Co., 97 Wis. 230, 72 N. W. 749 — 2265, 2303.
South Bend, etc. Co. *v.* George C. Cribb Co., 105 Wis. 443 (1900), 76 Am. St. 919, 81 N. W. 675 — 2197, 2265, 2303.
South Bend, etc. Co. *v.* Pierre F. & M. Ins. Co., 4 S. D. 173, 56 N. W. 98 — 553, 2679, 3291, 3337.
South Branch Ry. *v.* Long's Adm'r, 43 W. Va. 131, 27 S. E. 297 — 280.
South Buffalo, etc. Co. *v.* Bain, 9 N. Y. Misc. 425, 30 N. Y. Supp. 264 — 487.
South Carolina *v.* Port Royal, etc. Ry., 56 Fed. 333 — 1806, 1931, 2791.
South Carolina Bank *v.* Hammond, 1 Rich. L. (S. C.) 281 — 2569.
South Carolina, etc. Co. *v.* Price, 67 S. C. 207 (1903), 45 S. E. 173 — 85.
South Carolina, etc. R. R. *v.* American, etc. Co., 65 S. C. 459 (1903), 43 S. E. 970 — 3907.
South Carolina, etc. R. R. *v.* Augusta, etc. R. R., 107 Ga. 164, 33 S. E. 36 — 2224, 3521.
South Carolina, etc. R. R. *v.* Carolina, etc. Ry., 93 Fed. 543, 35 C. C. A. 423 — 3379, 3393, 3550.
South Carolina Mfg. Co. *v.* Bank of South Carolina, 6 Rich. Eq. (S. C.) 227 — 522, 565.
South Carolina R. R. *v.* People's Sav. Inst., 64 Ga. 18 — 3211.
South Covington, etc. Ry. *v.* Berry, 93 Ky. 43, 18 S. W. 1026, 15 L. R. A. 604, 40 Am. St. 161 — 3759.
South Covington, etc. Ry. *v.* Gest, 34 Fed. 628 — 2925.
South Dakota *v.* North Carolina, 192 U. S. 286 (1904), 24 S. Ct. 269, 48 L. Ed. 448 — 67, 110, 950, 1271, 1327, 1328, 1571, 1578, 2682, 2995, 3031, 3139, 3183.
South Dakota, etc. Ry. *v.* Chicago, etc. Ry., 141 Fed. 578, 73 C. C. A. 176 — 3659, 3660.
South Durham Brewery Co., In re, L. R. 31 Ch. D. 261 (1885) — 767.
South Durham Iron Co. *v.* Shaw, 14 W. N. 159 (1879) — 2040, 2050.
South Eastern Ry. *v.* European, etc. Tel. Co., 9 Exch. 363 — 3924.
South Eastern Ry. *v.* Hebblewhite, 12 A. & E. 497 (1840) — 395.
Southeastern Ry. *v.* National Tel. Co., [1908] 2 Ch. 50, 99 L. T. Rep. 339 — 3925.
Souther *v.* Northwestern, etc. Co., 118 Minn. 102 (1912), 136 N. W. 571 — 3876.
Southerland *v.* Fremont, 107 N. C. 565, 12 S. E. 237 — 321, 327.
Southerland *v.* Lake Superior, etc. R. R., 53 Ala. 338 — 3406.
Southern Bell, etc. Co. *v.* Howell, 124 Ga. 1050 (1906), 53 S. E. 577 — 3959.
Southern Bell Tel. Co. *v.* Constantine, 61 Fed. 61, 9 C. C. A. 359 — 3946.
Southern Bell Tel. Co. *v.* Francis, 109 Ala. 224, 19 So. 1, 31 L. R. A. 193, 55 Am. St. 930 — 3947.
Southern Bell Tel. Co. *v.* Lynch, 95 Ga. 529, 20 S. E. 500 — 3963.
Southern Bell T. & T. Co. *v.* City of Mobile, 162 Fed. 523 (1907), aff'd, 174 Fed. 1020 — 3821, 3823, 3939, 3942, 3943.
Southern Bell T. & T. Co. *v.* Davis, 76 S. C. 786 (Ga. 1912) — 3966.
Southern Bell T. & T. Co. *v.* Nalley, 165 Fed. 263 (1908) — 3875.
Southern Boulevard R. R. *v.* People's Traction Co., 5 N. Y. App. Div. 330, 39 N. Y. Supp. 266 — 3710.
Southern Cal. Colony Assoc. *v.* Bustamente, 52 Cal. 192 — 2550.
Southern California, etc. Co. *v.* Union L. & T. Co., 64 Fed. 450, 12 C. C. A. 215 — 3031, 3429.
Southern Cal. Ry. *v.* Slauson, 138 Cal. 342, 71 P. 352 — 3656, 3749, 3885, 3917.
Southern Cotton Mills *v.* Ragan, 136 Ga. 789 (1911), 72 S. E. 158 — 2227, 2241, 3041, 3198.
Southern Cotton Oil Co. *v.* Wemple, 44 Fed. 24 — 1697.
Southern Counties Dep. Bank *v.* Boaler, 73 L. T. Rep. 155 (1895) — 2253.
Southern Development Co. *v.* Farmers' L. & T. Co., 79 Fed. 212, 24 C. C. A. 497 — 3270.
Southern Development Co. *v.* Houston, etc. Ry., 27 Fed. 344 — 2769, 3489.

[The numbers after the dash refer to the page of the text.]

Southern, etc. Assoc. *v.* Blount, 112 Va. 214 (1911), 70 S. E. 487 — 135, 773.
Southern, etc. Assoc. *v.* Bustamente, 52 Cal. (1892) — 2553.
Southern, etc. Assoc. *v.* Casa, etc. Co., 128 Ala. 624 (1901), 87 Am. St. 21, 29 So. 654 — 3018.
Southern, etc. Assoc. *v.* Gillespie, 121 Ala. 295, 25 So. 564 — 2757.
Southern, etc. Bank *v.* Rider, 73 L. T. Rep. 374 (1895) — 1742, 2465.
Southern, etc. Co. *v.* American, etc. Co., 115 La. 237 (1905), 112 Am. St. 267, 38 So. 977 — 2785.
Southern, etc. Co. *v.* Armstrong, 75 S. E. 828 (Ga. 1912) — 457, 464.
Southern, etc. Co. *v.* City of Richmond, 98 Fed. 671 — 1421, 3704, 3823.
Southern, etc. Co. *v.* City of Richmond, 103 Fed. 31, 174 U. S. 761 — 3709.
Southern, etc. Co. *v.* Clements, 98 Va. 1, 34 S. E. 951 — 3984.
Southern, etc. Co. *v.* Fidelity, etc. Co., 105 Ga. 487, 33 S. E. 639 — 1398, 1537.
Southern, etc. Co. *v.* Hopkins, 157 Ala. 175 (1908), 47 So. 274, 20 L. R. A. (N. S.) 848 n, 131 A. S. R. 20 n — 3578.
Southern, etc. Co. *v.* Indianapolis, etc. Co., 168 Ind. 360, 81 N. E. 65 — 3665.
Southern, etc. Co. *v.* McTyer, 137 Ala. 601 (1903), 97 Am. St. 62, 34 So. 1020 — 3964.
Southern, etc. Co. *v.* Platten, 93 Fed. 936, 36 C. C. A. 46 — 96.
Southern, etc. Co. *v.* State, 91 Miss. 195 (1907), 44 So. 785 — 929, 1435.
Southern, etc. Co. *v.* Stone, 73 S. W. 453 (Mo.) — 3768.
Southern, etc. Co. *v.* Stone, 174 Mo. 1 (1903), 63 L. R. A. 301, 73 S. W. 453 — 3654, 3768.
Southern, etc. Co. *v.* Voyles, 75 S. E. 248 (Ga. 1912) — 2557.
Southern, etc. *v.* Walker, 211 U. S. 603 (1909), 29 Sup. Ct. 211, 53 L. Ed. 346 — 680, 2799.
Southern, etc. Co. *v.* Yeatman, 134 Fed. 810 (1905) — 109, 121, 3018.
Southern, etc. R. R. *v.* Stevens, 87 Pa. St. 190 — 1407.
Southern, etc. Ry. Co., Ltd., Re, [1905] 2 Ch. 78 — 1998, 2821, 2825, 2847, 3110.
Southern Ex. Co. *v.* Mayor, etc., 116 Fed. 756 (1902) — 2340, 4001, 4007.
Southern Exp. Co. *v.* Caldwell, 21 Wall. 264, 22 L. Ed. 556 — 3675.
Southern Exp. Co. *v.* Memphis, etc. R. R., 8 Fed. 799, 2 McCrary, 570 — 3774.
Southern Exp. Co. *v.* Newby, 36 Ga. 635, 91 Am. Dec. 783 — 3773.
Southern Express Co. *v.* State, 1 Ga. App. 700, 58 S. E. 67 — 104.
Southern Hotel Co. *v.* Newman, 30 Mo. 118 — 473.
Southern Ind. Exp. Co. *v.* U. S. Exp. Co., 88 Fed. 659 — 3774.
Southern Ind. Co. *v.* Postal, etc., 156 N. C. 259 (1911), 72 S. E. 361 — 3920.
Southern Irr. Co. *v.* Wharton Nat. Bank, 144 S. W. 701 (Tex. 1912) — 1297.
Southern Kansas Ry. *v.* Logue, 139 S. W. 11 (Tex. 1911) — 2438.
Southern Kansas, etc. R. R. *v.* Towner, 41 Kan. 72, 21 Pac. 221 — 351, 2150, 2432.
Southern Life Ins. Co. *v.* Cole, 4 Fla. 359, 378 — 1043.
Southern Life Ins. Co. *v.* Lanier, 5 Fla. 110, 58 Am. Dec. 448 — 117, 483.
Southern Pac. Co., Re, 155 Fed. Rep. 1001 (1907) — 4014.
Southern Pac. Co. *v.* Bartine, 170 Fed. 725 (1909) — 3625.
Southern Pac. Co. *v.* City of Portland, 227 U. S. 559 (1913) — 3937.
Southern Pac. Co. *v.* Denton, 146 U. S. 202, 13 Sup. Ct. 44, 36 L. Ed. 942 — 2345.
Southern Pac. Co. *v.* Railroad Com'rs, 71 Fed. 437, 78 Fed. 236 — 3093, 3625, 3627.
Southern Pac. R. R. *v.* Doyle, 8 Sawyer, 60, 11 Fed. 253 — 3039.
Southern Pac. R. Co. *v.* Meadors & Co., 140 S. W. 427 (Tex. 1911) — 938.
Southern Pac. R. R. *v.* Interstate Com. Com., 200 U. S. 536, 50 L. Ed. 585, 26 Sup. Ct. 330 — 3585.
Southern Pac. R. R. *v.* Orton, 6 Sawy. 157, 181, 32 Fed. 457, 470 — 2324.
Southern Pac. Ry. *v.* Esquibel, 4 N. Mex. 337, 20 Pac. 109 — 3540.
Southern Pacific Terminal Co., *v.* Interstate Comm. Comm., 219 U. S. 498 (1911), 31 Sup. Ct. 279, 55 L. Ed. 310 — 909, 936, 1454, 1455, 2152.
Southern Plank-road Co. *v.* Hixon, 5 Ind. 165 — 1471.
Southern Plantations Co. *v.* Kennedy Heading Co., 61 So. 166 (Miss. 1913) — 2547.
Southern Ry. *v.* Allison, 190 U. S. 326 (1903), 23 S. Ct. 713, 47 L. Ed. 1078 — 2346, 2798.

[The numbers after the dash refer to the page of the text.]

Southern Ry. *v.* Atlanta, etc. Co., 111 Ga. 679, 36 S. E. 873, 51 L. R. A. 125 — 3731, 3747.
Southern Ry. *v.* Carnegie, etc. Co., 176 U. S. 257, 20 Sup. Ct. 347, 44 L. Ed. 458 — 3272, 3504.
Southern Ry. *v.* Chapman, etc. Co., 117 Fed. 424, 54 C. C. A. 598 — 3274.
Southern Ry. *v.* City of Memphis, 97 Fed. 819, 38 C. C. A. 498 — 3703.
Southern Ry. *v.* Ensign, etc. Co., 117 Fed. 417, 54 C. C. A. 591 — 3274.
Southern Ry. *v.* Franklin, etc. R. R., 96 Va. 693, 32 S. E. 485, 44 L. R. A. 297 — 2957, 3640.
Southern Ry. *v.* Hundley, 151 Ala. 378 (1907), 44 So. 195 — 2764.
Southern Ry. *v.* M'Neill, 155 Fed. 756 (1907) — 3625.
Southern Ry. *v.* North Car, etc. Com., 104 Fed. 700 — 1522.
Southern Ry. *v.* North Carolina R. R., 81 Fed. 595 — 45, 373, 3546.
Southern Ry. *v.* Postal Tel., etc. Co., 93 Fed. 393, 35 C. C. A. 366 — 3906, 3913.
Southern Ry. *v.* State, 125 Ga. 287 (1906), 114 Am. St. 203, 54 S. E. 160 — 104.
Southern Ry. *v.* Tift, 206 U. S. 428 (1907), 27 S. Ct. 709, 51 L. Ed. 1124 — 3606.
Southern Ry. *v.* Townsend, 161 Fed. 310 (1908) — 3448, 3502.
Southern Ry. Co. *v.* Greene, 216 U. S. 400 (1910), 54 L. Ed. 536, 30 Sup. Ct. 287 — 1699, 2342.
Southern Ry. Co. *v.* Greene, 160 Ala. 396 (1909), 49 So. 404 — 1698.
Southern Ry. Co. *v.* Gregg, 101 Va. 308 (1903), 43 S. E. 570 — 3233.
Southern Ry. Co. *v.* Postal Tel. C. Co., 179 U. S. 641, 21 Sup. Ct. 249 — 3906, 3913.
Southern Ry. Co. *v.* Reid, 222 U. S. 424, 444 (1912), 56 L. Ed. 257, rev'g 153 N. C. 490, 753 — 3598.
Southern Ry. Co. *v.* Simon, 184 Fed. 959 (1910), aff'd, 195 Fed. 56 — 2789.
Southern Sawmill Co. *v.* Ducote, 120 La. 1052, 46 So. 20 — 2754.
Southern States, etc. Co. *v.* Cromartie, 61 So. 907 (Ala. 1913) — 1083.
Southern States, etc. Co. *v.* De Long, 59 So. 61 (Ala. 1912) — 456.
Southern States, etc. *v.* Whatley, 173 Ala. 101 (1911), 55 So. 620 — 1107.
Southern Trust, etc. Co. *v.* Yeatman, 130 Fed. 798, aff'd, 134 Fed. 810 — 109, 113, 121, 212, 913, 915, 2575.
Southern Trust, etc. Co. *v.* Yeatman, 134 Fed. 810, 67 C. C. A. 456 — 109, 113, 121, 913, 915, 2575.
South, etc. Co. *v.* Crommer, 101 S. W. 22, 26, 202 Mo. 504 — 2032, 2033.
South, etc. Co. *v.* Highland, etc. Co., 119 Ala. 105, 24 So. 114 — 3742.
South, etc. Co. *v.* Wallington, [1898] A. C. 309, [1897] 1 Q. B. 692 — 1028, 1032, 2825.
South, etc. Nat. Bank *v.* La Grange, etc. Co., 40 S. W. 328 (Tex.) — 2938.
South, etc. R. R. *v.* Chappell, 61 Ala. 527 — 96.
South, etc. R. Co. *v.* Gray, 160 Ala. 497 (1909), 49 So. 347 — 7, 1405, 1807, 2122, 3518.
South, etc. R. R. *v.* Highland, etc. R. R., 98 Ala. 400, 13 So. 682, 39 Am. St. 74 — 3584, 3755.
South, etc. Ry. *v.* Calumet, etc. Ry., 171 Ill. 391, 49 N. E. 576 — 3745.
South, etc. Ry. *v.* Second Ave., etc. Ry., 191 Pa. St. 492, 43 Atl. 346 — 2123, 2149, 2430, 3581, 3751.
South, etc. Tel. Co. *v.* State, 25 Okla. 524 (1910), 106 Pac. 962 — 3825, 4016.
South Florida, etc. Co. *v.* Waldin, 61 Fla. 766 (1911), 55 So. 862 — 2499.
Southgate *v.* Atlantic, etc. R. R., 61 Mo. 89 — 2526.
South Georgia, etc. Co. *v.* Mathews, 7 Ga. App. 452 (1910), 67 S. E. 127 — 3420.
South Georgia, etc. R. R. *v.* Ayres, 56 Ga. 230 — 505, 512, 2735.
South Hetton Coal Co. *v.* Northeastern News Assoc., [1894] 1 Q. B. 133 — 100.
South Joplin Land Co. *v.* Case, 104 Mo. 572, 16 S. W. 390 — 2035.
South London, etc. Co., In re, L. R. 39 Ch. D. 324 (1888) — 762.
Southmayd *v.* Russ, 3 Conn. 52 — 573, 574, 598, 633, 748.
South Milwaukee Co. *v.* Murphy, 112 Wis. 614, 88 N. W. 583, 58 L. R. A. 82 — 712, 739.
South Mountain Consol. Min. Co., In re, 7 Sawy. 30, 5 Fed. 403 — 127.
South Mountain, etc. Co., In re, 7 Sawy. 30, 5 Fed. 403 — 164, 511, 529.
South Mountain, etc. Co., In re, 14 Fed. 347, 8 Sawy. 366 — 127.
South Nashville Street R. R. *v.* Morrow, 87 Tenn. 406, 11 S. W. 348, 2 L. R. A. 853 — 1660.
South Omaha, etc. Co. *v.* Vocasek, 62 Neb. 710, 87 N. W. 536 — 3963.
South Pasadena *v.* Los Angeles Term. Ry., 109 Cal. 315, 41 Pac. 1093 — 3711.

[The numbers after the dash refer to the page of the text.]

Southport, etc. Banking Co., In re, L. R. 31 Ch. D. 121 (1885) — 121.
South School Dist. *v.* Blakeslee, 13 Conn. 227, 235 — 79, 86, 1750, 1759, 1765.
Southsea, etc. Ferry Co. *v.* London, etc. Ry., 2 Ry. & Canal Traf. Cas. 341 — 3585.
South Spring, etc. Co. *v.* Amador, etc. Co., 145 U. S. 300, 12 Sup. Ct. 921, 36 L. Ed. 712 — 2137.
South Staffordshire Ry. *v.* Burnside, 5 Exch. 129 (1850) — 408.
South Texas Nat. Bank *v.* Texas, 30 Tex. Civ. App. 412, 70 S. W. 768 — 1373.
South Texas Tel. Co. *v.* Huntington, 138 S. W. 381 (Tex. 1911), superseding 136 S. W. 1053 — 2843, 2901, 3457.
South Wales Ry. *v.* Redmond, 10 C. B. (N. S.) 675 (1861) — 96, 3674.
Southwestern, etc. Co., In re, 133 Fed. 568 (1904) — 2155.
Southwestern, etc. Co. *v.* Branham, 74 S. W. 949 (Tex. 1903) — 3948.
Southwestern, etc. Co. *v.* Bruce, 89 Ark. 581 (1909), 117 S. W. 564 — 3971.
Southwestern, etc. Co. *v.* Ferguson, 131 S. W. 662 (Tex. 1910) — 421, 436.
Southwestern, etc. Co. *v.* Ingrando, 65 S. W. 1085 (Tex.) — 3956.
Southwestern, etc. Co. *v.* Smithdeal, 103 Tex. 128 (1910), 124 N. W. 627 — 3879, 3889.
Southwestern, etc. Co. *v.* Stephens, 139 Wis. 616 (1909), 120 N. W. 408, 29 L. R. A. (N. S.) 92 n, 131 A. S. R. 1074 — 165, 512, 2351.
Southwestern, etc. Co. *v.* Tucker, 102 Tex. 224 (1908), 114 S. W. 790 — 3984.
Southwestern, etc. Co. *v.* Whiteman, 36 Tex. Civ. App. 163 (1904), 81 S. W. 76 — 3891.
Southwestern, etc. Ry. *v.* Hays, 63 Ark. 355, 38 S. W. 665 — 3108, 3133, 3196.
Southwestern, etc. Ry. *v.* Martin, 57 Ark. 355, 21 S. W. 465 — 1582.
Southwestern, etc. Tel. Co. *v.* Crank, 27 S. W. 38 (Tex.), aff'd, 87 Tex. 104 (1894) — 3962.
Southwestern Oil Co. *v.* Texas, 217 U. S. 114 (1910), 30 Sup. Ct. 496, 54 L. Ed. 688 — 1687, 4000.
Southwestern R. R. *v.* Papot, 67 Ga. 675, 690, 693 — 902, 1068, 1578.
Southwestern R. R. *v.* Paulk, 24 Ga. 356 — 93.
Southwestern R. R. *v.* Southern, etc. Tel. Co., 46 Ga. 43, 12 Am. Rep. 585 — 3654, 3900.
Southwestern R. R. *v.* Thomason, 40 Ga. 408 — 58, 1000.
Southwestern R. R. Bank *v.* Douglas, 2 Spears (S. C.), 329 — 1289.
Southwestern Tel. Co. *v.* Woughter, 56 Ark. 206, 19 S. W. 575 — 3979.
Southwestern Tel. etc. Co. *v.* Gulf, etc. Ry., 52 S. W. 106 (Tex. 1899) — 3908, 3913.
Southwestern Tel. & Tel. Co. *v.* Corbett, 148 S. W. 826 (Tex. 1912) — 3962.
Southwestern Tel. & Tel. Co. *v.* Doolittle, 138 S. W. 415 (Tex. 1911) — 3954.
Southwestern Tel. & Tel. Co. *v.* Robinson, 50 Fed. 810, 1 C. C. A. 684, 16 L. R. A. 545 — 3965.
Southwestern Tel. & Tel. Co. *v.* Smithdeal, 136 S. W. 1049 (Tex. 1911) — 3947.
Southwestern Tel. & Tel. Co. *v.* Thompson, 157 S. W. 1185 (Tex. 1913) — 3959.
Southwest, etc. Co. *v.* City of Joplin, 101 Fed. 23 — 3779.
Southwest Nat. Gas Co. *v.* Fayette Fuel Gas Co., 145 Pa. St. 13, 23 Atl. 224 — 2699.
Southwick *v.* First Nat. Bank, 7 Hun, 96 — 2804.
Southwort *v.* Morgan, 71 N. Y. Misc. 214 (1911), 143 N. Y. App. Div. 648, rev'd, 205 N. Y. 293, 98 N. E. 490 — 128, 163, 189, 316, 461, 522, 528, 556, 558, 564, 2856.
Southworth *v.* Stamping Ground Turnp. Co., 91 Ky. 485, 16 S. W. 139 — 3807.
South Yorkshire, etc. Co. *v.* Great Northern Ry., 9 Exch. 55 (1853) — 3582.
Sovereen, etc. Co. *v.* Whiteside, 8 Ont. W. R. (Can.) 582 (1906) — 1900.
Sovereign, etc. Co., In re, [1892] 3 Ch. 279 — 884, 2164.
Sovereign L. Ass'n Co., In re, L. R. 42 Ch. D. 540 (1889) — 2164.
Sowles *v.* National U. Bank, 82 Fed. 139, 696 — 1357, 3438.
Sowles *v.* Soule, 59 Vt. 131, 7 Atl. 715 — 1663.
Sowles *v.* Welden Nat. Bank, 61 Vt. 375, 17 Atl. 791 — 1064.
Sowles *v.* Witters, 39 Fed. 403 — 639, 954.
Sowles *v.* Witters, 40 Fed. 413 — 639.
Sowter *v.* Seekonk, etc. Co., 83 Atl. 437 (R. I. 1912) — 1837.
Spackman *v.* Evans, L. R. 3 H. L. Cas.

[The numbers after the dash refer to the page of the text.]

171, 197 (1868) — 271, 402, 406, 468, 482, 1770, 2620.
Spackman's Case, 11 Jur. (N. S.) 207 (1865) — 402.
Spackman's Case, L. R. 3 H. L. 371 — 402.
Spader *v.* Mural, etc. Mfg. Co., 47 N. J. Eq. 18, 20 Atl. 378 — 1992, 3264.
Spalding *v.* Bank of Muskingum, 12 Ohio, 544 — 2288.
Spalding *v.* Paine, 81 Ky. 416 — 1268.
Spalding *v.* Susquehanna County Bank, 9 Pa. St. 28 — 2578, 2580.
Spangler *v.* Atchison, etc. R. R., 42 Fed. 305 — 2803.
Spangler *v.* Indiana, etc. Ry., 21 Ill. 276 — 376, 377, 389, 391, 394, 395.
Spanish, etc. Co., Ltd., In re, [1911] 1 Ch. 92, 103 L. T. Rep. 609 (1910) — 1559.
Spargo *v.* Converse, 191 Fed. 823 (1911), 112 C. C. A. 337 — 710.
Spargo's Case, L. R. 8 Ch. App. 407 (1873) — 110, 121, 251.
Sparhawk *v.* Union Pass. Ry., 54 Pa. St. 401, 452, 453 — 2250, 2681.
Sparhawk *v.* Yerkes, 142 U. S. 1, 12 Sup. Ct. 104, 35 L. Ed. 915 — 1469.
Sparks *v.* Dispatch Transfer Co., 104 Mo. 531, 15 S. W. 417, 12 L. R. A. 714, 24 Am. St. 351 — 2502, 2559.
Sparks *v.* Dunbar, 102 Ga. 129, 29 S. E. 295 — 3247.
Sparks *v.* Liverpool Water-works, 13 Ves. 428 (1807) — 413.
Sparks *v.* Lower Payette Ditch Co., 2 Idaho, 1030, 29 Pac. 134 — 688.
Sparks *v.* Weedon, 21 Md. 156 — 873.
Sparks *v.* Woodstock, etc. Co., 87 Ala. 294, 6 So. 195 — 667.
Sparks, etc. Co. *v.* Town of Newton, 60 N. J. Eq. 399, 45 Atl. 596 — 3861.
Sparks Mfg. Co. *v.* Town of Newton, 57 N. J. Eq. 367, 41 Atl. 385 — 3861, 3862.
Sparling *v.* Parker, 9 Beav. 450 (1846) — 58, 1476.
Sparrow *v.* Bement & Sons, 142 Mich. 441 (1905), 10 L. R. A. (N. S.) 725 n, 105 N. W. 881 — 2107, 3166, 3470.
Sparrow *v.* Bement & Sons, 146 Mich. 326, 109 N. W. 419 — 3166.
Sparrow *v.* Evansville, etc. R. R., 7 Ind. 369 — 3525, 3559.
Spartanburg, etc. R. R. *v.* De Graffenreid, 12 Rich. L. (S. C.) 675, 78 Am. Dec. 476 — 338, 345.
Spartanburg, etc. R. R. *v.* Ezell, 14 S. C. 281 — 485.
Spaulding *v.* Evenson, 149 Fed. 913 (1906), aff'd, 150 Fed. 517, 9 L. R. A. (N. S.) 904 n — 1490.
Spaulding *v.* North Milwaukee, etc. Co., 106 Wis. 481, 81 N. W. 1064 — 2034, 2055, 2660.
Spaulding *v.* Paine, 81 Ky. 416 — 1268.
Spear *v.* Crawford, 14 Wend. 20, 23, 28 Am. Dec. 513 — 43, 318, 512, 2325.
Spear *v.* Grant, 16 Mass. 9 — 528, 540, 1618.
Spear *v.* Hart, 3 Rob. (N. Y.) 420 — 1575, 1580.
Spear *v.* Ladd, 11 Mass. 94 — 2425, 2437.
Spear Mining Co. *v.* Shinn & Co., 93 Ark. 346 (1910), 124 S. W. 1045 — 2207.
Specht *v.* Bookhout, 14 Tex. Civ. App. 443, 37 S. W. 193 — 2302.
Special Bank Com'rs *v.* Franklin Inst., 11 R. I. 557 — 3424, 3426.
Speed's Estate, In re, 216 Ill. 23 (1905), 108 Am. St. 189, 71 N. E. 809 — 2347.
Speer *v.* Bordeleau, 20 Colo. App. 413 (1905), 79 Pac. 332 — 130, 169, 176, 220.
Speer *v.* Colbert, 200 U. S. 130 (1906), 26 S. Ct. 201, 50 L. Ed. 403 — 87, 870, 1921.
Speckert *v.* German Nat. Bank, 98 Fed. 151, 38 C. C. A. 682 — 3346.
Speicher *v.* Thompson, 141 Mich. 654 (1905), 104 N. W. 1104 — 1112.
Speight *v.* Gaunt, L. R. 9 App. Cas. 1 (1883) — 974, 976.
Speir, Matter of, 69 N. Y. App. Div. 149, 74 N. Y. Supp. 555 — 1127.
Speirs *v.* Union, etc. Co., 174 Mass. 175, 54 N. E. 497 — 2544.
Speiser *v.* Merchants' Exchange Bank, 110 Wis. 506, 86 N. W. 243 — 3426, 3439.
Spellier, etc. Co. *v.* Geiger, 147 Pa. St. 399, 23 Atl. 547 — 2597.
Spellier, etc. Co. *v.* Leedom, 149 Pa. St. 185, 24 Atl. 197 — 489.
Spellissy *v.* Cook, etc. Co., 58 N. Y. App. Div. 283, 68 N. Y. Supp. 995 — 970, 990.
Spelman *v.* Gold, etc. Co., 26 Mont. 76, 66 Pac. 597 — 2536.
Spence *v.* Coleman, [1901] 2 K. B. 199 — 1988.
Spence *v.* Mobile, etc. Ry., 79 Ala. 576, 587 — 2842, 2853, 2909, 2914, 2995, 2999, 3517.
Spence *v.* Solomons Co., 129 Ga. 31, 58 S. E. 463 — 3442.
Spencer *v.* Alki, etc. Co., 53 Wash. 77 (1909), 101 Pac. 509, 132 A. S. R. 1058 — 847, 3341.
Spencer *v.* City of Palestine, 54 Tex.

[The numbers after the dash refer to the page of the text.]

Civ. App. 392 (1909), 116 S. W. 857 — 3780.
Spencer *v.* Clarke, 1 N. Y. Supp. 533 — 2716.
Spencer *v.* Hardin, 149 N. Y. App. Div. 667 (1912), 134 N. Y. Supp. 373 — 1008.
Spencer *v.* James, 10 Tex. Civ. App. 327, 31 S. W. 540, 43 S. W. 556 — 1176, 1360.
Spencer *v.* Johnston, 58 Neb. 44, 78 N. W. 482 — 1098.
Spencer *v.* Lowe, 198 Fed. 961 (1912) — 1560, 1581, 1588, 1601, 2547.
Spencer *v.* McClean, 20 Ind. App. 626, 50 N. E. 769, 67 Am. St. 271 — 325.
Spencer *v.* Seaboard, etc. Co., 137 N. C. 107 (1904), 1 L. R. A. (N. S.) 604 n, 49 S. E. 96 — 1406, 1418, 2184, 2624, 3568.
Spencer *v.* Smith, 201 Fed. 647 (1912) — 786, 790.
Spencer *v.* Taylor Creek, etc. Co., 194 Fed. 635 (1912) — 3279, 3425.
Spencer *v.* World's Columbian Exposition, 163 Ill. 117, 45 N. E. 250 — 3389.
Spence's Case, 17 Beav. 203 (1853) — 713.
Spense *v.* Iowa Valley Constr. Co., 36 Iowa, 407 — 685.
Spering's Appeal, 71 Pa. St. 11, 24, 10 Am. Rep. 684 — 2374, 2380.
Sperry *v.* Johnson, 11 Ohio, 452 — 345.
Speyer *v.* Colgate, 4 Hun, 622 — 1234, 1262.
Spier *v.* Hyde, 92 N. Y. App. Div. 467 (1904), 87 N. Y. Supp. 285 — 966, 1037, 2402.
Spies *v.* Chicago, etc. R. R., 30 Fed. 397 — 3090.
Spies *v.* Chicago, etc. R. R., 40 Fed. 34, 6 L. R. A. 565 — 2712, 2936, 3176.
Spiker *v.* American, etc. Soc., 140 Mich. 225 (1905), 103 N. W. 611, 104 N. W. 670 — 2757.
Spilker *v.* Abrahams, 133 N. Y. App. Div. 226 (1909), 117 N. Y. Supp. 376 — 256, 1142, 1534.
Spiller *v.* Paris, etc. Co., L. R. 7 Ch. D. 368 (1878) — 2412.
Spink, In re, 108 L. T. Rep. 572 (1913) — 3461, 3467.
Spinks *v.* Clark, 147 Cal. 439 (1905), 82 Pac. 45 — 1725.
Spires *v.* Middlesex, etc. Co., 70 N. J. L. 355 (1904), 57 Atl. 424 — 3967.
Spires *v.* Urbahn, 124 Cal. 110, 56 Pac. 794 — 3739.
Spiritual, etc. *v.* Vincent, 127 Wis. 93 (1906), 105 N. W. 1026 — 1494.
Spitzel *v.* Chinese Corporation, 80 L. T. Rep. 347 (1899) — 1845.
Split Rock, etc., In re, 128 N. Y. 408, 28 N. E. 506 — 3717.
Spofford *v.* Boston, etc. R. R., 128 Mass. 326 — 3606.
Spokane *v.* Colby, 16 Wash. 610 (1897), 48 Pac. 248 — 3897.
Spokane, etc. Co. *v.* Loy, 21 Wash. 501, 58 Pac. 672, 60 Pac. 1119 — 2766.
Spokane, etc. Co. *v.* Spokane County, 126 Pac. 54 (Wash. 1912) — 1675.
Spokane Falls Gas L. Co. *v.* St. Paul Ry. (Mss. Wash. 1899) — 3738, 3995.
Spokane St. Ry. *v.* Spokane, 5 Wash. 634, 32 Pac. 456 — 3756, 3764.
Spokane St. Ry. *v.* Spokane Falls, 46 Fed. 322 — 3719.
Spokane St. Ry. *v.* Spokane Falls, 6 Wash. 521, 33 Pac. 1072 — 3742, 3746.
Spokes *v.* Grosvenor Hotel Co., [1897] 2 Q. B. 124 — 2685.
Sponsler's Appeal, 107 Pa. St. 95 — 866.
Spooner *v.* Bay St. Louis Synd., 47 Minn. 464, 50 N. W. 601 — 553.
Spooner *v.* Browning, [1898] 1 Q. B. 528 — 1229.
Spooner *v.* Holmes, 102 Mass. 503, 3 Am. Rep. 491 — 2911, 2921, 2932.
Spooner *v.* Phillips, 62 Conn. 62, 24 Atl. 524, 16 L. R. A. 461 — 1633.
Spot Cash Hooper Co., In re, 188 Fed. 861 (1911) — 791, 2825.
Spotswood *v.* Morris, 12 Idaho, 360 (1906), 6 L. R. A. (N. S.), 665 n, 85 Pac. 1094 — 1473, 1475, 1482, 1493.
Spotten *v.* De Freest, 140 N. Y. App. Div. 792 (1910), 125 N. Y. Supp. 497 — 453.
Spottiswoode, Dixon and Hunting, Ltd., [1912] 1 Ch. 410, 106 L. T. Rep. 23 (1912) — 1919.
Spottiswoode *v.* Morris & Essex R. R., 61 N. J. L. 322 — 3658, 3888.
Spottiswoode's Case, 6 De G., M. & G. 345 (1855) — 2390.
Sprague, In re, 22 R. I. 413, 48 Atl. 383 — 301, 978.
Sprague *v.* Booth, [1909] A. C. 576, 101 L. T. Rep. 211 (1909) — 1026, 3689.
Sprague *v.* Cocheco Mfg. Co., 10 Blatchf. 173, 22 Fed. Cas. 960 — 987, 1137.
Sprague *v.* Currie, 133 N. Y. App. Div. 18 (1909), 117 N. Y. Supp. 481 — 1229, 1260, 1283, 1712.
Sprague *v.* Fletcher, 69 Vt. 69, 37 Atl. 239, 37 L. R. A. 840 — 1665, 1710.
Sprague *v.* Hosie, 155 Mich. 30 (1908),

[The numbers after the dash refer to the page of the text.]

118 N. W. 497, 19 L. R. A. (N. S.) 874 n, 130 A. S. R. 558 — 1009, 1043.
Sprague *v.* Illinois River R. R., 19 Ill. 174 — 1406, 1407, 3522, 3561.
Sprague *v.* Nat. Bank of America, 172 Ill. 149, 50 N. E. 19, 42 L. R. A. 606, 64 Am. St. 17 — 203, 217, 256, 630.
Sprague *v.* Smith, 29 Vt. 421, 70 Am. Dec. 424 — 3079.
Sprague *v.* Stickney, 52 Me. 592 — 3215.
Sprague *v.* Stratton, etc. Co., 125 Pac. 490 (Colo. 1912) — 2757.
Sprague, etc. Co. *v.* Fuller, 158 Fed. 588 (1908) — 2502.
Sprague Nat. Bank *v.* Erie R. R., 22 N. Y. App. Div. 526, 48 N. Y. Supp. 65 — 3136.
Spratt *v.* Helena Power, etc. Co., 37 Mont. 60, 94 Pac. 631 — 3654.
Spreckles *v.* Gorrill, 152 Cal. 383, 92 Pac. 1011 — 1067.
Spreckles *v.* Nevada Bank, 113 Cal. 272, 45 Pac. 329, 33 L. R. A. 459, 54 Am. St. 348 — 1273, 1280, 1800.
Sprigg *v.* Commonwealth, etc. Co., 119 Fed. 434 — 3044.
Sprigg *v.* Commonwealth, etc. Co., 131 Fed. 5, 65 C. C. A. 243 — 3044, 3058.
Sprigg *v.* Commonwealth, etc. Co., 206 Pa. St. 548 (1903), 56 Atl. 33 — 3045, 3058.
Spring *v.* Bowery Nat. Bank, 63 Hun, 505, 18 N. Y. Supp. 574 — 3343.
Spring Co. *v.* Knowlton, 103 U. S. 49, 26 L. Ed. 347 — 127, 145, 146, 232, 860.
Springer *v.* Chicago, etc. Co., 202 Ill. 17 (1903), 66 N. E. 850 — 2324.
Spring, etc. Bank *v.* Hurlings, etc. Co., 32 W. Va. 357, 9 S. E. 243, 3 L. R. A. 583 — 2331, 2560.
Springfield *v.* Connecticut River R. R., 58 Mass. 63 — 3660, 3662.
Springfield *v.* Smith, 40 So. 757, 37 L. R. A. 446, 60 Am. St. 569 (Mo.) — 3766.
Springfield, etc. Co. *v.* Bank of Batesville, 68 Ark. 234, 57 S. W. 257 — 1381, 1550.
Springfield F. & M. Ins. Co. *v.* Keeseville, 148 N. Y. 46, 42 N. E. 405, 30 L. R. A. 660, 51 Am. St. 667 — 3848.
Springfield Ry. *v.* Springfield, 85 Mo. 674 — 3701.
Springfield Street Ry. *v.* Sleeper, 121 Mass. 29 — 341.
Springport *v.* Teutonia Sav. Bank, 84 N. Y. 403 — 353, 367.
Spring Valley, etc. *v.* City, etc., 124 Fed. 574 (1903) — 3635.
Spring Valley, etc. Co. *v.* City, etc. of San Francisco, 165 Fed. 657, 667 (1908) — 3635, 3842.
Spring Valley Water Works, In re, 17 Cal. 132 — 667.
Spring Valley Water Works *v.* Barber, 99 Cal. 36, 33 Pac. 735, 21 L. R. A. 416 — 3853.
Spring Valley Water Works *v.* San Francisco, 22 Cal. 434 — 2767.
Spring Valley Water Works *v.* San Francisco, 61 Cal. 3 — 1414.
Spring Valley Water Works *v.* San Francisco, 82 Cal. 286, 22 Pac. 910, 1046, 6 L. R. A. 756, 16 Am. St. 116 — 3841.
Spring Valley Water Works *v.* City, etc. of San Francisco, 192 Fed. 137 (1911) — 3635, 3846.
Spring Valley Water Works *v.* Schottler, 110 U. S. 347, 352, 4 Sup. Ct. 48, 28 L. Ed. 173 — 1412, 1417, 3614, 3841.
Spring Valley Water Works *v.* Schottler, 62 Cal. 69 — 1659.
Springwells Tp. *v.* Detroit, etc. Ry., 140 Mich. 277 (1905), 103 N. W. 700 — 3721.
Sproule *v.* Bouch, L. R. 29 Ch. D. 635 (1885) — 1641, 1643.
Spurgeon *v.* Santa Ana, etc. Co., 120 Cal. 71, 52 Pac. 140, 39 L. R. A. 701 — 411, 1186, 3869.
Spurlock *v.* Missouri Pac. Ry., 90 Mo. 199, 2 S. W. 219 — 372.
Spurlock *v.* Pacific R. R., 61 Mo. 319 — 1537, 1539.
Squair *v.* Lookout Mountain Co., 42 Fed. 729 — 2627, 2705.
Squier *v.* Princeton, etc. Co., 64 Atl. 474 (N. J. 1906) — 3359.
Squiers *v.* Thompson, 73 N. Y. App. Div. 552 (1902), 76 N. Y. Supp. 734, aff'd, 172 N. Y. 652, 65 N. E. 1122 — 448.
Squire *v.* New York, etc. R. R., 98 Mass. 239, 93 Am. Dec. 162 — 3675.
Squire *v.* Princeton, etc. Co., 72 N. J. Eq. 883 (1907), 68 Atl. 176 — 2296.
Squire & Co. *v.* City of Portland, 106 Me. 234 (1909), 76 Atl. 679, 30 L. R. A. (N. S.) 576 n — 1696, 2338.
Staab *v.* Rocky Mountain Tel. Co., 129 Pac. 1078 (Idaho, 1913) — 3985.
Stace's Case, L. R. 4 Ch. App. 682 (1869) — 121.
Stack *v.* Detour, etc. Co., 151 Mich. 21, 114 N. W. 876 — 2337, 2895.
Stackpole *v.* Seymour, 127 Mass. 104 — 1182.
Stacy *v.* Cherokee, etc. Works, 70 S. C. 178 (1904), 49 S. E. 223 — 2100.
Stacy *v.* Glen, etc. Co., 223 Ill. 546

[The numbers after the dash refer to the page of the text.]

(1906), 8 L. R. A. (N. S.) 966 n, 79 N. E. 133 — 2227.
Stafford *v.* American Mills Co., 13 R. I. 310 — 2772.
Stafford *v.* Bolton, 1 Bos. & P. 40 — 90.
Stafford *v.* Horton, 1 Bro. Ch. 482 (1785) — 868.
Stafford *v.* Produce, etc. Co., 61 Ohio St. 160, 55 N. E. 162, 76 Am. St. 371 — 69, 774, 1543, 1556.
Stafford *v.* St. John, 164 Ind. 277 (1905), 73 N. E. 596 — 1895.
Stafford, etc. Ry. *v.* Middle, etc. Co., 66 Atl. 775, 80 Conn. 37 (1907) — 2453.
Stafford Nat. Bank *v.* Palmer, 47 Conn. 443 — 670.
Staffordshire Gas, etc. Co., In re, 66 L. T. Rep. 48 (1891) — 284.
Staffordshire Gas, etc. Co., In re, 66 L. T. Rep. 413 (1892) — 2446.
Stahlberger *v.* New Hartford Leather Co., 92 Hun, 245, 36 N. Y. Supp. 708 — 2528.
Stahn *v.* Catawba Mills, 53 S. C. 519, 31 S. E. 498 — 2265, 2708.
Stahr *v.* Hickman, etc. Co., 132 Ky. 696 (1909), 116 S. W. 784 — 2223.
Stainback *v.* Fernley, 9 Sim. 556 (1839) — 1108.
Stainback *v.* Junk, etc. Co., 98 Tenn. 306, 39 S. W. 530 — 2440, 3027, 3028.
Stall *v.* Catskill Bank, 18 Wend. 466 — 52.
Stallcup *v.* National Bank, 15 N. Y. St. 39 — 2493.
Stalnaker *v.* Janes, 68 W. Va. 176 (1910), 69 S. E. 651 — 1076.
Stambaugh *v.* Refugio Syndicate, 196 Fed. 143 (1912) — 116, 1278, 2238.
Stamford Bank *v.* Benedict, 15 Conn. 437, 445 — 2544.
Stamford Bank *v.* Ferris, 17 Conn. 259 — 1357.
Stamford Trust Co. *v.* Yale, etc. Co., 83 Conn. 43 (1910), 75 Atl. 90 — 38, 1567.
Standard Asphalt Co. *v.* Merrimack, etc. Co., 195 Mass. 461, 81 N. E. 262 — 580.
Standard, etc. Bank *v.* Garfield, etc. Bank, 56 N. Y. App. Div. 43, 67 N. Y. Supp. 472 — 2300.
Standard, etc. *v.* Heydenrych, 97 L. T. Rep. 148 (1907) — 2838.
Standard, etc. Co., Ltd., Re, 95 L. T. Rep. 829 (1906) — 947.
Standard, etc. Co. *v.* Byers, 31 Wash. 100 (1903), 71 Pac. 766 — 1822.
Standard, etc. Co. *v.* Excelsior, etc. Co., 108 La. 74 (1902), 32 So. 221 — 2312.
Standard, etc. Co. *v.* Jones, 64 Ohio St. 147, 59 N. E. 885 — 2739.
Standard, etc. Co. *v.* Jones & Adams Co., 239 Ill. 600 (1909), 88 N. E. 236 — 2273.
Standard, etc. Co. *v.* Merrimack, etc. Co., 195 Mass. 461 (1907), 81 N. E. 262 — 580.
Standard, etc. Co. *v.* Muncey, 33 Tex. Civ. App. 416 (1903), 76 S. W. 931 — 1489, 3493.
Standard, etc. Co. *v.* Siegel-Cooper Co., 44 App. Div. 121, 60 N. Y. Supp. 739 — 2485.
Standard, etc. Co. *v.* Southern, etc. Co., 134 S. W. 429 (Tex. 1911) — 2261, 2506.
Standard, etc. Co. *v.* Windham Nat. Bank, 71 Conn. 668, 42 Atl. 1006 — 2514.
Standard, etc. Co. *v.* United States, 226 U. S. 20 (1912) — 1450.
Standard Ideal Co. *v.* Standard San. etc. Co., 103 L. T. Rep. 440 (1910) — 85.
Standard Mfg. Co., In re, [1891] 1 Ch. 627 — 2967.
Standard Oak, etc. Co., In re, 173 Fed. 103 (1909) — 2365.
Standard Oil Co. *v.* Commonwealth, 110 Ky. 821 (1901), 62 S. W. 897 — 78.
Standard Oil Co. *v.* Commonwealth, 122 Ky. 440 (1906) — 2765.
Standard Oil Co. *v.* Schofield, 16 Abb. N. Cas. 372 — 2223.
Standard Oil Co. *v.* Slye, 129 Pac. 589 — 2176.
Standard Oil Co. *v.* U. S., 164 Fed. 376 (1908) — 2430.
Standard Oil, etc. Co. *v.* United States, 221 U. S. 1 (1911), 31 Sup. Ct. 502, 55 L. Ed. 619 — 933, 1447.
Standard Portland, etc. Corp. *v.* Evans, 205 Fed. 1 (1913) — 2862, 2918, 3161.
Standart Bros *v.* Ingham Circuit Judge, 163 Mich. 106 (1910), 127 N. W. 922 — 3344.
Standen *v.* New Rochelle Water Co., 91 Hun, 272, 36 N. Y. Supp. 92 — 3859.
Standing *v.* Bowring, L. R. 27 Ch. D. 341 — 875, 962.
Standley *v.* Hendrie, etc. Co., 27 Colo. 331, 61 Pac. 600 — 3408.
Stanford *v.* City, etc., 131 Cal. 34, 63 Pac. 145 — 60, 1659.
Stang's Appeal, 10 W. N. Cas. 409 — 547.
Stanhope's Case, L. R. 1 Ch. App. 161 (1865) — 397, 402.
Staniland *v.* Willott, 3 Macn. & G. 664 (1850) — 877.

[The numbers after the dash refer to the page of the text.]

Stanislaus County *v.* San Joaquin, etc. Co., 192 U. S. 201 (1904), 24 S. Ct. 241, 48 L. Ed. 406 — 1419, 3619, 3635, 3637, 3842, 3870.
Stanley, Ex parte, 33 L. J. (Ch.) 535 (1864) — 384.
Stanley, In re, [1906] 1 Ch. 131 — 976.
Stanley *v.* Chester, etc. Ry., 1 Ry. Cas. 58, 9 Sim. 264, 3 Myl. & C. 773 (1838) — 2409.
Stanley *v.* Cleveland, etc. R. R., 18 Ohio St. 552 — 3582.
Stanley *v.* Luse, 36 Oreg. 25, 32, 33, 58 Pac. 75 — 2055, 2060, 2062, 2433, 2467, 2726.
Stanley *v.* Sheffield, etc. Co., 83 Ala. 260, 4 South. 34 — 2485.
Stanley *v.* Stanley, 26 Me. 191 — 752, 1399.
Stanley *v.* Supervisors, 121 U. S. 535, 7 Sup. Ct. 1234, 30 L. Ed. 1000, 105 U. S. 305, 26 L. Ed. 1044 — 1678.
Stannard *v.* Reid & Co., 114 N. Y. App. Div. 135 (1906), 99 N. Y. Supp. 567 — 1996.
Stannard *v.* Reid & Co., 118 N. Y. App. Div. 304 (1907), 103 N. Y. Supp. 521, aff'd 195 N. Y. 530, 88 N. E. 1132 — 1996.
Stanton *v.* Alabama, etc. R. R., 2 Woods, 506, 22 Fed. Cas. 1065 — 3401, 3416, 3419.
Stanton *v.* Alabama, etc. R. R., 2 Woods, 523, 22 Fed. Cas. 1070 — 2814, 2837, 2840, 2905.
Stanton *v.* Alabama, etc. R. R., 31 Fed. 585 — 3415, 3416.
Stanton *v.* Allen, 5 Denio, 434, 49 Am. Dec. 282 — 1442.
Stanton *v.* Baird, etc. Co., 132 Ala. 635 (1902), 32 South. 299 — 2579.
Stanton *v.* Camp, 4 Barb. 274 — 2563.
Stanton *v.* Collier, 3 El. & Bl. 274 (1854) — 1320.
Stanton *v.* Embry, 93 U. S. 548, 23 L. Ed. 983 — 3114.
Stanton *v.* Gilpin, 38 Wash. 191 (1905), 80 Pac. 290 — 560, 2111.
Stanton *v.* King, 69 N. Y. 609 — 1883.
Stanton *v.* King, 8 Hun, 4 — 1883.
Stanton *v.* Missouri Pac. Ry., 15 N. Y. Civ. Pro. 296, 2 N. Y. Supp. 298 — 2692, 3463.
Stanton *v.* New York, etc. R. R., 59 Conn. 272, 22 Atl. 300, 21 Am. St. 110 — 2411, 2418.
Stanton *v.* Small, 3 Sandf. 230 — 1053.
Stanton *v.* Sturgis, 140 Fed. 789 (1905) — 2014.
Stanton *v.* Wilkeson, 8 Ben. 357, 22 Fed. Cas. 1074 — 586.
Stanton *v.* Wilson, 2 Hill, 153 — 317.
Stanton Iron Co., In re, 21 Beav. 164 (1855) — 1883.
Stanwood *v.* Des Moines Savings Bank, 178 Fed. 670 (1910), 102 C. C. A. 170 — 3141.
Stanwood *v.* Stanwood, 17 Mass. 57 — 954.
Stanwood *v.* Sterling Metal Co., 107 Ill. App. 569 (1903) — 499.
Stanwood *v.* Wishard, 134 Fed. 959 (1905) — 3122.
Stapleford Colliery Co., In re, 49 L. J. (Ch.) 253 (1880) — 2026.
Staples *v.* Eastman, etc Co., [1896] 2 Ch. 303 — 797.
Staples *v.* Gould, 9 N. Y. 520 — 1056.
Stapylton *v.* Thaggard, 91 Fed. 93, 33 C. C. A. 353 — 1673.
Star Brewery, etc. *v.* United Breweries Co., 121 Fed. 713, 58 C. C. A. 133 — 1459.
Starbuck *v.* Housatonic R. R., 83 Hun, 534, 32 N. Y. Supp. 87 — 2084.
Starbuck *v.* Mercantile Trust Co., 60 Conn. 553, 24 Atl. 32 — 1857.
Star Co. *v.* Andrews, 58 N. Y. Super. Ct. 188, 9 N. Y. Supp. 731 — 3017.
Star, etc. Co. *v.* United Press Assoc., 204 Fed. 217 (1913) — 2343, 4023.
Star, etc. Tel. Co. *v.* Longfellow, 85 Kan. 353 (1911), 116 Pac. 506 — 1853.
Star F. Ins. Co. *v.* Palmer, 41 N. Y. Super. Ct. 267 — 1343.
Starin *v.* Genoa, 23 N. Y. 439 — 353, 365, 371.
Staring *v.* Western Union Tel. Co., 11 N. Y. Supp. 817 — 3958.
Stark *v.* Burke, 9 La. Ann. 341 — 533, 553, 555.
Stark *v.* Lancaster, etc. Co., 218 Pa. St. 574 (1907) — 3968.
Stark *v.* Muskegon, etc. Co., 141 Mich. 575 (1905), 1 L. R. A. (N. S.) 822 n, 104 N. W. 1100 — 3967.
Stark *v.* Pennsylvania Tel. Co., 225 Pa. St. 390 (1909), 74 Atl. 222 — 3956, 3968, 3970.
Stark Bank *v.* U. S. Pottery Co., 34 Vt. 144 — 2514, 2809, 2953.
Stark's Will, In re, 149 Wis. 631 (1912), 134 N. W. 389 — 77, 869.
Starke *v.* Guffey Pet. Co., 80 S. W. 1080 (Tex. 1904) — 2168.
Starke *v.* Guffey Pet. Co., 98 Tex. 542 86 S. W. 1 — 2168, 2175.
Starkey *v.* Governors, etc. of Bk. of England, 88 L. T. Rep. 244 — 990.
Starkey *v.* Governors, etc. of Bk. of England, [1903] A. C. 114 — 1144, 1147, 1242.
Starkweather *v.* American Bible Soc., 72 Ill. 50, 22 Am. Rep. 133 — 2334.

[The numbers after the dash refer to the page of the text.]

Starkweather, etc. Co. *v.* Brown, 25 R. I. 142 (1903), 55 Atl. 324 — 710.
Star Mills *v.* Bailey, 140 Ky. 194 (1910), 130 S. W. 1077, 140 A. S. R. 370 — 709.
Starr *v.* Camden, etc. R. R., 24 N. J. L. 592 — 3663.
Starr *v.* Chicago, etc. Ry., 110 Fed. 3, 188 U. S. 537, 23 S. Ct. 398, 47 L. Ed. 584 — 3125.
Starr *v.* Gregory, etc. Co., 6 Mont. 485, 13 Pac. 195 — 2535.
Starr *v.* Heald, 28 Okla. 792 (1911), 116 Pac. 188 — 2685, 2698.
Starr *v.* Sheppard, 145 Mich. 302 (1906), 108 N. W. 709 — 2708, 2748.
Starr, etc. Ass'n *v.* North, etc. Ass'n, 77 Conn. 83 (1904), 58 Atl. 467 — 2577, 3662, 3872.
Starrett *v.* Rockland F. & M. Ins. Co., 65 Me. 374 — 314.
Starwich *v.* Washington, etc. Co., 64 Wash. 42 (1911), 116 Pac. 459 — 2441, 2471.
State *v.* Accommodation Bank, 26 La. Ann. 288 — 1417.
State *v.* Ackerman, 51 Ohio St. 163, 37 N. E. 828, 24 L. R. A. 298 — 1473.
State *v.* Adams, 44 Mo. 570 — 1416, 1472.
State *v.* Adams, etc. Co., 66 Minn. 271, 68 N. W. 1085, 38 L. R. A. 225 — 1489.
State *v.* Adams, etc. Co., 81 Neb. 392 (1908), 116 N. W. 302 — 1437.
State *v.* Adams Express Co., 85 Neb. 25 (1909), 122 N. W. 691 — 3638, 3774.
State *v.* Aikens, 83 Kan. 792 (1911), 112 Pac. 605 — 1431.
State *v.* Allen, 104 La. 301, 29 South. 114 — 1529.
State *v.* American Book Co., 69 Kan. 1 (1904), 1 L. R. A. (N. S.) 1041 n, 76 Pac. 411 — 2360.
State *v.* American Cotton Oil Trust, 40 La. Ann. 8, 3 South. 409 — 132.
State *v.* American, etc. Assoc., 64 Minn. 349, 67 N. W. 1 — 1944.
State *v.* American, etc. Co., 43 N. J. L. 381 — 3824, 3892, 3904.
State *v.* American, etc. Co., 65 Kan. 847 (1902), 69 Pac. 563 — 1933, 2365.
State *v.* American, etc. Co., 135 N. W. 365 (Neb. 1912) — 2337.
State *v.* Anderson, 90 Wis. 550, 63 N. W. 746 — 3554, 3766, 3778.
State *v.* Anderson, 97 Wis. 114, 72 N. W. 386 — 3554, 3766, 3778, 3792.
State *v.* Anderson, 31 Ind. App. 34 (1903), 67 N. E. 207 — 17, 18, 22, 23, 1764, 1843.
State *v.* Armour Packing Co., 173 Mo. 356 (1903), 64 L. R. A. 464, 96 Am. St. 515, 73 S. W. 645, s. c. 173 Mo. 156 — 1436, 1936, 2581.
State *v.* Associated Press, 159 Mo. 410, 60 S. W. 91, 51 L. R. A. 151, 81 Am. St. 368 — 3871.
State *v.* Atchison, 176 Mo. 687 (1903), 63 L. R. A. 761 n, 75 S. W. 776 — 1932, 3609.
State *v.* Atchison, etc. R. R., 24 Neb. 143, 38 N. W. 43, 8 Am. St. 164 — 131, 221, 1929, 1939, 3536, 3556, 3557.
State *v.* Atchison, etc. Ry., 77 Fed. 339, 341, 343 — 2805.
State *v.* Atchison & N. R. Co., 38 Neb. 437, 57 N. W. 20 — 131, 221, 1929, 1939.
State *v.* Atlantic City, etc. R. R., 76 N. J. L. 15 (1908), 69 Atl. 468, 77 N. J. L. 465 (1909), 72 Atl. 111 — 905.
State *v.* Atlantic, etc. Co., 51 Fla. 578 (1906), 41 So. 705 — 3923.
State *v.* Atlantic, etc. R. R., 51 Fla. 543 (1906), 41 So. 529 — 3923.
State *v.* Atlantic, etc. R. R., 77 N. J. L. 465 (1909), 72 Atl. 111 — 901, 1936.
State *v.* Bailey, 16 Ind. 46, 79 Am. Dec. 405 — 115, 1423, 1927, 2179, 3573.
State *v.* Baker, 62 Neb. 840 (1901), 88 N. W. 124 — 3939.
State *v.* Baltimore, etc. R. R., 6 Gill (Md.), 363, 387 — 1562, 1567, 1577, 1578, 1582, 1583, 1589, 2862.
State *v.* Baltimore, etc. R. R., 48 Md. 49 — 1669.
State *v.* Baltimore, etc. R. R., 77 Md. 489, 26 Atl. 865 — 3577.
State *v.* Bank, etc., 70 Minn. 398, 73 N. W. 153, 68 Am. St. 538 — 703.
State *v.* Banking Department, etc., 113 La. 150 (1904), 36 So. 921 — 89.
State *v.* Bank of Baton Rouge, 125 La. 138 (1910), 51 So. 95, 136 A. S. R. 332 — 1126, 1149.
State *v.* Bank of Charleston, 2 McMull. (S. C.) 439, 39 Am. Dec. 135 — 1948.
State *v.* Bank of Commerce, 53 Fed. 735, rev'd 152 U. S. 454, 14 S. Ct. 654, 38 L. Ed. 511 — 1669.
State *v.* Bank of Commerce, 95 Tenn. 221, 31 S. W. 993 — 3, 1669.
State *v.* Bank of Hemingford, 58 Neb. 818, 80 N. W. 50 — 2229.
State *v.* Bank of Louisiana, 6 La. 745 — 1589.
State *v.* Bank of Maryland, 6 Gill & J. 205, 219, 26 Am. Dec. 561 — 2294, 2991.

[The numbers after the dash refer to the page of the text.]

State *v.* Bank of New England, 55 Minn. 139, 56 N. W. 575 — 3302.
State *v.* Bank of Ogallala, 65 Neb. 20 (1902), 90 N. W. 961, 91 N. W. 497 — 841.
State *v.* Bank of South Carolina, 1 Spears, L. (S. C.) 433 — 1927.
State *v.* Bankers' T. Co., 157 Mo. App. 557 (1911), 138 S. W. 669—725, 913.
State *v.* Barnett, 149 S. W. 311 (Mo. 1912) — 170, 226, 2877, 2937, 3087, 3172, 3457.
State *v.* Barron, 57 N. H. 498 — 1928.
State *v.* Barron, 58 N. H. 370 — 1778, 1922, 1928, 1930.
State *v.* Bass, 101 Me. 481 (1906), 64 Atl. 884 — 697, 2271.
State *v.* Bates, 2 Harr. (Del.) 18 — 2329.
State *v.* Bay, etc. Co., 4 Pen. (Del.) 214 (1901), 57 Atl. 291 — 1512.
State *v.* Beck, 81 Ind. 500, 501 — 274, 668, 1928, 1939, 3812.
State *v.* Bell, 34 Ohio St. 194 — 3723, 3739.
State *v.* Bell Telephone Co., 23 Fed. 539 — 3814, 4011.
State *v.* Bell Telephone Co., 36 Ohio St. 296, 38 Am. Rep. 583 — 90, 91, 3814, 4011.
State *v.* Belle, etc. Co., 83 Kan. 389 (1910), 111 Pac. 474 — 103.
State *v.* Bentley, 23 N. J. L. 532 — 1666, 1668.
State *v.* Bergen Neck Ry., 53 N. J. L. 108, 20 Atl. 762 — 1947.
State *v.* Bergenthal, 72 Wis. 314, 39 N. W. 566 — 1503.
State *v.* Berry, 52 N. J. L. 308, 19 Atl. 665 — 1696.
State *v.* Bienville Oil Works, 28 La. Ann. 204 — 1505, 1513, 1514, 1515.
State *v.* Bissell, 4 Greene, 328 — 351.
State *v.* Blair, 238 Mo. 132 (1911), 142 S. W. 326 — 536.
State *v.* Blake, 241 Mo. 100 (1912), 144 S. W. 1094 — 2364.
State *v.* Bonnell, 35 Ohio St. 10, 15, 17 — 1746, 1759, 1765, 1815, 1903.
State *v.* Boston, etc. Co., 22 Mont. 220, 56 Pac. 219 — 2433, 2729.
State *v.* Boston, etc. Co., 22 Mont. 241, 56 Pac. 281 — 2729.
State *v.* Boston, etc. R. R., 25 Vt. 433 — 2332.
State *v.* Boston, etc. R. R., 75 N. H. 327 (1909), 74 Atl. 542 — 1944, 3625.
State *v.* Boston, etc. R. R., 80 Atl. 858 (N. H. 1911) — 2609.
State *v.* Bradford, 32 Vt. 50 — 3.
State *v.* Branin, 23 N. J. L. 484 — 1666, 1668.
State *v.* Brassfield, 67 Mo. 331 — 366.
State *v.* Brice, 7 Ohio, 82 — 2433.
State *v.* Brinkop, 238 Mo. 298 (1911), 143 S. W. 444 — 1666.
State *v.* Brooks, 74 Atl. 37 (Del. 1909) — 1817, 1842.
State *v.* Brown, 64 Md. 199, 1 Atl. 54, 6 Atl. 172 — 2884, 2896, 3166.
State *v.* Brown, 73 Md. 484, 21 Atl. 374 — 3082.
State *v.* Brown, etc. Mfg. Co., 18 R. I. 16, 25 Atl. 246, 17 L. R. A. 856 — 1417, 3592.
State *v.* Brownstown, etc. Co., 120 Ind. 337, 22 N. E. 316 — 1923.
State *v.* Buckeye, etc. Co., 61 Ohio St. 520, 56 N. E. 464 — 1444.
State *v.* Building Assoc., 35 Ohio St. 258 — 1935.
State *v.* Bull, 16 Conn. 179 — 10, 1968.
State *v.* Burnell, 80 N. W. 460 (Wis.) 3748.
State *v.* Butler, 86 Tenn. 614, 8 S. W. 586 — 916, 1691.
State *v.* Butler, 2 Pickle (Tenn.) 614 (1888), 8 S. W. 586 — 3800.
State *v.* Butte, etc. Co., 43 Mont. 118 (1911), 115 Pac. 44 — 3775.
State *v.* Cadwallader, 172 Ind. 619 (1910), 87 N. E. 644 — 3815, 3821, 3918.
State *v.* Cannon, etc. Assoc., 67 Minn. 14, 69 N. W. 621 — 1942.
State *v.* Cape, etc. Co., 207 Mo. 85, 105 S. W. 761 — 3811.
State *v.* Cape May, 58 N. J. L. 565, 34 Atl. 397 — 3736, 3744.
State *v.* Cape May, 59 N. J. L. 393, 36 Atl. 679, 36 L. R. A. 656 — 3760.
State *v.* Cape May, 59 N. J. L. 396, 36 Atl. 696, 36 L. R. A. 653 — 3760.
State *v.* Capital City Water Co., 102 Ala. 231, 14 South. 652 — 1927, 3852.
State *v.* Carmean, 126 Iowa, 291 (1905), 106 Am. St. 532, 102 N. W. 97 — 105, 2270, 2598.
State *v.* Carpenter, 51 Ohio St. 83, 37 N. E. 261, 46 Am. St. 556 — 1183, 1187, 1723.
State *v.* Carpenter, 129 Wis. 180 (1906), 8 L. R. A. (N. S.) 788 n, 108 N. W. 641 — 1522, 1705.
State *v.* Carteret Club, 40 N. J. L. 296 — 1470.
State *v.* Catron, 118 Mo. 280, 24 S. W. 439 — 698.
State *v.* Central, etc. Assoc., 29 Ohio St. 399 — 660, 1927, 3805.
State *v.* Central, etc. Ry., 109 Ga. 716, 35 S. E. 37, 48 L. R. A. 351 — 906, 3521.

[The numbers after the dash refer to the page of the text.]

State *v.* Central Iowa Ry., 71 Iowa, 410, 415 (1887), 60 Am. Rep. 806, 32 N. W. 409 — 35.
State *v.* Central Lumber Co., 24 S. D. 136 (1909), 123 N. W. 504, aff'd, 226 U. S. 157 — 1445.
State *v.* Central N. J. Tel. Co., 53 N. J. L. 341, 21 Atl. 460, 11 L. R. A. 664 — 3817.
State *v.* Centralia, etc. Co., 42 Wash. 632 (1906), 7 L. R. A. (N. S.) 198 n, 114 Am. St. 137, 85 Pac. 344 — 3649.
State *v.* Chamber of Commerce, 77 Minn. 308, 79 N. W. 1026 — 1469.
State *v.* Chamber of Commerce, 20 Wis. 63 — 1468, 1470.
State *v.* Charleston County, 10 Rich. L. 491 — 354.
State *v.* Chehalis Superior Court, 8 Wash. 210, 35 Pac. 1087, 25 L. R. A. 354 — 3324.
State *v.* Cheraw, etc. R. R., 16 S. C. 524 — 38, 782, 1183.
State *v.* Chicago, etc. Ry., 38 Minn. 281, 37 N. W. 782 — 3627.
State *v.* Chicago, etc. Ry., 89 Mo. 523, 14 S. W. 522 — 3511.
State *v.* Chicago, etc. Ry., 4 S. D. 261, 56 N. W. 894, 46 Am. St. 783 — 2761.
State *v.* Chicago, etc. Ry., 136 Wis. 407 (1908), 117 N. W. 686, 19 L. R. A. (N. S.) 326 — 3595, 4014.
State *v.* Chicago, etc. Ry., 239 Mo. 196 (1912), 143 S. W. 785 — 3596.
State *v.* Chilhowee, etc. Mills, 115 Tenn. 266 (1905), 2 L. R. A. (N. S.) 493 n, 112 Am. St. 825, 89 S. W. 741 — 1907, 1908.
State *v.* Cincinnati, etc. Co., 18 Ohio St. 262 — 1928, 3785.
State *v.* Cincinnati, etc. R. R., 47 Ohio St. 130, 23 N. E. 928 — 1932, 3606.
State *v.* Circuit Court, 98 Wis. 143, 73 N. W. 788 — 3297.
State *v.* Citizens' Bank, 52 La. Ann. 1086, 27 South. 709 — 1696, 4002.
State *v.* Citizens' Bank, etc., 51 La. Ann. 426, 25 South. 318 — 1498, 1514.
State *v.* Citizens', etc. Co., 172 Ala. 232 (1911), 55 So. 193 — 224, 940.
State *v.* Citizens' Tel. Co., 61 S. C. 83 (1901), 55 L. R. A. 139, 85 A. S. R. 870 — 3813, 3814, 4010.
State *v.* City of Bangor, 98 Me. 114 (1903), 56 Atl. 589 — 3770.
State *v.* City of Milwaukee, 132 Wis. 615, 113 N. W. 40 — 3935.
State *v.* City of New Orleans, 106 La. 469, 31 South. 55 — 3381.
State *v.* City of Sheboygan, 111 Wis. 23, 86 N. W. 657 — 3709, 3819, 3934, 3937, 3942, 3946.
State *v.* City of Spokane, 24 Wash. 53, 63 Pac. 1116 — 3933.
State *v.* City of South Park, 34 Wash. 162 (1904), 101 Am. St. 998, 75 Pac. 636 — 1934.
State *v.* Ciyle, 130 Pac. 316 (Okla. 1913) — 1444.
State *v.* Clancy, 20 Mont. 284, 50 Pac. 852 — 2724, 3306.
State *v.* Clark, 23 Minn. 422 — 352, 370.
State *v.* Clayton, 138 N. C. 732 (1905), 50 S. E. 866 — 1058.
State *v.* Clements, 37 Mont. 314 (1908), 96 Pac. 498 — 116, 444, 1121, 2271, 2348.
State *v.* Cobb, 64 Ala. 127, 158 — 2814, 2835, 2905, 2907, 2955, 2962.
State *v.* Colias, 150 Ala. 515, 43 So. 190 — 78.
State *v.* Collectors, 25 N. J. L. 315 — 1695.
State *v.* Columbus Gas, etc. Co., 34 Ohio St. 572, 32 Am. Rep. 390 — 3784, 3789.
State *v.* Commercial Bank, 6 Sm. & M. (14 Miss.) 218, 45 Am. Dec. 280 — 1930, 2521.
State *v.* Commercial Bank, 21 Miss. 569, 53 Am. Dec. 106 — 1930, 1941, 2295.
State *v.* Commercial Bank, 33 Miss. 474 — 1927.
State *v.* Commissioners, 23 N. J. L. 510 — 1695.
State *v.* Commissioners of Taxation, 37 N. J. L. 240 — 1691.
State *v.* Common Council, 96 Wis. 73 (1897), 71 N. W. 86 — 354.
State *v.* Comptroller, 54 N. J. L. 135, 23 Atl. 122 — 1562, 1685.
State *v.* Concord, etc. R. R., 62 N. H. 375 — 3587.
State *v.* Conklin, 34 Wis. 21 — 26.
State *v.* Constantine, 42 Ohio St. 437, 51 Am. Rep. 833 — 1781.
State *v.* Consumers', etc. Co., 61 N. E. 674, 55 L. R. A. 245 (Ind.) — 3784.
State *v.* Consumers', etc. Co., 115 La. 782 (1905), 40 So. 45 — 1184.
State *v.* Continental Tobacco Co., 177 Mo. 1 (1903), 75 S. W. 737 — 1436.
State *v.* Cook, 181 Mo. 596 (1904), 80 S. W. 929 — 679, 2336.
State *v.* Cook, 178 Mo. 189 (1903), 77 S. W. 559 — 837, 1755, 3020.
State *v.* Cook, 171 Mo. 348 (1903), 71 S. W. 829 — 2338, 3896.
State *v.* Corkins, 123 Mo. 56, 27 S. W. 363 — 675.
State *v.* Corning, etc. Bank, 136 Iowa, 79 (1907), 113 N. W. 500 — 2808.

[The numbers after the dash refer to the page of the text.]

State *v.* Corrigan St. Ry., 85 Mo. 263, 274, 282, 55 Am. Rep. 361 — 3695, 3701, 3763.
State *v.* Coughran, 19 S. Dak. 271 (1905), 103 N. W. 31 — 2555.
State *v.* Council Bluffs, etc. Co., 11 Neb. 354, 9 N. W. 563 — 1927, 3783.
State *v.* Cowen, 83 Md. 549, 35 Atl. 161, 354, 581 — 2934.
State *v.* Creamery Co., 115 Minn. 207 (1911), 132 N. W. 268 — 1434.
State *v.* Creamery, etc. Co., 110 Minn. 415 (1910), 126 N. W. 126, 136 A. S. R. 514 — 1434, 2141, 2366.
State *v.* Crescent City, etc. Co., 24 La. Ann. 318 — 292, 472.
State *v.* Cronan, 23 Nev. 437, 49 Pac. 41 — 1759, 1769, 1789, 1794, 1817, 1818.
State *v.* Cumberland, etc. Co., 114 Tenn. 194 (1905), 86 S. W. 390 — 1445, 1933, 3818, 3826.
State *v.* Cumberland, etc. R. R., 105 Md. 478, 66 Atl. 458 — 1931, 3595.
State *v.* Curtis, 9 Nev. 325 — 26, 2443, 2448, 2462, 2465.
State *v.* Dallas County Court, 72 Mo. 329 — 360, 365.
State *v.* Dawson, 16 Ind. 40 — 10.
State *v.* Dayton, etc. Co., 64 Ohio St. 272, 60 N. E. 291 — 1941, 3742.
State *v.* Dearing, 184 Mo. 647 (1904), 84 S. W. 21 — 2417, 3305, 3308.
State *v.* Debenture, etc. Co., 51 La. Ann. 1874, 26 South. 600 — 489, 1926.
State *v.* De Groat, 109 Minn. 168 (1909), 123 N. W. 417, 134 A. S. R. 764 — 939, 1744.
State *v.* Delaware, etc. Co., 47 Fed. 633 — 3814, 4011.
State *v.* Delaware, etc. R. R., 30 N. J. L. 473 — 3687.
State *v.* Delmar Jockey Club, 200 Mo. 34 (1906), 92 S. W. 185, 98 S. W. 539, aff'd 210 U. S. 324, 52 L. Ed. 1080 — 1932, 1942.
State *v.* Denham, 30 Wash. 643, 71 Pac. 196 — 3333.
State *v.* Denton, 229 Mo. 187 (1910), 129 S. W. 709, 138 A. S. R. 417 — 2650, 3801.
State *v.* Des Moines, etc. Ry., 140 N. W. 437 (Iowa, 1913) — 3708.
State *v.* Dickson, 213 Mo. 66 (1908), 111 S. W. 817 — 997, 1725, 1726.
State *v.* Dillon, 125 Ind. 65, 25 N. E. 136 — 2463.
State *v.* District Court, 15 Mont. 324, 39 Pac. 316, 27 L. R. A. 392, 48 Am. St. 682 — 2732.
State *v.* District Court, 21 Mont. 155, 53 Pac. 272, 69 Am. Rep. 645 — 3310.
State *v.* Dodge City, etc. Ry., 53 Kan. 377, 36 Pac. 747, 42 Am. St. 295 — 35, 3639.
State *v.* Donaldson, 843 Mo. 460 (1912), 148 S. W. 79 — 1121.
State *v.* Donnell Mfg. Co., 107 S. W. 1112, 129 Mo. App. 206 — 1519.
State *v.* Dreany, 65 Kan. 292 (1902), 69 Pac. 182 — 1431.
State *v.* Dry Fork R. R., 50 W. Va. 235, 40 S. E. 447 — 2761.
State *v.* Duff, 80 Wis. 13, 49 N. W. 23 — 3811.
State *v.* Duluth Board of Trade, 107 Minn. 506 (1909), 121 N. W. 395, 23 L. R. A. (N. S.) 1260 n — 1434, 1470.
State *v.* Duluth St. Ry., 76 Minn. 96, 78 N. W. 1032, 57 L. R. A. 63 — 3740, 3766.
State *v.* East Cleveland, etc. Ry., 6 Ohio C. C. 318, Sup. Ct. 1892 — 3724.
State *v.* East Cleveland R. R., 6 Ohio Cir. Ct. R. 318 — 3707.
State *v.* East Fifth St. Ry., 140 Mo. 539, 41 S. W. 955, 38 L. R. A. 218, 62 Am. St. 742 — 1939, 3719.
State *v.* Eastern Coal Co., 29 R. I. 254 (1908), 70 Atl. 1, 132 A. S. R. 817 — 103, 1445.
State *v.* Edgefield, etc. R. R., 6 Lea (Tenn.), 353 — 3396.
State *v.* Edwards, 86 Me. 102, 29 Atl. 947, 25 L. R. A. 504, 41 Am. St. 528 — 3872.
State *v.* Egg Harbor City, 55 N. J. L. 245, 26 Atl. 89 — 3736, 3829.
State *v.* Einstein, 46 N. J. L. 479 — 1498.
State *v.* E. Jersey Tel. & Tel. Co., 61 N. J. L. 136, 38 Atl. 752 — 3709.
State *v.* Elizabeth, 58 N. J. L. 619, 34 Atl. 146, 32 L. R. A. 170 — 3760.
State *v.* Ellis, 45 La. Ann. 1418, 14 South. 308 — 3119.
State *v.* Equitable L., etc. Co., 142 Mo. 325, 41 S. W. 916 — 1930, 1934.
State *v.* Essex Bank, 8 Vt. 489 — 1928, 1936.
State *v.* Excelsior, etc. Co., 69 Kan. 45 (1904), 76 Pac. 447 — 3795.
State *v.* Fagan, 42 Conn. 32 — 1775.
State *v.* Farmer, 7 Ohio C. C. 429 — 1506.
State *v.* Farmers', etc. Co., 81 Tex. 530, 17 S. W. 60 — 133, 3160, 3458.
State *v.* Farmers', etc. Co., 90 Neb. 664 (1912), 134 N. W. 284 — 3293.
State *v.* Farrier, 47 N. J. L. 383, 1 Atl. 751 — 2445.

[The numbers after the dash refer to the page of the text.]

State *v.* Farrier, 48 N. J. L. 613, 7 Atl. 881 — 2446.
State *v.* Farris, 45 Mo. 183 — 1817.
State *v.* Faudre, 54 W. Va. 122 (1903), 63 L. R. A. 877, 102 Am. St. 927, 46 S. E. 269 — 3783.
State *v.* Felton, 52 N. J. L. 161, 19 Atl. 123 — 2514, 2584.
State *v.* Ferris, 42 Conn. 560 — 44, 1168, 1789, 1791, 1890.
State *v.* Fidelity, etc. Co., 113 Iowa, 439, 85 N. W. 638 — 1981.
State *v.* Fidelity, etc. Co., 39 Minn. 538, 41 N. W. 108 — 1933, 2365.
State *v.* Firemen's, etc. Co., 152 Mo. 1, 52 S. W. 595, 45 L. R. A. 363 — 1436.
State *v.* First Nat. Bank, 89 Ind. 302 — 61, 1183, 1209, 1275, 1380.
State *v.* First Nat. Bank, 2 S. D. 568, 51 N. W. 587 — 104.
State *v.* Flad, 23 Mo. App. 185 — 3710, 3942.
State *v.* Flavell, 24 N. J. L. 370 — 1653.
State *v.* Fleming, 147 Mo. 1, 44 S. W. 758 — 1934.
State *v.* Florida, etc. R. R., 15 Fla. 690 — 2994.
State *v.* Foley, 31 Iowa, 527, 7 Am. Rep. 166 — 3756.
State *v.* Fosdick, 21 La. Ann. 434 — 1697, 2339.
State *v.* Foster, 225 Mo. 171 (1909), 125 S. W. 184 — 1909, 1921, 2734.
State *v.* Fourth, etc. Co., 15 N. H. 162, 41 Am. Dec. 690 — 1948.
State *v.* Franklin Bank, 10 Ohio, 91, 97 — 890, 1684.
State *v.* Fremont, etc. R. R., 22 Neb. 313, 35 N. W. 118 — 3627.
State *v.* Fremont, etc. R. R., 23 Neb. 117, 36 N. W. 305 — 3627.
State *v.* French, etc. Co., 42 Ind. App. 282 (1908), 85 N. E. 724 — 103.
State *v.* Gage, 72 Ohio St. 210 (1905), 73 N. E. 1078 — 1444, 1451.
State *v.* Galveston, etc. Ry., 100 Tex. 153 (1906), 97 S. W. 71 — 4006.
State *v.* Garroutte, 67 Mo. 445 — 373.
State *v.* Gas Co., 34 Ohio St. 572 (1878), 32 Am. Rep. 390 — 3785.
State *v.* Georgia Med. Soc., 38 Ga. 608, 95 Am. Dec. 408 — 1472.
State *v.* German, etc. Bank, 50 Neb. 734, 70 N. W. 221 — 554.
State *v.* German, etc. Co., 224 Mo. 84 (1909) — 8.
State *v.* German, etc. Co., 152 S. W. 618 (Mo. 1912) — 1506.
State *v.* German Sav. Bank, 65 Neb. 416 (1902), 91 N. W. 414 — 653.
State *v.* Germania Bank, 90 Minn. 150 (1903), 95 N. W. 1116 — 240, 3477.
State *v.* Germania Bank, 106 Minn. 164 (1908), 118 N. W. 683, 130 A. S. R. 599 — 3420.
State *v.* Glenn, 18 Nev. 34, 1 Pac. 186 — 3229.
State *v.* Glucose, etc. Co., 117 Iowa, 524 (1902), 91 N. W. 794 — 2765.
State *v.* Godwinsville, etc. Co., 44 N. J. L. 496 — 1948.
State *v.* Godwinsville, etc. Co., 49 N. J. L. 266, 10 Atl. 666, 60 Am. Rep. 611 — 104.
State *v.* Goshen, 14 Ohio St. 569 — 354.
State *v.* Graeme, 108 S. W. 1031, 130 Mo. App. 138 (1908) — 3877, 3948.
State *v.* Grand Lodge, 53 N. J. L. 536, 22 Atl. 63 — 1468.
State *v.* Grant University, 115 Tenn. 238 (1905), 90 S. W. 294 — 1922, 1988, 2707.
State *v.* Granville, etc. Soc., 11 Ohio, 1 — 2283.
State *v.* Great Northern Ry., 100 Minn. 445, 111 N. W. 289 — 230, 809, 3534, 3600, 3628.
State *v.* Great Works Milling Co., 20 Me. 41, 37 Am. Dec. 38 — 103.
State *v.* Green, 37 Ohio St. 227 — 1776.
State *v.* Greene County, 54 Mo. 540 — 352, 374.
State *v.* Greer, 78 Mo. 188 — 1781.
State *v.* Grimm, 220 Mo. 483 (1909), 119 S. W. 626 — 1938.
State *v.* Grymes, 65 W. Va. 451 (1909), 64 S. E. 728 — 1496, 1499.
State *v.* Guaranty, etc. Co., 73 Fed. 914 — 133, 3144, 3160, 3161.
State *v.* Guerrero, 12 Nev. 105 — 1182.
State *v.* Guertin, 106 Minn. 248 (1909), 119 N. W. 43, 130 A. S. R. 610 — 1511, 2444, 2471.
State *v.* Guttenberg, 38 N. J. L. 419 — 359.
State *v.* Hahib, 18 R. I. 558, 30 Atl. 462 — 1962.
State *v.* Haight, 31 N. J. L. 399 — 1673.
State *v.* Hamilton, 5 Ind. 310 — 1654.
State *v.* Hamilton, 47 Ohio St. 52, 23 N. E. 935 — 3789.
State *v.* Hancock County, 11 Ohio St. 183, 12 Ohio St. 596 — 354, 368, 369.
State *v.* Hannibal, etc. Co., 138 Mo. 332, 39 S. W. 910, 36 L. R. A. 457 — 3811.
State *v.* Hannibal, etc. R. R., 37 Mo. 265 — 1657, 1667.
State *v.* Hannibal, etc. R. R., 101 Mo. 136, 13 S. W. 505 — 352, 1692.
State *v.* Hare, 121 Ind. 308, 23 N. E. 145 — 3806.
State *v.* Hart, 31 N. J. L. 434 — 1673.

[The numbers after the dash refer to the page of the text.]

State *v.* Hartford, etc. R. R., 29 Conn. 538 — 3639, 3677.
State *v.* Hartford Ry., 76 Conn. 174 (1903), 56 Atl. 506 — 3733.
State *v.* Haun, 7 Kan. App. 509, 54 Pac. 130 — 1404, 3251, 3592.
State *v.* Haun, 61 Kan. 146, 59 Pac. 340, 47 L. R. A. 369 — 1404, 2347, 3251, 3592.
State *v.* Haven, 59 Vt. 399, 9 Atl. 841 — 1146.
State *v.* Hays, 50 Mo. 34, 11 Am. Rep. 402 — 2847.
State *v.* Hazzard, 168 Ind. 163, 80 N. E. 149 — 307, 729.
State *v.* Helena, etc. Co., 22 Mont. 391, 56 Pac. 685, 44 L. R. A. 692 — 3758.
State *v.* Heppenheimer, 58 N. J. L. 633, 34 Atl. 1061, 32 L. R. A. 643 — 1668.
State *v.* Higby Co., 130 Iowa, 69 (1906), 114 Am. St. 409, 106 N. W. 382 — 976, 2227.
State *v.* Hinkel, 136 Wis. 66 (1908), 116 N. W. 639 — 1658.
State *v.* Hogan, 163 Mo. 43, 63 S. W. 378 — 228, 1925.
State *v.* Holladay, 72 Mo. 499 — 367, 372.
State *v.* Holmes, 60 Neb. 39, 82 N. W. 109 — 2752, 3167, 3379.
State *v.* Home, etc. Union, 63 Ohio St. 547, 59 N. E. 220 — 671.
State *v.* Horan, 22 Wash. 197, 60 Pac. 135 — 2433.
State *v.* Hoskins, 130 Iowa, 339 (1906), 8 L. R. A. (N. S.) 376 n, 106 N. W. 764 — 2324.
State *v.* How, 1 Mich. 512 — 674.
State *v.* Howell, 67 Wash. 377 (1912), 121 Pac. 861 — 1969.
State *v.* Hudson Land Co., 19 Wash. 85, 52 Pac. 574, 40 L. R. A. 430 — 2157, 2328.
State *v.* Hunton, 28 Vt. 594 — 1844.
State *v.* Hygeia, etc. College, 60 Ohio St. 122, 54 N. E. 86 — 2250.
State *v.* Illinois, etc. R. R., 246 Ill. 188 (1910), 92 N. E. 814 — 1702.
State *v.* Inner Belt Ry., 74 Kan. 413 (1906), 87 Pac. 696 — 1934.
State *v.* Insurance Co., etc., 71 Neb. 320 (1904), 99 N. W. 36, 100 N. W. 405, 102 N. W. 1022, 106 N. W. 767 — 2365, 3803.
State *v.* International, etc. Co., 237 Mo. 369 (1911), 141 S. W. 672 — 1435.
State *v.* International, etc. Co., 79 Kan. 371 (1909), 99 Pac. 603 — 1431.
State *v.* International, etc. Co., 81 Kan. 610 (1910), 106 Pac. 1053 — 1946, 2366.
State *v.* International Inv. Co., 88 Wis. 512, 60 N. W. 796, 43 Am. St. 920 — 674.
State *v.* Interstate, etc. Co., 36 Wash. 80 (1904), 78 Pac 202 — 3454.
State *v.* Iowa Cent. Ry., 83 Iowa, 720, 50 N. W. 280 — 3510, 3529, 3556.
State *v.* Jack, 145 Fed. 281, 76 C. C. A. 165 — 3380, 3640.
State *v.* Jackson, etc. Co., 95 Miss. 6 (1909), 48 So. 300 — 1435.
State *v.* Jacksonville, etc. R. R., 15 Fla. 201, 280 — 2726, 3315.
State *v.* Jacksonville, etc. R. R., 16 Fla. 708 — 2994.
State *v.* Jacksonville St. R. R., 29 Fla. 590, 10 South. 590 — 3697, 3763.
State *v.* Janesville St. Ry., 87 Wis. 72, 57 N. W. 970, 22 L. R. A. 759, 41 Am. St. 23 — 3760.
State *v.* Janesville Water Co., 92 Wis. 496, 501, 66 N. W. 512, 32 L. R. A. 391 — 132, 1929, 3160, 3852.
State *v.* Jefferson Turnp. Co., 3 Humph. (Tenn.) 305 — 306, 458.
State *v.* Jeffersonville Nat. Bank, 89 Ind. 302 (1883) — 1374, 1385.
State *v.* Jennings, 48 Wis. 549, 4 N. W. 641 — 368.
State *v.* Jersey City, 25 N. J. L. 309 — 3645.
State *v.* Jersey City, 27 N. J. L. 493 — 2482.
State *v.* Jessup, etc. Co., 7 Pen. (Del.) 397 (1909), 72 Atl. 1057 — 1501, 1506.
State *v.* Jessup, etc. Co., 77 Atl. 16 (Del. 1910) — 26, 1498, 1503, 1507, 1508.
State *v.* Johnson, 103 Wis. 591, 79 N. W. 1081, 51 L. R. A. 33 — 3312.
State *v.* Johnston, 234 Mo. 338 (1911), 137 S. W. 595 — 2345.
State *v.* Jumbo, etc. Min. Co., 30 Nev. 192 (1908), 94 Pac. 74 — 198, 290, 514, 1182, 1184, 1190.
State *v.* Kansas, etc. Co., 71 Kan. 508, 785 (1905), 81 Pac. 506 — 1934, 2365, 3791.
State *v.* Kennan, 35 Wash. 52 (1904), 76 Pac. 516 — 859, 1811.
State *v.* Keokuk, etc. R. R., 99 Mo. 30, 12 S. W. 290, 6 L. R. A. 222 — 1693, 3574.
State *v.* Keyes, 196 Mo. 136 (1906), 6 L. R. A. (N. S.) 369 n, 93 S. W. 801 — 1121.
State *v.* Kidd, 125 Ala. 413, 28 South. 480 — 1660.
State *v.* Kill Buck Turnp. Co., 38 Ind. 71 — 1930.
State *v.* Kingan, 51 Ind. 142 — 1939.

[The numbers after the dash refer to the page of the text.]

State *v.* King County Super. Ct., 13 Wash. 607, 43 Pac. 887, 46 Pac. 342 — 1268, 1329.
State *v.* Kinloch Tel. Co., 93 Mo. App. 349 (1902), 67 S. W. 684 — 3813, 3814, 4010.
State *v.* Kokomo, 108 Ind. 74, 8 N. E. 718 — 367.
State *v.* Kupferle, 44 Mo. 154, 100 Am. Dec. 265 — 1817.
State *v.* Laclede Gaslight Co., 102 Mo. 472, 14 S. W. 974, 15 S. W. 383, 22 Am. St. 789 — 3708, 3724, 3787, 3795.
State *v.* Ladies of Sacred Heart, 99 Mo. 533, 12 S. W. 293, 6 L. R. A. 84 — 1906.
State *v.* Lake City, 25 Minn. 404 — 373.
State *v.* Lancaster County, 6 Neb. 214 — 360.
State *v.* Lathrop, 10 La. Ann. 398, 402 — 1697, 2339.
State *v.* Lazarus, 127 Mo. App. 401, 105 S. W. 780 — 1513, 1517.
State *v.* Lebanon, etc. Co., 61 S. W. 1096 (Tenn.) — 1398, 3809.
State *v.* Leete, 16 Nev. 242, 250 — 1208, 1789.
State *v.* Leffingwell, 54 Mo. 458 — 347.
State *v.* Lehre, 7 Rich. L. (S. C.) 234, 325 — 286, 287, 305, 1770, 1817, 1827, 1828.
State *v.* Lesser, 237 Mo. 310 (1911), 141 S. W. 888 — 1657.
State *v.* Lesueur, 145 Mo. 322, 46 S. W. 1075 — 3574.
State *v.* Lime, 23 Minn. 521 — 370.
State *v.* Lincoln Traction Co., 90 Neb. 535 (1912), 134 N. W. 278 — 132, 268, 1926, 1938, 3740.
State *v.* Lincoln Trust Co., 144 Mo. 562, 46 S. W. 593 — 2247.
State *v.* Linn Co., 44 Mo. 504 — 352.
State *v.* Louisiana, etc. Co., 51 La. Ann. 1795, 26 South. 592 — 116, 133, 477, 691, 1926, 2823, 3806.
State *v.* Louisiana, etc. Co., 116 Mo. App. 175 (1906), 92 S. W. 153 — 3811.
State *v.* Louisville & N. R. R., 61 So. 425 (Miss. 1913) — 2346, 2793.
State *v.* Louisville & N. R. R., 97 Miss. 35 (1910), 51 So. 918 — 2346, 2793.
State *v.* Ludwig, 106 Wis. 226, 82 N. W. 158 — 2739.
State *v.* Lusitanian, etc. Soc., 15 La. Ann. 73 — 1472.
State *v.* McAllister, 7 Penn. (Del.) 301 (1909), 76 Atl. 226 — 3893.
State *v.* McBride, 105 Mo. 265, 15 S. W. 72 — 2003, 3508.
State *v.* McDaniel, 22 Ohio St. 354, 367, 368 — 903, 1790, 1805, 1817, 1830, 1843, 1891.
State *v.* McFarland, 35 S. W. 1007 (Tenn.) — 3428.
State *v.* McGee, 15 S. D. 247 (1902), 88 N. W. 115 — 3314.
State *v.* McGrath, 86 Mo. 241 — 836.
State *v.* McGrath, 92 Mo. 355, 5 S. W. 29 — 81.
State *v.* McIver, 2 S. C. 25 — 1171, 1173, 1177, 1183.
State *v.* Macon County Court, 41 Mo. 453 — 352, 360, 365.
State *v.* Madison Street Ry., 72 Wis. 612, 40 N. W. 487, 1 L. R. A. 771 — 1927.
State *v.* Manchester, etc. R. R., 69 N. H. 35, 38 Atl. 736 — 3638.
State *v.* Manchester, etc. R. R., 70 N. H. 421, 48 Atl. 1103 — 1598, 3638.
State *v.* Manhattan, etc. Co., 149 Mo. 181, 50 S. W. 321 — 2316, 2455, 2548.
State *v.* Manhattan Verde Co., 32 Nev. 474 (1910), 109 Pac. 442 — 63, 187.
State *v.* Mansfield, 23 N. J. L. 510, 57 Am. Dec. 409 — 2321, 2322.
State *v.* Marietta, etc. R. R., 35 Ohio St. 154 — 3440.
State *v.* Marion Light, etc. Co., 174 Ind. 622 (1910), 92 N. E. 731 — 3873.
State *v.* Martyn, 82 Neb. 225 (1908), 117 N. W. 719, 23 L. R. A. (N. S.) 217 n — 3608, 4014.
State *v.* Mayhew, 2 Gill (Md.), 487 — 1661.
State *v.* Mayor, etc., 61 N. J. L. 443, 39 Atl. 643 — 3739.
State *v.* Mayor, etc., 3 Duer, 119, 123 — 3695, 3710.
State *v.* Mayor, etc., 33 Mont. 345 (1905), 83 Pac. 642 — 3930.
State *v.* Mayor, etc., 34 Mont. 67 (1906), 85 Pac. 744 — 3930.
State *v.* Mayor, etc., 30 Mont. 338, 76 Pac. 758 — 2336, 3654, 3818, 3931, 4025.
State *v.* Merchant, 37 Ohio St. 251 — 816, 1922, 1923, 3573.
State *v.* Merchants' Bank, 160 Mo. 640, 61 S. W. 676 — 1664.
State *v.* Merchants', etc. Co., 8 Humph. (Tenn.) 254 — 1944.
State *v.* Merchants', etc. Trust Co., 8 Humph. (Tenn.) 235 — 1937.
State *v.* Metz, 32 N. J. L. 199 — 3683.
State *v.* Mexican, etc. Ry., 3 Rob. (La.) 513 — 3232, 3237.
State *v.* Michel, 113 La. 4, 36 So. 869 — 672.
State *v.* Milbraith, 138 Wis. 354 (1910),

[The numbers after the dash refer to the page of the text.]

120 N. W. 252, 131 A. S. R. 1012 — 2270.
State *v.* Miller, 54 Kan. 244, 38 Pac. 269 — 3346.
State *v.* Miller, 50 Mo. 129 — 3701.
State *v.* Miller, 66 Mo. 329 — 3701.
State *v.* Miller, 30 N. J. L. 368, 86 Am. Dec. 188 — 1691.
State *v.* Milwaukee Chamber of Commerce, 47 Wis. 670, 3 N. W. 760 — 1470.
State *v.* Milwaukee Chamber of Commerce, 21 Wis. 63 (1865) — 1472.
State *v.* Milwaukee, etc. Co., 29 Wis. 454, 9 Am. Rep. 598 — 3789.
State *v.* Milwaukee, etc. Co., 136 Wis. 179 (1908), 18 L. R. A. (N. S.) 672 n — 2252, 2680, 3724.
State *v.* Milwaukee, etc. Co., 133 Wis. 588, 114 N. W. 108 — 3820, 3933, 3938, 3945.
State *v.* Milwaukee, etc. Co., 116 N. W. 900, 136 Wis. 179 — 2675.
State *v.* Milwaukee, etc. Ry., 45 Wis. 579, 590, 592 — 2.
State *v.* Minahan, etc. Co., 141 Wis. 400 (1909), 123 N. W. 258 — 1938.
State *v.* Miner, 233 Mo. 312 (1911), 135 S. W. 483 — 33, 105, 668, 2271, 2507.
State *v.* Mining Co., 32 Ohio Ct. 60 (1910) — 1744.
State *v.* Minnesota Cent. Ry., 36 Minn. 246, 30 N. W. 816 — 1939.
State *v.* Minnesota, etc. Co., 40 Minn. 213, 41 N. W. 1020, 3 L. R. A. 510 — 132, 888, 1928.
State *v.* Missouri Pac. R. R., 29 Neb. 550, 45 N. W. 785 — 3606.
State *v.* Missouri Pac. Ry., 237 Mo. 338 (1911), 141 S. W. 643 — 908.
State *v.* Missouri Pac. Ry., 241 Mo. 1 (1912), 144 S. W. 863 — 908, 930, 1435.
State *v.* Missouri Pac. Ry., 242 Mo. 339 (1912), 147 S. W. 118 — 3597.
State *v.* Missouri, 91 S. W. 214, 99 Tex. 516 (Tex. 1906) — 1446, 3774.
State *v.* Missouri, etc. Co., 189 Mo. 83, 88 S. W. 41 — 3633, 3824.
State *v.* Mitchell, 104 Tenn. 336, 343, 58 S. W. 365 — 55, 1922, 2302, 2699, 3443.
State *v.* Mobile, etc. R. R., 59 Ala. 321 — 3604.
State *v.* Monida, etc. Co., 110 Minn. 193 (1910), 124 N. W. 971 — 1508.
State *v.* Montana Ry., 21 Mont. 221, 53 Pac. 623, 45 L. R. A. 271 — 3536.
State *v.* Montclair Ry., 35 N. J. L. 328 — 3660.
State *v.* Montegudo, 48 La. Ann. 1417, 20 South. 911 — 2754.
State *v.* Moore, 19 Ala. 514 — 1937.
State *v.* Moore, 69 N. H. 99, 39 Atl. 584 — 857, 1126.
State *v.* Morgan, 28 La. Ann. 482 — 2982.
State *v.* Morgan's, etc. Co., 106 La. 513, 31 South. 115 — 2430.
State *v.* Morris, 73 Tex. 435, 11 S. W. 392 — 1948, 3852.
State *v.* Morris, etc. R. R., 23 N. J. L. 360, 367 — 95, 103.
State *v.* Morristown, 93 Tenn. 239, 24 S. W. 13 — 362, 518.
State *v.* Morristown Fire Assoc., 23 N. J. L. 195 — 38, 684.
State *v.* Murfreesboro, 11 Humph. (Tenn.) 217 — 104.
State *v.* Murphy, 170 U. S. 78 — 3778.
State *v.* Murphy, 130 Mo. 10, 31 S. W. 594, 31 L. R. A. 798, 18 Sup. Ct. 505, 42 L. Ed. 955 — 3778.
State *v.* Nathans, 49 S. C. 199, 27 S. E. 52 — 3121.
State *v.* National Biscuit Co., 69 N. J. L. 198 (1903), 54 Atl. 241 — 1504, 1518.
State *v.* Nebraska Distilling Co., 29 Neb. 700, 46 N. W. 155 — 1437.
State *v.* Nebraska, etc. Co., 66 Neb. 349 (1902), 60 L. R. A. 448, 103 Am. St. 706, 92 N. W. 763 — 1930.
State *v.* Nebraska, etc. Co., 127 Iowa, 194 (1905), 103 N. W. 120 — 3945.
State *v.* Nebraska Savings Bank, 40 Neb. 342, 58 N. W. 976 — 1314, 2833.
State *v.* Nebraska Telephone Co., 17 Neb. 126, 22 N. W. 237, 52 Am. Rep. 404 — 3812, 4010.
State *v.* Nelson, 107 Minn. 319 (1909), 119 N. W. 1058 — 1658.
State *v.* Nelson, 52 Ohio St. 88, 39 N. E. 22, 26 L. R. A. 317 — 3760.
State *v.* Nemaha County, 7 Kan. 542 — 351.
State *v.* Newark, 25 N. J. L. 315 — 2321, 2322.
State *v.* Newark, 54 N. J. L. 62, 23 Atl. 129 — 3864.
State *v.* Newark, 54 N. J. L. 102, 23 Atl. 284 — 3747, 3945.
State *v.* Newark, 57 N. J. L. 309, 30 Atl. 528 — 3745.
State *v.* New Haven, etc. Co., 43 Conn. 351 — 3596.
State *v.* Newman, 74 N. H. 10 (1906), 64 Atl. 761 — 2270.
State *v.* Newman, 51 La. Ann. 833, 25 South. 408, 72 Am. St. 476 — 922, 1806.
State *v.* New Orleans, etc. Co., 49 La. Ann. 1556, 22 South. 815 — 1503.

[The numbers after the dash refer to the page of the text.]

State *v.* New Orleans, etc. Co., 51 La. Ann. 1827, 26 South. 586 — 116, 132, 476, 691, 1926, 2822.
State *v.* New Orleans, etc. Co., 2 Rob. (La.) 529 — 1927.
State *v.* New Orleans, etc. Co., 107 La. 1, 54 La. Ann. 1827 (1899) — 1925, 3852.
State *v.* New Orleans, etc. Co., 185 U. S. 336, 22 S. Ct. 691, 46 L. Ed. 936 — 1925.
State *v.* New Orleans, etc. Co., 111 La. 1049 (1904), 36 So. 117 — 132, 1980, 2182, 3121, 3850.
State *v.* New Orleans, etc. Co., 109 La. 64 (1902), 33 So. 81 — 1936, 3677.
State *v.* New Orleans, etc. Co., 107 La. 562 (1902), 32 So. 102 — 673, 1981.
State *v.* New Orleans, etc., 112 La. 868 (1904), 36 So. 760 — 1510.
State *v.* New Orleans, etc. Exchange, 114 La. 324 (1905), 38 So. 204 — 1127.
State *v.* New Orleans, etc. R. R., 30 La. Ann. 308 — 1132, 1572.
State *v.* New Orleans, etc. R. R., 51 La. Ann. 909, 25 South. 465 — 1127.
State *v.* New Orleans, etc. R. R., 4 Rob. (La.) 231 — 3232.
State *v.* New Orleans Gas Light Co., 25 La. Ann. 413 — 1127.
State *v.* New Orleans Traction Co., 48 La. Ann. 567, 19 South. 565 — 3765.
State *v.* Nichols, 48 Wash. 605 (1908), 94 Pac. 196 — 2338.
State *v.* Nichols, 51 Wash. 619 (1909) — 83.
State *v.* Nonconnah Turnp. Co., 17 S. W. 128 (Tenn.) — 1940.
State *v.* Nord, 230 Mo. 655 (1910), 132 S. W. 239 — 1121.
State *v.* Norfolk, etc. Ry., 152 N. C. 785 (1910), 67 S. E. 42, 26 L. R. A. (N. S.) 710 n — 3369.
State *v.* North American, etc. Co., 105 La. 379, 29 South. 910 — 1512, 2755.
State *v.* North American, etc. Co., 31 So. 172, 87 Am. St. 309 (La.) — 1512, 2755.
State *v.* North American, etc. Co., 106 La. 621 (1902), 87 Am. St. 309, 31 So. 172 — 1513.
State *v.* Northern Pac. R. R., 75 Fed. 333 — 3352.
State *v.* Northern, etc. R. R., 18 Md. 193, 218 — 3217, 3219, 3235, 3683, 3684.
State *v.* North, etc. Co., 112 La. 441 (1904), 36 So. 488 — 1280.
State *v.* North Louisiana, etc. R. R., 34 La. Ann. 947 — 857, 1069.
State *v.* Northwestern, etc. Co., 107 Minn. 390 (1909), 120 N. W. 534 — 1689, 1702, 3998, 3999.
State *v.* Noyes, 47 Me. 189 — 1972, 3592.
State *v.* Oberlin Building Assoc., 35 Ohio St. 258 — 891.
State *v.* Old Town Bridge Corp., 85 Me. 17, 26 Atl. 947 — 1935, 1971, 3770.
State *v.* Omaha, etc. Bridge Co., 91 Iowa, 517, 60 N. W. 121 — 1930, 3761.
State *v.* Osawkee, 14 Kan. 418, 19 Am. Rep. 99 — 356.
State *v.* Oudin, etc. Co., 93 Pac. 219, 48 Wash. 196 (1908) — 1915.
State *v.* Overton, 24 N. J. L. 435, 61 Am. Dec. 671 — 26.
State *v.* O. & M. Ry., 6 Ohio Cir. Ct. 415 — 1867.
State *v.* Pabst, 139 Wis. 561 (1909), 121 N. W. 351 — 1703, 1722.
State *v.* Pacific, etc. Co., 21 Wash. 451, 58 Pac. 584, 47 L. R. A. 208 — 1514.
State *v.* Pacific, etc. Co., 115 N. W. 619, 80 Neb. 823 (1908) — 1944, 3774.
State *v.* Pan-American Co., 5 Penn. (Del.) 391 (1904), 61 Atl. 398, 63 Atl. 1118 — 152, 442, 1506.
State *v.* Park, etc. Lumber Co., 58 Minn. 330, 59 N. W. 1048, 49 Am. St. 516 — 684, 1931.
State *v.* Passaic, etc. Soc., 54 N. J. L. 260, 23 Atl. 680 — 103.
State *v.* Paterson, etc. Turnp. Co., 21 N. J. L. 9 — 1924.
State *v.* Paulsen, 21 Idaho, 686 (1912), 123 Pac. 588 — 1121.
State *v.* Pawtucket, etc. Corp., 8 R. I. 182, 94 Am. Dec. 123 — 1927.
State *v.* Payne, 129 Mo. 468, 31 S. W. 797, 33 L. R. A. 576 — 6.
State *v.* Pennsylvania, etc. Canal Co., 23 Ohio St. 121 — 1927, 3772.
State *v.* People's Bldg. etc. Assoc., 43 N. J. L. 389 — 1182.
State *v.* People's, etc. Assoc., 42 Ohio St. 579 — 1927, 1935, 2459, 3805.
State *v.* People's, etc. Bank, 197 Mo. 605, 95 S. W. 867 — 3432.
State *v.* People's, etc. Bank, 197 Mo. 574 (1906), 94 S. W. 953 — 1947, 3305.
State *v.* People's State Bank, 135 N. W. 196 (N. D. 1912) — 3451.
State *v.* People's, etc. Co., 126 La. 548 (1910), 52 So. 763 — 6, 1399.
State *v.* People's Ice, etc. Co., 151 S. W. 101 (Mo. 1912) — 1435, 2583.
State *v.* Perkins, 90 Mo. App. 603 — 2461.

[The numbers after the dash refer to the page of the text.]

State *v.* Perrysburg, 14 Ohio St. 472 — 354, 357, 359.
State *v.* Pettineli, 10 Nev. 141 — 1742, 1743, 1758, 1768, 1770, 1792.
State *v.* Petway, 2 Jones, Eq. (N. C.) 396 — 1670.
State *v.* Phillips, 79 Me. 506, 11 Atl. 274 — 1759.
State *v.* Phipps, 50 Kan. 609, 31 Pac. 1097, 18 L. R. A. 657 — 34 Am. St. 152 — 1431.
State *v.* Pipher, 28 Kan. 128 — 1941.
State *v.* Pittam, 32 Wash. 137 (1903), 63 L. R. A. 425, 98 Am. St. 846, 72 Pac. 1042 — 2765.
State *v.* Pittsburgh, etc. R. R., 50 Ohio St. 239, 33 N. E. 1051 — 8, 2328.
State *v.* Portage City, etc. Co., 107 Wis. 441, 83 N. W. 697 — 9, 92, 1926, 3852.
State *v.* Porter, 113 Ind. 79, 14 N. E. 883 — 2462.
State *v.* Portland, etc. Co., 153 Ind. 483, 53 N. E. 1089, 53 L. R. A. 413, 74 Am. St. 314 — 1430, 1935, 3785.
State *v.* Portland, etc. Co., 95 Pac. 722, 50 Ore. 502 (1908) — 3638.
State *v.* Portland, etc. Co., 52 Ore. 502 (1908), 98 Pac. 160 — 3771, 3773, 3781.
State *v.* Port Royal, etc. Ry., 56 Fed. 333 — 902, 4008.
State *v.* Port Royal, etc. Ry., 79 Fed. 397 — 2225, 3550.
State *v.* Port Royal, etc. Ry., 45 S. C. 413, 23 S. E. 363 — 3409.
State *v.* Port Royal, etc. Ry., 45 S. C. 464, 23 S. E. 380 — 3409.
State *v.* Port Royal, etc. Ry., 45 S. C. 470, 23 S. E. 383 — 903, 1821, 1928.
State *v.* Powell, 101 Iowa, 382, 70 N. W. 592 — 2452.
State *v.* Probate Court, 66 Minn. 246, 68 N. W. 1063 — 711.
State *v.* Probate Court, etc. County, 102 Minn. 268, 113 N. W. 888 — 878, 980, 1577, 1650.
State *v.* Quintard, 80 Fed. 829, 26 C. C. A. 165 — 3150, 3265.
State *v.* Ry., 31 Ohio Circuits, 175 (1909) — 904, 908, 2946.
State *v.* Railroad Co., 17 Neb. 647, 24 N. W. 329, 52 Am. Rep. 424 — 3606.
State *v.* Railway Co., 40 Ohio St. 504 — 1939.
State *v.* Railroad Co., 9 Rich. L. (S. C.) 247, 67 Am. Dec. 551 — 3641.
State *v.* Railroad Commission, 137 Wis. 80 (1908), 117 N. W. 846 — 834.
State *v.* Railroad Com'rs, 41 N. J. L. 235 — 3259.
State *v.* Ramsey, 54 N. J. L. 546, 24 Atl. 445 — 1659.
State *v.* Ramsey County Dist. Ct., 26 Minn. 233, 2 N. W. 698 — 2785.
State *v.* Real Estate Bank, 5 Ark. 595, 41 Am. Dec. 109 — 1939.
State *v.* Red River, etc. Co., 69 Minn. 131, 72 N. W. 60 — 3419.
State *v.* Reid, 125 Mo. 43, 28 S. W. 172 — 94, 674.
State *v.* Rice, 65 Ala. 83 — 2287.
State *v.* Reynolds, 209 Mo. 161, 107 S. W. 487 — 3314.
State *v.* Rives, 5 Ired. L. (N. C.) 297 — 1922, 1973, 1977, 3589.
State *v.* Robb, etc. Co., 15 N. D. 55 (1906), 106 N. W. 406 — 2350.
State *v.* Robinson, 57 Md. 486 — 1649.
State *v.* Roggen, 22 Neb. 118, 34 N. W. 108 — 362.
State *v.* Rohlffs, 19 Atl. 1099 (N. J.) — 1801.
State *v.* Rombauer, 46 Mo. 155 — 1181.
State *v.* Roseboom, 145 Iowa, 620 (1910), 124 N. W. 783, 29 L. R. A. (N. S.) 37 n — 2765.
State *v.* Rose Hill, etc. Club, 121 Mo. App. 81 (1906), 97 S. W. 978 — 1932.
State *v.* Ross, 122 Mo. 435, 25 S. W. 947, 23 L. R. A. 534 — 3298.
State *v.* Rowland, etc. Co., 153 N. C. 610 (1910), 69 S. E. 58 — 104.
State *v.* St. Louis, 145 Mo. 551, 46 S. W. 981, 42 L. R. A. 113 — 3871, 4027.
State *v.* St. Louis, etc. Co., 21 Mo. App. 526 — 1182.
State *v.* St. Louis, etc. Co., 124 Mo. App. 111 (1907), 100 S. W. 1126 — 1498.
State *v.* St. Louis, etc. Co., 81 Kan. 404 (1909), 105 Pac. 685 — 2341.
State *v.* St. Mary's, etc. Co., 58 W. Va. 108 (1905), 1 L. R. A. (N. S.) 558 n, 112 Am. St. 951, 51 S. E. 865 — 2757.
State *v.* St. Paul, etc. Co., 92 Minn. 467 (1904), 100 N. W. 216 — 1434.
State *v.* Saline County Court, 51 Mo. 350, 11 Am. Rep. 454 — 348.
State *v.* Sattley, 131 Mo. 464, 33 S. W. 41 — 1723.
State *v.* Schlitz, etc. Co., 104 Tenn. 715, 59 S. W. 1033, 78 Am. St. 941 — 1445, 1946, 2366.
State *v.* Scott, 22 Neb. 628, 36 N. W. 121 — 3653.
State *v.* Scott County, etc. Co., 207 Mo. 54, 105 S. W. 752 — 3811.
State *v.* Scougal, 3 S. D. 55, 51 N. W. 858, 15 L. R. A. 477, 44 Am. St. 756 — 3874.
State *v.* Seaboard, etc. R. R., 52 Fed. 450 — 1683.

[The numbers after the dash refer to the page of the text.]

State *v.* Security Bank, 2 S. D. 538, 51 N. W. 337 — 103.
State *v.* Seneca County Bank, 5 Ohio St. 171 — 1939.
State *v.* Shelton, 238 Mo. 281 (1911), 142 S. W. 417 — 3300, 3309, 3378.
State *v.* Sherman, 22 Ohio St. 411 — 580, 2991, 3546, 3573, 3654.
State *v.* Shippers', etc. Co., 95 Tex. 603 (1902), 58 L. R. A. 714, 93 Am. St. 870, 69 S. W. 58 — 1446.
State *v.* Sibley, 25 Minn. 387 — 1423.
State *v.* Silver King, etc., 37 Utah, 62 (1910), 106 Pac. 520 — 1517.
State *v.* Simmons, 70 Miss. 485, 12 South. 477 — 1675, 1692.
State *v.* Simmons Hardware, Co., 109 Mo. 118 (1891), 15 L. R. A. 676, 18 S. W. 1125 — 1436.
State *v.* Sioux City, etc. R. R., 7 Neb. 357, 374 — 3639.
State *v.* Smalley, 7 Ohio C. C. 400 — 1765.
State *v.* Smiley, 69 Pac. 199 (Kan.), 196 U. S. 447, 25 S. Ct. 289, 49 L. Ed. 546 — 1431.
State *v.* Smiley, 65 Kan. 240 (1902), 67 L. R. A. 903, 69 Pac. 199 — 1444, 1451.
State *v.* Smith, 58 Minn. 35, 59 N. W. 545, 25 L. R. A. 759 — 3760.
State *v.* Smith, 15 Oreg. 98, 114, 118, 14 Pac. 814, 15 Pac. 137, 386 — 1280, 1791, 1798, 1799, 1829, 2451.
State *v.* Smith, 48 Vt. 266 — 307, 811, 819, 900, 1801, 1803.
State *v.* Société Republicaine, etc., 9 Mo. App. 114 — 1941.
State *v.* Somerby, 42 Minn. 55, 43 N. W. 689 — 1933.
State *v.* Southern, etc. Assoc., 132 Ala. 50 (1902), 31 So. 375 — 1934.
State *v.* Southern, etc. Co., 52 La. Ann. 1822, 28 So. 372 — 1946, 2244, 3677.
State *v.* Southern, etc. Co., 108 La. 24 (1902), 32 So. 174 — 1127.
State *v.* Southern, etc. Co., 61 So. 506 (Fla. 1913) — 3628.
State *v.* Southern Minn. R. R., 18 Minn. 40 (Gil. 21) — 3642.
State *v.* Southern Ry., 48 S. C. 49, 25 S. E. 982 — 2362, 3653.
State *v.* Southern Ry. Co., 145 N. C. 495 (1907), 59 S. E. 570, 13 L. R. A. (N. S.) 966 — 3637.
State *v.* Sowell, 85 S. C. 278 (1910), 67 S. E. 316 — 1962, 2765.
State *v.* Spartanburg, C. etc. R. R., 51 S. C. 129, 28 S. E. 145 — 1971.
State *v.* Spokane, etc. Ry., 19 Wash. 518, 53 Pac. 719, 41 L. R. A. 515, 67 Am. St. 739 — 3639.
State *v.* Standard, etc. Assoc., 38 Ohio St. 281 — 1927, 3805.
State *v.* Standard Oil Co., 61 Neb. 28, 84 N. W. 413, 87 Am. St. 449 — 1437, 1523, 2366.
State *v.* Standard Oil Co., 49 Ohio St. 137, 30 N. E. 279, 15 L. R. A. 145, 34 Am. St. 541 — 33, 933, 1428, 1444, 1938.
State *v.* Standard Oil Co., 194 Mo. 124 (1906), 91 S. W. 1062 — 935, 1436, 1532.
State *v.* Standard Oil Co., 120 Tenn. 86 (1908), 110 S. W. 565 — 1445, 2337, 2366.
State *v.* Standard Oil Co., 218 Mo. 1 (1909), 116 S. W. 902, aff'd 224 U. S. 270, 56 L. Ed. 760 — 934, 1436, 1453, 1534, 1929, 1933, 1938, 2140, 2366.
State *v.* Standard Oil Co., 111 Minn. 85 (1910), 126 N. W. 527 — 1434.
State *v.* State Board, 61 N. J. L. 461, 39 Atl. 638 — 1683.
State *v.* Stockley, 45 Ohio St. 304, 13 N. E. 279 — 1780.
State *v.* Stone, 118 Mo. 388, 24 S. W. 164, 25 L. R. A. 243, 40 Am. St. 388 — 3799.
State *v.* Suffield, etc. Co., 70 Atl. 55 (Conn. 1908) — 3768.
State *v.* Sullivan County Court, 51 Mo. 522 — 352, 360, 365.
State *v.* Superior Court, 31 Wash. 481 (1903), 71 Pac. 1095 — 3452.
State *v.* Superior Court, 15 Wash. 668, 47 Pac. 31, 37 L. R. A. 111, 55 Am. St. 907 — 3301.
State *v.* Superior Court, 20 Wash. 545, 56 P. 35 — 3289.
State *v.* Superior Court, 51 Wash. 346 (1909), 98 Pac. 739 — 904, 930, 3652.
State *v.* Superior Court, 95 Pac. 490 — 1952.
State *v.* Superior Court, 44 Wash. 108, 87 Pac. 40 (1906) — 281.
State *v.* Superior Court, 38 Wash. 23, 80 Pac. 195 — 3348.
State *v.* Superior Court, 88 Pac. 332 (Wash. 1907) — 305.
State *v.* Superior Court, 64 Wash. 189 (1911), 116 Pac. 855 — 3647.
State *v.* Superior Court, 60 Wash. 279 (1910), 111 Pac. 19 — 3658, 3720.
State *v.* Superior Court, 62 Wash. 612 (1911), 114 Pac. 444 — 3651, 3911.
State *v.* Superior Court, 65 Wash. 129 (1911), 117 Pac. 755 — 3661.
State *v.* Superior Court, 56 Wash. 214 (1909), 105 Pac. 637 — 923, 3650, 3651.
State *v.* Superior Court, 127 Pac. 104, 591 (Wash. 1912) — 3648, 3864.

[The numbers after the dash refer to the page of the text.]

State *v.* Superior Court, 67 Wash. 37 (1912), 120 Pac. 861 — 3825.
State *v.* Superior Court, etc., 105 Wis. 651 81 N. W. 1046, 48 L. R. A. 819 — 3724.
State *v.* Superior Court of King County, 59 Wash. 598 (1910), 110 Pac. 428 — 3661.
State *v.* Suwanee Co., 21 Fla. 1 (1884) — 1389.
State *v.* Swanger, 190 Mo. 561 (1905), 2 L. R. A. (N. S.) 121 n, 89 S. W. 872 — 777, 1778, 1842, 1843.
State *v.* Swearingen, 12 Ga. 23 — 1891.
State *v.* Syndicate Land Co., 142 Iowa, 22 (1909), 120 N. W. 327 — 1936.
State *v.* Tacoma, etc. Co., 61 Wash. 507 (1911), 112 Pac. 506, 32 L. R. A. (N. S.) 720 n — 30, 32, 937, 2144.
State *v.* Talty, 139 Mo. 379, 40 S. W. 942 — 3375.
State *v.* Tampa Waterworks Co., 56 Fla. 858 (1908), 47 So. 358, 19 L. R. A. (N. S.) 183 n — 3834, 3921.
State *v.* Tampa, etc. Co., 57 Fla., 533 (1908), 48 So. 639, 22 L. R. A. (N. S.) 680 — 1938.
State *v.* Taylor, 55 Ohio St. 61, 44 N. E. 513 — 1396.
State *v.* Terminal Ass'n, 182 Mo. 284 (1904), 70 L. R. A. 94, 81 S. W. 395 — 3536.
State *v.* Thomas, 26 N. J. L. 181 — 1663.
State *v.* Thompson, 27 Mo. 365, 369 — 1776.
State *v.* Timken, 48 N. J. L. 87, 2 Atl. 783 (1886) — 146, 1182.
State *v.* Toledo, etc. Co., 72 Ohio St. 60 (1905), 106 Am. St. 583, 74 N. E. 162 — 3820, 3932, 3945.
State *v.* Tombeckbee Bank, 2 Stew. (Ala.) 30 — 1928.
State *v.* Topeka, etc. Co., 61 Kan. 547 (1900), 60 Pac. 337 — 2991, 3529, 3839.
State *v.* Topeka Water Co., 59 Kan. 151, 52 Pac. 422 — 684, 1931.
State *v.* Travellers' Ins. Co., 70 Conn. 590, 40 Atl. 465, 66 Am. St. 138 — 1663.
State *v.* Trenton, 36 N. J. L. 79 — 3717.
State *v.* Trenton, 53 N. J. L. 132, 20 Atl. 1076, 11 L. R. A. 410 — 3759.
State *v.* Trenton, 54 N. J. L. 92, 23 Atl. 281 — 3733, 3747, 3945.
State *v.* Tudor, 5 Day (Conn.), 329, 5 Am. Dec. 162 — 1783.
State *v.* Turner, 72 N. J. L. 404 (1905), 60 Atl. 1112 — 54.
State *v.* Tunis, 23 N. J. L. 546 — 1667.
State *v.* Turnpike Co., 46 Atl. (N. J.) 569 — 3806.
State *v.* Twin, etc. Co., 98 Me. 214 (1903), 56 Atl. 763 — 1942, 3863.
State *v.* Twin Falls, etc. Co., 21 Idaho, 410 (1911), 121 Pac. 1039 — 3870.
State *v.* Union Depot Co., 71 Ohio St. 379 (1905), 68 L. R. A. 792, 73 N. E. 633 — 3681.
State *v.* Union, etc. Bank, 103 Iowa, 549, 70 N. W. 752, 72 N. W. 1076 — 589, 630.
State *v.* Union, etc. Co., 115 N. W. 627, 81 Neb. 67 (1908) — 3872.
State *v.* Union Merchants' Exchange, 2 Mo. App. 96 — 26.
State *v.* Union Township, 8 Ohio St. 394 — 354.
State *v.* United, etc. R. R., 43 N. J. L. 110 — 3649.
State *v.* United States, etc. Co., 81 Minn. 87, 83 N. W. 465, 50 L. R. A. 667, 83 Am. St. 366 — 1480, 3775.
State *v.* United States, etc. Co., 140 Ala. 610 (1904), 103 Am. St. 60, 37 So. 442 — 1931, 1936.
State *v.* Urbana, etc. Co., 14 Ohio, 6 — 2285.
State *v.* Vanderbilt, 37 Ohio St. 590 — 3546, 3547, 3556, 3557.
State *v.* Vandiver, 222 Mo. 206 (1909), 121 S. W. 45 — 1402, 2365.
State *v.* Virginia-Carolina, etc. Co., 71 S. C. 544 (1905), 51 S. E. 455 — 1445, 1946.
State *v.* Wabaunsee County, 36 Kan. 180, 12 Pac. 942 — 362.
State *v.* Wapello County, 13 Iowa, 388 — 351.
State *v.* Ware, 71 N. J. L. 53 (1904), 58 Atl. 595 — 443, 1121.
State *v.* Warren Foundry, etc. Co., 32 N. J. L. 439 — 1182, 1352, 1357, 1358, 1370, 1381.
State *v.* Washington, etc. Co., 76 Miss. 449, 24 South. 877 — 1972.
State *v.* Washington Social Lib. Co., 11 Ohio 96 — 2283.
State *v.* Webb, 97 Ala. 111, 12 South. 377, 38 Am. St. 151 — 131, 1926.
State *v.* Webb, 110 Ala. 214, 20 South. 462 — 7, 131, 133, 227, 1947.
State *v.* Western, etc. Co., 40 Kan. 96, 19 Pac. 349, 10 Am. St. 166 — 2172.
State *v.* Western, etc. Ins. Co., 47 Ohio St. 167, 24 N. E. 392, 8 L. R. A. 129 — 1933.
State *v.* Western Union Tel. Co., 73 Me. 518 — 1697.
State *v.* Western Union Tel. Co., 165

[The numbers after the dash refer to the page of the text.]

Mo. 502, 65 S. W. 775 — 1689, 1701, 3998.
State *v.* Western Union Tel. Co., 113 N. C. 213, 18 S. E. 389, 22 L. R. A. 570 — 3633, 4013, 4015.
State *v.* Western Union Tel. Co., 172 Ind. 20 (1909), 87 N. E. 641 — 4013.
State *v.* Western Union Tel. Co., 43 Mont. 445 (1911), 117 Pac. 93 — 3999.
State *v.* Western Union Tel. Co., 111 Minn. 21 (1910), 124 N. W. 380 — 3998.
State *v.* West, etc. Ry., 34 Wis. 197, 36 Wis. 466 — 1939.
State *v.* West Side Ry., 146 Mo. 155, 47 S. W. 959 — 3710.
State *v.* White, 96 Mo. App. 34 (1902), 69 S. W. 684 — 103.
State *v.* Whited, etc. 104 La. 125, 28 South. 922 — 1005, 1510.
State *v.* White River, etc. Co., 39 Wash. 648 (1905), 2 L. R. A. (N. S.) 842 n, 82 Pac. 150 — 3649.
State *v.* White's, etc. Co., 3 Tenn. Ch. 164 — 1924.
State *v.* Whitesides, 30 S. C. 579, 9 S. E. 661, 3 L. R. A. 777 — 354.
State *v.* Wiggins Ferry Co. 208 Mo. 622, 106 S. W. 1005 — 1490, 3999.
State *v.* Williams, 110 Tenn. 549 (1903), 64 L. R. A. 418 n, 75 S. W. 948 — 1502.
State *v.* Williams, 101 Md. 529 (1905), 1 L. R. A. (N. S.) 254 n, 109 Am. St. 579, 61 Atl. 297 — 3259.
State *v.* Williams, etc. Co., 58 So. 1033 (La. 1912) — 2261.
State *v.* Woodruff, etc. Co., 114 Ind. 155, 15 N. E. 814 — 1702.
State *v.* Woram, 6 Hill, 33, 40 Am. Dec. 378 — 93, 2948.
State *v.* Wright, 10 Nev. 167 — 1744.
State *v.* Young, 29 Minn. 474, 9 N. W. 737 — 358.
State Bank *v.* Bell, 5 Blackf. (Ind.) 127 — 2544.
State Bank *v.* Comegys, 12 Ala. 772, 46 Am. Dec. 278 — 2541.
State Bank *v.* Cook, 125 Iowa, 111 (1904), 100 N. W. 72 — 341, 431, 509.
State Bank *v.* Cox, 11 Rich. Eq. (S. C.) 344 — 1087.
State Bank *v.* Domestic, etc. Co., 99 Va. 411, 39 S. E. 141, 86 Am. St. 891 — 3413.
State Bank *v.* Gates, 114 Iowa, 323, 86 N. W. 311 — 1081.
State Bank *v.* Gill, 23 Hun, 410 — 1352.
State Bank *v.* Knoop, 16 How. 369, 14 L. Ed. 977 — 1393, 1395, 1396, 1653.
State Bank *v.* Richmond, 79 Va. 113 — 1654.
State Bank *v.* State, 1 Blatchf. (Ind.) 267, 282, 1927, 1973.
State Bank Bldg. Co. *v.* Pierce, 92 Iowa, 668, 61 N. W. 426 — 394, 499.
State Bank, etc. *v.* Carr, 130 N. C. 479 (1902), 41 S. E. 876 — 2768.
State Bank, etc. *v.* Kirk, 216 Pa. St. 452 (1907), 65 Atl. 932 — 328.
State Bank of Indiana *v.* Mentzer, 125 Iowa, 101 (1904), 100 N. W. 69 — 425, 434, 2592.
State Board *v.* Morris, etc. R. R., 49 N. J. L. 193, 7 Atl. 826 — 1690.
State Board of Agriculture *v.* Citizens' Street Ry., 47 Ind. 407, 17 Am. Rep. 702 — 2231, 2947.
State, etc. *v.* A. F. Shapleigh, etc. Co., 147 Mo. 366, 48 S. W. 927 — 2217.
State, etc. *v.* Lockerby, 57 Minn. 411, 59 N. W. 495 — 1817.
State, etc. *v.* Port Royal, etc. Ry., 89 Fed. 565 — 3374.
State, etc. Bank *v.* Fanning, etc. Co., 118 Iowa, 698 (1902), 92 N. W. 712 — 3372, 3421.
State, etc. Bank *v.* Merchants' Bank, 83 Miss. 610 (1904), 35 So. 569 — 1758.
State, etc. Co. *v.* De La Vergne, etc. Co., 105 Fed. 468, 44 C. C. A. 556 — 3127, 3356.
State, etc. Co. *v.* Ellison, 121 N. Y. App. Div. 499 (1907), 106 N. Y. Supp. 130 — 3820, 3932, 3936.
State, etc. Co. *v.* Taylor, 25 S. D. 577 (1910), 127 N. W. 590, 29 L. R. A. (N. S.) 523 — 1366, 1372.
State, etc. Co. *v.* Turner, 111 Iowa, 664, 82 N. W. 1029, 53 L. R. A. 136 — 204.
State, etc. Ins. Co. *v.* San Francisco Super. Ct., 101 Cal. 135, 35 Pac. 549 — 1909, 3302.
State, etc. Inst. *v.* Platner, 74 Neb. 23, 103 N. W. 1079 — 20, 672, 2233.
State, etc. Inst. *v.* State, 74 Neb. 40, 103 N. W. 1078 — 20, 672, 2233.
State Finance Co. *v.* Commonwealth, etc. Co., 69 Minn. 219, 72 N. W. 68 — 2923.
State F. Ins. Co., In re, 1 Hem. & M. 457 (1863), 1 De G., J. & S. 634, 36 L. J. (Ch.) 634, 34 L. J. (Ch.) 436, 1 N. R. 510 (V. C. W. 1863) — 584, 2089.
State F. Ins. Co., In re, 11 W. R. 746 (1863) — 2676.
State Ins. Co., In re, 14 Fed. 28, 11

[The numbers after the dash refer to the page of the text.]

Biss. 310 — 164, 470, 839, 840, 841, 1401.
State Ins. Co. *v.* Gennett, 2 Tenn. Ch. 82, 100 — 1175, 1176, 1275, 1372, 1388.
State Ins. Co. *v.* Redmond, 3 Fed. 764, 1 McCrary, 308 — 483.
State Ins. Co. *v.* Sax, 2 Tenn. Ch. 507 — 1275, 1372.
State Ins. Co. *v.* Waterhouse, 78 Iowa, 674, 43 N. W. 611 — 2783.
State Line R. R.'s Appeal, 1 Ry. & Corp. L. J. 139 (Pa.) — 2662.
State Nat. Bank *v.* City of Memphis, 116 Tenn. 641 (1906), 7 L. R. A. (N. S.) 663 n, 94 S. W. 606 — 1681.
State Nat. Bank. *v.* Sayward, 86 Fed. 45 — 621.
State Nat. Bank *v.* Sayward, 91 Fed. 443, 33 C. C. A. 564 — 621.
State Nat. Bank *v.* Union Nat. Bank, 168 Ill. 519, 48 N. E. 82 — 2293, 2442, 2450, 3015, 3028.
State Nat. Bank, etc. *v.* Syndicate Co., 178 Fed. 359 (1910) — 1139, 1287, 1912, 2677, 2892, 3067, 3153.
Staten Island, etc. Club *v.* Farmers' L. & T., 41 N. Y. App. Div. 321, 58 N. Y. Supp. 460 — 2926, 3051.
Staten Island, etc. R. R., In re, 37 Hun, 422 — 486.
Staten Island, etc. R. R., In re, 38 Hun, 381 — 486.
Staten Island, etc. R. R. *v.* Hinchliffe, 170 N. Y. 473, 63 N. E. 545 — 580.
Staten Island, etc. R. R. *v.* Staten Island, etc. R. R., 34 N. Y. App. Div. 181, 54 N. Y. Supp. 598 — 3713, 3755.
Staten Island R. T. Co., In re, 103 N. Y. 251, 8 N. E. 548 — 3646.
State of Louisiana *v.* American Cotton Oil Trust, 1 Ry. & Corp. L. J. 509 — 1473.
State *v.* Martyn, 82 Neb. 225 (1908), 117 N. W. 719, 23 L. R. A. (N. S.) 217 n — 1403.
State of Minnesota, *v.* Central Trust Co. etc., 94 Fed. 244, 36 C. C. A. 214 — 3260.
State of Minnesota *v.* Duluth, etc. R. R., 97 Fed. 353 — 3038.
State of Minnesota *v.* Northern Securities Co., 123 Fed. 692 (1903), rev'd 194 U. S. 48, 24 S. Ct. 598, 48 L. Ed. 870 — 1459.
State of Nebraska *v.* First Nat. Bank, 88 Fed. 947 — 2240.
State of Texas *v.* Palmer, 158 Fed. 705 (1907), aff'd 212 U. S. 118, 29 Sup. Ct. 278, 53 L. Ed. 435 — 3120.
State of Wyoming Syndicate, In re, [1901] 2 Ch. 431 — 1742.
State R. R. Tax Cases, 92 U. S. 575, 23 L. Ed. 663 — 1681.
States Ins. Co. *v.* Gennett, 2 Tenn. Ch. 82, 100 — 1175, 1176, 1275, 1372, 1388.
State Savings Assoc. *v.* Kellogg, 52 Mo. 583 — 532, 599, 600, 647.
State Sav. Assoc. *v.* Kellogg, 63 Mo. 540 — 636.
State Sav. Bank *v.* Johnson, 18 Mont. 440, 45 Pac. 662, 33 L. R. A. 552, 56 Am. St. 591 — 617.
State St. *v.* Home St. Ry., 43 Neb. 830 (1895), 62 N. W. 225 — 3757.
State Tax on Foreign-Held Bonds, 15 Wall. 300, 21 L. Ed. 179 — 1662, 1686.
State Treasurer *v.* Auditor-General, 46 Mich. 224, 9 N. W. 258 — 1686.
State Trust Co. *v.* Casino Co., 5 N. Y. App. Div. 381, 39 N. Y. Supp. 258 — 3033, 3164, 3209.
State Trust Co. *v.* Casino Co., 19 N. Y. App. Div. 344, 46 N. Y. Supp. 492 — 3033.
State Trust Co. *v.* Duluth, 70 Minn. 257, 73 N. W. 249 — 3851.
State Trust Co. *v.* Kansas City, etc. R. R., 110 Fed. 10 — 3124.
State Trust Co. *v.* Kansas City, etc. R. R., 120 Fed. 398 — 3033, 3159, 3160, 3211, 3216.
State Trust Co. *v.* Kansas City, etc. R. R., 129 Fed. 455, rev'd 137 Fed. 26 — 3269, 3273.
State Trust Co. *v.* National, etc. Mfg. Co., 72 Fed. 575 — 3114, 3311.
Statham *v.* Brighton, etc. Co., [1899] 1 Ch. 189 — 250.
Staton *v.* Atlantic, etc. R. R., 56 S. E. 794 (N. C. 1907) — 3685.
Staver, etc. Co. *v.* Blake, 111 Mich. 282, 69 N. W. 508, 38 L. R. A. 798 — 698.
Stay *v.* Tennille, 159 Ala. 514 (1909), 49 So. 238 — 1850.
Steacy *v.* Little Rock, etc. R. R., 5 Dill. 348, 22 Fed. Cas. 1142 — 109, 259, 262.
Steamboat Co. *v.* McCutcheon, 13 Pa. St. 13 — 2321, 2325.
Steam Engine Co. *v.* Hubbard, 101 U. S. 188, 25 L. Ed. 786 — 617.
Steam, etc. Co. *v.* Scott, 157 Mo. 520, 57 S. W. 1076 — 228.
Steam Nav. Co. *v.* Weed, 17 Barb. 378, 382, 384 — 2284.
Steamship Co. *v.* Tugman, 106 U. S. 118, 1 Sup. Ct. 58, 27 L. Ed. 87 — 2801.
Steamship Dock Co. *v.* Heron, 52 Pa. St. 280 — 1536, 1539.

[The numbers after the dash refer to the page of the text.]

Stearic Acid Co., In re, 9 Jur. (N. S.) 1066 — 1748.
Stearns *v.* Allen, 25 Hun, 558 — 2564.
Stearns *v.* Dry Goods Co., 31 Ohio Ct. 270 (1908) — 1583.
Stearns *v.* Lawrence, 83 Fed. 738, 28 C. C. A. 66 — 2370, 2375.
Stearns *v.* Marsh, 4 Denio, 227, 47 Am. Dec. 248 — 1330, 1335.
Stearns *v.* Sopris, 4 Colo. App. 191, 35 Pac. 281 — 489.
Stears, Ex parte, Johns. V.-C. 480 — 1897.
Stebbins *v.* Leowolf, 57 Mass. 137, 143 — 1056, 1061.
Stebbins *v.* Merritt, 64 Mass. 27 — 1742, 1747, 1752, 1754, 1757, 1766, 2470, 2548.
Stebbins *v.* Michigan, etc. Co., 191 Fed. 238 (1911) — 2170.
Stebbins *v.* Perry County, 167 Ill. 567, 47 N. E. 1048 — 298, 365, 2701, 2717.
Stebbins *v.* Phœnix Fire Ins. Co., 3 Paige, 350 — 1209, 1537, 1541, 1544, 1547.
Stebbins *v.* Scott, 172 Mass. 356, 52 N. E. 535 — 650, 711.
Stedman *v.* City of Berlin, 97 Wis. 505, 73 N. W. 57 — 667, 3829, 3837.
Stedman *v.* Eveleth, 47 Mass. 114 — 532, 577.
Steeg *v.* Leopold, etc. Co., 126 La. 101 (1910), 52 So. 232 — 34, 699, 2202.
Steel, etc. Co. *v.* Manchester Sav. Bank, 163 Mass. 252, 39 N. E. 1021 — 2295.
Steel, etc. Co. *v.* Muskegon, etc. Co., 98 Mich. 616, 57 N. W. 817 — 3349.
Steel *v.* Island City, etc. Co., 47 Ore. 293 (1906), 83 Pac. 783 — 1571, 1572.
Steele *v.* Gold, etc. Co., 42 Colo. 529 (1908), 95 Pac. 349 — 2093.
Steele *v.* Harmer, 14 M. & W. 831 (1845) — 2817.
Steele *v.* Hughes, 149 S. W. 336 (Ark. 1912) — 836.
Steele *v.* Kellogg, 163 Mich. 132 (1910), 128 N. W. 403 — 1774.
Steele *v.* Oswego, etc. Co., 15 Wend. 266 — 2558.
Steele *v.* Sturges, 5 Abb. Pr. 442 — 3360.
Steele *v.* United Fruit Co., 190 Fed. 631 (1911) — 935, 1454.
Steele, etc. Co. *v.* Laurens, etc. Co., 98 Ga. 329 (1896), 24 S. E. 755 — 3295, 3300.
Steel Lumber Co. *v.* Laurens Lumber Co., 98 Ga. 329, 24 S. E. 755 — 2242, 2725.
Steelman *v.* Baker, 53 N. J. Eq. 672, 33 Atl. 815 — 240, 2879.
Steelman *v.* Weiskittel, 88 Md. 519, 42 Atl. 216 — 1343.
Steel's Case, 49 L. J. (Ch.) 176 (1879) — 444.
Steelton *v.* East Harrisburg Passenger Ry., 1 Pa. Dist. 667 — 3738, 3808.
Steely *v.* Texas, etc. Co., 55 Tex. Civ. 463 (1909), 119 S. W. 319 — 313, 471.
Steenerson *v.* Great Northern Ry., 69 Minn. 353, 72 N. W. 713 — 3626.
Steers *v.* Kinsey, 68 Ark. 360, 58 S. W. 1050 — 2556.
Steers *v.* Lashley, 6 T. R. 61 (1794) — 1065.
Steffins *v.* Gurney, 61 Kan. 292, 59 Pac. 725 — 630.
Steger *v.* Davis, 8 Tex. Civ. App. 23, 27 S. W. 1068 — 20, 2611, 2629, 2636.
Stegmaier *v.* Keystone Coal Co., 225 Pa. St. 221 (1909), 74 Atl. 58 — 2918.
Stegmann *v.* O'Connor, 81 L. T. Rep. 627 (1900) — 3689.
Stein *v.* Bienville, etc. Co., 141 U. S. 67, 11 Sup. Ct. 892, 35 L. Ed. 622 — 3835.
Stein *v.* Bienville, etc. Co., 34 Fed. 145 — 3835.
Stein *v.* Howard, 65 Cal. 616, 4 Pac. 662 — 219, 831.
Stein *v.* Mobile, 24 Ala. 591 — 350.
Steinback *v.* Diepenbrock, 158 N. Y. 24, 52 N. E. 662, 44 L. R. A. 417, 70 Am. St. 424 — 3805.
Steinbeck *v.* Homme, etc. Co., 152 Fed. 333, 81 C. C. A. 441 — 2073.
Steiner *v.* First, etc. Bank, 127 Ala. 595, 29 South. 65 — 1348, 1392.
Steiner *v.* Parsons, 103 Ala. 215, 13 South. 771 — 2711.
Steiner *v.* Steiner, etc. Co., 120 Ala. 128, 26 South. 494 — 2941.
Steiner's Appeal, 27 Pa. St. 313 — 2979, 2982.
Steinfeld *v.* Nielsen, 12 Ariz. 381 (1909), 100 Pac. 1094 — 959.
Steinhauer *v.* Colmar, 11 Colo. App. 494, 55 Pac. 291 — 3346.
Steinke *v.* Loofbourow, 17 Utah, 252, 54 Pac. 120 — 587.
Steinke *v.* Yetzer, 108 Iowa, 512, 79 N. W. 286 — 44, 325, 2294, 2519.
Steinmetz *v.* Versailles, etc. Turnp. Co., 57 Ind. 457 — 383, 384.
Steinway, In re, 31 N. Y. App. Div. 70, 52 N. Y. Supp. 343 — 1501.
Steinway, Matter of, 159 N. Y. 251, 53 N. E. 1103, 45 L. R. A. 461 — 1497, 1501, 1519.

[The numbers after the dash refer to the page of the text.]

Steinway *v.* Steinway, 157 N. Y. 710, 53 N. E. 1132 — 1775, 2635.
Steinway *v.* Steinway, 163 N. Y. 183, 57 N. E. 312 — 1775.
Steinway *v.* Steinway, 2 N. Y. App. Div. 301, 37 N. Y. Supp. 742 — 1775, 2635.
Steinweg *v.* Antiseptol, etc. Co., 168 Ill. App. 479 (1912) — 22.
Stemple *v.* Bruin, 57 Fla. 173 (1909), 49 So. 151 — 39, 112, 484, 691.
Stendell *v.* Longshoremen's, etc. Assoc., 116 La. 974 (1906), 41 So. 228 — 1904, 3438.
Stenger *v.* Tharp, 17 S. Dak. 13 (1903), 62 L. R. A. 172, 106 Am. St. 759 n, 94 N. W. 402 — 3868.
Stenton *v.* Jerome, 54 N. Y. 480 — 1256, 1338, 1339.
Stephany *v.* Liberty Cut Glass Works, 76 N. J. L. 449 (1908), 69 Atl. 967 — 2434, 2462.
Stephany *v.* Marsden, 75 N. J. Eq. 90 (1908), 71 Atl. 598 — 144, 159, 2716.
Stephany *v.* Marsden, 76 N. J. Eq. 611 (1910), 75 Atl. 899 — 247, 2624.
Stephens *v.* Augusta, etc. Co., 120 Ga. 1082 (1904), 43 S. E. 433 — 3350.
Stephens *v.* Benton, 1 Duv. (Ky.) 112 — 2814.
Stephens *v.* Bernays, 44 Fed. 642 — 553, 595.
Stephens *v.* De Medina, 4 Q. B. 422 (1843) — 1021.
Stephens *v.* Follett, 43 Fed. 842 — 742, 836.
Stephens *v.* Fox, 83 N. Y. 313, 317 — 538, 559, 561, 632.
Stephens *v.* Fox, 17 Hun, 435 — 538.
Stephens *v.* Gall, 179 Fed. 938 (1910) — 1133, 2025.
Stephens *v.* James, 77 Ga. 139, 3 S. E. 160 — 1881.
Stephens *v.* Louisiana, etc. Co., 122 La. 547 (1908), 47 So. 887 — 2147.
Stephens *v.* Mysore, etc. Co., [1902] 1 Ch. 745 — 2236.
Stephens *v.* Overstolz, 43 Fed. 771 — 579.
Stephens *v.* Roper, etc. Co., 75 S. E. 933 (N. C. 1912) — 2534.
Stephens *v.* St. Louis, etc. R. R., 47 Fed. 530, 14 L. R. A. 184 — 2798, 3687.
Stephens *v.* Smartt, 172 Fed. 466 (1909) — 2641.
Stephens, etc. Co. *v.* Western Union Tel. Co., 8 Ben. 502, 22 Fed. Cas. 1301 — 4029.
Stephenson, Ex parte, 15 L. R. Ir. 51 (1885) — 174.
Stephenson *v.* Dowson, 3 Beav. 342 (1840) — 866.
Stephenson *v.* New York, etc. R. R., 2 Duer, 341 — 2536.
Stephenson *v.* Vokes, 27 Ont. Rep. (Can.) 691 — 818, 1792, 1902, 2434.
Stephenson's Case, 45 L. J. (Ch.) 488 (1876) — 273.
Sterett *v.* Denver, etc. Ry., 17 Hun, 316 — 2783.
Sterling *v.* Jaudon, 48 Barb. 459 — 1255, 1338.
Sterling *v.* Marietta Co., 11 Serg. & R. (Pa.) 179 — 2580.
Sterling *v.* Wilkinson, 83 Va. 791, 3 S. E. 533 — 876.
Sterling's Appeal, 111 Pa. St. 35, 2 Atl. 105, 56 Am. Rep. 246 — 3791.
Sterling, etc. Co. *v.* Augusta, etc. Co., 124 Ga. 371 (1905), 52 S. E. 541 — 168, 3337.
Sterling Wrench Co. *v.* Amstutz, 50 Ohio St. 484, 34 N. E. 794 — 323.
Stern *v.* Kirby, etc. Co., 134 Fed. 509 (1904) — 447, 1111.
Stern *v.* McKee, 70 N. Y. App. Div. 142, 75 N. Y. Supp. 157 — 518, 2391.
Stern *v.* Stern, 122 N. Y. App. Div. 821 (1907) — 153, 1071.
Stern *v.* Wisconsin Cent. R. R., 1 Fed. 555 — 3075, 3088.
Sternberg *v.* State, 36 Neb. 307, 54 N. W. 553, 19 L. R. A. 570 — 3760.
Sternberg *v.* Wolff, 56 N. J. Eq. 555, 42 Atl. 1078 — 1910, 2729, 2734.
Sternberg *v.* Wolff, 56 N. J. Eq. 389, 39 Atl. 397, 39 L. R. A. 762, 67 Am. St. 494 — 1910, 2729.
Sternberger *v.* Bernheimer, 121 N. Y. 194, 24 N. E. 311 — 1232.
Sternbergh *v.* Brock, 225 Pa. St. 279 (1909), 74 Atl. 166, 24 L. R. A. (N. S.) 1078 n, 133 L. R. A. (N. S.) 877 — 775.
Sternbergh *v.* Duryea, etc. Co., 161 Fed. 540 (1908), 88 C. C. A. 482 — 180.
Sterne *v.* Atherton, 7 Kan. App. 20, 51 Pac. 791 — 581.
Sterrett *v.* Philadelphia, etc. Tel. Co., 18 W. N. Cas. 77 — 4010.
Stetson *v.* Bangor, 56 Me. 274 — 1656, 1672.
Stetson *v.* City Bank, etc., 2 Ohio St. 167 — 2000.
Stetson *v.* City Bank of New Orleans, 12 Ohio St. 577 — 2001.
Stetson *v.* Northern Investment Co., 104 Iowa, 393, 73 N. W. 869 — 2059, 2448, 2627.
Stettauer *v.* New York, etc. Co., 42 N. J. Eq. 46, 6 Atl. 303 — 1506, 1526.

[The numbers after the dash refer to the page of the text.]

Steubenville, etc. R. R. *v.* North Township, 1 Ohio St. 105 — 354.
Stevedores' Beneficial Assoc., In re, 14 Phila. 130 — 18.
Stevens, Matter of, 46 N. Y. Misc. Rep. 623 (1905), 95 N. Y. Supp. 297 — 1635.
Stevens, Matter of, 111 N. Y. App. Div. 773 (1906), 98 N. Y. Supp. 28 — 1647.
Stevens, Matter of, 187 N. Y. 471, 12 L. R. A. (N. S.) 814 n, 80 N. E. 358 — 1647, 1648.
Stevens *v.* Anson, 73 Me. 489 — 352.
Stevens *v.* Borough, etc., 62 N. J. L. 167, 40 Atl. 688 — 3795.
Stevens *v.* Buffalo, etc. R. R., 31 Barb. 590, 596 — 3235.
Stevens *v.* Carp River Iron Co., 57 Mich. 427, 24 N. W. 160 — 2768.
Stevens *v.* Central Nat. Bank, 144 N. Y. 50, 39 N. E. 68 — 3096, 3128, 3199.
Stevens *v.* Corbitt, 33 Mich. 458 — 341.
Stevens *v.* Davison, 18 Gratt. (Va.) 819, 98 Am. Dec. 692 — 21, 2730, 3557.
Stevens *v.* Eden Meeting-House Soc., 12 Vt. 688 — 1742, 1743, 1751.
Stevens *v.* Empire, etc. Co., 180 Fed. 283 (1910) — 1920, 2704.
Stevens *v.* Episcopal Church, etc. 140 N. Y. App. Div. 570 (1910), 125 N. Y. Supp. 573 — 111, 190, 234, 660.
Stevens *v.* Erie Ry., 21 N. J. Eq. 259 — 3645.
Stevens *v.* Great Western Ry., 52 L. T. Rep. 324 (1885) — 3675.
Stevens *v.* Hertzler, 109 Ala. 423, 19 South. 838 — 1013.
Stevens *v.* Hill, 29 Me. 133 — 2437, 2477.
Stevens *v.* Hurlbut Bank, 31 Conn. 146 — 1261, 1320, 1337, 1339, 1709.
Stevens *v.* Louisville, etc. R. R., 3 Fed. 673, 2 Flip. 715 — 2994.
Stevens *v.* Louisville, etc. R. R., 114 U. S. 664, 5 S. Ct. 974, 1098, 29 L. Ed. 229 — 2994.
Stevens *v.* Mid-Hants, etc. Ry., L. R. 8 Ch. App. 1064 (1873) — 779, 3498, 3499.
Stevens *v.* Midland Counties Ry., 10 Exch. 352 (1854) — 102.
Stevens *v.* Missouri, etc. Ry., 106 Fed. 771, 45 C. C. A. 611 — 2123, 2643, 2719, 3535, 3567.
Stevens *v.* New York, etc. R. R., 13 Blatchf. 104, 23 Fed. Cas. 21 — 2923, 3259.
Stevens *v.* New York, etc. R. R., 13 Blatchf. 412, 23 Fed. Cas. 22 — 2922.
Stevens *v.* Olus Mfg. Co., 72 N. Y. Misc. 508 (1911), 130 N. Y. Supp. 22 — 900.
Stevens *v.* Overstoltz, 43 Fed. 465 — 617.
Stevens *v.* Phœnix Ins. Co., 41 N. Y. 149 — 678, 2787, 2803.
Stevens *v.* Pratt, 101 Ill. 206 — 2287, 2337.
Stevens *v.* Rutland, etc. R. R., 29 Vt. 545 — 1395, 1397, 1409, 1423, 2681, 2699, 3678.
Stevens *v.* Selma Fruit Co., 18 Cal. App. 242 (1912), 123 Pac. 212 — 2525.
Stevens *v.* South Devon Ry., 9 Hare, 313, 326 — 771, 778, 794, 797, 1602.
Stevens *v.* South, etc. Co., 14 Utah, 232, 47 Pac. 81 — 2697, 2732.
Stevens *v.* Tilden, 142 N. W. 315 (Minn. 1913) — 3329.
Stevens *v.* Union T. Co., 57 Hun, 498, 11 N. Y. Supp. 268 — 3090.
Stevens *v.* United States, etc. Corp., 68 N. J. Eq. 373 (1905), 59 Atl. 905 — 794, 1589.
Stevens *v.* Watson, 4 Abb. App. Dec. 302 — 2894, 3230, 3235, 3237.
Stevens *v.* Wilson, 18 N. J. Eq. 447 — 1033.
Stevens County *v.* St. Paul, etc. Ry., 36 Minn. 467, 31 N. W. 942 — 1693.
Stevenson *v.* Marble, 84 Fed. 23 — 1068, 2845.
Stevenson *v.* Moore, 118 S. W. 951 (Ky. 1909) — 54.
Stevenson *v.* Polk, 71 Iowa, 278, 32 N. W. 340 — 1882.
Steward Mfg. Co. *v.* Steward, 109 Tenn. 288 (1902), 70 S. W. 808 — 2071.
Stewart *v.* Austin, L. R. 3 Eq. 299 — 1423.
Stewart *v.* Belt, 19 South. 957 (Miss.) — 2732.
Stewart *v.* Cauty, 8 M. & W. 160 (1841) 939, 957 — 1005, 1024, 1230, 1261, 1721, 1722.
Stewart *v.* Chesapeake, etc. Canal Co., 5 Fed. 149, 4 Hughes, 47 — 2936, 3288.
Stewart *v.* Chesapeake, etc. Co., 1 Fed. 361, 4 Hughes, 41 — 3090.
Stewart *v.* Chicago General St. Ry., 166 Ill. 61, 46 N. E. 765 — 3429.
Stewart *v.* Drake, 46 N. Y. 449 — 1255, 1256, 1262.
Stewart *v.* Dunham, 115 U. S. 61, 5 Sup. Ct. 1163, 29 L. Ed. 329 — 2644.

[The numbers after the dash refer to the page of the text.]

Stewart *v.* Erie, etc. Transp. Co., 17 Minn. 372 (Gil. 348) — 35, 2603, 2637, 3585, 3670.
Stewart *v.* Evans, 9 S. Ct. Sess. Cas. 810 — 710.
Stewart *v.* Fireman's Ins. Co., 53 Md. 564 — 1649.
Stewart *v.* Gould, 8 Wash. 367, 36 Pac. 277 — 2313.
Stewart *v.* Harmon, 98 Fed. 190 — 3350.
Stewart *v.* Harris, 69 Kan. 498 (1904), 66 L. R. A. 261, 77 Pac. 277 — 961.
Stewart *v.* Harris, 101 N. Y. App. Div. 181 (1905), 91 N. Y. Supp. 438 — 1260.
Stewart *v.* Herron, 77 Ohio St. 130, 82 N. E. 596 — 1014.
Stewart *v.* Huntington, 124 N. Y. 127, 26 N. E. 289 — 1013.
Stewart *v.* Huntington Bank, 11 Serg. & R. (Pa.) 267, 269, 14 Am. Dec. 628 — 2576, 2577, 2580.
Stewart *v.* Jones, 40 Mo. 140 — 3589.
Stewart *v.* Joyce, 201 Mass. 301 (1909), 87 N. E. 613 — 961, 1072.
Stewart *v.* Joyce, 205 Mass. 371 (1910), 91 N. E. 555 — 1119.
Stewart *v.* Lansing, 104 U. S. 505, 26 L. Ed. 866 — 2912.
Stewart *v.* Lay, 45 Iowa, 604 — 551, 566, 574, 597, 607, 654.
Stewart *v.* Lehigh Valley R. R., 38 N. J. L. 505 — 2018, 2332, 3605.
Stewart *v.* Mahoney Min. Co., 54 Cal. 149 — 1796.
Stewart *v.* Marion, etc. Co., 155 Ind. 174, 57 N. E. 911 — 1620, 3336.
Stewart *v.* National Union Bank, 2 Abb. (U. S.) 424, 23 Fed. Cas. 68 — 899, 2284.
Stewart *v.* Phelps, 71 N. Y. App. Div. 91, 75 N. Y. Supp. 526, aff'd, 173 N. Y. 621, 66 N. E. 1117 — 1645, 1647.
Stewart *v.* Pierce, 116 Iowa, 733, 89 N. W. 234 — 1036, 1834, 1981, 2146.
Stewart *v.* Polk County, 30 Iowa, 9, 1 Am. Rep. 238 — 351.
Stewart *v.* Robinson, 115 N. Y. 328, 22 N. E. 160, 163, 5 L. R. A. 410 — 1883.
Stewart *v.* St. Louis, etc. R. R., 41 Fed. 736 — 181, 2100, 2574, 2858, 3179.
Stewart *v.* Schall, 65 Md. 289, 4 Atl. 399, 57 Am. Rep. 327 — 1062.
Stewart *v.* Smith, 72 Kan. 77 (1905), 82 Pac. 482 — 961.
Stewart *v.* Stearns, etc. Co., 56 Fla. 570 (1908), 48 So. 19, 24 L. R. A. (N. S.) 649 n — 1429.
Stewart *v.* Village of Ashtabula, 98 Fed. 516 — 3721.
Stewart *v.* Walla Walla, etc. Co., 1 Wash. St. 521, 20 Pac. 605 — 732, 1164.
Stewart *v.* Walterboro, etc. Ry., 41 S. E. 827, 64 S. C. 92 — 3578.
Stewart *v.* Wheeling, etc. Ry., 53 Ohio St. 151, 41 N. E. 247, 29 L. R. A. 438 — 3137.
Stewart *v.* Wisconsin Cent. Co., 89 Fed. 617 — 3747.
Stewart *v.* Wisconsin, etc. R. R., 95 Fed. 577 — 3275.
Stewart *v.* Wisconsin, etc. Ry., 117 Fed. 782 — 3200, 3503.
Stewart's Appeal, 110 Pa. St. 410, 6 Atl. 321 — 981.
Stewart's Case, L. R. 1 Ch. App. 511 (1866) — 402.
Stewart's Case, L. R. 1 Ch. 574 (1866) — 432, 456, 518.
Stewart Dry Goods Co. *v.* Heuchtker, 148 Ky. 228 (1912), 146 S. W. 423 — 99.
Stewart, etc. Co. *v.* British, etc. Assoc., 79 L. T. Rep. 494 (1898) — 3009.
Stewart, etc. Co.'s Appeal, 72 Pa. St. 291 — 3473.
Stickel *v.* Atwood, 25 R. I. 456 (1903), 56 Atl. 689 — 2268, 2841, 3046, 3099.
Stickle *v.* Liberty, etc. Co., 32 Atl. 708 (N. J.) — 2247.
Stickney *v.* Adler, 91 Ala. 198, 8 So. 568 — 956.
Stickney *v.* Buckel, 6 Ont. W. R. (Can.) 751 (1905) — 165.
Stiebel *v.* Haigney, 134 N. Y. App. Div. 516 (1909), 119 N. Y. Supp. 455 — 1133.
Stiefel *v.* New York Novelty Co., 14 N. Y. App. Div. 371, 43 N. Y. Supp. 1012 — 3335.
Stieffel *v.* Tolhurst, 67 N. Y. App. Div. 521 — 569, 1400.
Stiewell *v.* Webb, etc. Co., 79 Ark. 45 (1906), 116 Am. St. 62, 94 S. W. 915 — 2454, 2996, 3021.
Stifft *v.* Stiewel, 91 Ark. 445 (1909), 125 S. W. 1008 — 1045.
Stiles *v.* Cardiff Steam Nav. Co., 33 L. J. Q. B. 310 (1864) — 101.
Stiles *v.* Laurel, etc. Co., 47 W. Va. 838, 35 S. E. 986 — 2001.
Stiles *v.* Western R. R., 49 Mass. 44, 41 Am. Dec. 486 — 2580.
Stilphen *v.* Ware, 45 Cal. 110 — 522, 635, 642.
Stilwell *v.* Cutter, 146 Cal. 657 (1905), 80 Pac. 1071 — 1056.
Stimson Co. *v.* Holmes, etc. Co., 6 Ga. App. 569 (1909), 65 S. E. 358 — 2537.
Stinchfield *v.* Little, 1 Me. 231, 10 Am. Dec. 65 — 2546, 2565.

[The numbers after the dash refer to the page of the text.]

Stinebaker *v.* National Restaurant, 133 Mo. App. 250 (1908), 113 S. W. 237 — 329, 564.
Stinson *v.* Thornton, 56 Ga. 377 — 986, 987.
Stirling *v.* Maitland, 5 B. & S. 840 (1864) — 1992.
Stirling *v.* Seattle, etc. Ry., 198 Fed. 913 (1912) — 2741, 3120.
Stock, Ex parte, 33 L. J. (Ch.) 731 (1864) — 273, 1891.
Stockbridge *v.* Beckwith, 6 Del. Ch. 72, 33 Atl. 620 — 3326.
Stockdale *v.* Maginn, 207 Pa. St. 227 (1903), 56 Atl. 439 — 1494.
Stockdale *v.* South Sea Co., Barn. Ch. 363 (1740) — 989.
Stocken's Case, L. R. 3 Ch. App. 412 (1867) — 386, 401, 403, 404.
Stocken's Case, L. R. 2 Eq. 6 (1867), 5 Eq. 6 (1867) — 386.
Stocker *v.* Davidson, 74 Kan. 214 (1906), 118 Am. St. 315, 86 Pac. 136 — 587, 591, 598.
Stocker *v.* Wedderburn, 3 K. & J. 393 (1857) — 1034.
Stockholders, etc. *v.* Jefferson, etc. Assoc., 136 N. W. 672 (Iowa, 1912) — 1908.
Stockholders *v.* Supervisors, 88 Va. 293, 13 S. E. 407 — 1663.
Stockley *v.* Thomas, 89 Md. 663, 43 Atl. 766 — 3316, 3804.
Stocks, Ex parte, 22 L. J. (Ch.) 218 (1853) — 2387.
Stocks's Case, 22 L. J. (Ch.) 218 (1852) — 2388.
Stockton *v.* American, etc. Co., 55 N. J. Eq. 352, 36 Atl. 971 — 133, 681, 1438, 1945.
Stockton *v.* Atlantic Highlands, etc. Ry., 53 N. J. Eq. 418, 32 Atl. 680 — 3735.
Stockton *v.* Baltimore, etc. R. R., 32 Fed. 9 — 679.
Stockton *v.* Blodget, 3 Cal. App. 94 (1906), 84 Pac. 441 — 2532.
Stockton *v.* Central R. R. of N. J., 50 N. J. Eq. 52, 24 Atl. 964, 17 L. R. A. 97 — 1438, 1946, 3538.
Stockton *v.* Central R. R. of N. J., 50 N. J. Eq. 489, 25 Atl. 942 — 3585.
Stockton *v.* Harmon, 32 Fla. 312, 13 So. 833 — 2723.
Stockton *v.* Mechanics', etc. Bk., 32 N. J. Eq. 163 — 1997.
Stockton *v.* North Jersey St. Ry., 54 N. J. Eq. 263, 34 Atl. 688 — 3735.
Stockton *v.* Russell, 54 Fed. 224, 4 C. C. A. 300 — 1021, 1814.
Stockton, etc. Co., In re, L. R. 2 Ch. D. 101 (1875) — 1545.
Stockton, etc. Co. *v.* Houser, 109 Cal. 1 (1895), 41 Pac. 809 — 162, 220.
Stockton, etc. R. R. *v.* Stockton, 41 Cal. 147 — 350.
Stockton, etc. Water Board *v.* Kirkleatham, etc. Board, [1893] A. C. 444 — 3847.
Stockton, etc. Works *v.* Houser, 109 Cal. 41 Pac. 809 — 2457.
Stockton Sav. Bank *v.* Staples, 98 Cal. 189, 32 Pac. 936 — 2321.
Stockwell *v.* St. Louis Mer. C. Co., 9 Mo. App. 133 — 1169.
Stoddard *v.* Bell & Co., 100 N. Y. App. Div. 389 (1905), 91 N. Y. Supp. 477 — 2693.
Stoddard *v.* Decatur, etc. Co., 184 Ill. 53, 56 N. E. 327 — 294, 830, 1032, 2621, 3459.
Stoddard *v.* Lum, 159 N. Y. 265, 53 N. E. 1108, 45 L. R. A. 551, 70 Am. St. 541 — 557.
Stoddard *v.* Port Tobacco Parish, 2 Gill & J. (Md.) 227 — 2425.
Stoddard *v.* Shetucket Foundry Co., 34 Conn. 542 — 115, 118, 1579, 1581.
Stoker *v.* Schwab, 1 N. Y. Supp. 425 — 1957.
Stokes *v.* Continental Trust Co., 186 N. Y. 285 (1906), 12 L. R. A. (N. S.) 969, 78 N. E. 1090 — 817, 821, 822, 824, 826, 827, 828, 830.
Stokes *v.* Detrick, 75 Md. 256, 23 Atl. 846 — 2166, 2987.
Stokes *v.* Foote, 172 N. Y. 327, 65 N. E. 176 — 1014.
Stokes *v.* Hoffman House, 167 N. Y. 554, 60 N. E. 667, 53 L. R. A. 870 — 3322, 3390.
Stokes *v.* Knickerbocker Inv. Co., 70 N. J. Eq. 518 (1905), 61 Atl. 736 — 2722.
Stokes *v.* Lebanon, etc. Co., 6 Humph. (Tenn.) 241 — 319, 399, 401.
Stokes *v.* Mackay, 147 N. Y. 223, 41 N. E. 496 — 1020.
Stokes *v.* New Jersey, etc. Co., 46 N. J. L. 237 — 2489.
Stokes *v.* Phelps Mission, 47 Hun, 570 — 2102.
Stokes *v.* Scott County, 10 Iowa, 166 — 351.
Stokes *v.* Stickney, 96 N. Y. 323 — 616.
Stokes *v.* Stokes, N. Y. L. J., Nov. 15, 1892, p. 375 — 1324.
Stokes *v.* Stokes, 148 N. Y. 708, 43 N. E. 211 — 1038.
Stokes *v.* Stokes, 91 Hun, 605, 36 N. Y. Supp. 350 — 2305, 2738.
Stoltz *v.* Scott, 129 Pac. 340 (Idaho, 1912) — 1625, 1911.

[The numbers after the dash refer to the page of the text.]

Stolze *v.* Manitowoc, etc. Co., 100 Wis. 208, 75 N. W. 987 — 1923.
Stone *v.* Cartwright, 6 T. R. 411 (1795) — 2382.
Stone *v.* Chisholm, 113 U. S. 302, 5 Sup. Ct. 497, 28 L. Ed. 991 — 610.
Stone *v.* City, etc. Bank, L. R. 3 C. P. D. 282 (1877) — 459.
Stone *v.* Cleveland, etc. Ry., 202 N. Y. 352 (1911), 95 N. E. 816, rev'g 136 N. Y. App. Div. 907, 120 N. Y. Supp. 1147 — 938, 2147.
Stone *v.* Dodge, 96 Mich. 514, 56 N. W. 75, 21 L. R. A. 280 — 3341.
Stone *v.* Drake, 79 Ark. 384 (1906), 96 S. W. 197 — 2773.
Stone *v.* East Berkshire Cong. Soc., 14 Vt. 86 — 90, 2543.
Stone *v.* Framingham, 109 Mass. 303 — 1922.
Stone *v.* Great Western Oil Co., 41 Ill. 85 — 313, 389.
Stone *v.* Hackett, 78 Mass. 227 — 876.
Stone *v.* Illinois Central R. R., 116 U. S. 347, 6 Sup. Ct. 348, 388, 1191, 29 L. Ed. 636 — 2339, 3614.
Stone *v.* Kellogg, 165 Ill. 192, 46 N. E. 222, 56 Am. St. 240 — 1496, 1503.
Stone *v.* Marsh, 6 B. & C. 551 (1827) — 1143.
Stone *v.* Monticello, etc. Co., 135 Ky. 659 (1909), 117 S. W. 369 — 54, 300, 312, 494.
Stone *v* New Orleans, etc. R. R., 116 U. S. 352 (1886), 6 Sup. Ct. 349, 391, 29 L. Ed. 651 — 3614.
Stone *v.* Omaha, etc. Co., 61 Neb. 834, 86 N. W. 468 — 3437.
Stone *v.* Penn Yan, etc. Ry., 197 N. Y. 279 (1910), 90 N. E. 843, 134 A. S. R. 879 — 549, 554, 3328.
Stone *v.* Pontiac, etc. R. R., 139 Mich. 265 (1905), 102 N. W. 752 — 2686.
Stone *v.* Reed, 152 Mass. 179, 25 N. E. 49 — 1571, 1619, 2196.
Stone *v.* Rottman, 183 Mo. 552 (1904), 82 S. W 76 — 915, 2258, 2371, 2376, 2379, 2382, 2677, 3334.
Stone *v.* Wiggin, 46 Mass. 316 — 532.
Stone *v.* Wisconsin, 94 U. S. 181, 24 L. Ed. 102 — 3614.
Stonebraker *v.* Littleton, 86 Atl. 150 (Md. 1913) — 1014.
Stonebridge *v.* Perkins, 141 N. Y. 1, 35 N. E. 980 — 2299, 3335.
Stoneham Branch R. R. *v.* Gould, 68 Mass. 277 — 409, 488.
Stoney *v.* American, etc. Ins. Co., 11 Paige, 635 — 2818.
Stoops *v.* Greensburgh, etc. Co., 10 Ind. 47 — 501.
Storm *v.* Waddell, 2 Sandf. Ch. 495, 511 — 1352.
Storrer, In re, 63 Fed. 564 — 4019.
Storrow *v.* Texas, etc. Assoc., 87 Fed. 612, 31 C. C. A. 139 — 777, 793.
Storrs *v.* Flint, 46 N. Y. Super. Ct. 498 — 1883.
Storrs *v.* Pensacola, etc. R. R., 29 Fla. 617, 11 So. 226 — 3627.
Story *v.* Furman, 25 N. Y. 214, 221, 222 — 574, 607, 1401.
Story *v.* Jersey City, etc. Co., 16 N. J. Eq. 13, 84 Am. Dec. 134 — 1423.
Story *v.* New York El. R. R., 90 N. Y. 122, 43 Am. Rep. 146 — 3729.
Story *v.* Salomon, 71 N. Y. 420 — 1053, 1055, 1225.
Stouffer *v.* Smith, etc. Co., 45 So. 621 (Ala. 1908) — 2818.
Stough *v.* Ponca Mill Co., 54 Neb. 500, 74 N. W. 868 — 2317, 2885.
Stourbridge Canal *v.* Wheeley, 2 Barn. & Ad. 792 (1831) — 2162, 3769.
Stout *v.* Hubbell, 104 Iowa, 499, 73 N. W. 1060 — 248.
Stout *v.* Lye, 103 U. S. 66, 26 L. Ed. 428 — 3125, 3139.
Stout *v.* Security, etc. Co., 82 N. Y. App. Div. 129 (1903), 81 N. Y. Supp. 708 — 2100.
Stout *v.* Sioux City, etc. R. R., 8 Fed. 794, 3 McCrary, 1 — 2772, 3685.
Stout *v.* Yeager Milling Co., 13 Fed. 802, 4 McCrary, 486 — 2314.
Stout *v.* Zulick, 48 N. J. L. 599, 7 Atl. 362 — 669,
Stoutimore *v.* Clarke, 70 Mo. 471 — 1953.
Stovell *v.* Alert, etc. Co., 38 Col. 80 (1906), 87 Pac. 1071 — 1499, 2512.
Stover *v.* Flack, 30 N. Y. 64, 41 Barb. 162 — 305, 566, 705, 714, 1045.
Stover *v.* Flack, 41 Barb. 162 — 963.
Stow *v.* Wyse, 7 Conn. 214, 18 Am. Dec. 99 — 1747, 1752.
Stowe *v.* Flagg, 72 Ill. 397 — 3, 314.
Stowe *v.* Merserve, 13 N. H. 46 — 1376.
Stowell *v.* Stowell, 45 Mich. 364, 8 N. W. 70 — 338.
Stowers *v.* Postal Tel., etc. Co., 68 Miss. 559, 9 South. 356, 12 L. R. A. 864, 24 Am. St. 290 — 3877.
Stoystown, etc. Turnp. Co. *v.* Craver, 45 Pa. St. 386 — 2437, 2459.
Strack *v.* Missouri, etc. Co., 216 Mo. 601 (1909), 116 S. W. 526 — 3956, 3967.
Strader's Admr's *v.* President, etc. Co., 146 Ky. 580 (1912), 142 S. W. 1073 — 2244.
Stradley *v.* Cargil, etc. Co., 135 Mich.

[The numbers after the dash refer to the page of the text.]

367 (1904), 97 N. W. 775 — 199, 1480, 1739, 2103, 2457.
Stradley *v.* Pailthrop, 96 Mich. 287, 55 N. W. 807 — 3169.
Straffon's Case, 1 De G., M. & G. 576 (1852) — 710, 743, 744.
Strafford Nat. Bank *v.* Dover, 58 N. H. 316 — 1678.
Strahmann *v.* Yorkville Bank, 148 N. Y. App. Div. 8 (1911), 132 N. Y. Supp. 130 — 1544.
Strain *v.* Chicago, etc. Co., 126 Fed. 831 (1903) — 2781.
Straine *v.* Bradford, etc. Co., 88 Fed. 571 — 3115, 3346.
Strait *v.* National Harrow Co., 51 Fed. 819 — 1462.
Strait *v.* National Harrow Co., 18 N. Y. Supp. 224 — 1442.
Strait *v.* Northwestern, etc. Works, 148 Wis. 254 (1912), 134 N. W. 387 — 479, 894, 1046.
Straker *v.* Wilson, L. R. 6 Ch. App. 503 (1871) — 1641.
Strand Wood Co., Ltd., Re., [1904] 2 Ch. 1, 90 L. T. Rep. 800 (1904) — 3342.
Strang *v.* Edison, 198 Fed. 813 (1912) — 1824.
Strang *v.* Montgomery, etc. R. R., 3 Woods, 613, 23 Fed. Cas. 218 — 3508.
Strang *v.* Osborne, 42 Colo. 187 (1908), 94 Pac. 320 — 1482, 2622, 3867.
Strang *v.* Richmond, etc. R. Co., 101 Fed. 511 — 2902.
Strang *v.* Richmond R. R., 93 Fed. 71 — 1328, 3691.
Strange *v.* Houston, etc. R. R., 53 Tex. 162 — 1085, 1129, 1131.
Stranton Iron, etc. Co., In re, L. R. 16 Eq. 559 (1873) — 1844, 1854.
Strapp *v.* Bull, etc. Co., [1895] 2 Ch. 1 — 3403.
Strasburg R. R. *v.* Echternacht, 21 Pa. St. 220, 60 Am. Dec. 49 — 314, 1033.
Stratford *v.* Jones, 97 N. Y. 586 — 1259, 1335.
Stratford *v.* Mallory, 70 N. J. L. 294 (1904), 58 Atl. 347 — 1824, 1829, 1830, 1893.
Stratford, etc. Ry. *v.* Stratton, 2 B. & Ad. 519 — 390.
Stratton *v.* Allen, 16 N. J. Eq. 229 — 2309.
Stratton *v.* European, etc. Ry., 74 Me. 422 — 3078, 3509.
Stratton *v.* European, etc. Ry., 76 Me. 269 — 3079.
Stratton *v.* Natural, etc. Co., 144 N. Y. App. Div. 560 (1911) — 3207.
Stratton *v.* Natural, etc. Co., 189 Fed. 928 (1911) — 3207.
Stratton's, etc. *v.* Dines, 135 Fed. 449, 68 C. C. A. 161 — 454, 1098, 1105, 2075.
Stratton's, etc. *v.* Dines, 126 Fed. 968, aff'd, 135 Fed. 449 — 141, 454, 1105, 2047, 2075.
Stratton, etc. Mines Co. *v.* Stratton, 206 Mass. 117 (1910), 92 N. E. 34 — 141, 185, 207, 2044, 2076, 2891.
Stratton's Independence *v.* Dines, 135 Fed. 449, 68 C. C. A. 161 — 141, 180, 3175.
Straus *v.* Abrast Realty Co., 200 Fed. 327 (1912) — 1654, 2235.
Straus *v.* American, etc. Ass'n, 177 N. Y. 473 (1904), 64 L. R. A. 701 n, 101 Am. St. 819, 69 N. E. 1107 — 1439.
Straus *v.* American, etc. Ass'n, 85 N. Y. App. Div. 446 (1903), 83 N. Y. Supp. 271 — 1439.
Straus *v.* Chicago Glycerine Co., 46 Hun, 216, aff'd, 108 N. Y. 654, 15 N. E. 444 — 2774, 3803.
Straus *v.* Eagle Ins. Co., 5 Ohio St. 59 — 2283, 2816.
Strause *v.* Ætna, etc. Co., 126 N. C. 223, 35 S. E. 471, 48 L. R. A. 452 — 2774.
Strause *v.* Richmond, etc. Co., 109 Va. 724 (1909), 65 S. E. 659, 132 A. S. R. 937 — 2388.
Strauss *v.* Casey, etc. Co., 69 N. J. Eq. 19 (1905), 60 Atl. 402 — 3440.
Strauss *v.* Casey, etc. Co., 66 Atl. 958 (N. J. 1907) — 3426.
Strauss *v.* Denny, 95 Md. 690 (1902), 53 Atl. 571 — 637.
Strawbridge *v.* Clamond Tel. Co., 195 Pa. St. 118, 45 Atl. 677 — 1523.
Straw, etc. Co. *v.* Kilbourne, etc. Co., 80 Minn. 125, 83 N. W. 36 — 612, 1398.
Straw, etc. Co. *v.* Kilbourne, etc. Co., 92 Minn. 399, 100 N. W. 100 — 3447.
Stray *v.* Russell, 1 El. & El. 888 (1859) — 1239, 1244, 1264.
Streatham, etc. Co., In re, [1897] 1 Ch. 15 — 2967.
Streator, etc. Co. *v.* Continental, etc. Co., 217 Ill. 577 (1905), 75 N. E. 546 — 2414.
Street *v.* Maryland Central Ry., 58 Fed. 47 — 2731.
Street *v.* Maryland Cent. Ry., 59 Fed. 25, 47 — 3277, 3407, 3411, 3453.
Street *v.* Morgan, L. R. 4 Exch. 384 (1869) — 1245.
Streeten *v.* Robinson, 102 Cal. 542, 36 Pac. 946 — 2509.
Streeter *v.* Sumner, 31 N. H. 542 — 722.

[The numbers after the dash refer to the page of the text.]

Streight *v.* Junk, 59 Fed. 321, 8 C. C. A. 137 — 2625, 2672, 2702, 3095.
Streit *v.* Citizens' F. Ins. Co., 29 N. J. Eq. 21, 31 — 1515.
Strelow *v.* American, etc. Co., 162 Mich. 709 (1910), 127 N. W. 716 — 532.
Streuber, Appeal of, 229 Pa. St. 184 (1910), 78 Atl. 106 — 2740.
Stribbling *v.* Bank of Valley, 5 Rand. (Va.) 132 — 202.
Strick *v.* Swansea Canal, 16 C. B. (N. S.) 245 (1864) — 3604, 3605.
Strickland *v.* Jolly, 136 Ga. 885 (1911), 72 S. E. 348 — 1905, 1907, 2430, 2458.
Strickland *v.* Leggett, 21 N. Y. Supp. 356 — 1306.
Strickland *v.* Magoun, 119 N. Y. App. Div. 113 (1907), 104 N. Y. Supp. 425 aff'd, 190 N. Y. 545 — 1249, 1304.
Strickland *v.* National Salt Co., 64 Atl. 982 (N. J. 1906) — 236, 246.
Strickland *v.* National Salt Co., 43 N. Y. Misc. 172 (1904), 88 N. Y. Supp. 323, aff'd, 105 N. Y. App. 640 — 3182, 3193, 3196.
Strickland *v.* National Salt Co., 77 N. J. Eq. 328 (1910), 76 Atl. 1048 — 241, 2908.
Strickland *v.* National Salt Co., 79 N. J. Eq. 182 (1911), 81 Atl. 828 — 1437, 1595, 2161, 2809, 2919, 3135.
Strickland *v.* Railroad Co. (Miss.), 1 Dillon, Mun. Corp. (4th ed.) 225 — 352.
Strickland *v.* Symons, L. R. 26 Ch. D, 245 (1884) — 1883.
Strickler *v.* McElroy, 40 Pa. Sup. Ct. 277 (1909) — 821.
Strickler *v.* McElroy, 45 Pa. Sup. Ct. 165, 169 (1911) — 817, 821.
Strickley *v.* Highland, etc. Co., 200 U. S. 527 (1906), 26 Sup. Ct. 301, 50 L. Ed. 581 — 3648.
Strieby *v.* Clinton, etc. Co., 29 Atl. 589 (N. J.) — 2203.
String *v.* Camden, etc. Co., 57 N. J. Eq. 227, 40 Atl. 774 — 3809.
Stringer, Ex parte, L. R. 9 Q. B. D. 436 (1882) — 1545.
Stritesky *v.* Cedar Rapids, 98 Iowa, 373, 67 N. W. 271 — 3765.
Strobel *v.* Kerr Salt Co., 164 N. Y. 303, 320, 58 N. E. 142, 51 L. R. A. 687, 79 Am. St. 643 — 3854, 3855, 3857, 3860.
Strodl *v.* Farish-Stafford Co., 145 N. Y. App. Div. 406 (1911), 130 N. Y. Supp. 35 — 479, 893.
Stroh *v.* City of Detroit, 131 Mich. 109 (1902), 90 N. W. 1029 — 1666.
Strohl *v.* Seattle, etc. Bank, 25 Wash. 28, 64 Pac. 916 — 2305.
Strohmeyer *v.* Consumers, etc. Co., 111 La. 506 (1904), 35 So. 723 — 3775.
Stromeyer *v.* Combes, 2 N. Y. Supp. 232 — 2685.
Strong *v.* Brooklyn, 68 N. Y. 1 (1876) — 3668.
Strong *v.* Brooklyn Crosstown R. R., 93 N. Y. 426, 435 — 838, 840, 1612.
Strong *v.* Carlyle Press, [1893] 1 Ch. 268 — 3296.
Strong *v.* McCagg, 55 Wis. 624, 13 N. W. 895 — 1909, 1944.
Strong *v.* National, etc. Assoc., 45 N. Y. 718 — 1258.
Strong *v.* Repide, 213 U. S. 419 (1909), 29 Sup. Ct. 521, 53 L. Ed. 853 — 960.
Strong *v.* Smith, 15 Hun, 222 — 1792, 1799, 1824, 1825.
Strong *v.* Southwestern, etc. Co., 38 S. W. 546 (Tex.) — 455, 526.
Strong *v.* Southworth, 8 Ben. 331, Fed. Cas. No. 13,545 — 595.
Strong *v.* Southworth, 28 Fed. Cas. 254 — 595.
Strong *v.* Wheaton, 38 Barb. 616 — 561.
Strong *v.* Wheaton, 57 Barb. 508 — 561.
Strop *v.* Hughes, 123 Mo. App. 547, 101 S. W. 146 — 2546.
Strother *v.* Barrow, 151 S. W. 960 (Mo. 1912) — 2557.
Stroud *v.* Lawson, [1898] 2 Q. B. 44 — 1105, 1626, 1630, 2692.
Stroud *v.* Royal, etc., 89 L. T. Rep. 243 (1903) — 2097, 2231.
Stroudsburg *v.* Stroudsburg Pass. R. R., 2 Pa. Dist. 35 — 3697, 3744.
Stroudsburg *v.* Wilkes-Barre, etc. R. R., 2 Pa. Dist. 507 — 3735.
Strouse *v.* Sylvester, 66 Pac. 660 (Cal.) — 2084.
Strout *v.* Natoma W. & M. Co., 9 Cal. 78 — 1275, 1367.
Strout *v.* United, etc. Co., 195 Fed. 313 (1912) — 3329.
Strunk *v.* Owen, 199 Pa. St., 73, 75, 78, 48 Atl. 888 — 2265, 2377.
Struthers *v.* Drexel, 122 U. S. 487, 7 Sup. Ct. 1293, 30 L. Ed. 1216 — 1023.
Struthers, etc. Co. *v.* Union, etc. Co., 227 Pa. St. 29 (1910), 75 Atl. 986 — 3011, 3055, 3095.
Stryker, In re, 158 N. Y. 526, 53 N. E. 525, 70 Am. St. 489 — 575, 3249.
Stryker, In re, 73 Hun, 327, 26 N. Y. Supp. 209 — 575, 3249.
Stryker *v.* Cassidy, 76 N. Y. 50, 32 Am. Rep. 262 — 576.
Stuart *v.* Bank of Staplehurst, 57 Neb. 569, 78 N. W. 298 — 1093, 2257.
Stuart *v.* Boulware, 133 U. S. 78, 10 Sup. Ct. 242, 33 L. Ed. 568 — 3426.

[The numbers after the dash refer to the page of the text.]

Stuart *v.* Gay, 127 U. S. 518, 8 Sup. Ct. 1279, 32 L. Ed. 191 — 3194.
Stuart *v.* Hayden, 169 U. S. 1, 18 Sup. Ct. 274, 42 L. Ed. 639 — 754, 759, 1102, 1110, 1115.
Stuart *v.* Hayden, 72 Fed. 402, 18 C. C. A. 618 — 754, 759, 1102, 1115.
Stuart *v.* James, etc. Co., 24 Gratt. (Va.) 294 — 3098.
Stuart *v.* Mechanics', etc. Bank, 19 Johns. 496, 501 (1822) — 53.
Stuart *v.* New York Herald Co., 73 N. Y. App. Div. 459, 77 N. Y. Supp. 216 — 2762.
Stuart *v.* Union Pacific R. R. Co., 227 U. S. 342 (1912) — 3666, 3923.
Stuart *v.* Valley R. R., 32 Gratt. 146 — 279, 285, 473, 483.
Stubbs *v.* Fourth Nat. Bank, 77 S. E. 893 (Ga. 1913) — 2514.
Stubbs *v.* Slater, [1910] 1 Ch. 195, 101 L. T. Rep. 709 (1909) — 1256, 1343, 2830, 3196.
Studdert *v.* Grosvenor, L. R. 33 Ch. D. 528 — 1785, 2231, 2235.
Studebaker *v.* Perry, 184 U. S. 259, 22 Sup. Ct. 463, 46 L. Ed. 528 — 595.
Studebaker, etc. Co. *v.* Montgomery, 74 Mo. 101 — 1953.
Studley, Ex parte, 14 Jur. 539 (1850) — 2388.
Stufflebeam *v.* De Lashmutt, 83 Fed. 449 — 754, 1116.
Stufflebeam *v.* De Lashmutt, 101 Fed. 367 — 1108.
Stupart *v.* Arrowsmith, 3 Sm. & G. 176 (1855) — 1919.
Sturdevant *v.* Farmers', etc. Bank, 62 Neb. 472, 87 N. W. 156 — 2939.
Sturdevant, etc. Co. *v.* Farmers', etc. Bank, 69 Neb. 220 (1903), 95 N. W. 819 — 2520, 2939.
Sturdivant Bank *v.* Schade, 195 Fed. 188 (1912) — 3035.
Sturge *v.* Eastern Union Ry., 7 De G., M. & G. 158 — 768, 778, 797.
Sturgeon Bay, etc. Co. *v.* Leatham, 164 Ill. 239, 45 N. E. 422 — 3772.
Sturges *v.* Carter, 114 U. S. 511, 5 Sup. Ct. 1014, 29 L. Ed. 240 — 1657.
Sturges *v.* Chicago Board of Trade, 86 Ill. 441 — 1472.
Sturges *v.* Keith, 57 Ill. 451, 11 Am. Rep. 28 — 1710, 1721, 1722, 1726, 1732.
Sturges *v.* Knapp, 31 Vt. 1, 55, 59 — 3046, 3078.
Sturges *v.* Knapp. 36 Vt. 439 — 3078.
Sturges *v.* Stetson, 1 Biss. 246, 251, 23 Fed. Cas. 311 — 126, 128, 129, 151, 153, 155, 410, 736, 1071, 1354, 2894.
Sturges *v.* Vanderbilt, 73 N. Y. 384 — 1619, 1901.
Sturgis *v.* Crescent, etc. Co., 10 N. Y. Supp. 470 — 1898, 2756.
Sturgis *v.* Drew, 11 Hun, 136, 73 N. Y. 384 — 1901.
Sturgis *v.* Knapp, 33 Vt. 486 — 3078.
Sturtevant *v.* National, etc. Works, 88 Fed. 613, 32 C. C. A. 57 — 708.
Sturtevant-Larrabee Co. *v.* Mast, etc. Co., 66 Minn. 437, 69 N. W. 324 — 2694.
Sturtevant Mill Co. *v.* Cosmic, etc. Co., 111 Md. 667 (1910), 76 Atl. 412 — 282.
Stutz *v.* Handley, 41 Fed. 531, 538, 139 U. S. 417, 11 Sup. Ct. 530, 35 L. Ed. 227 — 167, 420, 516, 525, 532, 666, 738, 836, 1739, 1754, 1963.
Stutzer, In re, 26 Hun, 481 — 1647.
Stuyvesant *v.* Pearsall, 15 Barb. 244 — 3697.
Sub-Marine Tel. Co. *v.* Dickson, 15 C. B. N. S. 759 (1864) — 4028.
Suburban, etc. Co. *v.* Inhabitants, etc., 41 Atl. 865 (N. J.) — 3708, 3779.
Suburban, etc. Ry. *v.* Monongahela, etc. Co., 230 Pa. St. 109 (1911), 79 Atl. 252 — 3811, 3924.
Suburban Hotel Co., In re, L. R. 2 Ch. 737 (1867) — 1915.
Suburban Light, etc. Co. *v.* Boston, 153 Mass. 200, 26 N. E. 447, 10 L. R. A. 497 — 3930.
Suburban Ry. *v.* City of Chicago, 204 Ill. 306 (1903), 68 N. E. 422 — 3061, 3100, 3699.
Suburban R. R. *v.* Balkwill, 63 N. E. 389 (Ill.) — 3690.
Suburban R. R. *v.* Metropolitan, etc. R. R., 193 Ill. 217, 61 N. E. 1090 — 3661, 3901.
Suburban R. T. Co. *v.* New York, 128 N. Y. 510, 28 N. E. 525 — 3715.
Sudlow *v.* Dutch Rhenish Ry., 21 Beav. 43 (1855) — 414.
Suffolk, etc. Co. *v.* Gammon, 113 N. Y. App. Div. 764 (1906), 99 N. Y. Supp. 295 — 3892, 3905.
Sugden *v.* Alsbury, L. R. 45 Ch. D. 237 (1890) — 1642.
Sugg *v.* Farmers', etc. Assoc., 63 S. W. 226 (Tenn.) — 611.
Sullivan *v.* Mitcalfe, L. R. 5 C. P. D. 455 (1880) — 427.
Sullivan *v.* Algrem, 160 Fed. 366 (1908) — 3120.
Sullivan *v.* Applebaum, 164 Mich. 432 (1911), 129 N. W. 866 — 2136, 3192, 3480, 3501.
Sullivan *v.* Barnard, 81 Fed. 886 — 3352.

[The numbers after the dash refer to the page of the text.]

Sullivan *v.* Beck, 79 Fed. 200 — 2355.
Sullivan *v.* Campbell, 2 Hall (N. Y.), 271 — 584, 1491.
Sullivan *v.* Central Land Co., 173 Ala. 426 (1911), 55 So. 612 — 1911.
Sullivan *v.* Detroit, etc. Ry., 135 Mich. 661 (1904), 64 L. R. A. 673, 106 Am. St. 403, 98 N. W. 756 — 2100.
Sullivan *v.* Haskin, 70 Vt. 487, 41 Atl. 437 — 3060, 3464, 3481.
Sullivan *v.* Louisville, etc. R. R., 128 Ala. 77, 30 South. 528 — 1858, 2581.
Sullivan *v.* Narragansett, etc. Co., 73 Atl. 306 (R. I. 1909) — 3960.
Sullivan *v.* Pierce, 125 Fed. 104, 60 C. C. A. 148 — 966, 1073.
Sullivan *v.* Portland, etc. R. R., 94 U. S. 806, 811, 24 L. Ed. 324, 4 Cliff. 212, Fed. Cas. No. 13, 596, 23 Fed. Cas. 351 — 1923, 2630, 2633, 3077, 3181, 3265.
Sullivan *v.* Postal, etc. Co., 123 Fed. 410 (1903) — 4017.
Sullivan *v.* Ryan, etc. Co., No. 1, 148 N. Y. App. Div. 243 (1911), 132 N. Y. Supp. 344 — 1520.
Sullivan *v.* Sullivan Timber Co., 103 Ala. 371, 15 South. 941, 25 L. R. A. 543 — 2358.
Sullivan *v.* Swain, 96 Fed. 259 — 3329.
Sullivan, etc. Co. *v.* Black, 159 Ala. 570 (1909), 48 So. 870 — 1982, 1991, 2097, 2721, 3431.
Sullivan Co. R. R. *v.* Connecticut, etc. Co., 76 Conn. 464 (1904), 57 Atl. 287 — 1919.
Sully's Case, L. R. 33 Ch. D. 16 (1886) — 2408.
Sulphur Springs, etc. Ry. *v.* St. Louis, etc. Ry., 2 Tex. Civ. App. 650, 22 S. W. 107, 23 S. W. 1012 — 1968, 3669.
Sulzner *v.* Cappeau, etc. Co., 223 Pa. St. 87 (1909), 72 Atl. 270 — 1715.
Summerfield *v.* Pritchard, 17 Beav. 9 (1853) — 1514.
Summerlin *v.* Fronteriza, etc. Co., 41 Fed. 249 — 1017, 1039, 1105, 2398, 2406, 2899.
Summer Lodge *v.* Odd Fellows' Home, 77 N. J. Eq. 386 (1910), 77 Atl. 36 — 1907.
Summers *v.* Glenwood, etc. Co., 15 S. D. 20 (1901), 86 N. W. 749 — 2020, 2198, 2452.
Summers *v.* Sleeth, 45 Ind. 598 — 511.
Summers *v.* Thomas Mfg. Co., 82 Ohio St. 338 (1910), 92 N. E. 482 — 1914.
Summet *v.* City, etc. Co., 208 Mo. 501, 106 S. W. 614 — 2335.
Sumner *v.* City of Gloversville, 35 N. Y. Misc. Rep. 523, 71 N. Y. Supp. 1088 — 3859.
Sumner *v.* Marcy, 3 Woodb. & M. 105, 23 Fed. Cas. 384 — 299, 559, 629, 918, 2240, 2283.
Sumner *v.* Stewart, 69 Pa. St. 321 — 1240.
Sumrall *v.* Commercial Bldg., etc., 106 Ky. 260, 291 (1899), 50 S. W. 69 — 769, 802.
Sumrall *v.* Sun Mut. Ins. Co., 40 Mo. 27 — 10, 1423.
Sumter County *v.* National Bank, 62 Ala. 464, 34 Am. Rep. 30 — 1678.
Sumter, etc. Co. *v.* Phœnix Ins. Co., 76 S. C. 76, 56 S. E. 654 — 88, 1477, 2331.
Sunapee *v.* Rastman, 32 N. H. 470 — 90.
Sunderland Marine Ins. Co. *v.* Kearney, 16 Q. B. 925, 20 L. J. (Q. B.) 417 — 584.
Sun, etc. Assoc. *v.* Moore, 183 U. S. 642, 22 Sup. Ct. 240, 46 L. Ed. 366 — 2524.
Sun, etc. Co. *v.* Bailey, 101 Va. 443 (1903), 44 S. E. 692 — 98.
Sun, etc. Co. *v.* Frost, 7 Ariz. 289 (1901), 64 Pac. 435 — 2397.
Sunflower, etc. Co., In re, 183 Fed. 834 (1911) — 2839.
Sunflower Oil Co. *v.* Wilson, 142 U. S. 313, 12 Sup. Ct. 235, 35 L. Ed. 1025 — 3383.
Sun Mut. Ins. Co. *v.* Mississippi, etc. Co., 14 Fed. 699, 4 McCrary, 636 — 2761.
Sunset, etc. Co. *v.* City of Medford, 115 Fed. 202 — 4003.
Sunset Tel. & Tel. Co. *v.* City of Eureka, 172 Fed. 755 (1902) — 3817, 3928.
Sunset Tel. & Tel. Co. *v.* City of Pasadena, 161 Cal. 265 (1911), 118 Pac. 796 — 3817, 3892, 3926, 4001, 4022.
Sunset Tel. & Tel. Co. *v.* City of Pomona, 172 Fed. 829 (1909), 97 C. C. A. 251, rev'g 164 Fed. 561 — 3817, 3823, 3928, 3935.
Supervisors *v.* Kennicott, 103 U. S. 554, 26 L. Ed. 486 — 3187.
Supervisors *v.* Schenck, 5 Wall. 772, 18 L. Ed. 556 — 363.
Supervisors *v.* Stanley, 105 U. S. 305, 317, 26 L. Ed. 1044, 121 U. S. 535 — 1672, 1677, 1678, 1679.
Supply Ditch Co. *v.* Elliott, 10 Colo. 327, 15 Pac. 691, 3 Am. St. 586 — 1384.
Supreme Council, etc., Matter of, 142 N. Y. App. Div. 307 (1911), 127 N. Y. Supp. 143 — 1480.
Supreme Lodge, etc. *v.* Knight, 117

[The numbers after the dash refer to the page of the text.]

Ind. 489, 20 N. E. 479, 3 L. R. A. 409 — 28.
Susquehanna, etc. Co. *v.* Bonham, 9 Watts & S. (Pa.) 27, 42 Am. Dec. 315 — 2982, 3771.
Susquehanna, etc. Co. *v.* General Ins. Co., 3 Md. 305, 56 Am. Dec. 740 — 2444, 2979.
Susquehanna, etc. Co. *v.* People, 15 Wend. 267 — 103, 104.
Susquehanna, etc. Co. *v.* St. Clair, 113 Md. 667 (1910), 77 Atl. 1119, 140 A. S. R. 452 — 3890.
Susquehanna Ins. Co. *v.* Perrin, 7 Watts & S. (Pa.) 348 — 2574.
Sussex Brick Company, Re, [1904] 1 Ch. 598 — 1168, 1790.
Sussex R. R. *v.* Morris, etc. R. R., 19 N. J. Eq. 13, s. c. 20 N. J. Eq. 542 — 3584.
Sussman *v.* Porter, 137 Fed. 161 (1905) — 3724.
Sutherland *v.* Lake Superior, etc. Co., 23 Fed. Cas. 459 — 3135, 3138, 3142.
Sutherland *v.* Olcott, 95 N. Y. 93, 100 — 809, 810, 816.
Sutherland-Innes Co. *v.* Village of Evart, 86 Fed. 597, 30 C. C. A. 305 — 357.
Sutliff *v.* Cleveland, etc. R. R., 24 Ohio St. 147 — 813.
Sutton *v.* Bank of England, 1 Car. & P. 193 (1824) — 1168.
Sutton *v.* Dudley, 193 Pa. 194, 44 Atl. 438 — 2206.
Sutton *v.* English, etc. Co., [1902] 2 Ch. 502 — 1173, 1178, 1892.
Sutton *v.* Farmers', etc. Co., 75 S. E. 336 (Ga. 1912) — 331, 2525.
Sutton *v.* Great Western Ry., 3 H. & C. 800 (1865) — 3606.
Sutton *v.* Heinzle, 84 Kan. 756 (1911), 115 Pac. 560, 34 L. R. A. (N. S.) 238 — 2773.
Sutton *v.* Tatham, 10 Ad. & El. 27 (1839) — 1241, 1264.
Sutton Manufacturing Co. *v.* Hutchinson, 63 Fed. 496, 11 C. C. A. 320 — 2102, 2313.
Sutton's Case, 3 De G. & Sm. 262 (1850) — 566.
Sutton's Hospital, 10 Coke's Rep. 1, 32 — 2.
Suydam *v.* Jenkins, 3 Sandf. (N. Y.) 614 — 1731.
Suydam *v.* Morris Canal, etc. Co., 6 Hill, 217 — 2283.
Swain *v.* West Philadelphia Pass. Ry., cited in Re Kisterbock, 127 Pa. St. 616, 18 Atl. 381, 14 Am. St. 868 — 854.
Swan, Ex parte, 7 C. B. (N. S.) 400 (1859) — 1142, 1145, 1148.
Swan *v.* Burnham, 70 N. H. 580 (1901), 49 Atl. 93 — 643.
Swan *v.* Mathre, 103 Iowa, 261 (1897), 72 N. W. 522 — 434.
Swan *v.* North British, etc. Co., 7 H. & N. 603 (1862) — 1142, 1145, 1148, 1710.
Swan *v.* Pittsburg, etc. Assoc., 6 Kan. App. 572 — 210.
Swan *v.* Salt Lake, etc. Ry., 127 Pac. 267 (Utah, 1912) — 3977.
Swan *v.* Watertown F. Ins. Co., 96 Pa. St. 37 — 2357.
Swan *v.* Williams, 2 Mich. 427, 434, 435 — 35, 3467.
Swancoat *v.* Remsen, 78 Fed. 592 — 583.
Swan, etc. Co. *v.* Frank, 148 U. S. 603, 611, 13 Sup. Ct. 691, 37 L. Ed. 577 — 1621, 1906, 2197.
Swan, etc. Co. *v.* Frank, 39 Fed. 456 — 1621.
Swann *v.* Baxter, 36 N. Y. Misc. 233, 73 N. Y. Supp. 336 — 1260.
Swann *v.* Clark, 110 U. S. 602, 4 Sup. Ct. 241, 28 L. Ed. 256 — 3416.
Swann *v.* Wright, 110 U. S. 590, 4 Sup. Ct. 235, 28 L. Ed. 252 — 3253, 3508.
Swansea Dock Co. *v.* Levien, 20 L. J. (Ex.) 447 (1851) — 383, 1751.
Swansea Vale Ry. *v.* Budd, L. R. 2 Eq. 274 (1866) — 1523.
Swartley *v.* Oak, etc. Co., 135 Iowa, 573, 113 N. W. 496 — 1626.
Swartout *v.* Michigan, etc. R. R., 24 Mich. 389 — 334, 335, 493, 500, 510.
Swarts *v.* Christie, etc. Co., 166 Fed. 338 (1909) — 2778.
Swarts *v.* Cohen, 11 Ind. App. 20, 38 N. E. 536 — 2559.
Swasey *v.* American Bible Soc., 57 Me. 523 — 1466.
Swasey *v.* Emerson, 168 Mass. 118, 46 N. E. 426, 60 Am. St. 368 — 2502.
Swartara R. R. *v.* Brune, 6 Gill (Md.), 41 — 418.
Swazey *v.* Choate Mfg. Co., 48 N. H. 200 — 290.
Swazey *v.* North Carolina R. R., 1 Hughes, 17, 23 Fed. Cas. 518 — 2994.
Swearingen *v.* Sewickley, etc. Co., 198 Pa. St. 68, 47 Atl. 941, 53 L. R. A. 471 — 520.
Sweatland *v.* Illinois, etc. Tel. Co., 27 Iowa, 433, 1 Am. Rep. 285 — 2580.
Swedish, etc. Bank *v.* Koebernick, 136 Wis. 473 (1908), 117 N. W. 1020, 128 A. S. R. 1090 — 2510.
Sweeney *v.* Bank of Montreal, 5 Can. Law T. 503 (1885) — 985.
Sweeney *v.* Foster, 112 Va. 499, 816 (1911), 71 S. E. 548 — 2391, 3488.

[The numbers after the dash refer to the page of the text.]

Sweeney *v.* Smith, 167 Fed. 385 (1909) — 1085.
Sweeney *v.* Smith, 171 Fed. 645 (1909), 96 C. C. A. 91 — 1085, 2601, 2901.
Sweeney *v.* Sturgis, 24 Hun, 162 — 1528, 2761.
Sweeney *v.* Tennessee, etc. Ry., 118 Tenn. 297, 100 S. W. 732 — 340, 495.
Sweeney *v.* United, etc. Co., 137 N. W. 379 (S. D. 1912) — 478, 890.
Sweeny *v.* Sugar Ref. Co., 30 W. Va. 443, 4 S. E. 431, 8 Am. St. 88 — 2106.
Sweet *v.* Hurlbut, 51 Barb. 312 — 349, 353.
Sweet *v.* Morrison, 116 N. Y. 19, 22 N. E. 276, 15 Am. St. 376 — 3689.
Sweet *v.* Montpelier, etc. Co., 69 Kan. 641 (1904), 77 Pac. 538 — 105, 2263.
Sweet *v.* Montpelier, etc. Co., 73 Kan. 47 (1906), 84 Pac. 842 — 2263.
Sweeting *v.* Pearce, 7 C. B. (N. S.) 449 (1859) — 1241, 1245.
Sweney *v.* Talcott, 85 Iowa, 103, 52 N. W. 106 — 661, 690.
Swentzel *v.* Franklin, etc. Co., 168 Mo. 272, 67 S. W. 596 — 2068, 2318, 2473, 2674.
Swentzel *v.* Penn Bank, 147 Pa. St. 140, 23 Atl. 405, 415, 15 L. R. A. 305, 30 Am. St. 718 — 2376.
Sweny *v.* Smith, L. R. 7 Eq. 324 (1869) — 403, 404, 409, 411.
Swepson *v.* Exchange, etc. Bank, 9 Lea (Tenn.), 713 — 2313.
Swett *v.* Stark, 31 Fed. 858 — 2914.
Swice's Adm'x *v.* Maysville, etc. R. R., 116 Ky. 253 (1903), 75 S. W. 278 — 3563.
Swift, In re, 105 Fed. 493 — 1250, 1284.
Swift, In re, 108 Fed. 212 — 1308.
Swift, In re, 114 Fed. 947 — 1727.
Swift *v.* Beers, 3 Denio, 70 — 2285.
Swift *v.* Jewsbury, L. R. 9 Q. B. 301 (1874) — 290.
Swift *v.* Richardson, 7 Houst. (Del.) 388, 32 Atl. 143, 40 Am. St. 127 — 1506.
Swift *v.* Smith, 102 U. S. 442, 444, 26 L. Ed. 193 — 2428, 2914.
Swift *v.* Smith, 65 Md. 428, 5 Atl. 534, 57 Am. Rep. 336 — 13, 1597, 2427, 2429, 2864, 2941, 3176.
Swift's, etc. Works *v.* Johnson, 26 Fed. 828 — 3323.
Swift & Co. *v.* Dyer-Veatch Co., 28 Ind. App. 1, 62 N. E. 70 — 2317.
Swift & Co. *v.* Dyer-Veatch Co., 60 N. E. 169 (Ind.) — 2317, 2319.
Swift & Co. *v.* United States, 196 U. S. 375 (1905), 25 Sup. Ct. 276, 49 L. Ed. 518 — 1448.
Swigert, In re, 119 Ill. 83, 6 N. E. 469 — 1695.
Swim *v.* Wilson, 90 Cal. 126, 27 Pac. 33, 13 L. R. A. 605, 25 Am. St. 110 — 1124, 1244.
Swindell & Co. *v.* Bainbridge, etc. Bank, 3 Ga. App. 364, 60 S. E. 13 — 2486, 2519.
Swing *v.* American Glucose Co., 123 Ill. App. Rep. 156 (1905) — 2210.
Swing *v.* Bentley, etc. Co., 45 W. Va. 283, 31 S. E. 925 — 3344.
Swing *v.* Empire Lumber Co., 105 Minn. 356 (1908), 117 N. W. 467 — 2207.
Swing *v.* Taylor & Crate, 68 W. Va. 621 (1911), 70 S. E. 373 — 2218.
Swing *v.* Weston, etc. Co., 205 U. S. 275 (1907), 27 Sup. Ct. 497, aff'g 140 Mich. 344, 103 N. W. 816 — 2356, 2777.
Swing *v.* White River Lumber Co., 91 Wis. 517, 65 N. W. 174 — 3326.
Switzerland, etc. Co. *v.* New York Central, etc. R. R., 152 N. Y. App. Div. 70 (1912) — 1127, 2912.
Switzer Lumber Co. *v.* Texas, etc. R. R., 21 Int. Com. Com. 290 (1911) — 3673, 4018.
Swope *v.* Villard, 61 Fed. 417 — 2690, 2702, 2705.
Sword *v.* Wickersham, 29 Kan. 746 — 1956.
Swords *v.* Page, 174 Fed. 916 (1909), 98 C. C. A. 528 — 911.
Sykes *v.* Beadon, L. R. 11 Ch. D. 170 (1879) — 1464, 1875.
Sykes *v.* Holloway, 81 Fed. 432 — 759.
Sykes *v.* People, 132 Ill. 32, 23 N. E. 391 — 85, 89.
Sykes *v.* Pure, etc. Co., 138 N. W. 554 (Iowa, 1912) — 248, 443.
Sykes *v.* St. Cloud, 60 Minn. 442, 62 N. W. 613 — 3849.
Sykes's Case, L. R. 13 Eq. Cas. 255 (1871) — 378, 387.
Sylvania, etc. R. R. *v.* Hoge, 129 Ga. 734, 59 S. E. 806 — 1174, 1744, 1773, 1790, 1791, 1848, 1900.
Sylvester *v.* Downer, 20 Vt. 355, 49 Am. Dec. 786 — 2955.
Symmes *v.* Union Trust Co., 60 Fed. 830 — 2260, 2281, 2610, 2616, 2684, 2715, 3469, 3476, 3477.
Symonds *v.* Lewis, 94 Me. 501, 48 Atl. 121 — 2307.
Symon's Case, L. R. 5 Ch. App. 298 (1870) — 304, 717, 763.
Synott *v.* Cumberland, etc. Assoc., 117 Fed. 379, 54 C. C. A. 553 — 766, 777, 785, 1758, 1759, 1760, 1784.
Syracuse, etc. R. R., In re, 91 N. Y. 1 — 150, 1827, 2614, 3178.

[The numbers after the dash refer to the page of the text.]

Syracuse, etc. R. R. *v.* Gere, 4 Hun, 392 — 425, 486.
Syracuse, etc. Ry. *v.* Salt Springs, etc. Bank, 28 N. Y. Misc. 619, 59 N. Y. Supp. 1066 — 1317.
Syracuse Sav. Bank *v.* Seneca Falls, 86 N. Y. 317 — 366, 369.
Syracuse Sav. Bank *v.* Seneca Falls, 21 Hun (N. Y.), 304 — 365.
Syracuse Water Co. *v.* Syracuse, 116 N. Y. 167, 22 N. E. 381, 5 L. R. A. 546 — 3833.

T.

Taber *v.* Breck, 192 Mass. 355 (1906), 78 N. E. 472 — 1483, 1493.
Taber *v.* Cincinnati, etc. R. R., 15 Ind. 459 — 2928, 2980, 2984.
Taber *v.* Royal, etc. Co., 124 Ala. 681, 26 South. 252 — 1912, 1996, 3293.
Tabler *v.* Anglo-American Assoc., 32 S. W. 602 (Ky.) — 273.
Tabor *v.* Bank of Leadville, 35 Col. 1 (1905), 83 Pac. 1060 — 2425, 3432.
Tabor *v.* Goss, etc. Co., 11 Colo. 419, 18 Pac. 537 — 597.
Tabor, etc. Ry. *v.* McCormick, 90 Iowa, 446, 57 N. W. 949 — 341, 417.
Tackey *v.* McBain, 106 L. T. Rep. 226 (1911) — 959.
Tacoma, etc. Co. *v.* Tacoma, 14 Wash. 700, 44 Pac. 106 — 3778.
Tacoma, etc. Co. *v.* Western, etc. Ass'n, 37 Wash. 467 (1905), 79 Pac. 494 — 2210.
Tacoma Ry., etc. *v.* Pacific, etc. Co., 155 Fed. 259 (1907) — 3715, 3989.
Tafft *v.* Presidio, etc. R. R., 22 Pac. 485 — 970, 1156, 2584.
Tafft *v.* Presidio, etc. R. R., 84 Cal. 131, 24 Pac. 436, 11 L. R. A. 125, 18 Am. St. 166 — 970, 1131, 1154, 1156, 2584.
Taft *v.* Brewster, 9 Johns. 334, 6 Am. Dec. 280 — 2565.
Taft *v.* Chapman, 50 N. Y. 445 — 1234.
Taft *v.* Harrison, 10 Hare, 489 — 1856.
Taft *v.* Hartford, etc. R. R., 8 R. I. 310, 333, 335, 5 Am. Rep. 575 — 766, 786, 787, 796.
Taft *v.* Myerscough, 197 Ill. 600 (1902), 64 N. E. 711 — 1075.
Taft *v.* Pullen, 130 Mich. 595 (1902), 90 N. W. 329 — 3342, 3343.
Taft *v.* Ward, 106 Mass. 518 — 619, 1876.
Taft *v.* Warde, 111 Mass. 518 — 1484, 1876.
Taggard *v.* Curtenius, 15 Wend. 155 — 1326.
Taggart *v.* Newport St. Ry., 16 R. I. 668, 19 Atl. 326, 7 L. R. A. 205 — 3731.
Taggart *v.* Western Md. R. R., 24 Md. 563, 595, 89 Am. Dec. 760 — 333, 338, 339, 340, 483, 503, 521, 1407.
Tait *v.* MacLeay, [1904] 2 Ch. 631 — 457.
Tait *v.* Pigott, 32 Wash. 344 (1903), 73 Pac. 364 — 895.
Tait *v.* Pigott, 38 Wash. 59 (1905), 80 Pac. 172 — 895.
Tait's Case, L. R. 3 Eq. 795 (1867) — 432, 457.
Tait's Case, 16 Sol. J. 46 (1871) — 1992.
Talbot *v.* Dent, 9 B. Mon. 526 — 352.
Talbot *v.* Hudson, 82 Mass. 417 — 3646, 3647.
Talbot *v.* Mason, 125 Fed. 101, 60 C. C. A. 145 — 3437.
Talbot *v.* Scripps, 31 Mich. 268 — 2699.
Talbot *v.* Talbot, 32 R. I. 72 (1911), 78 Atl. 535 — 880, 881, 979.
Talbot's Case, 5 De G. & Sm. 386, 21 L. J. (Ch.) 846 — 584.
Talbott *v.* Silver Bow Co., 139 U. S. 438, 11 Sup. Ct. 594, 35 L. Ed. 210 — 1675.
Talcott *v.* Olcott Mfg. Co., 11 N. Y. Week. Dig. 141 — 2091, 2098.
Talcott *v.* Pine Grove, 1 Flip. (U. S.) 120, 23 Fed. Cas. 652 — 35, 352.
Talcott *v.* Standard Oil Co., 149 N. Y. App. Div. 694 (1912), 134 N. Y. Supp. 617 — 1253, 1306.
Talladega Ins. Co. *v.* Landers, 43 Ala. 115, 136 — 9.
Talladega Ins. Co. *v.* Peacock, 67 Ala. 253 — 2516, 2979.
Tallassee, etc. Co., In re, 64 Ala. 567, 596 — 3212.
Tallassee, etc. Co. *v.* Commissioners' Court, 158 Ala. 263 (1908), 48 So. 354 — 3768.
Tallman *v.* Baltimore, etc. R. R., 45 Fed. 156 — 2785.
Tallman *v.* Butler County 12, Iowa 531 — 1662.
Talmadge *v.* Fishkill Iron Co,, 4 Barb. 382 — 517, 542, 638.
Talmadge *v.* Sanitary, etc. Co., 31 N. Y. App. Div. 498, 52 N. Y. Supp. 139 — 424, 430.
Talmage *v.* Minton-Woodword Co., 83 Neb. 29 (1908), 118 N. W. 1099 — 600.
Talmage *v.* Pell, 7 N. Y. 328, 347 — 298, 911, 1479, 2285.
Talmage *v.* Third State Bank, 91 N. Y. 531 — 1086.
Talman *v.* Rochester City Bank, 18 Barb. 123 — 2283.
Talty *v.* Freedman's Sav., etc. Co., 93 U. S. 321, 23 L. Ed. 886 — 1302, 1304.

[The numbers after the dash refer to the page of the text.]

Tama, etc. Co. *v.* Hopkins, 79 Iowa, 653 (1890), 44 N. W. 797 — 521.
Tama Water-power Co. *v.* Hopkins, 79 Iowa, 653, 44 N. W. 797 — 344, 516, 537, 773.
Tampa, etc. R. R., In re, 168 U. S. 583, 18 Sup. Ct. 177, 42 L. Ed. 589 — 3182, 3308.
Tampa Water Works *v.* Tampa, 199 U. S. 241 (1905), 26 Sup. Ct. 23, 50 L. Ed. 170 — 3635, 3844.
Tandrup *v.* Sampsell, 234 Ill. 526, 85 N. E. 331 — 3966, 3986.
Tanner *v.* Gregory, 71 Wis. 490, 37 N. W. 830 — 1186.
Tanner *v.* Lindell Ry., 180 Mo. 1 (1904), 103 Am. St. 534 n, 79 S. W. 155 — 268, 1406, 2184, 2668, 2877, 3567.
Tanner *v.* N. Y., etc. R. R., 180 Mass. 572, 62 N. E. 993 — 3981.
Tanner *v.* Nichols, 25 Ky. L. Rep. 2191, 80 S. W. 225 — 440, 499.
Tanner *v.* Tanner, 11 Beav. 69 (1848) — 864.
Tanner *v.* Treasury, etc. Co., 35 Colo. 593 (1906), 4 L. R. A. (N. S.) 106 n, 83 Pac. 464 — 3648, 3873.
Tanner's Case, 5 De G. & S. 182 (1852) — 2387.
Tantum *v.* Arnold, 42 N. J. Eq. 60, 6 Atl. 316 — 1063, 1065.
Tanzer *v.* Chicago, etc. R. R., 170 Fed. 240 (1909), s. c. 191 Fed. 546, 95 C. C. A. 436 — 2213, 2441, 3508, 3562.
Tapley *v.* Keller, 133 N. Y. App. Div. 54 (1909), 117 N. Y. Supp. 817 — 2003, 2274.
Tappan *v.* Bailey, 45 Mass. 529 — 1484, 1490, 1876.
Tappan *v.* Merchants' Nat. Bank, 19 Wall. 490, 499, 22 L. Ed. 189 — 1661, 1662, 1673, 1680.
Tapscott *v.* Mexican, etc. Co., 153 Cal. 664 (1908), 96 Pac. 271 — 1609, 1617, 1981, 2165.
Tarbell *v.* Page, 24 Ill. 46 — 501, 667.
Tarbell & Whitham *v.* Gifford, 82 Vt. 222 (1909), 72 Atl. 921 — 1490.
Tarbox *v.* Gorman, 31 Minn. 62, 16 N. W. 466 — 2599.
Tarleton *v.* Baker, 18 Vt. 9, 44 Am. Dec. 358 — 1052.
Tarpey *v.* Deseret Salt Co., 5 Utah, 494, 17 Pac. 631 — 2334.
Tar River Nav. Co. *v.* Neal, 3 Hawks (N. C.), 520 — 313, 399, 500.
Tarrytown, etc. R., Matter of, 133 N. Y. App. Div. 297 (1909), 117 N. Y. Supp. 695 — 1913.
Tash *v.* Ludden, 88 Neb. 292 (1911), 129 N. W. 417 — 2170.
Tasker *v.* Wallace, 6 Daly, 364, 374 — 262.
Tasker & Sons, Ltd., Re, [1905] 1 Ch. 283, aff'd, [1905] 2 Ch. 587 — 2825.
Tate *v.* Bates, 118 N. C. 287, 24 S. E. 482, 54 Am. St. 719 — 2374.
Tate *v.* Davis, 67 S. E. 503 (N. C. 1910) — 3420.
Tate *v.* Security Co., 63 N. J. Eq. 559 (1902), 52 Atl. 313 — 2589.
Tatem *v.* Eglanol, etc. Co., 45 Mont. 367 (1912), 123 Pac. 28 — 331, 2311.
Tatem *v.* Wright, 23 N. J. L. 429 — 1697, 2347.
Tatum *v.* Lehigh, 136 Ga. 791 (1911), 72 S. E. 236 — 1922, 2272, 2308.
Taunton *v.* Royal Ins. Co., 2 Hem. & M. 135 — 3801.
Taunton *v.* Sheriff of Warwickshire, [1895] 1 Ch. 734, 2 Ch. 319 — 2970.
Taurine Co., In re, L. R. 25 Ch. D. 118 (1883) — 762.
Taussig *v.* Glenn, 51 Fed. 409, 2 C. C. A. 314 — 281.
Taussig *v.* Hart, 49 N. Y. 301, 58 N. Y. 425 — 1231, 1249, 1258, 1261, 1299.
Taussig *v.* St. Louis, etc. Ry., 166 Mo. 28, 65 S. W. 969, 89 Am. St. 674 — 2091, 2418.
Taussig *v.* St. Louis, etc. R. R., 186 Mo. 260 (1905), 85 S. W. 378 — 2091.
Tax Cases, 12 G. & J. (Md.) 117 — 1667, 1669, 1670.
Taxpayers of Kingston, Ex parte, 40 How. Pr. 444 — 353.
Taxpayers of Milan *v.* Tennessee, etc. R. R., 11 Lea, 329 — 354.
Tayler *v.* Great Indian, etc. Ry., 4 De G. & J. 559, 573 (1859) — 1157, 1239.
Taylor, In re, 81 L. T. Rep. 812 (1900) — 983, 990.
Taylor, Matter of, 117 N. Y. App. Div. 348 (1907), 101 N. Y. Supp. 1039 — 1509.
Taylor *v.* Agricultural Assoc., 68 Ala. 229 — 2481, 2807.
Taylor *v.* Albemarle, etc. Co., 105 N. C. 484, 10 S. E. 897 — 2517.
Taylor *v.* Alliance Trust Co., 71 Miss. 694, 15 South. 121 — 2333.
Taylor *v.* Ashton, 11 M. & W. 401 (1843) — 435.
Taylor *v.* Atlantic, etc. Ry., 55 How. Pr. 275 — 2847, 3043, 3458.
Taylor *v.* Atlantic R. R., 57 How. Pr. 9, 26 — 3129, 3507.
Taylor *v.* Bailey, 169 Ill. 181, 48 N. E. 200 — 1241, 1263.
Taylor *v.* Blair, 59 Hun, 347, 13 N. Y. Supp. 154 — 1047.

[The numbers after the dash refer to the page of the text.]

Taylor *v.* Branham, 35 Fla. 297, 17 South. 552, 39 L. R. A. 362, 48 Am. St. 249 — 683, 1738.
Taylor *v.* Burlington, etc. R. R., 4 Dill. 570, 23 Fed. Cas. 737 — 3223, 3245, 3248.
Taylor *v.* Calloway, 7 Tex. Civ. App. 461, 27 S. W. 934 — 2586.
Taylor *v.* Cheever, 72 Mass. 146, 149 — 1331.
Taylor *v.* Chichester, etc. Ry., L. R. 4 H. L. 628 (1870), L. R. 2 Exch. 356, 378 (1867) — 2160, 2161, 2325, 2603, 2633.
Taylor *v.* Columbian Ins. Co., 96 Mass. 353 — 3362.
Taylor *v.* Commonwealth, 119 Ky. 731 (1903), 75 S. W. 244 — 1631.
Taylor *v.* Coon, 79 Wis. 76, 48 N. W. 123 — 320.
Taylor *v.* Cuban, etc. Co., 106 Fed. 437 — 2723.
Taylor *v.* Cummings, 127 Fed. 108, 62 C. C. A. 108 — 211, 216.
Taylor *v.* Danielsonville, etc. Co., 82 Conn. 220 (1909), 72 Atl. 1080 — 2560.
Taylor *v.* Decatur, etc. Co., 112 Fed. 449 — 1909, 2723.
Taylor *v.* Easton, 180 Fed. 363 (1910), 103 C. C. A. 509 — 3305, 3455.
Taylor *v.* Fanning, 87 Minn. 52 (1902), 91 N. W. 269 — 2311.
Taylor *v.* Felder, 3 Ga. App. 287, 59 S. E. 844 — 2591.
Taylor *v.* Fletcher, 15 Ind. 80 — 344.
Taylor *v.* Grand Trunk Ry., 48 N. H. 304, 2 Am. Rep. 229 — 107.
Taylor *v.* Granite State Prov. Assoc., 136 N. Y. 343, 32 N. E. 992, 32 Am. St. 749 — 2782.
Taylor *v.* Griswold, 14 N. J. L. 222, 223, 27 Am. Dec. 33 — 24, 1744, 1777, 1783.
Taylor *v.* Heggie, 83 N. C. 244 — 2548.
Taylor *v.* Holmes, 127 U. S. 489, 8 Sup. Ct. 1192, 32 L. Ed. 179 — 2700, 2711.
Taylor *v.* Hughes, 2 Jones & Lat. (Ir. Ch.) 24, 25 (1844) — 280, 743, 744, 883.
Taylor *v.* Hutton, 43 Barb. 195 — 2433.
Taylor *v.* Ifill, 1 N. R. 566, V. C. W. (1863) — 735, 1490.
Taylor *v.* Illinois Cent. R. R., 89 Fed. 119 — 2798.
Taylor *v.* Johnson, 30 Ky. L. Rep. 656, 99 S. W. 320 — 292, 513.
Taylor *v.* Jones, 2 Atk. 600 (1743) — 1352.
Taylor *v.* Ketchum, 35 How. Pr. 289, 5 Rob. (N. Y.) 507 — 1257, 1299.
Taylor *v.* Life Assoc., 13 Fed. 493 — 3317.
Taylor *v.* Mayor, etc., [1898] 1 Q. B. 186 — 3770.
Taylor *v.* Miami, etc. Co., 5 Ohio, 162, 22 Am. Dec. 785 — 2689.
Taylor *v.* Miami, etc. Co., 6 Ohio, 176, 223 — 890, 1803.
Taylor *v.* Midland Ry., 29 L. J. (Ch.) 731 (1860) — 1142, 1145.
Taylor *v.* Mitchell, 80 Minn. 492, 83 N. W. 418 — 2307, 3335.
Taylor *v.* Mutual, etc. Assoc., 97 Va. 60, 33 S. E. 385, 45 L. R. A. 621 — 2649.
Taylor *v.* Newberne, 2 Jones Eq. 141, 64 Am. Dec. 566 — 354.
Taylor *v.* Norfolk, etc. Ry., 162 Fed. 452 (1908), 89 C. C. A. 338 — 3337, 3382.
Taylor *v.* North, 79 Wis. 86, 48 N. W. 126 — 320.
Taylor *v.* North Star, etc. Co., 79 Cal. 285, 21 Pac. 753 — 414, 2181, 2637.
Taylor *v.* Philadelphia, etc. R. R., 7 Fed. 377 — 3268, 3407.
Taylor *v.* Philadelphia, etc. R. R., 7 Fed. 381 — 1745, 3310.
Taylor *v.* Philadelphia, etc. R. R., 7 Fed. 386 — 154, 2933, 3166.
Taylor *v.* Philadelphia, etc. R. R., 9 Fed. 1 — 3381, 3403.
Taylor *v.* Portsmouth, etc., 91 Me. 193, 39 Atl. 560, 64 Am. St. 216 — 3731, 3876.
Taylor *v.* Prairie, etc. Co., 61 Fla. 455 (1911), 54 So. 904 — 2497.
Taylor *v.* Public Service Corporation, 75 N. J. Eq. 371 (1909), 73 Atl. 118 — 3777, 3878.
Taylor *v.* Salmon, 4 Myl. & C. 134 (1838) — 2107, 2652.
Taylor *v.* Scott & Co., 149 Mich. 525, 113 N. W. 32 — 2164, 2458, 2547.
Taylor *v.* Seiter, 199 Ill. 555 (1902) — 2203.
Taylor *v.* Southern Pac. Ry., 122 Fed. 147 (1903) — 2686.
Taylor *v.* South, etc. R. R., 13 Fed. 152, 4 Woods, 575 — 159, 770, 859, 2619, 2622, 2630, 2936.
Taylor *v.* Stray, 2 C. B. (N. S.) 175 (1857) — 1239, 1264.
Taylor *v.* Supervisors, 86 Va. 506, 10 S. E. 433 — 1409.
Taylor *v.* Sutherlin, etc. Co., 107 Va. 787, 60 S. E. 132 — 2436, 2490, 2509, 2511, 2512, 2580.
Taylor *v.* Taylor, L. R. 10 Eq. 477 (1870) — 710.
Taylor *v.* Thomas, 124 N. Y. App. Div.

[The numbers after the dash refer to the page of the text.]

53 (1908), aff'd, 195 N. Y. 590, 89 N. E. 1113 — 1094, 3983.
Taylor *v.* Walker, 117 Fed. 737, aff'd, 127 Fed. 108 — 180, 213.
Taylor *v.* Weir, 171 Fed. 636 (1909), 96 C. C. A. 438 — 1481.
Taylor *v.* Ypsilanti, 105 U. S. 60, 26 L. Ed. 1008 — 350, 352.
Taylor Co. *v.* Gulf Land, etc. Co., 119 La. 426, 44 So. 187 — 2219.
Taylor County Court *v.* Baltimore, etc. R. R., 35 Fed. 161 — 902, 2319.
Taylor, etc., In re, 192 Pa. St. 304, 43 Atl. 973, 73 Am. St. 812 — 1052.
Taylor, etc. Co. *v.* Adams Exp. Co., 71 N. J. L. 523 (1904), 59 Atl. 10 — 2538.
Taylor, etc. Co. *v.* Wood, 60 C. C. A. 215, 119 Fed. 966, aff'd, 125 Fed. 337 — 2504.
Taylor & Co. *v.* Southern Pac. Co., 122 Fed. 147 — 1806, 1807, 2279.
Taylor's Trust, Re, [1905] 1 Ch. 734 — 1648, 2937.
Taymouth *v.* Koehler, 35 Mich. 22 — 2459, 2475.
Tazewell County *v.* Farmers', etc. Co., 12 Fed. 752 — 2708.
Teachout *v.* Des Moines, etc. Ry., 75 Iowa, 722, 38 N. W. 145 — 3696, 3714.
Teachout *v.* Van Hoesen, 76 Iowa, 113, 40 N. W. 96, 1 L. R. A. 664, 14 Am. St. 206 — 1074, 2053.
Tea Corporation, Ltd., In re, [1904] 1 Ch. 12 — 3498.
Teagarden *v.* Godley Lumber Co., 154 S. W. 973 (Tex. 1913) — 2589.
Teague *v.* Ridgway Co., 145 N. Y. App. Div. 277 (1911), 130 N. Y. Supp. 84 — 2274.
Teal *v.* Walker, 111 U. S. 242, 4 Sup. Ct. 420, 28 L. Ed. 415 — 3209.
Teall *v.* Consolidated, etc. Co., 119 N. Y. 654, 23 N. E. 985 — 2440.
Teasdale's Case, L. R. 9 Ch. App. 54 (1873) — 406, 470, 844, 883, 885.
Tecumseh, etc. Bank *v.* McGee, 61 Neb. 709, 85 N. W. 949 — 52.
Tecumseh, etc. Bank *v.* Russell, 50 Neb. 277, 69 N. W. 763 — 911, 1113.
Tecumseh Nat. Bank *v.* Best, 50 Neb. 518, 70 N. W. 41 — 2210.
Teeple *v.* Hawkeye, etc. Co., 137 Iowa, 206 (1908), 114 N. W. 906 — 123, 165, 1019, 1709, 2412.
Tees Bottle Co., In re, 33 L. T. Rep. 834 (1876) — 1157.
Tegarden Bros. *v.* Big Star, etc. Co., 71 Ark. 277 (1903), 72 S. W. 989 — 2047.
Teitig *v.* Boseman, 12 Mont. 404, 31 Pac. 371 — 2296, 2460, 3030.
Telegram, etc. Co. *v.* Commonwealth, 172 Mass. 294, 52 N. E. 445, 44 L. R. A. 159, 70 Am. St. 280 — 103.
Telegraph, The, *v.* Lee, 125 Iowa, 17 (1904), 98 N. W. 364 — 2110, 2702, 2703.
Telegraph *v.* Loetscher, 127 Iowa, 383 (1904), 101 N. W. 773 — 2032, 2050.
Telegraph Co. *v.* Davenport, 97 U. S. 369, 24 L. Ed. 1047 — 1145, 1148, 1172.
Telegraph Co. *v.* Texas, 105 U. S. 460, 26 L. Ed. 1067 — 2342, 3997.
Telegraph Co. *v.* Wilt, 1 Phila. 270 — 3940.
Telegraph Const. Co., In re, L. R. 10 Eq. 384 (1870) — 841, 1401, 1614.
Telephone Co. *v.* Turner, 88 Tenn. 265, 12 S. W. 544 — 2772.
Telford *v.* Oslin, 99 Ga. 507, 27 S. E. 747 — 327.
Telford, etc. Co. *v.* Gerhab, 13 Atl. 90 (Pa.) — 1372, 1709.
Tell *v.* Senac, 122 La. 1040 (1909), 48 So. 448 — 57, 997.
Teller *v.* Tonopah, etc. R. R., 155 Fed. 482 (1907) — 2117, 2668.
Telluride, etc. Co. *v.* Rio Grande, etc. Co., 187 U. S. 569 (1903), 23 Sup. Ct. 178, 47 L. Ed. 307 — 2354.
Tempel *v.* Dodge, 89 Tex. 69, 32 S. W. 514, 33 S. W. 222 — 2480.
Temperance, etc. Assoc. *v.* Home, etc. Society, 187 Pa. St. 38, 40 Atl. 1100 — 3549, 3800.
Tempest *v.* Kilner, 2 C. B. 300 (1845), 3 C. B. 249 (1846) — 293, 1024, 1043, 1721, 1727.
Temple *v.* Branch Saw Co., 88 S. W. 442 (Tex. 1905) — 3345.
Temple *v.* Lemon, 112 Ill. 51 — 489.
Temple, etc. Ry. *v.* Hellman, 103 Cal. 634, 37 Pac. 530 — 2232, 3757.
Temple Grove Seminary *v.* Cramer, 98 N. Y. 121 — 1691, 2249.
Templin *v.* Chicago, etc. Ry., 73 Iowa, 548, 35 N. W. 634 — 2487.
Ten Broeck *v.* Winn, etc. Co., 20 Mo. App. 19 — 2572.
Tench *v.* Great Western Ry., 32 U. C. Q. B. 452 (1872) — 98.
Ten Eyck *v.* Pontiac, etc. R. R., 74 Mich. 226, 41 N. W. 905, 3 L. R. A. 378, 16 Am. St. 633 — 2091, 2857.
Ten Eyck *v.* Pontiac, etc. R. R., 114 Mich. 494, 72 N. W. 362 — 144, 3133, 3270, 3438.
Tenison *v.* Patton, 95 Tex. 284 (1902), 67 S. W. 92 — 2029, 2063.
Tennant *v.* Appleby, 41 Atl. 110 (N. J.) — 2314.

[The numbers after the dash refer to the page of the text.]

Tennant *v.* City of Glasgow Bank, L. R. 4 App. Cas. 615 (1879) — 441, 460.
Tennant *v.* Dudley, 68 Hun, 225, 22 N. Y. Supp. 876 — 3805.
Tennant *v.* Dudley, 144 N. Y. 504, 39 N. E. 644 — 3805.
Tennant *v.* Stanley, [1906] 1 Ch. 131 — 975.
Tennant *v.* Stoney, 1 Rich. Eq. (S. C.) 222, 243, 44 Am. Dec. 213 — 1882.
Tennent *v.* City of Glasgow Bank, L. R. 4 App. Cas. 615 (1879) — 754.
Tennessee *v.* Davis, 50 How. Pr. 447 — 2521.
Tennessee *v.* Whitworth, 117 U. S. 139, 6 Sup. Ct. 649, 29 L. Ed. 833 — 1669, 3572.
Tennessee *v.* Whitworth, 22 Fed. 75 — 1668.
Tennessee *v.* Whitworth, 22 Fed. 81 — 1669.
Tennessee Bond Cases, 114 U. S. 663, 5 Sup. Ct. 974, 29 L. Ed. 281 — 2993.
Tennessee, etc. Co. *v.* Ayers, 43 S. W. 744 (Tenn.) — 1911, 2670.
Tennessee, etc. Co. *v.* Kavanaugh, 93 Ala. 324, 9 South. 395 — 3866.
Tennessee, etc. Co. *v.* Massey, 56 S. W. 35 (Tenn.) — 17, 668, 674, 697, 2276.
Tennessee, etc. R. R. *v.* East Alabama, etc. Ry., 73 Ala. 426 — 2987.
Tennessee, etc. R. R. *v.* Taylor, 102 Ala. 224, 14 South. 379 — 3666.
Tennessee Ice Co. *v.* Raine, 107 Tenn. 151 (1901), 64 S. W. 29 — 3357.
Tennessee Ice Co. *v.* Raine, 107 Tenn. 151 (1901), 64 S. W. 29 — 2251.
Tennessee River Transp. Co. *v.* Kavanaugh, 101 Ala. 1, 13 South. 283 — 2530.
Tenney *v.* Ballard, etc. Co., 17 Tex. Civ. App. 144, 43 S. W. 296 — 2199.
Tenney *v.* Foote, 95 Ill. 99 — 1062, 1065, 1066.
Tenney *v.* Foote, 4 Ill. App. 594 — 1053, 1062, 1065.
Tenney *v.* Lumber Co., 43 N. H. 350 — 2548, 2556.
Tenney *v.* New England Protection Union, 37 Vt. 64 — 1466.
Tepfer *v.* Ideal, etc. Co., 58 N. Y. Misc. Rep. 396 (1908) — 1575.
Terbell *v.* Lee, 40 Fed. 40 — 3162, 3199, 3468.
Terhune *v.* Midland R. R., 38 N. J. Eq. 423 — 2689.
Terhune *v.* Parrott, 59 N. J. L. 16, 35 Atl. 4 — 2565.
Terhune *v.* Skinner, 45 N. J. Eq. 344, 19 Atl. 377 — 2204.
Terre Haute & P. R. Co. *v.* Robbins, 247 Ill. 376 (1910), 93 N. E. 398 — 1429, 1950, 1971, 3647, 3651.
Terre Haute, etc. R. R. *v.* Cox, 102 Fed. 825, 42 C. C. A. 654 — 2960, 3266, 3387, 3528.
Terre Haute, etc. R. R. *v.* Indiana, 194 U. S. 579 (1904), 24 Sup. Ct. 767, 48 L. Ed. 1124 — 1584, 3638.
Terre Haute, etc. R. R. *v.* State, 65 N. E. 401 (Ind.) — 3638.
Terre Haute, etc. Ry. *v.* Harrison, 96 Fed. 907 (1899) — 3197, 3505.
Terre Haute & I. R. R. *v.* Harrison, 88 Fed. 913, 32 C. C. A. 130 — 2240, 3527.
Terrell, In re, 51 Fed. 213 — 1442.
Terrell *v.* Allison, 21 Wall. 289, 22 L. Ed. 634 — 3136, 3198.
Terrell *v.* Branch Bank at Mobile, 12 Ala. 502 — 2593.
Terrell *v.* Georgia, etc. Co., 115 Ga. 104 (1902), 41 S. E. 262 — 1183.
Terrell *v.* Hutton, 4 H. L. Cas. 1091 (1854) — 2410.
Terrell's Case, 2 Sim. (N. S.) 126 (1851) — 2417.
Terrett *v.* Taylor, 9 Cranch, 43, 51, 3 L. Ed. 650 — 1941.
Terry *v.* Anderson, 95 U. S. 628, 24 L. Ed. 365 — 531, 533, 643.
Terry *v.* Bank of Cape Fear, 20 Fed. 777 — 523, 592, 655.
Terry *v.* Birmingham Nat. Bank, 93 Ala. 599, 9 South. 299, 30 Am. St. 87 — 1339, 1344, 1529.
Terry *v.* Birmingham Nat. Bank, 99 Ala. 566, 13 South. 149 — 1231, 1339, 1344, 1345, 1529.
Terry *v.* Calnan, 13 S. C. 220 — 615, 642.
Terry *v.* Chicago Packing & Provision Co., 105 Ill. App. Rep. 663 (1903) — 938, 2659.
Terry *v.* Eagle Lock Co., 47 Conn. 141 — 817, 829, 1569.
Terry *v.* Little, 101 U. S. 216, 25 L. Ed. 864 — 540, 542, 604, 606, 607, 609, 685.
Terry *v.* McLure, 103 U. S. 442, 26 L. Ed. 403 — 642, 643, 646, 649.
Terry *v.* Tubman, 92 U. S. 156, 23 L. Ed. 537 — 532, 609, 642, 643.
Tevis *v.* Hammersmith, 66 N. E. 79 (Ind.) — 2622, 2708.
Tevis *v.* Hammersmith, 170 Ind. 286 (1907), 81 N. E. 614 — 2486, 2500, 2698.
Tevis *v.* Ryan, 13 Ariz. 120 (1910), 108 Pac. 461 — 1726.
Tewes *v.* North, etc. Co., 186 N. Y. 151, 78 N. E. 864 — 3676, 4008.

[The numbers after the dash refer to the page of the text.]

Texarkana, etc. Ry. *v.* Bemis, etc. Co., 67 Ark. 542, 55 S. W. 944 — 2500.
Texarkana G. & E. Light Co. *v.* Orr, 59 Ark. 215, 27 S. W. 66, 43 Am. St. 30 — 3965.
Texas Brewing Co. *v.* Templeman, 90 Tex. 277, 38 S. W. 27 — 1446.
Texas, etc. Assoc. *v.* Dublin, etc. Co., 38 S. W. 404 (Tex.) — 2195.
Texas, etc. Assoc. *v.* Storrow, 92 Fed. 5, 34 C. C. A. 182 — 777, 2723, 3294.
Texas, etc. Co. *v.* Worsham, 76 Tex. 556, 13 S. W. 384 — 2345.
Texas, etc. Ry. *v.* Abilene, etc. Co., 204 U. S. 426 (1907), 27 S. Ct. 350, 51 L. Ed. 553 — 3606.
Texas, etc. Ry. *v.* Bailey, 83 Tex. 19, 18 S. W. 481 — 3401.
Texas, etc. Ry. *v.* Bledsoe, 2 Tex. Civ. App. 88, 20 S. W. 1135 — 3400.
Texas, etc. Ry. *v.* Boyd, 6 Tex. Civ. App. 205, 24 S. W. 1086 — 3400.
Texas, etc. Ry. *v.* Cox, 145 U. S. 593, 12 Sup. Ct. 905, 36 L. Ed. 829 — 3330, 3347, 3354, 3418.
Texas, etc. Ry. *v.* Davis, 93 Tex. 378, 54 S. W. 381, 55 S. W. 562 — 2342, 2504, 2552.
Texas, etc. Ry. *v.* Donovan, 86 Tex. 378, 25 S. W. 10 — 3400.
Texas, etc. Ry. *v.* Geiger, 79 Tex. 13, 15 S. W. 214 — 3400.
Texas, etc. Ry. *v.* Gentry, 69 Tex. 625, 8 S. W. 98 — 2469, 2899, 2996, 3018.
Texas, etc. R. R. *v.* Gulf, etc. Ry., 54 S. W. 1031 (Tex.) — 3642.
Texas, etc. Ry. *v.* Harle, 101 S. W. 878 (Tex. 1907) — 3192, 3551.
Texas, etc. Ry. *v.* Harle, 105 S. W. 1107, 101 Tex. 170 — 3552.
Texas, etc. Ry. *v.* Huber, 103 Tex. 1 (1909), 121 S. W. 1106 — 2804.
Texas, etc. R. R. *v.* Jackson, 85 Tex. 605, 22 S. W. 1030 — 2001.
Texas, etc. Ry. *v.* Johnson, 151 U. S. 81, 14 Sup. Ct. 250, 38 L. Ed. 81 — 3126.
Texas, etc. Ry. *v.* Marlor, 123 U. S. 687, 8 Sup. Ct. 311, 31 L. Ed. 303 — 2936.
Texas, etc. Ry. *v.* Marshall, 136 U. S. 393, 10 Sup. Ct. 846, 34 L. Ed. 385 — 370, 3938.
Texas, etc. R. R. *v.* Miller, 221 U. S. 408 (1911), 31 Sup. Ct. 534, 55 L. Ed. 789 — 1402, 3676.
Texas, etc. R. R. *v.* Postal, etc. Co., 52 S. W. 108 (Tex. 1899) — 3908, 3913.
Texas, etc. R. R. *v.* Robards, 60 Tex. 545, 48 Am. Rep. 268 — 3678.
Texas, etc. Ry. *v.* Southern Pac. Ry., 41 La. Ann. 970, 6 South. 888, 17 Am. St. 445 — 1432, 3586.
Texas, etc. R. R. *v.* Southwestern, etc. Co., 57 S. W. 312 (Tex.) — 3908, 3913.
Texas, etc. Ry. *v.* Watson, 24 S. W. 952 (Tex.) — 3402.
Texas, etc. Ry. *v.* Watson, 13 Tex. Civ. App. 555, 36 S. W. 290 — 3452.
Texas, etc. Ry. *v.* Watts, 18 S. W. 312 (Tex.) — 3400.
Texas Pac. Ry. *v.* Johnson, 151 U. S. 81, 14 Sup. Ct. 250, 38 L. Ed. 81 — 3400.
Texas Pac. Ry. *v.* Johnson, 76 Tex. 421, 13 S. W. 463, 18 Am. St. 60 — 3400.
Texas Pac. Ry. *v.* White, 82 Tex. 543, 18 S. W. 478 — 3400.
Texas Printing, etc. Co. *v.* Smith, 14 S. W. 1074 (Tex.) — 294.
Texas Trunk Ry. *v.* State, 83 Tex. 1, 18 S. W. 199 — 3121.
Texas Western Ry. *v.* Gentry, 69 Tex. 625 — 1724.
Texas & P. Ry. *v.* Railroad Commission, 192 Fed. 280 (1911), 112 C. C. A. 538 — 3624.
Texas & Pac. Ry. *v.* Bloom, 164 U. S. 636, 17 Sup. Ct. 216, 41 L. Ed. 580 — 3400.
Texas & Pac. R. R. *v.* Bloom, 60 Fed. 970, 9 C. C. A. 300 — 3400.
Texas & Pac. Ry. *v.* Gay, 86 Tex. 571, 26 S. W. 599, 25 L. R. A. 52 — 3320.
Texas & Pac. Ry. *v.* Scott, 77 Fed. 726, 23 C. C. A. 424, 37 L. R. A. 94 — 3658, 3888, 3938.
Thach *v.* Continental, etc. Assoc., 114 Tenn. 271 (1905), 87 S. W. 255 — 2778.
Thacher *v.* King, 156 Mass. 490, 31 N. E. 648 — 542, 578, 592, 597.
Thacker *v.* Hardy, L. R. 4 Q. B. D. 685 (1878) — 1053, 1054, 1055.
Thackrah *v.* Haas, 119 U. S. 499, 7 Sup. Ct. 311, 30 L. Ed. 486 — 967.
Thairwall *v.* Great Northern Ry., [1910] 2 K. B. 509, 103 L. T. Rep. 186 — 1582.
Thallhimer *v.* Brinckerhoff, 4 Wend. 394, 21 Am. Dec. 155 — 2580.
Thames, etc. Co. *v.* The Company, In re, 106 L. T. Rep. 674 (1912) — 3384.
Thames, etc. Ry. *v.* Rose, 4 Man. & G. 552 (1842) — 2466.
Thames Tunnel Co. *v.* Sheldon, 6 B. & C. 341 (1827) — 43, 272.
Thatcher *v.* Consumers', etc. Co., 66 Atl. 934 (N. J. 1907) — 2821.

[The numbers after the dash refer to the page of the text.]

Thatcher *v.* Salomen, 16 Colo. App. 150 (1901), 64 Pac. 368 — 578.
Thatcher *v.* West River Nat. Bank, 19 Mich. 196 — 88.
Thaxter *v.* Thain, 100 N. Y. App. Div. 488 (1905), 91 N. Y. Supp. 729 — 1042, 1140, 1190.
Thayer, Matter of, 193 N. Y. 430 (1908), 86 N. E. 462 — 1705.
Thayer *v.* Burr, 134 N. Y. App. Div. 889 (1909), Modifies 201 N. Y. 155, 94 N. E. 604 — 1561, 1565, 1566, 1635, 1647.
Thayer *v.* Butler, 141 U. S. 234, 11 Sup. Ct. 987, 35 L. Ed. 711 — 290, 512.
Thayer *v.* Cal. etc. Co., 128 Pac. 21 (Cal. 1912) — 3870.
Thayer *v.* Humphreys, 69 Hun, 343, 23 N. Y. Supp. 531 — 539.
Thayer *v.* Kinder, 45 Ind. App. 111 (1909), 89 N. E. 408, 90 N. E. 323 — 2738, 2740, 3173, 3301, 3302.
Thayer *v.* Middlesex Ins. Co., 27 Mass. 325, 326 — 2469.
Thayer *v.* Nehalem Mill Co., 31 Or. 437, 51 Pac. 202 — 2526, 2548.
Thayer *v.* New England Lithog. Co., 108 Mass. 523 — 630.
Thayer *v.* Paulding, 200 Mass. 98 (1908), 85 N. E. 868 — 864, 867, 1576.
Thayer *v.* Schley, 137 N. Y. App. Div. 166 (1910), 121 N. Y. Supp. 1064 — 452, 1103, 1628, 2598.
Thayer *v.* Tyler, 76 Mass. 164 — 2787, 3803.
Thayer *v.* Union Tool Co., 70 Mass. 75 — 592.
Thayer *v.* Wathem, 17 Tex. Civ. App. 382, 44 S. W. 906 — 77, 222, 3490.
Theatrical Trust, In re, [1895] 1 Ch. 771 — 195, 206.
Thebus *v.* Smiley, 110 Ill. 316 — 516, 611, 636, 638, 654, 753.
Theis *v.* Spokane, etc. Co., 94 Wash. 477 (1908), 95 Pac. 1074 — 1807.
Theis *v.* Spokane, etc. Co., 34 Wash. 23 (1904), 74 Pac. 1004 — 1918, 2168, 2169.
Theis *v.* Spokane, etc. Co., 49 Wash. 477 (1908), 95 Pac. 1074 — 942, 2172, 2279, 2280, 2281, 3553, 3793.
Theiss *v.* Durr, 125 Wis. 651 (1905), 1 L. R. A. (N. S.) 571 n, 110 Am. St. 880, 104 N. W. 985 — 842.
Thielens *v.* Dialogue, 19 Atl. 970 (N. J.) — 1323.
Thieme *v.* Union T. Co., 32 Ind. App. 522 (1904), 70 N. E. 276 — 962.
Thigpen *v.* Mississippi Cent. R. R., 32 Miss. 347 — 313, 339, 419.
Thilmany *v.* Iowa, etc. Co., 108 Iowa, 357, 79 N. W. 261, 75 Am. St. 259 — 2559, 2953.
Third Ave. R. R., In re, 121 N. Y. 536, 24 N. E. 951, 9 L. R. A. 124 — 3746.
Third Ave. R. R. *v.* New York, El. R. R., Super. Ct. N. Y. Daily Reg., July 14, 1887 — 3664.
Third Avenue Sav. Bank *v.* Dimock, 24 N. J. Eq. 26 — 2978.
Third Nat. Bank *v.* Angell, 18 R. I. 1, 29 Atl. 500 — 611.
Third Nat. Bank *v.* Boyd, 44 Md. 47, 22 Am. Rep. 35 — 1721.
Third Nat. Bank *v.* Buffalo, etc. Co., 193 U. S. 581 (1904), 48 L. Ed. 801, 24 S. Ct. 524 — 1271.
Third Nat. Bank *v.* Eastern R. R., 122 Mass. 240 — 2833.
Third Nat. Bank *v.* Elliott, 114 N. Y. 622, 21 N. E. 416 — 2062.
Third Nat. Bank *v.* Elliott, 42 Hun, 121 — 2062.
Third Nat. Bank *v.* Harrison, 8 Fed. 721, 3 McCrary, 162 — 2804.
Third Nat. Bank *v.* Harrison, 10 Fed. 243, 3 McCrary, 316 — 1053, 1065, 2594.
Third Nat. Bank *v.* Laboringman's, etc. Co., 56 W. Va. 446 (1904), 67 L. R. A. 670 n, 107 Am. St. 938, 49 S. E. 544 — 2503.
Third Nat. Bank *v.* Marine Lumber Co., 44 Minn. 65, 46 N. W. 145 — 2502.
Third Nat. Bank *v.* St. Charles, etc. Bank, 149 S. W. 495 (Mo. 1912) — 2953.
Third Nat. Bank *v.* Van Haagen Mfg. Co., 141 Pa. St. 214, 12 L. R. A. 223 n, 21 Atl. 598 — 2503.
Third Nat. Bank of Cincinnati *v.* Jackson, 156 Fed. 144 (1907) — 1801.
Third Nat. Bank of Cincinnati *v.* Jackson, 167 Fed. 26 — 1801.
Third St., etc. Ry. *v.* Lewis, 79 Fed. 196, 24 C. C. A. 482 — 3139, 3142, 3409.
Thirteenth, etc. Co. *v.* Broad, etc. Co., 67 Atl. 901, 219 Pa. 10 — 3733.
Thirteenth, etc. Ry. *v.* Southern Pass. Ry., 3 Pa. Dist. 337 — 3715.
Thistlewaite *v.* Pierce, 30 Ind. App. 642 (1903), 66 N. E. 755 — 2472.
Thom *v.* Pittard, 62 Fed. 232, 10 C. C. A. 352 — 3398.
Thoman *v.* Mills, 159 Mich. 402 (1909), 124 N. W. 33 — 2010, 2127, 2667, 3175.
Thomas *v.* Birmingham Ry., etc., 195 Fed. 340 (1912) — 2794.

[The numbers after the dash refer to the page of the text.]

Thomas *v.* Brownville, etc. Co., 2 Fed. 877, 1 McCrary, 392 — 2012.
Thomas *v.* Brownville, etc. R. R., 109 U. S. 522, 3 Sup. Ct. 315, 27 L. Ed. 1018 — 2012, 2882, 2886, 3167.
Thomas *v.* Chisholm, 13 Colo. 105, 21 Pac. 1019 — 94, 2158, 2327, 2347.
Thomas *v.* Cincinnati, etc. Ry., 62 Fed. 17 — 3373.
Thomas *v.* Cincinnati, etc. Ry., 62 Fed. 803 — 3643.
Thomas *v.* Cincinnati, etc. Ry., 91 Fed. 195 — 3131, 3221, 3269, 3443.
Thomas *v.* Cincinnati, etc. Ry., 91 Fed. 202 — 3217, 3443.
Thomas *v.* Cincinnati, etc. Ry., 93 Fed. 587 — 1688, 3531.
Thomas *v.* Citizens', etc. Ry., 1 Am. St. Ry. Dec. 299 (Pa.) — 285.
Thomas *v.* Citizens' Horse Ry., 104 Ill. 462 — 2979, 3015, 3016, 3027.
Thomas *v.* City of Glasgow Bank, 6 Scotch Ct. of Sess. Cas. (4th ser.) 607 (1879) — 303, 718.
Thomas *v.* City of Grand Junction, 13 Colo. App. 80, 56 Pac. 665 — 3832.
Thomas *v.* Clark, 18 C. B. 662 (1856) — 1476.
Thomas *v.* Coffin, 62 Fed. 665, 10 C. C. A. 582 — 1278, 1347.
Thomas *v.* Council Bluffs, etc. Co., 92 Fed. 422, 34 C. C. A. 428 — 321.
Thomas *v.* Dakin, 22 Wend. 1, 9, 70, 104 — 2, 12, 86, 1478.
Thomas *v.* East Tennessee, etc. Ry., 60 Fed. 7 — 3393.
Thomas *v.* Ellmaker, 1 Pars. Sel. Eq. Cas. 98 — 1467.
Thomas *v.* Evans, 9 Sc. Ct. of Sess. Cas. (3d ser.) 810 — 710.
Thomas *v.* Gilbert, 55 Ore. 14 (1909), 101 Pac. 393, Ann. Cas. 1912 A 516 — 1290, 1344.
Thomas *v.* Gregg, 78 Md. 545, 28 Atl. 565, 23 L. R. A. 294 — 1634, 1644.
Thomas *v.* Hale, 82 Minn. 423, 85 N. W. 156 — 3349.
Thomas *v.* Hobler, 4 De G. F. & J. 199 (1862) — 2692.
Thomas *v.* International, etc. Co., 72 N. J. Eq. 224 (1907), 73 Atl. 833 — 709, 1278, 1800, 1802.
Thomas *v.* Matthiessen, 170 Fed. 362 (1909) — 579, 627.
Thomas *v.* Matthiessen, 192 Fed. 495 (1911) — 628.
Thomas *v.* Merchants' Bank, 9 Paige, 216 — 2782, 3363.
Thomas *v.* Musical, etc. Union, 121 N. Y. 45, 24 N. E. 24, 8 L. R. A. 175 — 1468.
Thomas *v.* Mutual Protective Union, 49 Hun, 171, 2 N. Y. Supp. 195, s. c. 121 N. Y. 45, 24 N. E. 24 — 25.
Thomas *v.* New York City, etc. Ry., 139 N. Y. 163, 34 N. E. 877 — 2937.
Thomas *v.* New York, etc. Ry., 19 N. Y. Supp. 766 — 2937.
Thomas *v.* Penniman, 105 Md. 475, 66 Atl. 291 — 2256.
Thomas *v.* Peoria, etc. Ry., 36 Fed. 808 — 2106, 3383.
Thomas *v.* Placerville, etc. Co., 65 Cal. 600, 4 Pac. 641 — 2779.
Thomas *v.* Railroad Co., 101 U. S. 71, 25 L. Ed. 950 — 17, 2714, 3538, 3552, 3556, 3557.
Thomas *v.* San Diego College Co., 111 Cal. 358, 43 Pac. 965 — 3188.
Thomas *v.* St. Louis Ry., 164 Ill. 634 (1897) — 3647.
Thomas *v.* South Side, etc, R. R., 218 Ill. 571 (1905), 75 N. E. 1058 — 1950, 1971.
Thomas *v.* Sternheimer, 29 Md. 268 — 1721.
Thomas *v.* Sweet, 37 Kan. 183, 14 Pac. 545 — 2110.
Thomas *v.* Taggart, 209 U. S. 385 (1908), 52 L. Ed. 845 — 1252, 1281, 1303.
Thomas *v.* Taylor, 224 U. S. 73 (1912), 32 Sup. Ct. 403, 56 L. Ed. 673 — 1093, 1101.
Thomas *v.* United Butter Companies, etc., [1909] 2 Ch. 484, 101 L. T. Rep. 388 (1909) — 2180.
Thomas *v.* Wabash, etc. Ry., 63 Fed. 200 — 3674.
Thomas *v.* Wentworth Hotel Co., 158 Cal. 275 (1910), 110 Pac. 942 — 579.
Thomas *v.* Wentworth Hotel Co., 16 Cal. App. 403 (1911), 117 Pac. 1041 — 473, 482, 579, 812, 900.
Thomas *v.* Western Car Co., 149 U. S. 95, 13 Sup. Ct. 824, 37 L. Ed. 663 — 3273.
Thomas *v.* Western Union Tel. Co. 100 Mass. 156 — 3958.
Thomas *v.* Wilcox, 18 S. Dak. 625 (1904), 101 N. W. 1072 — 1957, 2325.
Thomas, etc. Co. *v.* Knapp, 101 Minn. 432, 112 N. W. 989 — 2360.
Thomas, etc. Co. *v.* Thomas, 165 Fed. 29 (1908), 91 C. C. A. 67 — 85, 1407.
Thomas, etc. Sons, In re, 77 L. T. 521 (1897) — 344.
Thomas, etc. Sons, Ltd., In re, [1897] 1 Ch. 406 — 88, 1916.
Thomason *v.* Grace, etc. Church, 113 Cal. 558, 45 Pac. 838 — 2511.

[The numbers after the dash refer to the page of the text.]

Thomas's Case, 1 De G. & Sm. 579 (1849) — 710.
Thomas's Case, L. R. 13 Eq. 437 (1872) — 403, 404, 468, 885.
Thomasson *v.* Guaranty T. Co., 159 Fed. 126 (1908) — 3168.
Thompson, In re, 33 Barb. 334 — 2226.
Thompson, Matter of, 85 Hun, 438, 32 N. Y. Supp. 897 — 3859, 3860.
Thompson, Matter of, 41 N. Y. Misc. Rep. 420 (1903), 84 N. Y. Supp. 1111 — 998.
Thompson, Matter of, 95 N. Y. App. Div. 542 (1904), 89 N. Y. Supp. 4 — 1529.
Thompson *v.* Abbott, 61 Mo. 176 — 2217.
Thompson *v.* Alger, 53 Mass. 428 — 1044, 1056.
Thompson *v.* Bell, 26 Eng. L. & Eq. 536 — 2539.
Thompson *v.* Bemis Paper Co., 127 Mass. 595 — 1616.
Thompson *v.* Brown, 4 Johns. Ch. 619 — 1881.
Thompson *v.* Candor, 60 Ill. 244 — 1956.
Thompson *v.* Commercial, etc. Co., 20 Colo. App. 331 (1904), 78 Pac. 1073 — 2765.
Thompson *v.* Cummings, 68 Ga. 124 — 1064.
Thompson *v.* Des Moines, etc. Park, 112 Iowa, 628 (1900), 84 N. W. 678 — 2511.
Thompson *v.* Ellenz, 58 Minn. 301, 59 N. W. 1023 — 3000.
Thompson *v.* Erie R. R., 45 N. Y. 468 — 795, 798.
Thompson *v.* Erie Ry., 9 Abb. Pr. (N. S.) 212, 230 — 1521, 1531.
Thompson *v.* Erie Ry., 11 Abb. Pr. (N. S.) 188 (N. Y. Super. Ct.) — 791, 2821.
Thompson *v.* Erie Ry., 42 How. Pr. 68 — 791, 2821.
Thompson *v.* Fairbanks, 196 U. S. 516 (1905), 25 S. Ct. 306, 49 L. Ed. 577 — 3238.
Thompson *v.* German Ins. Co., 76 Fed. 892 — 596, 649, 761.
Thompson *v.* German Ins. Co., 77 Fed. 258 — 521, 761.
Thompson *v.* Grace, 91 Ark. 52 (1909), 120 S. W. 397, 134 A. S. R. 52 — 1273.
Thompson *v.* Greeley, 107 Mo. 577, 17 S. W. 962 — 2285, 3335.
Thompson *v.* Gross, 106 Wis. 34, 81 N. W. 1061 — 651.
Thompson *v.* Guion, 5 Jones Eq. (N. C.) 113 — 502, 1400, 1409.
Thompson *v.* Holladay, 15 Oreg. 34, 14 Pac. 725 — 1267.
Thompson *v.* Hudgins, 116 Ala. 93, 22 South. 632 — 1576.
Thompson *v.* Huron Lumber Co., 4 Wash. St. 600, 30 Pac. 741, 31 Pac. 35 — 2003, 2302, 3157, 3333.
Thompson *v.* Jewell, 43 Mich. 240, 5 N. W. 274 — 603.
Thompson *v.* Kelly, 2 Ohio St. 647 — 354, 357.
Thompson *v.* Knight, 74 N. Y. App. Div. 316, 77 N. Y. Supp. 599 — 136.
Thompson *v.* Lambert, 44 Iowa, 239 — 2629, 2807, 2819, 2954, 2978.
Thompson *v.* Lord Clanmorris, [1900] 1 Ch. 718 — 458.
Thompson *v.* McKee, 5 Dak. 172, 37 N. W. 367 — 2521.
Thompson *v.* McKee, 119 S. W. 229 (Ky. 1909) — 1115.
Thompson *v.* Meisser, 108 Ill. 359 — 562, 574, 592, 636, 639, 640.
Thompson *v.* Moxey, 47 N. J. Eq. 538, 20 Atl. 854 — 889.
Thompson *v.* Natchez, etc. Co., 68 Miss. 423 — 3014, 3287.
Thompson *v.* New York, etc. R. R., 3 Sandf. Ch. 625 — 3768.
Thompson *v.* Northern, etc. Ry., 93 Fed. 384, 35 C. C. A. 357 — 3504.
Thompson *v.* Page, 42 Mass. 565 — 313.
Thompson *v.* Patrick, 4 Watts (Pa.), 414 — 1301.
Thompson *v.* Pennsylvania R. R., 19 Atl. 622 — 3730.
Thompson *v.* Pennsylvania R. R., 14 Atl. 897 (N. J.) — 3730.
Thompson *v.* People, 21 Wend. 235 — 1940.
Thompson *v.* People, 23 Wend. 537 — 1940.
Thompson *v.* Perrine, 103 U. S. 806, 26 L. Ed. 612 — 362.
Thompson *v.* Peru, 29 Ind. 305 — 351, 359.
Thompson *v.* Pittston, 59 Me. 545 — 356.
Thompson *v.* Pool, 70 Fed. 725 — 595.
Thompson *v.* Port Huron, 27 Mich. 320 — 352.
Thompson *v.* Reno Sav. Bank, 19 Nev. 103, 7 Pac. 68, 3 Am. St. 797 — 306, 307, 381, 499, 509, 522, 529, 543.
Thompson *v.* Reno Sav. Bank, 19 Nev. 171, 7 Pac. 870, 3 Am. St. 881 — 306, 307, 499, 509, 522, 529, 543.
Thompson *v.* Reno Sav. Bank, 19 Nev.

[The numbers after the dash refer to the page of the text.]

242, 9 Pac. 121, 3 Am. St. 883 — 306, 307, 381, 499, 509, 522, 529, 543.
Thompson *v.* Reno Sav. Bank, 19 Nev. 291, 9 Pac. 882 — 306, 307, 499, 509, 522, 529, 543.
Thompson *v.* Reno Sav. Bank, 19 Nev. 293, 9 Pac. 883 — 306, 307, 499, 509, 522, 529, 543.
Thompson *v.* Reed, 135 N. W. 679 (S. D. 1912) — 3961.
Thompson *v.* St. Nicholas Nat. Bank, 146 U. S. 240, 13 Sup. Ct. 66, 36 L. Ed. 956 — 1319, 1715, 2834.
Thompson *v.* St. Nicholas Nat. Bank, 113 N. Y. 325, 21 N. E. 57 — 1319, 1715.
Thompson *v.* Schenectady Ry., 119 Fed. 634 — 3184, 3382.
Thompson *v.* Schenectady Ry., 124 Fed. 274, 131 Fed. 577 — 3705.
Thompson *v.* Schenectady Ry., 131 Fed. 577, 65 C. C. A. 325 — 3382, 3507, 3723.
Thompson *v.* Scott, 4 Dill. 508, 23 Fed. Cas. 1088 — 3347, 3349, 3398, 3419.
Thompson *v.* Stanley, 147 N. Y. 713, 42 N. E. 726 — 993, 2656, 2658, 2662.
Thompson *v.* Stanley, 20 N. Y. Supp. 317 — 2655, 2658.
Thompson *v.* Stanley, 73 Hun, 248, 25 N. Y. Supp. 890 — 993, 2656, 2658, 2662.
Thompson *v.* Swoope, 24 Pa. St. 474 — 2334.
Thompson *v.* Tammany Soc., 17 Hun, 305 — 1471.
Thompson *v.* Texas, etc. Cattle Co., 24 S. W. 856 (Tex.) — 2775.
Thompson *v.* Toland, 48 Cal. 99 — 1299, 1306, 1321, 1730.
Thompson *v.* Trustees, etc. Corp., [1895] 2 Ch. 454 — 2253.
Thompson *v.* Universal, etc. Co., 1 Exch. 694 (1848) — 2817.
Thompson *v.* Waters, 25 Mich. 214, 223, 12 Am. Rep. 243 — 2, 2333, 2334, 2335, 2450.
Thompson *v.* West, 59 Neb. 677, 82 N. W. 13, 49 L. R. A. 337 — 2321.
Thompson *v.* White, etc. R. R., 132 U. S. 68, 10 Sup. Ct. 29, 33 L. Ed. 256 — 3235, 3237, 3261.
Thompson *v.* Williams, 76 Cal. 153, 18 Pac. 153, 9 Am. St. 187 — 2451.
Thompson *v.* Williamson, 67 N. J. Eq. 212 (1904), 58 Atl. 602 — 1065.
Thompson *v.* Young, 2 Ohio, 334 — 2542.
Thompson Co. *v.* Brook, 14 N. Y. Supp. 370 — 2099, 2407.
Thompson Co. *v.* Pennebacker, 173 Fed. 849 (1909), 97 C. C. A. 591 — 2154.
Thompson Co. *v.* Queen City Cycle Co., 16 N. Y. App. Div. 522, 44 N. Y. Supp. 1049 — 3298.
Thompson's Estate, In re, 11 W. N. Cas. 482 (1882) — 1633.
Thompson-Starrett Co. *v.* Ellis Granite Co., 84 Atl. 1017 (Vt. 1912) — 952, 1270, 1795, 3014.
Thomson, Succession of, 46 La. Ann. 1074, 15 South. 379 — 310, 313, 396, 400, 566.
Thomson *v.* Central, etc. Ry., 80 N. J. L. 328 (1910), 78 Atl. 152 — 2488.
Thomson *v.* Central, etc. Ry., 85 Atl. 201 — 2488, 2592.
Thomson *v.* Clydesdale Bank, [1893], A. C. 282 — 1236.
Thomson *v.* Davenport, 9 B. & C. 78 (1829) — 1243.
Thomson *v.* Lee County, 3 Wall. 327, 18 L. Ed. 177 — 348, 349, 365, 2921, 2931.
Thomson *v.* Lord Clanmorris, [1900] 1 Ch. 718 — 449, 618.
Thomson *v.* Lord Clanmorris, [1899] 2 Ch. 523 — 449.
Thomson *v.* McGregor, 45 N. Y. Super. Ct. 197 — 3440.
Thomson *v.* Trustees, [1895] 2 Ch. 454 — 893.
Thomson *v.* Union, etc. Co., 166, Fed. 251 (1908), aff'd, 190 Fed. 536, 92 C. C. A. 315, rev'g 149 Fed. 933 — 1463, 3587, 4015.
Thomson, etc. Co. *v.* Murray, 60 N. J. L. 20, 37 Atl. 443 — 540, 582.
Thomson-Houston Electric Co. *v.* Capitol Electric Co., 56 Fed. 849 — 850, 2910, 2915.
Thomson-Houston Elec. Co. *v.* Capitol Elec. Co., 65 Fed. 341, 12 C. C. A. 643 — 2828, 2855, 3150.
Thomson-Houston Elec. Co. *v.* Simon, 20 Oreg. 60, 25 Pac. 147, 10 L. R. A. 251, 23 Am. St. 86 — 3743.
Thomson-Houston, etc. Co. *v.* Dallas, etc. Co., 54 Fed. 1001, 5 C. C. A. 11 — 215.
Thomson's Appeal, 89 Pa. St. 36 — 1633, 1643.
Thomson's Case, 34 L. J. (Ch.) 525 (1865) — 121.
Thomson's Estate, 153 Pa. St. 332, 26 Atl. 652, 653 — 1633.
Thorington *v.* Gould, 59 Ala. 461 — 2443, 2550.
Thornburgh *v.* Newcastle, etc. R. R., 14 Ind. 499 — 417, 435.

[The numbers after the dash refer to the page of the text.]

Thorndike *v.* Locke, 98 Mass. 340 — 1046.
Thorne *v.* Travelers' Ins. Co., 80 Pa. St. 15, 21 Am. Rep. 89 — 2364.
Thornley *v.* Walsh Co., 200 Mass. 179 (1908), 86 N. E. 355 — 3313.
Thornton *v.* Balcom, 85 Iowa, 198, 52 N. W. 190 — 661, 690, 2814.
Thornton *v.* Lane, 11 Ga. 459 — 531, 646.
Thornton *v.* Marginal Freight Ry., 123 Mass. 32 — 2001.
Thornton *v.* Martin, 116 Ga. 115 (1902), 42 S. E. 348 — 1188, 1331, 1337, 1339.
Thornton *v.* National Exch. Bank, 71 Mo. 221 — 2288.
Thornton *v.* St. Paul, etc. Ry., 45 How. Pr. 416 — 1017, 1832.
Thornton *v.* St. Paul, etc. Ry., 6 N. Y. Week. Dig. 309 — 1017, 1832.
Thornton *v.* Wabash Ry., 81 N. Y. 462 — 1923, 3480.
Thornton, etc. Co. *v.* Bretherton, 32 Mont. 80 (1905), 80 Pac. 10 — 2722, 3309, 3432.
Thoroughgood's Case, 2 Coke, Rep. 9 (1584) — 276.
Thoroughgood *v.* Georgetown, etc. Co., 77 Atl. 720 (Del. 1910) — 1891, 2447, 2789, 3094, 3298, 3300, 3305.
Thorp *v.* Woodhull, 1 Sandf. Ch. 411 — 67, 114, 290, 486, 1167.
Thorpe *v.* Hughes, 3 Myl. & C. 742 (1838) — 446.
Thorpe *v.* Pennock, etc. Co., 99 Minn. 22 (1908), 108 N. W. 940 — 65, 2205, 2411.
Thorpe *v.* Rutland, etc. R. R., 27 Vt. 140, 52 Am. Dec. 625 — 1395, 3591.
Thouron *v.* East, etc. Ry., 38 Fed. 673 — 2644, 2739.
Thouron *v.* East Tennessee, etc. Ry., 5 Ry. & Corp. L. J. 77 (Tenn.) — 2106, 3550, 3557, 3558.
Thrall *v.* Gurney, 141 Mich. 392 (1905), 113 Am. St. 528, 104 N. W. 646 — 1660.
Thrasher *v.* Pike County R. R., 25 Ill. 393 — 313, 314.
Threadgill *v.* Colcord, 16 Okl. 447 (1906), 85 Pac. 703 — 3200, 3380.
Throop *v.* Hatch Lithog. Co., 125 N. Y. 530, 26 N. E. 742 — 2298, 2311.
Thruston *v.* Big Stone, etc. Co., 86 Fed. 484 — 3141.
Thum *v.* Pingree, 21 Utah, 348, 61 Pac. 18 — 3363.
Thum *v.* Pyke, 8 Idaho, 11 (1901), 101 Am. St. 140 n, 66 Pac. 157 — 2751, 3365.
Thunder Hill Min. Co., In re, 4 British Columbia Rep. 61 — 161.
Thurber *v.* Crump, 86 Ky. 408, 6 S. W. 145 — 1017, 1368.
Thurber *v.* Thompson, 21 Hun, 472 (1880) — 232.
Thurman *v.* Cherokee R. R., 56 Ga. 376 — 3399.
Thurn *v.* Alta Tel. Co., 15 Cal. 472, 474 — 4009.
Thurston *v.* Duffy, 38 Hun, 327 (1885) — 231.
Thurston *v.* Huston, 123 Iowa, 157 (1904), 98 N. W. 637 — 3698.
Thweatt *v.* Bank of Hopkinsville, 81 Ky. 1 — 2325.
Tibbals *v.* Mount Olympus Water Co., 10 Wash. 329, 38 Pac. 1120 — 2474.
Tibbets *v.* West, etc. Ry., 153 Ill. 147, 38 N. E. 664 — 3738.
Tibbits *v.* Converse, 175 Fed. 560 (1910), 99 C. C. A. 182 — 760.
Tibby Bros. Glass Co. *v.* Pennsylvania R. R., 219 Penn. 430, 68 Atl. 975 — 1952, 3651.
Tichenor *v.* Williams, etc. Co., 116 Ga. 303 (1902), 42 S. E. 505 — 531, 552.
Tichenor-Grand Co., In re, 203 Fed. 720 (1913) — 479.
Ticonderoga R. R. *v.* Delaware & Hudson Co., 204 N. Y. 588 (1912), 97 N. E. 475 — 776, 2961, 3546.
Ticonic, etc. Co. *v.* Lang, 63 Me. 480 — 306, 338, 342, 493.
Tidewater, etc. Co. Ry. *v.* Jordan, 124 Pac. 715 (Cal. 1912) — 2460.
Tidewater Co. *v.* Coster, 18 N. J. Eq. 55, 18 N. J. Eq. 518, 90 Am. Dec. 634 — 3646.
Tierney *v.* Butler, 144 Iowa, 553 (1909), 123 N. W. 213 — 478, 893.
Tierney *v.* Ledden, 143 Iowa, 286 (1909), 121 N. W. 1050 — 478, 705, 709.
Tierney *v.* Parker, 58 N. J. Eq. 117, 44 Atl. 151 — 461.
Tiessen *v.* Henderson, [1899] 1 Ch. 861 — 1751.
Tietz *v.* International Ry. Co., 186 N. Y. 347 (1906), 10 L. R. A. (N. S.) 357, 78 N. E. 1083 — 3958.
Tiffany *v.* Giesen, 96 Minn. 488 (1905), 105 N. W. 901 — 748.
Tiffany *v.* U. S. Co., 67 How. Pr. 73 — 3880.
Tiffin Glass Co. *v.* Stoehr, 54 Ohio, 157, 43 N. E. 279 — 1992.
Tifft *v.* Porter, 8 N. Y. 516, 520 — 864, 866.
Tift, In re, 11 Fed. 463 — 2769.
Tift *v.* Quaker City Nat. Bank, 141 Pa. St. 550, 21 Atl. 660 — 2406.
Tiger Bros. *v.* Rogers, etc. Co., 96 Ark.

[The numbers after the dash refer to the page of the text.]

1 (1910), 130 S. W. 585, 30 L. R. A. (N. S.) 694 n — 402, 525, 886, 894, 897, 2485.
Tiger, etc. Co.'s Trustee *v.* Shanklin, 125 Ky. 715 (1907), 102 S. W. 295 — 558, 592.
Tilden *v.* Goldy, etc. Co., 9 Cal. App. 9 (1908), 98 Pac. 39 — 2479.
Tilden *v.* Green, 130 N. Y. 29, 47, 28 N. E. 880, 14 L. R. A. 33, 27 Am. St. 487 — 1477, 2331.
Tileston *v.* Newel, 13 Mass. 406—2426.
Tilford *v.* Atlantic Match Co., 134 Fed. 924 (1905) — 937, 3224.
Tilkey *v.* Augusta, etc. R. R., 83 Ga. 757, 10 S. E. 448 — 1012, 2193, 2899.
Tillamook, etc. Co. *v.* Tillamook City, 150 Fed. 117, 80 C. C. A. 71 — 3832.
Tilley *v.* Cook County, 103 U. S. 155, 26 L. Ed. 374 — 1240.
Tilley *v.* Coykendall, 172 N. Y. 587, 65 N. E. 574 — 677, 2145, 2146, 2209.
Tilley *v.* Coykendall, 69 N. Y. App. Div. 92, 74 N. Y. Supp. 631 — 2146, 2209.
Tillinghast *v.* Bailey, 86 Fed. 46, aff'd, 99 Id. 80 — 834.
Tillinghast *v.* Carr, 82 Fed. 298 — 912.
Tillinghast *v.* Troy, etc. R. R., 121 N. Y. 649, 24 N. E. 1091 — 3072, 3086, 3113, 3151.
Tillinghast *v.* Troy, etc. R. R., 48 Hun, 420, 1 N. Y. Supp. 243 — 3072, 3086, 3113, 3151.
Tillis *v.* Brown, 154 Ala. 403 (1908) 47 So. 589 — 2164, 2708.
Tillson *v.* Downing, 45 Neb. 549, 63 N. W. 836 — 2317.
Tilsonburg, etc. Co. *v.* Goodrich, 8 Ont. 565 (1885) — 279, 281, 467.
Tilton *v.* Whittemore, 202 Mass. 39 (1909), 88 N. E. 329 — 2964.
Timberlake *v.* Shippers' Compress Co., 72 Miss. 323, 16 South. 530 — 1571.
Timberlake *v.* Supreme Commandery, etc., 208 Mass. 411 (1911), 94 N. E. 685, 36 L. R. A. (N. S.) 597 n — 2245, 2575, 3801.
Times, etc. Co. *v.* Carlisle, 94 Fed. 762, 36 C. C. A. 475 — 99, 106.
Times, etc. Co. *v.* Given, 106 Fed. 253, aff'd, 114 Fed. 92 — 328, 2156.
Times Pub. Co., In re, 183 Fed. 603 (1910) — 2849.
Timlow *v.* Philadelphia, etc. R. R., 99 Pa. St. 284 — 36.
Timm *v.* Grand Rapids, etc. Co. 160 Mich. 371 (1910), 125 N. W. 357, 27 L. R. A. (N. S.) 186 n — 2245.
Timmis, Matter of, 200 N. Y. 177 (1910) 93 N. E. 522 — 2164, 2177, 2187, 3546, 3558.
Timpson *v.* Allen, 149 N. Y. 513, 44 N. E. 171 — 1229.
Tindall *v.* Wescott, 113 Ga. 1114, 39 S. E. 450, 55 L. R. A. 225 — 3422.
Tingley *v.* Bellingham, etc. Co., 5 Wash. St., 644, 32 Pac. 737, 33 Pac. 1055 — 2441, 2560.
Tinker *v.* Kier, 195 Mo. 183 (1906), 94 S. W. 501 — 1068.
Tinker *v.* Van Dyke, 1 Flippin. 521, 532, 23 Fed. Cas. 1297, 1301 — 615.
Tinkler's Estate, In re, L. R. 20 Eq. Cas. 456 (1875) — 1642.
Tinsley's Case, 10 Fed. 248 — 1062.
Tioga R. R. *v.* Blossburg, etc. R. R., 20 Wall. 137, 22 L. Ed. 331 — 2339.
Tipling *v.* Pexall, 2 Bulst. 233 (1613) — 2.
Tippecanoe County *v.* La Fayette, etc. R. R., 50 Ind. 85, 108 (1875) — 2, 2708, 2710, 3546, 3556, 3679.
Tippecanoe County *v.* Reynolds, 44 Ind. 509 — 959, 1073.
Tippet, etc. *v.* Barham, 180 Fed. 76 (1910), 103 C. C. A. 430 — 3239.
Tippets *v.* Walker, 4 Mass. 595, 596 — 58, 2565.
Tipton County *v.* Locomotive Works, 103 U. S. 523, 26 L. Ed. 340 — 374, 375.
Tissot *v.* Great Southern Tel. & Tel. Co., 39 La. Ann. 996, 3 South. 261, 4 Am. St. 248 — 3948.
Titcomb *v.* Kennebec, etc. Co., 79 Me. 315, 9 Atl. 732 — 1975, 3803.
Titcomb *v.* Union. M. & F. Ins. Co., 8 Mass. 326 — 1353, 1354, 1541.
Title, etc. Co. *v.* California, etc. Co., 159 Cal. 484 (1911), 114 Pac. 838 — 3411.
Titus *v.* Cairo, etc. R. R., 37 N. J. L. 98 — 2437, 2489.
Titus *v.* Cortelyou, 1 Barb. 444 — 1515.
Titus *v.* Ginheimer, 27 Ill. 462 — 3218.
Titus *v.* Great Western Turnp., 61 N. Y. 237 — 66, 845.
Titus *v.* Great Western Turnp., 5 Lans. 250 — 845.
Titus *v.* Maybee, 25 Ill. 257 — 3219.
Titus *v.* Poole, 145 N. Y. 414, 40 N. E. 228 — 857, 1070, 1735.
Titus *v.* Poole, 73 Hun, 383, 26 N. Y. Supp. 451 — 857, 1070, 1735.
Titusville, etc. Dissolution, 8 Pa. Sup. Ct. 304, 309 — 1768.
Tobacco Pipe Makers *v.* Woodroffe, 7 B. & C. 838 — 24.
Tobey *v.* Hakes, 54 Conn. 274, 7 Atl. 551, 1 Am. St. 114 — 1182.
Tobey *v.* Robinson, 99 Ill. 222, 228 — 126, 148, 322, 1082, 1841.
Tobey *v.* Russell, 9 R. I. 58 — 551.

[The numbers after the dash refer to the page of the text.]

Tobin Canning Co. *v.* Fraser, 81 Tex. 407, 17 S. W. 25 — 2069.
Tobin *v.* Central, etc. Ry., 185 Mass. 337 (1904), 70 N. E. 431 — 3449, 3509.
Tobin *v.* Roaring, etc. R. R., 86 Fed. 1020 — 2485.
Tockerson *v.* Chapin, 52 N. Y. Super. Ct. 16 — 1103, 1720.
Tod *v.* Kentucky, etc. Ry., 52 Fed. 241 — 3248.
Tod *v.* Kentucky, etc. Co., 57 Fed. 47, aff'd, 62 Fed. 335 — 919, 2255, 2832, 2948, 2949, 2955.
Todd, In re, 112 Fed. 315 — 1250.
Todd *v.* City of Crete, 113 N. W. 172 (Neb. 1907) — 3959.
Todd *v.* Diamond State Iron Co., 8 Houst. (Del.) 372, 14 Atl. 27 — 1005, 1176.
Todd *v.* Emly, 8 M. & W. 505 (1841) — 1466.
Todd *v.* Ferguson, 161 Mo. App. 624 (1912), 144 S. W. 158 — 1077, 1966, 2229.
Todd *v.* Taft, 89 Mass. 371 — 1031.
Todd County *v.* St. Paul, etc. Ry., 38 Minn. 163, 36 N. W. 109 — 1693.
Tognazzini *v.* Jordan, 130 Pac. 879 (Cal. 1913) — 1394, 1972, 1975, 2169.
Tolchester, etc. Co. *v.* Steinmeier, 72 Md. 313, 20 Atl. 188, 8 L. R. A. 846 — 101.
Toledo Con., etc. Ry. *v.* Toledo El., etc. Ry., 6 Ohio Cir. Ct. 362 — 3751, 3752.
Toledo Consol. St. Ry. *v.* Toledo Elec. St. Ry., 50 Ohio St. 603, 36 N. E. 312 — 3751.
Toledo, etc. Co. *v.* Computing, etc. Co., 142 Fed. 919, 74 C. C. A. 89 — 2780.
Toledo, etc. Co. *v.* Glen, etc. Co., 55 Ohio St. 217, 45 N. E. 197 — 2344.
Toledo, etc. Co. *v.* Indiana, etc. Ry., 171 Ind. 213 (1908), 86 N. E. 54 — 2415, 3665.
Toledo, etc. Co. *v.* Thomas, 33 W. Va. 566, 11 S. E. 37, 25 Am. St. 925 — 2779.
Toledo, etc. Co. *v.* Young, 16 Idaho, 187 (1909), 101 Pac. 257 — 1959.
Toledo, etc. Ry. *v.* Beggs, 85 Ill. 80, 28 Am. Rep. 613 — 3346.
Toledo, etc. R. R. *v.* Continental Trust Co., 95 Fed. 497, 508, 531, 36 C. C. A. 155 — 171, 180, 192, 203, 213, 236, 767, 774, 785, 789, 907, 1949, 1956, 1986, 2018, 2155, 2306, 2858, 2860, 2876, 2878, 3112, 3123, 3171, 3176, 3443, 3524, 3546, 3547, 3553, 3559, 3580.
Toledo, etc. R. R. *v.* Elliott, 76 Ill. 67 — 3609.
Toledo, etc. R. R. *v.* Hamilton, 134 U. S. 296, 304, 10 Sup. Ct. 546, 33 L. Ed. 905 — 2145, 3210, 3252, 3261.
Telodo, etc. R. R. *v.* Hinsdale, 45 Ohio St. 556, 15 N. E. 665 — 341.
Toledo, etc. R. R. *v.* Johnson, 49 Mich. 148 — 504, 1952.
Toledo, etc. R. R. *v.* Long, 169 Ind. 316, 82 N. E. 757 — 1404, 3597.
Toledo, etc. Ry. *v.* Pennsylvania Co., 54 Fed. 730, 19 L. R. A. 387 — 3643, 3644.
Toledo, etc. Ry. *v.* Pennsylvania Co., 54 Fed. 746, 19 L. R. A. 395 — 3643.
Toledo, etc. R. R. *v.* Prince, 50 Ill. 26 — 2536.
Toledo, etc. Ry. *v.* Rodrigues, 47 Ill. 188, 95 Am. Dec. 484 — 2536.
Toler *v.* East Tennessee, etc. Ry., 67 Fed. 168, 178, 181 — 946, 1269, 1342, 1796, 2682, 3006, 3008, 3047, 3107, 3108, 3111, 3145, 3149, 3173, 3188, 3196, 3201, 3441.
Tolerton, etc. Co. *v.* Barck, 84 Minn. 497, 88 N. W. 19 — 2360.
Toll-bridge Co. *v.* Betsworth, 30 Conn. 380 — 2579, 2580, 2581.
Toll Bridge Co. *v.* Osborn, 35 Conn. 7 — 1666, 1695.
Tolle *v.* Owensboro, etc. R. R., 111 Ky. 623 (1901), 64 S. W. 455 — 3125.
Tolleson *v.* People's Sav. Bank, 85 Ga. 171, 11 S. E. 599 — 3331.
Tolman *v.* Ubero, etc. Co., 142 Fed. 270 (1905) — 181, 2722.
Tom *v.* First Society, etc., 19 Wend. 25 — 2756.
Tombigbee R. R. *v.* Kneeland, 4 How. 16, 11 L. Ed. 855 — 2775.
Tombler *v.* Palestine Ice Co., 17 Tex. Civ. App. 596, 43 S. W. 896 — 1334, 1373.
Tomblin *v.* Callen, 69 Iowa, 229, 28 N. W. 573 — 1061.
Tom Boy, etc. Co. *v.* Green, 11 Colo. App. 447, 53 Pac. 845 — 1280, 1288, 1326.
Tome *v.* King, 64 Md. 166, 21 Atl. 279 — 3425, 3437.
Tome *v.* Parkersburg Branch R. R., 39 Md. 36, 17 Am. Rep. 540 — 846, 854, 856.
Tomkinson *v.* Balkis Consol. Co., [1891] 2 Q. B. 614 — 1190.
Tomkinson *v.* South Eastern Ry., L. R. 35 Ch. D. 675 (1887) — 2230, 2947, 3678.
Tomlin *v.* Tonica, etc. R. R., 23 Ill. 429, 436 — 393, 394.
Tomlinson *v.* Branch, 15 Wall. 460, 21 L. Ed. 189 — 1690, 1693, 3571.

[The numbers after the dash refer to the page of the text.]

Tomlinson *v.* Bricklayers' Union, 87 Ind. 308 — 2166.
Tomlinson *v.* Bury, 145 Mass. 346, 14 N. E. 137, 1 Am. St. 464 — 866, 868, 875.
Tomlinson *v.* Jessup, 15 Wall. 454, 21 L. Ed. 204 — 1421, 1692.
Tomlinson *v.* Miller, 7 Abb. Pr. (N. S.) 364 — 1045.
Tomlinson *v.* Tomlinson, 9 Beav. 459 (1823) — 58.
Tommey *v.* Spartanburg, etc. R. R., 4 Hughes, 640, 7 Fed. 429 — 3249, 3262.
Tompkins *v.* Augusta, etc. R. R., 102 Ga. 436, 30 S. E. 992 — 3521, 3577.
Tompkins *v.* Blakey, 70 N. H. 584 (1901), 49 Atl. 111 — 624.
Tompkins *v.* Butterfield, 25 Fed. 556 — 2526.
Tompkins *v.* Compton, 93 Ga. 520, 21 S. E. 79 — 3520, 3725.
Tompkins *v.* Craig, 93 Fed. 885 — 604.
Tompkins *v.* Little Rock, etc. Ry., 125 U. S. 109, 8 Sup. Ct. 762, 31 L. Ed. 615 — 2994.
Tompkins *v.* Little Rock, etc. Ry., 15 Fed. 6 — 2988, 2994, 2995, 3214.
Tompkins *v.* Little Rock, etc. Ry., 18 Fed. 344, 5 McCrary, 597 — 2994.
Tompkins *v.* Little Rock, etc. Ry., 21 Fed. 370, 120 U. S. 160, 7 S. Ct. 517, 30 L. Ed. 591 — 2994.
Tompkins *v.* MacLeod, 96 Fed. 927 — 3351.
Tompkins *v.* Morton T. Co., 91 N. Y. App. Div. 274 (1904), 86 N. Y. Supp. 520, aff'd, 181 N. Y. 578, 74 N. E. 1126 — 1249, 1252, 1282, 1312.
Tompkins *v.* Sheehan, 158 N. Y. 617, 53 N. E. 502 — 1043.
Tompkins *v.* Sperry, etc. Co., 96 Md. 560 (1903), 54 Atl. 254 — 183, 1755, 2034, 2107, 2135, 2607.
Tompkins *v.* Transit, etc. Co., 78 Atl. 398 (N. J. 1910) — 1982.
Tompkins Co. *v.* Catawaba Mills, 82 Fed. 780 — 3088, 3296.
Tompkins Co. *v.* Chester Mills, 90 Fed. 37 — 3430.
Tomson *v.* Iowa State, etc. Assoc., 88 Neb. 399 (1911), 129 N. W. 1529 — 2348.
Tonawanda, etc. R. R. *v.* New York, etc. R. R., 42 Hun., 496 — 1841, 3585.
Toner *v.* Fulkerson, 125 Ind. 224, 25 N. E. 218 — 582, 685.
Tonica, etc. R. R. *v.* Stein, 21 Ill. 96 — 288, 418.
Tooke, Ex parte, 6 Eng. Ry. & Can. Cas. 1 (1849) — 1546.
Tooker *v.* National, etc. Co., 84 Atl. 10 (N. J. 1912) — 148, 155, 247, 1621, 2044, 2623.
Tootle *v.* Singer, 118 Iowa, 533 (1901), 88 N. W. 446 — 2336.
Topeka *v.* Topeka Water Co., 49 Pac. 79 (Kan.) — 3852.
Topeka Bridge Co. *v.* Cummings, 3 Kan. 55 — 489.
Topeka Co. *v.* Oklahoma Co., 7 Okl. 220, 54 Pac. 455 — 2473.
Topeka, etc. Assoc. *v.* Martin, 39 Kan. 750, 18 Pac. 941 — 2541.
Topeka, etc. Co. *v.* March, 10 Kan. App. 40 (1900), 61 Pac. 876 — 2525.
Topeka, etc. Co. *v.* Remington, etc. Co., 61 Kan. 1 (1899), 59 Pac. 1062 — 2533.
Topeka Mfg. Co. *v.* Hale, 39 Kan. 23, 17 Pac. 601 — 421, 472, 738.
Topham *v.* Greenside, etc. Co., L. R. 37 Ch. D. 281 (1887) — 2965, 2967.
Topliff, In re, 114 Fed. 323 — 1250.
Topliff *v.* McKendree, 88 Mich. 148, 50 N. W. 109 — 1006.
Toplitz *v.* Bauer, 161 N. Y. 325, 55 N. E. 1059 — 1339, 1341.
Topolewski *v.* Plankinton, etc. Co., 143 Wis. 52 (1910), 126 N. W. 554 — 100.
Toponce *v.* Corinne, etc. Co., 6 Utah, 439, 24 Pac. 534 — 2100.
Toppan *v.* Cleveland, etc. R. R., 1 Flip. 74, 24 Fed. Cas. 56 — 2955.
Topping *v.* Bickford, 86 Mass. 120 — 2544.
Topping Avenue, In re, 187 Mo. 146 (1905), 86 S. W. 190 — 3711, 3938.
Torbett *v.* Godwin, 62 Hun, 407, 17 N. Y. Supp. 46 — 577.
Torbock *v.* Lord Westbury, [1902] 2 Ch. 871 — 1750, 2083.
Toronto, etc. Co. *v.* Blake, 2 Ont. Rep. (Can.) 175 — 1742, 1804, 1821, 2465, 2466.
Toronto, etc. Co. *v.* Chicago, etc. R. R., 64 Hun, 1, 18 N. Y. Supp. 593, aff'd, 138 N. Y. 657, 34 N. E. 514 — 978.
Toronto, etc. Co. *v.* Corporation of North Toronto, 107 L. T. Rep. 182 (H. of L. 1912) — 6, 3934.
Torras *v.* Raeburn, 108 Ga. 345, 33 S. E. 989 — 280, 500, 2468.
Torrent F. Eng. Co. *v.* Mobile, 101 Ala. 559, 14 South. 557 — 2321.
Torrey *v.* Baker, 83 Mass. 120 — 1904.
Torrey *v.* Bank of Orleans, 9 Paige, 649 — 1231, 2072.
Torrey *v.* Toledo, etc. Co., 150 Mich. 86, 113 N. W. 580 — 2729.
Torrey *v.* Toledo, etc. Co., 158 Mich.

[The numbers after the dash refer to the page of the text.]

348 (1909), 122 N. W. 614 — 207, 1097, 2038.
Torva, etc. Syndicate *v.* Kelly, [1900] A. C. 612 — 64, 2384.
Totten *v.* Tison, 54 Ga. 139 — 765, 791.
Totterdell *v.* Fareham Brick Co., L. R. 1 C. P. 674 (1866) — 2481.
Touart *v.* Jett, etc. Co., 169 Ala. 638 (1910), 53 So. 751 — 2323.
Toucey *v.* Bowen, 1 Biss. 81, 24 Fed. Cas. 70 — 597, 600.
Touche *v.* Metropolitan, etc. Co., L. R. 6 Ch. 671, 4 De G., M. & G. 465 (1871) — 2410.
Tourine Co., In re, L. R. 25 Ch. D. 118 (1883) — 2480.
Tourtelot *v.* Finke, 87 Fed. 840 — 711.
Tourtelot *v.* Stolteben, 101 Fed. 362 — 706.
Tourtelot *v.* Whithed, 84 N. W. 8 (Dak.) — 914.
Tourtelot *v.* Whithed, 9 N. Dak. 407 (1900), 84 N. W. 8 — 2500.
Towar *v.* Hale, 46 Barb. 361 — 1476.
Towers *v.* African, etc. Co., Ltd., [1904] 1 Ch. 558 — 1596, 1625, 1629, 2611.
Towers *v.* Stevens, etc. Co., 83 Minn. 243, 86 N. W. 88 — 2495.
Towers, etc. Co. *v.* Inman, 96 Ga. 506, 23 S. E. 418 — 2242.
Towle *v.* American Bldg., etc. Soc., 60 Fed. 131 — 2730, 3300.
Town *v.* Bank of River Raisin, 2 Doug. (Mich.) 530 — 1920.
Towne *v.* Rice, 122 Mass. 67, 73 — 2914.
Townes *v.* Nichols, 73 Me. 515 — 1182.
Town of Bristol *v.* Bristol, etc. Waterworks, 23 R. I. 274, 49 Atl. 974 — 3846.
Town of Eastchester *v.* N. Y. etc. Co., 30 N. Y. Misc. Rep. 571, 63 N. Y. Supp. 1032 — 3709.
Town of Hazelhurst *v.* Mayes, 84 Miss. 7 (1904), 64 L. R. A. 805, 36 So. 33 — 3946.
Town of Hinckley *v.* Kettle, etc. R. R., 70 Minn. 105, 72 N. W. 835 — 375.
Town of Hinckley *v.* Kettle River R. R., 80 Minn. 32, 82 N. W. 1088 — 375, 632.
Town of Kirkwood *v.* Meramec, etc. Co., 94 Mo. App. 637, 68 S. W. 761 — 3834, 3838, 3921.
Town of Mason *v.* Ohio, etc. R. R., 51 W. Va. 183, 41 S. E. 418 — 3703.
Town of Mt. Morris *v.* Thomas, 158 N. Y. 450, 53 N. E. 214 — 966, 1275.
Town of New Decatur *v.* American Tel. & Tel. Co., 58 So. 613 (Ala. 1912) — 3937.
Town of New Martinsville *v.* Enterprise Tel. Co., 68 W. Va. 726 (1911), 70 S. E. 700 — 3941.
Town of Pelham *v.* Pelham Tel. Co., 131 Ga. 325 (1908), 62 S. E. 186 — 3822, 3943.
Town of Southington *v.* Southern, etc. Co., 80 Conn. 646 (1908), 69 Atl. 1023 — 351, 1424, 3846.
Town of Vandalia *v.* St. Louis, etc. R. R., 209 Ill. 73 (1904), 70 N. E. 662 — 2117, 2729, 3300, 3314, 3525.
Town of West Point *v.* Blank, 106 Va. 792, 56 S. E. 802 — 2491, 2525.
Townsend, In re, 39 N. Y. 171 — 2332, 3646, 3653.
Townsend *v.* Colorado Fuel, etc. Co., 16 N. Y. App. Div. 314, 44 N. Y. Supp. 849 — 2957.
Townsend *v.* Felthousen, 156 N. Y. 618, 51 N. E. 279 — 1105.
Townsend *v.* Fulton, etc. Co., 17 Colo. 142, 29 Pac. 453 — 3869.
Townsend *v.* Goewey, 19 Wend. 424, 32 Am. Dec. 514 — 1484, 1488.
Townsend *v.* Jarman, [1900] 2 Ch. 698 — 92, 1979.
Townsend *v.* Martin, 7 Hare, 471 (1849) — 865.
Townsend *v.* Michigan, etc. R. R., 101 Fed. 757, 42 C. C. A. 570 — 3666.
Townsend *v.* Oneonta, etc. R. R., 88 N. Y. App. Div. 208 (1903), 84 N. Y. Supp. 427 — 3417.
Townsend *v.* St. Louis, etc. Co., 159 U. S. 21, 15 Sup. Ct. 997, 40 L. Ed. 61 — 2199, 3467.
Townsend *v.* U. S. Trust Co., 3 Redf. 220 — 1647.
Townsend's Case, L. R. 13 Eq. 148 (1871) — 284.
Townshend, In re, 18 N. Y. Supp. 905 — 1786.
Townshend *v.* Gray, 62 Vt. 373, 19 Atl. 635, 8 L. R. A. 112 — 2251.
Township, etc. *v.* Detroit, etc. Ry., 90 N. W. 42 (Mich.) — 3758.
Township of Hamtramck *v.* Rapid Ry., 122 Mich. 472, 81 N. W. 337 — 3700.
Township of Pine Grove *v.* Talcott, 19 Wall. 666, 676 (1873), 22 L. Ed. 227, 233 — 34.
Townsley *v.* Bankers', etc. Co., 56 N. Y. App. Div. 232, 67 N. Y. Supp. 664 — 1788, 2532.
Tozer *v.* U. S., 52 Fed. 917 — 3585.
Traction Co. *v.* Board of Public Works, 56 N. J. L. 431, 29 Atl. 163 — 2013, 3723.

[The numbers after the dash refer to the page of the text.]

Tracy, In re, 185 Fed. 844 (1911), rev'd, 191 Fed. 810, 112 C. C. A. 324 — 1086, 1252.
Tracy *v.* Guthrie, etc. Soc., 47 Iowa, 27 — 2481, 2482, 2535.
Tracy *v.* Talmage, 14 N. Y. 162, 67 Am. Dec. 132 — 899, 911, 2285.
Tracy *v.* Talmage, 18 Barb. 456 — 1479.
Tracy *v.* Yates, 18 Barb. 152 — 748, 750, 751.
Trade Auxiliary Co. *v.* Vickers, L. R. 16 Eq. 303 (1873) — 2281.
Traders, etc. Bank *v.* Black, 108 Va. 59 (1908), 60 S. E. 743 — 324.
Traders', etc. Bank *v.* Lawrence, etc. Co., 96 N. C. 298, 3 S. E. 363 — 3250.
Traders', etc. Bank *v.* Washington, etc. Co., 22 Wash. 467, 61 Pac. 152 — 330, 738.
Traders', etc. Ins. Co. *v.* Brown, 142 Mass. 403, 8 N. E. 134 — 48, 1570, 1975, 3802.
Traders' Nat. Bank *v.* Lawrence Mfg. Co., 96 N. C. 298, 3 S. E. 363 — 2868.
Traders' Nat. Bank *v.* Manufacturing Co., 100 N. C. 345, 5 S. E. 81 — 3029.
Traders' Nat. Bank *v.* Smith, 22 S. W. 1056 (Tex.) — 325, 2590.
Tradesman Pub. Co. *v.* Car Wheel Co., 95 Tenn. 634, 32 S. W. 1097, 31 L. R. A. 593, 49 Am. St. 943 — 38, 569, 2301, 2458.
Tradesmen's Nat. Bank *v.* Manhattan Lumber Co., 18 N. Y. Supp. 920 — 2493.
Tradesmen's Nat. Bank *v.* Young, 15 N. Y. App. Div. 109, 44 N. Y. Supp. 297 — 2203.
Traer *v.* Lucas, etc. Co., 124 Iowa, 107 (1904), 99 N. W. 290 — 672, 924, 2184, 2809, 2811.
Trafford *v.* Boehm, 3 Atk. 440 (1746) — 972.
Trager Co. *v.* Cavaroc Co., 123 La. 319 (1909), 48 So. 949 — 3321.
Trahan *v.* Broussard, etc. Co., Ltd., 125 La. 785 (1910), 51 So. 898 — 2734.
Train *v.* Marshall, 180 Mass. 513 (1902), 62 N. E. 967 — 571, 597.
Trainor *v.* German American, etc. Ass'n, 204 Ill. 616 (1903), 68 N. E. 650 — 2599.
Trammell *v.* Columbus R. Co., 9 Ga. App. 98 (1911), 70 S. E. 892 — 3971.
Transportation Co. *v.* Parkersburg, 107 U. S. 691, 2 Sup. Ct. 732, 27 L. Ed. 584 — 3866.
Tranter *v.* Hibbard, 108 Ky. 265 (1900), 56 S. W. 169 — 1019.
Traphagen *v.* Sagar, 63 Minn. 317, 65 N. W. 633 — 511, 1075.
Trapp *v.* Fidelity Nat. Bank, 101 Ky. 485, 41 S. W. 577 — 2594.
Trask *v.* Chase, 107 Me. 137 (1910), 77 Atl. 698 — 308, 819, 1802, 2654, 2707, 2716.
Trask *v.* Jacksonville, etc. R. R., 124 U. S. 515, 8 Sup. Ct. 574, 31 L. Ed. 521 — 2885, 2909, 3164.
Trask *v.* Maguire, 18 Wall. 391, 21 L. Ed. 938 — 1653, 1654.
Trask *v.* Peekskill Plow Works, 6 Hun, 236 — 2187, 3568.
Travellers', etc. Co. *v.* Connecticut, 185 U. S. 364, 22 Sup. Ct. 673, 46 L. Ed. 949 — 1664.
Travelers', etc. Co. *v.* Mayor, etc., 99 Fed. 663, 40 C. C. A. 58, 49 L. R. A. 123 — 362.
Travellers' Ins. Co. *v.* Fricke, 99 Wis. 367, 74 N. W. 372, 78 N. W. 407, 41 L. R. A. 557 — 2775, 2932.
Traver *v.* Eighth Ave. R. R., 4 Abb. Dec. 422 — 90.
Travers *v.* Kansas Pac. Ry., 63 Mo. 421 — 107.
Travers *v.* Leopold, 124 Ill. 431, 16 N. E. 902 — 1276.
Travis *v.* Standard, etc. Ins. Co., 86 Mich. 288, 49 N. W. 140 — 101.
Travis *v.* Travis, 140 N. Y. App. Div. 191 (1910), 124 N. Y. Supp. 1021 — 2047, 2403.
Treadwell *v.* Clark, 73 N. Y. App. Div. 473, 77 N. Y. Supp. 350 — 1322, 1325.
Treadwell *v.* Clark, 190 N. Y. 51 (1907) — 1114, 1124, 1155, 1162, 1184, 1189, 1305, 1322, 1325.
Treadwell *v.* Clark, 114 N. Y. App. Div. 493 (1906), 100 N. Y. Supp. 1 — 1155, 1162, 1304, 1322, 1325.
Treadwell *v.* Salisbury Mfg. Co., 73 Mass. 393, 66 Am. Dec. 490 — 1907, 2183.
Treadwell *v.* United, etc. Co., 47 N. Y. App. Div. 613, 62 N. Y. Supp. 708 — 1918, 1979, 2128, 2168.
Treadwell *v.* United, etc. Co., 134 N. Y. App. Div. 394 (1909), 119 N. Y. Supp. 112 — 1918, 1979, 2129, 2168, 2178, 2624, 2737.
Treasurer *v.* Commercial Coal Min. Co., 23 Cal. 390 — 1029.
Treat *v.* Hiles, 68 Wis. 344, 32 N. W. 517, 60 Am. Rep. 858 — 1476.
Treat *v.* Pennsylvania, etc. Co., 203 Pa. St. 21 (1902), 52 Atl. 60 — 2096, 2730.
Treat *v.* White, 181 U. S. 264, 21 Sup. Ct. 611, 45 L. Ed. 853 — 1225.

[The numbers after the dash refer to the page of the text.]

Trebilcock *v.* Big, etc. Co., 9 S. Dak. 206, 68 N. W. 330 — 2318.
Trebilcock *v.* Wilson, 12 Wall. 687 — 2847.
Tredegar Co. *v.* Seaboard, etc. Ry., 183 Fed. 289, 292 (1910), 105 C. C. A. 501 — 1993, 3445.
Tredwen *v.* Bourne, 6 M. & W. 461 (1840) — 496, 1476.
Tregear *v.* Etiwanda Water Co., 76 Cal. 537, 18 Pac. 658, 9 Am. St. 245 — 1268.
Tremain *v.* Guardian, etc. Ins. Co., 11 Hun, 286 — 2739.
Trench, etc. Co., Ltd., In re, [1900] 1 Ch. 408 — 1751, 1771.
Trendley *v.* Illinois Traction Co., 241 Mo. 73 (1912), 145 S. W. 1 — 2424, 2461, 3774.
Trenholm *v.* Kloepper, 88 Neb. 236 (1911), 129 N. W. 436 — 1046, 1568.
Trent *v.* Sherlock, 24 Mont. 255, 61 Pac. 650 — 2497, 2535.
Trent *v.* Sherlock, 26 Mont. 85, 66 Pac. 700 — 2535.
Trent, etc. Co. *v.* Marshall, 10 U. C. C. P. 329, 336 (1861) — 91.
Trent, etc. Co. *v.* Wheelwright, 84 Atl. 543 (Md. 1912) — 134, 184, 192, 2603.
Trenton Bkg. Co. *v.* Haverstick, 11 N. J. L. 171 — 93.
Trenton, etc. Co. *v.* Oliphant, 56 N. J. Eq. 680, 39 Atl. 923 — 1438.
Trenton, etc. Co. *v.* Oliphant, 58 N. J. Eq. 507, 43 Atl. 723, 46 L. R. A. 255, 78 Am. St. 612 — 1438.
Trenton, etc. Co. *v.* Woodruff, 2 N. J. Eq. 117 — 2587.
Trenton, etc. Ins. Co. *v.* Johnson, 24 N. J. L. 576 — 1052.
Trenton, etc. Ry., In re, 47 Atl. 819 (N. J.) — 3539, 3741.
Trenton, etc. Ry. *v.* Lawlor, 74 N. J. Eq. 828 (1908), 71 Atl. 234 — 2526.
Trenton, etc. R. R. *v.* Trenton, 53 N. J. L. 132, 20 Atl. 1076, 11 L. R. A. 410 — 3759.
Trenton, etc. Ry. Co. *v.* Wilson, 55 N. J. Eq. 273, 37 Atl. 476 — 268.
Trephagen *v.* City of South Omaha, 69 Neb. 577 (1903), 111 Am. St. 570, 96 N. W. 248 — 2529.
Trester *v.* Missouri Pac. Ry., 23 Neb. 242, 36 N. W. 502 — 3653.
Trester *v.* Missouri Pac. Ry., 33 Neb. 171, 49 N. W. 1110 — 3653.
Tres, etc. Co. *v.* Eidman, 41 Tex. Civ. App. 542 (1906), 93 S. W. 698 — 2529.
Trevor *v.* Whitworth, L. R. 12 App. Cas. 409 (H. L. 1887) — 883.
Tribble *v.* Halbert, 143 Mo. App. 524 (1910), 127 S. W. 618 — 697, 2354.
Triesler *v.* Wilson, 89 Md. 169, 42 Atl. 926 — 1767.
Trimbey *v.* Central, etc. Tel. Co., 140 N. Y. App. Div. 657 (1910), 125 N. Y. Supp. 500 — 3982.
Trimble *v.* American, etc. Co., 61 N. J. Eq. 340, 48 Atl. 912 — 1478, 1526, 1591, 2138, 2232, 2247, 2279, 2377, 2635, 2688, 2713.
Trimble *v.* Exchange Bank, 62 S. W. 1027 (Ky.) — 453, 2257.
Trimble *v.* Reid, 97 Ky. 713, 31 S. W. 861 — 1098.
Trimble *v.* Reid, 41 S. W. 319 (Ky.) — 1094, 1098.
Trimble *v.* Texarkana, etc. Ry., 199 Mo. 44 (1906), 97 S. W. 164 — 936, 2155.
Trimble *v.* Vandegrift, 7 Houst. 451, 32 Atl. 632 — 1367.
Trimble *v.* Ward, 97 Ky. 748, 31 S. W. 864 — 1091.
Trimmer *v.* Pennsylvania, etc. R. R., 36 N. J. Eq. 411 — 2719.
Trindade *v.* Atwater, etc. Co., 128 Pac. 756 (Cal. 1912) — 594.
Trinder *v.* Trinder, L. R. 1 Eq. 695 (1866) — 868, 870.
Trinity Church *v.* Hall, 22 Conn. 125 — 85.
Triplett *v.* Fauver, 103 Va. 123 (1904) — 2022, 2084, 2491, 2939.
Tripp *v.* Appleman, 35 Fed. 19 — 755.
Tripp *v.* New, etc. Co., 137 Mass. 499 — 2579.
Tripp *v.* Northwestern Nat. Bank, 41 Minn. 400, 43 N. W. 60 — 2295.
Tripp *v.* Northwestern Nat. Bank, 45 Minn. 383, 48 N. W. 4 — 2295, 2469.
Trippe *v.* Huncheon, 82 Ind. 307 — 633.
Trisconi *v.* Winship, 43 La. Ann. 45, 9 South. 29, 26 Am. St. 175 — 1432, 2257.
Tri-State, etc. Co. *v.* Cosgriff, 19 N. D. 771 (1909), 124 N. W. 75 — 3879, 3906.
Tri-State, etc. Co. *v.* Forest, etc. Co., 192 Mo. 404 (1905), 4 L. R. A. (N. S.) 688 n, 111 Am. St. 511, 90 S. W. 1020 — 2361.
Tri-State Tel. Co. *v.* City of Thief River Falls, 183 Fed. 854 (1910) — 3822.
Troendle *v.* Van Nortwick, 98 Fed. 785, 39 C. C. A. 286 — 153, 1323.
Trojan Ry. *v.* City of Troy, 125 N. Y. App. Div. 362 (1908), aff'd, 195 N. Y. 614, 89 N. E. 1113 — 3698, 3710.
Trot *v.* Warren, 11 Me. 227 — 10, 2482, 2542.

[The numbers after the dash refer to the page of the text.]

Trotier *v.* St. Louis, etc. Ry., 180 Ill. 471, 54 N. E. 487 — 3737.
Trott *v.* Sarchett, 10 Ohio St. 241 — 342, 345.
Trott *v.* Schmitt, 119 N. Y. App. Div. 474 (1907), 104 N. Y. Supp. 98 — 968.
Trotter *v.* Lisman, 209 N. Y. 174 (1913) — 3326.
Trotter Bros. *v.* Blount, 162 Ala. 289 (1909), 50 So. 130 — 260, 737.
Troup *v.* Horbach, 53 Neb. 795, 74 N. W. 326 — 221, 262.
Troup *v.* Horbach, 57 Neb. 644, 78 N. W. 286 — 221, 262.
Troup's Case, 29 Beav. 353 (1860) — 2808.
Trout *v.* Laclede, etc. Co., 151 Mo. App. 207 (1910), 132 S. W. 58 — 3974.
Troutman *v.* Council Bluffs, etc. Co., 142 Iowa, 140 (1909), 120 N. W. 730 — 669, 1910, 1950, 2721.
Troutwine *v.* Hoff, 126 N. Y. App. Div. 556 (1908), aff'd, 198 N. Y. 536, 92 N. E. 1104 — 1027, 1734.
Trowbridge *v.* Scudder, 65 Mass. 83 — 692.
Troy *v.* Morse, 22 Wash. 280, 60 Pac. 648 — 2206.
Troy, etc. Co., Re, 136 Fed. 420, 433 (1905), aff'd, 142 Fed. 1038 — 847, 848, 2819.
Troy, etc. Co., In re, 142 Fed. 1038, 73 C. C. A. 523 — 848, 2819.
Troy, etc. Ins. Co. *v.* Carpenter, 4 Wis. 20 — 2580, 2584.
Troy, etc. R. R. *v.* Boston, etc. R. R., 86 N. Y. 107 — 3541, 3553, 3664.
Troy, etc. R. R. *v.* Kerr, 17 Barb. 581, 600—281, 398, 505, 1407, 1413, 1922.
Troy, etc. R. R. *v.* McChesney, 21 Wend. 296 — 398, 2446.
Troy, etc. R. R. *v.* Newton, 74 Mass. 596 — 120, 493, 494, 497, 498.
Troy, etc. R. R. *v.* Tibbits, 18 Barb. 297 — 285, 316, 335, 336, 398, 801.
Troy, etc. R. R. *v.* Warren, 18 Barb. 310 — 305, 307.
Troy Iron, etc. Factory *v.* Corning, 45 Barb. 231 — 1466.
Troy Min. Co. *v.* White, 10 S. Dak. 475, 74 N. W. 236, 42 L. R. A. 549 — 2454.
Troy Water Co. *v.* Borough of Troy, 200 Pa. St. 453, 50 Atl. 259 — 3832.
True *v.* Niagara, etc. R. R., 70 N. Y. App. Div. 383, 75 N. Y. Supp. 216, aff'd, 175 N. Y. 487, 67 N. E. 1090 — 3983.
Truesdale *v.* City of Newport, 25 Ky. L. Rep. 840, 90 S. W. 589 — 3789.
Truesdell *v.* Chumar, 75 Hun, 416, 27 N. Y. Supp. 87 — 632, 2578.
Trundy *v.* Hartford, etc. Co., 6 Rob. (N. Y.) 312 — 2437.
Trust Co. *v.* Floyd, 47 Ohio St. 525, 26 N. E. 110 — 485, 692, 2272.
Trust Co. *v.* Norfolk, etc. Ry., 183 Fed. 803 (1911), aff'd, 190 Fed. 737 — 3127.
Trust Co. *v.* Universal, etc. Co., 90 N. Y. App. Div. 207 (1904), 86 N. Y. Supp. 60 — 3024, 3061.
Trust Co., etc. *v.* State, 109 Ga. 736, 35 S. E. 323, 48 L. R. A. 520 — 923, 1944, 3521.
Trust Co. of America *v.* Chicago, etc. Ry., 199 Fed. 593 (1912) — 3333.
Trust Co. of America *v.* City of Rhinelander, 182 Fed. 64 (1910) — 3243.
Trust Co. of America *v.* Norfolk, etc. Ry., 174 Fed. 269 (1909) — 2892, 3153, 3195, 3201.
Trustees *v.* Greenough, 105 U. S. 527, 26 L. Ed. 1157 — 3185, 3423, 3430, 3433, 3434, 3436.
Trustees Canandaigua Academy *v.* McKechnie, 90 N. Y. 618 (1882) — 2550.
Trustees, etc. *v.* Saratoga Gas Co., 191 N. Y. 123 (1908) — 230, 809, 3599, 3628, 3786.
Trustees, etc. *v.* Saratoga Gas Co., 122 N. Y. App. Div. 203 — 230, 809, 3628, 3786.
Trustees, etc. *v.* State Board of Com'rs, 55 N. J. L. 436, 27 Atl. 809 — 4024.
Trustees, etc. Co. *v.* Madox, 77 S. E. 629 (Ga. 1913) — 870.
Trustees of Eminence *v.* Deposit Bank, 12 Bush (Ky.), 538 — 1673.
Trustees of Geneva *v.* Brush Electric Co., 50 Hun, 581, 3 N. Y. Supp. 595 — 3953.
Trust & Deposit Co. *v.* Spartanburg, etc. Co., 91 Fed. 324 — 3284.
Trust & Deposit Co., etc. *v.* Spartanburg, etc. Co., 97 Fed. 409 — 3436, 3439, 3494.
Tryber *v.* Girard, etc. Co., 67 Kan. 489 (1903), 73 Pac. 83 — 2414.
Tryon *v.* White, etc. Co., 62 Conn. 161, 25 Atl. 712, 20 L. R. A. 291 — 2439.
Tschetinian *v.* City Trust Co., 186 N. Y. 432 (1906), 79 N. E. 401 — 2846, 3045.
Tschumi *v.* Hills, 6 Kan. App. 549, 51 Pac. 619 — 843.
Tubb *v.* Fowler, 118 Tenn. 325, 99 S. W. 988 — 56, 1643.
Tuchband *v.* Chicago, etc. R. R., 115 N. Y. 437, 22 N. E. 360 — 2782.
Tuckahoe Canal Co. *v.* Tuckahoe R. R.,

[The numbers after the dash refer to the page of the text.]

11 Leigh (Va.), 42, 36 Am. Dec. 374 — 3771.
Tuckahoe, etc. Ry. *v.* Baker, 49 N. J. Eq. 581, 25 Atl. 402 — 3303.
Tuckasegee Min. Co. *v.* Goodhue, 118 N. C. 981, 24 S. E. 797 — 1739.
Tucker, In re, 131 Fed. 647 — 954.
Tucker *v.* Aiken, 7 N. H. 113 — 1656.
Tucker *v.* Curtin, 148 Fed. 929, 78 C. C. A. 557 — 954.
Tucker *v.* Ferguson, 22 Wall. 527, 572, 22 L. Ed. 805 — 2984.
Tucker *v.* Gilman, 121 N. Y. 189, 24 N. E. 302 — 551, 732.
Tucker *v.* Gilman, 45 Hun, 193 — 551.
Tucker *v.* Osbourn, 101 Md. 613 (1905), 61 Atl. 321 — 1110.
Tucker *v.* Russell, 82 Fed. 263 — 373, 1410, 1782, 2433.
Tucker *v.* St. Louis, R. R., 54 Mo. 177 — 2536.
Tucker *v.* Wilson, 5 Bro. Parl. Cas. 193 (1714), 1 P. Wms. 261 — 1330.
Tucker, etc. Co. *v.* Fairbanks, 98 Mass. 101 — 2565.
Tuckerman *v.* Brown, 33 N. Y. 297, 88 Am. Dec. 386 — 468.
Tucker's Case, 14 L. J. Ch. 157 (1871) — 285.
Tudor *v.* Ebner, 104 N. Y. App. Div. 562 (1905), 93 N. Y. Supp. 1067, aff'd, 182 N. Y. 562, 75 N. E. 1134 — 1106, 2774.
Tufts *v.* Volkening, 122 Mo. 631, 27 S. W. 522 — 1360.
Tug, etc. Co. *v.* Brigel, 86 Fed. 818, 30 C. C. A. 415 — 3092, 3134, 3137.
Tug River, etc. Co. *v.* Brigel, 70 Fed. 647, 17 C. C. A. 367 — 3090.
Tulane Improvement Co. *v.* Chapman & Co., 129 La. 562 (1911), 56 So. 509 — 664.
Tulare, etc. Bank *v.* Talbot, 131 Cal. 45, 63 Pac. 172 — 287, 473.
Tulare, etc. Dist. *v.* Kaweah, etc. Co., 44 Pac. 662 (Cal.) — 200, 406, 811, 900, 2174.
Tulley *v.* Tranor, 53 Cal. 274 — 1730.
Tulleys *v.* Keller, 45 Neb. 220, 63 N. W. 388 — 2080, 3052.
Tumacacori, In re, L. R. 17 Eq. 534 (1874) — 1915.
Tunesma *v.* Schuttler, 114 Ill. 156, 28 N. E. 605 — 607.
Tunis *v.* Hestonville, etc. R. R., 149 Pa. St. 70, 24 Atl. 88, 15 L. R. A. 665 — 1786, 1796, 1797, 1801, 1822.
Tunis *v.* Hestonville, etc. Ry., 1 Pa. Dist. 207 — 1796, 1801.
Tunison *v.* Detroit, etc. Co., 73 Mich. 452, 41 N. W. 502 — 2539.
Tuolumne Water, etc. Co. *v.* Frederick, 13 Cal. App. 498 (1910), 110 Pac. 134 — 3648, 3865.
Turcott *v.* Yazoo, etc. R. R., 101 Tenn. 102, 45 S. W. 1067, 40 L. R. A. 768, 70 Am. St. 661 — 2775.
Turgeau *v.* Brady, 24 La. Ann. 348 — 3307.
Turley *v.* Thomas, 31 Nev. 181 (1909), 101 Pac. 568, 135 A. S. R. 667 n — 1029, 1036, 2397.
Turnbull *v.* Payson, 95 U. S. 418, 24 L. Ed. 437 — 280.
Turnbull *v.* Prentiss Lumber Co., 55 Mich. 387, 21 N. W. 375 — 542.
Turnbull *v.* West Riding, etc. Co., 70 L. T. Rep. 92 (1894) — 2020.
Turner *v.* Bailey, 12 Wash. 634, 42 Pac. 115 — 223.
Turner *v.* Fidelity, etc., 2 Cal. App. 122 (1905), 83 Pac. 62, 70 — 254, 515, 550, 2022, 2457.
Turner *v.* Grangers', etc. Ins. Co., 65 Ga. 649, 38 Am. Rep. 801 — 459.
Turner *v.* Grobe, 44 S. W. 898 (Tex.), 24 Tex. Civ. App. 554, 59 S. W. 583 — 445.
Turner *v.* Hannibal, etc. R. R., 74 Mo. 602 — 3400.
Turner *v.* Indianapolis, etc. Ry., 8 Biss. 315, 24 Fed. Cas. 366 — 3270.
Turner *v.* Indianapolis, etc. Ry., 8 Biss. 380, 24 Fed. Cas. 367 — 3111, 3132, 3134, 3191, 3193.
Turner *v.* Indianapolis, etc. Ry., 8 Biss. 537, 24 Fed. Cas. 372 — 3320, 3382.
Turner *v.* Jackson, 63 S. W. 511 (Tenn.) — 1728, 3485.
Turner *v.* Kingston, etc. Co., 106 Tenn. 1, 58 S. W. 854 — 2546, 2560, 3026, 3029, 3030.
Turner *v.* Kingston, etc. Co., 59 S. W. 410 — 2546, 2560, 3026, 3029, 3030.
Turner *v.* Markham, 155 Cal. 562 (1909), 102 Pac. 272 — 155, 201, 1098, 2038.
Turner *v.* Moy, 32 L. T. Rep. 56 (1875) — 1029, 1039.
Turner *v.* North Beach, etc. R. R., 34 Cal. 594 — 106, 107.
Turner *v.* Ontonagon, etc. Co., 77 Mich. 603, 43 N. W. 1062 — 1474.
Turner *v.* Peoria, etc. R. R., 95 Ill. 134, 35 Am. Rep. 144 — 3415, 3516.
Turner *v.* Turner, 21 L. J. (Ch.) 843 (1852) — 869.
Turner *v.* Woodson County, 27 Kan. 314 — 351.
Turner's Case, 7 Ont. Rep. (Can.) 448 (1884) — 288.
Turnham *v.* Calumet, etc. Co., 58 Ore. 453 (1911), 112 Pac. 711 — 2537.

[The numbers after the dash refer to the page of the text.]

Turnpike Co. *v.* Brown, 2 Pen. & W. (Pa.) 462 — 3809.
Turnpike Co. *v.* Illinois, 96 U. S. 63, 24 L. Ed. 651 — 1976, 3810.
Turnpike Co. *v.* State, 3 Wall. 210, 18 L. Ed. 180 — 1928, 3812.
Turquand *v.* Marshall, L. R. 4 Ch. App. 376 (1869) — 1624, 2375.
Tuscaloosa, etc. Co. *v.* Perry, 85 Ala. 158, 4 South. 635 — 421.
Tuscaloosa Mfg. Co. *v.* Cox, 68 Ala. 71 — 2279.
Tuskaloosa, etc. Assoc. *v.* Green, 48 Ala. 346 — 2002.
Tussaud *v.* Tussaud, L. R. 44 Ch. D. 678 (1890) — 83.
Tuthill, etc. Co. *v.* Shaver, etc. Co., 35 Fed. 644 — 2578.
Tuthill Spring Co. *v.* Smith, 90 Iowa, 331, 57 N. W. 853 — 248, 561, 703, 735.
Tuttle, Matter of *v.* Iron Nat. Bank, 170 N. Y. 9, 62 N. E. 761 — 1507.
Tuttle *v.* Batchelder, etc. Co., 170 Mass. 315, 49 N. E. 640 — 888, 1118, 1849, 2188.
Tuttle *v.* Brush, etc. Ill. Co., 50 N. Y. Super. Ct. 464 — 3881.
Tuttle *v.* First, etc. Bank, 187 Mass. 533 (1905), 105 Am. St. 420, 73 N. E. 560 — 988.
Tuttle *v.* First Nat'l Bank, 44 N. Y. Misc. Rep. 318 (1904), 89 N. Y. Supp. 820 — 1650.
Tuttle *v.* Michigan, etc. R. R., 35 Mich. 247 — 505, 1409, 1748, 1751, 1752, 3533.
Tuttle *v.* National Bank, 161 Ill. 497, 44 N. E. 984, 34 L. R. A. 750 — 620.
Tuttle *v.* Tuttle Co., 101 Me. 287 (1906), 64 Atl. 496 — 2406.
Tuttle *v.* Walton, 1 Ga. 43 — 1538, 1539, 1541, 1549, 1555.
Tutwiler *v.* Tuskaloosa, etc. Co., 89 Ala. 391, 7 South. 398 — 398, 2687, 2688, 2692, 2734.
Tweddle & Co., In re, [1910] 2 K. B. 67, 102 L. T. Rep. 532 (1910) — 3420.
Tweed *v.* Hudson River Tel. Co., 130 N. Y. App. Div. 231 (1909), 114 N. Y. Supp. 607 — 3982.
Tweedy *v.* Bogart, 56 Conn. 419, 15 Atl. 374 — 1362, 1364.
Twelfth, etc. Co. *v.* Philadelphia, etc. R. R., 142 Pa. St. 580, 21 Atl. 902, 989 — 3662.
Twelfth St. Market Co. *v.* Jackson, 102 Pa. St. 269, 273 — 2460, 2490.
Twelfth Ward Bank *v.* Samuels, 71 N. Y. App. Div. 168, 75 N. Y. Supp. 561, aff'd, 176 N. Y. 593, 68 N. E. 1125 — 1295.
Twin City, etc. Co. *v.* Barrett, 126 Fed. 302, 61 C. C. A. 288 — 2902.
Twin Creek, etc. Co. *v.* Lancaster, 79 Ky. 552 — 312, 313.
Twin Lick Oil Co. *v.* Marbury, 91 U. S. 587, 23 L. Ed. 328 — 2066, 2304, 2622, 2630.
Twin State, etc. Co. *v.* Knickerbocker T. Co., 135 N. Y. App. Div. 467 (1909), 120 N. Y. Supp. 764 — 2849, 3012.
Twin Village, etc. Co. *v.* Damariscotta, etc. Co., 98 Me. 325 (1903), 56 Atl. 1112 — 3789.
Twist *v.* City of Rochester, 37 N. Y. App. Div. 307, 55 N. Y. Supp. 850, aff'd, 165 N. Y. 619, 59 N. E. 1131 — 3953.
Twycross *v.* Grant, L. R. 2 C. P. D. 469, 541 (1877) — 427, 2032, 2040.
Tylee *v.* Yates, 3 Barb. 222, aff'd, 17 Barb. 404 — 2285.
Tyler, In re, 149 U. S. 164, 13 Sup. Ct. 785, 37 L. Ed. 689 — 3259, 3355.
Tyler *v.* Beacher, 44 Vt. 648, 8 Am. Rep. 398 — 3647, 3648.
Tyler *v.* Hamilton, 62 Fed. 187 — 2064, 2065, 3137, 3198, 3338.
Tyler *v.* Savage, 143 U. S. 79, 12 Sup. Ct. 340, 36 L. Ed. 82 — 431, 446, 1079, 1107.
Tyler Estate *v.* Hoffman, 146 Mo. App. 510 (1910), 124 S. W. 535 — 2499.
Tyndall *v.* Pinelawn Cemetery, 198 N. Y. 217 (1910), 91 N. E. 591 — 1492.
Tyne, etc. Assoc. *v.* Brown, 74 L. T. Rep. 283 (1896) — 1903.
Tyng *v.* Clarke, 9 Hun, 269 — 632.
Tyng *v.* Commercial Warehouse Co., 58 N. Y. 308 — 2288.
Tyng *v.* Corporation Trust Co., 104 N. Y. App. Div. 486 (1905), 93 N. Y. Supp. 928 — 1512.
Tyree *v.* Crystal, etc. Co., 126 Pac. 605 (Ore. 1912) — 1950.
Tyrrell *v.* Bank of London, 10 H. L. Cas. 26 (1862) — 2025, 2032, 2048.
Tyrell *v.* Washburn, 88 Mass. 466 — 1486, 1490.
Tysen *v.* Wabash Ry., 8 Biss. 247, 24 Fed. Cas. 479 — 3285.
Tysen *v.* Wabash Ry., 11 Biss. 510, 15 Fed. Cas. 763 — 2220, 2823, 2916, 2989, 3577.
Tyson *v.* George's Creek, etc. Co., 115 Md. 564 (1911), 81 Atl. 41 — 291, 513, 994, 1125, 1583.
Tyson *v.* Halifax, 51 Pa. St. 9 — 356.
Tyson *v.* Virginia, etc. R. R., 1 Hughes, 80, 24 Fed. Cas. 493 — 2689.

[The numbers after the dash refer to the page of the text.]

U.

Ubben *v.* Binnian, 182 Ill. 508, 55 N. E. 552 — 1047, 1854.
Uehling *v.* Lyon, 134 Fed. 703 (1905) — 968, 3431.
Ueland *v.* Haugan, 70 Minn. 349, 73 N. W. 169 — 588.
Uline *v.* New York, etc. R. R., 101 N. Y. 98, 4 N. E. 536, 54 Am. Rep. 661 — 3729, 3765.
Ulmer *v.* First, etc. Bank of Petersburg, 61 Fla. 469 (1911), 55 So. 408 — 2351.
Ulmer *v.* Lime, etc. Co., 98 Me. 579 (1904), 66 L. R. A. 387, 57 Atl. 1001 — 3650, 3912.
Ulmer *v.* Maine, etc. Co., 93 Me. 324, 45 Atl. 40 — 1823, 1910, 2699, 2725.
Ulrich *v.* New York, etc. R. R., 108 N. Y. 80, 15 N. E. 60, 2 Am. St. 369 — 3675.
Ulrich *v.* Pateros, etc. Co., 67 Wash. 328 (1912), 121 Pac. 818 — 2411.
Ulster, etc. Inst. *v.* Fourth Nat. Bank, 8 N. Y. Supp. 162 — 970.
Ulster Ry. *v.* Banbridge, etc. Ry., Ir. L. R. 2 Eq. 190 (1868) — 2305, 2808.
Umatilla, etc. Assoc. *v.* Irvin, 56 Ore. 414 (1910), 108 Pac. 1016 — 1766, 2443.
Umfrid *v.* Brooks, 14 Wash. 675, 45 Pac. 310 — 1022.
Umsted *v.* Buskirk, 17 Ohio St. 113 (1866) — 540, 542, 544, 566, 567, 587, 610, 654.
Una *v.* Newark, etc. Inst., 46 Atl. 660 (N. J.) — 3342.
Uncanoonuck, etc. Co. *v.* Orr, 67 N. H. 541, 41 Atl. 665 — 3656, 3890.
Uncas Nat. Bank *v.* Rith, 23 Wis. 339 — 2986.
Uncle Sam Oil Co. *v.* Forrester, 79 Kan. 610, 861 (1909), 100 Pac. 512 — 1726.
Unckles *v.* Colgate, 148 N. Y. 529, 43 N. E. 59 — 1440.
Underground R. R. *v.* City of New York, 116 Fed. 952 — 1968, 3665.
Underground R. R. *v.* City of New York, 193 U. S. 416, 24 S. Ct. 494, 48 L. Ed. 733 — 1968.
Underhill *v.* Gibson, 2 N. H. 352, 9 Am. Dec. 82 — 2262.
Underhill *v.* Santa Barbara, etc. Co. 93 Cal. 300, 28 Pac. 1049 — 2550, 2560, 2575, 2811, 2815, 3029.
Underwood *v.* London Music Hall, [1901] 2 Ch. 309 — 772.
Underwood *v.* New York, etc. R. R., 17 How. Pr. 537 — 1579.
Underwood Lbr. Co. *v.* Pelican Boom Co., 76 Wis. 76, 45 N. W. 18 — 3866.
Union Agri., etc. Assoc. *v.* Mill, 31 Iowa, 95 — 1407.
Union Bank *v.* City, 94 Va. 316, 26 S. E. 821 — 1656.
Union Bank *v.* Ellicott, 6 Gill & J. (Md.) 363 — 2164.
Union Bank *v.* Geary, 5 Pet. 99, 8 L. Ed. 60 — 2759.
Union Bank *v.* Jacobs, 6 Humph. (Tenn.) 515 — 2807, 2816.
Union Bank *v.* Keim, 52 N. Y. App. Div. 135, 64 N. Y. Supp. 1070, aff'd, 169 N. Y. 587, 62 N. E. 1101 — 578.
Union Bank *v.* Knapp, 20 Mass. 96, 15 Am. Dec. 181 — 2470.
Union Bank *v.* Laird, 2 Wheat. 390, 4 L. Ed. 269 — 1209, 1537, 1540, 1545, 1546, 1552.
Union Bank *v.* McDonough, 5 La. 63 — 286.
Union Bank *v.* Owen, 4 Humph. (Tenn.) 338 — 52.
Union Bank *v.* Oxford, etc. R. R., 143 Fed. 193, 74 C. C. A. 323 — 2508.
Union Bank *v.* Ridgely, 1 Har. & G. (Md.) 324, 392, 413, 425 — 21, 27, 2446, 2474, 2540, 2544.
Union Bank *v.* State, 9 Yerg. (Tenn.) 490, 500 — 59, 1662, 1669.
Union Bank *v.* United States, etc. Bank, 143 N. Y. App. Div. 128 (1911), 127 N. Y. Supp. 661 — 1544.
Union Bank *v.* Wando Min. etc. Co., 17 S. C. 339 — 633.
Union Bank, etc. Co. *v.* Long, etc. Co., 70 W. Va. 502 (1912), 74 S. E. 674 — 2498, 2537.
Union Branch R. R. *v.* East Tennessee, etc. R. R., 14 Ga. 327 — 3653.
Union Bridge Co. *v.* Troy, etc. R. R., 7 Lans. 240 — 2549, 2550, 3543.
Union Bridge Co. *v.* United States, 204 U. S. 364 (1907), 27 S. Ct. 367, 51 L. Ed. 523 — 3769.
Union Canal Co. *v.* Gilfillin, 93 Pa. St. 95 — 3500.
Union Canal Co. *v.* Loyd, 4 Watts & S. (Pa.) 393, 398 — 2583, 2600.
Union Canal Co. *v.* Young, 1 Whart. (Pa.) 410, 30 Am. Dec. 212 — 1940.
Union Cattle Co. *v.* International Trust Co., 149 Mass. 492, 21 N. E. 962 — 1331, 2829, 2905, 2906.
Union Cement Co. *v.* Noble, 15 Fed. 502 — 2761.
Union City, etc. Co. *v.* Traverse, etc. Ry., 136 N. W. 463 (Mich. 1912) — 166, 511, 2858.
Union Collection Co. *v.* Superior Court, 149 Cal. 790 (1906), 87 Pac. 1035 — 546, 613, 1528.

[The numbers after the dash refer to the page of the text.]

Union Compress Co. *v.* Douglass, 60 Ark. 591, 31 S. W. 455 — 2098.
Union Depot Co. *v.* Chicago, etc. Ry., 113 Mo. 213, 20 S. W. 792 — 3581.
Union Depot Railroad *v.* Southern Ry. Co., 105 Mo. 562, 16 S. W. 920 — 3753.
Union, etc. Bank *v.* De Laveaga, 150 Cal. 395, 89 Pac. 84 — 711.
Union, etc. Bank *v.* Farrington, 13 Lea (Tenn.) 33 — 1280.
Union, etc. Bank *v.* Halley, 19 S. Dak. 474 (1905), 104 N. W. 213 — 603.
Union, etc. Bank *v.* Leiter, 145 Cal. 696 (1905), 79 Pac. 441 — 29, 383, 520.
Union, etc. Bank *v.* Mills, 103 Wis. 39, 79 N. W. 20 — 3423.
Union, etc. Bank *v.* Scott, 53 N. Y. App. Div. 65, 66 N. Y. Supp. 145 — 653, 1740, 1767, 1898.
Union, etc. Bank *v.* State, etc. Bank, 155 Mo. 95, 55 S. W. 989, 78 Am. St. 560 — 2426, 2450, 3020.
Union, etc. Bank *v.* Williard, 4 Cal. App. 690, 88 Pac. 1098 — 700.
Union, etc. Co., In re, L. R. 42 Ch. D. 513 (1889) — 844.
Union, etc. Co. *v.* Basey, 164 Ind. 249 (1905), 73 N. E. 263 — 3652.
Union, etc. Co. *v.* Connelly, 99 Fed. 354, aff'd, 184 U. S. 540, 22 S. Ct. 431, 46 L. Ed. 679 — 1460.
Union, etc. Co. *v.* Felsenthal, etc. Co., 85 Ark. 346, 112 S. W. 205 — 3656.
Union, etc. Co. *v.* Felsenthal, etc. Co., 87 Ark. 117 (1908), 112 S. W. 205, 128 A. S. R. 25 — 3886.
Union, etc. Co. *v.* Frear, etc. Co., 97 Ill. 537 (1881), 37 Am. Rep. 129 — 135.
Union, etc. Co. *v.* Pugh, 156 Ala. 369 (1908), 47 So. 48 — 101.
Union, etc. Co. *v.* Robinson, 79 Fed. 420, 24 C. C. A. 650 — 2561.
Union, etc. Co. *v.* Rocky Mountain Nat. Bank, 96 U. S. 640, 24 L. Ed. 648 — 2422, 2471, 2524, 2535.
Union, etc. Co. *v.* Rocky Mountain Nat. Bank, 1 Colo. 531 — 2284.
Union, etc. Co. *v.* Rocky Mountain Nat. Bank, 2 Colo. 248 — 2807, 2808.
Union, etc. Co. *v.* Rocky Mountain Nat. Bank, 2 Colo. 565 — 2422, 2471, 2535.
Union, etc. Co. *v.* Southern, etc. Co., 51 Fed. 840 — 1757, 2826, 2873, 2874, 2885, 2907, 2908, 3032, 3164.
Union, etc. Co. *v.* Thomas, 46 Ind. 44 — 2355.
Union, etc. Co. *v.* Union Naval Stores Co., 157 Ala. 645 (1908), 47 So. 652 — 2497.
Union, etc. Co. *v.* Wright, 58 S. W. 755, 52 L. R. A. 469 (Tenn.) — 2226.
Union, etc. Ins. Co. *v.* Frear Stone Mfg. Co., 97 Ill. 537, 37 Am. Rep. 139 — 162.
Union, etc. Ins. Co. *v.* Keyser, 32 N. H. 313, 64 Am. Dec. 375 — 2286.
Union, etc. Ins. Co. *v.* McMillen, 24 Ohio St. 67 — 2364.
Union, etc. Ins. Co. *v.* Union, etc. Co., 37 Fed. 286, 3 L. R. A. 90 — 3003, 3107, 3143, 3200, 3289.
Union, etc. Ins. Co. *v.* White, 106 Ill. 67 — 2572.
Union, etc. Ry. *v.* Chicago, etc. Ry., 163 U. S. 564, 592, 16 Sup. Ct. 1173, 41 L. Ed. 265 — 1977, 2157, 2479.
Union, etc. Ry. *v.* Chicago, etc. Ry., 47 Fed. 15, 51 Fed. 330 — 2479.
Union, etc. Ry. *v.* Chicago, etc. Ry., 51 Fed. 309, 2 C. C. A. 174 — 2479.
Union, etc. T. Co. *v.* Taintor, 85 Conn. 452 (1912), 83 Atl. 697 — 1565, 1634.
Union Ferry Co., In re, 98 N. Y. 139 — 3783.
Union Gold Min. Co. *v.* Bank, 2 Colo. 226 — 2549, 2550, 2554.
Union Hardware Co. *v.* Plume, etc. Co., 58 Conn. 219, 20 Atl. 455 — 2228.
Union Hill Silver Co., In re, 22 L. T. Rep. 400 (1870) — 1752, 1758.
Union Hotel Co. *v.* Hersee, 79 N. Y. 454, 35 Am. Rep. 536 — 298, 301, 307, 337, 338, 507, 1407.
Union Hotel Co. *v.* Hersee, 15 Hun, 371 — 507.
Union Ins. Co., In re, 22 Wend. 591 — 1745, 1763, 1775, 1776.
Union Iron Co. *v.* Pierce, 4 Biss. 327, 24 Fed. Cas. 583 — 616, 1401.
Union Locks & Canals *v.* Towne, 1 N. H. 44, 8 Am. Dec. 32 — 1409, 1425.
Union L. & T. Co. *v.* Southern Cal. etc. Co., 49 Fed. 267 — 3260, 3764.
Union L. & T. Co. *v.* Southern California, etc. Co., 51 Fed. 840 — 213.
Union L. & T. Co. *v.* Southern, etc. Co., 51 Fed. 106 — 3437.
Union Mfg. Co. *v.* Pitkin, 14 Conn. 174 — 2544.
Union Mills *v.* Harder, 116 N. Y. App. Div. 22 (1906), 101 N. Y. Supp. 309, 191 N. Y. 483, 84 N. E. 387 — 55, 330, 1439.
Union Mut. etc. Ins. Co. *v.* White, 106 Ill. 67 — 2494.
Union Mut. F. Ins. Co. *v.* Keyser, 32 N. H. 313 — 24.
Union Mut. L. Ins. Co. *v.* Frear Stone Mfg. Co., 97 Ill. 537, 37 Am. Rep. 129 — 421, 529.

[The numbers after the dash refer to the page of the text.]

Union Nat. Bank *v.* Byram, 131 Ill. 92, 22 N. E. 842 — 56, 1357.
Union Nat. Bank *v.* Carr, 15 Fed. 438, 5 McCrary, 71 — 1053.
Union Nat. Bank *v.* Chicago, 3 Biss. 82, 24 Fed. Cas. 615 — 1680.
Union Nat. Bank *v.* Hunt, 76 Mo. 439 — 899, 1069.
Union Nat. Bank *v.* Leary, 95 N. Y. App. Div. 381 (1904), 88 N. Y. Supp. 652, aff'd, 183 N. Y. 546 — 3362.
Union Nat. Bank *v.* Louisville, etc. Ry., 145 Ill. 208, 34 N. E. 135 — 2288.
Union Nat. Bank *v.* Miller, 15 Fed. 703 — 2804.
Union Nat. Bank *v.* Wheeler, 60 N. Y. 612 — 2895.
Union Nat. Bank, etc. *v.* Hill, 148 Mo. 380, 49 S. W. 1012, 71 Am. St. 615 — 2379.
Union Pacific Coal Co. *v.* United States, 173 Fed. 737, 744 (1909), 97 C. C. A. 578 — 1456, 2270, 2275.
Union Pac. Co. *v.* Mason City Co., 199 U. S. 160 (1905), 26 Sup. Ct. 19, 50 L. Ed. 134 — 3033, 3210, 3662, 3771.
Union Pacific Lodge, etc. *v.* Bankers' Surety Co., 79 Neb. 801 (1907), 113 N. W. 263 — 2600.
Union Pacific, etc. Co. *v.* Ferguson, 129 Pac. 529 (Oreg. 1913) — 1610.
Union Pac. Ry. *v.* Chicago, etc. Ry., 163 U. S. 564, 583, 592, 593, 16 Sup. Ct. 1207, 4 L. Ed. 282 — 32, 3580, 3583.
Union Pac. Ry. *v.* Chicago, etc. Ry., 51 Fed. 309, 2 C. C. A. 174 — 1704, 2158, 2427, 2430, 2441, 2550, 3584.
Union Pac. R. R. *v.* City of Greeley, 189 Fed. 1 (1911), 110 C. C. A. 571 — 3656, 3916.
Union Pacific R. R. *v.* Colorado, etc. Co., 30 Colo. 133 (1902), 97 Am. St. 106, 69 Pac. 564 — 2149, 3899, 3911.
Union Pacific R. R. *v.* Credit Mobilier, 135 Mass. 367 — 2014, 2106.
Union Pac. R. R. *v.* Durant, 3 Dill. 343, 24 Fed. Cas. 628, rev'd, 95 U. S. 576, 24 L. Ed. 391 — 2023.
Union Pac. Ry. *v.* Goodrich, 149 U. S. 680 (1893), 13 Sup. Ct. 970, 37 L. Ed. 896 — 1403, 3608, 4014.
Union Pac. R. R. *v.* Hall, 91 U. S. 343, 23 L. Ed. 428 — 3639.
Union Pac. Ry. *v.* Leavenworth, etc. Ry., 29 Fed. 728 — 3664.
Union Pac. R. R. *v.* McComb, 1 Fed. 799, 17 Blatchf. 510 — 2804.
Union Pac. R. R. *v.* Mason City, etc. Co., 199 U. S. 160 (1905), 26 Sup. Ct. 19, 50 L. Ed. 134 — 1420, 3510, 3594, 3914.
Union Pac. R. R. *v.* Mason City, etc. R. R., 128 Fed. 230, 64 C. C. A. 348 — 1419, 3510, 3663.
Union Pac. Ry. *v.* Schiff, 74 Fed. 674 — 1311.
Union Pac. Ry. *v.* Schiff, 78 Fed. 216 — 1310.
Union Pac. R. R. *v.* Smith, 23 Kan. 745 — 356.
Union Pac. R. R. *v.* U. S., 99 U. S. 402, 25 L. Ed. 274 — 1609.
Union Pac. Ry. *v.* U. S., 59 Fed. 813, 824, 8 C. C. A. 282, rev'd, 160 U. S. 1 — 3054, 3572, 3639, 4021, 4023.
Union R. R. *v.* Dull, 124 U. S. 173, 8 Sup. Ct. 433, 31 L. Ed. 417 — 2014.
Union Ry. *v.* Sneed, 99 Tenn. 1, 41 S. W. 364, 47 S. W. 89 — 837.
Union Rubber Co. *v.* Hibbard, 6 Up. Can. (C. P.) 77 (1855) — 682.
Union Sav. Assoc. *v.* Seligman, 92 Mo. 635, 15 S. W. 630, 1 Am. St. 776 — 705, 1276.
Union Sav. Bank *v.* Rinaldo, 6 Cal. App. 637 (1907), 92 Pac. 873 — 402.
Union Screw Co. *v.* American Screw Co., 11 R. I. 569 — 1575.
Union Screw Co. *v.* American Screw Co., 13 R. I. 673 — 1575.
Union St. Ry. *v.* City of Saginaw, 115 Mich. 300, 73 N. W. 243 — 3288.
Union St. Ry. *v.* Hazelton, etc. Ry., 3 Pa. Dist. 785 — 3699.
Union St. Ry. *v.* Snow, 113 Mich. 694, 71 N. W. 1073 — 3721.
Union Trust Co. *v.* Amery, 67 Wash. 1 (1912), 120 Pac. 539 — 894.
Union Trust Co. *v.* Atchison, etc. R. R., 87 Fed. 530 — 3320.
Union Trust Co. *v.* Atchison, etc. R. R., 8 N. M. 327, 43 Pac. 701 — 3921, 3924.
Union Trust Co. *v.* Berwick, etc. Co., 196 Fed. 511 (1910) — 2925.
Union T. Co. *v.* Branch, etc. Co., 134 N. W. 65 (S. D. 1912) — 2146, 3253.
Union T. Co. *v.* Charlotte, etc. Co., 152 Mich. 568, 116 N. W. 379 — 3289.
Union Trust Co. *v.* Chattanooga, etc. Ry., 101 Tenn. 297, 47 S. W. 422 — 3009.
Union Trust Co. *v.* Chicago, etc. R. R., 7 Fed. 513 — 3416.
Union Trust Co. *v.* Electric Park, etc. Co., 163 Mich. 687 (1910), 130 N. W. 306 — 2452, 2825, 2834.
Union Trust Co. *v.* Illinois, etc. Ry., 117 U. S. 434, 467, 6 Sup. Ct. 809, 29 L. Ed. 963 — 3213, 3268, 3275, 3276, 3291, 3391, 3404, 3410, 3417, 3523, 3556.
Union Trust Co. *v.* Missouri, etc. Ry., 26 Fed. 485 — 2936, 3007, 3200.

[The numbers after the dash refer to the page of the text.]

Union Trust Co. *v.* Monticello, etc. R. R., 63 N. Y. 311, 20 Am. Rep. 541 — 2922, 2924.
Union Trust Co. *v.* Morrison, 125 U. S. 591, 608, 609, 8 Sup. Ct. 1004, 31 L. Ed. 825 — 2999, 3062, 3207, 3219, 3237, 3263, 3590.
Union Trust Co. *v.* New York, etc. R. R., 17 Weekly Law Bul. 176 (Ohio) — 235, 2823, 2876, 2882, 2915, 2981, 3162.
Union Trust Co. *v.* Oliver, 77 N. Y. Misc. 652 (1912) — 848, 1087, 1159, 1206.
Union Trust Co. *v.* Oliver, 155 N. Y. App. Div. 646 (1913) — 1087, 1159, 1206, 1860.
Union Trust Co. *v.* Rochester, etc. R. R., 29 Fed. 609 — 3156, 3579, 3683.
Union Trust Co. *v.* Rockford, etc. R. R., 6 Biss. 197, 24 Fed. Cas. 704 — 3121.
Union Trust Co. *v.* St. Louis, etc. R. R., 4 Dill. 114, 24 Fed. Cas. 706 — 3283.
Union Trust Co. *v.* St. Louis, etc. Ry., 5 Dill. 1, 24 Fed. Cas. 710 — 2994, 3106, 3108.
Union Trust Co. *v.* Sickels, 125 N. Y. App. Div. 105 (1908) — 2352.
Union Trust Co. *v.* Souther, 107 U. S. 591, 2 Sup. Ct. 295, 27 L. Ed. 488 — 3270.
Union T. Co. *v.* Southern, etc. Co., 166 Fed. 193 (1908), 92 C. C. A. 101 — 3222, 3257, 3271, 3296, 3414.
Union Trust Co. *v.* Southern Nav. Co., 130 U. S. 565, 9 Sup. Ct. 606, 32 L. Ed. 1043 — 3056.
Union Trust Co. *v.* Walker, 107 U. S. 596, 2 Sup. Ct. 299, 27 L. Ed. 490 — 3271.
Union T. Co., etc. *v.* Belvedere, etc. Co., 105 Md. 507 (1907), 66 Atl. 450 — 3001, 3110.
Union T. Co., etc. *v.* Carter, 139 Fed. 717 (1905) — 19, 1843, 2061, 2176.
Union Trust Co., etc. *v.* Mercantile, etc. Co., 189 Pa. St. 263, 42 Atl. 129 — 2812, 3180.
Union Trust, etc. Bank *v.* Kinloch, etc. Tel. Co., 101 N. E. 535 (Ill. 1913) — 3815.
Union Trust Co. of Rochester *v.* Oliver, 155 N. Y. App. Div. 646 (1913) — 1865.
Union Turnpike *v.* Jenkins, 1 Caines, 381, 391 — 485, 2567.
Union Water Co. *v.* Kean, 52 N. J. Eq. 111, 27 Atl. 1015 — 483, 1740, 1819.
Union Water Co. *v.* Murphy's Fla. Fluming Co., 22 Cal. 620 — 2284, 2978.
United Elec. Securities Co. *v.* Louisiana Elect. Light Co., 68 Fed. 673, 675 — 128, 151, 2684, 2722.
United Elect. Securities Co. *v.* Louisiana Elec. Light Co., 71 Fed. 615 — 3781.
United El. Ry. *v.* Shilton, 89 Tenn. 423, 14 S. W. 863 — 3969.
United, etc. Assoc. *v.* Benshimol, 130 Mass. 325 — 1973.
United, etc. Co., In re, 22 R. I. 108, 46 Atl. 273 — 3259.
United, etc. Co., In re, 153 Fed. 169 (1907), 12 L. R. A. (N. S.) 314 — 1278.
United, etc. Co. *v.* East Pittsburg Borough, 230 Pa. St. 65 (1911), 79 Atl. 229 — 3780.
United, etc. Co. *v.* Farmers' L. & T. Co., 11 Colo. App. 225, 53 Pac. 511 — 2924.
United, etc. Co. *v.* Hess, 159 Fed. 889 (1908) — 2219, 3064.
United, etc. Co. *v.* La Chapelle, 212 Mass. 467 (1912), 99 N. E. 289 — 1432.
United, etc. Co. *v.* Omaha, etc. Co., 164 N. Y. 41, 58 N. E. 58 — 1858, 3490.
United, etc. Co. *v.* Ramlose, 231 Mo. 508 (1910), 132 S. W. 1133 — 2335, 2350.
United, etc. Co. *v.* Smith, 44 N. Y. Misc. Rep. 567 (1904), 90 N. Y. Supp. 199 — 268, 943, 1749, 2078, 2651, 2671, 3561.
United, etc. Co. *v.* Vary, 152 N. Y. 121, 46 N. E. 312 — 601.
United, etc. Co. *v.* Winston, etc. Co., 194 Fed. 947 (1912) — 1537, 1540, 1541, 1544, 1550, 1585.
United, etc. Co. *v.* Wisconsin, etc. Co., 44 Mont. 343 (1911), 119 Pac. 796 — 2362.
United Fire Assoc. *v.* Benseman, 4 W. N. Cas. (Pa.) 1 — 21.
United Growers' Co. *v.* Eisner, 22 N. Y. App. Div. 1, 47 N. Y. Supp. 906 — 380, 470, 487, 501, 1898, 2456, 2474.
United Lines, etc. Co. *v.* Boston, etc. Co., 147 U. S. 431, 13 Sup. Ct. 396, 37 L. Ed. 231 — 15, 917, 1597, 2023, 2191, 2866, 3125, 3155, 3237, 3242, 4021.
United Lines Tel. Co. *v.* Boston, etc. T. Co., 36 Fed. 288 — 3125.
United Mines Co. *v.* Hatcher, 79 Fed. 517, 25 C. C. A. 46 — 2146, 3253.
United Nat. Bank *v.* Tappan, 33 R. I. 1 (1911), 79 Atl. 946 — 1251, 1310.
United Press *v.* Abell Co., 87 N. Y. App. Div. 344 (1903), 84 N. Y. Supp. 425 — 1490.

[The numbers after the dash refer to the page of the text.]

United Service Co., In re, L. R. 5 Ch. App. 707 (1870) — 468, 885.
United Service Co., In re, L. R. 7 Eq. 76 (1868) — 1916.
United Soc. *v.* Eagle Bank, 7 Conn. 456 — 471.
United Society, etc. *v.* Underwood, 9 Bush (Ky.), 609, 15 Am. Rep. 731 — 2378.
United States *v.* Adams Ex. Co., 229 U. S. (1913) — 3774.
United States *v.* Agler, 62 Fed. 824 — 3643.
United States *v.* Amedy, 11 Wheat. 392, 6 L. Ed. 502 — 93.
United States *v.* American Bell Tel. Co., 29 Fed. 17 — 2790.
United States *v.* American, etc. Co., 146 Fed. 557 (1906) — 1533, 2040.
United States *v.* American, etc. Co., 164 Fed. 700 (1908), 221 U. S. 106 (1911), 31 Sup. Ct. 632, 55 L. Ed. 663 — 934, 1447, 1452.
United States *v.* Am. Exp. Co., 199 Fed. 321 (1912) — 1479, 3774.
United States *v.* American Tobacco Co., 191 Fed. 371 (1911) — 932, 1447.
United States *v.* Andem, 158 Fed. 996 (1908) — 2548.
United States *v.* Babcock, 3 Dill. 566 (1876), 24 Fed. Cas. 908 — 4020.
United States *v.* Baltimore, etc. R. R., 7 Am. L. Reg. (N. S.) 757, 24 Fed. Cas. 972 — 104.
United States *v.* Barry, 36 Fed. 246 — 1845.
United States *v.* Braun & Fitts, 158 Fed. 456 (1907) — 104.
United States *v.* Britton, 107 U. S. 655, 2 Sup. Ct. 512, 27 L. Ed. 520 — 899.
United States *v.* Britton, 108 U. S. 192, 2 Sup. Ct. 525, 27 L. Ed. 703 — 899, 1122.
United States *v.* Central Pac. R. R., 99 U. S. 449 (1878), 25 L. Ed. 287 — 1609.
United States *v.* Central Pac. R. R., 138 U. S. 84, 11 Sup. Ct. 285, 34 L. Ed. 895 — 1609.
United States *v.* Chesapeake, etc. Co., 105 Fed. 93 — 1460.
United States *v.* Chicago, 151 Fed. 84, 208 U. S. 460 — 3606.
United States *v.* Chicago, etc. Ry., 163 Fed. 114 (1908), aff'd, 219 U. S. 486 — 3607.
United States *v.* Cincinnati, etc. R. R., 134 Fed. 353, 67 C. C. A. 335 — 3769.
United States *v.* City Bank of Columbus, 21 How. 356, 16 L. Ed. 130 — 2520.
United States *v.* Clune, 62 Fed. 798 — 3643.
United States *v.* Coal, etc. Assoc., 85 Fed. 252 — 1461.
United States *v.* Columbian Ins. Co., 2 Cranch, C. C. 266 — 1801.
United States *v.* Cutts, 1 Sumn. 333, 25 Fed. Cas. 745 — 1155, 1160, 1209, 1274.
United States *v.* Debs, 63 Fed. 436 — 3643.
United States *v.* Debs, 64 Fed. 724 — 3644.
United States, etc. Co. *v.* Delaware, etc. Co., 112 S. W. 447 (Tex. 1908) — 2157.
United States *v.* Delaware, etc. Co., 213 U. S. 366 (1909), 53 L. Ed. 835, 29 Sup. Ct. 527 — 50, 909, 930, 937, 1452, 1454, 2146, 2153, 3594, 3608.
United States *v.* Distillery, 43 Fed. 846 — 49, 94, 105.
United States *v.* Du Pont, etc. Co., 188 Fed. 127 (1911) — 904, 934, 1452.
United States *v.* Eastern, etc. Assoc., 201 Fed. 581 (1912) — 1455.
United States *v.* E. C. Knight Co., 156 U. S. 1, 15 Sup. Ct. 249, 39 L. Ed. 325 — 933, 1442, 1448.
United States *v.* Elliott, 62 Fed. 801 — 3643.
United States *v.* Flint, etc. Ry., 95 Fed. 551, 37 C. C. A. 156 — 3104.
United States *v.* Fox, 94 U. S. 315, 24 L. Ed. 192 — 94, 2334, 2335.
United States *v.* General Inspection, etc. Co., 192 Fed. 223 (1911) — 1998.
United States *v.* Globe Works, 7 Fed. 530 — 1618.
United States *v.* Haggerty, 116 Fed. 510 — 3054, 3644.
United States *v.* Hopkins, 82 Fed. 529 — 1461.
United States *v.* Hunter, 15 Fed. 712 — 4019.
United States *v.* Insurance Companies, 22 Wall. 99, 22 L. Ed. 816 — 2767, 2776.
United States *v.* Jefferson County, 5 Dill. 310, 26 Fed. Cas. 597 — 361.
United States *v.* Jellico, etc. Co., 46 Fed. 432, 12 L. R. A. 753 — 1462.
United States *v.* J. Kelso Co., 86 Fed. 304 — 103.
United States *v.* Joint, etc. Assoc., 171 U. S. 505, 19 Sup. Ct. 25, 43 L. Ed. 259 — 1444, 3587.
United States *v.* Kansas Pac. Ry., 99 U. S. 455, 25 L. Ed. 289 — 1609.
United States *v.* Kessler, 1 Baldwin, 17, s. c. 26 Fed. Cases, 766, 775 — 4030.
United States *v.* Kissel, 173 Fed. 823

[The numbers after the dash refer to the page of the text.]

(1909), s. c. 218 U. S. 601 — 933, 1449, 1452, 1810.
United States *v.* Knox, 102 U. S. 422 (1880), 26 L. Ed. 216 — 650.
United States *v.* La Compagnie, etc. Telegraphiques, 77 Fed. 495 — 4028.
United States *v.* Lake Shore, etc. Ry., 203 Fed. 295 (1912) — 1455.
United States *v.* Lehigh Valley R. R., 220 U. S. 257, 274 (1911), 55 L. Ed. 458, 31 Sup. Ct. 387 — 49, 909, 930, 936, 1454, 2153, 3594, 3608.
United States *v.* Louisville, etc. Canal Co., 4 Dill. 601, 26 Fed. Cas. 1002 — 1801, 3308, 3771.
United States *v.* MacAndrews, etc. Co., 149 Fed. 823, 836 (1906) — 103, 1457, 2270.
United States *v.* M'Clarty, 191 Fed. 518 (1911) — 1534.
United States *v.* McHie, 194 Fed. 894 (1912) — 4019.
United States *v.* McKelden, 11 MacArthur & M. 162 (D. C.) — 1746, 1757, 1760.
United States *v.* Masich, 44 Fed. 10 — 3291.
United States *v.* Means, 42 Fed. 599 — 44.
United States *v.* Memphis, etc. R. R., 6 Fed. 237 — 2769.
United States *v.* Milwaukee, etc. Co., 142 Fed. 247, 145 Fed. 1007 — 2142, 2151.
United States *v.* Milwaukee, etc. Co., 145 Fed. 1007 (1906) — 938, 1458, 2142, 2151.
United States *v.* Nelson, 52 Fed. 646 — 1442.
United States *v.* New Orleans R. R., 12 Wall. 362, 20 L. Ed. 434 — 3235, 3242, 3244, 3258.
United States *v.* Nipissing Mines Co., 202 Fed. 803 (1912) — 1606, 1688.
United States *v.* Northern, etc. Co., 128 Fed. 808 (1904) — 928, 3171.
United States *v.* Northern Pacific R. R., 120 Fed. 546 — 3911, 3923, 4018.
United States *v.* Northern Pac. R. R., 134 Fed. 715 (1905) — 3911, 3921.
United States *v.* Northern Securities Co., 120 Fed. 720, 721, aff'd, 193 U. S. 197, 24 Sup. Ct. 436, 48 L. Ed. 679 — 906, 927, 928, 1459, 1879, 3534.
United States *v.* Oregon Ry., 159 Fed. 975 (1908) — 3585.
United States *v.* Pacific, etc. Ry., 228 U. S. 87 (1913) — 1449, 3586.
United States *v.* Parkersburg, etc. R. R., 134 Fed. 969, aff'd, 143 Fed. 965 (1905) — 3769.
United States *v.* Patten, 187 Fed. 664 (1911), rev'd, 226 U. S. 525 — 1456, 1830, 1831.
United States *v.* Patterson, 55 Fed. 605 — 1442.
United States *v.* Patterson, 59 Fed. 280 — 1442.
United States *v.* Patterson, 201 Fed. 697 (1912) — 1455.
United States *v.* Railroad Bridge Co., 6 McLean, 517, 27 Fed. Cas. 686 — 3662.
United States *v.* Railroad Co., 17 Wall. 322, 21 L. Ed. 597 — 1664, 1669.
United States *v.* Reading Co., 183 Fed. 427 (1910) — 903.
United States *v.* Reading Co., 226 U. S. 324 (1912) — 903, 904, 929, 934, 1449.
United States *v.* Rice, 192 Fed. 720 (1911) — 1534.
United States *v.* San Jacinto Tin Co., 125 U. S. 273, 8 Sup. Ct. 850, 31 L. Ed. 747 — 1941.
United States *v.* San Pedro, etc. Co., 4 N. M. 225, 17 Pac. 337 — 2589.
United States *v.* Sioux City, etc. R. R., 99 U. S. 491, 25 L. Ed. 292 — 1609.
United States *v.* Southern, etc. R. R., 117 Fed. 544 — 2915, 3210, 3233.
United States *v.* Southern, etc. R. R., 133 Fed. 651, 1 L. R. A. (N. S.) 1095 n, 200 U. S. 341, 66 C. C. A. 581, 26 S. Ct. 296, 50 L. Ed. 507 — 3210, 3233.
United States *v.* Southern Pac. R. R., 146 U. S. 570, 13 Sup. Ct. 152, 36 L. Ed. 1091 — 1974.
United States *v.* Southern Pac. R. R., 45 Fed. 596 — 1974.
United States *v.* Southern Pac. R. R., 49 Fed. 297 — 2802.
United States *v.* Standard Oil Co., 155 Fed. 305 (1907), reversed, 164 Fed. 377 — 1457.
United States *v.* Standard Oil Co., 170 Fed. 988 (1909) — 1457.
United States *v.* Standard Oil Co., 173 Fed. 177 (1909), modified, 221 U. S. 1, 55 L. Ed. 619, 31 Sup. Ct. 502 — 933, 1452.
United States *v.* Standard, etc. Co., 191 Fed. 172 (1911) — 1455.
United States *v.* Stanford, 161 U. S. 412, 16 Sup. Ct. 576, 40 L. Ed. 751 — 6, 571, 581, 583, 684, 1415, 2996, 2998.
United States *v.* Stanford, 69 Fed. 25 — 581, 1415, 2998.
United States *v.* Stanford, 70 Fed. 346, 17 C. C. A. 143 — 583.
United States *v.* St. Louis, etc. Ry., 189 Fed. 954 (1911) — 4014.

[The numbers after the dash refer to the page of the text.]

United States *v.* Swift, 122 Fed. 529, aff'd, 196 U. S. 385 (1903) — 1459.
United States *v.* Terminal, etc., 148 Fed. 486, 154 Fed. 268 — 1522, 2760.
United States *v.* Terminal, etc. Assoc. of St. Louis, 224 U. S. 383 (1912), 32 Sup. Ct. 507, 56 L. Ed. 810 — 1449, 3582.
United States *v.* Trans-Missouri Freight Assoc., 166 U. S. 290, 17 Sup. Ct. 540, 41 L. Ed. 1007 — 34, 1444, 3587.
United States *v.* Trinidad Coal, etc. Co., 137 U. S. 160 (1890), 11 Sup. Ct. 57, 34 L. Ed. 640 — 2, 2327.
United States *v.* Union, etc. Co., 215 U. S. 50 (1909), 30 Sup. Ct. 15, 54 L. Ed. 87 — 95.
United States *v.* Union Pac. R. R., 91 U. S. 72, 23 L. Ed. 224 — 2995.
United States *v.* Union Pacific R. R., 98 U. S. 569, 612, 617, 25 L. Ed. 143 — 1945, 2611.
United States *v.* Union Pac. R. R., 4 Dill. 479, 28 Fed. Cas. 345 — 3639.
United States *v.* Union Pacific R. R., 188 Fed. 102 (1911) — 1452.
United States *v.* Union Pac. R. R., 226 U. S. 61, 470 (1912) — 904, 929, 930, 932, 1447, 1452, 1453, 1808, 2479.
United States *v.* Union Pac. Ry., 160 U. S. 1, 16 Sup. Ct. 190, 4 L. Ed. 319, aff'd, 50 Fed. 28, rev'g 59 Fed. 813 — 1944, 3055, 3920, 3922, 3923, 4020.
United States *v.* Union Stockyards, etc. Co., 192 Fed. 330 (1912) — 35, 937, 2144.
United States *v.* Union Stockyard, 226 U. S. 286 (1912) — 936, 3588, 3601, 3608, 4016.
United States *v.* Vaughan, 3 Binn. 394, 5 Am. Dec. 375 — 1158, 1209, 1372.
United States *v.* Western Union Tel. Co., 50 Fed. 28, 37, 42, aff'd, 160 U. S. 1, 16 Sup. Ct. 190 — 1944, 3517, 3896, 4020.
United States *v.* Winslow, 227 U. S. 202 (1913) — 1450.
United States *v.* Wood, 145 Fed. 405 (1906) — 1458, 2270.
United States *v.* Wolters, 46 Fed. 509 — 94, 1655.
United States Bank *v.* Dana, 6 Pet. 51, 8 L. Ed. 316 — 2437.
United States Bank *v.* Dandridge, 12 Wheat. 64, 95, 113, 6 L. Ed. 552 — 2446, 2474, 2521, 2567.
United States Bank *v.* First Nat. Bank, 79 Fed. 296, 24 C. C. A. 597 — 2502.
United States Bank *v.* Lyon County, 48 Fed. 632 — 1109, 2844.
United States Bank *v.* Stearns, 15 Wend. 314 — 2763, 2765.
United States Bank *v.* Tappan, 33 R. I. 1 (1911), 79 Atl. 946 — 1377.
United States Chemical Co. *v.* Provident Chemical Co., 64 Fed. 946 — 1462.
United States Electric, etc. Co. *v.* State, 79 Md. 63, 28 Atl. 768 — 1666.
United States, etc. Agency, In re, 115 N. Y. 176, 21 N. E. 1034 — 85.
United States, etc. Co., In re, 60 N. J. Eq. 514, 43 Atl. 673 — 3260.
United States, etc. Co. *v.* Butler, 132 Fed. 398 (1904) — 2355.
United States, etc. Co. *v.* Camden, etc., 106 Va. 663 (1907), 117 Am. St. 1028, 56 S. E. 561 — 479.
United States, etc. Co. *v.* Camden, etc., 106 Va. 663 (1907), 56 S. E. 561 — 109, 894.
United States, etc. Co. *v.* Conklin, 126 Fed. 132, 60 C. C. A. 680 — 3297, 3304.
United States, etc. Co. *v.* Convent of St. Rose, 133 Fed. 354 (1904) — 724.
United States, etc. Co. *v.* Corning, etc. Bank, 134 N. W. 857 (Iowa, 1912) — 2371.
United States, etc. Co. *v.* Davies, 2 Kan. App. 611, 42 Pac. 590 — 283, 507.
United States, etc. Co. *v.* Delaware, etc. Co., 112 S. W. 447 (Tex. 1908) — 222, 470, 2901, 3368.
United States, etc. Co. *v.* Eastern Iron Co., 120 N. Y. App. Div. 679 (1907), aff'd, 195 N. Y. 589, 89 N. E. 1114, 105 N. Y. Supp. 291 — 3236.
United States, etc. Co. *v.* Electric Co., 189 Fed. 382 (1911), modified, 194 Fed. 886 — 2453.
United States, etc. Co. *v.* Gallegos, 89 Fed. 769, 32 C. C. A. 470 — 2804.
United States, etc. Co. *v.* Griffin, etc. Co., 126 Fed. 364, 61 C. C. A. 334 — 1459.
United States, etc. Co. *v.* Isaacs, 23 Ind. App. 533, 55 N. E. 832 — 2215, 3575.
United States, etc. Co. *v.* J. B. M. Electric Co., 194 Fed. 866 (1912) — 2464, 2570.
United States, etc. Co. *v.* McClure, 42 Ore. 190 (1902), 70 Pac. 543 — 2767, 2980.
United States, etc. Co. *v.* Middletown, etc. Co., 228 Pa. St. 81 (1910), 77 Atl. 395 — 3281, 3340.
United States, etc. Co. *v.* Muir, 115 Fed. 264, 53 C. C. A. 56 — 2484.
United States, etc. Co. *v.* Reynolds,

[The numbers after the dash refer to the page of the text.]

224 Pa. St. 577 (1909), 73 Atl. 982 — 2354.
United States, etc. Co. *v.* Reed, 2 How. Pr. (N. S.) 253 (1885) — 2629.
United States, etc. Co. *v.* Spencer, 46 W. Va. 590, 33 S. E. 342 — 2757.
United States, etc. Co. *v.* State, 174 Ind. 460 (1910), 91 N. E. 953 — 105.
United States, etc. Co. *v.* Sullivan, 113 Minn. 27 (1910), 128 N. W. 1112, Ann. Cas. 1912 A 51 — 1542, 1549.
United States, etc. Co. *v.* Western, etc. Co., 109 S. W. 377 (Tex. 1908) — 3001.
United States, etc. Co. of Maine *v.* United States, etc. Co. of New York, 181 Fed. 182 (1910) — 84.
United States, etc. T. Co. *v.* Young, 101 S. W. 1045 (Tex. 1907) — 3184.
United States, etc. Corp. *v.* Portland Hospital, 40 Oreg. 523, 64 Pac. 644, 67 Pac. 194, 56 L. R. A. 627 — 3395.
United States Exp. Co. *v.* Backman, 28 Ohio St. 144 — 3773.
United States Express Co. *v.* Henderson, 69 Iowa, 40, 28 N. W. 426 — 1529.
United States Express Co. *v.* Lucas, 36 Ind. 361 — 2359.
United States Ex. Co. *v.* Minnesota, 223 U. S. 335 (1912), 56 L. Ed. 459, 32 Sup. Ct. 211 — 1702.
United States Express Co. *v.* State, 164 Ind. 196 (1905), 73 N. E. 101 — 1489, 2775.
United States Ice, etc. Co. *v.* Reed, 2 How. Pr. (N. S.) 253 — 2094.
Unite States Illum. Co. *v.* Grant, 55 Hun, 222, 7 N. Y. Supp. 788 — 4024.
United States Illum. Co. *v.* Hess, 3 N. Y. Supp. 777 — 4024.
United States Ins. Co. *v.* Shriver, 3 Md. Ch. 381 (1851) — 2590.
United States Life Ins. Co. *v.* Adams, 7 Biss. 30, 28 Fed. Cas. 816 — 2364.
United States Mortgage Co., In re, 83 Hun, 572, 32 N. Y. Supp. 11 — 82.
United States Mortgage Co. *v.* Gross, 93 Ill. 483 — 2287.
United States Mortgage Co. *v.* Gross, 7 Cent. L. J. 226 — 2333.
United States Mortgage Co. *v.* Sperry, 138 U. S. 313, 11 Sup. Ct. 321, 34 L. Ed. 969 — 2288.
United States Rad. Co. *v.* State, 151 N. Y. App. Div. 367, 208 N. Y. 144 (1913) — 1684, 1860.
United States Rolling Stock Co., In re, 55 How. Pr. 286 — 3129, 3130, 3411.
United States Rolling Stock Co., In re, 57 How. Pr. 16 — 3683.
United States Rolling Stock Co. *v.* Atlantic, etc. R. R., 34 Ohio St. 450, 32 Am. Rep. 380 — 2104.
United States Rubber Co. *v.* American, etc. Co., 181 U. S. 434, 21 Sup. Ct. 670, 45 L. Ed. 938 — 2289.
United States Rubber Co. *v.* American, etc. Co., 96 Fed. 891, 37 C. C. A. 599 — 2289.
United States Tel. Co. *v.* Central Union Tel. Co., 202 Fed. 66 (1913) — 1455, 3815, 4012.
United States Tel. Co. *v.* Central Union Tel. Co.,171 Fed. 130 (1909) — 3816, 4012.
United States Trust Co. *v.* Brady, 20 Barb. 119 — 3, 2286.
United States T. Co. *v.* Chicago, etc. R. R., 188 Fed. 292 (1911) — 2623, 3172, 3180, 3202.
United States Trust Co. *v.* Harris, 2 Bosw. 75, 91 — 900, 3340.
United States Trust Co. *v.* Lee, 73 Ill. 142, 24 Am. Rep. 236 — 2333.
United States Trust Co. *v.* Mercantile Trust Co., 88 Fed. 140, 3 C. C. A. 427 — 3387, 3519.
United States Trust Co. *v.* New York, etc. R. R., 101 N. Y. 478, 5 N. E. 316 — 1909, 3425.
United States Trust Co. *v.* New York, etc. Ry., 25 Fed. 799 — 3270, 3319.
United States Trust Co. *v.* New York, etc. Ry., 25 Fed. 800 — 3277.
United States Trust Co. *v.* New York, etc. Ry., 35 Hun, 341 — 3286.
United States Trust Co. *v.* Omaha, etc. Ry., 63 Fed. 737 — 3373.
United States Trust Co. *v.* United States F. Ins. Co., 18 N. Y. 199, 200, 224, 226 — 571, 703, 719, 753, 899, 1415.
United States Trust Co. *v.* Wabash, etc. Ry., 150 U. S. 287, 14 Sup. Ct. 86, 37 L. Ed. 1085 — 3216, 3268, 3298, 3389.
United States Trust Co. *v.* Wabash, etc. Ry., 32 Fed. 480 — 3228.
United States Trust Co. *v.* Wabash Ry., 38 Fed. 891 — 3219.
United States Trust Co. *v.* Western Contract Co., 81 Fed. 454, 26 C. C. A. 472 — 2897, 2965.
United States Vinegar Co. *v.* Foehrenbach, 148 N. Y. 58, 42 N. E. 403 — 300, 494, 505, 1440, 2767.
United States Vinegar Co. *v.* Foehrenbach, 74 Hun, 435, 26 N. Y. Supp. 632 — 2767.
United States Vinegar Co. *v.* Schlegel, 143 N. Y. 537, 38 N. E. 729 — 1440.
United States Vinegar Co. *v.* Spamer, 143 N. Y. 676, 38 N. E. 731 — 3345.

[The numbers after the dash refer to the page of the text.]

United States Waterworks *v.* Du Bois, 176 Pa. St. 439, 35 Atl. 251 — 3850.
United Tel. & Tel. Co. *v.* Borough of Carlisle, Re, petition of, 31 Pa. Co. Rep. 485 (1905) — 4006.
United Tel. & Tel. Co.'s Petition, 15 Pa. Dis. Rep. 193 (1905) — 4006.
United Towns, etc. Assoc., In re, 79 N. J. L. 31 (1909), 74 Atl. 310 — 1824, 1827, 1829, 1845.
United Water-works Co. *v.* Farmers' L. & T. Co., 82 Fed. 144, 27 C. C. A. 92 — 2925.
United Waterworks Co. *v.* Stone, 127 Fed. 587, 143 Fed. 1022 — 3491.
United Workmen *v.* Graham, 96 Iowa, 592, 65 N. W. 837, 31 L. R. A. 133 — 82.
Unity Co. *v.* Equitable T. Co., 204 Ill. 595 (1903), 68 N. E. 654 — 3065, 3139.
Unity, etc. Co. *v.* Bettman, 217 U. S. 127 (1910), 30 Sup. Ct. 488, 54 L. Ed. 695 — 1143, 1253.
Unity, etc. Co. *v.* Boyden, 159 Fed. 916 (1908) — 1273.
Unity Ins. Co. *v.* Cram, 43 N. H. 636 — 285, 660.
Universal, etc. Co. *v.* Stoneburner, 113 Fed. 251, 51 C. C. A. 208 — 2706.
Universal, etc. Exchange *v.* Strachan, [1896] A. C. 166 — 1058.
Universal F. Ins. Co. *v.* Tabor, 16 Colo. 531, 27 Pac. 890 — 540, 548.
Universal Stock Exch. *v.* Stevens, 66 L. T. Rep. 612 (1892) — 1051.
University *v.* People, 99 U. S. 309, 25 L. Ed. 387 — 1691.
University, etc. *v.* Emmert, 108 Iowa, 500, 79 N. W. 285 — 51.
University of Maryland *v.* Williams, 9 G. & J. (Md.) 365, 31 Am. Dec. 72 — 1972.
Unthank *v.* Henry County Turnp. Co., 6 Ind. 125 — 394.
Upfill's Case, 2 H. L. Cas. 674 — 2388.
Upham *v.* Barbour, 65 Minn. 364, 68 N. W. 42 — 1301.
Upper Alloways Creek *v.* String, 10 N. J. L. 323 — 91.
Upper Miss. Transp. Co. *v.* Whittaker, 16 Wis. 220 — 2783.
Upper San Joaquin Canal Co. *v.* Roach, 78 Cal. 552, 21 Pac. 304 — 445.
Upson, etc. R. R. *v.* Sharman, 37 Ga. 644 — 3520, 3556.
Upton *v.* Burnham, 3 Biss. 431, 520, 28 Fed. Cas. 831, 833 — 160, 511, 733, 739, 1170, 1172.
Upton *v.* Englehart, 3 Dill. 496, 28 Fed. Cas. 835 — 436, 440, 441, 464.
Upton *v.* Hansbrough, 3 Biss. 417, 425, 28 Fed. Cas. 839 — 160, 499, 529, 558, 734.
Upton *v.* Hubbard, 28 Conn. 274, 73 Am. Dec. 670 — 3363.
Upton *v.* Jackson, 1 Flip. C. C. 413, 28 Fed. Cas. 844 — 834, 1424.
Upton *v.* Tribilcock, 91 U. S. 45, 23 L. Ed. 203 — 160, 164, 256, 259, 270, 271, 310, 421, 436, 462, 511, 558.
Urner *v.* Sollenberger, 89 Md. 316, 43 Atl. 810 — 464, 506, 2060.
Uruguay, etc. Ry., In re, L. R. 11 Ch. D. 372 (1879) — 1916.
Usher *v.* Raymond Skate Co., 163 Mass. 1, 39 N. E. 416 — 2514, 2939.
Usher *v.* Van Vranken, 48 N. Y. App. Div. 413, 63 N. Y. Supp. 104 — 1304, 1319.
Utah, etc. Co. *v.* Keith, 18 Utah, 464, 56 Pac. 155 — 1477, 2331.
Utah, etc. R. R. *v.* Utah, etc. Ry., 110 Fed. 879 — 1970, 3665, 3716, 3989.
Utah Nat. Bank *v.* Nelson, 38 Utah, 169 (1910), 111 Pac. 907 — 328.
Utica *v.* Churchill, 33 N. Y. 161 — 1671.
Utica *v.* Utica Telephone Co., 24 N. Y. App. Div. 361, 48 N. Y. Supp. 916 — 3932.
Utica, etc. Co., In re, 154 N. Y. 268, 48 N. E. 521 — 2492, 3577, 3579.
Utica, etc. Co., Matter of, 115 N. Y. App. Div. 821 (1906), 101 N. Y. Supp. 109 — 1165, 1790, 1793, 1828.
Utica, etc. Co. *v.* Kellogg, etc. Co., 126 N. Y. App. Div. 176 (1908), 110 N. Y. Supp. 1048 — 766, 785.
Utica, etc. Co. *v.* Waggoner, etc. Co., 166 Mich. 618 (1911), 132 N. W. 502 — 161, 165, 172, 186, 515, 530, 757.
Utica, etc. R. R. *v.* Brinkerhoff, 21 Wend. 139, 34 Am. Dec. 220 — 310.
Utica Ins. Co. *v.* Bloodgood, 4 Wend. 652 — 2286.
Utica Ins. Co. *v.* Cadwell, 3 Wend. 296 — 52, 2286.
Utica Ins. Co. *v.* Kip, 8 Cow. 20 — 2286.
Utica Ins. Co. *v.* Scott, 19 Johns. 1 — 2286.
Utica Ins. Co. *v.* Tilman, 1 Wend. 555 — 2767.
Utley *v.* Clark-Gardner, etc. Co., 4 Colo. 369 — 2355.
Utley *v.* Hill, 155 Mo. 232, 55 S. W. 1091, 49 L. R. A. 323, 78 Am. St. 569 — 452.

V.

V. & M. Lumber Co., In re, 182 Fed. 231 (1910) — 2216, 3016.
Vail *v.* Hamilton, 85 N. Y. 453 — 900, 1802, 3016, 3164.

[The numbers after the dash refer to the page of the text.]

Vail *v.* Jameson, 41 N. J. Eq. 648, 7 Atl. 520 — 2297.
Vail *v.* Reynolds, 118 N. Y. 297, 23 N. E. 301 — 1095, 1722, 1736.
Vail *v.* Rice, 5 N. Y. 155 — 1240.
Val Blatz, etc. Co. *v.* Walsh, 84 Fed. 5 — 3119.
Vale Mills *v.* Spalding, 62 N. H. 605 — 746.
Valentine *v.* Berrien, etc. Co., 128 Mich. 280 (1901), 87 N. W. 370 — 293, 1096, 2130.
Valk *v.* Crandall, 1 Sandf. Ch. 179 — 117, 318.
Vallance, Ex parte, 2 Deacon, 354 (1837) — 58.
Valle *v.* Ziegler, 84 Mo. 214 — 1661, 1667.
Valletort, etc. Co., [1903] 2 Ch. 654 — 2970.
Valley Bank, etc. Inst. *v.* Sewing Soc., 28 Kan. 423 — 1923.
Valley Lumber Co. *v.* McGilvery, 16 Idaho, 338 (1909), 101 Pac. 94 — 2527.
Valley Nat. Bank *v.* Crowell, 148 Pa. St. 284, 23 Atl. 1068, 33 Am. St. 824 — 1279.
Valley Ry. *v.* Lake Erie Iron Co., 46 Ohio St. 44, 18 N. E. 486, 1 L. R. A. 412 — 917.
Valp, Ex parte, L. R. 7 Ch. App. 289 (1872) — 2032.
Van Aerman *v.* McCune, 32 Hun, 316 — 1491.
Van Aernam *v.* Bleistein, 102 N. Y. 355, 7 N. E. 537 — 98, 1491.
Van Allen, In re, 37 Barb. 231 — 3340.
Van Allen *v.* Assessors, 3 Wall. 573, 584, 598, 18 L. Ed. 229 — 56, 64, 1671, 1672, 1676.
Van Allen *v.* Illinois Cent. R. R., 7 Bosw. 515 — 278, 292, 387, 813.
Van Amburgh *v.* Baker, 81 N. Y. 46 — 1898.
Van Antwerp *v.* Linton, 157 N. Y. 716, 53 N. E. 1133 — 697, 2259.
Van Antwerp *v.* Linton, 89 Hun, 417, 35 N. Y. Supp. 318 — 697, 2259.
Vanatta *v.* State Bank, 9 Ohio St. 27 — 2286.
Van Atten *v.* Modern, etc., 131 Iowa, 232 (1906), 108 N. W. 313 — 22.
Van Blarcom *v.* Broadway Bank, 9 Bosw. 532 — 1274.
Van Blarcom *v.* Dager, 31 N. J. Eq. 783 — 1647.
Van Brocklin *v.* Queen, etc. Co., 19 Wash. 552, 53 Pac. 822 — 890.
Vance *v.* Erie Ry., 32 N. J. L. 334, 90 Am. Dec. 665 — 97, 101.
Vance *v.* Farmers', etc. Bank, 1 Blackf. 80 — 2762.
Vance *v.* McNabb, etc. Co., 48 S. W. 235 (Tenn.) — 2197.
Vance *v.* McNabb, etc. Co., 92 Tenn. 47, 20 S. W. 424 — 2195.
Vance *v.* Phœnix Ins. Co., 4 Lea (Tenn.), 385 — 2374.
Vance *v.* Tourne, 13 La. 225 — 1264.
Vance, etc. Co. *v.* Bentley, 92 Ill. App. 287 — 510.
Van Cise *v.* Merchants' Nat. Bank, 4 Dak. 485, 33 N. W. 897 — 1371, 1372, 1387.
Van Cleve *v.* Berkey, 143 Mo. 109, 44 S. W. 743, 42 L. R. A. 593 — 228, 257.
Van Cott *v.* Van Brunt, 82 N. Y. 535 — 120, 189, 232, 254, 2856.
Van Cott *v.* Van Brunt, 2 Abb. N. Cas. 283, 297 — 632.
Vandalia Ry. Co. *v.* Keys, 46 Ind. App. 353 (1910), 91 N. E. 373 — 3400.
Vandall *v.* South San Francisco Dock Co., 40 Cal. 83 — 2241.
Van Dam *v.* Tapscott, 40 N. Y. App. Div. 36, 57 N. Y. Supp. 534 — 293, 1011.
Vandeburgh *v.* Broadway Ry., 29 Hun, 348, 355 — 1776, 1792, 1793, 1824, 1829.
Vandegrift *v.* Rich Hill Bank, 163 Fed. 823 (1908), 90 C. C. A. 129 — 723, 758.
Van Denmark *v.* Barous, 52 Kan. 779, 35 Pac. 798 — 749.
Vanderbilt *v.* Bennett, 6 Pa. Co. Ct. Rep. 193 — 1787, 1857.
Vanderbilt *v.* Central R. R., 43 N. J. Eq. 669, 688, 12 Atl. 188 — 3371, 3399, 3419.
Vanderheyden *v.* Mallory, 1 N. Y. 452 — 954.
Vanderpoel *v.* Gorman, 140 N. Y. 563, 35 N. E. 932, 24 L. R. A. 548, 37 Am. St. 601 — 2300.
Vanderveer *v.* Asbury Park, etc. Ry., 82 Fed. 355 — 2014, 2879, 3158, 3739.
Vanderwerken *v.* Glenn, 85 Va. 9, 6 S. E. 806 — 280, 521, 557.
Van De Wiele *v.* Garbade, 60 Ore. 585 (1912), 120 Pac. 752 — 1077.
Van Diemen's Land Co. *v.* Cockrell, 1 C. B. (N. S.) 732 — 408.
Van Doren *v.* Olden, 19 N. J. Eq. 176, 97 Am. Dec. 650 — 1635.
Van Dresser *v.* Oregon, etc. Nav. Co., 48 Fed. 202 — 2804.
Van Dyck *v.* McQuade, 85 N. Y. 616 — 3340.
Van Dyck *v.* McQuade, 86 N. Y. 38, 47 — 1580, 1600, 2380.
Van Dyke *v.* Norfolk Southern R. R., 72 S. E. 659 (Va. 1911) — 1037, 4385.

[The numbers after the dash refer to the page of the text.]

Van Dyke *v.* Railway Mail Assoc., 118 Minn. 390 (1912), 137 N. W. 15 — 2650.
Van Dyke *v.* Stout, 8 N. J. Eq. 333 — 287.
Vane *v.* Cobbold, 1 Exch. 798 (1848) — 438, 2405.
Vane *v.* Newcombe, 132 U. S. 220, 10 Sup. Ct. 60, 33 L. Ed. 310 —576, 3247, 3261, 4022.
Van Gestel *v.* Van Gestel Electric Street Car Co. (N. Y. L. J., July 3, 1890) — 198.
Van Hook *v.* Somerville, etc. Co., 5 N. J. Eq. 137, 169 — 2470.
Van Hook *v.* Whitlock, 3 Paige, 409 — 603, 608, 649.
Vanhorn *v.* Corcoran, 127 Pa. St. 255, 18 Atl. 16, 4 L. R. A. 386 — 661.
Van Horn *v.* New Western, etc. Co., 54 Wash. 117 (1909), 103 Pac. 42 — 1171, 2661.
Van Horne *v.* Newark Passenger Ry., 48 N. J. Eq. 332, 21 Atl. 1034 — 3726.
Van Horne *v.* Treadwell, 130 Pac. 5 (Cal. 1913) — 1319.
Van Hostrup *v.* Madison, 1 Wall. 291, 17 L. Ed. 538 — 349.
Van Iderstine *v.* Nat'l, etc. Co., 227 U. S. 575 (1913) — 1272.
Van Keuren *v.* Central R. R., 38 N. J. L. 165 — 3230.
Van Kirk *v.* Adler, 111 Ala. 104, 20 South. 336 — 3170.
Van Leuven *v.* First Nat. Bank, 54 N. Y. 671 — 2558.
Vanneman *v.* Young, 52 N. J. L. 403, 20 Atl. 53 — 666.
Van Ness *v.* Fisher, 5 Lans. 236 — 1493, 1888.
Van Norman *v.* Central Car, etc. Co., 41 Mich. 166, 49 N. W. 925 — 1582.
Van Norman *v.* Jackson Circuit Judge, 45 Mich. 204, 7 N. W. 796 — 1351, 1352, 1357.
Van Patten *v.* Chicago, etc. Ry., 81 Fed. 545 — 3603.
Van Pelt *v.* Gardner, 54 Neb. 701, 712, 75 N. W. 874 — 17, 481, 522, 540, 541, 542, 544, 565, 566, 570, 585, 672.
Van Pelt *v.* Strickland, 60 Kan. 584, 57 Pac. 498 — 638.
Van Pelt *v.* U. S. Met. Spring, etc. Co., 13 Abb. Pr. (N. S.) 325, 331 — 539.
Van Rensselaer *v.* Aiken, 44 N. Y. 126 — 310.
Van Riper, Ex parte, 20 Wend. 614 — 613, 615.
Van Sandau *v.* Moore, 1 Russ. 441, 457 — 686, 1479.
Vansands *v.* Middlesex County Bank, 26 Conn. 144 — 1209, 1539, 1542, 1543, 1549.
Vansant *v.* Roberts, 3 Md. 119 — 91.
Van Schaick *v.* Mackin, 129 N. Y. App. Div. 335 (1908), 113 N. Y. Supp. 408 — 487.
Van Shaick *v.* Ramsay, 90 Hun, 550, 35 N. Y. Supp. 1006 — 1319.
Van Siclen *v.* Bartol, 95 Fed. 793 — 3488.
Van Siclen *v.* Jamaica, etc. Co., 45 N. Y. App. Div. 1, 61 N. Y. Supp. 210, 168 N. Y. 650 — 3947.
Van Slochem *v.* Villard, 154 N. Y. App. Div. 161 (1912), 207 N. Y. 587 (1913) — 152, 255, 258, 431, 452, 1071, 1104.
Van Slyke *v.* State, 23 Wis. 655 —1676.
Van Steenberg *v.* Parsil, etc. Co., 34 Atl. 135 (N. J.) — 2297, 3238.
Van Steuben *v.* Central R. R., 178 Pa. St. 367, 35 Atl. 992, 34 L. R. A. 577 — 3549.
Van Tine *v.* Hilands, 131 Fed. 124, 142 Fed. 613 — 963.
Vantine *v.* Morse, 104 Mass. 275 — 1357.
Van Tuyl *v.* Scharmann, 208 N. Y. 53 (1913) — 589.
Van Valkenburgh *v.* Thomasville, etc. R. R., 4 N. Y. Supp. 782 — 2014.
Van Vleet *v.* Evangeline Oil Co., 127 La. 919 (1911), 54 So. 286 — 2734.
Van Vleet *v.* Evangeline Oil Co., 129 La. 406 (1911), 56 So. 343 — 1595, 1599, 1605, 2707, 2734.
Van Vleet *v.* Jones, 75 Hun, 340, 26 N. Y. Supp. 1082 — 231.
Van Voorhis *v.* Rea, 153 Pa. St. 19, 25 Atl. 800 — 1282.
Van Wagenen *v.* Clark, 22 Hun, 497 — 551.
Van Weel *v.* Winston, 115 U. S. 228, 242, 6 Sup. Ct. 22, 29 L. Ed. 384 — 424, 2676, 2841, 2842, 3097, 3098.
Van Wickle *v.* Camden, etc. R. R., 14 N. J. L. 162 — 3645.
Van Winckle, etc. Works *v.* Mathews, 2 Ga. App. 249, 58 S. E. 396 — 2765.
Vany *v.* Toledo, etc. Ry., 67 Fed. 379 — 3352.
Vardeman *v.* Penn, etc. Co., 125 Ga. 117 (1906), 54 S. E. 66 — 2534.
Varnado *v.* Banner, etc. Co., 126 La. 590 (1910), 52 So. 777 — 2734.
Varney *v.* Baker, 194 Mass. 239 (1907), 80 N. E. 524 — 1507, 1514, 1519.
Varney & Evans *v.* Hutchinson, etc. Co., 70 W. Va. 169 (1911), 73 S. E. 321, 322, 323 — 2483, 2491.
Varnum *v.* Hart, 119 N. Y. 101, 23 N. E. 183 — 2678.

[The numbers after the dash refer to the page of the text.]

Varwig *v.* Cleveland, etc. R. R., 54 Ohio St. 455, 44 N. E. 92 — 3740.
Vassar College *v.* Loose-Wiles, etc. Co., 197 Fed. 982 (1912) — 80, 2261.
Vatable *v.* New York, etc. R. R., 96 N. Y. 49, 57 — 414, 1923, 3479, 3497.
Vatable *v.* New York, etc. R. R., 11 Abb. N. Cas. 133 — 3497.
Vater *v.* Lewis, 36 Ind. 288, 10 Am. Rep. 29 — 1953.
Vaughan *v.* Wood, 1 M. & K. 403 — 1323.
Vaughn *v.* Alabama Nat. Bank, 143 Ala. 572 (1905), 42 So. 64 — 161, 564.
Vaughn *v.* Comet, etc. Co., 21 Colo. 54, 39 Pac. 422 — 2199.
Vaughn, etc. Co. *v.* Lighthouse, 64 N. Y. App. Div. 138, 71 N. Y. Supp. 799 — 2353.
Vaught *v.* East Tennessee Tel. Co., 123 Tenn. 318 (1910), 130 S. W. 1050, 31 L. R. A. (N. S.) 315 n — 4010.
Vaught *v.* Ohio, etc. Co., 49 S. W. 426 (Ky.) — 2452.
Vaupell *v.* Woodward, 2 Sandf. Ch. 143 — 1044, 1288, 1328, 2988.
Vawter *v.* Griffin, 40 Ind. 593, 602 — 1043.
Vawter *v.* Ohio, etc. R. R., 14 Ind. 174 — 512.
Veatch *v.* American L. & T. Co., 79 Fed. 471, 25 C. C. A. 39 — 3280.
Veatch *v.* American L. & T. Co., 84 Fed. 274, 28 C. C. A. 384 — 3216.
Veazey *v.* Allen, 173 N. Y. 359, 66 N. E. 103 — 1016, 1230, 1832.
Veazie *v.* Mayo, 45 Me. 560 — 3592.
Veeder *v.* Baker, 83 N. Y. 156 — 616.
Veeder *v.* Lima, 19 Wis. 280 — 354.
Vedder *v.* Mudgett, 95 N. Y. 295 — 529, 834, 838.
Veeder *v.* Mudgett, 27 Hun, 519 — 641.
Veeder *v.* Mudgett, 91 N. Y. 374 — 641.
Veiller *v.* Brown, 18 Hun, 571 — 752, 757.
Venable Bros. *v.* Southern, etc. Co., 135 Ga. 508 (1910), 69 S. E. 822, 32 L. R. A. (N. S.) 446 n — 1999.
Venango County *v.* Oil City St. Ry., 3 Pa. Dist. 546 — 3749.
Venango Nat. Bank *v.* Taylor, 56 Pa. St. 14 — 2291.
Venezuela Central Ry. *v.* Kisch, L. R. 2 H. L. App. 99 (1867) — 423, 428, 437, 438, 440, 458, 459.
Vennard *v.* McConnell, 93 Mass. 555, 562 — 2299.
Venner *v.* Atchison, etc. R. R., 28 Fed. 581, 584, 589, 591 — 150, 905, 1405, 1407, 2683, 2684, 3529.
Venner *v.* Chicago City Ry., 236 Ill. 349 (1908), 86 N. E. 266 — 1405, 2224, 2242, 2435, 2483, 2623, 2693, 2747, 3720.
Venner *v.* Chicago City Ry., 152 Ill. App. 398 (1910) — 1496.
Venner *v.* Chicago, etc. Ry., 101 N. E. 949 (Ill. 1913) — 1875, 1889, 3740.
Venner *v.* Chicago, etc. Ry., 246 Ill. 170 (1910), 92 N. E. 643, 138 A. S. R. 229 — 1399, 1503, 1504, 1518, 1519.
Venner *v.* Denver, etc. Co., 15 Colo. App. 495, 63 Pac. 1061 — 2782, 3144, 3183, 3197.
Venner *v.* Denver, etc. Co., 40 Colo. 212, 90 Pac. Rep. 623 — 1899, 3134, 3192, 3311, 3348, 3368.
Venner *v.* Farmers', etc. T. Co., 54 N. Y. App. Div. 271, 66 N. Y. Supp. 773 — 2683.
Venner *v.* Farmers' L. & T. Co., 90 Fed. 348, 33 C. C. A. 688 — 2924, 3254, 3513.
Venner *v.* Farmers' L. & T. Co., 176 N. Y. 549, 68 N. E. 1125 — 2683.
Venner *v.* Fitzgerald, 91 Fed. 335 — 3487.
Venner *v.* Great Northern Ry., 209 U. S. 24 (1908), aff'g 153 Fed. Rep. 408 (1907) — 2645, 2684, 2685.
Venner *v.* Great Northern Ry., 117 Minn. 447 (1912), 136 N. W. 271 — 910, 1889, 2232, 2622, 2696.
Venner Co. *v.* Central T. Co., 204 Fed. 779 (1913) — 2632, 3496.
Venner Co. *v.* United States, etc. Corp., 116 Fed. 1012 — 892, 1416.
Vent *v.* Duluth, etc. Co., 64 Minn. 307, 67 N. W. 70 — 275, 338, 477, 888.
Ventnor Investment Co. *v.* Record Development Co., 79 N. J. Eq. 103 (1911), 80 Atl. 952 — 2846, 2851.
Ventura, etc. Ry. *v.* Collins, 46 Pac. 287 (Cal.) — 269, 310.
Ventura, etc. Ry. *v.* Hartman, 116 Cal. 260, 48 Pac. 65 — 377, 491.
Vercoutere *v.* Golden State Land Co., 116 Cal. 410, 48 Pac. 375 — 23, 480, 886.
Vermilye *v.* Adams Exp. Co., 21 Wall. 138, 22 L. Ed. 609 — 1240, 2908.
Vermilyea *v.* Fulton Bank, 1 Paige, 37 — 1525, 2759.
Vermilye's Case, 43 N. J. Eq. 146, 10 Atl. 605 — 1234.
Vermont Central R. R. *v.* Clayes, 21 Vt. 30 — 115, 118, 484.
Vermont, etc. Co. *v.* Declez, etc. Co., 135 Cal. 579, 67 Pac. 1057, 56 L. R. A. 728, 87 Am. St. 143 — 160, 258, 739, 1169.
Vermont, etc. Co. *v.* De Sota, etc. Co.,

[The numbers after the dash refer to the page of the text.]

145 Iowa, 491 (1909), 122 N. W. 930 — 2243.
Vermont, etc. R. R. *v.* Vermont Cent. R. R., 34 Vt. 1, 46 — 1423, 3230, 3242, 3552.
Vermont, etc. R. R. *v.* Vermont Cent. R. R., 46 Vt. 792 — 3310, 3312, 3365.
Vermont, etc. R. R. *v.* Vermont, etc. R. R., 50 Vt. 500, 557, 558, 594 — 3184, 3312, 3410, 3455.
Verner *v.* General, etc. Trust (1894), 2 Ch. 239, 266 — 1605, 1607.
Verner *v.* Simpson, 68 S. C. 459 (1904), 47 S. E. 729 — 2751.
Vernon, In re, 1 Pennewill (Del.), 202, 40 Atl. 60 — 1793.
Vernon *v.* Manhattan Co., 17 Wend. 524 — 2601.
Vernon *v.* Manhattan Co., 22 Wend. 183 — 2601.
Vernon's Estate, In re, 225 Pa. St. 368 (1909), 74 Atl. 236 — 1853.
Vernon, etc. R. R. *v.* Washington, etc. Tp., 95 N. E. 599 (Ind. 1911) — 986, 1148, 1173, 1180, 1184, 1186.
Vernon Soc. *v.* Hills, 6 Cow. 23, 16 Am. Dec. 429 — 524, 2444.
Verplanck *v.* Mercantile Ins. Co., 1 Edw. Ch. 84 — 892, 1909.
Verplanck *v.* Mercantile Ins. Co., 2 Paige, 438 — 2733, 2754, 2770.
Vestner *v.* Northern Cal., etc. Co., 158 Cal. 284 (1910), 110 Pac. 918 — 3979.
Vestry, etc. *v.* County of London, etc. Co., [1899] 1 Ch. 474 — 3778.
Veuve Monier, etc. Co., In re, [1896] 2 Ch. 525 — 709.
Vica, etc. R. R. *v.* Mansfield, 84 Cal. 560, 24 Pac. 145 — 2544.
Vick *v.* Lane, 56 Miss. 681 — 544, 545.
Vick *v.* La Rochelle, 57 Miss. 602 — 475.
Vickers, Ex parte, 56 L. T. Rep. 815 (1887) — 427.
Vickers *v.* Buck's Stove, etc. Co., 70 Kan. 584 (1905), 79 Pac. 160 — 2359.
Vickrey *v.* Maier, 129 Pac. 273 (Cal. 1912) — 1046.
Vicksburg *v.* Waterworks Co., 202 U. S. 453 (1906), 26 Sup. Ct. 660, 50 L. Ed. 1102 — 2992, 3831.
Vicksburg, etc. Co. *v.* Citizen's Tel. Co., 79 Miss. 341, 30 South. 725, 89 Am. St. 656 — 2198.
Vicksburg, etc. Co. *v.* Vicksburg, 185 U. S. 65, 22 Sup. Ct. 585, 46 L. Ed. 808 — 3636, 3834.
Vicksburg, etc. R. R. *v.* McCutchen, 52 Miss. 645 — 3589.
Vicksburg, etc. R. R. *v.* McKean, 12 La. An. 638 — 427, 483, 504.
Vicksburg, etc. R. R. *v.* McKeen, 14 La. An. 724 — 738.
Vicksburg, etc. R. R. *v.* O'Brien, 116 U. S. 99, 7 Sup. Ct. 172, 30 L. Ed. 299 — 2581.
Vic Mill Co., Ltd., In re, 108 L. T. 25 (1912) — 1993.
Victor *v.* Louise Cotton Mills, 148 N. C. 107 (1908), 61 S. E. 648 — 2228.
Victor, etc. Co. *v.* American, etc. Co., 189 Fed. 359 (1911), s. c. 190 Fed. 1023, 111 C. C. A. 675 — 48, 2142, 2421, 2600.
Victor, etc. Co. *v.* Bloede, 84 Md. 129, 34 Atl. 1127, 33 L. R. A. 107, 57 Am. St. 373 — 1851.
Victor, etc. Co. *v.* National Bank, 15 Utah, 391, 49 Pac. 826 — 2591.
Victor G. Bloede Co. etc. *v.* Joseph Bancroft, etc. Co., 98 Fed. 175 — 1521.
Victoria, etc. Co. *v.* Fraser, 2 Colo. App. 14, 29 Pac. 667 — 2529.
Victoria Steamboats, In re, [1897] 1 Ch. 158 — 2971, 3296.
Vidal *v.* Girard, 2 How. 127, 187, 11 L. Ed. 205 — 2226, 2327.
Vigers *v.* Pike, 8 Cl. & F. 562, 650 (1840) — 2629.
Vigilancia, The, 68 Fed. 781 — 2852, 3019.
Viguerie *v.* Burguieres, etc. Co., 46 So. 114 (La. 1908) — 2665.
Vila *v.* Grand Island, etc. Co., 94 N. W. 136, 68 Neb. 222 — 3301.
Vilas *v.* Milwaukee, etc. Ry., 17 Wis. 497 — 2991, 3502.
Vilas *v.* Page, 106 N. Y. 439, 465, 13 N. E. 743 — 2214, 2217, 2595, 3032, 3253, 3402, 3406, 3418, 3501.
Vilas *v.* Reynolds, 6 Wis. 214 — 2560.
Village, etc. *v.* Smith, 184 N. Y. 341 (1906), 5 L. R. A. (N. S.) 922 n, 77 N. E. 617 — 3657, 3884, 3905.
Village, etc. *v.* White, 208 Ill. 289 (1904), 70 N. E. 313 — 3821.
Village of Carthage *v.* Central, etc. Co., 48 N. Y. Misc. Rep. 423 (1905), 96 N. Y. Supp. 917, rev'g 110 App. Div. 625, 96 N. Y. Supp. 919 — 3819, 3934, 4025.
Village of Carthage *v.* Central, etc. Co., 185 N. Y. 448 (1906), 113 Am. St. 932, 78 N. E. 165 — 3819, 3931, 3932, 3934, 3941, 4025.
Village of Jonesville *v.* Southern, etc. Co., 155 Mich. 86 (1908), 118 N. W. 736, 130 A. S. R. 562 — 3819.
Village of Madison *v.* Alton, etc. Co., 235 Ill. 346 (1908), 85 N. E. 596 — 3763.
Village of Phoenix *v.* Gannon, 123

[The numbers after the dash refer to the page of the text.]

N. Y. App. Div. 93 (1908), 195 N. Y. 471, 88 N. E. 1066 — 3697, 3794, 3821.
Village of Prairie, etc. *v.* Schoening-Koenigs, etc. Co., 248 Ill. 57 (1910), 93 N. E. 425 — 2508.
Villamil *v.* Hirsch, 138 Fed. 690 (1905), s. c. 143 Fed. 654 — 1795, 1815.
Villard *v.* Moyer, 123 N. Y. App. Div. 629 (1908) — 964.
Villere *v.* New Orleans, etc. Co., 122 La. 717 (1908), 48 So. 162 — 111, 2097, 2312, 3372, 3422, 3439.
Vimbos Limited, In re, [1900] 1 Ch. 470 — 3424.
Vinal *v.* Continental, etc. Co., 32 Fed. 345 — 1994.
Vinas *v.* Merchants' Mut. Ins. Co., 27 La. An. 367 — 95, 98.
Vincent *v.* Alexander Sons Co., 85 Conn. 512 (1912), 84 Atl. 84 — 2499.
Vincent *v.* Bamford, 1 Jones & S. 506, 12 Abb. Pr. (N. S.) 252 — 575.
Vincent *v.* Snoqualmie Mill Co., 7 Wash. 566, 35 Pac. 396 — 2303, 3025.
Vincent College *v.* Hallet, 201 Fed. 471, 476 (1912) — 2572.
Vine, etc. Trust, Ltd., In re, 108 L. T. Rep. 709 (1913) — 3499.
Vineland, etc. Co. *v.* Chandler, 85 Atl. 213 (N. J. 1912) — 111, 188, 242.
Viner *v.* James, 92 N. Y. App. Div. 542 (1904), 87 N. Y. Supp. 257 — 1102.
Vining *v.* Detroit, etc. Ry., 133 Mich. 539 (1903), 95 N. W. 542 — 3712.
Vinton's Appeal, 99 Pa. St. 434, 44 Am. Rep. 116 — 1633.
Violett *v.* Horbach, 119 N. Y. App. Div. 373 (1907), 104 N. Y. Supp. 249 — 1328, 1335, 1342.
Virginia *v.* Chesapeake, etc. Co., 32 Md. 501 (1870) — 2905.
Virginia, etc. Co. *v.* Bristol Land Co., 88 Fed. 134 — 3259, 3358.
Virginia Development Co. *v.* Crozer Iron Co., 90 Va. 126 (1893), 17 S. E. 895 — 3251.
Virginia, etc. Co. *v.* Central R. R. etc. Co., 170 U. S. 355, 18 Sup. Ct. 657, 42 L. Ed. 1068 — 3273.
Virginia, etc. Co. *v.* Fisher, 104 Va. 121 (1905), 51 S. E. 198 — 2671, 2707, 2710, 3087, 3093, 3295.
Virginia, etc. Co. *v.* Hale, 93 Ala. 542, 9 South. 256 — 1526.
Virginia, etc. Co. *v.* Lane Bros. Co., 174 Fed. 513 (1909), 98 C. C. A. 295 — 3268, 3392.
Virginia, etc. Co. *v.* Mercantile Trust Co., 12 N. Y. Supp. 529 — 2863.
Virginia, etc. Co. *v.* People, 22 Colo. 429, 45 Pac. 398, 37 L. R. A. 711 — 3811.
Virginia, etc. Co. *v.* Provident, etc. Soc., 126 Ga. 50 (1906), 54 S. E. 929 — 858, 2722.
Virginia, etc. Nav. Co. *v.* United States, Taney, 418, 28 Fed. Cas. 1229 — 91.
Virginia, etc. R. R. *v.* Lyon County, 6 Nev. 68 — 341.
Virginia, etc. Ry. *v.* Washington, 86 Va. 629, 10 S. E. 927, 7 L. R. A. 344 — 3564.
Virginia Land Co. *v.* Haupt, 90 Va. 533, 19 S. E. 168, 44 Am. St. 939 — 426, 459.
Visalia, etc. Co. *v.* Sims, 104 Cal. 326, 37 Pac. 1042, 43 Am. St. 105 — 3792.
Visalia, etc. R. R. *v.* Hyde, 110 Cal. 632, 43 Pac. 10, 52 Am. St. 136 — 734, 735, 738.
Vitagraph Co. *v.* Twentieth, etc. Co., 157 Fed. 699 (1907) — 2356, 2793.
Vivian *v.* Mortlock, 21 Beav. 252 (1855) — 873.
Vivian & Co., In re, [1900] 2 Ch. 654 — 2971.
Vliet *v.* Simanton, 63 N. J. L. 458, 43 Atl. 738 — 693, 2564.
Vogeler *v.* Punch, 205 Mo. 558, 103 S. W. 1001 — 111, 158, 2279, 2703.
Vogt *v.* Vogt, 119 N. Y. App. Div. 518 (1907), 104 N. Y. Supp. 164 — 1919.
Vohland *v.* Gelhaar, 136 Wis. 75 (1908), 116 N. W. 869 — 1046.
Voight *v.* Dregge, 97 Mich. 322, 56 N. W. 557 — 597, 750.
Voightman & Co. *v.* Southern Ry., 123 Tenn. 452 (1910), 131 S. W. 982 — 2301.
Vokes *v.* Eaton, 119 Ky. 913 (1905), 85 S. W. 174 — 672, 2263, 2840.
Volger *v.* Ray, 131 Mass. 439 — 1483, 1876.
Vollans *v.* Fletcher, 1 Exch. 20 (1847) — 295, 2405.
Volney *v.* Nixon, 67 N. J. Eq. 457, 58 Atl. 75 — 245, 965, 2402.
Volney *v.* Nixon, 68 N. J. Eq. 605 (1905), 60 Atl. 89 — 245.
Von Arnim *v.* American Tube-works, 188 Mass. 515 (1905), 74 N. E. 680 — 2017, 2095, 2096, 2120, 2612, 2618, 2634, 2661, 2688, 2707, 2710, 2735, 2737.
Von Au *v.* Magenheimer, 115 N. Y. App. Div. 84 (1906), 100 N. Y. Supp. 659 — 1735.
Von Au *v.* Magenheimer, 126 N. Y. App. Div. 257 (1908), aff'd, 196 N. Y. 510, 89 N. E. 1114 — 961,

[The numbers after the dash refer to the page of the text.]

1071, 1105, 1593, 1724, 1735, 2131, 2654.
Von Auw *v.* Chicago Toy, etc. Co., 70 Fed. 939 — 2676.
Von Glahn *v.* De Rosset, 81 N. C. 467 — 2002.
Von Hesse *v.* Mackaye, 121 N. Y. 694, 24 N. E. 1099 — 1364, 2844.
Von Hesse *v.* Mackaye, 55 Hun, 365, 8 N. Y. Supp. 894 — 1364, 2844.
Von Hoffman *v.* Quincy, 4 Wall. 535, 18 L. Ed. 403 — 349.
Von Horst *v.* American, etc. Co., 177 Fed. 976 (1910) — 391, 399, 573, 688.
Vonnoh *v.* Sixty-seventh, etc., 55 N. Y. Misc. Rep. 222 (1907), 105 N. Y. Supp. 155 — 2016.
Von Schlemmer *v.* Keystone, etc. Co., 121 La. 987 (1908), 46 So. 991 — 2682.
Von Schmidt *v.* Bourn, 50 Cal. 616 — 1712, 1716.
Von Schmidt *v.* Huntington, 1 Cal. 55 — 545, 1492, 1908.
Voorhees *v.* Bonesteel, 16 Wall. 16, 21 L. Ed. 268 — 954.
Voorhees *v.* Hudson River, etc. Co., 109 N. Y. App. Div. 465 (1905), 95 N. Y. Supp. 703 — 3983.
Voorhees *v.* Indianapolis, etc. Co., 140 Ind. 220, 39 N. E. 738 — 3339.
Voorhees *v.* Malott, 73 N. J. Eq. 673 (1908), 69 Atl. 643 — 247, 2058, 2718.
Voorhees *v.* Mason, 148 Ill. App. Div. 647, 655 (1909) — 2082, 2646.
Voorhees *v.* Mason, 245 Ill. 256 (1910), 91 N. E. 1056 — 158, 215, 2086, 2658.
Voorhees *v.* Nixon, 72 N. J. Eq. 791, 66 Atl. 192 — 2057, 3334.
Voorhees *v.* Receiver of Bank, 19 Ohio, 463 — 499.
Voorhees, etc. Co., In re, 187 Fed. 611 (1911), rev'd, 188 Fed. 425, 110 C. C. A. 215 — 165, 2087, 2097.
Voorhis *v.* Terhune, 50 N. J. L. 147, 13 Atl. 391, 7 Am. St. 781 — 1353.
Vorheis *v.* People's, etc. Soc., 86 Mich. 31, 48 N. W. 1087 — 2782.
Voris *v.* McCredy, 16 How. Pr. 87 — 1229.
Vos *v.* Child, etc. Co., 137 N. W. 209 (Mich. 1912) — 1027, 1734.
Vosbeck *v.* Kellogg, 78 Minn. 176, 80 N. W. 957 — 3957.
Vose *v.* Bronson, 6 Wall. 452, 18 L. Ed. 846 — 2814.
Vose *v.* Cowdrey, 49 N. Y. 336 — 3480.
Vose *v.* Florida R. R., 50 N. Y. 369 — 1337, 2834.
Vose *v.* Grant, 15 Mass. 505 — 528, 1618.
Vose *v.* Reed, 1 Woods, 647, 28 Fed. Cas. 1298 — 3285.
Voss *v.* Waterloo, etc. Co., 163 Ind. 69 (1904), 66 L. R. A. 95, 106 Am. St. 201, 71 N. E. 208 — 348.
Vought *v.* Columbus, etc. R. R., 58 Ohio St. 123, 50 N. E. 442 — 3668.
Vought *v.* Eastern Bldg., etc. Assoc., 172 N. Y. 508, 65 N. E. 496 — 2249.
Vowell *v.* Thompson, 3 Cranch, 428, 28 Fed. Cas. 1308 — 1268, 1799.
Voyles *v.* Postal, etc., 78 S. C. 430, 59 S. E. 68 — 3891.
Vredenburg *v.* Behan, 33 La. Ann. 627 — 670.
Vreeland *v.* New Jersey Stone Co., 29 N. J. Eq. 188 — 272, 423, 448, 452.
Vroom *v.* Sage, 100 N. Y. App. Div. 285 (1905), 91 N. Y. Supp. 456, aff'd, 184 N. Y. 542, 76 N. E. 1111 — 1226.
Vrooman *v.* Vansant, etc. Co., 215 Pa. St. 75 (1906), 64 Atl. 394 — 173, 470, 471, 1758.
Vujacich *v.* Southern, etc. Co., 132 Pac. 80 (Cal. 1913) — 2255.
Vulcan Detinning Co. *v.* American Can Co., 72 N. J. Eq. 387 (1907), 67 Atl. 339 — 1499, 2011.
Vulcan, etc. Co. *v.* American, etc. Co., 70 N. J. Eq. 588 (1906), 62 Atl. 881 — 2591.
Vulcan, etc. Co. *v.* Harrison, 95 Ark. 588 (1910), 130 S. W. 583 — 2782.
Vulcan Iron Works, In re, Law Times (1885), 61 — 251, 264.

W.

Wabash, etc. Ry. *v.* Central T. Co., 22 Fed. 138, 142 — 3106, 3111, 3138.
Wabash, etc. Ry. *v.* Central Trust Co., 22 Fed. 269 — 3378.
Wabash, etc. Ry. *v.* Central Trust Co., 22 Fed. 272 — 3298, 3313.
Wabash, etc. Ry. *v.* Central T. Co., 23 Fed. 513 — 3092, 3093, 3112, 3298.
Wabash, etc. Ry. *v.* Ham, 114 U. S. 587, 5 Sup. Ct. 1081, 29 L. Ed. 235 — 2220, 2221, 2797, 2823, 2989, 3128, 3329, 3571, 3572, 3577, 3578.
Wabash, etc. R. R. *v.* Illinois, 118 U. S. 557, 7 Sup. Ct. 4, 30 L. Ed. 244 — 3609, 3615, 3629, 3638.
Wabash, etc. R. R. *v.* Jaggerman, 115 Ill. 407, 4 N. E. 641 — 3675.
Wabash, etc. R. R. *v.* Peyton, 106 Ill. 534, 46 Am. Rep. 705 — 3565.
Wabash R. R. *v.* Adelbert College, 208

[The numbers after the dash refer to the page of the text.]

U. S. 38 (1908), 52 L. Ed. 379 — 2221, 2743, 2797, 2823, 2989, 3089, 3128, 3329, 3572, 3578.
Wabash R. R. *v.* Dykeman, 133 Ind. 56, 32 N. E. 823 — 3306.
Wabash R. R. *v.* Hannahan, 121 Fed. 563 — 3644.
Wachovia L. & T. Co. *v.* Forbes, 120 N. C. 355, 27 S. E. 43 — 1079, 1348.
Wachsmuth *v.* Merchants' Nat. Bank, 96 Mich. 426, 56 N. W. 9, 21 L. R. A. 278 — 101.
Wachusett, etc. Bank *v.* Steel, 135 Mich. 688 (1904), 98 N. W. 748 — 605.
Waco, etc. R. R. *v.* Shirley, 45 Tex. 355 — 2996.
Waddell, In re (8 Jur. N. S. 18), part II — 4019.
Waddell-Entz Co., In re, 67 Conn. 324, 35 Atl. 257 — 2293, 2830, 2833.
Waddill *v.* Alabama, etc. R. R., 35 Ala. 323 — 2284.
Waddy, etc. Co. *v.* Davis, etc. Co., 103 Ky. 579, 45 S. W. 895 — 315, 3248.
Wade *v.* Carolina Tel. & Tel. Co., 147 N. C. 219 (1908), 60 S. E. 987 — 3883, 3884.
Wade *v.* Chicago, etc. R. R., 149 U. S. 327, 13 Sup. Ct. 892, 37 L. Ed. 755 — 2834, 2883, 3244.
Wadesboro, etc. Co. *v.* Burns, 114 N. C. 353, 19 S. E. 238 — 499.
Wadlinger *v.* First Nat. Bank, 209 Pa. St. 197 (1904), 58 Atl. 687 — 1189, 1280.
Wadsworth *v.* Duncan, 164 Ill. 360, 45 N. E. 132 — 1483, 1484, 1856.
Wadsworth *v.* Equitable Trust Co., 153 N. Y. App. Div. 737 (1912) — 2351.
Wadsworth *v.* Laurie, 164 Ill. 42, 45 N. E. 435 — 701, 726, 1483, 1856.
Wadsworth *v.* St. Croix County, 4 Fed. 378 — 369.
Wadsworth *v.* Supervisors, 102 U. S. 534, 26 L. Ed. 221 — 360.
Wadsworth Land Co. *v.* Piedmont Traction Co., 78 S. E. 299 (N. C. 1913) — 3650, 3668.
Waechter *v.* Atchison, etc. Ry., 101 Pac. 41 (Cal. 1909) — 2789.
Wagar *v.* Stone, 36 Mich. 364 — 3289.
Wager *v.* Troy, etc. R. R., 25 N. Y. 526 — 3886.
Waggaman *v.* Nutt, 88 Md. 265, 41 Atl. 154 — 1012, 1865.
Waggoner, etc. Co. *v.* Ziegler, etc. Co., 128 Mo. 473, 31 S. W. 28 — 2320.
Waggy *v.* Lew Lumber Co., 69 W. Va. 666 (1911), 72 S. E. 778 — 3300.
Wagner *v.* Atchison, etc. R. R., 58 Pac. 1018, 9 Kan. App. 661 — 3574.
Wagner *v.* Brinkerhoff, 123 Ala. 516, 26 South. 117 — 2559.
Wagner *v.* Brooklyn, etc. R. R., 69 N. Y. App. Div. 349, 74 N. Y. Supp. 809, aff'd, 174 N. Y. 520 — 3976.
Wagner *v.* Edison, etc. Co., 141 Mo. App. 51 (1909), 121 N. W. 329 — 1484, 4027.
Wagner *v.* Hildebrand, 187 Pa. St. 136, 41 Atl. 34 — 1054.
Wagner *v.* Marple, 10 Tex. Civ. App. 505, 31 S. W. 691 — 1273, 2197.
Wagner *v.* Philadelphia, etc. Ry., 233 Pa. St. 114 (1911), 81 Atl. 944 — 3432.
Wagner *v.* St. Peter's Hospital, 32 Mont. 206 (1905), 79 Pac. 1054 — 2436.
Wagner *v.* Swift's, etc. Works, 26 S. W. 720 (Ky.) — 3191.
Wagner Free Institute *v.* Philadelphia, 132 Pa. St. 612, 19 Atl. 297, 19 Am. St. 613 — 1417, 1692.
Wagoner *v.* Loomis, 37 Ohio St. 571 — 1679.
Wagstaff *v.* Wagstaff, L. R. 8 Eq. 229 (1869) — 868.
Wahl *v.* Tracy, 139 Wis. 668 (1909), 121 N. W. 660 — 1262.
Wahlig *v.* Standard, etc. Co., 9 N. Y. Supp. 739 — 2514.
Wailes *v.* Davies, 164 Fed. 397 (1908), 90 C. C. A. 385 — 49, 2154.
Wainwright *v.* Roots Co., 97 N. E. 8 (Ind. 1912) — 1559, 2015, 2088, 2305, 2486, 2523, 2525.
Wainwright *v.* Tiffiny, 13 N. Y. Civ. Pro. 222 — 1529.
Wainwright *v.* Weske, 82 Cal. 193, 23 Pac. 12 — 1117.
Wait *v.* Kern River, etc. Co., 157 Cal. 16 (1909), 106 Pac. 98 — 1036, 1138, 1364, 1719, 2397.
Wait *v.* McKee, 95 Ark. 124 (1910), 128 S. W. 1028 — 161, 253, 480.
Wait *v.* Nashua, etc. Assoc., 66 N. H. 581, 23 Atl. 77, 14 L. R. A. 356, 49 Am. St. 630 — 2488.
Waite *v.* Combes, 5 De G. & S. 676 (1852) — 869.
Waite *v.* Dowley, 94 U. S. 527, 24 L. Ed. 181 — 1673.
Waite *v.* Mining Co., 36 Vt. 18 — 2443.
Waite *v.* Whorwood, 2 Atk. 159 — 981.
Wakefield *v.* Fargo, 90 N. Y. 213, 217 — 575, 576, 715, 725, 732.
Wakefield Bank *v.* Truesdell, 55 Barb. 602 — 2518.
Wakefield, etc. Co., In re, [1892] 3 Ch. 165 — 1985.

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Wakefield, etc. Co. *v.* New England T. Co., 175 Mass. 478, 56 N. E. 703 — 2850, 3059, 3481.
Wakefield Mica Co., Re, 7 Ont. W. R. (Can.) 108 (1906) — 196, 261.
Wakeman *v.* Dalley, 51 N. Y. 27, 30, 35, 10 Am. Rep. 551 — 690.
Wakeman *v.* Wheeler, etc. Mfg. Co., 101 N. Y. 205, 4 N. E. 264, 54 Am. Rep. 676 — 3691.
Wakeman *v.* Wilbur, 147 N. Y. 657, 42 N. E. 341 — 3735.
Walburn *v.* Chenault, 43 Kan. 352, 23 Pac. 657 — 205.
Walburn *v.* Ingilby, 1 M. & K. 61 (1832) — 1474, 1520, 1521.
Waldele *v.* New York C., etc. R. R., 95 N. Y. 274, 47 Am. Rep. 41 — 2580.
Walden Nat. Bank *v.* Birch, 130 N. Y. 221, 29 N. E. 127, 14 L. R. A. 211 — 899.
Waldo *v.* Chicago, etc. R. R., 14 Wis. 575 — 430, 446.
Waldoborough *v.* Knox, etc. R. R., 84 Me. 469, 24 Atl. 942 — 3531.
Waldorf *v.* Phillips, 42 Mont. 80 (1910), 111 Pac. 546 — 957.
Wales-Riggs Plantations *v.* Caston, 152 S. W. 282 (Ark. 1912) — 2500, 2578.
Wales *v.* Pacific, etc. Co., 130 Cal. 521, 62 Pac. 932, 1120 — 3959.
Wales *v.* Stetson, 2 Mass. 143, 3 Am. Dec. 39 — 1395.
Walker *v.* Anglo-American, etc. Co., 72 Hun, 334, 341, 25 N. Y. Supp. 432 — 438, 1069, 2049.
Walker *v.* Bamberger, 17 Utah, 239, 54 Pac. 108 — 1007, 1177.
Walker *v.* Bartlett, 18 C. B. 845 (1856) — 755, 1050, 1157.
Walker *v.* Bement, 94 N. E. 339 (Ind. 1911) — 1266, 1726.
Walker *v.* Cincinnati, 21 Ohio St. 14, 8 Am. Rep. 24, 1 Cin. 121 — 354, 357, 358.
Walker *v.* Continental Ins. Co., 2 Utah, 231 — 2782.
Walker *v.* Crain, 17 Barb. 119, 131 — 542.
Walker *v.* Detroit Transit Ry., 47 Mich. 338, 347, 11 N. W. 187 — 66, 925, 1161, 1184, 1210, 2533.
Walker *v.* Devereaux, 4 Paige, 229 — 285, 286, 300, 1810.
Walker *v.* Elmore's, etc. Co., 85 L. T. Rep. 767 — 3007.
Walker *v.* Flemming, 70 N. C. 483 — 2443.
Walker *v.* Granite Bank, 19 Abb. Pr. 111 — 1521, 1531.
Walker *v.* Granite Bank, 44 Barb. 36 — 1521, 1531.
Walker *v.* Johnson, 17 App. Cas. Dist. of Col. 144 — 24, 1783.
Walker *v.* Joseph, etc. Co., 47 N. J. Eq. 342, 20 Atl. 885 — 719, 875, 955.
Walker *v.* Lewis, 49 Tex. 123 — 572.
Walker *v.* Mackie, 4 Russ. Ch. 76 (1827) — 871.
Walker *v.* Mad River, etc. R. R., 8 Ohio, 38 — 2279.
Walker *v.* Miller, 59 Fed. 869, 8 C. C. A. 331 — 2291.
Walker *v.* Milne, 11 Beav. 507 (1849) — 58.
Walker *v.* Mobile, etc. R. R., 34 Miss. 245 — 308, 434, 441.
Walker *v.* Ogden, 1 Biss. 287, 29 Fed. Cas. 41 (1859) — 409, 413.
Walker *v.* People, 192 Ill. 106, 61 N. E. 489 — 1725.
Walker *v.* Quincy, etc. Ry., 28 Fed. 734 — 3426.
Walker *v.* Rein, 14 N. Dak. 608, 106 N. W. 405 — 2365.
Walker *v.* Russell, 186 Mass. 69 (1904), 71 N. E. 86 — 1067, 1083.
Walker *v.* Shasta Power Co., 160 Fed. 856 (1908) — 3870.
Walker *v.* Southeastern Ry., L. R. 5 C. P. 640 (1870) — 97, 102.
Walker *v.* Springfield, 94 Ill. 364 — 2339.
Walker *v.* Taylor, 252 Ill. 424 (1911), 96 N. E. 1055 — 2322.
Walker *v.* Wait, 50 Vt. 668 — 1493.
Walker *v.* Walker, 68 N. H. 407, 39 Atl. 432 — 1635, 1645.
Walker *v.* Wilmington, etc. R. R., 26 S. C. 80, 1 S. E. 366 — 2540, 2573.
Walker's Case, 8 De G., M. & G. 607 (1856) — 2267.
Walker's Case, L. R. 6 Eq. 30 — 752.
Wall *v.* Basin, etc. Co., 16 Idaho, 313 (1909), 101 Pac. 733, 22 L. R. A. (N. S.) 1013 n — 135, 377, 685, 688.
Wall *v.* Chesapeake, etc. Ry., 95 Fed. 398, 37 C. C. A. 129 — 2781.
Wall *v.* London, etc. Corporation, [1899] 1 Ch. 50 — 1770.
Wall *v.* London, etc. Corporation, (1898), 2 Ch. 469 — 1770, 3574.
Wall *v.* Metropolitan Stock Exchange, 168 Mass. 282, 46 N. E. 1062 — 1058.
Wall *v.* Mines, 130 Cal. 27, 62 Pac. 386 — 1478, 1957.
Wall *v.* Niagara, etc. Co., 20 Utah, 474, 59 Pac. 399 — 2413.
Wall *v.* Old Colony Trust Co., 174 Mass. 340, 54 N. E. 846 — 958, 1086, 1718.

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Wall *v.* Schneider, 59 Wis. 352, 18 N. W. 443, 48 Am. Rep. 520 — 1053, 1060.
Wall *v.* Thomas, 41 Fed. 620 — 1462.
Wall *v.* Tomlinson, 16 Ves. Jr. 413 (1810) — 955.
Wall *v.* Utah Copper Co., 70 N. J. Eq. 17 (1905), 62 Atl. 533 — 813, 818.
Wall *v.* Young, 54 N. J. Eq. 24, 33 Atl. 526 — 3447.
Wallace *v.* Ann Arbor, etc. Ry., 121 Mich. 588, 80 N. W. 572 — 2209, 3533, 3562, 3757.
Wallace *v.* Bacon, 86 Fed. 553 — 462, 1116.
Wallace *v.* Berdel, 24 Hun, 379 — 1331.
Wallace *v.* Carpenter Electric, etc. Co., 70 Minn. 321, 73 N. W. 189, 68 Am. St. 530 — 240.
Wallace *v.* First Parish, etc., 109 Mass. 263 — 2475.
Wallace *v.* Hood, 89 Fed. 11, aff'd, 182 U. S. 555, 21 S. Ct. 885, 45 L. Ed. 1227 — 462, 651, 899, 1116.
Wallace *v.* Lincoln Sav. Bank, 89 Tenn. 630, 15 S. W. 448, 24 Am. St. 625 — 2376, 2597, 2631, 2658, 2702, 2703.
Wallace *v.* Long Island R. R., 12 Hun, 460 — 2105, 3543, 3556.
Wallace *v.* Loomis, 97 U. S. 146, 154, 24 L. Ed. 895 — 7, 86, 1955, 2957, 3285, 3404.
Wallace *v.* Oceanic, etc. Co., 25 Wash. 143, 64 Pac. 938 — 2018.
Wallace *v.* Pierce-Wallace, etc. Co., 101 Iowa, 313, 70 N. W. 216, 38 L. R. A. 122, 63 Am. St. 389 — 1909, 2724.
Wallace *v.* Townsend, 43 Ohio St. 537, 3 N. E. 601, 54 Am. Rep. 829 — 292, 472.
Wallace *v.* Wallace, 90 S. C. 61 (1911), 72 S. E. 553 — 1637.
Wallace *v.* Walsh, 125 N. Y. 26, 36, 25 N. E. 1076, 11 L. R. A. 166 — 30, 1901, 2445, 2452, 2465.
Wallachs *v.* Robinson, etc. Co., 50 Neb. 469, 70 N. W. 52 — 2296.
Walla Walla City *v.* Walla Walla Water Co., 172 U. S. 1, 19 Sup. Ct. 77, 43 L. Ed. 341 — 2794, 3831, 3834, 3837.
Walla Walla Water Co. *v.* Walla Walla, 60 Fed. 957 — 3834.
Waller *v.* Bank of Kentucky, 3 J. J. Marsh. (Ky.) 201 — 2544.
Waller *v.* Hamer, 65 Kan. 168 (1902), 69 Pac. 185 — 607.
Waller *v.* State, 144 N. Y. 579, 39 N. E. 680 — 3855.
Waller *v.* Thomas, 42 How. Pr. 337 — 1466.
Wallerstein *v.* Ervin, 112 Fed. 124, 50 C. C. A. 129 — 2223.
Walling *v.* Miller, 108 N. Y. 173, 15 N. E. 65, 2 Am. St. 400 — 3324.
Wallingford Mfg. Co. *v.* Fox, 12 Vt. 304 — 314, 384.
Walls *v.* Bailey, 49 N. Y. 464, 10 Am. Rep. 407 — 1240.
Wallworth *v.* Holt, 4 Myl. & C. 619 (1840) — 2652.
Walmsley *v.* Rent Guarantee Co., 29 Grant Ch. (Can.) 484 (1881) — 2253.
Walnut *v.* Wade, 103 U. S. 683, 26 L. Ed. 526 — 365, 366, 368, 2921, 2929, 2930.
Walnut, etc. Co. *v.* Cohn, 79 Ark. 388 (1906), 96 S. W. 413 — 2527.
Waldradt *v.* Maynard, 3 Barb. 584 — 1582.
Walsenburg Water Co. *v.* Moore, 5 Colo. App. 144, 38 Pac. 60 — 1902, 2422.
Walser *v.* Memphis, etc. R. R., 19 Fed. 152 — 544.
Walser *v.* Memphis, etc. R. R., 2 McCrary, 156 (1881), 6 Fed. 797, 19 Fed. 153 — 610.
Walser *v.* Seligman, 13 Fed. 415, 21 Blatchf. 130 — 531, 532, 544.
Walsh *v.* Barton, 24 Ohio St. 28, 41 — 2553, 3228, 3231.
Walsh *v.* Goulden, 130 Mich. 513 (1902), 89 N. W. 406 — 960.
Walsh *v.* Memphis, etc. R. R., 6 Fed. 797 — 544.
Walsh *v.* Memphis, etc. R. R., 2 McCrary, 156 — 544.
Walsh *v.* N. Y., etc. R. R., 204 N. Y. 58 (1912), 97 N. E. 508 — 3984.
Walsh *v.* New York, etc. Bridge, 96 N. Y. 427 — 3.
Walsh *v.* Press Co., 48 N. Y. App. Div. 333, 62 N. Y. Supp. 833 — 1501, 2735.
Walsh *v.* Seager, 1 N. Y. St. 189 — 446.
Walsh *v.* Sexton, 55 Barb. 251 — 877.
Walsh *v.* Stille, 2 Pars. Sel. Cas. (Pa.) 17 — 985, 987.
Walsh *v.* Union Bank, 5 Quebec L. R. 298 (1879) — 763.
Walstab *v.* Spottiswoode, 15 M. & W. 501 (1846) — 2405.
Walter *v.* Baltimore, etc. Co., 109 Md. 513 (1909), 71 Atl. 953, 22 L. R. A. (N. S.) 1178 n — 3961.
Walter *v.* Merced, etc. Assoc., 126 Cal. 582, 59 Pac. 136 — 271, 518, 542.
Walter *v.* Rafalsky, 113 N. Y. App. Div. 223 (1906), 98 N. Y. Supp. 915, aff'd, 186 N. Y. 543, 79 N. E. 1118 — 1018.

[The numbers after the dash refer to the page of the text.]

Walter A. Wood, etc. Co. *v.* Caldwell, 54 Ind. 270, 271, 23 Am. Rep. 641 — 2355, 2359.
Walter, etc. Co. *v.* Jefferson, 57 Minn. 456, 59 N. W. 532 — 513.
Walter, etc. Co. *v.* Robbins, 56 Minn. 48, 57 N. W. 317 — 395, 511.
Walters *v.* Anglo-American, etc. Co., 50 Fed. 316 — 3208, 3299, 3451, 3455.
Walters *v.* Chicago, etc. Ry., 104 Fed. 377, aff'd, 186 U. S. 479, 10 L. R. A. (N. S.) 1089 n, 22 S. Ct. 941, 46 L. Ed. 1259 — 2150, 2192, 2798, 3536, 3686.
Walters *v.* Comer, 79 Ga. 796, 5 S. E. 292 — 1066.
Walters *v.* Porter, 3 Ga. App. 73, 59 S. E. 452 — 481, 497, 897.
Walters *v.* Western, etc. R. R., 68 Fed. 1002 — 3259.
Walters *v.* Western, etc. R. R., 69 Fed. 706 — 3427.
Walters's Case, 3 De G. & Sm. 149 (1850) — 743, 1170.
Walter's Second Case, 3 De G. & Sm. 244 (1850) — 402, 720, 721, 884.
Waltham Bank *v.* Waltham, 51 Mass. 334 — 1656.
Walton, Ex parte, 26 L. J. (Ch.) 545 (1857) — 1170.
Walton *v.* Coe, 110 N. Y. 109, 17 N. E. 676 — 598, 603.
Walton *v.* Grand, etc. Co., 56 Hun, 211, 9 N. Y. S. 375 — 3410.
Walton *v.* Oliver, 49 Kan. 107, 30 Pac. 172, 33 Am. St. 355 — 692.
Walton *v.* Riley, 85 Ky. 413, 421, 3 S. W. 605 — 666, 1961, 1963.
Walton *v.* Walton, 7 Johns. Ch. 258, 11 Am. Dec. 456 — 863, 865, 873.
Wallworth *v.* Holt, 4 Myl. & C. 619 (1840) — 2751.
Walworth *v.* Brackett, 98 Mass. 98 — 501, 1743.
Walworth, etc. Bank *v.* Farmers', etc. Trust Co., 14 Wis. 325 — 2491.
Walworth, etc. Bank *v.* Farmers', etc. Co., 16 Wis. 629 — 2491, 2506.
Wamsley *v.* H. L. Horton Co., 77 Hun, 317, 28 N. Y. Supp. 423 — 1013.
Wamsley *v.* Horton, 12 N. Y. App. Div. 312, 42 N. Y. Supp. 767 — 2000.
Wamsley *v.* Horton, 153 N. Y. 687, 48 N. E. 1107 — 2000.
Wandsworth Board, etc. *v.* United Telephone Co., L. R. 13 Q. B. D. 904 — 3934.
Wandsworth, etc. Co. *v.* Wright, 18 W. R. 728 (1870) — 1820.
Wangerien *v.* Aspell, 47 Ohio St. 250, 24 N. E. 405 — 475.
Wann *v.* Scullin, 210 Mo. 429, 109 S. W. 688 — 959, 1069.
Wanneker *v.* Hitchcock, 38 Fed. 383 — 1794, 1823.
Wannell *v.* Kem., 57 Mo. 478 — 1079.
Wapello County *v.* Burlington, etc. R. R., 44 Iowa, 585 — 351, 373.
Warburton *v.* Trust Co. of America, 169 Fed. 974 (1909), aff'd, 182 Fed. 769, 105 C. C. A. 201 — 1292.
Warburton *v.* Trust Co. of America, 158 Fed. 969 (1908), 86 C. C. A. 173 — 74, 274, 425, 2829.
Ward *v.* Atlantic & P. Tel. Co., 71 N. Y. 81, 27 Am. Rep. 10 — 3955.
Ward *v.* Brigham, 127 Mass. 24 — 2404.
Ward *v.* California, etc. Co., 15 Cal. App. 84 (1910), 113 Pac. 888 — 404.
Ward *v.* City Trust Co., 192 N. Y. 61 (1908), rev'g 117 N. Y. App. Div. 130, 102 N. Y. Supp. 50 — 849, 1598.
Ward *v.* Connecticut, etc. Co., 71 Conn. 345, 41 Atl. 1057, 42 L. R. A. 706, 71 Am. St. 207 — 3365.
Ward *v.* Davidson, 89 Mo. 445, 1 S. W. 846 — 2093, 2108.
Ward *v.* Davis, 3 Sandf. 502 — 1475.
Ward *v.* Farwell, 97 Ill. 593 — 1927, 1928, 3805.
Ward *v.* Griswoldville Mfg. Co., 16 Conn. 593 — 381, 382, 498, 538, 547.
Ward *v.* Hotel Randolph Co., 65 W. Va. 721 (1909), 63 S. E. 613 — 291, 514, 1189, 2700, 2721.
Ward *v.* Hotel Randolph Co., 69 W. Va. 197 (1911), 71 S. E. 105 — 3305.
Ward *v.* Johnson, 95 Ill. 215 — 2242, 2972.
Ward *v.* Joslin, 186 U. S. 142, 22 Sup. Ct. 807, 46 L. Ed. 1093 — 633, 652, 757, 2276, 2954.
Ward *v.* Joslin, 100 Fed. 676 — 652, 757, 2954.
Ward *v.* Joslin, 105 Fed. 224, 44 C. C. A. 456 — 2276.
Ward *v.* Kitchen, 30 N. J. Eq. 31 — 974, 978.
Ward *v.* Londesborough, 12 C. B. 252 (1852) — 295, 2405.
Ward *v.* McPherson, 87 Ark. 521 (1908), 113 S. W. 42 — 2064.
Ward *v.* Pacific, etc. Co., 153 Cal. 235, 67 Pac. 124 — 3326.
Ward *v.* Royal Exchange, etc. Co., 58 L. T. Rep. 174 (1887) — 2968.
Ward *v.* Salem St. Ry., 108 Mass. 332 — 2056.
Ward *v.* San Diego, etc. Co., 79 Fed. 665 — 3337, 3636, 3841.

[The numbers after the dash refer to the page of the text.]

Ward *v.* Sea Ins. Co., 7 Paige, 294 — 1908, 1913.
Ward *v.* Sittingbourne, etc. Ry., L. R. 9 Ch. 488 (1874) — 1612, 1615, 2695.
Ward *v.* Smith, 95 App. Div. 432 (1904), 88 N. Y. Supp. 700 — 150, 2666, 2697.
Ward *v.* Society, etc., 28 Eng. Ch. (1 Collier) 370 (1844) — 1907.
Ward *v.* Society of Attorneys, 1 Coll. 370 (1844) — 1908.
Ward *v.* Southeastern Ry., 2 El. & El. 812 (1860) — 955, 1178.
Ward *v.* State, 111 Md. 528 (1909), 75 Atl. 116 — 3441.
Ward *v.* Trimble, 103 Ky. 153 (1898), 44 S. W. 450 — 1093.
Ward *v.* Van Duser, 2 Hall (N. Y.), 162 — 1233.
Ward *v.* Vosburgh, 31 Fed. 12 — 1052, 1056, 1060, 1061.
Ward *v.* Yarnelle, 173 Ind. 535 (1910), 91 N. E. 7 — 93, 3247.
Ward, etc. Co. *v.* Mapes, 147 Cal. 747 (1905), 82 Pac. 426 — 2358.
Ward & Garfit's Case, L. R. 4 Eq. 189 (1867) — 745.
Warde, In re, 2 Johns. & H. 191 — 981.
Wardell *v.* Union, etc. R. R., 103 U. S. 651, 26 L. Ed. 509 — 2014, 2023, 2115, 2886, 3164.
Wardell *v.* Union, etc. R. R., 4 Dill. 330, 29 Fed. Cas. 211 — 2886.
Warden *v.* Madisonville, etc. R. R., 101 S. W. 914, 125 Ky. 644 — 1952.
Wardlow *v.* Troy Oil Mill, 74 S. C. 368 (1906), 114 Am. St. 1004, 54 S. E. 658 — 2584.
Wardner, etc. Co. *v.* Jack, 82 Iowa, 435, 48 N. W. 729 — 661, 2243.
Wardrobe *v.* California Stage Co., 7 Cal. 118, 68 Am. Dec. 231 — 106.
Ward's Case, L. R. 2 Eq. 226 (1866) — 745.
Ward's Case, L. R. 10 Eq. 659 (1870) — 284.
Wardsworth *v.* Equitable Trust Co., 153 N. Y. App. Div. 737 (1912) — 1511.
Ware *v.* Bazemore, 58 Ga. 316 — 2699.
Ware *v.* Galveston City Co., 146 U. S. 102, 13 Sup. Ct. 33, 36 L. Ed. 904 — 967, 1189.
Ware *v.* Grand Junction Water Works, 2 Russ. & M. 470 (1831) — 1423.
Ware *v.* Hamilton, etc. Co., 92 Ala. 145, 9 South. 136 — 2358.
Ware *v.* Hooper, 98 Fed. 160 — 1266.
Ware *v.* McCandlish, 11 Leigh (Va.), 595 (1841) — 1642.
War Eagle, etc. Co. *v.* Dickie, 14 Idaho, 534, 94 Pac. 1034 — 2335.
Warfield *v.* Marshall, etc. Co., 72 Iowa, 666, 34 N. W. 467, 2 Am. St. 263 — 2106, 2304, 2812.
Waring *v.* Cahawba Co., 2 Bay (S. C.), 109 — 46.
Warnekros *v.* Bowman, 128 Pac. 49 (Ariz. 1912) — 1231.
Warner, In re, 82 Mich. 624, 47 N. W. 102 — 2205.
Warner *v.* Bates, 75 Wis. 278, 43 N. W. 957 — 1100.
Warner *v.* Beers, 23 Wend. 103, 123, 124 — 1478.
Warner *v.* Benjamin, 89 Wis. 290, 62 N. W. 179 — 1068, 1735.
Warner *v.* Calender, 20 Ohio St. 190 — 539, 543, 610.
Warner *v.* Hopkins, 111 Pa. St. 328, 2 Atl. 83, 56 Am. Rep. 266 — 2369, 2676, 3335.
Warner *v.* Imbeau, 63 Kan. 415, 65 Pac. 648 — 3369.
Warner *v.* James, 88 N. Y. App. Div. 567 (1903), 85 N. Y. Supp. 153 — 2694.
Warner *v.* McMullin, 131 Pa. St. 370, 18 Atl. 1056 — 2656.
Warner *v.* Missouri, etc. Ry., 112 Fed. 114 — 98, 2540.
Warner *v.* Morgan, N. Y. L. J. July 23, 1913 — 2234, 2629.
Warner *v.* Mower, 11 Vt. 385, 390, 393 — 1746, 1748, 1749, 1760, 2302, 2569.
Warner *v.* Penoyer, 82 Fed. 181 — 2377.
Warner *v.* Penoyer, 91 Fed. 587, 33 C. C. A. 222, 44 L. R. A. 761 — 2373.
Warner *v.* Rising Fawn Iron Co., 3 Woods, 514, 29 Fed. Cas. 261 — 2926, 2928, 2931, 3286.
Warner *v.* Wood, 200 Fed. 542 (1912) — 1085, 2400.
Warnock *v.* Davis, 104 U. S. 775, 26 L. Ed. 924 — 3804.
Warren *v.* Bigelow Blue Stone Co., 74 Hun, 304, 26 N. Y. Supp. 649 — 2440, 2629.
Warren *v.* Brandon Mfg. Co., cited in Cheever *v.* Meyer, 52 Vt. 75 — 1387.
Warren *v.* City, etc. Ry., 141 Mich. 298 (1905), 104 N. W. 613 — 3960.
Warren *v.* Davenport F. Ins. Co., 31 Iowa, 464, 7 Am. Rep. 160 — 50.
Warren *v.* First Nat. Bank, 149 Ill. 9, 38 N. E. 122, 25 L. R. A. 746 — 2293.
Warren *v.* Hewitt, 45 Ga. 501 — 1062.
Warren *v.* King, 108 U. S. 389, 2 Sup. Ct. 789, 27 L. Ed. 769 — 787, 789, 1600.

[The numbers after the dash refer to the page of the text.]

Warren *v.* Nix, 97 Ark. 374 (1911), 135 S. W. 896 — 642, 742, 745, 759, 1383.
Warren *v.* Ocean Ins. Co., 16 Me. 439, 33 Am. Dec. 674 — 2446.
Warren *v.* Para Rubber Shoe Co., 166 Mass. 97, 44 N. E. 112 — 2625, 2711, 2712.
Warren *v.* Pim, 66 N. J. Eq. 353 (1904), 59 Atl. 773 — 945, 1840, 1862, 1863, 2665.
Warren *v.* Pim, 65 N. J. Eq. 36 (1903), 55 Atl. 66 — 1863, 1864.
Warren *v.* Postlethwaite, 2 Coll. Ch. 116 (1845) — 871.
Warren *v.* Robinson, 19 Utah, 289, 57 Pac. 287, 75 Am. St. 734 — 2379.
Warren *v.* Robinson, 25 Utah, 205 (1902), 70 Pac. 989 — 2617.
Warren *v.* Stikeman, 84 N. Y. App. Div. 610 (1903), 82 N. Y. Supp. 1003 — 1726.
Warren, etc. Bank *v.* Fidelity, etc. Co., 116 Ky. 38 (1903), 74 S. W. 1111 — 2503.
Warren Gaslight Co. *v.* Pennsylvania Gas. Co., 161 Pa. St. 510, 29 Atl. 101 — 3789.
Warren Mfg. Co. *v.* Ætna Ins. Co., 2 Paine, 501, 29 Fed. Cas. 294 — 2347.
Warren's Estate, In re, 11 N. Y. Supp. 787 — 1636.
Warrington *v.* Ball, 90 Fed. 464, 33 C. C. A. 609 — 631.
Warrior, etc. Co. *v.* National Bank, etc., 53 So. 997 (Ala. 1910) — 1275, 1326, 1330, 1334, 1345.
Warsaw, etc. Co. *v.* Village of Warsaw, 161 N. Y. 176, 55 N. E. 486— 3833.
Warth *v.* Moore, etc. Co., 146 N. Y. App. Div. 28 (1911), 130 N. Y. Supp. 748, aff'd, 204 N. Y. 629 — 539.
Warwick R. R. *v.* Cady, 11 R. I. 131 — 489, 498.
Wasatch Min. Co. *v.* Jennings, 5 Utah, 243, 385, 15 Pac. 243 — 2010, 2068, 2069.
Waseca Co. Bank *v.* McKenna, 32 Minn. 468, 21 N. W. 556 — 1680.
Wasey *v.* Holbrook, 65 N. Y. Misc. 84 (1909), 120 N. Y. Supp. 675 — 1048, 1050, 1119, 1140, 1190, 1736.
Washburn *v.* Benedict, 46 N. Y. App. Div. 484 (1899), 61 N. Y. Supp. 387 — 981.
Washburn *v.* Intermountain, etc. Co., 56 Ore. 578 (1910), 109 Pac. 382 — 2596.
Washburn *v.* Interstate Inv. Co., 26 Oreg. 436, 36 Pac. 533, 38 Pac. 620 — 326.
Washburn *v.* National, etc. Co., 81 Fed. 17, 36 C. C. A. 312 — 114, 144.
Washburn Mill Co. *v.* Bartlett, 3 N. D. 138, 54 N. W. 544 — 2361.
Washer *v.* Independence, etc. Co., 142 Cal. 702 (1904), 76 Pac. 654 — 2476.
Washington *v.* Emery, 4 Jones, Eq. (N. C.) 32 — 974, 980.
Washington *v.* Northern Securities Co., 185 U. S. 254, 22 Sup. Ct. 623, 46 L. Ed. 897 — 928.
Washington *v.* Raleigh, etc. R. R., 101 N. C. 239, 7 S. E. 789, 1 L. R. A. 830 — 3671.
Washington Bank *v.* Lewis, 39 Mass. 24 — 2437, 2593.
Washington Bank *v.* Palmer, 2 Sandf. Super. Ct. 686 — 51.
Washington Ben. Soc. *v.* Bacher, 20 Pa. St. 425 — 1472.
Washington Boro. *v.* Western Union Tel. Co., 16 Pa. Dis. Rep. 847 (1907) — 4006.
Washington County R. Co. *v.* Canadian, etc. Co., 104 Me. 527 (1908), 72 Atl. 491 — 3080, 3227.
Washington, etc. Assoc. *v.* Buser, 61 W. Va. 590, 57 S. E. 40 — 2759.
Washington, etc. Assoc. *v.* Stanley, 38 Or. 319, 63 Pac. 489, 58 L. R. A. 816, 84 Am. St. 793 — 1954.
Washington, etc. Bank *v.* Fletcher, 55 N. Y. App. Div. 580, 67 N. Y. Supp. 365 — 3488.
Washington, etc. Co., In re, [1893] 3 Ch. 95 — 2310.
Washington, etc. Co. *v.* Alladio Cafe Co., 28 Wash. 176 (1902), 68 Pac. 444 — 2303.
Washington, etc. Co. *v.* California, etc. Co., 115 Fed. 20, 52 C. C. A. 614 — 3508.
Washington, etc. Co. *v.* Dimmick, etc., 41 N. Y. App. Div. 596, 58 N. Y. Supp. 682 — 1818.
Washington, etc. Co. *v.* Waters, 186 Fed. 572 (1910) — 3648, 3864.
Washington, etc. Exch. *v.* Wilson & McCoy, 152 N. C. 21 (1910), 67 S. E. 35 — 1530, 2476.
Washington, etc. R. R., In re, 115 N. Y. 442, 22 N. E. 356 — 3694, 3742.
Washington, etc. R. R. *v.* Alexandria, etc. R. R., 19 Gratt. (Va.) 592, 616, 622, 100 Am. Dec. 710 — 3067, 3080, 3464, 3465.
Washington, etc. R. R. *v.* Southern, etc. R. R., 55 Md. 153 — 3188, 3451.
Washington, etc. Ry. *v.* Real Estate, etc. Co., 177 Fed. 306 (1910), s. c. 191 Fed. 566 — 2484, 2837, 3046, 3057.

[The numbers after the dash refer to the page of the text.]

Washington, etc. T. Co. *v.* State, 19 Md. 239 — 1927, 3811.
Washington Gas L. Co. *v.* Lansden, 172 U. S. 534, 19 Sup. Ct. 296, 43 L. Ed. 543 — 2524.
Washington Ins. Co. *v.* Price, 1 Hopk. Ch. 1 (1823) — 53.
Washington Mill Co. *v.* Sprague Lumber Co., 52 Pac. 1067 (Wash.) — 2865.
Washington Nat. Bank *v.* Pierce, 6 Wash. 491, 33 Pac. 972, 36 Am. St. 174 — 2590.
Washington Sav. Bank *v.* Butchers', etc. Bank, 130 Mo. 155, 31 S. W. 761 — 516, 718.
Washington T. Co. *v.* Local, etc. Tel. Co., 132 Pac. 398 (Wash. 1913) — 3142, 3356.
Washington T. Co. *v.* Morse, etc. Co., 187 N. Y. 307 (1907), 79 N. E. 1022 — 3224, 3241.
Washington Turnpike *v.* Cullen, 8 Serg. & R. (Pa.) 517, 521 — 2567.
Wasley *v.* Chicago, etc. Ry., 147 Fed. 608 (1906) — 3683.
Wasmer *v.* Delaware, etc. R. R., 80 N. Y. 212, 36 Am. Rep. 608 — 3565.
Wason *v.* Buzzell, 181 Mass. 338 (1902), 63 N. E. 909 — 1818, 2650.
Wasser *v.* Western, etc. Co., 97 Minn. 460 (1906), 107 N. W. 160 — 2411.
Wasson *v.* Indianapolis Nat. Bank, 107 Ind. 206, 8 N. E. 97 — 1672, 1674, 1676.
Waterbury, In re, 8 Paige, 380 — 2768.
Waterbury *v.* Merchants' Union Exp. Co., 50 Barb. 157, 177 — 1479, 1480, 1491, 1493, 1888, 1909, 2680, 2722.
Waterbury *v.* Temescal, etc. Co., 11 Cal. App. 632 (1909), 105 Pac. 940 — 1894.
Water Com'rs of White Plains, Matter of, 176 N. Y. 239 (1903), 68 N. E. 348 — 3711, 3846, 3847, 3931, 3945.
Water Co. *v.* Knoxville, 200 U. S. 22 (1906), 26 S. Ct. 244, 50 L. Ed. 353 — 8, 3831.
Water, etc. Co. *v.* Hutchinson, 207 U. S. 385 (1907), 52 L. Ed. 257 — 3780, 3788, 3833.
Waterford, etc. Ry. *v.* Dalbiac, 4 Eng. L. & Eq. 455 (1851) — 492.
Waterhouse *v.* Comer, 55 Fed. 149, 19 L. R. A. 403 — 3643.
Waterhouse *v.* Jamieson, L. R. 2 H. L. (Sc.) 29, 37 (1870) — 174, 259, 262.
Waterhouse *v.* London, etc. Ry., 41 L. T. Rep. 553 (1879) — 846, 1144.
Waterloo, etc. Co., In re, 134 Fed. 341 (1904), rev'g 128 Fed. 517, 67 C. C. A. 255 — 117, 212, 235, 2827, 2852.
Waterloo, etc. Co., In re, 147 Fed. 814 (1906) — 3428.
Waterlow *v.* Sharp, L. R. 8 Eq. 501 (1869) — 2820.
Waterman *v.* Buckland, 1 Mo. App. 45 — 1052.
Waterman *v.* Chicago, etc. R. R., 139 Ill. 658, 29 N. E. 689, 15 L. R. A. 418, 32 Am. St. 228 — 2088, 2463.
Waterman *v.* Sprague Mfg. Co., 55 Conn. 554, 12 Atl. 240 — 2293.
Waterman *v.* Troy, etc. R. R., 74 Mass. 433 — 801, 802.
Waters *v.* American, etc. Co., 102 Md. 212 (1905), 62 Atl. 357 — 2101, 2529.
Waters *v.* Gilbert, 56 Mass. 27 — 2470.
Waters *v.* Hatch, 181 Mo. 262 (1904), 70 S. W. 916 — 870.
Waters *v.* Union T. Co., 129 Mich. 640 (1902), 89 N. W. 687 — 310.
Waters *v.* Waters & Co., 130 N. Y. App. 678 (1909), aff'd, 201 N. Y. 184, 94 N. E. 602 — 827, 1804, 2654.
Waters, etc. Oil Co. *v.* State, 19 Tex. Civ. App. 1, 44 S. W. 936 — 1446,
Waters-Pierce, etc. Co. *v.* Texas, 177 U. S. 28, 20 Sup. Ct. 518, 44 L. Ed. 657 — 1451, 2366.
Waters-Pierce Oil Co. *v.* Texas, 212 U. S. 86 (1909), 53 L. Ed. 417, 29 Sup. Ct. 220 — 1448, 1449, 4007.
Watertown, etc. Co., Matter of, 127 N. Y. App. Div. 462 (1908), 111 N. Y. Supp. 486 — 230, 264, 1565, 1567, 2868, 3600.
Watertown, etc. Co., In re, 169 Fed. 252 (1909), 94 C. C. A. 528 — 1315, 2139.
Watertown Nat. Bank *v.* London, 45 N. Y. 410 — 1482.
Water Valley Mfg. Co. *v.* Seaman, 53 Miss. 655 — 409, 431, 483.
Water Works Co. *v.* Burkhart, 41 Ind. 364 — 3646.
Watjen *v.* Green, 48 N. J. Eq. 322, 21 Atl. 1028 — 379.
Watkin *v.* West Philadelphia Pass. Ry., 1 Pa. Dist. 463 — 3734, 3746.
Watkins, Ex parte, 1 Mont. & A. 689, 2 Mont. & A. 348 (1835) — 727.
Watkins *v.* Delahunty, 133 N. Y. App. Div. 422 (1909), 117 N. Y. Supp. 885 — 1831, 2191, 3487.
Watkins *v.* Dorsett, 1 Bland's Ch. (Md.) 530 — 1352.
Watkins *v.* Eames, 63 Mass. 537 — 310.

[The numbers after the dash refer to the page of the text.]

Watkins *v.* Glas, 5 Cal. App. 68, 89 Pac. 840 — 2551.
Watkins *v.* Lawrence Nat. Bank, 51 Kan. 254, 32 Pac. 914 — 1914, 3296.
Watkins *v.* North American, etc. Co., 107 La. 107 (1902), 31 So. 683 — 2648, 2730.
Watkins *v.* Watkins, etc. Co., 11 N. Y. App. Div. 517, 43 N. Y. Supp. 41 — 2656.
Watkins, etc. Co. *v.* Elliott, 62 Pac. 1004, 84 Am. St. 385 (Kan.) — 2785.
Watrous *v.* Hilliard, 38 Colo. 255, 88 Pac. 185 — 3198.
Watson *v.* Albany, etc. Ry., 111 Ga. 10, 36 S. E. 324 — 1964.
Watson *v.* Bayliss, 128 Pac. 1061 (Wash. 1913) — 314, 2390.
Watson *v.* Bennett, 12 Barb. 196 — 2544.
Watson *v.* Bonfils, 116 Fed. 157, 53 C. C. A. 535 — 915, 2146, 2155, 2429.
Watson *v.* Caledonian Ry., 3 Cas. in Ct. of Sess. (5th Series) 791 (1901) — 3613.
Watson *v.* City of Huron, 97 Fed. 449, 38 C. C. A. 264 — 1203.
Watson *v.* City of Morehead, 125 S. W. 724 (Ky. 1910) — 3823.
Watson *v.* Eales, 23 Beav. 294 (1856) — 407, 408, 736.
Watson *v.* Earl Charlemont, 12 Q. B. 856 (1848) — 452.
Watson *v.* Fairmount, etc. Ry., 49 W. Va. 528, 39 S. E. 193 — 3698, 3736.
Watson *v.* Le Grand, etc. Co., 177 Ill. 203, 52 N. E. 317 — 1915, 1941, 2680.
Watson *v.* Miller, 11 W. N. 18 (1876) — 1243.
Watson *v.* Molden, 10 Idaho, 570 (1905), 79 Pac. 503 — 58, 3771.
Watson *v.* Proximity Mfg. Co., 147 N. C. 478 (1908), 61 S. E. 273 — 2808, 2809.
Watson *v.* Spratley, 10 Exch. 222 (1854) — 58, 1050, 1476.
Watson *v.* U. S. Sugar Ref., 68 Fed. 769, 15 C. C. A. 662 — 2695.
Watson Seminary *v.* Pike Co. Court, 149 Mo. 57, 50 S. W. 880, 45 L. R. A. 675 — 7, 1421.
Watt *v.* Railroad, 1 Brewst. (Pa.) 418 — 3094.
Watterson *v.* Masterson, 15 Wash. 511, 46 Pac. 1041 — 589.
Watts *v.* Bucknall, [1902] 2 Ch. 628 — 429, 433, 439.
Watts *v.* Bucknall, [1903] 1 Ch. 766 — 429, 433, 439, 2055, 2599.
Watts *v.* Equitable, etc. Assoc., 82 N. W. 441 (Iowa) — 3801.
Watts *v.* Equitable, etc. Assoc., 111 Iowa, 90 (1900), 82 N. W. 441 — 2244.
Watts *v.* Gantt, 42 Neb. 869, 61 N. W. 104 — 2326.
Watts *v.* Gordon, 153 S. W. 483 (Tenn. 1913) — 1561, 2088, 2454, 2472.
Watts *v.* Salter, 10 C. B. 477 (1850) — 492, 2405.
Watts *v.* Southern Bell, etc. Co., 100 Va. 45 (1901), 40 S. E. 107 — 3954.
Watts *v.* Stevenson, 165 Mass. 518, 43 N. E. 497 — 1074.
Watts Mercantile Co. *v.* Buchanan, 92 Miss. 540 (1908), 46 So. 66 — 921, 2253.
Watt's Appeal, 78 Pa. St. 370 — 299, 2250, 2374, 2630, 2636, 2980.
Waugh *v.* Beck, 114 Pa. St. 422, 6 Atl. 923, 60 Am. Rep. 354 — 1065.
Waukon, etc. R. R. *v.* Dwyer, 49 Iowa, 121 — 310, 378.
Wausau, etc. Co. *v.* Plumer, 35 Wis. 274 — 46.
Waverley, etc. Lim., In re, [1898]1 Ch. 699 — 3272.
Way *v.* American, etc. Co., 60 N. J. Eq. 263, 47 Atl. 44 — 113, 158, 820, 1803, 1811, 1959.
Way *v.* Barney, 116 Minn. 285 (1911), 133 N. W. 801 — 592, 635.
Way *v.* Ruff, 112 Minn. 57 (1910), 127 N. W. 564 — 847, 898.
Waycross, etc. R. R. *v.* Offerman, etc. R. R., 109 Ga. 827, 35 S. E. 275 — 2146.
Waymire *v.* San Francisco, etc. Ry., 112 Cal. 646, 44 Pac. 1086 — 3171, 3178.
Wayne, etc. Co. *v.* Schuylkill, etc. Ry., 191 Pa. St. 90, 43 Atl. 135 — 2517.
Wayne Pike Co. *v.* Hammons, 129 Ind. 368, 27 N. E. 487 — 2095, 2708, 2734.
Wayne Pike Co. *v.* State, 134 Ind. 672, 34 N. E. 440 — 1938, 3347.
Waynesville Nat. Bank *v.* Irons, 8 Fed. 1 — 2590.
Wayte *v.* Red Cross, etc. Soc., 166 Fed. 372 (1909) — 2238.
Weakley *v.* McClarty, 136 Ky. 837 (1909), 125 S. W. 265 — 740.
Wear *v.* Jacksonville, etc. R. R., 24 Ill. 593 — 338, 342, 391.
Weare *v.* Gove, 44 N. H. 196 — 2262.
Weatherbe *v.* Whitney, 30 Nova Scotia, 49, 104 (1897) — 138, 454, 2389.
Weatherbe *v.* Whitney, 30 Nova Scotia Rep. 104 (1897) — 454, 2389.

[The numbers after the dash refer to the page of the text.]

Weatherby *v.* Saxony, etc. Co., 29 Atl. 326 (N. J.) — 575.
Weatherford, etc. R. R. *v.* Granger, 86 Tex. 350, 24 S. W. 795, 40 Am. St. 837 — 2418.
Weatherford, etc. R. R. *v.* Granger, 22 S. W. 70 (Tex.) — 2413, 2418.
Weatherly *v.* Capital, etc. Co., 115 Ala. 156, 22 South. 140 — 1977, 3851.
Weaver *v.* Barden, 49 N. Y. 286, 288 — 1086, 1204, 1210.
Weaver *v.* Cone, 174 Pa. St. 104, 34 Atl. 551 — 1072, 1102.
Weaver *v.* Dawson, etc. Co., 82 Neb. 696 (1908), 118 N. W. 650, 22 L. R. A. (N. S.) 1189 n — 3961.
Weaver *v.* Field, 16 Fed. 22, 4 Woods, 152 — 3114.
Weaver *v.* Huntingdon, etc. Coal Co., 50 Pa. St. 314 — 1355.
Weaver *v.* Kelly, 92 Fed. 417, 34 C. C. A. 423 — 3329.
Weaver *v.* Schriver, 79 Md. 530, 30 Atl. 189 — 1084, 1734.
Weaver, etc. Co. *v.* Elk Mountain, etc. Co., 154 N. C. 76 (1910), 69 S. E. 747 — 788.
Webb *v.* Baltimore, etc. R. R., 77 Md. 92, 26 Atl. 113, 39 Am. St. 396 — 340, 345, 483, 511, 512, 1043, 1044.
Webb *v.* Burlington, 28 Vt. 188 — 1646, 1659.
Webb *v.* Challoner, 2 Fost. & F. 120 (1860) — 1229.
Webb *v.* Earle, L. R. 20 Eq. 556 (1875) — 778, 779, 797.
Webb *v.* Graniteville Mfg. Co., 11 S. C. 396, 32 Am. Rep. 479 — 988, 991.
Webb *v.* Herne Bay Com'rs, L. R. 5 Q. B. 642 (1870) — 2286, 2568, 2968.
Webb *v.* Lafayette County, 67 Mo. 353 — 366.
Webb *v.* London, etc. Ry., 1 De G., M. & G. 521 (1852), 9 Hare, 129 — 2389.
Webb *v.* Ridgely, 38 Md. 364 — 1844.
Webb *v.* Rockefeller, 66 Kan. 160 (1903), 71 Pac. 283 — 2068, 2311, 3038.
Webb *v.* Rockefeller, 195 Mo. 57 (1906), 6 L. R. A. (N. S.) 872 n, 93 S. W. 772 — 664.
Webb *v.* Shropshire Ry., [1893] 3 Ch. 307 — 250, 2446, 2852.
Webb *v.* Vermont, etc. R. R., 9 Fed. 793, 20 Blatchf. 218 — 3086.
Webb *v.* Weatherhead, 17 How. 576, 15 L. Ed. 35 — 1476.
Webb, etc. Co. *v.* Alexandria, etc. Co., Ltd., 93 L. T. Rep. 339 (1905) — 68, 1126, 1207.
Webber *v.* Hovey, 108 Mich. 49, 65 N. W. 619 — 521.
Webber *v.* Townley, 43 Mich. 534, 5 N. W. 971, 38 Am. Rep. 197 — 1497.
Weber *v.* Bullock, 19 Colo. 214, 35 Pac. 183 — 746, 1384, 1388.
Weber *v.* Della, etc. Co., 11 Idaho, 264 (1905), 81 Pac. 931 — 412, 957.
Weber *v.* Della, etc. Co., 14 Idaho, 404, 94 Pac. 441 — 386, 414, 957, 1833.
Weber *v.* Fickey, 47 Md. 196 — 68, 418, 543, 592, 1170.
Weber *v.* Fickey, 52 Md. 501, 516 — 418, 543, 592, 1170.
Weber *v.* Nichols, 75 N. J. Eq. 117 (1908), 75 Atl. 997 — 143, 201, 241, 1986, 2615, 2666, 2695.
Weber *v.* Spokane Nat. Bank, 50 Fed. 735 — 2811, 2952.
Weber *v.* Spokane Nat. Bank, 64 Fed. 208, 12 C. C. A. 93 — 2811.
Weber *v.* Supreme Tent, etc., 172 N. Y. 490, 65 N. E. 258 — 24.
Weber *v.* Wallerstein, 111 N. Y. App. Div. 693 (1906), 97 N. Y. Supp. 846 — 2106, 2733, 3306.
Webre *v.* Chastant, 126 La. 486 (1910), 52 So. 672 — 122, 346.
Webre *v.* Christ, 130 La. 450 (1912), 58 So. 145 — 221.
Webster *v.* Bowers, 104 Fed. 627 — 590.
Webster *v.* Chicago, etc. Ry., 158 Fed. 769 (1907) — 3955.
Webster *v.* Grand Trunk Ry., 3 L. Can. Jur. 148 (1859), 2 L. Can. Jur. 291 — 1709, 1720.
Webster *v.* Hale, 8 Ves. Jr. 410 (1803) — 864.
Webster *v.* Kansas City, etc. Ry., 116 Mo. 114, 119, 120, 22 S. W. 474 — 3846.
Webster *v.* Sturges, 7 Ill. App. 560 — 1053, 1062, 1064.
Webster *v.* Susquehanna, etc. Co., 112 Md. 416 (1910), 76 Atl. 254 — 3864, 3903.
Webster *v.* Turner, 12 Hun, 264 — 1907, 1921.
Webster *v.* Upton, 91 U. S. 65, 71, 23 L. Ed. 384 — 160, 259, 310, 462, 502, 558, 733, 734, 753, 1171.
Webster *v.* Webster, etc. Co., 128 Pac. 261 (Okla. 1912) — 221.
Webster *v.* Whitworth, 63 S. W. 290 (Tenn.) — 2839.
Webster *v.* Wiggin, 19 R. I. 73, 31 Atl. 824, 28 L. R. A. 510 — 2330.
Webster *v.* Ypsilanti, etc. Co., 149 Mich. 489, 113 N. W. 7 — 328, 2310.
Webster's Case, L. R. 2 Eq. 741 (1866) — 518.

[The numbers after the dash refer to the page of the text.]

Webster's Case, 32 L. J. (Ch.) 135 (1862) — 406.
Webster, etc. Co. *v.* Cassett, 207 U. S. 181 (1907), 52 L. Ed. 160 — 1524.
Wechselberg *v.* Flour City Nat. Bank, 64 Fed. 90, 12 C. C. A. 56, 26 L. R. A. 470 — 692.
Weckler *v.* First Nat. Bank, 42 Md. 581, 20 Am. Rep. 95 — 1226.
Wedemeyer *v.* Hindelang, 161 Mich. 600 (1910), 126 N. W. 708 — 641, 1559.
Weed *v.* Central, etc. Ry., 100 Fed. 162, 40 C. C. A. 319 — 3434.
Weed *v.* First Nat. Bank, 106 N. Y. App. Div. 285 (1905), 94 N. Y. Supp. 681 — 1627, 2694.
Weed *v.* First Nat. Bank, 117 N. Y. App. Div. 340 (1907), 101 N. Y. Supp. 1045 — 2744.
Weed *v.* Gainesville, etc. R. R., 119 Ga. 576 (1904), 46 S. E. 885 — 168, 173, 2854, 2894, 3145, 3154.
Weed *v.* Little Falls, etc. Co., 31 Minn. 154, 16 N. W. 851 — 2617.
Weed *v.* Snow, 3 McLean, 265, 29 Fed. Cas. 572 — 2285, 2820.
Weedon *v.* Granite, etc. Assoc., 109 Ky. 504, 59 S. W. 758 — 3319.
Weekes *v.* State, 48 N. Y. App. Div. 357, 63 N. Y. Supp. 203 — 3858.
Weekes's Case, 17 L. R. (Ir.) 239 (1885) — 883.
Weeks *v.* Esler, 143 N. Y. 374, 38 N. E. 377 — 2817.
Weeks *v.* Esler, 68 Hun, 518, 23 N. Y. Supp. 54 — 2817.
Weeks *v.* International T. Co., 125 Fed. 370 (1903), aff'd, 203 U. S. 364, 127 Fed. 236, 27 S. Ct. 69, 51 L. Ed. 224 — 1977.
Weeks *v.* Love, 50 N. Y. 568 — 603, 608, 654.
Weeks *v.* New York, etc. Co., 86 N. Y. App. Div. 257 (1903), 83 N. Y. Supp. 678 — 3880.
Weeks *v.* Parsons, 176 Mass. 570, 58 N. E. 157 — 326, 2070.
Weeks *v.* Propert, L. R. 8 C. P. 427 (1873) — 2275, 2814.
Weeks *v.* Silver Islet, etc. Co., 55 N. Y. Super. Ct. 1 — 397, 414, 687.
Weeks *v.* Weeks, 106 N. Y. 626, 13 N. E. 96 — 3377.
Weems *v.* Georgia, etc. R. R., 84 Ga. 356, 11 S. E. 503 — 433.
Weems *v.* Georgia, etc. R. R., 88 Ga. 303, 14 S. E. 583 — 427.
Weetjen *v.* St. Paul, etc. R. R., 4 Hun, 529 — 3095, 3238.
Weetjen *v.* Vibbard, 5 Hun, 265 — 2066, 3087, 3095.
Wegerer *v.* Jordan, 10 Cal. App. 362 (1909), 101 Pac. 1066 — 1076.
Wehner *v.* Lagerfelt, 66 S. W. 221 (Tex.) — 3969.
Wehrhane *v.* Nashville, etc. R. R., 4 N. Y. St. 541 — 907, 2505.
Wehrman *v.* Reakirt, 1 Cin. Super. Ct. (Ohio) 230 — 531, 573, 597, 602, 752, 758.
Wehrung *v.* Portland, etc. Club, 61 Ore. 48 (1912), 120 Pac. 747 — 2489.
Weidenfeld *v.* Allegheny, etc. R. R., 47 Fed. 11 — 2699.
Weidenfeld *v.* Keppler, Matter of, 84 N. Y. App. Div. 235 (1903), aff'd 176 N. Y. 562, 68 N. E. 1125 — 1471.
Weidenfeld *v.* Northern, etc. Ry., 129 Fed. 305, 63 C. C. A. 537 — 784, 817, 832, 940.
Weidenfeld *v.* Sugar, etc. R. R., 48 Fed. 615 — 2478, 2750, 3649.
Weidenger *v.* Spruance, 101 Ill. 278 — 1399.
Weidon *v.* Brush Electric Light Co., 73 Mich. 268, 41 N. W. 269 — 3981.
Weierhauser *v.* Cole, 132 Iowa, 14 (1906), 109 N. W. 301 — 3877.
Weigand *v.* Alliance Supply Co., 44 W. Va. 133, 28 S. E. 803 — 1923.
Weight *v.* Liverpool, etc. Co., 30 La. Ann. 1186 — 2779.
Weightman *v.* Clark, 103 U. S. 256, 26 L. Ed. 392 — 351, 359.
Weigley *v.* Coal Oil Co., 5 Phila. 67 — 576.
Weihl *v.* Atlanta, etc. Co., 89 Ga. 297, 15 S. E. 282 — 2320, 3324.
Weikersheim's Case, L. R. 8 Ch. App. 831 (1873) — 703, 957.
Weil *v.* Leopold, etc. Co., 126 La. 938 (1910), 53 So. 56 — 34, 669.
Weinburgh *v.* Union, etc. Co., 55 N. J. Eq. 640, 37 Atl. 1026 — 1704, 1774, 1778.
Weinhenmayer *v.* Bitner, 88 Md. 325, 42 Atl. 245, 45 L. R. A. 446 — 1418.
Weinman *v.* Blake, etc. Works, 156 N. Y. App. Div. 168 (1913) — 3011.
Weinman *v.* Wilkinsburg, etc. Ry., 118 Pa. St. 192, 12 Atl. 288 — 742.
Weinsberg *v.* St. Louis, etc. Co. 135 Mo. App. 553 (1909), 116 S. W. 461 — 2488.
Weir *v.* Barnett, L. R. 3 Exch. D. 32 (1877) — 452, 1102, 2267, 2382.
Weir *v.* Bay State Gas Co., 91 Fed. 940 — 1502, 1525, 2688, 2698.
Weir *v.* Bell, L. R. 3 Exch. D. 238 (1878) — 452, 2267.
Weir *v.* Dwyer, 62 N. Y. Misc. 7 (1909), 114 N. Y. Supp. 528 — 1341.

[The numbers after the dash refer to the page of the text.]

Weir *v.* Iron, etc. Co., 27 Colo. 385, 61 Pac. 619 — 3000, 3001.
Weir *v.* St. Paul, etc. R. R., 18 Minn. 155 (Gil. 139) — 3647.
Weiscopt *v.* Newman, 65 S. W. 808 (Ky.) — 1309.
Weisiger *v.* Richmond Ice Mach. Co., 90 Va. 795, 20 S. E. 361 — 1113.
Weismer *v.* Douglas, 64 N. Y. 91, 21 Am. Rep. 586 — 356.
Weiss *v.* Haight, etc. Co., 148 Fed. 399, 152 Fed. 479 — 1524, 2581, 2760, 3297.
Weiss *v.* Haight, etc. Co., 156 Fed. 877 (1907) — 1063.
Weiss *v.* Mauch Chunk Iron Co., 58 Pa. St. 295 — 120, 313, 576.
Weiss *v.* Musical, etc. Union, 189 Pa. St. 446, 42 Atl. 118, 69 Am. St. 820 — 1470.
Weiss *v.* Stubblefield, 85 Kan. 199 (1911), 116 Pac. 205 — 1658.
Weissinger, etc. Co. *v.* Van Buren, 135 Ky. 759 (1909), 123 S. W. 289, 135 A. S. R. 502 — 425, 2578.
Welch, In re, 108 Fed. 367 — 3256.
Welch *v.* Corey, 202 Mass. 165 (1909), 87 N. E. 477 — 1058.
Welch *v.* Farmers', etc. Co., 165 Fed. 561 (1908), 91 C. C. A. 399 — 3245.
Welch *v.* Gillelen, 147 Cal. 571 (1905), 92 Pac. 248 — 706.
Welch *v.* Importers', etc. Bank, 122 N. Y. 177, 25 N. E. 269 — 43, 666, 699, 1923, 1960, 2020, 2465, 2673, 2675, 3017.
Welch *v.* Old Dominion, etc. Co., 10 N. Y. Supp. 174 — 1738, 1964, 1968, 2166.
Welch *v.* Phelps, etc. Co., 89 Tex. 653, 36 S. W. 71 — 1446.
Welch *v.* Post, 99 Ill. 471 — 348.
Welch *v.* Sage, 47 N. Y. 143, 7 Am. Rep. 423 — 2906, 2908.
Welch *v.* Sargent, 127 Cal. 72, 59 Pac. 319 — 515, 542, 560, 565, 567, 758, 1314.
Welch *v.* Welch, 60 S. W. 409 (Ky.) — 1042, 1361.
Welcke *v.* Trageser, 131 N. Y. App. Div. 731 (1909), 166 N. Y. Supp. 166 — 2732.
Weld *v.* Bangor, 59 Me. 416 — 1663.
Weld *v.* Barker, 153 Pa. St. 465, 26 Atl. 239 — 1047.
Weld *v.* Gas, etc. Com'rs, 197 Mass. 556, 84 N. E. 101 — 1942, 3775, 3778, 3780, 4016.
Welden Nat. Bank *v.* Smith, 86 Fed. 398, 30 C. C. A. 133 — 2959, 3099.
Welfley *v.* Shenandoah, etc. Co., 83 Va. 768, 3 S. E. 376 — 86.
Welker *v.* Anheuser, etc. Assoc., 114 N. W. 745 (Minn. 1908) — 2512.
Welland Canal Co. *v.* Hathaway, 8 Wend. 480, 24 Am. Dec. 51 — 1964.
Weller *v.* Pace Tobacco Co., 25 N. Y. Week. Dig. 531 — 1186, 1848, 1859.
Weller *v.* Pace Tobacco Co., 5 Ry. & Corp. L. J. (5 N. Y. Sup. Ct. 1888) — 1371.
Wellersburg, etc. Co. *v.* Hoffman, 9 Md. 559 — 286.
Wellersburg, etc. Co. *v.* Young, 12 Md. 476 — 270.
Welles *v.* Chicago, etc. Ry., 163 Fed. 330 (1908) — 813.
Welles *v.* Chicago, etc. Ry., 175 Fed. 562 (1910), 99 C. C. A. 184 — 783, 814, 2917.
Welles *v.* Cowels, 2 Conn. 567 — 58.
Welles *v.* Graves, 41 Fed. 459 — 579.
Welles *v.* Larrabee, 36 Fed. 866, 2 L. R. A. 471 — 701, 704.
Welles *v.* Stout, 38 Fed. 807 — 640.
Welling *v.* Ivoroyd Mfg. Co., 162 N. Y. 599, 57 N. E. 1128 — 2310.
Welling *v.* Ivoroyd Mfg. Co., 15 N. Y. App. Div. 116, 44 N. Y. Supp. 374 — 2310.
Wellington, etc. R. R. *v.* Cashie, etc. Co., 114 N. C. 690, 19 S. E. 646 — 1951.
Wellman *v.* Chicago, etc. Ry., 83 Mich. 592, 47 N. W. 489, aff'd 143 U. S. 339, 12 Sup. Ct. 400, 36 L. Ed. 176 — 3611.
Wellman *v.* Howland Coal, etc. Works, 19 Fed. 51 — 544.
Wellman, etc. *v.* Ciancimino, etc. Co., N. Y. L. J., May 13, 1890 — 1826.
Wells *v.* Abernethy, 5 Conn. 222 — 1721.
Wells *v.* Black, 117 Cal. 157, 48 Pac. 1090, 37 L. R. A. 619, 59 Am. St. 162 — 23, 583, 585.
Wells *v.* Dane, 101 Me. 67 (1905), 63 Atl. 324 — 2659, 2665.
Wells *v.* Gates, 18 Barb. 554 — 1465, 1484, 1485.
Wells *v.* Green Bay, etc. Co., 90 Wis. 442, 64 N. W. 69 — 38, 135, 290, 685.
Wells *v.* Hartford Manilla Co., 76 Conn. 27 (1903), 56 Atl. 625 — 1993.
Wells *v.* McGeoch, 71 Wis. 196, 35 N. W. 769 — 1066.
Wells *v.* Missouri, etc. Co., 108 Mo. App. 607 (1904), 84 S. W. 204 — 3579.
Wells *v.* Monihan, 129 N. Y. 161, 29 N. E. 232 — 1493.
Wells *v.* Northern Pac. Ry., 23 Fed. 469, 10 Sawy. 441 — 3774.

[The numbers after the dash refer to the page of the text.]

Wells *v.* Northern T. Co., 195 Ill. 288 (1902), 63 N. E. 136 — 3742.
Wells *v.* Northern T. Co., 195 Ill. 288 (1902), 63 N. E. 136 — 151, 215, 2870, 2896, 3178, 3189.
Wells *v.* Northeastern Tel. Co., 101 Me. 371 (1906), 64 Atl. 648 — 3964.
Wells *v.* Oregon, etc. Ry., 18 Fed. 667, 9 Sawy. 426 — 3774.
Wells *v.* Oregon Ry. & Nav. Co., 15 Fed. 561, 567, 8 Sawy. 600 — 78, 86.
Wells *v.* Pontotoc County, 102 U. S. 625 (1880), 26 L. Ed. 122 — 364.
Wells *v.* Price, 6 Idaho, 490 (1899), 56 Pac. 266 — 1355.
Wells *v.* Rahway, etc. Co., 19 N. J. Eq. 402 — 2461, 2469.
Wells *v.* Robb, 43 Kan. 201, 23 Pac. 148 — 536, 1486.
Wells *v.* Rodgers, 50 Mich. 294, 15 N. W. 462, 44 Mich. 411, 6 N. W. 860 — 384, 385.
Wells *v.* Rodgers, 60 Mich. 525, 27 N. W. 671 — 1759.
Wells *v.* Southern Minn. Ry., 1 Fed. 270, 1 McCrary, 18 — 576, 3248.
Wells *v.* Supervisors, 102 U. S. 625, 26 L. Ed. 122 — 348, 352.
Wellsborough *v.* New York, etc. R. R., 76 N. Y. 182 — 365.
Wellsborough, etc. Co. *v.* Griffin, 57 Pa. St. 417 — 2991, 3509, 3510, 3808.
Wells Co. *v.* Avon Mills, 118 Fed. 190 — 724, 1959.
Wells Co. *v.* Avon Mills, 148 Fed. 1018 — 1959.
Wells Co. *v.* Avon Mills, 198 U. S. 177, 25 S. Ct. 640, 49 L. Ed. 1003 — 724, 1959, 2516.
Wells Co. *v.* Gastonia Co., 198 U. S. 177 (1905), 25 S. Ct. 640, 49 L. Ed. 1003 — 665, 1966, 2800.
Wells, etc. Co. *v.* Enright, 127 Cal. 669, 60 Pac. 439, 49 L. R. A. 647 — 650, 2495.
Wells, etc. Co. *v.* Northern Pac. Ry., 23 Fed. 469, 10 Sawy. 441 — 674.
Wells, etc. Co. *v.* Walker, 9 New Mex. 456, 54 Pac. 875 — 1290.
Wells, etc. Co. *v.* Welter, 15 Nev. 276 — 1227.
Wells, Fargo & Co. *v.* Neiman-Marcus Co., 227 U. S. 469 (1913) — 3599, 3774.
Welsbach, etc. Co., Ltd., Re, 89 L. T. Rep. 645 (1903) — 3182.
Welsbach, etc. Co., Ltd., Re, [1904] 1 Ch. 87 — 780, 841, 1612, 3458.
Welsbach, etc. Co. *v.* New, etc. Co., [1900] 2 Ch. 1 — 1525.
Welsh *v.* Borough, 186 Pa. St. 578, 40 Atl. 784 — 3832, 3835.
Welsh *v.* Plumas County, 94 Cal. 368, 29 Pac. 720 — 11, 3807.
Welsh *v.* St. Paul, etc. R. R., 25 Minn. 314 — 2927, 2929.
Welton *v.* Genesee, etc. Co., 114 La. 842 (1905), 38 So. 580 — 2755.
Welton *v.* Saffery, [1897] A. C. 299 — 174, 804, 1984.
Wemple *v.* St. Louis, etc. R. R., 120 Ill. 196, 11 N. E. 906 — 512.
Wenar *v.* Schwartz, Ltd., 120 La. 1, 44 So. 902 — 3357.
Wenborn & Co., Re, 92 L. T. Rep. 228 (1905) — 3347.
Wendelken *v.* New York, etc. Ry., 86 Atl. 377 (N. J. 1913) — 2536.
Wenger *v.* Chicago, etc. R. R., 105 Fed. 796 — 3476.
Wenger *v.* Chicago, etc. R. R.; 114 Fed. 34, 51 C. C. A. 660 — 3473.
Wenk *v.* City of New York, 171 N. Y. 607, 64 N. E. 509 — 3724.
Wenlock *v.* River Dee Co., L. R. 10 App. Cas. 354 (1885) — 2812.
Wenlock *v.* River Dee Co., L. R. 38 Ch. D. 534 (1888) — 2968.
Wenstrom, etc. Co. *v.* Purnell, 75 Md. 113, 23 Atl. 134 — 465.
Wentworth *v.* Moore, 128 Pac. 634 (Wash. 1912) — 449.
Wentworth, etc. Co., In re, 191 Fed. 821 (1911), 112 C. C. A. 335 — 3431.
Wentz *v.* Lowe, 3 Atl. 878 (Pa.) — 660.
Wenzel *v.* Palmetto, etc. Co., 48 S. C. 80, 26 S. E. 1 — 2725.
Werfelman *v.* Manhattan R. R., 11 N. Y. Supp. 66 — 3886.
Werle *v.* Northwestern, etc. Co., 125 Wis. 534 (1905), 104 N. W. 743 — 1894, 1895, 1960, 2138, 2170, 2445.
Werner *v.* Hearst, 177 N. Y. 63 (1903), 101 Am. St. 718, 69 N. E. 221 — 2148.
Werner *v.* Murphy, 60 Fed. 769 — 2309, 3337, 3347.
Wert *v.* Crawfordsville, etc. Co., 19 Ind. 242 — 433.
Wescott *v.* Mulvane, 58 Fed. 305, 7 C. C. A. 242 — 1039.
Weslosky *v.* Quarterman, 123 Ga. 312 (1905), 51 S. E. 426 — 2690, 2702.
Wesp *v.* Muckle, 136 N. Y. App. Div. 241 (1910), 120 N. Y. Supp. 976 — 1628, 2598.
Wesp *v.* Strasenburgh, 201 N. Y. 527 (1911), 94 N. E. 1100 — 1628, 2598.
Wesson *v.* Chapman, 76 Hun, 592, 28 N. Y. Supp. 192 — 3194, 3407.
Wesson *v.* Chapman, 77 Hun, 144, 28 N. Y. Supp. 431 — 3403.
Wesson *v.* Saline County, 73 Fed. 919 (1896) — 349.

[The numbers after the dash refer to the page of the text.]

West, Ex parte, 56 L. T. Rep. 622 (1887) — 440, 454.
West *v.* Averill, etc. Co., 109 Iowa, 488, 80 N. W. 555 — 887, 1019, 1020.
West *v.* Camden, 135 U. S. 507, 10 Sup. Ct. 838, 34 L. Ed. 254 — 1837.
West *v.* Carolina L. Ins. Co., 31 Ark. 476 — 86, 1922, 1952.
West *v.* Cincinnati, etc. Ry., 170 Fed. 349 (1909) — 2781.
West *v.* Crawford, 80 Cal. 19, 21 Pac. 1123 — 313, 314, 489, 671.
West *v.* Demme, 128 Mich. 11, 87 N. W. 95 — 2396.
West *v.* Eureka Imp. Co., 40 Minn. 394, 42 N. W. 87 — 2761.
West *v.* Huiskamp, 63 Fed. 749, 11 C. C. A. 401 — 1338, 3481.
West *v.* Madison County Agric. Board, 82 Ill. 205 — 2978, 2980.
West *v.* People, 137 Ill. 189, 27 N. E. 34, 34 N. E. 254 — 857.
West *v.* Prather & Co., 93 Pac. 892 (Cal. 1907) — 2498.
West *v.* Topeka Sav. Bank, 66 Kan. 524 (1903), 63 L. R. A. 137, 97 Am. St. 385, 72 Pac. 252 — 522, 1408.
West *v.* Washington, etc. R. R., 49 Ore. 436 (1907), 90 Pac. 666 — 2531.
West *v.* Wentworth, 3 Cow. 82 — 1727.
West *v.* West, etc. Co., 9 N. Y. St. Rep. 255 — 2309.
West & Co. *v.* Dyson, 230 Pa. St. 619 (1911), 79 Atl. 782 — 2576, 3018.
West, Attorney-General *v.* Kansas, etc. Gas. Co., 221 U. S. 229 (1911), 31 Sup. Ct. 564, 55 L. Ed. 716 — 3594.
West Bank of Scotland *v.* Baird, 11 Ct. of Sess. Cas. 96–121 — 2448.
West Boston Sav. Bank *v.* Thompson, 124 Mass. 506 — 2594.
West Branch Bank *v.* Armstrong, 40 Pa. St. 278 — 1541, 1546, 1549, 1555, 1556.
West Branch Bank *v.* Chester, 11 Pa. St. 282, 51 Am. Dec. 547 — 2929, 3109.
West Branch, etc. Co.'s Appeal, *81 Pa. St. 19 — 1087, 1713, 1726.
Westbrook *v.* Griffin, 132 Iowa, 185 (1906), 109 N. W. 608 — 1489.
Westbury *v.* Twigg, [1892] 1 Q. B. 77 — 3346.
West Chester *v.* Apple, 35 Pa. St. 284, 78 Am. Dec. 336 — 3952.
West Chester Borough *v.* Postal Tel., etc. Co., 227 Pa. St. 384 (1910), 76 Atl. 65 — 4006.
West Chester, etc. R. R. *v.* Jackson, 77 Pa. St. 321 — 774, 785, 796, 799, 1581.
Westchester T. Co., Matter of, 186 N. Y. 215 (1906), 78 N. E. 875 — 1776.
West Coast, etc. Co. *v.* Louisville, etc. R. R., 121 Fed. 625, 57 C. C. A. 671, 61 L. R. A. 176 — 3610.
West Coast, etc. Co. *v.* Wulff, 133 Cal. 315, 65 Pac. 622, 85 Am. St. 171 — 1367.
West Coast, etc., Ltd., [1906] 1 Ch. 1, aff'g [1905] 1 Ch. 597 — 1985.
West Cornwall Ry. *v.* Mowatt, 12 Jur., pt. 1, 407 (1848) — 129.
West Cornwall Ry. *v.* Mowatt, 15 Q. B. 521 (1850) — 271.
Westcott *v.* Fargo, 61 N. Y. 542, 19 Am. Rep. 300 — 1484, 1492.
Westcott *v.* Minnesota Min. Co., 23 Mich. 145 — 397.
Westcott *v.* Mitchell, 95 Me. 377 (1901), 50 Atl. 21 — 1006.
West Cumberland, etc. Co., In re, [1893] 1 Ch. 713 — 3324.
West Devon, etc. Mine, In re, L. R. 27 Ch. D. 106 (1884) — 1505, 1514, 1520.
West End, etc. Co. *v.* Claiborne, 97 Va. 734, 34 S. E. 900 — 434, 440, 456, 458, 485, 494, 519.
West End, etc. Co. *v.* Nash, 51 W. Va. 341 (1902), 41 S. E. 182 — 432, 519, 2036.
West End T. Co. *v.* Wetherill, 77 N. J. Eq. 590 (1910), 78 Atl. 756 — 2923, 2927, 3445.
Wester *v.* Casein Co. etc., 206 N. Y. 506 (1912) — 2777.
Westerland *v.* Black Bear Min. Co., 203 Fed. 599 (1913) — 2701.
Westerland *v.* Black Bear Min. Co., 203 Fed. 599 (1913) — 2176, 2611, 2632, 2706, 3017.
Westerfield *v.* Radde, 7 Daly, 326 — 2493.
Westerly Water Works *v.* Westerly, 75 Fed. 181 — 3833, 3834.
Western Bank *v.* Addie, L. R. 1 Sc. App. 145 (1867) — 98, 423, 429, 431, 449, 451, 457, 1067, 2048.
Western Bank, etc. Co. *v.* Ogden, 42 Tex. Civ. App. 465 (1906), 93 S. W. 1052 — 89.
Western Bank *v.* Gilstrap, 45 Mo. 419 — 2519.
Western Bank *v.* Mills, 61 Mass. 539 — 2286.
Western Bank of Scotland *v.* Tallman, 17 Wis. 530 — 117, 119.
Western Boatmen's Benev. Assoc. *v.* Kribben, 48 Mo. 37 — 2282.

[The numbers after the dash refer to the page of the text.]

Western Cottage, etc. Co. *v.* Anderson, 97 Tex. 432 (1904), 79 S. W. 516 — 107.
Western Cottage Organ Co. *v.* Reddish, 51 Iowa, 55, 49 N. W. 1048 — 2282.
Western Electrical Co. *v.* Pickett, 51 Colo. 415 (1911), 118 Pac. 988 — 2357.
Western, etc. Assoc. *v.* Greenberg, 204 U. S. 359 (1907), 27 Sup. Ct. 384, 51 L. Ed. 520 — 2346.
Western, etc. Assoc. *v.* Starkey, 84 Mich. 76, 47 N. W. 604, 11 L. R. A. 503, 22 Am. St. 686 — 1434.
Western, etc. Bank *v.* Reckless, 96 Fed. 70 — 606, 623, 1399.
Western, etc. Co., In re, [1897] 1 Ch. 617, 75 L. T. Rep. 648 — 44, 1629.
Western, etc. Co., In re, 163 Fed. 713 (1908) — 674.
Western, etc. Co. *v.* American, etc. Co., 203 Fed. 785 (1913) — 943, 2157, 4022.
Western, etc. Co. *v.* Burrows, 144 Ill. App. 350, 372 (1908) — 1759, 1769, 1777, 1821, 2444.
Western, etc. Co. *v.* Caplinger, 86 Ark. 287 (1908), 110 S. W. 1039 — 2240.
Western, etc. Co. *v.* City of Omaha, 73 Neb. 527 (1905), 103 N. W. 84 — 1702, 3997.
Western, etc. Co. *v.* City of Toledo, 121 Fed. 734, 58 C. C. A. 16, 61 L. R. A. 500 — 3928.
Western, etc. Co. *v.* Cousley, 72 Ill. 531 — 2408.
Western, etc. Co. *v.* Davis, 104 S. W. 573 (Ind. Ter. 1907) — 664, 2389.
Western, etc. Co. *v.* First Nat. Bank, 9 N. M. 1 (1897), 47 Pac. 271 — 2525, 2544.
Western, etc. Co. *v.* Franklin, etc. Co., 70 N. H. 37, 47 Atl. 616 — 3988.
Western, etc. Co. *v.* Helvetia, etc. Co., 163 Fed. 622, 644 (1908) — 585, 1487.
Western, etc. Co. *v.* Kalama, etc. Co., 42 Wash. 620 (1906), 6 L. R. A. (N. S.) 397 n, 85 Pac. 338 — 2329, 2476.
Western, etc. Co. *v.* Krueger, 36 Ind. App. 348 (1905), 74 N. E. 25 — 3948.
Western, etc. Co. *v.* Lackman, 75 Kan. 34, 88 Pac. 527 — 2562.
Western, etc. Co. *v.* Los Angeles, etc. Co., 76 Fed. 178 — 3987.
Western, etc. Co. *v.* Peytona, etc. Coal Co., 8 W. Va. 406 — 3256.
Western, etc. Co. *v.* Stillman, 68 N. Y. Misc. 456 (1910), 124 N. Y. Supp. 246 — 3940.
Western, etc. Co. *v.* Taggart, 163 U. S. 1, 16 Sup. Ct. 1054, 41 L. Ed. 49 — 3998.
Western, etc. Co. *v.* United States, etc. Co., 41 Tex. Civ. App. 478 (1906), 92 S. W. 986 — 2827, 2871, 3442.
Western, etc. Hospital *v.* Mercantile, etc. Co., 189 Pa. St. 269, 42 Atl. 183 — 2930.
Western, etc. Ry. *v.* Buffalo, etc. Ry., 193 Pa. St. 127, 44 Atl. 242 — 2251.
Western, etc. R. R. *v.* Blue Ridge, etc. Co., 102 Md. 307 (1905), 3 L. R. A. (N. S.) 887 n, 62 Atl. 351 — 2947.
Western, etc. R. R. *v.* Drew, 3 Woods, 692, 29 Fed. Cas. 744, 747 — 2884, 2912, 2994, 3245, 3514.
Western, etc. R. R. *v.* Exposition Cotton Mills, 81 Ga. 522, 7 S. E. 916, 2 L. R. A. 102 — 3676.
Western, etc. R. R. *v.* Franklin Bank, 60 Md. 36 — 2819.
Western, etc. R. R. *v.* Penn., etc. Co., 137 Fed. 343, 70 C. C. A. 23, 69 L. R. A. 973, aff'd, 208 U. S. 209, 28 Sup. Ct. 268, 52 L. Ed. 456 — 3449, 3563.
Western, etc. R. R. *v.* Roberson, 61 Fed. 592, 9 C. C. A. 646 — 2798, 3688.
Western, etc. R. R.'s Appeal, 104 Pa. St. 399 — 1940.
Western, etc. Tel. Co. *v.* Mississippi R. R., 74 Miss. 80, 21 South. 15 — 4015.
Western, etc. Tel. Co. *v.* Myatt, 98 Fed. 335 — 3633, 4016.
Western Imp. Co. *v.* Des Moines Nat. Bank, 103 Iowa, 455, 72 N. W. 657 — 260, 388, 650, 656, 724, 812, 2454.
Western Loan Co. *v.* Butte, etc. Co., 210 U. S. 368 (1908), 52 L. Ed. 110, 28 Sup. Ct. 728 — 2791.
Western Nat. Bank *v.* Armstrong, 152 U. S. 346, 14 Sup. Ct. 572, 38 L. Ed. 470 — 837, 2484, 2518, 2520, 2808.
Western Nat. Bank *v.* Lawrence, 117 Mich. 669, 76 N. W. 105 — 623.
Western N. C. R. R. *v.* Rollins, 82 N. C. 523 — 2214.
Western New York, etc. Co. *v.* Stillman, 143 N. Y. App. Div. 717 (1911), 128 N. Y. Supp. 363 — 3940.
Western Pa. R. R. *v.* Johnson, 59 Pa. St. 290 — 3234.
Western Paving, etc. Co. *v.* Citizens' St. R. R., 128 Ind. 525, 26 N. E. 188, 28 N. E. 88, 10 L. R. A. 770, 25 Am. St. 462 — 3762, 3763.
Western R. R. *v.* Avery, 64 N. C. 491 — 521.

[The numbers after the dash refer to the page of the text.]

Western R. R. *v.* Babcock, 47 Mass. 346 — 2540.
Western R. R. *v.* Bayne, 75 N. Y. 1 — 2493.
Western R. R. *v.* Nolan, 48 N. Y. 513 — 3088, 3095.
Western Ry. of Alabama *v.* Railroad Commission, 197 Fed. 954 (1912) — 3610.
Western Tel. Co. *v.* Foley, 150 Ill. App. 343 (1909) — 2283.
Western Transp. Co. *v.* Scheu, 19 N. Y. 408 — 1682.
Western Union *v.* Hughes, 104 Va. 240 (1905), 51 S. E. 225 — 4013.
Western Union, etc. *v.* Syracuse, etc. Co., 178 N. Y. 325 (1904), 70 N. E. 866 — 3986, 4026.
Western Union, etc. Co. *v.* Call Pub. Co., 58 Neb. 192, 78 N. W. 519 — 4009.
Western Union, etc. Co. *v.* Chiles, 214 U. S. 274 (1909), 29 Sup. Ct. 613, 53 L. Ed. 994 — 4014.
Western Union, etc. Co. *v.* City of Visalia, 149 Cal. 744 (1906), 87 Pac. 1023 — 3929, 3999.
Western Union, etc. Co. *v.* Commercial Milling Co., 218 U. S. 406 (1910), 31 Sup. Ct. 59, 54 L. Ed. 1088 — 3594, 4013.
Western Union, etc. Co. *v.* Dickens, 148 Ala. 480, 41 So. 469 — 3897.
Western Union, etc. Co. *v.* Gottlieb, 190 U. S. 412 (1903), 23 S. Ct. 730, 47 L. Ed. 1116 — 1689, 3998.
Western Union, etc. Co. *v.* Holtby, 29 Ky. L. Rep. 523, 93 S. W. 652 — 3980.
Western Union, etc. Co. *v.* Krueger, 30 Ind. App. 28 (1902), 64 N. E. 635 — 3877.
Western Union, etc. Co. *v.* Landry, 108 S. W. 461 (Tex. 1908) — 3986.
Western Union, etc. Co. *v.* Pennsylvania Co., 129 Fed. 849, 64 C. C. A. 285, rev'g 125 Fed. 67 — 1851, 3917, 3922.
Western Union, etc. Co. *v.* Pennsylvania R. R., 195 U. S. 594 (1904), 25 S. Ct. 150, 49 L. Ed. 332 — 3653.
Western Union, etc. Co. *v.* Pittsburg, etc. Ry., 137 Fed. 435 (1905) — 3917, 3922.
Western Union, etc. Co. *v.* Polhemus, 178 Fed. 904 (1910), rev'g 167 Fed. 231 — 3888, 3915.
Western Union, etc. Co. *v.* State, 82 Ark. 309, 101 S. W. 748 — 2340, 3996.
Western Union, etc. Co. *v.* State, 165 Ind. 492 (1905), 76 N. E. 100 — 4017.
Western Union, etc. Co. *v.* Village of Wakefield, 69 Neb. 272 (1903), 95 N. W. 659 — 4001.
Western Union Tel. Co. *v.* Alabama, 132 U. S. 472, 10 Sup. Ct. 161, 33 L. Ed. 409 — 1701, 1702, 3997.
Western Union Tel. Co. *v.* Alabama, 80 Ala. 273, 60 Am. Rep. 99 — 3997.
Western Union Tel. Co. *v.* American Bell Tel. Co., 203 Fed. 785 (1913), aff'g 187 Fed. 425 — 943, 2157, 4012.
Western U. Tel. Co. *v.* American, etc. Tel. Co., 9 Biss. 72, 29 Fed. Cas. 790 — 3910, 3921.
Western Union Tel. Co. *v.* American Union Tel. Co., 65 Ga. 160, 38 Am. Rep. 781 — 2157, 3921.
Western Union Tel. Co. *v.* Andrews, 154 Fed. 95 (1907) — 2340, 4008.
Western Union T. Co. *v.* Andrews, 216 U. S. 165 (1910), 30 Sup. Ct. 286, 54 L. Ed. 430 — 1699, 2341, 3637, 4007.
Western Union Tel. Co. *v.* Ann Arbor R. R., 178 U. S. 239, 20 Sup. Ct. 867, 44 L. Ed. 1052 — 2792, 3885, 3903, 3910, 3914, 3916.
Western Union Tel. Co. *v.* Ann Arbor R. R., 90 Fed. 379, 33 C. C. A. 113 — 3136, 3885, 3893, 3910, 3913, 3916, 3918.
Western Union Tel. Co. *v.* Atlantic, etc. Tel. Co., 7 Biss. 367, 9 Biss. 72, 29 Fed. Cas. 790, 791 — 3355, 3507, 3921.
Western Union Tel. Co. *v.* Atlantic & Pac. Tel. Co., 5 Nev. 102 — 3926.
Western Union Tel. Co. *v.* Baltimore, etc. Tel. Co., 26 Fed. 55, 23 Blatchf. 419 — 2578.
Western Union Tel. Co. *v.* Bierhaus, 8 Ind. App. 563, 36 N. E. 161 — 4020.
Western Union Tel. Co. *v.* Borough of New Hope, 187 U. S. 419, 23 Sup. Ct. 204 — 4005.
Western Union Tel. Co. *v.* Boston, etc. Co., 112 Fed. 37, 50 C. C. A. 106 — 3378, 3429.
Western Union Tel. Co. *v.* Boston Safe D. & T. Co., 87 Fed. 788 — 3378.
Western Union Tel. Co. *v.* Bullard, 65 Vt. 634 (1893), 27 Atl. 322 — 3895.
Western Union Tel. Co. *v.* Bullard, 67 Vt. 272, 31 Atl. 286 — 3882, 3895.
Western Union Tel. Co. *v.* Burgess, 108 Fed. 26, 47 C. C. A. 168 — 3979.
Western Union Tel. Co. *v.* Burlington, etc. R. R., 11 Fed. 1, 3 McCrary, 130 — 3238, 3242, 3919, 4022.

[The numbers after the dash refer to the page of the text.]

Western Union Tel. Co. *v.* B. & O. Tel. Co., 19 Fed. 660 — 3921.
Western Union Tel. Co. *v.* B. & O. Tel. Co., 22 Fed. 133 — 3921.
Western Union Tel. Co. *v.* B. & O. Tel. Co., 23 Fed. 12 — 3920.
Western Union T. Co. *v.* Call, etc. Co., 181 U. S. 92, 21 Sup. Ct. 561, 45 L. Ed. 765 — 3813, 4009, 4011.
Western Union Tel. Co. *v.* Carver, 74 S. W. 55 (Tex.) — 3918.
Western Union Tel. Co. *v.* Champlain, etc. L. Co., 14 Cin. Law Bull. 327, 1 Am. Elec. Cas. 822 — 3986.
Western Union Tel. Co. *v.* Chicago, etc. R. R., 86 Ill. 246, 29 Am. Rep. 28 — 3920.
Western Union Tel. Co. *v.* City Council, 56 Fed. 419, aff'd, 153 U. S. 692, 14 Sup. Ct. 1094, 38 L. Ed. 871 — 4007.
Western Union Tel. Co. *v.* City of Richmond, 178 Fed. 310, aff'd, 224 U. S. 160, 32 Sup. Ct. 449, 56 L. Ed. 710 — 3927, 3928, 3937, 3941, 4004, 4024.
Western Union Tel. Co. *v.* City of Talladega, 226 U. S. 404 (1912) — 4001.
Western Union, etc. Co. *v.* City of Toledo, 103 Fed. 746 — 3943.
Western Union Tel. Co. *v.* City of Troy, 61 So. 488 (Ala. 1913) — 4001.
Western Union Tel. Co. *v.* Crovo, 220 U. S. 364 (1911), 31 Sup. Ct. 399, 55 L. Ed. 498 — 4013.
Western Union Tel. Co. *v.* Dodge County, 80 Neb. 18 (1907), 113 N. W. 805 — 3998.
Western Union Tel. Co. *v.* Eyser, 91 U. S. 495, 23 L. Ed. 377 — 107, 3986.
Western Union Tel. Co. *v.* Eyser, 2 Colo. 141 — 107, 3986.
Western Union Tel. Co. *v.* Ford, 77 Ark. 531 (1906), 92 S. W. 528 — 4015.
Western Union Tel. Co. *v.* Fremont, 39 Neb. 692, 58 N. W. 415, 26 L. R. A. 698, 43 Neb. 499 — 4003.
Western Union Tel. Co. *v.* Gottlieb, 190 U. S. 412 (1903), 23 Sup. Ct. 730, 47 L. Ed. 1116 — 1689, 3998.
Western Union Tel. Co. *v.* Guernsey, etc. Co., 46 Mo. App. 120 — 3987.
Western Union Tel. Co. *v.* Hopkins, 160 Cal. 106 (1911), 116 Pac. 557 — 3999.
Western Union Tel. Co. *v.* Inman, etc. Co., 43 Fed. 85 — 4029.
Western Union Tel. Co. *v.* Inman, etc. Co., 59 Fed. 365, 8 C. C. A. 152 — 4029.
Western Union Tel. Co. *v.* James, 90 Ga. 254, 162 U. S. 650, 16 Sup. Ct. 934, 40 L. Ed. 1105 — 4013.
Western Union Tel. Co. *v.* Julian, 169 Fed. 166 (1909) — 2345, 3926.
Western Union Tel. Co. *v.* Kansas Pac. R. R., 1 Colo. Law Reporter, 77, 4 Fed. 284 — 3920.
Western Union Tel. Co. *v.* Kansas, 216 U. S. 1 (1910), 30 S. Ct. 190, 54 L. Ed. 355, rev'g 75 Kan. 609 — 1698, 1701, 2340, 3637, 3996, 4004.
Western Union Tel. Co. *v.* Lakin, 53 Wash. 326 (1909), 101 Pac. 1094 — 3933, 3999.
Western Union Tel. Co. *v.* Levi, 47 Ind. 552 — 3955.
Western Union Tel. Co. *v.* Lieb, 76 Ill. 172 — 1703.
Western Union Tel. Co. *v.* Louisville & N. R. R., 201 Fed. 932, 946 (1912) — 3901, 3902, 3907, 3911.
Western Union Tel. Co. *v.* Massachusetts, 125 U. S. 530, 8 Sup. Ct. 961, 31 L. Ed. 790 — 1702, 3926, 3997.
Western Union Tel. Co. *v.* Mayer, 28 Ohio St. 521 — 1703, 2336, 2347.
Western Union Tel. Co. *v.* Mexican, etc. Co., 31 Okla. 528 (1912), 122 Pac. 505 — 1964.
Western Union Tel. Co. *v.* Missouri, 190 U. S. 412 (1903), 47 L. Ed. 1116 — 3999.
Western Union T. Co. *v.* Nelson, 82 Md. 293, 33 Atl. 763, 31 L. R. A. 572, 51 Am. St. 464 — 3967.
Western Union Tel. Co. *v.* New York, 38 Fed. 552, 3 L. R. A. 449 — 3593, 4024.
Western Union Tel. Co. *v.* Pendleton, 122 U. S. 347, 7 Sup. Ct. 1126, 30 L. Ed. 1187 — 3997, 4013.
Western Union T. Co. *v.* Penn. R. R., 120 Fed. 362 — 3898, 3915.
Western Union Tel. Co. *v.* Penn. R. R., 195 U. S. 540, 570 (1904), 25 Sup. Ct. 133, 49 L. Ed. 312, 323 — 3885, 3901, 3903, 3904, 3907, 3909, 3910, 3915, 3916.
Western Union Tel. Co. *v.* Pennsylvania R. R., 123 Fed. 33 — 3904, 3907, 3909, 3910, 3915.
Western Union Tel. Co. *v.* Philadelphia, 22 W. N. Cas. 39 — 4005.
Western Union, etc. Co. *v.* Polhemus, 178 Fed. 904 (1910), 102 C. C. A. 105, 29 L. R. A. (N. S.) 465, rev'g 167 Fed. 231 — 3888, 3891, 3905, 3917.

[The numbers after the dash refer to the page of the text.]

Western Union Tel. Co. *v.* R. R. Commission, 120 La. 758, 45 So. 598 — 4015.
Western Union Tel. Co. *v.* Rich, 19 Kan. 517, 27 Am. Rep. 159 — 3680, 3897, 3949.
Western Union Tel. Co. *v.* Richmond, 178 Fed. 310, aff'd, 224 U. S. 160 (1912), 32 Sup. Ct. 449, 56 L. Ed. 710 — 3927, 3928, 3937, 3941.
Western Union Tel. Co. *v.* Rogers, 42 N. J. Eq. 311, 11 Atl. 13 — 3925.
Western Union Tel. Co. *v.* St. Joseph, etc. R. R., 3 Fed. 430, 1 McCrary, 565 — 3920.
Western Union Tel. Co. *v.* Satterfield, 34 Ill. App. 386, 2 Am. Elec. Cas. 296 — 3949.
Western Union T. Co. *v.* Smith, 64 Ohio St. 106, 59 N. E. 890 — 3950.
Western Union Tel. Co. *v.* State, 31 Okla. 415 (1912), 121 Pac. 1069 — 3633, 4013, 4015.
Western Union Tel. Co. *v.* State, 121 S. W. 194 (Tex. 1909) — 3997.
Western Union Tel. Co. *v.* South & North Alabama R. R., 62 So. 788 (1913) — 3898.
Western Union Tel. Co. *v.* Superior Court, 15 Cal. App. 679 (1911), 115 Pac. 1091 — 3893, 3899, 3911, 3927.
Western Union Tel. Co. *v.* Taggart, 163 U. S. 1, 16 Sup. Ct. 1054, 41 L. Ed. 49 — 1689, 1700, 3998.
Western Union Tel. Co. *v.* Tyler, 90 Va. 297, 8 S. E. 247 — 4013.
Western Union T. Co. *v.* Union Pac. Ry., 3 Fed. 1, 4, 1 McCrary, 418 — 17, 3919.
Western Union Tel. Co. *v.* Union Pac. Ry., 3 Fed. 423, 1 McCrary, 558 — 3920.
Western Union Tel. Co. *v.* Union Pac. Ry., 3 Fed. 721, 729, 1 McCrary, 581 — 659, 2026, 3920.
Western Union Tel. Co. *v.* Western & Atl. R. R., 91 U. S. 283, 23 L. Ed. 350 — 3920.
Western Union Tel. Co. *v.* White, 74 S. E. 174 (Va. 1912) — 4013.
Western Union Tel. Co. *v.* Williams, 86 Va. 696, 11 S. E. 106, 8 L. R. A. 429, 19 Am. St. 908 — 3879.
Western Union Tel. Co. *v.* Wilson, 213 U. S. 52 (1909), 29 Sup. Ct. 403, 53 L. Ed. 693 — 4014.
Western Union Tel. Co. *v.* Wright, 185 Fed. 250, rev'g 166 Fed. 954 (1910), 107 C. C. A. 356 — 1698, 3943, 3999.
Western & Atlantic R. R. *v.* Western Union Tel. Co., 138 Ga. 420 (1912), 75 S. E. 471 — 3900, 3912, 3914.
West, etc. Assoc. *v.* Pere Marquette R. R., 137 N. W. 799 (Mich. 1912) — 3016.
West, etc. Bank *v.* Kitson, L. R. 13 Q. B. D. 360 (1884) — 2260.
West, etc. Co. *v.* Novelty, etc. Co., 31 Wash. 435 (1903), 72 Pac. 69 — 2531.
West, etc. Ry. *v.* Mowatt, 12 Jur., pt. 1, 407 (1848) — 143.
West, etc. Ry. *v.* Philadelphia, etc. Co., 186 Pa. St. 459, 40 Atl. 787 — 3667, 3716.
West, etc. Sav. Bank *v.* Ford, 27 Conn. 282, 71 Am. Dec. 66 — 1954.
Westfield Bank *v.* Cornen, 37 N. Y. 320, 93 Am. Dec. 573 — 2593.
Westheider *v.* Wabash R. R., 115 Fed. 840 — 2802, 3686.
Westhoeffer *v.* Lebanon, etc. St. Ry., 163 Pa. St. 54, 29 Atl. 873 — 3733.
Westinghouse *v.* German, etc. Bank, 196 Pa. St. 249, 46 Atl. 380 — 1089, 1304, 1306.
Westinghouse, etc. Co. *v.* Allis-Chalmers, 168 Fed. 91 (1909) — 938, 2152, 2276.
Westinghouse, etc. Co. *v.* Kansas City, etc. Ry., 137 Fed. 26, 71 C. C. A. 23 — 3273.
Westinghouse, etc. Co. *v.* New Platz, etc. Co., 32 N. Y. Misc. Rep. 132, 65 N. Y. Supp. 644 — 3225.
Westinghouse, etc. Co. *v.* Reed, 194 Mass. 590, 80 N. E. 621 — 256, 582, 606.
West Jersey, etc. R. R. *v.* Atlantic City, etc. Co., 65 N. J. Eq. 613 (1904), 56 Atl. 890 — 3749, 3987.
West Jersey Traction Co. *v.* Camden, etc. Co., 52 N. J. Eq. 452, 29 Atl. 333, 53 N. J. Eq. 163, 35 Atl. 49 — 2458, 3699, 3714, 3716.
West Koshkonong Cong. *v.* Ottesen, 80 Wis. 62, 49 N. W. 24 — 1743.
West London Commercial Bank *v.* Kitson, L. R. 12 Q. B. D. 157 (1883), L. R. 13 Q. B. D. 360, 363 (1884) — 2815, 2818.
Westminster Nat. Bank *v.* New England, etc., 73 N. H. 465 (1906), 62 Atl. 971 — 67, 261, 289, 914, 1189, 1190, 2577, 2772.
Westminster Water Co. *v.* Mayor, etc., 98 Md. 551 (1904), 64 L. R. A. 630, 103 Am. St. 424, 56 Atl. 990 — 3838.
West Missouri, etc. Co. *v.* Kansas City, etc. Ry., 161 Mo. 595, 61 S. W. 847 — 1961, 2331.

[The numbers after the dash refer to the page of the text.]

Westmoreland Bank *v.* Klingensmith, 7 Watts (Pa.), 523 — 2580.
Westmoreland, etc. Co., In re, [1893] 2 Ch. 612 — 2028.
West Nashville, etc. Co. *v.* Nashville Sav. Bank, 86 Tenn. 252, 6 S. W. 340, 6 Am. St. 835 — 261.
West Pub. Co. *v.* Edward Thompson Co., 151 Fed. 138 — 1526.
Weston, Re, [1902] 1 Ch. 680 — 877.
Weston *v.* Bear River, etc. Co., 5 Cal. 186, 63 Am. Dec. 117 — 1275, 1367, 1387, 1555.
Weston *v.* Bear River, etc. Co., 6 Cal. 425 — 1367, 1387.
Weston *v.* Charleston, 2 Pet. 449, 7 L. Ed. 481 — 57, 1671.
Weston *v.* Citizens', etc. Bank, 64 N. Y. App. Div. 145, 71 N. Y. Supp. 827 — 2778.
Weston *v.* Columbus Southern Ry., 90 Ga. 289, 15 S. E. 773 — 435.
Weston *v.* Foster, 48 Mass. 297 — 3666.
Weston *v.* Goldstein, 39 N. Y. App. Div. 661, 57 N. Y. Supp. 311 — 1035, 1136, 1188, 1717, 1847, 1858.
Weston *v.* Ives, 97 N. Y. 222 — 1468.
Weston *v.* Jordan, 168 Mass. 401, 47 N. E. 133 — 1299.
Weston *v.* New Guston, etc. Co., 60 L. T. Rep. 805 (1889), 62 L. T. Rep. 275 (1889), 64 L. T. Rep. 815 (1891) — 2188, 3499.
Weston's Case, L. R. 4 Ch. 20 (1868) — 732, 763, 1536, 1854.
Weston's Case, L. R. 4 Ch. App. 20, 30 (1868) — 762, 763.
Weston's Case, L. R. 5 Ch. App. 614 (1870) — 304, 715, 716, 763.
Weston's Case, L. R. 10 Ch. D. 579 (1879) — 2028.
West Philadelphia Canal Co. *v.* Innes, 3 Whart. (Pa.) 198 — 733, 736.
Westport Stone Co. *v.* Thomas, 175 Ind. 319 (1911), 94 N. E. 406 — 5.
West River Bridge Co. *v.* Dix, 6 How. 507, 12 L. Ed. 535 — 3661.
West River Bridge Co. *v.* Dix, 16 Vt. 446 — 3659, 3661, 3768.
Westropp *v.* Solomon, 8 C. B. 345 (1849) — 1232, 1239.
West St. Louis Sav. Bank *v.* Shawnee County Bank, 95 U. S. 557, 24 L. Ed. 490 — 2520, 2521, 2938.
West St. Louis Sav. Bank *v.* Shawnee, etc. Bank, 3 Dill. 403, 29 Fed. Cas. 831 — 2521.
West Salem Land Co. *v.* Montgomery Land Co., 89 Va. 192, 15 S. E. 524 — 2505.
West Side, etc. Co. *v.* Connecticut, etc. Co., 186 Ill. 156, 57 N. E. 839 — 1966, 2552, 2555, 2761.
West Side Hospital of Chicago *v.* Steele, 124 Ill. App. Rep. 534 (1906) — 1745, 1763.
West Side, etc. Co. *v.* Consolidated Tel. Co., 110 N. Y. App. Div. 171 (1905), aff'd, 187 N. Y. 58, 196 N. Y. Supp. 609 — 4026.
West Side R. R. *v.* Pittsburgh Cons. Co., 219 U. S. 92 (1911), 31 Sup. Ct. 196, 55 L. Ed. 107 — 1402, 2354.
West Springfield *v.* West Springfield Aqueduct Co., 167 Mass. 128, 44 N. E. 1063 — 2245, 3844.
West Virginia, etc. Co. *v.* Standard Oil Co., 50 W. Va. 611 (1902), 56 L. R. A. 804, 88 Am. St. 895, 40 S. E. 591 — 103.
Westwater *v.* Lyons, 193 Fed. 817 (1912) — 3339.
West Winstead Sav. Bank *v.* Ford, 27 Conn. 282, 71 Am. Dec. 66 — 2767.
Wetherbee *v.* Baker, 35 N. J. Eq. 501 (1882) — 188, 251, 420, 531, 541, 544.
Wetherell *v.* Johnson, 208 Ill. 247 (1904), 70 N. E. 229 — 1348.
Wetmore *v.* C. A. Wetmore Co., 113 Cal. 321, 45 Pac. 679 — 329.
Wetmore *v.* Parker, 52 N. Y. 450 — 2330.
Wetmore *v.* St. Paul, etc. R. R., 5 Dill. 531, Fed. Cas. No. 7,707, 3 Fed. 177, 1 McCrary, 466 — 3071, 3153, 3463, 3476, 3481.
Wetmore *v.* Wetmore Co., 113 Cal. 321 (1896), 45 Pac. 679 — 2099.
Westmoreland, etc. Co. *v.* Missouri Glass Co., 152 S. W. 387 (Mo. 1912) — 1435.
Wettengel *v.* Alleghany, etc. Co., 223 Pa. St. 79 (1909), 72 Atl. 265 — 3988.
Wetumpka *v.* Wetumpka Wharf Co., 63 Ala. 611 — 361.
Wetumpka, etc. Co. *v.* Kidd, 124 Ala. 242, 27 South. 431 — 1382.
Wetumpka, etc. R. R. *v.* Bingham, 5 Ala. (N. S.) 657 — 10.
Wetzel, etc. Ry. *v.* Tennis Bros. Co., 145 Fed. 458 (1906), 13 L. R. A. (N. S.) 762 n — 93, 1996, 3252, 3691.
Weyer *v.* Second Nat. Bank, 57 Ind. 198, 208 — 58, 997, 1000, 1204, 1209.
Weyeth, etc. Co. *v.* James, etc. Co., 15 Utah, 110, 47 Pac. 604 — 2202.
Weymouth *v.* Goodwin, 105 Me. 510 (1909), 75 Atl. 61 — 997, 1020, 1044.
Weymouth *v.* Oudin, 56 Wash. 315

[The numbers after the dash refer to the page of the text.]

(1909), 105 Pac. 1027 — 1912, 2131, 2266.
Weymouth *v.* Roselius, 36 La. Ann. 527 — 3114.
Weymouth, etc. Co., In re, [1891] 1 Ch. 66 — 1985.
Weymouth, etc. Co. *v.* Code and Hassell, [1911] 2 Ch. 520, 104 L. T. Rep. 587 (1911) — 798.
Whalen *v.* Stephens, 193 Ill. 121, 61 N. E. 921 — 920.
Whaley *v.* Bankers, etc., 88 S. W. 259 (Tex. 1905) — 3683.
Whaley Bridge, etc. Co. *v.* Green, L. R. 5 Q. B. D. 109, 111 (1879) — 2032, 2040, 2050.
Wharton *v.* Washington, etc. Bank, 153 S. W. 699 (Tex. 1913) — 2497.
Wharton *v.* Winch, 140 N. Y. 287, 35 N. E. 589 — 3690.
Wheal Buller Consols, In re, L. R. 38 Ch. D. 42 (1888) — 273.
Wheat *v.* Bank of Louisville, 5 S. W. 305 (Ky.) — 2487.
Wheatcroft's Case, 29 L. T. 324 (1873) — 344, 345, 469.
Wheatland *v.* Taylor, 29 Hun, 70 — 362.
Wheatley *v.* Glover, 125 Ga. 710 (1906), 54 S. E. 626 — 570, 589, 590, 610, 631, 640, 646, 651, 747, 1997, 3343.
Wheatley *v.* Silkstone, etc. Co., L. R. 29 Ch. D. 715 (1885) — 2968.
Wheaton *v.* Daily Tel. Co., 124 Fed. 61, 59 C. C. A. 427 — 3332.
Wheaton *v.* Rampacker, 3 Wyo. 441, 26 Pac. 912 — 1050.
Wheeler, In re, 2 Abb. Pr. (N. S.) 361, 363 — 816, 824, 836, 1766, 1784, 1893.
Wheeler *v.* Abilene, etc. Co., 159 Fed. 391 (1908) — 2064, 2118.
Wheeler *v.* Aiken County, etc. Bank, 75 Fed. 781 — 2372.
Wheeler *v.* Breslin, 47 N. Y. Misc. 507 (1905), 95 N. Y. Supp. 966 — 1325.
Wheeler *v.* City of Fort Dodge, 131 Iowa, 566 (1906), 9 L. R. A. (N. S.) 146 n — 3952.
Wheeler *v.* Faurot, 37 Ohio St. 26 — 749, 750, 752, 756.
Wheeler *v.* Friend, 22 Tex. 683 — 1052.
Wheeler *v.* Frontier Bank, 23 Me. 308 — 1399.
Wheeler *v.* Home, etc. Bank, 188 Ill. 34, 58 N. E. 598, 80 Am. St. 161 — 851.
Wheeler *v.* Metropolitan, etc. Exchange, 72 N. H. 315 (1903), 64 L. R. A. 33 n, 56 Atl. 754 — 1058.
Wheeler *v.* Millar, 90 N. Y. 353, 359, 362 — 67, 270, 512, 517, 529, 547, 560, 561, 571, 632, 639, 640.
Wheeler *v.* Millor, 24 Hun, 541, 90 N. Y. 353 — 512, 560, 561.
Wheeler *v.* Mineral, etc. Co., 31 Colo. 110 (1903), 71 Pac. 1101 — 199, 307.
Wheeler *v.* Newbould, 16 N. Y. 392 — 1337.
Wheeler *v.* New Haven Wire Co., 16 Atl. 393 — 909.
Wheeler *v.* Northwestern Sleigh Co., 39 Fed. 347 — 1574.
Wheeler *v.* Ocker, etc. Mfg. Co., 162 Mich. 204 (1910), 127 N. W. 332 — 43, 123, 276, 346, 513.
Wheeler *v.* Perry, 18 N. H. 307 — 1635.
Wheeler *v.* Pullman Iron, etc. Co., 143 Ill. 197, 32 N. E. 420, 17 L. R. A. 818 — 1772, 1911, 2130.
Wheeler *v.* San Francisco, etc. R. R., 31 Cal. 46, 89 Am. Dec. 147 — 3670, 3674.
Wheeler *v.* Thayer, 121 Ind. 64, 22 N. E. 972 — 553.
Wheeler *v.* U. S. 226 U. S. 478 (1913) — 1530.
Wheeler *v.* Walton, etc. Co., 65 Fed. 720 — 3324.
Wheeler *v.* Walton, etc. Co., 72 Fed. 966 — 1314.
Wheeler *v.* Werner, 140 N. Y. App. Div. 695 (1910), 125 N. Y. Supp. 637 — 748.
Wheeler, etc. Co. *v.* Boyce, 36 Kan. 350, 13 Pac. 609, 59 Am. Rep. 571 — 100.
Wheeler, etc. Co. *v.* Everett Land Co., 14 Wash. 630, 45 Pac. 316 — 2252, 2952.
Wheeler, etc. Co. *v.* National, etc. Assoc., 152 Fed. 864 (1907), 10 L. R. A. (N. S.) 972 — 1457.
Wheeling *v.* Baltimore, 1 Hughes, 90, 29 Fed. Cas. 914 — 2751, 3687.
Wheeling, etc. Co. *v.* Conner, 55 S. E. 982, 61 W. Va. 111 — 2510, 2939.
Wheeling, etc. R. R. *v.* Town of Tridelphia, 58 W. Va. 487 (1905), 4 L. R. A. (N. S.) 321 n, 52 S. E. 499 — 3720.
Wheeling, etc. Ry. *v.* Cochran, 68 Fed. 141, 15 C. C. A. 321 — 3341.
Wheeling, etc. Ry. *v.* Reymann, etc. Co., 90 Fed. 189, 32 C. C. A. 571 — 3234.
Wheelock *v.* Kost, 77 Ill. 296 — 499, 704.
Wheelock *v.* Moulton, 15 Vt. 519 — 58, 2426.

[The numbers after the dash refer to the page of the text.]

Wheelwright *v.* Commonwealth, 103 Va. 512 (1905), 49 S. E. 647 — 3669.
Wheelwright *v.* St. Louis, etc. Co., 50 Fed. 709 — 3090.
Wheelwright *v.* St. Louis, etc. Transp. Co., 56 Fed. 164 — 2446, 2834, 3008, 3066.
Whelan *v.* Enterprise, etc. Co., 164 Fed. 95 (1908) — 3333.
Whelan *v.* Enterprise, etc. Co., 166 Fed. 138 (1908) — 1997, 3391, 3446.
Whelan *v.* Lynch, 60 N. Y. 469, 19 Am. Rep. 202 — 1228, 1234, 1725.
Wheless *v.* Second Nat. Bank, 1 Baxt. (Tenn.) 469, 25 Am. Rep. 783 — 97, 101, 102.
Wheless *v.* Second Nat. Bank, 8 Ry. & Corp. L. J. 478 — 101.
Whelpley *v.* Erie Ry., 6 Blatchf. 271, 29 Fed. Cas. 918 — 861.
Whetstone *v.* Crane, etc. Co., 1 Kan. App. 320, 41 Pac. 211 — 692, 2389.
Whightsel *v.* Felton, 95 Fed. 923 — 3388.
Whipple *v.* Parker, 29 Mich. 369, 380 — 1482.
Whipple *v.* Tuxworth, 81 Ark. 391, 99 S. W. 86 — 1961.
Whitaker *v.* Eighth, etc. R. R., 51 N. Y. 295 — 3756.
Whitaker *v.* Grummond, 68 Mich. 249, 36 N. W. 62 — 482.
Whitaker *v.* Hartford, etc. R. R., 8 R. I. 47, 86 Am. Dec. 614, 5 Am. Rep. 547 — 2928.
Whitaker *v.* Kilby, 55 N. Y. Misc. Rep. 337 (1907), 106 N. Y. Supp. 511 — 820, 3826, 3892, 3905, 4022.
Whitaker *v.* Smith, 81 N. C. 340, 31 Am. Rep. 503 — 576.
Whitbeck *v.* Mercantile, etc. Bank, 127 U. S. 193, 8 Sup. Ct. 1121, 32 L. Ed. 118 — 1677.
Whitbeck *v.* N. Y. C. R. R., 36 Barb. 644 — 3949.
Whitby *v.* Harrison, 18 U. C. Q. B. 603 (1859) — 91.
Whitcomb *v.* Quinlan & Co., 75 N. H. 429 (1910), 75 Atl. 525 — 1365.
White, Ex parte, 2 S. C. 469 — 2848.
White *v.* Atlanta, etc. Ry., 5 Ga. App. 308 (1908), 63 S. E. 234 — 2207, 3562.
White *v.* Barber, 123 U. S. 392, 8 Sup. Ct. 221, 31 L. Ed. 243 — 1055, 1064.
White *v.* Baxter, 71 N. Y. 254 — 1133.
White *v.* Blum, 4 Neb. 555 — 537, 573.
White *v.* Boreing, 45 S. W. 242 (Ky.) — 1980.
White *v.* Boyce, 21 Fed. 228 — 1117.
White *v.* Brownell, 4 Abb. Pr. (N. S.) 162, 193 — 1465, 1468.
White *v.* Brownell, 2 Daly, 329 — 1468.
White *v.* Campbell, 5 Humph. (Tenn.) 38 — 1953, 1973.
White *v.* Carmarthen, etc. Ry., 1 Hem. & M. 786 (1863) — 2652, 2808.
White *v.* Com., etc. Bank, 66 S. C. 491 (1903), 45 S. E. 94 — 724, 741.
White *v.* Cooper Co., Ohio Circuits (1903), p. 703, aff'd, 72 Ohio St. 615, 76 N. E. 1127 — 1014.
White *v.* Crosby, 51 S. W. 350 (Tex.) — 315.
White *v.* Crow, 17 Fed. 98, 5 McCrary, 310, aff'd, 110 U. S. 183, 4 Sup. Ct. 71, 28 L. Ed. 113 — 2768.
White *v.* Davis, 134 Ga. 274 (1910), 67 S. E. 716 — 1909, 1910, 1921.
White *v.* Drew, 56 How. Pr. 53 — 1045.
White *v.* Elgin, etc. Co., 108 Iowa, 522, 79 N. W. 283 — 2495.
White *v.* Ewing, 159 U. S. 36, 15 Sup. Ct. 1018, 40 L. Ed. 67 — 3329.
White *v.* Franklin Bank, 39 Mass. 181 — 2285, 2286.
White *v.* Geraerdt, 1 Edw. Ch. 340 (1832) — 2771.
White *v.* Greene, 105 Iowa, 176, 74 N. W. 928 — 248, 256, 734, 749.
White *v.* Greene, 70 N. W. 182 — 248, 256, 749.
White *v.* How, 3 McLean, 291, 29 Fed. Cas. 1019 — 2819.
White *v.* Howard, 38 Conn. 342 — 2330, 2334.
White *v.* Howard, 46 N. Y. 144 — 1477, 2330, 2333, 2334.
White *v.* International, etc. Co., 144 Iowa, 92 (1909), 121 N. W. 1104 — 101.
White *v.* Jouett, 147 Ky. 197 (1912), 144 S. W. 55 — 1721, 1722.
White *v.* Kahn, 103 Ala. 308, 15 South. 595 — 276, 422.
White *v.* Keokuk, etc. R. R., 52 Iowa, 97, 2 N. W. 1016 — 3255.
White *v.* Kinkaid, 149 N. C. 415 (1908), 63 S. E. 109, 23 L. R. A. (N. S.) 1177 n, 128 A. S. R. 663 — 1916.
White *v.* Manter, 84 Atl. 890 (Me. 1912) — 1517.
White *v.* Marquardt, 70 N. W. 193 (Iowa) — 724, 917.
White *v.* Marquardt & Sons, 105 Iowa, 145, 74 N. W. 930 — 724, 729, 917, 921.
White *v.* Meadville, 177 Pa. St. 643, 35 Atl. 695, 34 L. R. A. 567 — 3833.

[The numbers after the dash refer to the page of the text.]

White *v.* Mount Pleasant Mills Corp., 172 Mass. 462, 52 N. E. 632 — 304, 2180.
White *v.* New Bedford, etc. Corp., 178 Mass. 20, 59 N. E. 642 — 953, 2210.
White *v.* New York, etc. Soc., 45 Hun, 580 — 1787.
White *v.* Northwestern, etc. R. R., 113 N. C. 610, 18 S. E. 330, 22 L. R. A. 627, 37 Am. 639 — 3730.
White *v.* Pecos, etc. Co., 18 Tex. Civ. App. 634, 45 S. W. 207 — 2146, 2225.
White *v.* Price, 108 N. Y. 661, 15 N. E. 427, 39 Hun, 394 — 987, 996, 998, 1185, 1714, 1718.
White *v.* Price, 39 Hun, 394 — 987, 996, 998, 1185, 1714, 1718.
White *v.* Rankin, 90 Ala. 541, 8 South. 118 — 727, 1382.
White *v.* Rice, 112 Mich. 403, 70 N. W. 1024 — 2226.
White *v.* Robinson, 145 N. Y. App. Div. 751 (1911), 130 N. Y. Supp. 388 — 74, 275, 454.
White *v.* Salisbury, 33 Mo. 150 — 1018, 1158, 1209, 1264, 1721.
White *v.* Schuyler, 1 Abb. Pr. (N. S.) 300 — 1032.
White *v.* Sheppard, 41 N. Y. App. Div. 113, 58 N. Y. Supp. 563 — 2440.
White *v.* Smith, 54 N. Y. 522 — 1053, 1225, 1261, 1731, 1732, 3026.
White *v.* Snell, 35 Utah, 434 (1909), 100 Pac. 927 — 1577, 1777, 1833, 1839, 2281.
White *v.* State, 69 Ind. 273 — 93.
White *v.* Syracuse, etc. R. R., 14 Barb. 559 — 905, 1417.
White *v.* Thomas, etc. Co., 52 J. Eq. 178, 28 Atl. 75 — 1864.
White *v.* Vermont, etc. R. R., 21 How. 575, 16 L. Ed. 221 — 2836, 2904.
White *v.* Westport Cotton Mfg. Co., 18 Mass. 220, 11 Am. Dec. 168 — 2542.
White *v.* Whitney, etc. Co., 60 S. C. 254, 38 S. E. 456 — 3855.
White *v.* Winchester, 23 Mass. 48 — 866, 873.
White *v.* Wood, 129 N. Y. 527, 29 N. E. 835, 142 N. Y. 656, 37 N. E. 108 — 154, 811, 3489.
White, Corbin & Co. *v.* Jones, 155 N. Y. 475, 50 N. E. 289 — 233.
White, Corbin & Co. *v.* Jones, 167 N. Y. 158, 60 N. E. 422 — 233, 257, 263, 637, 737.
White, Corbin & Co. *v.* Jones, 79 N. Y. App. Div. 373 (1903), 79 N. Y. Supp. 583 — 114, 190.
White, etc. Co. *v.* Commonwealth, 212 Mass. 35 (1912), 98 N. E. 1056 — 1699, 2341.
White, etc. Co. *v.* Jones, 86 Hun, 57, 34 N. Y. Supp. 203 — 233.
White, etc. Co. *v.* Pettes, etc. Co., 30 Fed. 864 — 2056, 2314.
White, etc. Co. *v.* Union, etc. Co., 232 Ill. 165, 83 N. E. 540 — 2748.
White, etc. R. R. *v.* White, etc. R. R., 50 N. H. 50 — 1923.
White Hall Co. *v.* Hall, 102 W. Va. 284 (1903), 46 S. E. 290 — 2580.
White Hall, etc. R. R. *v.* Myers, 16 Abb. Pr. (N. S.) 34 — 417, 1417.
Whitehaven, etc. Co. *v.* Reed, 54 L. T. Rep. 360 — 856.
Whitehead *v.* American, etc. Co., 70 N. J Eq. 581 (1905), 62 Atl. 554 — 2951.
Whitehead *v.* Buffalo, etc. Ry., 18 How. Pr. 230 — 2779.
Whitehead *v.* Hamilton Rubber Co., 52 N. J. Eq. 78, 27 Atl. 897 — 2450.
Whitehead *v.* Sweet, 126 Cal. 67, 58 Pac. 376 — 413, 1821, 1824, 1865, 2663, 2692, 2708.
Whitehead *v.* Vineyard, 50 Mo. 30 — 2995, 3237.
Whitehead *v.* Whitehead, L. R. 16 Eq. 528 (1873) — 1643.
Whitehill *v.* Jacobs, 75 Wis. 474, 44 N. W. 630 — 205.
Whitehouse, In re, L. R. 9 Ch. D. 595 (1878) — 515.
Whitehouse *v.* Moore, 13 Abb. Pr. 142 — 1232, 1240.
Whitehouse *v.* Sprague, 7 Atl. 17 (Me.) — 1485, 1494.
Whitehouse's Case, L. R. 3 Eq. 790 (1867) — 432, 458.
Whitehurst *v.* Kerr, 153 N. C. 76 (1910), 68 S. E. 913 — 2782.
Whiteley *v.* Central Trust Co., 76 Fed. 74, 77, 22 C. C. A. 67, 34 L. R. A. 303 — 3263, 3277.
Whiteley's Case, 60 L. T. Rep. 807 (1899) — 470, 475.
White Mountain, etc. Co. *v.* Morse & Co., 127 Fed. 643, 62 C. C. A. 369 — 2000.
White Mountains R. R. *v.* Eastman, 34 N. H. 124, 147 — 319, 398, 419, 420, 469, 498.
White Mountains R. R. *v.* White Mountains R. R., 50 N. H. 50 — 3161.
White Oak, etc. *v.* Murray, 145 Mo. 622, 47 S. W. 501 — 1478, 2331.
White River, etc. Bank *v.* Capital, etc. Co., 77 Vt. 123 (1904), 107 Am. St. 754, 59 Atl. 197 — 1169, 1280, 1324, 1328, 1548, 1551, 1555.

[The numbers after the dash refer to the page of the text.]

White River, etc. Co. *v.* Star, etc. Co., 77 Ark. 128 (1905), 91 S. W. 14 — 2240, 3518.
White River Lumber Co. *v.* Southwestern Imp. Assoc., 55 Ark. 625, 18 S. W. 1055 — 2358.
White River Turnp. Co. *v.* Vermont Cent. R. R., 21 Vt. 590 — 3810.
White's Bank *v.* Toledo, etc. Ins. Co., 12 Ohio St. 601 — 1548, 2282.
White's Case, 3 De G. & Sm. 157 (1850) — 303, 718.
White's Case, L. R. 3 Eq. 86 (1866) — 745, 752.
Whitesell *v.* Northampton County, 49 Pa. St. 526 — 1657.
White's, etc. Co. *v.* Davidson County, 3 Tenn. Ch. 396 — 1948.
Whitesides *v.* Hunt, 97 Ind. 191, 203, 49 Am. Rep. 441 — 1053, 1060, 1062.
White Star, etc. Co. *v.* Hultberg, 220 Ill. 578 (1906), 77 N. E. 327 — 2494.
White Star Line *v.* White Star, etc. Co., 141 Mich. 604 (1905), 113 Am. St. 551, 105 N. W. 135 — 1434, 3587.
Whitewater, etc. Co. *v.* Baker, 142 Wis. 420 (1910), 125 N. W. 984 — 135, 163, 237, 480.
White Water, etc. Co. *v.* Vallette, 21 How. 414, 424, 16 L. Ed. 154 — 2328, 2542, 2859, 2868, 2973, 2974, 2978, 2985, 2996, 3040.
Whitewright *v.* American Tel. etc. Co., N. Y. Daily Reg., Aug. 6 1886 (Superior Ct.) — 1144.
Whitfield *v.* Nonpariel, etc. Co., 67 Wash. 286 (1912), 123 Pac. 1078 — 848.
Whitfield *v.* Southeastern Ry., El. B. & E. 115 (1858) — 97, 98.
Whitford *v.* Laidler, 94 N. Y. 145, 46 Am. Rep. 131 — 2563.
Whiting, In re, 150 N. Y. 27, 44 N. E. 715, 34 L. R. A. 232, 55 Am. St. 640 — 1704.
Whiting *v.* Elmira, etc. Assoc., 45 N. Y. App. Div. 349, 61 N. Y. Supp. 27 — 1489, 2653.
Whiting *v.* Hovey, 13 Ont. App. 7 (1886) — 30, 2292.
Whiting *v.* Malden, etc. R. R., 202 Mass. 298 (1909), 88 N. E. 906, 132 A. S. R. 493 — 2178, 3016.
Whiting *v.* Potter, 2 Fed. 517, 18 Blatchf. 165 — 363.
Whiting *v.* Price, 172 Mass. 240, 51 N. E. 1084, 70 Am. St. 262 — 1072.
Whiting *v.* Sheboygan, etc. R. R., 25 Wis. 167, 3 Am. Rep. 30 — 35, 354.
Whiting *v.* Village of New Baltimore, 127 Mich. 66, 86 N. W. 406 — 3721.
Whiting *v.* Wellington, 10 Fed. 810 — 2476.
Whiting & Sons Co. *v.* Barton, 204 Mass. 169 (1910), 90 N. E. 528 — 660, 1966.
Whiting, etc. Co. *v.* Western, etc. Co., 148 Fed. 396 (1905) — 106.
Whitley Partners, In re, L. R. 32 Ch. D. 337 (1886) — 305.
Whitlock *v.* Alexander, 76 S. E. 538 (N. C. 1912) — 119, 249, 1568, 1615, 2321, 2471.
Whitlock *v.* Auburn Lumber Co., 152 N. C. 192 (1910), 67 S. E. 504 — 3420.
Whitlock *v.* Seaboard Nat. Bank, 29 N. Y. Misc. 84, 60 N. Y. Supp. 611 — 1253, 1308.
Whitman *v.* Atkinson, 130 Fed. 759, 65 C. C. A. 185 — 644.
Whitman *v.* Bowden, 27 S. C. 53, 2 S. E. 630 — 1491, 2012, 2634.
Whitman *v.* Citizens' Bank, 110 Fed. 503, 49 C. C. A. 122 — 624, 640, 645, 1969.
Whitman *v.* Granite Church, 24 Me. 236 — 280, 281, 2470.
Whitman *v.* Holmes, etc. Co., 33 N. Y. Misc. 47, 68 N. Y. Supp. 167 — 2648.
Whitman *v.* McIntyre, 199 Mass. 436 (1908), 85 N. E. 426 — 978, 2207.
Whitman *v.* National Bank, 83 Fed. 288, 28 C. C. A. 404 — 603, 631.
Whitman *v.* Oxford, etc. Bank, 176 U. S. 559, 20 Sup. Ct. 477, 44 L. Ed. 587 — 622.
Whitman *v.* Porter, 107 Mass. 522 — 517, 1486, 1876.
Whitman Gold, etc. Co. *v.* Baker, 3 Nev. 386 — 2332.
Whitmore *v.* International, etc. Co., 102 N. E. 59 (Mass. 1913) — 2892, 3095.
Whitney *v.* Atlantic, etc. R. R., 44 Me. 362, 69 Am. Dec. 103 — 3564.
Whitney *v.* Butler, 118 U. S. 655, 7 Sup. Ct. 61, 30 L. Ed. 266 — 745, 752.
Whitney *v.* Fairbanks, 54 Fed. 985 — 1109, 2692, 2705.
Whitney *v.* Hanover Nat. Bank, 71 Miss. 1009, 15 South. 33, 23 L. R. A. 531 — 3298.
Whitney *v.* Leominster Sav. Bank, 141 Mass. 85, 6 N. E. 551 — 2245.
Whitney *v.* Madison, 23 Ind. 331 — 1654, 1676.
Whitney *v.* Mayo, 15 Ill. 251 — 2652.
Whitney *v.* Mayor, etc., 28 Barb. 233 — 3697.

[The numbers after the dash refer to the page of the text.]

Whitney *v.* National Bank of Brattleboro, 50 Vt. 389, 28 Am. Rep. 503 — 912.
Whitney *v.* New York, etc. R. R., 32 Hun, 164 — 947, 3237, 3315, 3588.
Whitney *v.* Page (N. Y. Supreme Ct.), Daily Register, March 31, 1885 — 755.
Whitney *v.* Peay, 24 Ark. 22 — 2884.
Whitney *v.* Phœnix, 4 Redf. 180 — 1636, 1645.
Whitney *v.* Pugh, 58 N. Y. App. Div. 316, 68 N. Y. Supp. 992 — 578, 601.
Whitney *v.* Ragsdale, 33 Ind. 107, 5 Am. Rep. 185 — 1662.
Whitney *v.* Smith, etc. Co., 39 Me. 316 (1855) — 2526.
Whitney *v.* South, etc. Co., 39 Me. 316 — 2541.
Whitney *v.* Union Trust Co., 65 N. Y. 576 — 2542, 2550, 2551, 2568, 3028, 3155.
Whitney *v.* Whitney Bros. Co., 140 N. W. 35 (Wis. 1913) — 1286.
Whitney *v.* Wyman, 101 U. S. 392, 25 L. Ed. 1050 — 659, 664, 2412, 2563.
Whitney Arms Co. *v.* Barlow, 63 N. Y. 62, 20 Am. Rep. 504 — 632, 2161, 2248, 2249, 2253.
Whitney Nat. Bank *v.* Parker, 41 Fed. 402 — 1677, 1680.
Whiton *v.* Balch, 203 Mass. 576 (1909), 89 N. E. 1045 — 2763.
Whiton *v.* Batchelder, etc. Corp., 179 Mass. 169, 60 N. E. 483 — 888, 1011, 1846, 1849, 2187, 3569.
Whittaker *v.* Amwell Nat. Bank, 52 N. J. Eq. 400, 29 Atl. 203 — 1604, 1627, 2297, 2316, 2454.
Whittaker *v.* Belvidere, etc. Co., 55 N. J. Eq. 674, 38 Atl. 289 — 3089, 3201.
Whittemore *v.* Amoskeag Nat. Bank, 26 Fed. 819, rev'd, 134 U. S. 527, 10 Sup. Ct. 592, 33 L. Ed. 1002 — 2684.
Whittemore *v.* Beekman, 2 Dem. 275 (1883) — 1647.
Whittemore *v.* Kent Scientific Institute, 128 Mich. 518 (1901), 87 N. W. 623 — 2099.
Whittenton Mills *v.* Upton, 76 Mass. 582, 71 Am. Dec. 681 — 2222.
Whittingham *v.* Darrin, 45 N. Y. Misc. Rep. 478 (1904), 92 N. Y. Supp. 752 — 1848.
Whittingham *v.* Schofield's Trustee, 67 S. W. 846 (Ky.) — 1648.
Whittle *v.* Vanderbilt, etc. Co., 83 Fed. 48 — 2591.
Whittlesey *v.* Delaney, 73 N. Y. 571 — 3173.
Whittlesey *v.* Frantz, 74 N. Y. 456 — 90, 510.
Whittmore *v.* Malcomson, 155 Fed. 503 (1885) — 1225.
Whitwan *v.* Watkin, 78 L. T. Rep. 188 (1898) — 904, 2258, 2631, 2682.
Whitwell *v.* Continental, etc. Co., 125 Fed. 593, 464, 61 C. C. A. 19 — 1459.
Whitwell *v.* Warner, 20 Vt. 425, 444 — 655, 2315, 2387, 2524, 2541, 2542.
Whitworth *v.* Shreveport, etc. Ry., 112 La. 363 (1904), 65 L. R. A. 129, 36 So. 414 — 3973.
Wichita, etc. Co. *v.* State, 80 Tex. 684, 16 S. W. 649 — 2327.
Wichita, etc. Ry. *v.* Quinn, 57 Kan. 737, 48 Pac. 132 — 3233, 3657, 3894.
Wichita Nat. Bank *v.* Smith, 72 Fed. 568, 19 C. C. A. 42 — 3352.
Wickens *v.* Evans, 3 Y. & J. 318 (1829) — 1464.
Wickersham *v.* Brittan, 93 Cal. 34, 28 Pac. 792, 29 Pac. 51, 15 L. R. A. 106 — 1826.
Wickersham *v.* Chicago, etc. Co., 18 Kan. 481, 26 Am. Rep. 784 — 2585.
Wickersham *v.* Crittenden, 93 Cal. 17, 28 Pac. 788 — 2010, 2094, 2256, 2708.
Wickersham *v.* Crittenden, 103 Cal. 582, 37 Pac. 513 — 3436.
Wickersham *v.* Crittenden, 106 Cal. 329, 39 Pac. 603 — 1826, 2094, 3435.
Wickersham *v.* Crittenden, 110 Cal. 332, 42 Pac. 893 — 2094.
Wickersham *v.* Murphy, 93 Cal. 41, 28 Pac. 793 — 1826, 1898, 2652.
Wickersham *v.* Ricker, 58 Fed. 282, 7 C. C. A. 222 — 3194.
Wickersham, etc. Co. *v.* Nicholas, 2 Cal. App. 18 (1905), 82 Pac. 1124 — 2538.
Wickes *v.* Adirondack Co., 2 Hun, 112 — 2905.
Wickes Bros. *v.* Island Park Assoc., 229 Pa. St. 400 (1911), 78 Atl. 934 — 3256.
Wickham *v.* Hull, 60 Fed. 326 — 710.
Wick Nat. Bank *v.* Union Nat. Bank, 62 Ohio St. 446, 57 N. E. 320, 78 Am. St. 734 — 749.
Wicks *v.* Hatch, 62 N. Y. 535 — 1256, 1338, 1341.
Wicks *v.* Monihan, 130 N. Y. 232, 29 N. E. 139, 14 L. R. A. 243 — 1493.
Wicomico, etc. *v.* Bancroft, 135 Fed. 977, rev'd, 203 U. S. 112, 70 C. C. A. 287, 27 Sup. Ct. 21, 51 L. Ed. 112 — 3061, 3063, 3258, 3511, 3570.
Widener *v.* Railroad, 1 W. N. Cas. 472 (Pa.) — 2929.

[The numbers after the dash refer to the page of the text.]

Wiechers *v.* Central Trust Co., 80 Hun, 576, 30 N. Y. Supp. 595 — 1147, 3051.
Wiegand *v.* Lewis, etc. Co., 158 Fed. 608 (1908) — 211, 2044, 2861.
Wiemer *v.* Louisville Water Co., 130 Fed. 251, 130 Fed. 244 — 3827.
Wiener *v.* American Ins. Co., 224 Pa. St. 292 (1909), 73 Atl. 443, 23 L. R. A. (N. S.), 593 — 2773.
Wiener, etc. Co., In re, 96 Fed. 949 — 558.
Wiestling *v.* Warthin, 1 Ind. App. 217, 27 N. E. 576 — 3803.
Wigan *v.* Fowler, 1 Starkie, 459 — 2285.
Wiger *v.* Carr, 131 Wis. 584, 111 N. W. 657 — 1044.
Wigfield *v.* Potter, 45 L. T. Rep. 612 (1882) — 1464, 1875, 1884.
Wiggin *v.* Federal Stock, etc. Co., 77 Conn. 507 (1905), 59 Atl. 607 — 1225, 1254.
Wiggin *v.* Freewill, etc. Church, 49 Mass. 301, 312 — 1747, 1759, 1760.
Wiggins Ferry Co. *v.* East St. Louis, etc. Ry., 107 Ill. 450 — 3696.
Wiggins Ferry Co. *v.* Ohio, etc. Ry., 142 U. S. 396, 12 Sup. Ct. 188, 35 L. Ed. 1055 — 3581.
Wight *v.* Heublein, 111 Md. 649 (1910), 75 Atl. 507 — 1504, 1518.
Wight *v.* Shelby R. R., 16 B. Mon. (Ky.) 4, 63 Am. Dec. 522 — 288, 419, 425, 437, 483.
Wight *v.* Springfield, etc. R. R., 117 Mass. 226, 19 Am. Rep. 412 — 1891.
Wight *v.* Wood, 85 N. Y. 402 — 1016.
Wightman *v.* Evanston, etc. Co., 217 Ill. 371 (1905), 108 Am. St. 258, 75 N. E. 502 — 2672, 3158.
Wigton *v.* Bosler, 102 Fed. 70 — 621, 3326.
Wikle *v.* Avary, 76 S. E. 1039 (Ga. 1913) — 158, 509.
Wilbur *v.* Lynde, 49 Cal. 290, 19 Am. Rep. 645 — 2304.
Wilbur *v.* New York, etc. Co., 58 N. Y. Super. Ct. 539, 12 N. Y. Supp. 456 — 2407.
Wilbur *v.* Stockholders, 18 Nat. Bankr. Reg. 178, 29 Fed. Cas. 1189 — 377, 380, 537, 539, 540, 544, 547.
Wilbur *v.* Stoepel, 82 Mich. 344, 46 N. W. 724, 21 Am. St. 568 — 1050, 1837, 2116.
Wilbur *v.* Trenton, etc. Ry., 57 N. J. L. 212, 31 Atl. 238 — 3760.
Wilby *v.* West Cornwall Ry., 2 H. & N. 703 (1858) — 3670.
Wilcox *v.* American, etc. Co., 176 N. Y. 115 (1903), 98 Am. St. 650, 68 N. E. 153 — 3891.
Wilcox *v.* Bickel, 11 Neb. 154, 8 N. W. 436 — 2708.
Wilcox *v.* Citizens', etc. Co., 156 S. W. 436 (Ark. 1913) — 3565.
Wilcox *v.* Consolidated Gas Co., 212 U. S. 19, 29 Sup. Ct. 192, 53 L. Ed. 382 — 3786.
Wilcox *v.* National, etc. Bank, 67 N. Y. App. Div. 466, 73 N. Y. Supp. 900 — 3322.
Wilcox *v.* Toledo, etc. R. R., 43 Mich. 584, 5 N. W. 1003 — 1953.
Wilcox *v.* Trenton, etc. Co., 64 N. J. Eq. 173 (1902), 53 Atl. 474 — 785.
Wilcox C. & S. Co. *v.* Mosher, 114 Mich. 64, 72 N. W. 117 — 599.
Wilcox, etc. Co., In re, 70 Conn. 220, 39 Atl. 163 — 3034, 3338.
Wild *v.* Bank, 3 Mason, 505, 29 Fed. Cas. 1215 — 2444, 2519.
Wild *v.* Davenport, 48 N. J. L. 129, 7 Atl. 295, 57 Am. Rep. 552 — 1881.
Wilday *v.* Sandys, L. R. 7 Eq. 455 (1869) — 1641.
Wilde *v.* Gibson, 1 H. L. Cas. 623 (1848) — 2620.
Wilder *v.* Aurora, etc. Co., 216 Ill. 493 (1905), 75 N. E. 194 — 3742.
Wilder *v.* Shea, 13 Bush (Ky.), 128 — 3214.
Wilder *v.* Virginia, etc. Co., 46 Fed. 676 — 2645.
Wilder Mfg. Co. *v.* Corn, etc. Co., 75 S. E. 918 (Ga. 1912) — 1429.
Wildes *v.* Robinson, 50 N. Y. App. Div. 192, 63 N. Y. Supp. 811 — 1027, 1725.
Wildman *v.* Wildman, 9 Ves. 174 (1803) — 59, 955.
Wilds *v.* St. Louis, etc. R. R., 102 N. Y. 410, 7 N. E. 290 — 3102.
Wildy *v.* Mid-Hants Ry., 16 W. R. 409 (1868) — 2968.
Wiles *v.* Suydam, 64 N. Y. 173, 176 — 573, 602, 610, 617, 618, 646.
Wiley *v.* Athol, 150 Mass. 426, 23 N. E. 311, 6 L. R. A. 342 — 2472.
Wiley *v.* Board of Education, 11 Minn. 371 (Gil. 268) — 2560.
Wiley *v.* National Bank of Brattleboro, 47 Vt. 546, 19 Am. Rep. 122 — 912.
Wilgus *v.* Germain, 72 Fed. 773, 19 C. C. A. 188 — 48, 2256.
Whilhite *v.* Convent, etc., 117 Ky. 251 (1904), 78 S. W. 138 — 89.
Wilkens *v.* American Bank, etc., 133 N. Y. App. Div. 646 (1909), 118 N. Y. Supp. 210 — 1527, 2770.
Wilkens Co. *v.* Mayor, etc., 103 Md. 293 (1906), 63 Atl. 562 — 1665.
Wilkes & Co. *v.* Arthur, 85 S. C. 299 (1910), 67 S. E. 297 — 539.

[The numbers after the dash refer to the page of the text.]

Wilkes-Barre *v.* Wyoming, etc. Soc., 134 Pa. St. 616, 19 Atl. 809 — 2998.
Wilkes Barre, etc. Bank *v.* Wilkes Barre, 148 Pa. St. 601, 24 Atl. 111 — 39, 1695.
Wilkie *v.* Rochester, etc. Ry., 12 Hun, 242 — 2699, 2733.
Wilkins *v.* Irvine, 33 Ohio St. 138 (1877) — 3829, 3889.
Wilkins *v.* Thorne, 60 Md. 253 — 414, 2651.
Wilkinson *v.* Anglo-Californian, etc. Co., 18 Q. B. 728 (1852) — 284.
Wilkinson *v.* Bauerle, 41 N. J. Eq. 635, 7 Atl. 514 — 2066, 2297, 2309.
Wilkinson *v.* Bertock, 111 Ga. 187, 36 S. E. 623 — 515.
Wilkinson *v.* Culver, 25 Fed. 639, 23 Blatchf. 416 — 3331.
Wilkinson *v.* Delaware, etc. R. R., 22 Fed. 353 — 3687.
Wilkinson *v.* Dodd, 40 N. J. Eq. 123, 3 Atl. 360 — 2745.
Wilkinson *v.* Fleming, 30 Ill. 353 — 3079.
Wilkinson *v.* Lloyd, 7 Q. B. 27 (1845) — 1021.
Wilkinson *v.* Providence Bank, 3 R. I. 22 — 1182.
Wilkinson *v.* Washington T. Co., 102 Fed. 28, 42 C. C. A. 140 — 3426.
Wilkinson's Case, L. R. 2 Ch. App. 536 (1867) — 432, 458.
Will *v.* Edison, etc. Co., 50 Atl. 161, 86 Am. St. 732 (Pa.) — 3969.
Will *v.* United, etc. Co., Ltd., 107 L. T. Rep. 360 (1912) — 775.
Willamette, etc. Co. *v.* Bank, etc., 119 U. S. 191, 7 Sup. Ct. 187, 30 L. Ed. 384 — 2985.
Willamette, etc. Co. *v.* Williams, 1 Oreg. 112 — 2779.
Willamette Freighting Co. *v.* Stannus, 4 Oreg. 261 — 491.
Willamette Valley, The, 66 Fed. 565, 13 C. C. A. 635 — 3359.
Willard *v.* Holmes, 142 N. Y. 492, 37 N. E. 480 — 101, 2260, 2942.
Willard *v.* Denise, 50 N. J. Eq. 482, 26 Atl. 29, 35 Am. St. 788 — 2583, 2590.
Willard *v.* Fisher, 36 Wash. 229 (1904), 78 Pac. 917 — 858, 1816.
Willard *v.* Pike, 50 Vt. 202, 9 Atl. 907 — 1656.
Willard *v.* White, 56 Hun, 581, 10 N. Y. Supp. 170 — 1246, 1310.
Willcocks, Ex parte, 7 Cow. 402, 410, 17 Am. Dec. 525 — 1766, 1789, 1797, 1824, 2461, 2463.
Willcox *v.* Consolidated Gas Co., 212 U. S. 19 (1909), 29 Sup. Ct. 192, 53 L. Ed. 382 — 3620.
Willcox *v.* Edwards, 162 Cal. 455 (1912), 123 Pac. 276 — 619, 1057, 1318.
Willcox *v.* Jones, 177 Fed. 870 (1910), 101 C. C. A. 84 — 3355.
Willet *v.* Smith, 101 N. E. 1058 (Mass. 1913) — 1021.
Willets *v.* Poor, 141 N. Y. App. Div. 743 (1910), 126 N. Y. Supp. 926 — 1094.
Willey *v.* Crocker, etc. Bank, 72 Pac. 832 (Cal. 1903) — 2223.
Willey *v.* Crocker, etc. Bank, 141 Cal. 508, 75 Pac. 106 — 2223.
Willey *v.* Parratt, 3 Exch. 211 (1848) — 2405.
William H. Bailey, The, 103 Fed. 799 — 4028.
William H. Bailey, The, 100 Fed. 115 — 4028.
William H. Bailey, The, 111 Fed. 1006, 50 C. C. A. 76 — 4028.
William Frith Co. *v.* Millen, etc. Mills, 129 Fed. 141 (1903) — 3436.
William Frith Co. *v.* South Carolina, etc. Co., 122 Fed. 569, 59 C. C. A. 73 — 88, 2827, 2871, 3025, 3028.
William Grace Co. *v.* Martin, etc. Co., 174 Fed. 131, 98 C. C. A. 167 — 2780.
William Rogers Mfg. Co. *v.* R. W. Rogers Co., 66 Fed. 56 — 82.
Williams, Ex parte, 17 S. C. 396 — 3311.
Williams, Ex parte, 18 S. C. 289 — 2824.
Williams, Matter of, 57 N. Y. Misc. Rep. 327 (1908) — 1766.
Williams *v.* American Nat. Bank, 85 Fed. 376, 29 C. C. A. 203, aff'd, 101 Fed. 943 (1900) — 709, 1276.
Williams *v.* Archer, 5 C. B. 318 (1847) — 1715, 1721, 1729.
Williams *v.* Ashurst Oil, etc. Co., 144 Cal. 619 (1904), 78 Pac. 28 — 64, 289, 1851.
Williams *v.* Bank of Commerce. 71 Miss. 858, 16 South. 238, 42 Am. St. 503 — 2357.
Williams *v.* Bank of Michigan, 7 Wend. 539, 540, 542 — 674, 1489, 1953.
Williams *v.* Benet, 34 S. C. 112, 13 S. E. 97 — 420.
Williams *v.* Billington, 150 N. Y. App. Div. 439 (1912), 135 N. Y. Supp. 32 — 1109.
Williams *v.* Boice, 38 N. J. Eq. 364 — 1620, 1628.
Williams *v.* Brewster, 117 Wis. 370 (1903), 62 L. R. A. 589, 98 Am. St. 933, 93 N. W. 479 — 117.
Williams *v.* Carr, 80 N. C. 294 — 1063.
Williams *v.* Cheney, 69 Mass. 215 — 2364, 2516.

[The numbers after the dash refer to the page of the text.]

Williams *v.* Chester, etc. R. R., 15 Jur. 828 (1850) — 2511.
Williams *v.* Chicago, etc. Ry., 153 Mo. 487, 54 S. W. 689 — 3688.
Williams *v.* Citizens', etc. Co., 153 Ind. 496, 55 N. E. 425 — 502, 581.
Williams *v.* Citizens', etc. Co., 25 Ind. App. 351, 57 N. E. 581 — 504, 672.
Williams *v.* Citizens' Ry., 130 Ind. 71, 29 N. E. 408, 15 L. R. A. 64, 30 Am. St. 201 — 3746.
Williams *v.* City, etc. Ry., 41 Fed. 556 — 3730, 3731, 3733.
Williams *v.* City, etc. T. Co., 186 Fed. 419 (1911) — 2795, 2799, 3054, 3073, 3123.
Williams *v.* City of Parson, 87 Kan. 649 (1912), 125 Pac. 60 — 3953, 3963.
Williams *v.* City of Talladega, 226 U. S. 404 (1912) — 4001, 4004.
Williams *v.* City of Talladega, 164 Ala. 633 (1909), 51 So. 330 — 4001.
Williams *v.* Colby, 6 N. Y. Supp. 459 — 2204.
Williams *v.* College Corner, etc. Co., 45 Ind. 170 — 1517.
Williams *v.* Colonial Bank, L. R. 38 Ch. D. 388 (1888) — 1206.
Williams *v.* Commercial Nat. Bank, 49 Ore. 492 (1907), 90 Pac. 1012 — 728, 1617, 2197.
Williams *v.* Commercial Nat. Bank, 91 Pac. 443 (Ore. 1907) — 2671.
Williams *v.* Creswell, 51 Miss. 817 — 2336, 2776.
Williams *v.* Duanesburgh, 66 N. Y. 129 — 353.
Williams *v.* Duck River, etc. R. R., 9 Baxt. 488 — 354.
Williams *v.* Erie Mountain, etc. Co., 47 Wash. 360, 91 Pac. 1901 — 2708.
Williams *v.* Evans, 87 Ala. 725, 6 South. 702, 6 L. R. A. 218 — 225, 737, 1012.
Williams *v.* Farmers' & Drovers' Bank, 49 S. W. 183 (Ky.) — 302.
Williams *v.* Fullerton, 20 Vt. 346 — 1584.
Williams *v.* Gaylord, 186 U. S. 157, 22 Sup. Ct. 798, 46 L. Ed. 1102 — 3019, 3020.
Williams *v.* Gaylord, 102 Fed. 372, 42 C. C. A. 401 — 3020.
Williams *v.* German, etc. Ins. Co., 68 Ill. 387 — 2457.
Williams *v.* Gilman, 3 Me. 276 — 1240.
Williams *v.* Gold Hill, etc. Co., 96 Fed. 454, aff'd, 186 U. S. 157, 22 S. Ct. 798, 46 L. Ed. 1102 — 2338, 3017, 3019.
Williams *v.* Great Western Ry., 3 H. & N. 869 (1858) — 54.
Williams *v.* Gregg, 2 Strobh. Eq. (S. C.) 297 — 2378.
Williams *v.* Hall, 65 Ind. 129 — 351.
Williams *v.* Halliard, 38 N. J. Eq. 373, 383 — 2631.
Williams *v.* Hanna, 40 Ind. 535 — 738, 748, 1022.
Williams *v.* Harris, 198 Ill. 501, 64 N. E. 988 — 2563.
Williams *v.* Hewitt, 47 La. Ann. 1076, 17 South. 496, 49 Am. St. 394 — 659.
Williams *v.* Hintermeister, 26 Fed. 889 — 2769.
Williams *v.* Inhabitants of Milton, 102 N. E. 355 (Mass. 1913) —1879.
Williams *v.* Johnson, 208 Mass. 544 (1911), 95 N. E. 90 — 1879, 2236, 2329, 3680.
Williams *v.* Louisiana, etc. Power Co., 43 La. Ann. 295, 8 South. 938 — 3961.
Williams *v.* Lowe, 4 Neb. 382, 398 — 1536.
Williams *v.* McDonald, 37 N. J. Eq. 409, 42 N. J. Eq. 392, 7 Atl. 866 — 2285, 2374.
Williams *v.* McKay, 40 N. J. Eq. 189, 53 Am. Rep. 775 — 2380.
Williams *v.* McKay, 46 N. J. Eq. 25, 18 Atl. 824 — 2285, 2376.
Williams *v.* Magee, 76 N. Y. App. Div. 513, 78 N. Y. Supp. 550 — 972, 3484.
Williams *v.* Matthews, 103 Va. 180 (1904), 48 S. E. 861 — 521.
Williams *v.* Mechanics' Bank, 5 Blatchf. 59, 29 Fed. Cas. 1376 — 1209, 1275, 1374.
Williams *v.* Metropolitan, etc. Ry., 68 Kan. 17 (1903), 64 L. R. A. 794, 104 Am. St. 377, 74 Pac. 600 — 2775.
Williams *v.* Meyer, 41 Hun, 545 — 379, 522.
Williams *v.* Missouri, etc. Ry., 3 Dill. 267, 29 Fed. Cas. 1377 — 2803.
Williams *v.* Montgomery, 148 N. Y. 519, 526, 43 N. E. 57 — 1650, 1850, 1857, 1871.
Williams *v.* Montgomery, 68 Hun, 416, 22 N. Y. Supp. 1033 — 1850, 1858.
Williams *v.* Montgomery, 74 Hun, 425, 26 N. Y. Supp. 703 — 1850, 1858.
Williams *v.* Morgan, 111 U. S. 684, 4 Sup. Ct. 638, 28 L. Ed. 559 — 3073, 3423, 3427, 3428, 3430.
Williams *v.* Mutual, etc. Assoc., 58 S. E. 802 (N. C. 1907) — 2788.
Williams *v.* Nall, 55 S. W. 706, 108 Ky. 21 (1900) — 1415.
Williams *v.* Neville, 98 Miss. 268 (1910), 53 So. 594 — 2666.
Williams *v.* Page, 24 Beav. 654 (1857) — 295, 2405.

[The numbers after the dash refer to the page of the text.]

Williams *v.* Parker, 136 Mass. 204 — 800.
Williams *v.* Patrick, 177 Mass. 160, 58 N. E. 583 — 1020.
Williams *v.* Patrons of Husbandry, 23 Mo. App. 132 — 2314.
Williams *v.* Peel River, etc. Co., 55 L. T. Rep. 689 (1886) — 1715, 1727.
Williams *v.* People, 132 Ill. 574, 24 N. E. 647 — 360.
Williams *v.* Pigott, 2 Exch. 201 (1848) — 2387.
Williams *v.* Pigott, 5 Ry. & Can. Cas. 544 (1848) — 2387.
Williams *v.* Planters' Ins. Co., 57 Miss. 759, 34 Am. Rep. 494 — 97, 102.
Williams *v.* Prince of Wales Ins. Co., 23 Beav. 338 (1875) — 1514, 1520, 1521.
Williams *v.* Quebrada Ry., etc. Co., [1895] 2 Ch. 751 — 1521, 1524.
Williams *v.* Reynolds, 7 Ind. 622 — 1352.
Williams *v.* Riley, 34 N. J. Eq. 398 — 2285.
Williams *v.* Roberts, 88 Ill. 11 — 364.
Williams *v.* St. George, etc. Co., 2 De G. & J. 547, 4 De G., M. & G. 465, 6 Ch. 671 (1858) — 2410.
Williams *v.* Salmond, 2 Kay & J. 463 (1856) — 295, 297, 2406.
Williams *v.* Savage Mfg. Co., 3 Md. Ch. 418, 428, 451 — 815, 892, 900, 1523.
Williams *v.* Searcy, 94 Ala. 360, 10 South. 632 — 225, 1012.
Williams *v.* Smith, 6 Cow. 166 — 54.
Williams *v.* Supervisors of Albany, 122 U. S. 154, 7 Sup. Ct. 1244, 30 L. Ed. 1088 — 1678.
Williams *v.* Taylor, 120 N. Y. 244, 24 N. E. 288 — 196, 379, 522, 1026.
Williams *v.* Taylor, 99 Md. 306 (1904), 57 Atl. 641 — 378, 521.
Williams *v.* Taylor, 81 Conn. 90 (1908), 70 Atl. 643 — 997, 1651.
Williams *v.* Traphagen, 38 N. J. Eq. 57 — 516.
Williams *v.* Turner, 63 Neb. 575 (1902), 88 N. W. 668 — 2317.
Williams *v.* Uncompahgre Canal Co., 13 Colo. 469, 22 Pac. 806 — 2560.
Williams *v.* United States Trust Co., 133 N. Y. 660, 31 N. E. 29 — 1247, 1338, 1340.
Williams *v.* United States Trust Co., 14 N. Y. Supp. 502 — 1340.
Williams *v.* Watters, 97 Md. 113 (1903), 54 Atl. 767 — 172, 476, 530, 560, 1401.
Williams *v.* Weaver, 75 N. Y. 30 — 1673.
Williams *v.* West Asheville, etc. Ry., 126 N. C. 918, 36 S. E. 189 — 3281.
Williams *v.* Western Union Tel. Co., 93 N. Y. 162, 188, 191 — 38, 264, 1567, 1588, 1600.
Williams *v.* Western Union Tel. Co., 203 Fed. 140 (1913) — 4009.
Williams *v.* Wingo, 177 U. S. 601, 20 Sup. Ct. 793, 44 L. Ed. 906 — 1396, 3783.
Williams, etc. Co. *v.* Carpenter, 32 R. I. 349 (1911), 79 Atl. 821 — 323.
Williamsburg Sav. Bank *v.* Solon, 136 N. Y. 465, 32 N. E. 1058 — 2928.
Williams' Case, L. R. 1 Ch. D. 576 — 702, 729, 762.
Williams' Case, L. R. 9 Eq. 225 (1869) — 762.
Williams Ex'r *v.* Chamberlain, 123 Ky. 150 (1906), 94 S. W. 29 — 529, 533, 545.
Williamson, Ex parte, L. R. 5 Ch. 309 (1869) — 1916.
Williamson *v.* American Bank, 109 Fed. 36 — 596.
Williamson *v.* American Bank, 115 Fed. 793, 52 C. C. A. 1 — 595, 596.
Williamson *v.* American Bank, 185 Fed. 66 (1911), 107 C. C. A. 286 — 707.
Williamson *v.* Eastern, etc. Assoc., 54 S. C. 582, 32 S. E. 765, 71 Am. St. 822 — 480, 2251.
Williamson *v.* Gordon, etc. Ry., 40 Atl. 933 (Del.) — 1968.
Williamson *v.* Kokomo, etc. Assoc., 89 Ind. 389 — 1954, 1955.
Williamson *v.* Krohn, 66 Fed. 655, 13 C. C. A. 668 — 134, 1040, 1718, 2402.
Williamson *v.* Mason, 12 Hun, 97 — 1086, 1226.
Williamson *v.* New Albany, etc. R. R., 1 Biss. 198, 30 Fed. Cas. 12 — 3084, 3188, 3215, 3235, 3286, 3287.
Williamson *v.* New Jersey, etc. R. R., 25 N. J. Eq. 13 — 946, 3151.
Williamson *v.* New Jersey, etc. R. R., 26 N. J. Eq. 398 — 945, 946, 1267, 3244.
Williamson *v.* New Jersey Southern R. R., 28 N. J. Eq. 277, 279, 300 — 2145, 3032, 3210, 3219, 3242, 3245, 3252.
Williamson *v.* New Jersey Southern R. R., 29 N. J. Eq. 311, 318 — 945, 946, 2145, 2845, 3032, 3151, 3210, 3242, 3244, 3245.
Williamson *v.* Smoot, 7 Mart. (La.) 31, 12 Am. Dec. 494 — 1351.
Williamson *v.* Wadsworth, 49 Barb. 294 — 576.
Williamson *v.* Washington, etc. R. R., 33 Gratt. (Va.) 624 — 3218.

[The numbers after the dash refer to the page of the text.]

Williamson, etc. Co. *v.* Roberts, etc. Co., 118 Tenn. 340 (1906), 101 S. W. 421 — 1991.
Williamsport Gas Co. *v.* Pinkerton, 95 Pa. St. 62 — 2931.
Williamsport Pass. Ry. *v.* Williamsport, 120 Pa. St. 1 (1888), 13 Atl. 496 — 3933, 4005.
Williard *v.* Spartansburg, etc. R. R., 124 Fed. 796 (1903) — 1922, 3565.
Willink *v.* Morris Canal, etc. Co., 4 N. J. Eq. 377 — 3239, 3242, 3346.
Willis *v.* Braucher, 79 Ohio St. 290 (1909), 87 N. E. 185 — 975.
Willis *v.* Calhoun, 145 Ky. 95 (1911), 140 S. W. 199 — 3783.
Willis *v.* Chapman, 68 Vt. 459, 35 Atl. 459 — 1493.
Willis *v.* Curtze, 203 Pa. St. 111 (1902), 52 Atl. 5 — 3693.
Willis *v.* Erie City, etc. Ry., 188 Pa. St. 56, 41 Atl. 307 — 3744.
Willis *v.* Erie Tel. & T. Co., 37 Minn. 347, 34 N. W. 337 — 3876.
Willis *v.* Fry, 13 Phila. 33 — 846.
Willis *v.* Greiner, 26 S. W. 858 (Tex.) — 1474.
Willis *v.* Jefferis, 51 Atl. 1110 (N. J.) — 1033.
Willis *v.* Lauridson, 161 Cal. 106 (1911), 118 Pac. 530 — 1613, 1811, 2687.
Willis *v.* Mabon, 48 Minn. 140, 50 N. W. 1110, 16 L. R. A. 281, 31 Am. St. 626 — 572, 580, 634, 635.
Willis *v.* Philadelphia, etc. R. R., 6 W. N. Cas. 461 — 846, 855, 856.
Willis *v.* Plaskett, 4 Beav. 208 (1841) — 869.
Willis *v.* Plymouth, etc. Co., 75 N. H. 453 (1909), 75 Atl. 877, 30 L. R. A. (N. S.) 477 — 3981.
Willis *v.* St. Paul Sanitation Co., 53 Minn. 370, 55 N. W. 550 — 2503.
Willis *v.* Toledo, etc. Ry., 72 Mich. 160, 40 N. W. 205 — 2540.
Williston *v.* Michigan, etc. R. R., 95 Mass. 400 — 771, 788, 798, 1614, 2650.
Williston Seminary *v.* Easthampton, etc. Co., 186 Mass. 484, 762 (1904), 72 N. E. 67 — 3357, 3442.
Willitts *v.* Waite, 25 N. Y. 577 — 3363.
Willius *v.* Albrecht, 111 N. W. 387 (Minn. 1907), 100 Minn. 436 — 648.
Willius *v.* Mann, 91 Minn. 494 (1904), 98 N. W. 341, 867 — 3497.
Willmer, Matter of, 153 N. Y. App. Div. 804 (1912) — 1495, 1705.
Willoughby *v.* Chicago, etc. Co., 50 N. J. Eq. 656, 25 Atl. 277 — 923, 1438, 2685, 2742.
Willoughby *v.* Comstock, 3 Hill, 389 — 1337, 1340, 1479.
Willoughby *v.* Fidelity, etc. Co., 16 Okl. 546 (1906), 7 L. R. A. (N. S.), 548 n, 85 Pac. 713 — 2519, 3340.
Willoughby *v.* Kelly, 19 Okla. 123 (1907), 91 Pac. 874 — 281.
Willoughby *v.* St. Paul, etc. Co., 80 Minn. 432, 83 N. W. 377 — 712.
Wills *v.* Fisher, 112 N. C. 529, 17 S. E. 73 — 1006.
Wills *v.* Murray, 4 Exch. 843 (1850) — 1170, 2451, 2456.
Wills *v.* Nehalem Coal Co., 52 Ore. 70 (1908), 96 Pac. 528 — 193, 209, 249, 2038, 2621.
Wills *v.* Porter, 132 Cal. 516, 64 Pac. 896 — 2306, 2312, 2626.
Wills *v.* Rowland & Co., 117 N. Y. App. Div. 122 (1907), 102 N. Y. Supp. 386 — 1327.
Wills Valley, etc. Co. *v.* Galloway, 139 Ala. 276 (1904), 35 So. 850 — 3432.
Wills Valley, etc. Co. *v.* Galloway, 155 Ala. 628 (1908), 47 So. 141 — 3309, 3432.
Wilmer *v.* Atlanta, etc. R. R., 2 Woods, 409, 419, 427, 30 Fed. Cas. 73 — 3077, 3088, 3089, 3109, 3117, 3131, 3283, 3287.
Wilmer *v.* Atlanta, etc. Ry., 2 Woods, 447, 455, 30 Fed. Cas. 80 — 3003, 3085, 3088, 3089, 3109, 3131.
Wilmer *v.* McNamara & Co., [1895] 2 Ch. 245 — 1608.
Wilmington City Ry. *v.* Wilmington, etc. Ry., 46 Atl. 12 (Del.) — 1422, 1964, 3587, 3704, 3756.
Wilmington, etc. Co. *v.* Burnett, 123 N. C. 210, 31 S. E. 602 — 3254.
Wilmington, etc. R. R. *v.* Alsbrook, 146 U. S. 279, 13 Sup. Ct. 72, 36 L. Ed. 972 — 1690, 1694.
Wilmington, etc. R. R. *v.* Alsbrook, 110 N. C. 137, 14 S. E. 652 — 1694.
Wilmington, etc. R. R. *v.* Downward, 14 Atl. 720 (Del.) — 2174, 3514.
Wilmington, etc. Ry. *v.* People's Ry., 47 Atl. 245 (Del.) — 1422, 3704.
Wilmington, etc. R. R. *v.* Reid, 64 N. C. 226 — 1670.
Wilmington, etc. R. R. *v.* Thompson, 7 Jones, L. (N. C.) 387 — 500.
Wilmington, etc. Turnp. Co. *v.* Bush, 1 Harr. 44 — 1367.
Wilmington R. R. *v.* Reid, 13 Wall. 264, 20 L. Ed. 568 — 1396, 1397, 1653, 1669, 1690, 1694, 2990.
Wilmington & W. R. R. *v.* Board, etc., 90 Fed. 33 — 3626.
Wilmott *v.* London Celluloid Co., L. R. 34 Ch. D. 147 (1886) — 2968.

[The numbers after the dash refer to the page of the text.]

Wilson, Ex parte, L. R. 8 Ch. App. 45 (1872) — 715.
Wilson *v.* Academy of Music, 43 Leg. Int. 86 — 21, 1783.
Wilson *v.* Aeolian Co., 170 N. Y. 618, 63 N. E. 1123 — 2200.
Wilson *v.* Aeolian Co., 64 N. Y. App. Div. 337, 72 N. Y. Supp. 150 — 2200.
Wilson *v.* American, etc. Co., 67 N. J. Eq. 262 (1904), 58 Atl. 195 — 2164, 2647.
Wilson *v.* American, etc. Co., 64 N. J. Eq. 534 (1903), 54 Atl. 415 — 2181.
Wilson *v.* Atlantic, etc. R. R., 2 Fed. 459 — 1184.
Wilson *v.* Baker, 52 Iowa, 423, 3 N. W. 481 — 90.
Wilson *v.* Bank of Montgomery County, 29 Pa. St. 537 — 817, 831.
Wilson *v.* Barney, 5 Hun, 257 — 3451.
Wilson *v.* Bicknell, 170 Mass. 259, 49 N. E. 113 — 1048.
Wilson *v.* Black-Bird Creek M. Co., 2 Pet. 251, 7 L. Ed. 412 — 3644.
Wilson *v.* Book, 13 Wash. 676, 43 Pac. 939 — 589, 597.
Wilson *v.* Boyce, 92 U. S. 320, 23 L. Ed. 608 — 2995, 3228.
Wilson *v.* Brownsmith, 9 Ves. Jr. 180 (1803) — 867.
Wilson *v.* California Wine Co., 95 Mich. 117, 54 N. W. 643 — 546, 2756.
Wilson *v.* Caneadea, 15 Hun, 218—362.
Wilson *v.* Carter, etc. Co., 46 W. Va. 469, 33 S. E. 249 — 2223.
Wilson *v.* Central Bridge, 9 R. I. 590 — 1000, 1793, 1907, 1920, 2130, 2137.
Wilson *v.* Commercial Tel. Co., 18 N. Y. St. Rep. 78 (1888) — 1469, 4011.
Wilson *v.* Cunningham, 24 Utah, 167 (1901), 67 Pac. 118 — 1276.
Wilson *v.* Curzon, 15 M. & W. 532 (1847) — 2390.
Wilson *v.* Duplin, etc. Co., 139 N. C. 395 (1905), 52 S. E. 62 — 410.
Wilson *v.* First State Bank, 95 Pac. 404, 77 Kan. 589 — 1988.
Wilson *v.* Fite, 46 S. W. 1056 (Tenn.) — 2562, 2564.
Wilson *v.* Furness Ry., L. R. 9 Eq. 27 (1869) — 3681.
Wilson *v.* Gaines, 103 U. S. 417, 26 L. Ed. 401 — 1694.
Wilson *v.* Great Southern T. & T. Co., 41 La. Ann. 1041, 6 South. 781 — 3963.
Wilson *v.* Griess, 64 Neb. 792 (1902), 90 N. W. 866 — 2557.
Wilson *v.* Harman, 2 Ves. Sr. 672 (1755) — 1643.
Wilson *v.* Hotchkiss, 132 Pac. 88 (Cal. 1913) — 1045, 1349.
Wilson *v.* Hundley, 96 Va. 96, 30 S. E. 492, 70 Am. St. 837 — 456, 510.
Wilson *v.* Jones, L. R. 2 Ex. 129 — 50.
Wilson *v.* Keating, 27 Beav. 121, 4 De G. & J. 588 (1859) — 1033, 1034.
Wilson *v.* Keating, 7 W. R. 484 (1859) — 1033, 1034.
Wilson *v.* Keels, 54 S. C. 545, 32 S. E. 307, 71 Am. St. 783 — 3363.
Wilson *v.* Kiesel, 164 U. S. 248, 17 Sup. Ct. 124, 41 L. Ed. 422 — 539.
Wilson *v.* Kiesel, 9 Utah, 397, 35 Pac. 488 — 543, 560.
Wilson *v.* King's, etc. R. R., 114 N. Y. 487, 21 N. E. 1015 — 2411, 2537.
Wilson *v.* Leary, 120 N. C. 90, 26 S. E. 630, 38 L. R. A. 240, 58 Am. St. 778 — 1974.
Wilson *v.* Little, 2 N. Y. 443, 448, 450, 51 Am. Dec. 307 — 59, 1267, 1269, 1275, 1335, 1338, 1339, 1729.
Wilson *v.* Maddison, 2 Y. & C. Ch. 372 (1843) — 871.
Wilson *v.* Martin-Wilson, etc. Co., 149 Mass. 24, 20 N. E. 318 — 2780.
Wilson *v.* Mathews, 24 Barb. 295 — 1727.
Wilson *v.* Mechanical, etc. Co., 170 N. Y. 542, 63 N. E. 550 — 2213, 3579.
Wilson *v.* Merchants, etc. Co., 98 Fed. 688, 39 C. C. A. 231, aff'd, 183 U. S. 121, 22 S. Ct. 55, 46 L. Ed. 113 — 704.
Wilson *v.* Metropolitan El. Ry., 120 N. Y. 145, 24 N. E. 384, 17 Am. St. 625 — 847, 2495.
Wilson *v.* Miers, 10 C. B. (N. S.) 348 (1861) — 2252.
Wilson *v.* Muskegon, etc. Ry., 93 N. W. 1059 (Mich.) — 3657.
Wilson *v.* Neu, 1 Neb. Unof. 42, 95 N. W. 502 — 2552.
Wilson *v.* Parvin, 119 Fed. 652 — 767, 769, 777, 787.
Wilson *v.* Pauly, 72 Fed. 129, 18 C. C. A. 475 — 2504.
Wilson *v.* Peace, 38 Tex. Civ. App. 234 (1905), 85 S. W. 31 — 2350.
Wilson *v.* Pittsburgh, etc. Coal Co., 43 Pa. St. 424 — 559, 562, 630, 634.
Wilson *v.* Roots, 119 Ill. 379, 10 N. E. 204 — 1021.
Wilson *v.* St. Louis, etc. Ry., 108 Mo. 588, 18 S. W. 286, 32 Am. St. 624 — 536, 1370, 1387.
Wilson *v.* St. Louis, etc. R. R., 120 Mo. 45, 25 S. W. 527, 759 — 209.
Wilson *v.* Salamanca, 99 U. S. 499, 25 L. Ed. 330 — 374, 3559.

[The numbers after the dash refer to the page of the text.]

Wilson *v.* Seligman, 144 U. S. 41, 12 Sup. Ct. 541, 36 L. Ed. 338 — 536.
Wilson *v.* Seligman, 36 Fed. 154 — 536.
Wilson *v.* Seymour, 76 Fed. 678, 22 C. C. A. 477 — 1096, 3242.
Wilson *v.* Shreveport, 29 La. Ann. 673 — 352.
Wilson *v.* Southern Ry., 36 S. E. 701 (S. C.) — 2345, 2798.
Wilson *v.* Stanhope, 2 Coll. 627 (1846) — 2405.
Wilson *v.* Stevens, 129 Ala. 630, 29 South. 678, 87 Am. St. 86 — 2264, 2315.
Wilson *v.* Tesson, 12 Ind. 285 — 696, 1973, 2002.
Wilson *v.* Torchon, etc. Co., 149 S. W. 1156 (Mo. 1912) — 478.
Wilson *v.* Trenton, etc. Ry., 56 N. J. Eq. 783, 40 Atl. 597 — 2417, 3539.
Wilson *v.* United States, 221 U. S. 361 (1911), 55 L. Ed. 771, 31 Sup. Ct. 538 — 3, 1530, 1533.
Wilson *v.* United States, 190 Fed. 427 (1911), 111 C. C. A. 231 — 443, 1122, 2271.
Wilson *v.* Welch, 157 Mass. 77, 31 N. E. 712 — 3050, 3057, 3308, 3343.
Wilson *v.* Wills Valley R. R., 33 Ga. 466 — 391, 1407.
Wilson *v.* Wilson, 6 Scott, 540 (1838) — 1901.
Wilson *v.* Wilson-Rogers, 181 Pa. St. 80, 37 Atl. 117 — 851.
Wilson *v.* Whitaker, 49 Pa. St. 114 — 1730, 1733.
Wilson *v.* Wyoming, etc. Co., 129 Iowa, 16 (1905), 105 N. W. 338 — 1187.
Wilson Coal Co. *v.* United States, 188 Fed. 545 (1911), 110 C. C. A. 343 — 2216, 2428, 2595.
Wilson Cotton Mills *v.* C. C. Randleman, etc. Mills, 115 N. C. 475, 21 S. E. 431 — 669, 696.
Wilson County *v.* Nat. Bank, 103 U. S. 770, 26 L. Ed. 488 — 354, 2804.
Wilson's Appeal, 108 Pa. St. 344, 56 Am. Rep. 214 — 1644.
Wilson's Case, L. R. 8 Eq. 240 (1869) — 303, 717.
Wilson's Case, L. R. 12 Eq. 521 (1871) — 2812.
Wilson's Case, 20 L. T. (N. S.) 962 (1869) — 284.
Wilt *v.* Reed, etc. Co., 187 Pa. St. 424, 41 Atl. 317 — 3332.
Wiltbank *v.* Automatic, etc. Co., 69 N. J. L. 236 (1903), 54 Atl. 558 — 2416.
Wiltbank's Appeal, 64 Pa. St. 256, 3 Am. Rep. 585 — 1567, 1633.
Wiltz *v.* Peters, 4 La. Ann. 339 — 1827.
Winans *v.* Attorney-General, [1910] A. C. 27, 101 L. T. Rep. 754 (1909) — 1706.
Winans *v.* Gibbs, etc. Mfg. Co., 48 Kan. 777, 30 Pac. 163 — 3326.
Winans *v.* Hassey, 48 Cal. 634 — 1240.
Winch *v.* Birkenhead, etc. Ry., 5 De G. & Sm. 562 (1852) — 2163, 2687, 2701, 3554.
Winchester *v.* Baltimore, etc. R. R., 4 Md. 231, 239 — 2590.
Winchester *v.* Howard, 136 Cal. 432, 64 Pac. 692, 69 Pac. 77, 89 Am. St. 153 — 571, 581, 615.
Winchester *v.* Mabury, 122 Cal. 522, 55 Pac. 393 — 606.
Winchester *v.* Joslyn, 31 Colo. 220 (1903), 102 Am. St. 30, 72 Pac. 1079 — 1344.
Winchester *v.* Nutter, 52 N. H. 507, 13 Am. Rep. 93 — 1052.
Winchester, etc. Co. *v.* Croxton, 98 Ky. 739, 34 S. W. 518, 33 L. R. A. 177 — 3810.
Winchester, etc. Co. *v.* Wickliffe, 100 Ky. 531, 38 S. W. 866, 66 Am. St. 356 — 1583.
Winchester, etc. R. R. *v.* Colfelt, 27 Gratt. (Va.) 777 — 3588.
Winchester, etc. Turnp. Co. *v.* Vimont, 5 B. Mon. (Ky.) 1 — 2982.
Winchester's Estate, In re, 133 Cal. 271, 65 Pac. 475, 54 L. R. A. 281 — 1477.
Wincock *v.* Turpin, 96 Ill. 135 — 538, 566.
Windham, etc. Bank *v.* O'Gorman, 66 Minn. 361, 69 N. W. 317 — 1287.
Windham, etc. Inst. *v.* Sprague, 43 Vt. 502 — 570, 601, 605, 685.
Windmuller *v.* Standard, etc. Co., 114 Fed. 491 — 1808, 1995, 2135, 2965.
Windmuller *v.* Standard, etc. Co., 115 Fed. 748 — 1917, 1995, 2135, 2965.
Windmuller *v.* Standard, etc. Co., 106 N. Y. App. Div. 246 (1905), 94 N. Y. Supp. 52, aff'd, 186 N. Y. 572, 79 N. E. 1119 — 924, 937, 2951.
Windram *v.* French, 151 Mass. 547, 24 N. E. 914, 8 L. R. A. 750 — 255, 1074.
Windsor, Ex parte, 3 Story, C. C. 411, 30 Fed. Cas. 312 — 383.
Windsor *v.* Hallett, 97 Ill. 204 — 364, 368.
Windsor *v.* St. Paul, etc. Ry., 37 Wash. 156 (1905), 79 Pac. 613 — 2539.
Windsor Elec. Light Co. *v.* Tandy, 66 Vt. 248, 29 Atl. 248, 44 Am. St. 838 — 319.
Windsor Glass Co. *v.* Carnegie Co., 54 Atl. 329 (Pa.) — 3650.

[The numbers after the dash refer to the page of the text.]

Windsor Glass Co. *v.* Carnegie Co., 204 Pa. St. 459 (1903), 54 Atl. 329 — 1951.
Wineburgh *v.* United States, etc. Co., 173 Mass. 60, 53 N. E. 145, 73 Am. St. 261 — 2648, 2686.
Winegarner *v.* Edison, etc. Co., 83 Kan. 67 (1910), 109 Pac. 778, 28 L. R. A. (N. S.) 677 — 3961.
Winer *v.* Bank of Blytheville, 89 Ark. 435 (1909), 117 S. W. 232, 131 A. S. R. 102 — 2438, 2675, 2938.
Wines *v.* Crosby & Co., 135 N. W. 96 (Mich. 1912) — 2258.
Winfield *v.* Peel, 12 L. J. (N. S. Q. B.) 102 (1842) — 532.
Winfield Water Co. *v.* Winfield, 51 Kan. 104, 33 Pac. 714 — 3849.
Winfree *v.* Riverside, etc. Co., 75 S. E. 309 (Va. 1912) — 1395, 1418, 2187.
Wing *v.* Charleroi, etc. Co., 112 Fed. 817 — 984, 2063, 2264, 2273.
Wing *v.* Harvey, 5 De G., M. & G. 265 — 2584.
Wing *v.* Hartupee, 122 Fed. 897, 59 C. C. A. 123 — 968, 3049, 3191.
Wing *v.* Holland T. Co., 5 N. Y. Supp. 384 — 1273.
Wing *v.* Slater, 19 R. I. 597, 35 Atl. 302, 33 L. R. A. 566 — 569, 577.
Wingate *v.* Orchard, 75 Fed. 241, 21 C. C. A. 315 — 596, 638.
Wingert *v.* First Nat. Bank, 175 Fed. 739 (1909), 99 C. C. A. 315, 223 U. S. 670 — 2236, 2265, 2322.
Winget *v.* Quincy Bldg., etc. Assoc., 128 Ill. 67, 21 N. E. 12 — 435, 1953.
Wingfield *v.* Barton, 2 Dowl. (N. S.) 355 — 532.
Winkler *v.* Magdeburg, 100 Wis. 421, 76 N. W. 332 — 1326.
Winn *v.* Macon, 21 Ga. 275 — 351.
Winn *v.* Wabash R. R., 118 Fed. 55 — 2802, 3686.
Winne *v.* Mehrbach, 130 N. Y. App. Div. 329 (1909), 114 N. Y. Supp. 618 — 323.
Winne *v.* Ulster, etc. Inst., 37 Hun, 349 — 2592.
Winnepiseogee, etc. Co. *v.* Gilford, 67 N. H. 514, 35 Atl. 945 — 1686.
Winnipeg St. Ry. *v.* Winnipeg Elec. St. Ry., [1894] A. C. 615 — 3715.
Winona, etc. R. R. *v.* Blake, 94 U. S. 180, 24 L. Ed. 99 — 3614.
Winona, etc. Ry. *v.* Watertown, 4 S. D. 323, 56 N. W. 1077 — 3664.
Winona Lumber Co. *v.* Church, 6 S. D. 498, 62 N. W. 107 — 1485.
Winona Wagon Co. *v.* Bull, 108 Cal. 1, 40 Pac. 1077 — 634.
Winslow *v.* Fletcher, 53 Conn. 390, 4 Atl. 250, 55 Am. Rep. 122 — 1135, 1362, 1363.
Winslow *v.* Harriman Iron Co., 42 S. W. 698 (Tenn.) — 1272, 1274.
Winsor, Ex parte, 3 Story, 411, 30 Fed. Cas. 312 — 543, 1585.
Winsor *v.* Bailey, 55 N. H. 218 — 2652, 2681, 2692.
Winsor *v.* Commonwealth Coal Co., 63 Wash. 62 (1911), 114 Pac. 908, 33 L. R. A. (N. S.) 63 — 1840.
Winsor, etc. Co. *v.* Chicago, etc. R. R., 52 Fed. 716 — 3607.
Winsted, etc. Co. *v.* New Britain, etc. Co., 69 Conn. 565, 437 Atl. 688 — 2516.
Winston *v.* Dorset Pipe, etc. Co., 129 Ill. 64, 21 N. E. 514, 4 L. R. A. 507 — 475.
Winston *v.* Tennessee, etc. R. R., 1 Baxt. 60 — 354.
Winter *v.* Baldwin, 89 Ala. 483, 7 South. 734 — 1504.
Winter *v.* Belmont Min. Co., 53 Cal. 428 — 1124.
Winter *v.* Montgomery, 65 Ala. 403 — 365.
Winter *v.* Montgomery, etc. Co., 89 Ala. 544, 7 South. 773 — 986, 1126, 1149.
Winter *v.* Muscogee R. R., 11 Ga. 438 — 394, 1407.
Winterfield *v.* Cream City B. Co., 96 Wis. 239, 71 N. W. 101 — 2252.
Winters *v.* Armstrong, 37 Fed. 508, 521 — 489, 552, 557, 837.
Winters *v.* Drake, 102 Fed. 545 — 3351.
Winters *v.* Hub. Min. Co., 57 Fed. 287 — 2407.
Winters *v.* King, 51 N. Y. App. Div. 80, 64 N. Y. Supp. 496 — 3404.
Winthrop, etc. Bank *v.* Minneapolis, etc. Co., 77 Minn. 329, 79 N. W. 1010 — 330, 598, 2964.
Winthrop Iron Co. *v.* Meeker, 109 U. S. 180, 3 Sup. Ct. 111, 27 L. Ed. 898 — 1773.
Winton *v.* Little, 94 Pa. St. 64 — 2288.
Wintringham *v.* Rosenthal, 25 Hun, 580 — 262.
Winward *v.* Lincoln, 23 R. I. 476 (1902), 64 L. R. A. 160 n, 51 Atl. 106 — 1057, 1060.
Wirth *v.* Fehlberg, 30 R. I. 536 (1910), 76 Atl. 438 — 29, 1768.
Wirth *v.* Postal, etc. Co., 5 Am. Elec. Cas. 184, 7 Ohio Cir. Ct. 290 (Ohio) — 3879.
Wisconsin, etc. Bank *v.* Lehigh, etc. Co., 64 Fed. 497 — 2317.
Wisconsin, etc. Bank *v.* Mann, 100 Wis. 596, 76 N. W. 777 — 325.

[The numbers after the dash refer to the page of the text.]

Wisconsin, etc. Bank *v.* Wilkin, 95 Wis. 111, 69 N. W. 354, 60 A. S. R. 86 n — 325.
Wisconsin, etc. Co. *v.* City of Milwaukee, 126 Wis. 1 (1905), 1 L. R. A. (N. S.) 581 n, 110 Am. St. 886, 104 N. W. 1009 — 4000.
Wisconsin, etc. Co. *v.* Pier, 137 Wis. 325 (1908), 118 N. W. 857, 21 L. R. A. (N. S.) 538 n — 3864.
Wisconsin, etc. Lumber Co. *v.* Cable, 140 N. W. 211 (Iowa, 1913) — 1993, 1999, 2274.
Wisconsin, etc. R. R. *v.* Wisconsin, etc. Co., 71 Wis. 94, 36 N. W. 837 — 3039.
Wisconsin, etc. School *v.* Clark County, 103 Wis. 651, 79 N. W. 422 — 357.
Wisconsin Lumber Co. *v.* Greene, etc. Co., 127 Iowa, 350 (1904), 69 L. R. A. 968, 109 Am. St. 387, 101 N. W. 742 — 479, 767, 894, 1019, 2243, 2552, 2735, 3825.
Wisconsin Telephone Co. *v.* Oshkosh, 62 Wis. 32, 21 N. W. 828 — 3817, 3934, 3945, 4000.
Wise *v.* Perpetual, etc. Co., [1903] A. C. 139 — 656, 1467.
Wise *v.* Wise Co., 153 N. Y. 507, 47 N. E. 788 — 3259.
Wiser *v.* Lawler, 189 U. S. 260, 23 Sup. Ct. 624 — 454, 1082, 2052.
Wiser *v.* Lawler, 7 Ariz. 163 (1900), 62 Pac. 695 — 2052.
Wishard *v.* Hansen & Co., 99 Iowa, 307, 68 N. W. 691, 61 Am. St. 238 — 248, 257, 757.
Wisner, Ex parte, 203 U. S. 449 (1906), 51 L. Ed. 264 — 2791.
Wisner *v.* Delhi, etc. Co., 46 La. Ann. 1223, 15 South. 690 — 145, 2610.
Wissler *v.* Yadkin & Co., 158 N. C. 465 (1912), 74 S. E. 460 — 3777.
Wiswall *v.* Greenville, etc. R. R., 3 Jones Eq. (N. C.) 183 — 3808.
Wiswall *v.* Sampson, 14 How. 52, 14 L. Ed. 322 — 3360.
Witcher *v.* Holland Water Co., 66 Hun, 619, 20 N. Y. Supp. 560 — 3881.
Witham *v.* Cohen, 100 Ga. 670, 28 S. E. 505 — 1792.
Witherbee *v.* Bowles, 201 N. Y. 427 (1911), 95 N. E. 27 — 309, 827, 1097, 1802, 2662, 2693.
Witherbee *v.* Witherbee, 55 N. Y. App. Div. 151, 66 N. Y. Supp. 1039 — 3453.
Witherbee, In re, 202 Fed. 896 (1913) — 2747, 3470, 3480.
Witherell *v.* Murphy, 154 N. C. 82 (1910), 69 S. E. 748 — 2556.
Witherhead *v.* Allen, 4 Abb. App. Dec. 628 — 632.
Witherhead *v.* Allen, 3 Keyes, 562 — 1484.
Withers *v.* Buckley, 20 How. 84, 15 L. Ed. 816 — 3659.
Withers *v.* Edmonds, 26 Tex. Civ. App. 189 (1901), 62 S. W. 795 — 1837.
Witmer *v.* District Court, 136 N. W. 113 (Iowa, 1912) — 1658.
Witmer *v.* Schlatter, 2 Rawle (Pa.), 359 — 2386.
Witmer's Appeal, 15 Atl. 428 (Pa.) — 2056.
Witte *v.* Derby Fishing Co., 2 Conn. 260 — 2538, 2568.
Witter *v.* Grand Rapids, etc. Co., 78 Wis. 543, 47 N. W. 729 — 2440, 2979.
Witter *v.* Mississippi, etc. R. R., 20 Ark. 463 — 1406, 1407, 1409.
Witters *v.* Globe Sav. Bank, 171 Mass. 425, 50 N. E. 932 — 3366.
Witters *v.* Sowles, 25 Fed. 168 — 710, 721, 874.
Witters *v.* Sowles, 31 Fed. 1 — 1623, 2379.
Witters *v.* Sowles, 32 Fed. 130 — 638, 710, 750.
Witters *v.* Sowles, 32 Fed. 762 — 2587.
Witters *v.* Sowles, 32 Fed. 767 — 302, 579, 719.
Witters *v.* Sowles, 35 Fed. 640, 1 L. R. A. 64 — 719.
Witters *v.* Sowles, 38 Fed. 700 — 719.
Witters *v.* Sowles, 43 Fed. 405 — 579.
Witts *v.* Steere, 13 Ves. Jr. 363 (1807) — 1641, 1642.
W. Key, etc., In re, [1902] 1 Ch. 467, 86 L. T. Rep. 374 (1902) — 67, 1547.
Woerishoffer, In re, 75 Fed. 335, 21 C. C. A. 375 — 3395.
Woerishoffer *v.* North River Const. Co., 99 N. Y. 398, 2 N. E. 47 — 3363.
Woerz *v.* Schumacher, 37 N. Y. App. Div. 374, 56 N. Y. Supp. 8, aff'd, 161 N. Y. 530, 76 Am. St. 283, 56 N. E. 72 — 2370, 3341.
Wolcott *v.* Heath, 78 Ill. 433 — 1055.
Wold *v.* Colt Co., 102 Minn. 386, 114 N. W. 243 — 2782.
Wolf *v.* Chicago, etc. Co., 233 Ill. 501, 84 N. E. 614 — 833, 838.
Wolf *v.* Davenport, etc. R. R., 93 Iowa, 218, 61 N. W. 847 — 2511.
Wolf *v.* Gegenseitige, etc., 149 Wis. 576 (1912), 136 N. W. 175 — 1901, 2433.
Wolf *v.* Nat. Bank of Illinois, 178 Ill. 85, 52 N. E. 896 — 1047, 1051, 3369.
Wolf *v.* Pennsylvania R. R., 195 Pa. St. 91, 45 Atl. 936 — 2123, 2626, 2711.
Wolf *v.* Zachary, etc. R. R., 128 La. 1092 (1911), 55 So. 685 — 2570, 3023.
Wolf & Bro. *v.* Erwin, etc. Co., 71 Ark.

[The numbers after the dash refer to the page of the text.]

438 (1903), 75 S. W. 722 — 2306, 2455.
Wolfe *v.* Erie Tel. & Tel. Co., 33 Fed. 320 — 3953, 3955.
Wolfe *v.* Limestone, etc., 233 Pa. St. 357 (1912), 82 Atl. 499 — 1488.
Wolfe *v.* Pierce, 23 Ind. App. 591, 55 N. E. 872 — 2757, 3350.
Wolfe *v.* Simmons, 75 Miss. 539, 23 South. 586 — 2677.
Wolfe *v.* Underwood, 96 Ala. 329, 11 South. 344 — 1526, 1590, 1796.
Wolfe & Sons *v.* McKeon, 2 Ala. App. 421 (1911), 57 So. 63 — 2260, 2507.
Wolff *v.* Lockwood, 70 N. Y. App. Div. 569, 75 N. Y. Supp. 605 — 1258, 1284.
Wolff *v.* New Orleans, 103 U. S. 358, 26 L. Ed. 395 — 361.
Wolford *v.* Crystal Lake Cem. Assoc., 54 Minn. 440, 56 N. W. 56 — 2982, 3872.
Wolpers *v.* New York, etc. Co., 91 N. Y. App. Div. 424 (1904), 86 N. Y. Supp. 845 — 3960.
Wolters *v.* Henningsan, 114 Cal. 433, 46 Pac. 277 — 566, 655, 698.
Wolverton *v.* George, etc. Co., 157 Ill. 485, 42 N. E. 49 — 598.
Wonderly *v.* Booth, 36 N. J. L. 250 — 681.
Wonson *v.* Fenno, 129 Mass. 405 — 1039.
Wontner *v.* Shairp, 4 C. B. 404 (1847) — 456, 492, 496.
Wood *v.* Argyle, 6 M. & Gr. 928 (1844) — 2386.
Wood *v.* Auburn, 87 Me. 287, 32 Atl. 906, 29 L. R. A. 376 — 3827.
Wood *v.* Bedford, etc. R. R., 8 Phila. 94 — 2982, 3548, 3553.
Wood *v.* Boese, 135 N. Y. App. Div. 810 (1909), 120 N. Y. Supp. 137 — 1046.
Wood *v.* Boney, 21 Atl. 574 (N. J.) — 2449, 3688.
Wood *v.* Chamber of Commerce, 119 Wis. 367 (1903), 96 N. W. 835 — 1468.
Wood *v.* Chicago, etc. R. R., 39 Fed. 52 — 3688, 3689.
Wood *v.* City of Mobile, 107 Fed. 846, 47 C. C. A. 9 — 3668.
Wood *v.* City of Seattle, 23 Wash. 1, 62 Pac. 135, 52 L. R. A. 369 — 3707, 3724.
Wood *v.* Consolidated, etc. Co., 36 Fed. 538 — 2835, 2921, 2928, 3002, 3003.
Wood *v.* Coosa, etc. R. R., 32 Ga. 273 — 281, 483, 501.
Wood *v.* Corry, etc. Co., 44 Fed. 146, 12 L. R. A. 168 — 145, 214, 1756, 2616, 2872, 3161.
Wood *v.* Cumberland Tel. & Tel. Co., 151 S. W. 29 (Ky. 1912) — 3964.
Wood *v.* Draper, 24 Barb. 187 — 1488, 1653.
Wood *v.* Dubuque, etc. R. R., 28 Fed. 910 — 3056, 3475, 3501, 3502.
Wood *v.* Dummer, 3 Mason, 308, 30 Fed. Cas. 435 — 41, 528, 547, 1614, 1973, 1974, 1620.
Wood *v.* Finch, 2 F. & F. 447 (1861) — 1466.
Wood *v.* Fisk, 156 N. Y. App. Div. 497 (1913) — 1238.
Wood *v.* Friendship, etc., 106 Ky. 424, 50 S. W. 836 — 1952.
Wood *v.* Goodwin, 49 Me. 260, 77 Am. Dec. 259 — 3200, 3201, 3589.
Wood *v.* Guarantee, etc. Co., 128 U. S. 416, 9 Sup. Ct. 131, 32 L. Ed. 472 — 2925, 3261, 3279.
Wood *v.* Haddonfield, etc. Co., 86 Atl. 956 (N. J. 1913) — 3049.
Wood *v.* Hayes, 81 Mass. 375 — 1284, 1301.
Wood *v.* Jefferson County Bank, 9 Cow. 194 — 2766.
Wood *v.* Kansas City, etc. Co., 223 Mo. 537 (1909), 123 S. W. 6 — 1029.
Wood *v.* Lary, 124 N. Y. 83, 26 N. E. 338 — 15, 796, 2862.
Wood *v.* Lary, 47 Hun, 550 — 796, 2862.
Wood *v.* Lost Lake, etc. Co., 23 Or. 20, 23 Pac. 848, 37 Am. St. 651 — 2088.
Wood *v.* McCardell, etc. Co., 49 N. J. Eq. 433, 24 Atl. 228 — 3249.
Wood *v.* Manchester, etc. Co., 54 N. Y. App. Div. 522, 63 N. Y. Supp. 427, 67 N. Y. Supp. 1150 — 1010, 1838, 2092.
Wood *v.* Meyer, 7 South. 359 (Miss.) — 2979.
Wood *v.* Mott Iron Works, 114 N. Y. App. Div. 108 (1906), 99 N. Y. Supp. 677 — 1527, 2477.
Wood *v.* New York, etc. R. R., 70 Fed. 741 — 3272.
Wood *v.* New York & N. E. R. R., 61 Fed. 236 — 3333.
Wood *v.* Oregon Development Co., 55 Fed. 901 — 3066, 3312.
Wood *v.* Oxford, 97 N. C. 227, 2 S. E. 653 — 354.
Wood *v.* Perkins, 57 Fed. 258 — 1041.
Wood *v.* Saginaw, etc. Co., 105 N. W. 101 (S. Dak. 1903) — 2497.
Wood *v.* Sidney, etc. Co., 92 Hun, 22, 37 N. Y. Supp. 885 — 2676.
Wood *v.* Sloman, 150 Mich. 177, 114 N. W. 317 — 186, 206, 258.
Wood *v.* Truckee Turnpike Co., 24 Cal. 474 (1864) — 3666.

[The numbers after the dash refer to the page of the text.]

Wood *v.* Union, etc. Assoc., 63 Wis. 9, 22 N. W. 756 — 859.
Wood *v.* Universal, etc. Co., 166 Ill. App. 346 (1911) — 343.
Wood *v.* Whelen, 93 Ill. 153 — 2412, 2550, 2554, 3015, 3027, 3257.
Wood *v.* Whitehead, etc. Co., 165 N. Y. 545, 59 N. E. 357 — 1440.
Wood *v.* Wiley, etc. Co., 56 Conn. 87, 13 Atl. 137 — 1961, 2460.
Wood *v.* Woad, L. R. 9 Exch. 190 (1874) — 1472.
Wood & Selick *v.* Ball, 190 N. Y. 217 (1907) — 2361.
Woodall & Son *v.* People's Nat. Bank, 153 Ala. 576 (1907), 45 So. 194 — 2358.
Woodbury *v.* Allegheny, etc. R. R., 72 Fed. 371 — 213, 2440, 2872, 3027, 3130, 3133.
Woodbury *v.* McClurg, 78 Miss. 831, 29 South. 514 — 672, 924.
Woodbury *v.* Nevada Southern Ry., 115 Cal. 85, 46 Pac. 862 — 3170.
Woodbury, etc. Co. *v.* Loudenslager, 55 N. J. Eq. 78, 35 Atl. 436 — 2033, 2040.
Woodbury Granite Co. *v.* Mulliken, 66 Vt. 465, 30 Atl. 28 — 329, 2517.
Woodcock *v.* First Nat. Bank, 113 Mich. 236, 71 N. W. 477 — 921.
Wood, etc. Co. *v.* American, etc. Co., 62 Atl. 768 (N. J. 1906) — 329, 1016, 1840.
Woodd, In re, 82 L. T. Rep. 504 (1900) — 1312.
Woodend, In Re, 133 Fed. 593 (1904) — 181, 206.
Woodfall's Case, 3 De G. & Sm. 63 (1849) — 109.
Woodfork *v.* Union Bank, 3 Coldw. (Tenn.) 488 — 11, 1404.
Woodhaven Bank *v.* Brooklyn, etc. Co., 69 N. Y. App. Div. 489, 74 N. Y. Supp. 1023 — 2469.
Woodhouse *v.* Commonwealth Ins. Co., 54 Pa. St. 307 — 1401.
Woodhouse *v.* Crescent Mut. Ins. Co., 35 La. Ann. 238 — 1088.
Wood Hydraulic, etc. *v.* King, 45 Ga. 34 — 2449.
Woodland *v.* Wise, 112 Md. 35 (1910), 76 Atl. 502 — 1997, 3390.
Woodman *v.* York, etc. R. R., 45 Me. 207 — 3214.
Woodman *v.* York, etc. R. R., 50 Me. 549 — 2548.
Woodmansee *v.* Ann Arbor Brick Co., 164 Mich. 688 (1911), 130 N. W. 311 — 2721.
Woodroof *v.* Howes, 88 Cal. 184, 26 Pac. 111 — 886, 2062, 2134, 2687, 2717.
Woodrough, etc. Co. *v.* Witte, 89 Wis. 537, 62 N. W. 518 — 86.
Woodruff *v.* Columbus Inv. Co., 135 Ga. 215 (1910), 68 S. E. 1103 — 843, 1422, 1424.
Woodruff *v.* Dubuque, etc. R. R., 30 Fed. 91 — 1787, 1857.
Woodruff *v.* Erie Ry., 93 N. Y. 609 — 3361, 3385, 3389, 3541.
Woodruff *v.* Harris, 11 Q. B. Rep. (Can.) 490 (1854) — 1374, 1388.
Woodruff *v.* Jewett, 115 N. Y. 267, 22 N. E. 156 — 3419, 3452.
Woodruff *v.* Jewett, 37 Hun, 205 — 3419, 3452.
Woodruff *v.* McDonald, 33 Ark. 97 — 279, 1073.
Woodruff *v.* New York, etc. R. R., 129 N. Y. 27, 29 N. E. 251 — 3428, 3435.
Woodruff *v.* Rochester, etc. R. R., 108 N. Y. 39, 14 N. E. 832 — 2540, 3690.
Woodruff *v.* Shimer, 174 Fed. 584 (1909), 98 C. C. A. 430 — 2428, 2484.
Woodruff *v.* State, 170 Ala. 2 (1911), 54 So. 240 — 2537.
Woodruff *v.* Trapnall, 10 How. 190, 13 L. Ed. 383 — 1401.
Woodruff *v.* Wentworth, 133 Mass. 309 — 1837.
Woodruff, etc. Iron Works *v.* Chittenden, 4 Bosw. 406 — 593, 636.
Woodruff's Estate, Tucker, 58 — 1635.
Woods *v.* De Figaniere, 1 Rob. (N. Y.) 681 — 1521.
Woods *v.* Greensboro, etc. Co., 204 Pa. St. 606 (1903), 54 Atl. 470 — 3897.
Woods *v.* Lawrence County, 1 Black, 386, 17 L. Ed. 122 — 350, 2884.
Woods *v.* Pittsburgh, etc. R. R., 99 Pa. St. 101 — 3139.
Woods *v.* Wicks, 7 Lea (Tenn.), 40 — 615, 685.
Woods *v.* Woodson, 100 Fed. 515, 40 C. C. A. 525 — 3063, 3123.
Wood's Appeal, 92 Pa. St. 379, 390 — 992, 1210, 1305, 1307, 1315.
Wood's Case, L. R. 15 Eq. 236 (1873) — 340.
Wood's Claim, 30 L. J. Ch. 373 (1861) — 195.
Woods, etc. *v.* Bradley, etc., 55 Iowa, 168, 7 N. W. 484, 39 Am. Rep. 170 — 4019.
Woods, etc. Co., In re, 62 L. T. Rep. 760 (1890) — 2083.
Woods, etc. Co. *v.* Brady, 39 N. Y. Misc. 79, 78 N. Y. Supp. 203 — 320.
Woods, etc. Co. *v.* Brady, 181 N. Y. 145 (1905), 73 N. E. 674 — 280, 316, 320, 1422.
Woodside *v.* Grafflin, 91 Md. 422, 46 Atl. 968 — 970, 1316.

[The numbers after the dash refer to the page of the text.]

Woodson *v.* Murdock, 22 Wall. 351, 22 L. Ed. 716 — 2993, 2995.
Woodson *v.* State, 69 Ark. 521, 65 S. W. 465 — 1403, 2338, 3591.
Woodstock Iron Co. *v.* Richmond, etc. Co., 129 U. S. 643, 9 Sup. Ct. 402, 22 L. Ed. 819 — 338, 2019.
Woodward *v.* Arlington, etc. Co., 44 Atl. 620 (Del.) — 3347.
Woodward *v.* Arlington, etc. Co., 2 Pen. (Del.) 188 (1899), 44 Atl. 620 — 2753.
Woodward *v.* Central, etc. Ry., 180 Mass. 599 (1902), 62 N. E. 1051 — 3505.
Woodward *v.* Central, etc. Ry., 180 Mass. 599 (1902), 62 N. E. 1051 — 1397.
Woodward *v.* City of Taunton, 203 Mass. 63 (1909), 89 N. E. 114 — 3973.
Woodward *v.* Mutual Reserve, etc. Ass'n, 178 N. Y. 485 (1904), 102 Am. St. 519, 71 N. E. 10 — 2788.
Woodworth *v.* Blair, 112 U. S. 8, 5 Sup. Ct. 6, 28 L. Ed. 615 — 3138.
Woodworth *v.* Bowles, 61 Kan. 569, 60 Pac. 331 — 581, 590, 1399.
Woodworth *v.* Old, etc. Bank, 154 Mich. 459 (1908), 117 N. W. 893 — 67, 1508, 1510, 1519.
Woodworth & Co. *v.* Carroll, 104 Minn. 65, 112 N. W. 1054 — 831.
Woolf *v.* Barnes, 46 N. Y. Misc. Rep. 169 (1905), 93 N. Y. Supp. 219 — 1017, 2392.
Woolfolk *v.* January, 131 Mo. 620, 33 S. W. 432 — 109, 144, 228, 3178.
Woolfort *v.* Dixie, etc. Co., 77 Ark. 203 (1905), 113 Am. St. 139, 91 S. W. 306 — 2358.
Woollaston's Case, 4 De G. & J. 437 (1859) — 401, 403, 405, 406.
Woolmer *v.* Toby, 10 Q. B. 691 (1847) — 2404.
Woolsey *v.* Independent Order, etc., 1 Am. & Eng. Corp. Cas. 172 (1883) — 1472.
Woolverton *v.* Taylor, 132 Ill. 197, 23 N. E. 1007, 22 Am. St. 521 — 618.
Woolwick *v.* Forest, 2 N. J. L. 115 — 91.
Woonsocket Union R. R. *v.* Sherman, 8 R. I. 564 — 343.
Wooster *v.* Crane, 73 N. J. Eq. 22 (1907), 66 Atl. 1093 — 681.
Wooster *v.* Nevills, 73 Cal. 58, 14 Pac. 390 — 1079.
Wooster *v.* Sage, 67 N. Y. 67 — 1115.
Wooster *v.* Sage, 6 Hun, 285 — 1115.
Wooster *v.* Trowbridge, 115 Fed. 722 — 3341.
Wooten *v.* Wilmington, etc. R. R., 128 N. C. 119, 38 S. E. 298, 56 L. R. A. 615 — 958, 989, 993, 1000, 1649, 1709.
Worcester *v.* Norwich, etc. R. R., 109 Mass. 103 — 1414, 1417, 3592.
Worcester *v.* Street Ry., 196 U. S. 539 (1905), 25 Sup. Ct. 327, 49 L. Ed. 591 — 3764.
Worcester, etc. Co., In re, 3 De G., M. & G. 180 — 584, 585.
Worcester, etc. R. R. *v.* Hinds, 62 Mass. 110 — 497.
Worcester Turnp. Co. *v.* Willard, 5 Mass. 80, 4 Am. Dec. 39 — 313, 318, 398.
Worden *v.* Pruter, 40 Tex. Civ. App. 118 (1905), 88 S. W. 434 — 3359.
Worden *v.* United States, 204 Fed. 1 (1913) — 2599.
Work *v.* Bennett, 70 Pa. St. 484 — 1301, 1318, 1730.
Work *v.* Ogden, N. Y. L. J., May 20, 1890 — 1309.
Work *v.* Tibbits, 87 Hun, 352, 34 N. Y. Supp. 308 — 1297.
Work *v.* Welsh, 160 Ill. 468, 43 N. E. 719 — 344.
Workingmen's Banking Co. *v.* Rautenberg, 103 Ill. 460, 42 Am. Rep. 26 — 2286.
Workingmen's, etc. Assoc. *v.* Reynolds, 135 Ga. 5 (1910), 68 S. E. 697 — 2537.
Workman *v.* Southern, etc. R. R., 129 Cal. 536, 62 Pac. 185, 316 — 3744.
World, etc. Co. *v.* Hamilton-Kenwood, etc. Co., 123 Mich. 620, 82 N. W. 528 — 147.
World's Fair, etc. Co. *v.* Gasch, 162 Ill. 402, 44 N. E. 724 — 482.
Wormser *v.* Metropolitan, etc. R. R., 98 N. Y. App. Div. 29 (1904), 90 N. Y. Supp. 714 — 2133, 3560.
Wormser *v.* Metropolitan, etc. R. R., 184 N. Y. 83, 112 Am. St. 596, 76 N. E. 1036 — 2133, 2266, 2609, 2611, 3544, 3560.
Woronieki *v.* Pairskiego, 74 Conn. 224 (1901), 50 Atl. 562 — 88, 2552.
Worrall *v.* Harford, 8 Ves. Jr. 4 (1802) — 1882.
Worrall *v.* Judson, 5 Barb. 210 — 44, 738, 752.
Worrell, Appeal of, 23 Pa. St. 44 — 973.
Worrell's Appeal, 9 Pa. St. 508 — 973.
Wortendyke *v.* Salladin, 45 Neb. 755, 64 N. W. 215 — 2312.
Worth *v.* Ashe County, 90 N. C. 409 — 1659.
Worth *v.* Commissioners, 82 N. C. 420, 33 Am. Rep. 692, 90 N. C. 409 — 1657.
Worth *v.* Knickerbocker T. Co., 151

[The numbers after the dash refer to the page of the text.]

N. C. 191 (1909), 65 S. E. 918 — 433, 1871.
Worth *v.* Knickerbocker Trust Co., 171 Ala. 621 (1911), 55 So. 144 — 2349.
Worth *v.* Wharton, 122 N. C. 376, 29 S. E. 370 — 555.
Worth, etc. Co. *v.* Bingham, 116 Fed. 785, 54 C. C. A. 119 — 1915, 2121, 2723.
Worth, etc. Co. *v.* Bingham, 116 Fed. 785, 54 C. C. A. 119 — 1783, 2704.
Worthen *v.* Griffith, 59 Ark. 562, 28 S. W. 286, 43 Am. St. 50 — 2320.
Worthington *v.* Griesser, 77 N. Y. App. Div. 203, 79 N. Y. Supp. 52 — 626, 663.
Worthington *v.* Ry., 29 Ohio Ct. 321 (1904) — 838, 3576.
Worthington *v.* Mack Mfg. Co., 175 Fed. 763 (1909), 99 C. C. A. 339 — 2526.
Worthington *v.* Schuylkill, etc. Ry., 195 Pa. St. 211, 45 Atl. 927 — 2490.
Worthington *v.* Sebastian, 25 Ohio St. 1 — 1657.
Worthington *v.* Tormey, 34 Md. 182 — 1255, 1336.
Wotton, Matter of, 59 N. Y. App. Div. 584, 69 N. Y. Supp. 753, aff'd, 167 N. Y. 629, 60 N. E. 1123 — 976, 977.
Woven Tape Skirt Co., In re, 8 Hun, 508 — 1974.
Wragg, In re, [1897] 1 Ch. 796 — 195.
Wray *v.* Mott, 83 Atl. 866 (N. J. 1912) — 3949.
Wrexham, etc. Ry., In re, [1900] 1 Ch. 261 — 3438.
Wrexham, etc. Ry., In re, [1900] 2 Ch. 436 — 3394.
Wrexham, etc. Ry., In re, [1898] 2 Ch. 663, [1899] 1 Ch. 205, [1899] 1 Ch. 440 — 3263.
Wright *v.* Agelasto, 104 Va. 159 (1905), 51 S. E. 191 — 343.
Wright *v.* Bank of Metropolis, 110 N. Y. 237, 18 N. E. 79, 1 L. R. A. 289, 6 Am. St. 356 — 1727.
Wright *v.* Bishop, 88 Ill. 302 — 359.
Wright *v.* Bundy, 11 Ind. 398, 404 — 2449, 3015, 3029.
Wright *v.* Carter, 27 N. J. L. 76, 33 N. J. Eq. 277 — 3806.
Wright *v.* Central California, etc. Water Co., 67 Cal. 532, 8 Pac. 70 — 1780, 1826.
Wright *v.* Commonwealth, 109 Pa. St. 560, 2 Atl. 794 — 1764, 1776, 1780.
Wright *v.* Cudahy, 168 Ill. 86, 48 N. E. 39 — 1063.
Wright *v.* Euless, 12 Tex. Civ. App. 136, 34 S. W. 302 — 2202.
Wright *v.* Eureka Tempered Copper Co., 206 Pa. St. 274 (1903), 55 Atl. 978 — 91, 2763.
Wright *v.* First Nat. Bank, 52 N. J. Eq. 392, 28 Atl. 719 — 1896, 2446, 2455, 2465, 2567, 2571, 3021, 3022.
Wright *v.* Floyd, 43 Ind. App. 546 (1909), 86 N. E. 971 — 1891, 2435, 2436, 2437, 2665, 2698.
Wright *v.* Georgia, etc. Co., 216 U. S. 420 (1910), 30 Sup. Ct. 242, 54 L. Ed. 544 — 57, 1690, 1693, 1696.
Wright *v.* Glen T. Co., 112 N. Y. App. Div. 745 (1906), 99 N. Y. Supp. 85 — 3820, 3931, 3936, 3945.
Wright *v.* Hughes, 119 Ind. 324, 21 N. E. 907, 12 Am. St. 412 — 2243, 2809, 2868.
Wright *v.* Kentucky, etc. Ry., 117 U. S. 72, 6 Sup. Ct. 697, 29 L. Ed. 821 — 3208, 3261.
Wright *v.* Knoxville, etc. Co., 59 S. W. 677 (Tenn.) — 325, 3423.
Wright *v.* Lanckton, 36 Mass. 288 — 2544.
Wright *v.* Lee, 2 S. D. 596, 51 N. W. 706 — 678, 1739, 2301, 2426, 2555.
Wright *v.* Lee, 4 S. Dak. 237, 55 N. W. 931 — 678, 1739, 2362, 2426, 2555.
Wright *v.* Louisville, etc. R. R., 195 U. S. 219 (1904), 25 Sup. Ct. 16, 49 L. Ed. 167 — 1658, 1667.
Wright *v.* McCormack, 17 Ohio St. 86, 95 — 542, 587, 597, 606, 654.
Wright *v.* Milwaukee, etc. Ry., 25 Wis. 46 — 3502, 3553.
Wright *v.* Milwaukee, etc. Co., 95 Wis. 29, 69 N. W. 791, 36 L. R. A. 47, 60 Am. St. 74—3553, 3716, 3722.
Wright *v.* Minnesota, etc. Co., 193 U. S. 657 (1904), 24 Sup. Ct. 549, 48 L. Ed. 832 — 1406, 3800.
Wright *v.* Ohio, etc. R. R., 1 Disney (Ohio), 465 — 2922.
Wright *v.* Oroville Min. Co., 40 Cal. 20 — 3173.
Wright *v.* Pipe Line Co., 101 Pa. St. 204, 47 Am. Rep. 701 — 919.
Wright *v.* Sheldon, 24 R. I. 336 (1902), 53 Atl. 59 — 967, 2098.
Wright *v.* Southern Bell Tel. & Tel. Co., 127 Ga. 227 (1906), 56 S. E. 116 — 4002
Wright *v.* Stelz, 27 Ind. 338 — 1654, 1676.
Wright *v.* Tacoma, etc. Co., 53 Wash. 262 (1909), 101 Pac. 865 — 1753, 2636.
Wright *v.* Toomey, 137 N. Y., App. Div. 401 (1910), aff'd, 204 N. Y. 661, 97 N. E. 1118 — 1278.
Wright *v.* Tuckett, 1 Johns. & H. 266 — 864, 1574, 1643, 1649.

[The numbers after the dash refer to the page of the text.]

Wright *v.* Vermont, etc. R. R., 66 Mass. 68 — 801.
Wright *v.* Warren Bros. Co., 204 Fed. 231 (1913) — 2434.
Wright *v.* White, 136 Mass. 470 — 1639.
Wright *v.* Woodcock, 86 Me. 113, 29 Atl. 953, L. R. A. 499 — 3839.
Wright *v.* Wynockie Iron Co., 48 N. J. Eq. 29, 21 Atl. 862 — 3249, 3252.
Wright Bros. *v.* Merchants, etc. Co., 61 So. 550 (Miss. 1913) — 301, 468.
Wright, etc. Co. *v.* Hixon, 105 Wis. 153, 80 N. W. 1110, 1135 — 1537, 1541, 1549, 1554.
Wright, etc. *v.* Hoen & Co., 105 Va. 327 (1906), 54 S. E. 309 — 87.
Wright, etc. *v.* McAdam, 113 N. Y. App. Div. 872 (1906), 99 N. Y. Supp. 577, aff'd, 190 N. Y. 550, 83 N. E. 1135 — 322.
Wright's Appeal, 99 Pa. St. 425 — 845, 846, 850, 1069.
Wright's Case, L. R. 12 Eq. 331, 335, 345 (1871), L. R. 7 Ch. 55 (1871) — 444, 459, 470, 1748.
Wrightsville, etc. Co. *v.* Hardware, etc. Co., 180 Fed. 586 (1910) — 3352.
Wrysgan Co., In re, 5 Jur. (N. S.) 215 (1859) — 1476.
Wrysgan, etc. Co., In re, 28 L. J. (Ch.) 894 (1859) — 1476.
Wuesthoff *v.* Germania, etc. Ins. Co., 107 N. Y. 591, 14 N. E. 608 — 994.
Wulfing *v.* Armstrong Cork Co., 157 S. W. 615 (Mo. 1913) — 2361.
Wullenwaber *v.* Dunigan, 30 Neb. 877, 47 N. W. 420, 13 L. R. A. 811 — 371, 422.
Wuller *v.* Chuse, etc. Co., 241 Ill. 398 (1909), 89 N. E. 796, 28 L. R. A. (N. S.) 128 n, 132 A. S. R. 216 — 304.
Wunderly Co., In re, 192 Fed. 417 (1911) — 3238.
Wurtzburger *v.* Anniston Rolling Mills, 94 Ala. 640, 10 South. 129 — 420.
Wyandotte, etc. Co. *v.* City of Wyandotte, 124 Mich. 43, 82 N. W. 821 — 1958, 3779.
Wyant *v.* Central, etc. Co., 123 Mich. 51, 81 N. W. 928, 47 L. R. A. 497, 81 Am. St. 155 — 3947.
Wyatt *v.* Lorimer, etc. Co., 1 Colo. App. 480, 29 Pac. 906 — 3869.
Wyatt *v.* Ohio, etc. R. R., 10 Ill. App. 289 — 3399.
Wych *v.* Meal, 3 P. Wms. 310, 311 (1734) — 1525.
Wyckoff *v.* Vicary, 75 Hun, 409, 27 N. Y. Supp. 103 — 2394.
Wyckoff, etc. Co. *v.* Howe, etc. Co., 122 Fed. 341, 58 C. C. A. 510 — 82.
Wyckoff, etc. Co. *v.* Wagner, etc. Co., 99 Fed. 158 — 1461.
Wyeth *v.* Renz-Bowels Co., 66 S. W. 825 (Ky.) — 1987, 2217, 2413.
Wykes *v.* City Water Co., 184 Fed. 752 (1911) — 2161.
Wylde *v.* Northern R. R., 53 N. Y. 156 — 3564, 3671.
Wylie *v.* Missouri Pac. Ry., 41 Fed. 623 — 2835.
Wylie *v.* Speyer, 62 How. Pr. 107 — 2922.
Wylly *v.* Collins, 9 Ga. 223 — 1882.
Wylly-Gabbett Co. *v.* Williams, 53 Fla. 872 (1907), 42 So. 910 — 2999.
Wyman *v.* American Powder Co., 62 Mass. 168, 182 — 109, 290, 586, 1708, 1721, 1726.
Wyman *v.* Bowman, 127 Fed. 257, 62 C. C. A. 189 — 115, 344, 516, 541, 551, 564, 733, 761, 2018, 2289, 2311, 2758.
Wyman *v.* Eaton, 107 Iowa, 214, 77 N. W. 865, 43 L. R. A. 695, 70 Am. St. 193 — 474, 733, 3328.
Wyman *v.* Fiske, 85 Mass.. 238, 80 Am. Dec. 66 — 1055, 1062, 1064, 1065.
Wyman *v.* Hallowell, etc. Bank, 14 Mass. 58, 7 Am. Dec. 194 — 2578.
Wyman *v.* National Bank, 51 Neb. 636, 71 N. W. 277 — 328.
Wyman *v.* Penobscot, etc. R. R., 46 Me. 162 — 3564.
Wyman *v.* Wallace, 201 U. S. 230 (1906), 26 Sup. Ct. 495, 50 L. Ed. 738 — 598.
Wyman *v.* Williams, 52 Neb. 833, 73 N. W. 285 — 516, 555.
Wyman *v.* Williams, 53 Neb. 670, 74 N. W. 48, 52 Neb. 833, 73 N. W. 285 — 516, 548, 554, 2308.
Wynkoop *v.* Seal, 64 Pa. St. 361 — 1233.
Wynn *v.* Tallapoosa County Bank, 168 Ala. 469 (1910), 53 So. 228 — 1549, 2378.
Wynne *v.* Price, 3 De G. & Sm. 310 (1849) — 755, 1033, 1034, 1172, 1242.
Wynne's Case, L. R. 8 Ch. 1002 (1873) — 3804.
Wyoming Coal Co. *v.* State, 15 Wyo. 97, 87 Pac. 337 — 1419.
Wyoming Fair Assoc. *v.* Talbott, 3 Wyo. 244, 21 Pac. 700 — 1378, 1380.
Wyoming, etc. Co., In re, 153 Fed. 787 (1907), aff'd, 158 Fed. 608 — 211, 212, 2044, 2861, 2872, 3157.

[The numbers after the dash refer to the page of the text.]

Wyoming Nat. Bank *v.* Shippey, 130 Pac. 1021 (Colo. 1913) — 1989.
Wyscaver *v.* Atkinson, 37 Ohio St. 80 — 357.
Wyss-Thalman *v.* Beaver, etc. Co., 219 Penn. 189, 68 Atl. 187 — 2464, 2471.

X.

Xenia Nat. Bank *v.* Stewart, 107 U. S. 676, 2 Sup. Ct. 778, 27 L. Ed. 592 — 1557.

Y.

Yadkin, etc. Co. *v.* Whitney Co., 150 N. C. 31 (1908), 63 S. E. 188 — 1420.
Yadkin, etc. Co. *v.* Wissler, 76 S. E. 267 (1912) — 3647, 3949.
Yakima Nat. Bank *v.* Knipe, 6 Wash. 348, 33 Pac. 834 — 2766.
Yale Gas Stove Co. *v.* Wilcox, 64 Conn. 101, 29 Atl. 303, 25 L. R. A. 90, 42 Am. St. 159 — 2025, 2031.
Yancey *v.* Batesville Tel. Co., 81 Ark. 486 (1907) — 3813, 4010.
Yanish *v.* Pioneer Fuel Co., 64 Minn. 175, 66 N. W. 198 — 2295.
Yardley *v.* Clothier, 51 Fed. 506, 2 C. C. A. 349, 17 L. R. A. 462 — 3341.
Yardley *v.* Wilgus, 56 Fed. 965 — 726.
Yates *v.* Jones Nat. Bank, 74 Neb. 734, 105 N. W. 287 — 571, 596, 1093, 2263, 2656.
Yates *v.* Jones Nat. Bank, 206 U. S. 158 (1907), 27 Sup. Ct. 638, 51 L. Ed. 1002 — 571, 596, 2381, 2653.
Yates *v.* Madden, 3 Mac. & G. 532 (1857) — 872.
Yates *v.* Van De Bogert, 56 N. Y. 526 — 1977.
Yazoo & Miss. R. R. *v.* Greenwood, etc. Co., 227 U. S. 1 (1913) — 3599.
Yazoo, etc. Ry. *v.* Adams, 180 U. S. 1, 21 Sup. Ct. 240, 45 L. Ed. 395 — 1694, 3572.
Yazoo, etc. Ry. *v.* Adams, 77 Miss. 194, 24 South. 200, 317, 28 South. 956 — 1694.
Yazoo, etc. R. R. *v.* Levee Com'rs, 37 Fed. 24 — 1692.
Yazoo, etc. R. R. *v.* Martin, 94 Miss. 700 (1908), 47 So. 667 — 2841, 2934, 2996.
Yazoo, etc. R. R. *v.* Searles, 85 Miss. 520 (1905), 68 L. R. A. 715, 37 So. 939 — 1435.
Yazoo, etc. R. R. *v.* Southern Ry., 83 Miss. 746 (1904), 36 So. 74 — 35, 3534.
Yazoo, etc. R. R. *v.* Vicksburg, 209 U. S. 358 (1908), 52 L. Ed. 833 — 3570.
Yeager *v.* Bank of Kentucky, 127 Ky. 751 (1908), 106 S. W. 806 — 990, 1649, 1709, 1715.
Yeager *v.* Scranton, etc. Bank, 14 Weekly N. Cas. 296 — 381.
Yeager *v.* Tuning, 79 Ohio St. 121 (1908), 19 L. R. A. (N. S.) 700 n, 86 N. E. 657 — 3890.
Yeager *v.* Wallace, 44 Pa. St. 294 — 3332, 3343.
Yeates *v.* Illinois, etc. Ry., 137 Fed. 943 (1905) — 3563.
Yeaton *v.* Eagle, etc. Co., 4 Wash. St. 183, 29 Pac. 1051 — 891.
Yeaton *v.* U. S., 5 Cranch, 281, 3 L. Ed. 101 — 618, 619.
Yeiser *v.* United States, etc. Co., 107 Fed. 340, 46 C. C. A. 567, 52 L. R. A. 724 — 142, 2039.
Yelland's Case, 5 De G. & Sm. 395 (1852) — 1170.
Yelland's Case, L. R. 4 Eq. 350 — 1992.
Yellow, etc. Co. *v.* Daniel, 109 Fed. 39, 48 C. C. A. 204 — 2027.
Yellow Jacket, etc. Co. *v.* Stevenson, 5 Nev. 224 — 2488, 2506, 2594.
Yellow River Imp. Co. *v.* Wood County, 81 Wis. 554, 51 N. W. 1004, 17 L. R. A. 92 — 3866.
Yeoland Consols, In re, 58 L. T. Rep. 922 (1888) — 717.
Yerkes *v.* Saloman, 11 Hun, 471 — 1055, 1060, 1064.
Yetter *v.* Delaware R. R., 206 Pa. St. 485 (1903), 56 Atl. 57 — 218, 1823.
Yetts *v.* Norfolk Ry., 3 De G. & Sm. 293 (1849) — 387, 3679.
Yoakum *v.* Richards, 24 S. W. 308 (Tex.) — 3271.
Yonkers, etc. Co. *v.* Jones, 30 N. Y. App. Div. 316, 51 N. Y. Supp. 973 — 510.
Yonkers, etc. Co. *v.* Taylor, 30 N. Y. App. Div. 334, 51 N. Y. Supp. 969 — 318, 518.
York *v.* Mathis, 103 Me. 67 (1907), 68 Atl. 746 — 2428, 2480.
York *v.* Passaic, etc. Co., 30 Fed. 471 — 1041.
York *v.* Searles, 97 N. Y. App. Div. 331 (1904), 90 N. Y. Supp. 37, 189 N. Y. 573, 82 N. E. 1134 — 967, 1088.
York Co. *v.* Central R. R., 3 Wall. 107, 18 L. Ed. 170 — 3675.
York County *v.* Small, 1 Watts & S. (Pa.) 315 — 2444.
York, etc. R. R., In re, 50 Me. 552 — 3038, 3040, 3070.
York, etc. Ry. *v.* Hudson, 16 Beav. 485 (1853) — 2071, 3680.
York, etc. R. R. *v.* Pratt, 40 Me. 447 — 490.

[The numbers after the dash refer to the page of the text.]

York, etc. Ry. *v.* The Queen, 1 El. & Bl. 858 (1853), 1 El. & Bl. 178 — 1940.
York, etc. R. R. *v.* Ritchie, 40 Me. 425 — 403, 2478.
York, etc. R. R. *v.* Winans, 17 How. 30, 15 L. Ed. 27 — 3564.
York Glass Co., In re, 60 L. T. Rep. 744 (1889) — 884.
York Mfg. Co. *v.* Brewster, 174 Fed. 566 (1909), 98 C. C. A. 348 — 2220, 2595, 3222.
York Park Bldg. Assoc. *v.* Barnes, 39 Neb. 834, 58 N. W. 440 — 136, 273, 2407.
York Tel. Co. *v.* Keesey, 5 Pa. Dist. Rep. 366 — 3879.
York Tramways Co. *v.* Willows, L. R. 8 Q. B. D. 685 (1882) — 394.
Yorkshire, etc. Ass'n, [1903] 2 Ch. 284 — 2970.
Yorkville Bank *v.* Henry, etc. Co., 80 N. Y. App. Div. 578, 80 N. Y. Supp. 839 — 1899.
Yorkville Bank *v.* Zeltner B. Co., 80 N. Y. App. Div. 578, 80 N. Y. Supp. 839 — 1899.
Youghiogheny Bridge Co. *v.* Pittsburg, etc. R. R., 201 Pa. St. 457, 51 Atl. 115 — 3663, 3768.
Youghiogheny Shaft Co. *v.* Evans, 72 Pa. St. 331 — 570, 601.
Youmans *v.* Minn., etc. Trust Co., 67 Fed. 282 — 2772.
Young, Ex parte, 6 Biss. 53, 30 Fed. Cas. 828 — 1053, 1060, 1061, 1064.
Young, Ex parte, 209 U. S. 123 (1908), 13 L. R. A. (N. S.) 932 n, 52 L. Ed. 714 — 2645, 3598, 3620, 3627, 3637, 4006, 4016.
Young *v.* Alhambra Min. Co., 71 Fed. 810 — 2708.
Young *v.* Canada, etc., 211 Mass. 453 (1912), 97 N. E. 1098 — 2479, 2482.
Young *v.* Clarendon, 132 U. S. 340, 10 Sup. Ct. 107, 33 L. Ed. 356 — 361.
Young *v.* Columbia, etc. Co., 53 Ore. 438 (1909), 99 Pac. 936, 101 Pac. 212 — 2110, 2128.
Young *v.* Dexter, 18 Fed. 201, 208 — 2756.
Young *v.* Drake, 8 Hun, 61 — 2681, 2708.
Young *v.* Eames, 78 N. Y. App. Div. 229, 79 N. Y. Supp. 1068 — 1470.
Young *v.* Eames, 181 N. Y. 542, 73 N. E. 1134 — 1470.
Young *v.* Erie Iron Co., 65 Mich. 111 (1887) — 186, 259, 264.
Young *v.* Equitable, etc. Soc., 112 N. Y. App. Div. 760 (1906), 98 N. Y. Supp. 1052 — 2697, 3802.
Young *v.* Farwell, 139 Ill. 326, 28 N. E. 845 — 620.
Young *v.* Fox, 37 Fed. 385 — 1079.
Young *v.* Glendenning, 194 Pa. St. 550, 45 Atl. 364 — 1052.
Young *v.* Harrison, 6 Ga. 130 — 3769.
Young *v.* Haviland, 102 N. E. 338 (Mass. 1913) — 3097.
Young *v.* Improvement, etc. Assoc., 48 W. Va. 512, 38 S. E. 670 — 2303, 2430.
Young *v.* Inhabitants of Yarmouth, 75 Mass. 386 — 3953.
Young *v.* M'Kay, 50 Fed. 394 — 740.
Young *v.* Mercantile T. Co., 140 Fed. 61 (1905), aff'd, 145 Fed. 39 — 1329, 3058.
Young *v.* Montgomery, etc. R. R., 2 Woods, 606, 30 Fed. Cas. 850 — 2847, 2902, 2945, 2994, 2995, 3038, 3072, 3311, 3313.
Young *v.* Moore, 162 Mich. 60 (1910), 127 N. W. 29 — 580, 2348.
Young *v.* Moses, 53 Ga. 628 — 1983.
Young *v.* Naval, etc. Soc., Ltd., [1905] 1 K. B. 687 — 2092, 2267.
Young *v.* New Standard, etc. Co., 148 Cal. 306 (1905), 2 L. R. A. (N. S.) 1186 n, 113 Am. St. 268 n, 83 Pac. 28 — 414, 989.
Young *v.* New York, etc. Steamship Co., 10 Abb. Pr. 229 — 544.
Young *v.* Northern, etc. Iron Co., 13 Fed. 806, 9 Biss. 300 — 3212.
Young *v.* Providence, etc. Co., 150 Mass. 550, 23 N. E. 579 — 2772.
Young *v.* Rollins, 85 N. C. 485 — 2214.
Young *v.* Rondout, etc. Co., 129 N. Y. 57, 29 N. E. 83 — 1716, 2718, 3541.
Young *v.* Rosenbaum, 39 Cal. 646 — 573, 574, 598.
Young *v.* Schenck, 64 Wash. 90 (1911), 116 Pac. 588 — 2444, 2479, 2482.
Young *v.* South African, etc. Syndicate, [1896] 2 Ch. 268 — 1749, 1770.
Young *v.* South Tredegar Iron Co., 85 Tenn. 189, 2 S. W. 202, 4 Am. St. 752 — 1362, 1365.
Young *v.* Stevenson, 180 Ill. 608, 54 N. E. 562, 72 Am. St. 236 — 2678, 3339.
Young *v.* Toledo, etc. R. R., 76 Mich. 485, 43 N. W. 632 — 1757, 3533, 3558.
Young *v.* Vough, 23 N. J. Eq. 325 — 1538, 1547, 1553, 1556, 1557.
Young *v.* Wempe, 46 Fed. 354 — 595.
Young, etc. Co. *v.* Young, etc. Co., 72 Fed. 62 — 669, 2140.
Younglove *v.* Lime Co., 49 Ohio St. 663, 33 N. E. 234 — 643.
Younglove *v.* Steinman, 80 Cal. 375, 22 Pac. 189 — 688.

[The numbers after the dash refer to the page of the text.]

Youngman *v.* Elmira, etc. R. R., 65 Pa. St. 278 — 2998, 3084, 3229, 3589.
Young Reversible, etc. Co. *v.* Young Locknut Co., 72 Fed. 62 — 2591.
Youngs *v.* Perry, 42 N. Y. App. Div. 247, 59 N. Y. Supp. 19 — 2559.
Youngstown, etc. Co. *v.* White's Adm'r, 49 S. W. 36 (Ky.) — 2780.
Younkin *v.* Collier, 47 Fed. 571 — 947, 1269, 1391.
Younkin *v.* Milwaukee, etc. Co., 120 Wis. 477 (1904), 98 N. W. 215 — 3729.
Younts *v.* Southwestern Tel. & Tel. Co., 192 Fed. 200 (1911) — 3813.
Youree *v.* Home, etc. Co., 180 Mo. 153 (1904), 79 S. W. 175 — 1921, 3291.
Youtsey *v.* Hoffman, 108 Fed. 693, 699 — 2645, 2679, 3334, 3342, 3444.
Yuengling *v.* Betz, 120 N. Y. App. Div. 709 (1907), 105 N. Y. Supp. 815 — 2903, 3191.
Yuengling Brewing Co., In re, 24 N. Y. App. Div. 223, 49 N. Y. Supp. 12 — 2000.
Yule *v.* Bishop, 133 Cal. 574, 65 Pac. 1094 — 749.

Z.

Zavel *v.* New State, etc. Co., 127 Mich. 402, 86 N. W. 949 — 164, 2418.
Zabriskie *v.* Cleveland, etc. R. R., 23 How. 381, 395, 400, 16 L. Ed. 488 — 235, 349, 905, 1748, 2570, 2629, 2669, 2876, 2945, 2946.
Zabriskie *v.* Hackensack, etc. R. R., 18 N. J. Eq. 178, 90 Am. Dec. 617 — 1397, 1406, 1413, 1414, 1417, 1424, 1908, 2629.
Zacher *v.* Fidelity, etc. Co., 106 Fed. 593, 45 C. C. A. 480 — 3366.
Zacher *v.* Fidelity Trust, etc. Co., 109 Ky. 441, 59 S. W. 493 — 3366.
Zachry *v.* Nolan, 66 Fed. 467, 14 C. C. A. 253 — 1270, 1577, 1801.
Zack *v.* Pennsylvania R. R., 25 Pa. St. 394 — 3645.
Zalesky *v.* Iowa, etc. Co., 102 Iowa, 512, 70 N. W. 187, 71 N. W. 433 — 2475.
Zambrino *v.* Galveston, etc. Ry., 38 Fed. 449 — 2791.
Zanesville *v.* Gas Light Co., 47 Ohio St. 1, 23 N. E. 55 — 3785.
Zanesville, etc. Co. *v.* Zanesville, 47 Ohio St. 35, 23 N. E. 60 — 3785.
Zang *v.* Adams, 23 Colo. 408, 48 Pac. 509, 58 Am. St. 249 — 425, 456.
Zang *v.* Wyant, 25 Colo. 551, 56 Pac. 565, 71 Am. St. 145 — 281, 573, 591, 600, 612, 632, 640.
Zartman *v.* First Nat. Bank, 189 N. Y. 267, 12 L. R. A. (N. S.) 1083, 82 N. E. 127 — 3000, 3211, 3238.
Zartman *v.* First Nat. Bank, 109 N. Y. App. Div. 406 (1905), 96 N. Y. Supp. 633 — 3000.
Zebley *v.* Farmers' L. & T. Co., 139 N. Y. 461, 34 N. E. 1067 — 2634, 2717, 2743, 3464.
Zeckendorf *v.* Steinfeld, 225 U. S. 445, 457 (1912), 56 L. Ed. 1156, 32 Sup. Ct. 728 — 1771, 2108, 2128, 2432, 2470.
Zehren *v.* Milwaukee, etc. Co., 99 Wis. 83, 74 N. W. 538, 41 L. R. A. 575, 67 Am. St. 844 — 3732.
Zeiger *v.* Stephenson, 153 N. C. 528 (1910), 69 S. E. 611 — 1137, 1188.
Zell *v.* Cochran, 5 Penn. (Del.) 312 (1905), 60 Atl. 699 — 1254.
Zellerbach *v.* Allenberg, 99 Cal. 57, 33 Pac. 786 — 1294, 1329, 1334, 1591, 2092.
Zeltner *v.* Zeltner, etc. Co., 174 N. Y. 247, 66 N. E. 810 — 1900, 1919, 2734, 3304.
Zentner *v.* Oshkosh, etc. Co., 126 Wis. 196 (1905), 105 N. W. 511 — 2580.
Ziegler, Matter of, 98 N. Y. App. Div. 117 (1904), 90 N. Y. Supp. 681 — 654.
Ziegler *v.* Hoagland, 52 Hun, 385, 5 N. Y. Supp. 305 — 2095.
Ziegler *v.* Lake Street Elevated R. R., 69 Fed. 176, 182 — 822, 1833, 2104, 2134.
Ziegler *v.* Lake Street Elev. R. R., 76 Fed. 662 — 2705.
Ziegler *v.* Valley Coal Co., 150 Mich. 82 (1907), 113 N. W. 775 — 2583.
Ziehm *v.* United, etc. Co., 104 Md. 48 (1906), 64 Atl. 61 — 3974.
Ziemer *v.* Bretting Mfg. Co., 147 Wis. 252 (1911), 133 N. W. 139 — 2202.
Zierath, etc. Co. *v.* Croake, 131 Pac. 335 (Cal. 1913) — 1767.
Zieverink *v.* Kemper, 50 Ohio St. 208, 34 N. E. 250 — 591.
Zihlman *v.* Cumberland Glass Co., 74 Md. 303, 22 Atl. 271 — 2471.
Zimmele *v.* American, etc. Co., 1 N. Y. App. Div. 327, 37 N. Y. Supp. 183 — 1110, 1115.
Zimmele *v.* American, etc. Co., 21 N. Y. Supp. 846 — 1117.
Zimmer *v.* Brooklyn Sub. Ry., 6 N. Y. Supp. 316 — 1994.
Zimmer *v.* Schleehauf, 115 Mass. 52 — 586.
Zimmer *v.* State, 30 Ark. 680 — 3573, 3593.
Zimmerman *v.* American, etc. Co., 71 S. C. 528 (1904), 110 Am. St. 589, 51 S. E. 243 — 3891.

[The numbers after the dash refer to the page of the text.]

Zimmerman *v.* Carpenter, 84 Fed. 747 — 711, 761.
Zimmerman *v.* Heil, 86 Hun, 114, 33 N. Y. Supp. 391 — 1228.
Zimmerman *v.* Heil, 156 N. Y. 703, 50 N. E. 983 — 1228.
Zimmerman *v.* Kansas City, etc. R. R., 144 Fed. 622, 75 C. C. A. 424 — 3233.
Zimmerman *v.* Jewett, 19 Abb. N. Cas. 459 — 1859.
Zimmermann *v.* Timmermann, 193 N. Y. 486 (1908), 86 N. E. 540 — 1259, 1725, 2900.
Zimmerman *v.* Union Canal Co., 1 W. & S. (Pa.) 346 — 3888.
Zimmerman *v.* Weber, 135 N. Y. App. Div. 428 (1909), 120 N. Y. Supp. 483 — 1233.
Zimpleman *v.* Stamps, 21 Tex. Civ. App. 129, 51 S. W. 341 — 2556.
Zinc, etc. Co. *v.* First, etc. Bank, 103 Wis. 125, 79 N. W. 229, 74 Am. St. 845 — 96, 238, 2014, 2272.
Zinn *v.* Baxter, 65 Ohio St. 341, 62 N. E. 327 — 2264, 2653, 2663.
Zinn *v.* Germantown, etc. Co., 132 Wis. 86, 111 N. W. 1107 — 1575.
Zion Church *v.* St. Peter's Church, 5 Watts & S. (Pa.) 215 — 2762.
Zion, etc. Assoc. *v.* Mayo, 22 Mont. 100, 55 Pac. 915 — 2342, 2776.
Zircle *v.* Southern Ry., 102 Va. 17 (1903), 102 Am. St. 805 n, 45 S. E. 802 — 3650.
Zirkel *v.* Joliet Opera House Co., 79 Ill. 334 — 136, 476.
Zoedone Co., In re, 60 L. T. Rep. 383 (1889) — 146, 175.
Zohrlaut *v.* Mengelberg, 144 Wis. 564 (1910), 124 N. W. 247 — 1009.
Zonne *v.* Minneapolis Syndicate, 220 U. S. 187 (1911), 31 Sup. Ct. 361, 55 L. Ed. 428 — 1707.
Zopfi *v.* Postal T. C. Co., 60 Fed. 987, 9 C. C. A. 308 — 3958.
Zuber *v.* Micmac, etc. Co., 180 Fed. 625 (1910) — 159, 2722.
Zuccani *v.* Nacupai, etc. Co., 61 L. T. Rep. 176 (1889), 60 L. T. Rep. 23 (1888) — 3480.
Zulick *v.* Markham, 6 Daly, 129 — 1025, 1087, 1306.
Zulueta's Claim, L. R. 5 Ch. App. 444 (1870) — 721, 883, 884, 885.
Zwolanek *v.* Baker Mfg. Co., 150 Wis. (1912), 137 N. W. 769 — 28, 1559, 2230, 2439.

GENERAL INDEX.

[References are to sections.]

(For Index to Forms, see p. 4031, *supra.*)

A.

ABANDONED RIGHT OF WAY, how far covered by mortgage, 856.
ABANDONMENT. See also DEFENSES.
of canal, 923.
enterprise, no defense to subscriptions, 189.
of part of its franchise by quasi-public corporation, 634.
part of route of railroad, forfeiture therefor, 904.
right of way by railroad, 906.
ABATEMENT,
of actions by dissolution of corporation, see SUITS.
of legacy of stock, 306.
plea in, in a suit by a corporation, 753, note.
of suits by dissolution, 641, 642.
ABORTIVE COMPANY, liability of promoters to subscribers, 63.
ABSENTEES,
from meetings, how far bound by what takes place at, 599, 733.
ABSORPTIONS. See also ULTRA VIRES.
are legal, when, 892–896.
ABUSE,
of charter, see MISUSER.
of franchises, see DISSOLUTION.
ABUTTING PROPERTY OWNERS,
right to damages from street railways, 914.
from telegraph and telephone companies, 933.
cannot question right of water-works company to lay pipes in street, 931.
ACADEMY, regulation of, 499, 500, note.
ACCEPTANCE,
of an amendment to a charter, should be by the stockholders, 499. See also CHARTER.
charter, may be implied, 2*a*.
a conditional subscription, 84.
office, 624.
subscription by corporation, 72, note.
benefits or position of stockholder, 52.
ACCEPTANCES may be made and issued by corporations, 761.
ACCIDENTS,
on railroad while trustee in possession, 823.
purchaser at foreclosure sale not liable for, 890.
from poles, wires, and electric current, 937.
ACCOMMODATION PAPER made, indorsed, or issued by a corporation, 3, 761, 774.
ACCOUNTING,
by an income bondholder, 773.
by receiver, 880.

ACCOUNTS STATED, by broker, 451.
ACKNOWLEDGMENT, see INDEX TO FORMS.
of execution of corporate contracts, mode of, 722.
of mortgage, 810.
ACQUIESCENCE,
barring a stockholder's right to enjoin the issue of preferred stock, 268, note.
of stockholders in increase of capital stock by directors ratifies same, 285.
as a bar to ejectment, 933, 934.
as a bar to stockholder's actions, see LACHES.
ACQUISITIONS, mortgage of futures, see MORTGAGE.
ACT OF CONGRESS, anti-trust, of July 2, 1890, 503*a*.
displacing state regulation of railroads, 900.
ACTION AT LAW. See also PLEADING AND PRACTICE; SUITS.
by corporate creditors to reach unpaid subscriptions, 203.
to enforce stockholder's statutory liability, 221.
for money had and received, 159.
on subscriptions, see DEFENSES.
to collect subscriptions, 71–76.
when stockholder is deprived of his stock:
pleading and practice herein, 573.
action for money had and received, 578.
assumpsit, 574.
bill in equity, 579.
detinue and replevin, 577.
trespass on the case, 575.
trover, 576.
as affected by dissolution, 641, 642.
ACTS OF THE LEGISLATURE. See CHARTER; CONSTITUTIONALITY.
ADEMPTION of a legacy of stock, 306.
ADJOURNED MEETINGS, 601.
ADJOURNMENT of sale on foreclosure, 850.
ADMINISTRATOR. See also EXECUTOR AND ADMINISTRATOR.
sale of stock by, 398, 433.
duty as to legacies of stock, 307.
rights and duties of corporation as to transfers by, 397, 398.
liability on stock, 248.
right to vote, 612.
ADMISSIONS,
of agent and his subsequent death, 519.
of stockholder do not bind another stockholder, 11.
of a corporation, how far the admissions and declarations of a director, president, cashier, general manager, treasurer, agent, or stockholder, affect the corporation, 726.
communications between directors and officers privileged, 519.
ADOPTION. See CONTRACTS.
of promoter's contract, 707.
ADVANCES. See also ULTRA VIRES ACTS; PROMOTERS.
lien for, as against mortgage, 860.
future, mortgage to secure, 787.
ADVERSE CLAIMANTS TO PARTICULAR BONDS OR STOCK, rights of, 766*c*. See INTERPLEADER.
ADVERSE TITLE, trial of, in foreclosure suit, 842.
ADVERTISEMENT. See NOTICE; PROSPECTUS.
AFTER-ACQUIRED PROPERTY,
mortgage to secure, 787, 852, 857.
covers what personal property, contracts, etc., 852.
AGENCY may be established by acts without specific agreement, 447.
as affected by receivership, 642.
of foreign corporations to accept service, 692–700.
AGENT. See also "BLIND POOL"; PARTNERS; "POOLS."
acting as director, 623.
commission, of foreign corporation, 696–700.
selling stock, 350, 429.

AGENT — *continued.*
selling stock without authority, 351.
selling or pledging stock, 321.
may subscribe for stock, 68.
when unauthorized, principal may repudiate, 68.
when unauthorized to represent corporation, effect of subscription, 69.
liability of, see LIABILITY (of trustees, executors, agents, etc.); SALES OF STOCK, ETC.
of company obtaining secret profit, 650.
powers of, various, see CONTRACT.
various subordinate, powers of, 293, 720.
death of, testimony as to admissions, 519.
rights and duties of corporation as to transfers by, 397.
liability of, on stock, 249.
of municipality making subscription, 96.
liability of, on irregularly-executed corporate contracts, 724.
pledging stock in breach of trust, 474.
admissions and declarations of, 726.
notice to, 727.
purchase of stock by one for all, 320, note.
corporations chargeable with fraudulent representations of, 139, 140.
authorization of, how proved, 714.
general, powers of, 719.
stockholder not an, of the corporation, 11.
contracts of, as to stock, 334.
of corporation may be liable for either fraud or malice or false representations, 15*b*.
AGREEMENTS. See also CONTRACT; SUBSCRIPTION.
effect of receivership, 874.
to subscribe, how far enforceable, 71–75.
by stockholders to guarantee company debts, 76.
for subscription, varying from certificate of incorporation, 54, 62.
not to sell stock, form of. See INDEX TO FORMS.
pool, see INDEX TO FORMS.
of corporation to take back stock subscribed, 170.
of vendor of stock to repurchase, 339.
voting trust, see INDEX TO FORMS.
AGGREGATE corporations, 7.
AID,
by municipal corporation, 91. See also MUNICIPAL SUBSCRIPTIONS.
by one corporation to another, 681.
mutual, organizations, nature of, 504.
ALABAMA,
rule as regards transfer of stock without registry, 490.
rule in, that by-law cannot create lien on stock, for debts due to corporation, so as to bind *bona fide* purchaser without notice, 522.
lien statute, 859.
decisions on sales, etc., of railroads, 892, note.
rule as to watered stock, 47.
decisions as to foreign corporations doing business in the state, 696.
statute as to fictitiously issued bonds, 766.
statutory liability on stock issued below par, 47.
rule as to telegraph line on highway, 933.
rule as to assignments for benefit of creditors and preferences, 691, note.
rule as to *ultra vires* acts, 681, note.
rule as to power of railroad to sell its property, 892, note.
ALDERMAN who is a stockholder, 11.
ALIEN may be a stockholder or director, 623.
ALIEN CORPORATION. See FOREIGN CORPORATIONS.
owning land, 695.
definition of, 7.
right to do business, 697–700.
ALIEN STOCKHOLDER IN LAND COMPANY, 694, 695.
"ALL the traffic will bear," 902.

ALLEGATION. See PLEADINGS; SUITS.
false, in stockholder's suit, 645.
of state in which defendant is incorporated, 753.
of diverse citizenship, see INDEX TO FORMS.
of incorporation, see INDEX TO FORMS.
of jurisdiction of United States Courts, see INDEX TO FORMS.
ALLOTMENT OF SHARES. See CONTRACT OF SUBSCRIPTION; INCREASE AND REDUCTION OF CAPITAL STOCK.
to subscriber for stock, 50.
to subscriber before incorporation, 62.
ALLOWANCES to receivers, 879.
ALTERATION. See also AMENDMENTS; CHARTER.
of articles of incorporation, before corporation, 62.
after incorporation, 492–503 (ch. XXVIII).
number of bond, 762.
charter allowing lease, sale, or consolidation, 896.
subscription agreement, 62.
AMALGAMATIONS. See also ULTRA VIRES.
without authority of charter or statute are *ultra vires*, 892.
are legal, when, 892–896.
definition of, 889, note, 897, note.
AMBIGUOUS STATEMENTS, 143, 350.
AMENDMENT, fourteenth, corporation is a person within its meaning, 15*a*.
AMENDMENT OF BY-LAWS authorizing removal of directors, 711.
AMENDMENT OF PLEADING as to state in which defendant is incorporated, 753.
AMENDMENTS to constitution of a state, prohibiting municipal subscriptions, 92, 93.
AMENDMENTS TO CHARTERS. See also CHARTER; CONSTITUTIONALITY.
imposed upon the stockholders, 497.
offered to the stockholders, 498.
restrictions of, by by-law, or contract, 622*a*.
a corporate charter is a contract between three parties — the state, the corporation, and the stockholders, 492.
the charter is a contract between the corporation and the stockholders, 493.
between the state and the corporation, 494.
between the state and the stockholders, 495, 496.
amendment of special charters where constitution forbids special charters, 2, note.
auxiliary and incidental amendments are constitutional, though some of the stockholders dissent, 499.
material amendments offered to the stockholders can be accepted only by a unanimous vote, 500.
under the reserved power of the state to alter or amend the charter, 501.
dissenting stockholder's remedy against an illegal amendment, 502.
assent and acquiescence as a bar to the stockholder's remedy, 503.
acceptance should be by stockholders, 2*a*, 499.
authorizing cumulative voting, 501.
authorizing policy holders to vote, 609.
relative to taxation, 494, 572*b*.
liability of stockholders, 497.
change in route, 499, note, 500, note.
building branch lines, 499, note, 501, note.
issuing preferred stock, 499, note.
or more common stock, 499, note.
extending time of work, 499, note.
authorizing consolidation, 499, note, 500, note, 501, note.
change of name, 499, note.
change of terminus, 499, note, 500, note.
reduction of capital, 499, note, 501, note.
shortening the road, 499, note, 500, note.
enlarging the capital, 499, note.
extending the road, 499, note, 500, note.
purchasing a road, 499, note, 500, note.

AMENDMENTS TO CHARTERS — *continued.*
relative to increasing the number of directors, 499, note.
buying or guaranteeing stock, 499, note.
enlarging the business, 500, note.
commencing on part subscription, 500, note.
dividing the line, 500, note.
transferring the subscription, 500, note.
increasing power to hold property, 500, note.
increasing the par value of stock, 500, note.
a lease, 501, note.
borrowing money, 501, note.
application for, cannot be enjoined, 502, note.
a waiver of right of state to forfeit, 636.
use of corporate funds to obtain, will be enjoined, 909.
authorizing sale, lease, etc., 670, 896.
AMERICAN RULE as to application of dividends to life estate or remainder, 554.
AMOTION of officers, 624.
ANCILLARY BILL on foreclosure, 840.
ANIMUS of a suit, see MOTIVES.
ANNUAL MEETING, see INDEX TO FORMS.
ANNUAL PASSES, legality of, 901.
ANSWER,
by a corporation in a suit, 752.
default in, in foreclosure suits, 847.
ANTECEDENT INDEBTEDNESS, consideration as affecting *bona fide* ownership, 473. See DEBTS.
ANTI-TRUST ACT OF CONGRESS of July 2, 1890, 503*a*.
affecting power of one corporation to own stock of another, 314.
enforcement by injunction, 633.
treble damages, not to stockholders, 734.
applicable to one corporation controlling another, 503*a*.
affecting pledge of stock, 615.
individual owning stock in two competing companies, 317.
ANTI-TRUST STATUTES affecting foreign corporations, 692–700.
APPEAL,
in corporate suits cannot be controlled by the stockholders, 750.
by bondholders, 821, 848, 849.
in foreclosure, 849.
reversing decree ordering transfer of stock, 579.
from order for payment of claims in priority to mortgage, 861, note.
by or against a receiver, 869.
APPEARANCE,
by a corporation in a suit, 752.
special, in order to object to the jurisdiction, 759.
APPLICATION FOR SHARES, 52, 53, 56.
APPOINTEE of subscriber for stock, 50.
APPOINTMENT,
of agent, see AGENTS.
of receiver, see RECEIVER.
of receiver affecting existing obligations, 642.
of receivers, see INDEX TO FORMS.
APPORTIONMENT,
of subscriptions, 58. See also CONTRACT.
of "tolls," see TRAFFIC.
of dividends, 558.
APPRAISAL of dissenting stockholders' stock as allowed by statute, 671.
APPURTENANCES, meaning of, as used in mortgage, 856.
AQUEDUCT, condemnation of land for, 905.
ARKANSAS,
lien statute, 859.
rule as to assignments for benefit of creditors and preferences, 691, note.
rule as to power of railroad to sell its property, 892, note.
rule as to *ultra vires* acts, 681, note.

ARKANSAS — *continued.*
statutes relative to foreign corporations, 696, note.
statutory liability on unpaid stock, 47.
ARREARS of dividends on preferred stock, 273–275. See also PREFERRED STOCK.
ARREST,
of corporate officer for fraud, 682.
of pledgee for conversion, 452, 471.
for conversion of stock, 473, 576.
by a corporation, 15*b*.
ARTICLES OF ASSOCIATION,
definition, 14.
false, a misuser, 633, note.
liability of stockholders where articles are not filed, etc., 231–235.
subscriptions attached thereto, 53.
cannot contain special powers not specified in statute, 4.
ASSAULT AND BATTERY,
by a corporation, 15*b*.
liability of officer, 682, note.
ASSENT. See CONTRACT (of subscription).
ASSESSMENT TAX, not set aside except when based on wrong principle, 572*a*.
ASSESSMENTS. See also CALL.
by the corporation on stock in excess of the par value, 241, 242.
are generally invalid, 242.
of stockholders by themselves, effect as to statutory liability, 225, note.
beyond the par value of stock, 422.
voluntary, by the stockholders, no debt thereby incurred by the corporation, 76, 241, note.
on stock by bankruptcy court, 207.
definition, 104.
for paving as against mortgage, 860.
on street railroads, see STREET RAILWAYS.
ASSETS. See also CAPITAL STOCK.
liability of officers for transferring, leaving debts unpaid, 682.
marshaling of, as between customer and sub-broker, 457.
upon dissolution, 641.
upon the repeal of a charter, 639.
equitable, affected by mortgage, 852.
sale of, for purpose of reorganization, 884.
distribution of, 3.
distribution of, on failure of broker, 457.
corporate, giving away is illegal, 681.
ASSETS OF PLEDGOR, marshaling, 473.
ASSIGNEE. See also SALES OF STOCK.
of subscription, may enforce it, 71.
in bankruptcy, sale of stock, 320, 430.
liability of, in transfers of stock, 252.
his powers and duties in respect to unpaid subscriptions, 208.
for benefit of corporate creditors may collect subscriptions, 208.
cannot enforce the stockholder's statutory liability, 218.
liability on stock, 252.
ASSIGNMENT,
of certificate of stock, method, 441. See also SALES OF STOCK; TRANSFER.
bonds of corporation, 762, 763.
life insurance policy in pledge, 928.
subscriptions by the corporation before or after call, 111.
stock to defraud creditors, 340, 484.
for benefit of creditors, 321, note.
equitable, by mortgage, 852, note.
with preference for directors' debts, 692, 693.
for benefit of creditors, may be made by corporations, 691.
preferences may be given, 691.
Associated Press, not a quasi-public corporation, 932.

ASSOCIATIONS. See JOINT-STOCK ASSOCIATIONS; UNINCORPORATED JOINT-STOCK ASSOCIATIONS.
unincorporated, issuing bonds, 505.
unincorporated, deed, devise or bequest to, 504.
voluntary, to acquire, hold and vote shares of stock, 622*h*.
articles of, cannot contain special powers not specified in statute, 4.
voluntary, see INDEX TO FORMS.
ASSUMING the position of stockholder, 52.
ASSUMPSIT. See also ACTION.
in suits relative to stock, 574.
to recover back money paid on subscription, 159.
ASSUMPTION of corporate contracts by continuing to perform them, 673, 712.
ATTACHMENT,
an execution at common law could not reach shares of stock, 480.
nor, it seems, could a court of equity subject stock to the payment of debts, 481.
by statutory provisions executions are generally sufficient to reach the debtor's stock, 482.
of stock in state other than the state creating the corporation, 485.
rights of an unregistered transferee of a certificate of stock as against an attachment or execution levied on that stock, 486.
rule in Delaware, District of Columbia, Idaho, Kentucky, Louisiana, Michigan, Minnesota, Mississippi, Missouri, Nebraska, New Jersey, New York, North Dakota, Ohio, Oregon, Pennsylvania, South Dakota, Tennessee, Texas, Utah, Washington, and in the federal courts, 487.
rule in Illinois, Maine, Maryland, Massachusetts, Montana, New Hampshire, Rhode Island, Virginia, Wisconsin, West Virginia, and Wyoming, 488.
rights and duties of the corporation in such cases, 489.
rule in Alabama, Arkansas, California, Colorado, Connecticut, Indiana, Iowa, New Mexico, and Vermont, also Arizona, Florida, Georgia, Hawaii, Kansas, Nevada, North Carolina, Oklahoma, and South Carolina, 490.
shares of stock cannot be subjected to the payment of the stockholder's debts by the process of garnishment, 491.
as against mortgagee's rights, 852.
as against prior mortgage, 852.
mortgagee may enjoin, 852.
to reach unpaid subscriptions, 201.
cannot be levied on railroad, 858.
levy of, after appointment of receiver, 870.
in another state after receivership, 871.
of stock, 430.
duty of corporations, 404.
as against an unregistered pledgee of the certificates, 465.
as allowed by the statutes of the various states, 483.
pledge, etc., and of stock which the debtor has fraudulently transferred away, 484.
unissued bonds, 765.
money deposited to pay coupons, 772.
money due from insurance company, 928.
on bonds, 765.
mortgaged property by coupon-holder not allowed, 772.
rolling-stock, 854.
property held by receiver, 870.
ATTENDANCE, 599, 607, 713*a*, 733.
ATTESTATION to corporate contracts, 722. See INDEX to FORMS.
ATTORNEY,
may be an officer of corporation, 10.
salary of, 657, 879.
sharing fees with directors, 649, note.
power of, see SALES OF STOCK.
of trustees, 818, 879.
receivers, pay of, 879.
company, taking pay from the opposite side, 650, note.

ATTORNEY — *continued.*
of company, right to purchase for bondholders at foreclosure sale, 885.
generally not appointed receiver, 864.
payment of, in priority to mortgage, 861, note.
for directors, corporation paying fees, § 879.
ATTORNEY-GENERAL. See also DISSOLUTION, ETC.
objecting to issue of bonds below par, 37, 848*f*.
quo warranto by, on account of watered stock, 37.
information by, on account of watered stock, 37.
injunction by, on account of watered stock, 37.
AUCTION, 478, 850.
AUDITOR is officer of corporation, 10, 550.
in England is official and is liable for dividends improperly declared, 550.
right to examine public books, 511.
AUTHORITY of president, secretary, treasurer, cashier, etc., see CONTRACT.
corporate officers to make contract, obligation of party to inquire into, 709, 725.

B.

BAIL PROCESS, corporation cannot be arrested under, 15*b*.
BALDWIN, Judge, on early corporations, 7.
BALLOTING, in elections, 605, 607, note, 608, 609.
BANK. See also ADMISSIONS; NOTICE.
cashier converting a pledge to, 358, 473.
branch, may be a misuser, 633, note.
purchasing stock, 309, 315.
pledges of stock to a, 315.
cannot subscribe for stock in railroad, 64.
cannot be a subscriber to stock, 64, note.
certification of checks, 720, note.
president interested in bad loans, 649, note.
guaranteeing bonds, 775, note.
right to participate in reorganization, 886, note.
taking mortgages contrary to statute, 690.
liability of officers for negligence, 701–703.
regulated by legislature, 932.
ultra vires acts, 681, note.
powers of cashier, 718.
powers of teller, etc., 720.
national, double liability of stockholders, 218.
cannot act as a broker, 446.
power of officers to borrow, 932.
private, prohibition by state, 932.
contributing towards guaranty fund, 497.
BANKING, power of corporation to do, 690.
by building society, 681.
by building society, legality of, 508.
private, regulation of, 497.
BANKRUPTCY, as a defense to an action for breach of trust, 749.
as affecting contract to purchase stock, 336.
as affecting receivership, 865.
court levying assessment on unpaid stock, 207.
court ordering return of stock, 391.
discharge of broker, 452.
discharge, releasing broker from illegal sale, 452.
of a corporation, duty and rights of pledgee of bonds, 468.
trustee in, enforcing liability, 218.
sale, purchase by reorganization committee, 653.
court cannot enjoin pledgee from selling, 476.
on a subscription, 197.
on a statutory liability, 225*g*.
against a broker, 452, 457.

BAR, plea in, in a suit by a corporation, 753, note.
BARGAIN, unconscionable, relief from, under English statute, 705.
"BEAR," in stock, defined, 445, note.
BEARER, bonds payable to, 762.
certificate of stock running to, is negotiable, 13.
stock running to, 412.
BENEVOLENT ASSOCIATIONS, 504.
power to mortgage, 779, note.
BENEVOLENT ORGANIZATIONS, nature of, 504.
BEQUEST. See also LEGACIES; LIFE ESTATES.
of stock to a corporation, is legal, 311.
to a corporation, 694.
to corporation to be created, 694.
to a corporation to be thereafter formed, 504.
to a supposed corporation, 504.
BID,
at foreclosure sale, 850.
for purposes of reorganization, 886, note, 888, note.
BILL,
ancillary, for foreclosure, 840.
in equity, relative to stock, 579.
as a remedy of stockholders deprived of their stock, 579.
by the state to enjoin or set aside issue of watered stock, 38, note.
of discovery, to ascertain facts from corporate books, 511, 519.
of exchange, sale of, by receivers, 872.
may be issued by corporations, 761.
accommodation, made by a corporation, 774.
to foreclose, see FORECLOSURE.
BILL, "Finance," 465.
BLAND, Chancellor, on early corporations, 7.
BLANK,
assignments of certificates of stock are legal in America, 380.
indorsement of certificates, 441.
subscriptions, 53, note.
"BLIND POOL" in stock, 320, note. See also AGENTS; PARTNERS; "POOLS."
BOARD OF DIRECTORS. See also DIRECTORS.
may authorize mortgages, 808.
authorizing bonds and mortgage, 762.
power of, to give percentage of profits as a salary, 534, 681.
right of party contracting with corporation to rely on proper corporate action having been taken by, 725.
BOARD OF TRADE, rights, duties, and liabilities of, 932.
nature of, 504.
BOATS run by a railroad, 907.
company to operate, 932.
BONA FIDE CONTRACT, party to, need not inquire into regularity of corporate action, 709, 725, 808.
BONA FIDE HOLDER. See also BONA FIDE PURCHASER.
based upon antecedent indebtedness, 473.
of accommodation paper issued by a corporation, 774.
of overissued bonds, 760.
person taking stock or corporate note from corporate officer in a personal transaction is not, 293.
who is a, in regard to overissued stock, 293.
presumption in favor of, 767.
corporation issuing stock for property is not a, 673.
BONA FIDE OWNERSHIP, presumed, 767. See also BONA FIDE HOLDER.
BONA FIDE PURCHASER. See also SALES OF STOCK and BONA FIDE HOLDER.
corporation not, where it issued stock for property, 673.
of bonds issued below par, 766.
may enforce them at par, 766.
restricted to certain purposes, 764.
who is, 293, 767.

BONA FIDE PURCHASER — *continued.*
of bonds issued for purposes other than as specified in mortgage, 764, 783.
must take notice of statutes, 90. See also NOTICE.
corporate note issued *ultra vires* is protected, 761.
forged transfers of stock, 365–370.
bonds, 764.
fraudulently issued bonds, amount allowed on foreclosure, 766.
guaranteed bonds, 775.
negotiable corporate bonds, 767.
overissued stock, is not a stockholder, 292, 293.
receiver's certificates, 876, 877.
stock, see NON-NEGOTIABILITY; RULES FOR CORPORATIONS.
bound by the acts, etc., of his vendor, 730, 733.
that has been attached or sold under execution, 486–490.
from a trustee, 325, 326.
an agent, is protected, 351.
not affected by rights of holders of that stock back of the last registry, 443.
is protected against a person to whom the vendor had agreed to transfer it, 338.
right of, to complain, 40.
stolen bonds, 767.
or pledgee of stock from broker, 457, 473.
or pledgee of stock from a pledgee is protected, 473.
BONA FIDE TRANSFEREES of "watered" stock, liability, 50.
BONDHOLDER buying prior liens does so for benefit of other bondholders who offer to participate, 772.
cannot enjoin payment of dividend, 283.
authorized to vote, 609.
BONDS. See also MORTGAGE. See INDEX TO FORMS.
action of trover for, or conversion of, 765.
and mortgage in one instrument, 794.
and stock, fictitious issue of, 766.
and subsequent consolidations, 769.
as a part of a lottery scheme, 762.
assignment of, 767.
attached, 765.
attachment of seal to, 764.
bona fide ownership of, presumed, 767.
purchasers of, issued below par, 766.
by or to an irregularly-incorporated company, 637.
calling, first mortgage bond, 765, note.
canceled, subrogation thereto, 765.
certified by trustee as fast as road is completed, 816.
certificate of trustee as to, 814.
charter provisions against issue at less than par, 766.
consolidated, 765.
consolidated, issue for prior bonds, 765.
convertible into stock, 283. See INDEX TO FORMS.
negotiability of, 767.
coupon, definition of, 14.
covered by corporate mortgage, 317, 852.
date of, 764.
date of, should be same as of mortgage, but may be explained by parol, 810.
default in, to bring about foreclosure, 838.
deferred, definition, 12.
definition of, 14.
delivered to trustee in trust, 816.
delivered or to be delivered to contractors for construction work, 766*c*.
dividend of, 3, 766.
dividend may be legal, 3.
failure of contractor to complete work, 766*c*.
remedy of contractor for failure to deliver stock or bonds, 766*c*.
right of adverse claimants to particular bonds or stock, 766*c*.

BONDS — *continued.*
dividend, 3, 535, 766.
enforcement at par by *bona fide* purchaser, 766.
exchanged for stock, 283, 316, note.
execution of, 722, 764, 765.
after judgment upon, 772.
outside of the state, 765.
forged, 764.
forgery of number of, 764.
form of, see INDEX TO FORMS.
fraud inducing subscription to, 157, note.
fraudulent, and fraudulent foreclosure, 848.
guaranty of, 775, note.
complaint by trustee, 848*a*.
bondholders, 848*b*.
issued by constituent company after consolidation, 765, 807.
issued by unincorporated association, 505.
registered, definition of, 14.
statute of limitations applicable to stockholder's indorsement of, 76.
complaint by second-mortgage bondholders, 848*c*.
judgment creditors, 848*d*.
general creditors, 848*e*.
the state, 848*f*.
the corporation mortgagor, 848*g*.
a receiver, 848*h*.
a stockholder, 848*i*.
the purchaser, 848*j*.
no relief if no benefit; subsequent creditors cannot complain; purchasers of bonds with notice cannot complain; stock voting in favor of issue cannot be basis of suit; decree may not be for benefit of all creditors; invalidity of part of bonds does not invalidate mortgage; laches as a bar to relief, 848*k*.
guaranteed by another corporation, 775.
of indemnity on issue of duplicate certificate, see INDEX TO FORMS.
holders, allowance for, where purchase at foreclosure sale was illegal, 885, note.
allowed disbursements in suit in behalf of all, 879.
and collusive foreclosures, 848.
and reorganization, 883–890.
appeal from foreclosure decree, 849.
as mortgagees without a trustee, 812.
appealing, 821.
bound by notice to the trustee, 817.
the acts of the trustee, 817.
buying in the property, 886.
cannot claim benefit of contracts by mortgagor with third persons, 831.
levy execution upon mortgaged property, 829.
object to the corporation's buying stock, 314, note, 835.
declaring principal sum due, 800.
delay in applying to come into reorganization, 888.
coming into reorganization, 888.
objecting to fraudulent reorganization, 888, note.
foreclosing, costs to, 825.
duty toward other holders, 826.
for default in interest, 836.
mortgage, see FORECLOSURE.
in cases of strict foreclosure, 823.
instituting suits which trustee should institute for waste, etc., 830.
for frauds, etc., of directors, 735.
for fraud in issue of bonds, 766–766*c*.
majority rule, where possession of property is taken, 803, note.
may attack fraudulent bonds and fraudulent foreclosure, 848*b*.
may contest trustee's compensation, 879.
enjoin execution on mortgaged property by coupon-holder, 772.

BONDS — *continued*
holders, may foreclose in federal courts, when, 827.
object to illegal release of mortgage, 816.
not necessary parties to suit by or against trustee, 817.
of purchase-money mortgage as against creditors of old company, 674.
prior request to trustee to bring suit, 826.
proving bonds in foreclosure suit, 821, 847.
purchasing at foreclosure sale, 886.
relation towards trustee of deed of trust, see TRUSTEE.
remedy against fraudulent foreclosure, 828.
removing trustee, 819.
request to trustee to foreclose, provision as to, 800, note.
right to participate in reorganization, 886.
rights of, where trustee purchases at foreclosure sale, 885.
suit to foreclose where trustee declines, 825.
prevent reduction of rates, 830.
prevent waste, etc., 830.
trustee a necessary party, 826.
time within which they may come into reorganization, 888.
waiving default, 801.
where foreclosure is for sole purpose of paying off bonds, 838.
income, character of and rights of holders, 773.
irredeemable, 773.
issued as a dividend, 535, 766.
at different times, 764.
at discount to a director, in Ohio, 47.
below par, corporation objecting, 848.
for construction work or for property, 766.
may be usury, 766*b*.
objection of judgment creditor, 848.
state objecting, 848.
stockholders objecting, 848.
for construction work, validity, 46, 47.
for property or construction work, 766.
fraudulently to directors, 766.
in excess of the statutory or charter limit, 760.
to contractor not completing work, 766*c*.
without consideration, 42, 46, 47, 766.
invalidity of part, 788, 848*k*.
limitation on the amount of issue of, 760.
lost, 767.
may be enforceable though mortgage is illegal, 762.
issued below par, 766.
by corporations, 762.
payable to bearer, 765, 767.
purchased by stockholders, 766.
received in payment of stock, 283, note.
misrepresentations as to, 140, note.
name of payee and place of payment omitted, 764.
nature of suit upon, 770.
negotiability as affected by provisions thereof, 767.
extends to mortgage, 768.
of guarantee thereof, 775.
no lien on, for contractor, 860, note.
numbers of, overissue, 760, note.
no priority by reason thereof, 764.
of indemnity as against mortgage, 860.
individual, not negotiable, 767.
municipality used to pay a subscription, 98.
cannot be issued at less than par, 98, note.
states, cannot be taxed by the United States, 569.
surety, see INDEX TO FORMS.
United States, cannot be taxed, 569.

BONDS — *continued.*
overdue are not negotiable, 767.
interest on, 771.
overissued, rights of *bona fide* holders, 760.
payable to order of bearer are negotiable, 767.
payee left blank, 765.
payment of, 765.
by construction company, foreclosure, 846.
on foreclosure sale, 887.
pledged by the corporation, 763.
effect of turning them into a reorganization, 888.
pledgee of, may collect coupons, 763.
preferred stock sometimes very similar to, 271, 787.
priority among, 764.
proof of, in foreclosure suits, 847.
purchase of, with knowledge of previous sale to another party, 350.
purchased by the corporation may be reissued, 762.
in bad faith, amount allowed on foreclosure, 766.
purchasers with notice may not enforce the par value, 766.
purposes other than as represented, 764.
railroad mortgage, 832.
received by a corporation upon a sale of its property, 671.
referring to mortgage are subject thereto, 764.
registration of, 815.
regulated by public service commission, 766, 900, 902.
reorganization by scaling down, 883.
required from the receiver, 863.
restricted to certain purposes, 764.
sale of, by corporation to directors, 766.
scaling down of, for purposes of reorganization, 883.
should be dated same as mortgage, 810.
sold in violation of injunction, 767.
with a bonus of stock, 766.
statute of limitations upon, 770, 846.
stolen, *bona fide* purchaser of, 767.
stolen before trustee's certificate is attached, 764.
stolen, statute of limitation applicable to, 768.
substitution of, 765.
supersedeas, on appeal in foreclosure, 849.
surety as affected by receivership, 642.
suit at law upon, 772.
taxation of, 765.
temporary certificate for, on reorganization, 888.
tender of payment on foreclosure, 850.
time of payment of, 765.
to be issued as a "bonus" on a subscription, 42, 78, note.
trustees' certificates thereon, effect thereof, 814.
turning in, on reorganization, 887.
unissued at time of consolidation or sale, 764.
unissued cannot be attached, 765.
unsecured by a mortgage may be issued by corporations, 762.
used for other purposes than specified in mortgage, 764.
to pay debts of stockholders, 3.
validity of, as affecting receivership, 863.
receiver may contest, 848, 869.
waiver of rights by agreement, 793.
"watered," 766.
"watered," may be issued by one stockholder owning all the stock, 535, 546, 655, 766.
who is a *bona fide* purchaser of, 293, 766, 767.
with a bonus of stock, 42, 766.
BONUS, of stock with bonds, 42, 766.
of stock may be usury, 465, 705.
on subscription for stock may be used for dividends, 546.

BOOK,
certificate of stock, definition of, 14.
corporation need have only, 382.
minute, of directors' meeting, may constitute a contract, 714.
stock, keeping of, by corporation not necessary, 382.
transfer, definition of, 14.
unnecessary, 382.
BOOKS,
closing of, for dividends, 538.
of corporation, as evidence against stockholders, 55, 727.
of incorporation, 753, note.
for registry of transfers, 382.
in receiver's hands, open to all parties, 872.
mandamus to compel illegally-elected officers to turn them over, 617.
replevin of books from secretary, 717.
quo warranto to obtain books from treasurer, 717.
out of the state, may be a misuser, 633, note.
right of a stockholder to examine, see INSPECTION.
may be criminal offense to destroy, 519.
right of director to examine, 511.
corporate entries on, as evidence of stockholdership, 55.
minute, of directors, as evidence, 714.
corporate, may be sold by receiver, 519.
corporate, remedy for recovery of, 719.
unreasonable searches and seizure of, 519.
of foreign corporation, right of stockholder to examine, 515, 519.
failure to produce may sustain statute for prohibiting defense in suit by state, 519.
transfer, upon dissolution, 641.
BOOKS AND PAPERS of unincorporated association, privacy of, 505.
BOOK-KEEPER, powers of, 720, note.
BOOMING COMPANY,
may be given power to condemn land, 905.
rights, duties, and liabilities of, 932.
BORROWING MONEY,
amendment to charter, authorizing, 501, note.
from corporation, 690.
in excess of the charter or contract limit, 760.
BORROW money.
power of corporation to, 760.
of receiver to, see RECEIVERS.
BRANCH BANK, may be a misuser, 633, note.
BRANCH LINES,
amendment of charter, authorizing, 499, note, 501, note.
subject to prior mortgage, 857.
BRANCH REGISTRY OFFICE, 382.
BREACH OF CONTRACT to sell stock, 335–338.
by receivership, 642.
BREACH OF TRUST. See also DIRECTORS.
by a trustee in selling stock, 323–327.
BREWING COMPANY has power to guarantee lease of premises engaged in the business, 775.
BRIBES. See DIRECTORS.
of municipal officers, 913.
BRIDGE,
cannot be sold under levy of execution, 922.
company collecting rentals from street railway, 922.
company collecting rentals from telephone company, 922.
companies, right to build is a franchise, 922.
exclusive privileges to, 922.
exercise of power of eminent domain by, 922.
reduction of tolls charged by, 922.
regulation of, by legislature, 922.

BRIDGE—*continued.*
joint use of, by two railroads, 898.
made free, 922.
legislature may order construction of, by railroads, 901.
use of, by street railroad, 922.
telegraph line on, 934.
reduction of rates by legislature, 902.
BROAD GAUGE, railroad having, may construct narrow gauge, 909.
BROKERS, in stocks, and contracts of, 445–462.
definitions and scope of the subject, 445.
who may be a broker and customer, 446.
facts making person a broker or customer unintentionally, 447.
must obey specific orders of customer, 448.
must act in good faith and in reasonable time, 449.
cannot purchase from or sell to themselves, 450.
duties and liabilities of customer toward broker, 451.
broker toward customer, 452.
customs and usages, 453.
contract with customer, see INDEX TO FORMS.
criminal liability of, 452.
criminal liability for repledging customer's stock, 452.
discharge of, in bankruptcy, 452.
effect of printed notice of power to sell, etc., 459.
illegal sale by, time within which customer should purchase, 460, 475.
selling or pledging stock to *bona fide* holder, 457, 473.
accounts stated, 451.
"stop order," 457.
privity of contract between broker and opposite parties, 454.
the opposite customers, 455.
intervening sub-brokers and sub-customers, 456.
purchases or sales on margins; broker as a pledgee, 457.
broker's rights and duties on failure of margin, 458.
what will excuse notice and demand for more margin, 459.
customer's remedies and damages herein, 460.
broker's remedies and damages herein, 461, 462.
holding stock on a margin is a pledgee, 467.
measure of damages in actions by or against, 460, 461.
distribution of assets on failure of, 457.
identifying transferrer of stock, liability of, 375.
inducing customer not to sell stock, 350.
contract, form of, 459. See INDEX TO FORMS.
usury in their transactions, 451, note.
sales, etc., of spurious stock, 451.
see also GAMBLING SALES OF STOCK; PLEDGEE; BANKRUPTCY.
BUBBLE ACT, THE, 504.
BUBBLE COMPANIES. See ABORTIVE COMPANIES.
BUILDING SOCIETIES, 504.
illegally receiving deposits, 508, 681.
"BULL" in stocks defined, 445, note.
BUSINESS,
of corporation may be in one state although it is incorporated by another state, 237–240.
failure to commence, as required by charter, 634, 638.
new, undertaken by the corporation, 680.
two or more kinds may be authorized by charter, 4.
by foreign corporations, license fee as condition, 572*c*, 696–700.
doing, what constitutes, 696–700.
BY-LAWS. See INDEX TO FORMS. See also CORPORATE MEETINGS.
when liens on stock can be created by, 522.
no lien on national-bank shares can be created by, 533.
liens on stock created by, bind only purchasers with notice, 524.
authorizing administration of oath at elections, is not good, 611.
restricting the right to vote, are void, 622.
illegal, cannot be legalized by printing on certificate, 4*a*, note.

BY-LAWS — *continued.*
various, which may or may not be enacted, 4*a*, notes.
imposing further liability, is void, 4*a*, note.
of a corporation, 4*a*.
how created and modified, 4*a*.
third persons are not bound to know of them, 725.
power to make, may be delegated, 4*a*.
regulating the method of transferring or registering transfers of stock, 382.
cannot compel stockholder to sell his stock to the company, 622.
rendering stockholders liable for more than the par value of the stock is not valid, 242.
may authorize the issue of preferred stock, when, 268.
fixing the time, place, etc., of a corporate meeting, 594.
requirement that contracts shall be executed in a certain manner, 725.
cannot authorize forfeiture of stock, 123.
restraining the sale of stock, 622.
limiting number of votes one person may cast, 622*b*.
fine on stockholders for violation of, 11.
authorizing removal of directors, 711.
that employees shall participate in profits may be a contract, 712.
limiting power to increase directors, 4.
restricting amendments to charter, 622*a*.

C.

CABLE COMPANIES are similar to telegraph companies, 943.
CABLE POWER, right of street railroad to use, 915.
CABLES, submarine, taxation of, 572*a*.
CALIFORNIA,
by-law cannot create lien on stock for debts due to corporation so as to bind *bona fide* purchaser without notice, 522.
decisions on sales, etc., of railroads, 892, note.
rule as regards transfer of stock without registry, 490.
to assignments for benefit of creditors and preferences, 691, note.
rule as to power of railroad, to sell its property, 892, note.
to *ultra vires* acts, 681, note.
to watered stock, 46, 47, notes.
statutes relative to foreign corporations, 696, note.
CALL,
defined, 104.
is generally necessary, 105.
when unnecessary, 106.
New York rule, 107.
not necessary if the corporation is insolvent, 108.
who is to make calls, 109.
by directors, 110.
assignment of subscriptions by the corporation before or after call, 111.
interest runs from the time the call is due, 112.
defense that illegal sale, lease, or consolidation has been made, 896.
stockholders cannot question advisability of, 113.
must be uniform and impartial, 114.
no formalities in making, 115.
time, place, amount, and person to whom payable, 116.
notice of, 117, 118.
service of notice, 119.
demand, waiver, pleadings, etc., 120.
payment before, 193, note.
of meeting of municipality, must comply with statute, 94.
contract to postpone indefinitely is void, 53, note.
of stockholders' or directors' meetings, see DIRECTORS; MEETINGS.
on stock by bankruptcy court, 207.
on subscriptions payable in property, 24.
right of corporation to refuse registry of transfer until call is paid, 394.

CALL — *continued.*
on a conditional subscription, 89.
may be made payable in installments, 116.
in stock-gambling, explained, 445, note.
by a court of equity, 207.
liability therefor where there has been a transfer, see TRANSFER.
CANADA, reorganizations in, 889.
rule as to watered stock, 46, note.
CANALS,
abandonment of, 923.
are quasi-public enterprises, 923.
condemnation of, 923.
forfeiture of, 923.
irrigation company, rights, duties, and liabilities of, 932.
rebates granted by, 923.
rights, duties, and liabilities of, 923.
tolls of, may be reduced by legislature, 923.
CANCELLATION. See also DEFENSES; COMPETENCY.
of bonds, 765.
of mortgage by decree, 811, 816.
by release and discharge, 811, 816.
subscriber cannot cancel subscription, 72.
CAPACITIES. See CORPORATIONS.
CAPITAL STOCK. See also COMPETENCY; CORPORATE CREDITORS; INCREASE AND REDUCTION OF CAPITAL STOCK; OVERISSUED STOCK.
starting business before it is fully subscribed, 702.
amendment to charter authorizing commencement of business before there is a full subscription, 500, note.
reduction of, as affecting preferred stockholders, 278.
though owned by one party, does not affect corporation, 6.
unissued, right to subscribe therefor, 70.
stockholders not liable for untaken part, though they commence business before it is fully subscribed, 243.
by some charters it is left for the corporation to fix, 182.
not fully subscribed, 176–181.
amendment to charter authorizing increase, 499, note.
defined, 8, 199.
a fund for benefit of creditors, 9, 42, 199.
is it a trust fund, 9.
dividends from, 3, 546.
of foreign corporations, license fees on, 572*c*, 696–700.
CAPITAL, working, power of directors to fix, 545.
CAR-MANUFACTURING COMPANY, rights, duties, and liabilities of, 932.
CARRIERS. See COMMON CARRIERS.
CARS. See also ROLLING-STOCK.
mortgage of, 854, 855.
rentals, payment of, by receiver, 873, 875.
precedence of, 854, 855.
worn out, as affected by mortgage, 798, 852.
CAR TRUSTS, 855.
as affected by receivership, 873.
certificates, nature of, 855.
CASH,
in payment of stock. See ISSUE OF STOCK; "WATERED" STOCK.
of company, how far covered by mortgage, 853.
CASHIER,
has wide powers, 718.
but only such powers as are involved in the regular course of business, 718.
purchasing from corporation, 653.
admissions and declarations of, 726.
notice to, 727.
converting a pledge to the bank, 358, 473.
CASTING VOTE, 713*a*.

CAST-OFF MATERIAL, as affected by mortgage, 798, 852.
CAUSES, removal of, to federal court, 759.
CEMETERY COMPANY,
power to issue stock, 8, 12.
may be given power to condemn land, 905.
character of, 932.
CERTIFICATE LOST, see INDEX TO FORMS.
CERTIFICATE, holders of, in a trust, liability of, 622*f*, 622*h*.
of Great Northern Iron Ore Properties, form of, 622*h*, note.
filed under statute by foreign corporations, 696.
false, a misuser, 633, note.
receiver's, see RECEIVER.
issued on interstate railroad, 910.
CERTIFICATES, receiver's, see INDEX TO FORMS.
temporary, on reorganization, 888.
CERTIFICATE BOOK, definition of, 14.
corporation need have only, 382.
CERTIFICATE OF INCORPORATION, see INDEX TO FORMS.
varying from subscription agreement, 54, 62.
as proof of incorporation, 753, note.
cannot contain powers except those given by statute, 4.
liability of stockholders where the certificate is deficient or is not filed or not published, 231–235.
may authorize two or more kinds of business, 4.
limiting power to increase directors, 4.
CERTIFICATE OF STOCK. See TRANSFER. See INDEX TO FORMS.
accepting, is sufficient subscription, 52.
assignment of, by transferrer to transferee, 373.
not necessary to transfer of stock, 374.
attachment of, 485.
corporation must issue, 61.
defined, 13.
delivery of assigned, to corporation for issuance of new certificate, 373.
English share, form of, 13, note.
failure to tender, see DEFENSES; SALES OF STOCK.
formalities to be observed regarding, in transfer of stock, 373.
indorsed in blank, lost or stolen, duty of corporation, 358, 359, 402, 403, 406.
issuance of new, in transfers of stock, 373.
not essential to transfer of stock, 374.
issue of not essential to stockholdership, 192. See also DANGERS INCURRED IN PURCHASING STOCK; NON-NEGOTIABILITY.
lost or stolen, new one may be obtained, 359.
rights of purchaser of, 358.
lost and long delay in claiming, 61, 169, 192.
delay in claiming, 61, 169, 192.
may be demanded by a municipal corporation as a stockholder, 100.
may be broken up into smaller certificates, 13.
need not be under seal, 13.
not necessary to complete ownership, 13.
nature of, 13.
negotiability of, 411, etc.
not delivered on sale, 435.
essential to stockholdership, 13.
negotiable in any respect in England, 325.
not negotiable instruments, 13.
same thing as the stock itself, 13.
stock, not necessary, 13.
with dividends guaranteed, 775.
running to bearer, 412.
running to bearer is negotiable, 13.
outstanding, duty of corporation in regard to, 402.
printing an illegal provision on, does not validate such provision, 4, 4*a*, note.
stockholder may demand, 13, 192.
subscriptions arising from delivery of, 52.

CERTIFICATE OF STOCK — *continued.*
representing corporate obligations, 411.
temporary, 448.
CERTIFICATE OF STOCK BOOK, definition of, 14.
CERTIFICATE OF TRUSTEE of bonds, effect thereof, 814.
bond stolen before it is attached, 764.
of trust company as to bonds, 814.
CERTIFICATION of checks, 720, note.
CESSATION of business, no dissolution, 631.
CESTUI QUE TRUST of stock, liability of, 245, 246.
liability for debts of trustee, 622*h*.
CHAIRMAN, 605, 606, 713*a*.
CHAMBERS, appointment of receiver at, 863.
CHANCERY, masters in, voting stock, 618.
CHANGE,
of scheme, 194.
of name of company. See NAME.
in purposes of corporation as affecting subscriptions, 54, 62.
in constitution or statutes relative to municipal subscriptions, 93. See also AMENDMENTS.
reorganization agreement, 888.
route, amendment to charter authorizing, 499, note, 500, note.
scope of proposed corporation, as affecting subscription, 194.
CHARGES,
of railroads may be reduced by legislature, 902.
must be reasonable, 901.
reducing. See CONSTITUTIONALITY.
CHARITABLE corporations may purchase stock, 316.
liability of for negligence, 15*b*.
ultra vires acts, 681.
may not be liable for torts, 15*b*.
CHARTER. See INDEX TO FORMS. See also CONSTITUTIONALITY.
acceptance by user, 2*a*.
acceptance of, 2*a*.
amendment of, 492–503.
authorizing consolidation, 499, 501.
authorizing cumulative voting, 501.
authorizing sale of corporate property, 670.
constitutionality and right of a stockholder to object. See AMENDMENTS TO CHARTERS.
offered to shareholders, 498.
under reserved power of the state to alter or amend, 501.
special, where constitution forbids special charters, 2, note.
giving policy-holders the right to vote, 609.
application for cannot be enjoined, 502, note.
a triple contract, 492, 669.
(*a*) between corporation and stockholders, 493, 669.
(*b*) between state and corporation, 494.
(*c*) between state and stockholders, 495, 496.
auxiliary and incidental amendments, 499.
construction of, 2.
definition, 2.
dissenting stockholders' remedy as to amendments, 502.
assent and acquiescence as a bar, 503.
duration of, as affecting right to use streets, 913.
false, a misuser, 633, note. See also DISSOLUTION, FORFEITURE, ETC.
forbidding the corporation from borrowing, 760.
forfeiture of, effect upon mortgage, 792.
is perpetual, when, 2.
lapse of, effect upon mortgage, 792.
liability of stockholders where incorporation is deficient, 231–235.
limiting amount of money borrowed, effect of, 760.
material amendments, valid only upon unanimous consent, 500.
may authorize two or more kinds of business, 4.

CHARTER — *continued.*
may consist of articles of association and general statutes, 2.
of plank-road company, expiration of, 929.
railroad, forfeiture of, for not completing road, 634, 904.
street railway, forfeiture of, for not completing work in time, 634, 913.
powers under general act, 2.
prohibiting corporation from lending, 690.
provision against issue of bonds below par, 766.
fictitious bonds or stock, 766.
requiring registry of transfers of stock, 379.
repeal of, 494, 497, 501, 639.
requirement as to number of stockholders, 631.
that contracts shall be executed in a certain manner, 725.
special, general statutes as a part of, 2.
definition of, 2.
duration may be perpetual, 2.
may be amended, notwithstanding constitutional prohibition against future special charters, 2.
stockholders may prevent repeal of, except under the reserved power, 639.
strictly construed, 2.
subscriptions attached thereto, 52.
under reserved right to amend, a lease, sale or consolidation may be authorized, 896.
what amendments to, may be imposed upon stockholders, 497.
contract restrictions as to amendments, 622*a*.
extension of, 641, 642.
CHATTEL MORTGAGE,
by corporation, recording of, 811.
of shares of stock, see MORTGAGE.
on rolling-stock, 855.
CHECK, power to certify, 720, note, 774.
in payment of dividends, 542.
CHOSES IN ACTION, affected by mortgage, 852.
CIRCULARS to stockholders mailed by the company, 596. See PROSPECTUS.
CITIES. See MUNICIPAL CORPORATIONS.
"CITIZEN," when a corporation is a, 696–700, 15*a*.
CITIZENS, corporations are not, within the meaning of the Constitution of the United States, 696.
CITIZENSHIP OF CORPORATION, 1.
CITY,
as a subscriber, see MUNICIPAL SUBSCRIPTIONS.
cannot grant exclusive privileges, 922–932.
extension so as to include plank-road, 929.
power of to subscribe for stock, 90, 91.
relation to street railroads, see STREET RAILWAYS.
right of to grant franchise to street railway, 913.
grant by, conditions of, 913.
refusal of to allow a telegraph company to construct its lines, 935.
interested in profits of corporation, 902.
power of to impose conditions on a telegraph company, 935.
CLAIMANTS TO PARTICULAR BONDS OR STOCK, adverse, 766*c*.
interpleader by corporation, 387.
CLAIMS, priority of on foreclosure, 851–861.
CLASSES,
of corporations, 7.
of stock, 12.
CLAUSE, registration. See INDEX TO FORMS.
CLAUSES in mortgages, 795, etc.
CLERK,
powers of, 720.
may bind a broker, 447, note.
CLOSING OF BOOKS for dividends, 538.
elections, 611.

CLUBS, 504.
powers of agents of, 720, note.
COAL CASES, 901.
COAL COMPANY, cannot condemn land, 905, note.
CO-DIRECTORS. See PARTICIPATION; DIRECTORS.
see also 157, 355, 550, 682, 733, 749.
liability of one for the other, 682.
COKE, Lord, definition of corporation, 1.
COLLATERAL ATTACK on legality of receivership, 863.
incorporation, 637, 230–243.
COLLATERAL NOTE, see INDEX TO FORMS.
COLLATERAL SECURITY, bonds issued as, 763. See also PLEDGE.
marshalling assets when part of creditors have, 763.
for finance bill, 465.
COLLATERAL TRUST AGREEMENT, see INDEX TO FORMS.
covering bonds and stocks, 317.
COLLECTION of subscriptions, 71–76.
COLLINS, Professor, rules on actions to collect subscriptions, 75.
COLLUSION. See DIRECTORS; FRAUD.
to obtain jurisdiction in United States Court, 759.
COLLUSIVE,
litigation, both parties being practically the same, 662.
suit, effect on receivers' certificates, 876, 877.
COLORABLE SUBSCRIPTIONS. See DEFENSES; "DUMMIES"; SUBSCRIPTION.
COLORADO,
decisions on sales, etc., of railroads, 892, note.
statutes relative to foreign corporations, 696, note.
statutory liability on stock issued below par, 47.
rule as to assignments for benefit of creditors and preferences, 691, note.
rule as to *ultra vires* acts, 681, note.
COMBINATION, by one corporation controlling another, 503*a*.
COMBINATION OF STOCKHOLDERS. See also ELECTION; FRAUD; LIABILITY; MONOPOLIES; "TRUSTS."
in stock, 622.
in elections, 622.
COMITY OF STATES,
allowing foreign corporations to sue or be sued, 757.
as a basis for foreign receiver's suit, 868.
in appointment of receivers, 865.
in conflict between state and federal courts, 839.
COMMENCING BUSINESS, time of, prescribed by charter, effect of non-compliance, 638.
COMMERCE, INTERSTATE, taxation of, 572*d*.
corporations engaged in, 696–700.
state cannot prevent or restrict by charging undue license fees, 759.
license fee levied on foreign corporations, 572*c*, 696–700.
COMMERCIAL PAPER issued for accommodation by a corporation, 774.
by a corporation, 761.
COMMISSION, public service, status of, 47, 766, 900, 902.
COMMISSION AGENT, of foreign corporation, 696–700.
COMMISSIONERS. See also RAILROAD.
as subscribers for stock, 65.
as authorized to take subscriptions, 57.
railroad, 902.
to take subscriptions, cannot bind the corporation by representations, 141.
COMMISSIONS,
paid by corporation for getting subscriptions, 42.
to directors, 650.
COMMISSIONS, RAILROAD, power to reduce rates, 902.
COMMITTEE, executive, legality of, 715.
of lunatic. See LUNATIC.
legislative, limitation on right of search, 519.
of stockholders may act in fiduciary capacity, 650.

COMMON CARRIERS. See also RAILROAD; ULTRA VIRES ACTS.
contracts against liability of, 908.
COMMON DIRECTORS, 658.
COMMON SEAL. See SEAL.
COMMON STOCK, definition, 12. See INDEX TO FORMS.
with deceased agent of corporation, 11.
COMMUNICATIONS, privileged, between directors and officers, 519.
with deceased agent of corporation, 11.
COMPANY, power, 931*a*.
insurance, amending charter, and giving policy-holders right to vote, 609.
COMPANIES. See CORPORATIONS.
Holding, see PREFACE; also 317.
COMPENSATION,
of receivers, 879.
of trustees and their attorneys, 879.
under power of eminent domain, 905.
by telegraph on streets, 933.
railroads, 934.
COMPETENCY,
of various parties to buy and sell stock, 309–330.
of a corporation to purchase shares of its own capital stock, 309, 310.
rule in the United States, 311, 312.
the stock is not merged, 313.
purchase by a corporation of stock in another corporation; purchase by railroad, 314.
purchases of stock by banks and pledges to banks, 315.
purchases of stock by insurance, manufacturing, and other corporations, 316.
of infants as purchasers of stock, 318.
of married women as purchasers, owners, or vendors of stock, 319.
of miscellaneous parties, 320.
sales, purchases and transfers by agents, 321.
purchases of stock by guardians, executors, and trustees, 322.
sale or pledge of stock by trustee in breach of his trust, 323, 324.
transferee of stock from trustee is protected, when, 325, 326.
rights and liabilities of the corporation allowing a transfer by a trustee in breach of his trust, 327.
sales of stock by a guardian, 328.
sales by executor or administrator, 329.
duty and liability of the corporation in sales by an executor or administrator, 330. See also SALES OF STOCK.
of various parties to subscribe, 64–70.
COMPETING,
company, suit in the interest of, 736.
railroads, power to lease, sell, or consolidate, 894.
see also COMPETENCY; RAILROAD; TRUSTS.
COMPETITION, unfair, 15.
and connecting line contracts, 898.
elimination of, by pledge of stock, 615.
enforcement of, by injunction, 633.
individual owning stock in another competing corporation, 317.
one company owning stock of another, 314, 317.
COMPLAINANTS in foreclosure suit, 843. See also SUITS.
COMPLAINT, alleging state of incorporation, 753.
COMPLETION of railroad, forfeiture for failure, 634, 904.
COMPROMISE. See also DEFENSES.
by corporation, of a contract of subscription to the capital stock, 171.
by receiver, 869.
of claims by directors, 750.
of corporate suits, rests in the discretion of the directors, 750.
of suit brought by stockholder, 748.
made by receiver, 872.
COMPULSORY LABOR LAW, constitutionality of, 497.
CONCEALMENT of truth, may be a misrepresentation, 148.

CONDEMNATION PROCEEDINGS. See also EMINENT DOMAIN.
condemnation, damages upon, 923, 934.
necessity of, who may question, 905.
need not be authorized by board of directors, 905.
of land by receivers, 872.
by street railway, 915.
property of one railroad by another, 906.
shares of stock, 896.
stock of minority stockholders under statute, 671.
street right of way by telegraph, 933.
railroad right of way by telegraph, 934.
franchise, 931.
going concern, 931.
condemned land, how far covered by mortgage, 856, 905.
may defendant allege illegal incorporation of plaintiff, 637.
CONDITION,
to subscription that interest shall be paid, 277.
subsequent and precedent, 78.
to charter, 638.
parol, no defense, 138.
of subscription by municipality, 97.
imposed on issue of bonds, 762, 764, 766c.
street railways by city, 913.
foreign corporations, 696–700.
which a city may impose on a telegraph company, 935.
which may be imposed on foreign corporations, 696–700.
to subscription, precedent and subsequent, 78, 97.
to municipal grant to street railway, 913.
telegraph company, 935.
other companies.
CONDITIONAL SALES,
of rolling-stock, 855.
as affected by receivership, 873.
CONDITIONAL SUBSCRIPTIONS, 77–89.
definition of, 77.
taken before incorporation, 79, 80.
parol conditions, 81.
taken after incorporation, 82.
what may be the condition, 83.
acceptance by the corporation, 84.
construction of the condition, 85.
performance of the condition, 86, 87.
waiver of the condition, 88.
notice and calls, 89.
not counted in ascertaining whether full capital is subscribed, 180.
in England, 23, note.
payment in property, 19.
CONDONATION. See RATIFICATION.
CONDUCTION, definition of, 637*d*.
CONDUIT COMPANY, 932, 942.
CONFEDERATE MONEY, how far payment for stock in, is valid, 197.
CONFESSION of judgment by a corporation, 754.
CONFIRMATION,
of foreclosure sale, 850.
promoter's contract, 707.
vote of, by majority of stock, when the guilty party also votes, 652, 662, 669, 730.
CONFISCATION OF STOCK, 371. See SALES OF STOCK.
CONFLICT OF COURTS, 839.
in foreclosure of lien and mortgage, 839, 859.
between state and federal courts in foreclosure, 839.
CONGRESS, Act of, anti-trust, of July 2, 1890, 503*a*.
has constitutional power to incorporate a company, 1, note.
may incorporate a company, 1, note. See UNITED STATES.
Act of displaces state regulation of railroads, 900.

CONNECTICUT,
decisions on sales, etc., of railroads, 892, note.
rule as regards transfer of stock without registry, 490.
statute rendering directors liable for dividends declared out of capital stock, 550.
rule as to watered stock, 46, 47, notes.
CONNECTING LINES,
duty to exchange freight, 901.
legislature may regulate, 900.
power to consolidate, lease, and sell, 894.
traffic contracts, 898.
CONSENT of stockholders to mortgage, 779, 808.
corporate action, 626.
sale of property may be paid for, 11.
ultra vires acts, 730.
division of assets, 670–674.
required by statute, needs a majority only, 608.
CONSENT DECREE in foreclosure, 849.
CONSIDERATION,
for subscriptions, 71–75.
to be returned, 744.
consolidated bonds, 765.
CONSOLIDATED BONDS issued for prior bonds, 765.
CONSOLIDATION,
amendment to charter authorizing, 499, note, 500, note, 501, note.
and exemptions from taxation, see TAXATION.
and prior bonds, 769.
is legal when, 892, etc. See also ULTRA VIRES.
as a method of issuing watered stock, 51*a*.
as affecting preferred stockholders, 269.
effect on an exemption from taxation, 572*b*.
generally dissolves the old corporations, 897.
issue of watered stock on, 51*a*.
interstate railroad is a separate corporation in each state, 910.
legality of, as defense to foreclosure, 637, 846.
liability of consolidated company, for debts of old companies, 897.
mortgage by company, 789, 897, 910.
not always a dissolution of the old companies, 631, 897.
of companies after municipal aid is voted, 102, 103.
foreclosure suits, 837.
insurance companies, 928.
railroads under express power in charter, 895.
amendment to charter, 896.
without express power, 892.
street railroads, 892, 915.
power of company to mortgage, 785.
consolidate, does not give power to sell, 894.
without authority of charter or statute is *ultra vires*, 892. See also CHARTER.
effect on unissued bonds, 764.
subsequent issue of bonds by a constituent company, 765, 807.
CONSPIRACY. See also CRIMINAL LAW.
action for, against directors for transferring all the assets of the corporation, 672.
in connection with issue of watered stock, 46.
in the sale of stock, 357.
by a corporation, 15*b*.
to sell pledged stock may be grand larceny, 478.
CONSTITUENT COMPANY, issuing bonds after consolidation, 765, 807.
CONSTITUTION, corporation is a person within meaning of fourteenth amendment of, 15*a*.
corporation not a citizen within meaning of, 15*a*.
CONSTITUTIONALITY. See also CONSTITUTIONAL PROVISIONS.
of statute authorizing condemnation of stock, 671.
of statute increasing the liability of stockholders, 242, 497.

CONSTITUTIONALITY — *continued.*
of various statutes regulating railroads, 900.
of a repeal of an exemption from taxation, 572*b*.
amendments to charters; right of a stockholder to object, see AMENDMENTS TO CHARTERS.
acts reducing railroad rates, 902.
requiring the building of fences, etc., 900.
amendment to charter allowing issue of preferred stock, 268.
authorizing sale of corporate property, 670.
various police regulations, 900.
statutes of eminent domain, 905, 906.
consolidation, lease, or sale of railroad under charter or amendment, 895, 896.
of amendment authorizing consolidation of charter, 499, 501.
of guaranty fund for deposits in banks, 497.
of labor laws, 497.
of limitation of hours, labor, 497.
of statute prohibiting defense by corporation not producing books, 519.
of regulation of train crews, 497.
CONSTITUTIONAL LAW. See also CHARTERS; AMENDMENTS TO CHARTERS; EMINENT DOMAIN.
legislature cannot compel a person to subscribe, 53, 501.
right to trial by jury in suits against receiver, 875.
due process of law as applicable to a corporation, 696.
CONSTITUTIONAL PROHIBITION against unreasonable searches and seizure of papers, 519.
CONSTITUTIONAL PROTECTION of foreign corporations, 696–700.
CONSTITUTIONAL PROVISIONS. See also CONSTITUTIONALITY.
against issue of fictitious bonds and stock, 766.
stock dividends, 51.
"watered" stock, 30, 47.
changes after the subscription is made, 93.
forbidding special charters as applicable to amendments, 2.
making fictitious stock void, 47.
prohibiting municipal subscriptions, 92.
issuing bonds at less than par, 766.
CONSTRUCTION. See also CONSTRUCTION WORK.
of bond referring to mortgage, 764.
conditional subscription, 85.
corporate charters, 3.
statutes authorizing mortgages by corporations, 783.
company agreeing to pay interest on bonds, 846.
company, director interested in, 649, 766.
lien of, 860.
may subscribe to railroad stock, 64.
contracts, 22, note, 23, 766, 911.
work, in payment for stock, 18, etc., 83, 766.
of bonds, 766.
lien for, 860.
lien by statute, 859.
CONSTRUCTION WORK. See also CONSTRUCTION.
failure of contractor to complete work, 766*c*.
remedy of contractor for failure to deliver stock or bonds, 766*c*.
right of adverse claimants to particular bonds or stock, 766*c*.
CONTEMPT OF COURT,
by officers or agents, 755.
corporation, 756.
stockholders, 663.
collusive litigation as, 662.
in refusing to obey decree requiring transfer of stock, 388, note.
for suing a receiver without leave, 870.
in interfering with possession of receiver, 870.
levy of execution, etc., after appointment of receiver, 871.
to levy on property held by receiver, 871.

CONTINUOUS RAILROAD, lease of, 894.
CONTRACT. See also CONTRACTOR.
as affected by receivership, 642.
between corporation and stockholder, 11.
connecting telephone companies, 930.
corporations having one or more directors in common, 658.
two corporations, the directors in one owning stock in the other, 662.
broker's, form of, 459, note.
by stockholders assuming corporate obligations, 76.
by president, unauthorized, liability, 716.
connecting line, 898.
corporate, assumption of, by continuing to perform same, 673, 712.
corporate, effect of receivership, 874.
corporate, may arise from minutes of directors' meeting, 714.
direct or indirect, for issue of bonds to director, 766.
fraudulent, ratification by a majority, 662.
for building road, cannot hold new corporation liable, 707, note.
construction, 22, note, 23, 766, 911.
construction of railroad, rules as to specifications, 911.
joint operation in stocks, 320.
long time, made by receiver, 872.
payment of subscription in property, performance of, 24.
sale of stock, 334. See also INDEX TO FORMS.
measure of damages for failure to complete, 336, 586.
impairing obligation of, jurisdiction of United States Court, 759.
land, how far covered by mortgage, 857.
made by receiver, liability for, 878.
measure of damages for breach of, for sale of stock, 336.
modification of, works no release of subscribers who accept work on its completion, 76.
mortgage, see EQUITABLE MORTGAGE.
mortgage to secure, 787.
of company, as affecting purchaser at foreclosure sale, 890.
not covered by mortgage, 831, 852.
consolidation, when enforceable by corporation, 897.
corporation as affected by mortgage, 852.
corporation may be formed by ratification, acquiescence, or implied authority to a person to contract, 705–720.
guaranty by corporations, 775.
mortgagor does not affect mortgagee, 860, 890.
promoters, ratification of, by corporation, 707.
reorganization, breach of, delay in objecting, 888, note.
subscription, how entered into, 52.
regularity of meetings, authorizing, need not be inquired into by party dealing with corporation, 709, 725, 808.
relative to sale of stock, 334.
restricting amendments to charter, 622*a*.
sales of stock, 622.
duty of the corporation, 408.
right of street railway to use streets is a, 913.
to sell stock, remedies for breach of, 355. See also FORMATION AND PERFORMANCE OF CONTRACTS; SALES OF STOCK.
that a salary shall be paid in consideration of votes at election, 622*a*.
traffic between railroads, 898.
where corporation prevents completion of, contractor may hold liable or have specific performance, 24, 766*c*, 911.
method of drafting, signing, sealing, and acknowledging a corporate contract; proof of seal and authority to attach it, 722.
corporation is liable on irregularly-executed instruments, 723.
liability of officers on irregularly-executed instruments, 724.
charter and by-law requirements as to manner of executing corporate contracts, 725.
when is the corporation bound by its officers' or agents' admissions, 726.

CONTRACT — *continued.*
notice to the corporation by notice to the officers, 727.
dividing profits with directors, 649.
of subscription, need not be in a special book, 53.
valid on a scrap of paper, 53.
may become binding by estoppel, 52–54.
when subscriber is not bound, 52–54.
the English rule, 56.
as to commissioners, 57, 65.
who competent to make, 64–70.
corporation itself not, 64.
not to sell stock, 622.
to buy back stock which is sold, 339.
to purchase stock as affected by bankruptcy, 336.
work in payment for stock, 18, etc., 766.
with corporation, director interested in, 649.
by or with an irregularly-incorporated company, 637.
a corporate charter is a, 492–496.
relative to voting, 622.
unauthorized, liability of officers on, 682.
under what circumstances is a corporation bound by contract made in its name, 704.
promoters; their liability and the liability of the corporation and subscribers, 705–707.
stockholders; their power to make by-laws and contracts, expel members and remove directors, 708–711.
directors; their power to contract; *de facto* directors; meetings, call, quorum; minute-book as evidence, 712–714.
executive committee, 715.
president, 716.
secretary and treasurer, 717.
cashier, 718.
general manager and superintendent, 719.
specific performance for breach, 337, 338.
subordinate agents, 720.
ordinary corporate contracts by the modern rule need not be under seal, 721.
ultra vires, right of corporation itself to repudiate, 729.
various ways in which the corporation enters into or becomes bound by, 721.
work, for stock, not completed, 46.
executory, of a corporation as affected by dissolution, 642, note.
CONTRACTOR. See also CONSTRUCTION; CONTRACT.
as affected by receivership, 642.
lien on the property, 860.
by contract, 860.
by statute, 859.
foreclosure affecting, 844, note.
no lien on bonds, 860, note.
receiving bonds and not completing work, 766*c*.
relation to the subcontractor, 911.
right to rely on proper corporate action having been taken, 725.
subscriptions for the benefit of, 76.
failure of contractor to complete work, 766*c*.
remedy of contractor for failure to deliver stock or bonds, 766*c*.
right of adverse claimants to particular bonds or stock, 766*c*, 387.
CONTRIBUTION,
stockholder compelled to pay his unpaid subscription may enforce contribution from other stockholders, 211.
as a gift and not for stock, 71.
by stockholders to the corporation, 76.
among stockholders liable by statute, 227.
among directors, etc., guilty of fraud, etc., 749.
CONTROL, definition of, 314, note.
in general, 314, 317, 614, 615, 622*a-h*, 651, 658, 662, 663, 892.
by public service commission, 766, 900, 902.

CONTROL — *continued.*
by stock ownership, definition of, 503*a*.
of one corporation by another in violation of Anti-Trust Act, 503*a*.
CONVERSION,
arrest for, 576.
arrest of pledgee for, 471.
of bonds, 765.
of stock, remedy for, see ACTION AT LAW.
by a corporation, 15*b*, 576.
by a pledgee, waiver, 475.
broker, 457.
CONVERSATIONS between officers and deceased persons, 11.
CONVERTIBLE BONDS. See INCREASE AND REDUCTION OF STOCK.
CONVEYANCE. See CONTRACT; CORPORATION; DEED.
COPARTNERSHIP. See also "POOLS."
sale of assets for stock, 672.
corporation as a partner, 678.
differs from a corporation, 6.
difference between it and joint stock company, 504.
name protected against corporation, 15, note.
as subscriber, 65.
COPYRIGHT, corporation may take out, 15*a*.
"CORNER" in stock, see "TRUSTS."
explained, 445, note, 621.
CORPORATE ACTION, regularity of, need not be inquired into by party dealing with corporation, 709, 725, 808.
CORPORATE books and papers, remedy for recovery of, 717, 719.
and receivership, 872.
may be sold by a receiver, 519.
CORPORATE BUSINESS,
can be transacted by stockholders only at corporate meetings, 625–627.
general method of transacting, 606.
is transacted by directors, 712.
CORPORATE CONTRACT, may arise by minutes of directors' meeting, 714.
CORPORATE CREDITORS. See also CAPITAL STOCK; CREDITORS; DIVIDENDS; LIABILITY OF STOCKHOLDERS, ETC.
and the capital stock as a trust fund, 9.
assumption of corporate obligations by stockholders, 76.
becoming such before issue of watered stock cannot complain, 42, 46.
cannot complain of issue of stock by failing corporation at less than par, 42.
not investigating the financial condition of the company cannot complain of watered stock, 46.
only those who complain of watered stock may participate in benefits, 42, 46.
as distinguished from preferred stockholders, 271.
parties defendant in foreclosure suit, 844.
cannot levy attachment on railroad, 858.
object to a forfeiture of stock unless fraud is involved, 127.
filing bill to declare mortgage illegal, 735, 766, 788, 848.
having collateral security, effect on dividend from general estate, 763.
levying execution after appointment of receiver, 870.
on rolling-stock, 854.
may complain when stock is issued for property, etc., when, 43, 46, 47.
object to corporation selling all of its property for stock and bonds, 672.
objecting to bonds fraudulently issued, 766, 848*d*, and 848*e*.
receivers in behalf of, 863.
remedies of, see FORECLOSURE; MORTGAGE.
attacking the validity of a mortgage, 848*d* and 848*e*.
recourse to directors for transferring assets leaving debts unpaid, 682.
right to object to sale of corporate property for stock which is then distributed among the stockholders, 671.
rights of, are cut off by foreclosure, 860, 890.
upon a reduction of the capital stock, 289.
right to moneys, credits, rents, and profits as against mortgagee, 853.
object to illegal acts, 735.

CORPORATE DEED, form of acknowledgment of. See INDEX TO FORMS.
CORPORATE FRANCHISES, mortgage upon, 790.
CORPORATE FUNDS, use of, in connection with elections, 681.
CORPORATE INSOLVENCY,
as a bar to a stockholder's defense of fraud, 163, 164.
excuses calls on stock, 108.
liability of person selling stock to the corporation, 309–312. See also CREDITORS.
CORPORATE MEETINGS OF STOCKHOLDERS,
must be within the state creating the corporation, 589.
no legal corporate meeting can be held outside of the state, 589.
privilege in discussion at, 606.
validity of corporate acts at meetings outside the state, 589.
voting by bondholders, 609.
by whom meetings must be called, 593.
notice of, when stockholders are entitled to, 594.
essential elements are time, place, and business, 595.
service of, 596.
must be a reasonable time before the meeting, 597.
waiver of, by stockholder, 599.
what constitutes a, 599.
presumed to have been regularly given, 600, 713*a*.
ordinary and extraordinary meetings, 598.
adjourned meetings, 601.
what may be done at, 601. See also DIRECTORS; MEETINGS.
CORPORATE MINUTES, proof of, 752.
CORPORATE OFFICERS, authority of, to make contract, obligation of party to inquire into, 709, 725.
joint and several liability, 749.
power of directors to remove, 717.
removal of, 624.
CORPORATE POWERS. See ULTRA VIRES.
CORPORATE PROFITS and stockholders, 11. See also DIVIDENDS.
CORPORATE RECORDS, destruction of, 519.
CORPORATE TRANSFER BOOK and stock ledger unnecessary, 382.
CORPORATION. See also ADMISSIONS; DIRECTORS; DISSOLUTION; ELECTION OF DIRECTORS; FORFEITURE; FRAUDULENT ACTS OF DIRECTORS; MAJORITY; MEETINGS; "TRUSTS."
accepting deed made to it before incorporation, 694.
admissions and declarations of, see ADMISSIONS.
agents taking subscriptions, 69.
and receivers' certificates, 875, 876, 877.
as a mere "dummy," 6.
assigning subscriptions before or after a call, 111.
assuming the obligations of a partnership, 672, 674, 678.
as transferrer or transferee of its own shares, its liability thereupon, 251, 309–313.
as vendor or vendee of shares of stock, see SALES OF STOCK.
attaching seal to its note, 761.
books of, right of a stockholder to examine, see INSPECTION.
in receiver's hands, open to all parties, 872.
borrowing money in excess of charter or contract limit, 760.
buying or selling stock, 428.
at foreclosure sale does not hold property subject to old debts, 890.
can be created only by legislative authority, 1.
cannot be arrested under bail process, 15*b*.
be a director, 623.
contract as to a particular director, contribute to exhibition, 681.
enforce consolidation contract of its stockholders, 897.
stockholder's statutory liability, 218.
give away its funds, 681, 774, 775.
practice law, 681.
refuse registry on account of the motive of the transferrer or transferee in the transaction, 386.

CORPORATION — *continued.*
cannot restrict the right to vote, 622.
subscribe for stock, 64.
vote shares of its own stock, 613.
charitable, may not be liable for torts, 15*b*.
chargeable with the frauds of its agents, 139, 140.
consolidation of, 897.
effect of, 897.
constituent, issuing bonds after consolidation, 765, 807.
constitutionality of amendments to charter of, right of a stockholder to object, see AMENDMENTS TO CHARTERS.
statute prohibiting defense in suit by state where corporate books are not produced, 519.
contracting where directors in one own stock in the other, 662.
created by two states, 910, etc.
criminal acts, stockholder not liable for, 11.
decree against, not necessarily binding on stockholders, 708.
deed, devise, or bequest to a supposed, 504.
a, to be thereafter formed, 504.
de facto, 637.
sufficient to enforce subscriptions, 183–186.
definition of, 1.
difference between it and a partnership, 6.
different from an unincorporated association or joint-stock company, 504.
dissolution of, for purpose of selling corporate property, 629.
domicile, residence and citizenship of, 1.
of, 1, note.
drawing, signing, sealing, acknowledging contracts, seal, etc., see CONTRACT.
"dummy," property of, covered by mortgage of company owning, 663, 664, 857.
duty as to sales by an executor or administrator, 330. See RULES FOR CORPORATIONS.
effect of a purchase of its own shares of stock, 282.
entitled to subscribe for new stock, director taking it, 653, note.
error in name and pleadings, 15.
essential implied powers of, 3, note.
exercising power of eminent domain, 905, 906.
existence sometimes ignored by the courts, 663.
exists though one party owns the whole stock, 6, 631, 709.
failure of contractor to complete work, 766*c*.
remedy of contractor for failure to deliver stock or bonds, 766*c*.
right of adverse claimants to particular bonds or stock, 766*c*, 387.
foreign, name, 15.
appointment of receiver of, 865.
conditions which may be imposed upon, 696–700.
liability of stockholders in California, 215.
license fee as condition of doing business, 572*c*, 696–700.
may be authorized to condemn, 905.
statutes relative to, 696–700.
enforcement of stockholder's liability, 223.
filing a certificate or leasing a road does not become a domestic corporation, 897.
doing business in the state, 696–700.
right of stockholder to examine books, 515, 519.
fraudulent, 6.
having capital stock, the subject of this treatise, 8.
holding and voting stock in another corporation, 317, 615, 662.
illegality of business of, invalidates subscription, 53, 236.
incorporated in one state and doing all its business in another state, 237–240.
incorporation for purposes not authorized by the general act, 236.
indictment for misfeasance or non-feasance, 15*b*.
individual owning stock in two competing companies, 317.
indorsing the bonds of another corporation, 775.
insolvent mortgage to directors, 692, 693, 791.

CORPORATION — *continued.*
insolvent transfers of stock to avoid liability, 263–266.
interstate, is a corporation in each state, 910.
irregular, informal, or incomplete, liability of stockholders to creditors, 231–235.
irregularly incorporated, no defense to subscriber, 183–186.
issue of bonds convertible into stock, 283.
issuing bonds or mortgage bonds in excess of charter or statutory limit, 760.
issuing note in violation of statute, 761.
is a "person" within meaning of fourteenth amendment, 15*a*.
is not a "citizen" within meaning of constitution, 15*a*.
is the proper party to remedy frauds, *ultra vires* acts, etc., 644.
itself objecting to issue of its bonds below par, 766, 848*g*.
its incidents and powers, 3, note.
its rights and duties where an attachment or execution is levied on shares of stock, but the certificates have been sold to a *bona fide* purchaser, 489.
known as "holding corporation," nature and legality of, 317.
mortgages by, 317, 815.
liability for allowing a trustee to sell stock in breach of trust, 327. See RULES FOR CORPORATIONS.
liability for allowing registry of forged transfer of stock, 367–369.
issuing "watered" stock, 44.
acts of agents, 13*b*, 139, 140, 293.
of officers on unauthorized contracts, 682.
on overissued stock, 293, 294.
own stock held by itself, 251.
promoters' contracts, 707.
mailing circulars to stockholders, 596.
making donation, 681.
lease, 681.
may accept the fee of land although its duration is limited, 694.
be bound by a contract where it acquiesces therein or has impliedly authorized a person to contract for it, 705–720.
be liable for arrest, 15*b*.
assault and battery, 15*b*.
criminal libel, 15*b*.
conspiracy, 15*b*.
conversion, 15*b*.
exemplary damages, 15*b*.
false imprisonment, 15*b*.
fraud and malice or false representations of its agents, 15*b*.
libel, 15*b*.
malicious prosecution, 15*b*.
nuisance, 15*b*.
punitive damages, 15*b*.
slander, 15*b*.
trespass *quare clausum fregit*, 15*b*.
vexatious civil suit, 15*b*.
selling liquor in violation of statute, 15*b*.
bring suit although receiver has been appointed, 871.
contract with stockholders, 11.
give security to stockholders, 11.
interplead between two claimants to stock, 387.
pay commission for getting subscriptions, 42.
dividends to the registered owner, 538.
pledge its unissued stock, 247.
require proof of identity; also genuineness of signature, etc., 385.
sell its property, though a suit is pending against its stockholders, 480, note.
set up usury as a defense, 766*b*.
sue stockholder, 11.
be criminal offense to destroy records of, 519.

CORPORATION — *continued.*
may sell its trade name or good will, 15.
take out copyright, 15*a*.
mistakes, irregularities, and illegalities in becoming a, 5, 230–243, 637.
mortgages of, see MORTGAGE.
mortgage does not include uncalled subscriptions, 852.
mortgagor may attack fraudulent bonds and fraudulent foreclosure, 848*g*.
must obey mandate of court ordering registry and issue of new certificates, 388.
sue and be sued in its corporate name, 751.
not a "person" within fifth amendment, 15*a*.
dissolved by appointment of receiver, 631, 871.
liable for damages during receivership, 875.
to action for deceit, 15*b*, 157.
merged though one owns most of the stock of another, 314, note.
note of, issued *ultra vires*, in *bona fide* hands, 761.
notice to, see NOTICE.
one controlling another in violation of Anti-Trust Act, 503*a*.
one owning stock in another in violation of Anti-Trust Act, 503*a*.
organized to do acts contrary to contract, 6, 663, 664.
owning and holding stock in other corporations, 622*g*.
land, 681.
owning stock in another corporation does not destroy identity, 317.
stock of another as affected by Anti-Trust Act of Congress, 314, 317.
paying legal expenses of directors, 879.
personal debts of stockholders, 3.
pledging its own stock, 247, 465.
power to accept stock in payment for property, 671.
acquire a monopoly or exclusive privilege, 503*a*, 922–932.
adopt promoters' contracts, 707.
assess stockholders for more than the par value of the stock, 241, 242.
assign for the benefit of creditors and to make preferences, 691.
be an accommodation indorser or maker of commercial paper, 774.
executor or trustee, 679.
a partner, 678.
borrow money, 760.
buy its own stock, 309–313.
the stock of another corporation, 27, 314–317.
carry beyond its line, 907.
cease operating its line, 903.
commit, and liability for, torts, 15*b*.
consolidate, lease, absorb, amalgamate, merge, or sell, 892, etc.
contract with connecting steamboats, 907.
create and enforce a lien on the stock of stockholders, see LIEN.
do acts which "persons" may do under statutes, 15*a*.
do all its business in a state other than the state incorporating it, 237–240.
enforce municipal subscriptions, 90–103.
exercise the right of eminent domain, 905.
expel members, 11, 504.
forfeit stock, 121–134. See FORFEITURE.
give away its assets in aid of another enterprise, 681.
guarantee bonds or dividends of another corporation, 775.
have a name and protect it, 15.
increase or reduce its capital stock, 281.
issue bonds, 762.
for property or construction work, 766.
to directors, 766.
debentures, 776, 777.
negotiable bonds, 767.
preferred stock, 268.
stock for money or property, or by a stock dividend, 16–27.

CORPORATION—*continued.*
power, to issue "watered" bonds, 766.
"watered" stock, 28–51.
limit its liability for negligence, 908.
loan money, 690.
make a bond dividend, 766.
bills, notes and acceptances, 761.
by-laws, 4*a*.
calls, 104–120.
discriminations, 901.
gifts, 681.
mortgage, 779–811.
traffic contracts, 898.
pay for lobbying, 909.
pledge bonds, 763.
pool, 898, 503*a*, *note*.
purchase, hold, and mortgage land, 694, 695.
sell all its property, 670.
undertake a new business, 680.
take a mortgage, 690.
conditional subscriptions, 77–89.
subscriptions from various parties and collect the same, 52–76.
of foreign corporations to do all these acts, 695–700.
under general act, 4.
powers, see also ULTRA VIRES.
inherent at common law; perpetual succession; sue and be sued; grant and receive; purchase and hold property; seal; by-laws; limited liability; transferability of stock, 3, note.
of stockholders, directors, executive committee, promoters, president, secretary, treasurer, cashier, general manager, superintendent, agents, etc., see CONTRACT.
where incorporation is under a general law, cannot be enlarged by inserting provisions in the certificate, 4.
practice of dentistry, 4.
practice of medicine, 4.
practice of law, 4.
preventing completion of contract, contractor may hold liable or have specific performance, 24, 766*c*, 911.
private, cannot be aided by a municipality, 91.
proceedings, proof of, 714.
public, may be aided by municipalities, 91.
purchase of stock on forfeiture, 133.
purchasing its own bonds may reissue them, 762.
property by issue of stock not a *bona fide* holder, 673.
of another company and giving mortgage, 671–674.
not liable for debts of latter, 672, 673, 890.
purposes of, see INDEX TO FORMS.
quasi-public, discontinuing part of its service, 634.
ratifying promoter's contract, 707.
receivers on application of, 863.
receivership as affecting existing obligations, 642.
refusing to register transfer is conversion, 576.
transfer stock when notified not to allow transfer, 387, 407.
registering transfers without a surrender of the old certificate, 360, 361.
rights and duties of, in allowing or refusing registry, 385–392. See also SALES OF STOCK.
rules regulating registry, 393–410.
remedy by an action for damages, for refusal to transfer stock, 392.
mandamus, 390.
suit in equity, 391.
of a transferee of stock against the corporation for refusal to allow registry, 389.

CORPORATION — *continued.*
representations that the corporation has performed certain necessary acts as to making contracts, 722, 725, 778. See also NOTICE.
requirements of charter or by-laws that contracts shall be executed in a certain manner, 725.
resides where it is incorporated, 1, 757, 759. See also FOREIGN CORPORATIONS.
right of party contracting with corporation to rely on proper corporate action having been taken by, 725.
right to repudiate an *ultra vires* contract, 729.
selling all its property for stock in another corporation, 670–674.
bonds in violation of injunction, 767.
property for stock and bonds, creditor may object, 672.
state or city interested in profits of, 902.
stockholder as a witness for, 11.
stockholder's suits to remedy act against, see SUITS.
stockholder may sue it, 11.
not liable for debts of, 11.
stockholders do not represent, and cannot contract for, 709.
suits by or against, see SUITS.
taking name of co-partnership, 15, note.
unincorporated association, 504.
taking over the assets of another corporation not carrying out its contracts may be liable thereon, 673, 712.
to be created to take, devise, or bequest, 694.
ultra vires acts as distinguished from *intra vires* acts, 683.
using fund in connection with elections, 681.
when insolvent no call of subscription is necessary, 108.
when may issue preferred stock, 268.
words creating, 1, note.
and partnership, differences between, 6.
aggregate, 7.
alien, 7.
domestic, 7.
foreign, 7.
included in statutes applicable to persons, 15*a*.
sole, 7.
private, 7.
public, 7.
quasi-public, 7.
quasi-public include corporations, 7.
railroad, as a quasi-public, 891.
is a public, 7.
originated by Romans, 1.
is not a citizen within the meaning of the United States Constitution, 696.
is a person within the meaning of the Constitution of the United States, 696.
cannot be imprisoned, but its officers and agents may be, 15*b*.
implied powers of, limited liability and transferability of stock, 3, note.
limited liability important feature of, 7.
CORPORATORS. See also PROMOTERS.
defined, 10.
first meeting under special charter, 590.
COST-BOOK mining companies, 622*h*, note.
COST OF SERVICE, theory of reasonable rate, 902.
COSTS,
decree for, appeal from in foreclosure, 849, note.
incurred in stockholder's suit to remedy corporate wrongs, 748, 879.
payment of, by a rival company, 736, note.
statutory liability of stockholders to pay judgment recovered against the corporation for, 225.
COTTON-PRESS COMPANY, rights, duties, and liabilities of, 932.
COUNSEL,
for trustees, 818, 879.
of corporation generally not appointed receiver, 864.

COUNSEL — *continued.*
of receivers, pay of, 879.
payment to, in priority to mortgage, 861, note.
selection of, by receiver, 864, 879.
COUNTER-CLAIM. See also DEFENSES.
as a defense to subscriptions, 193.
as a defense to a stockholder's statutory liability, 225.
COUNTY,
power to subscribe for stock, 90, 91. See also MUNICIPAL SUBSCRIPTIONS.
highway, see HIGHWAY.
COUPON BOND, see INDEX TO FORMS.
COUPONS, see INDEX TO FORMS.
are negotiable, 767, 771.
secured by the mortgage, 771.
subject to the terms of the bond, 771.
bond, definition of, 14.
bond may be issued by a corporation, 762.
days of grace on, 772.
default in, foreclosure for, 836.
to bring about foreclosure, 838.
default on, declaring principal sum due, 800.
demand of payment of, 772.
See INDEX TO FORMS.
holders may foreclose if trustee declines, 825.
suing thereon need not own any bonds, 772.
waiving default, 801.
judgment thereon, execution cannot be levied on the mortgaged property, 772.
may not be negotiable, 767, 771.
money deposited to pay, cannot be attached, 771.
nature of, 771.
overdue, attached to bond, effect on negotiability, 767.]
interest on, 771.
paid by receivers' certificates, 876, note.
payment of, by construction company, 771, 846, 860.
by receiver, 872.
in gold, 765.
in land scrip, 772.
need not be demanded before suit, 772.
presented and paid, are thereby canceled, although really purchased, 771.
statute of limitations applicable to, 770, 772, 846.
stolen, 767.
suit thereon by the holder, 772.
the same as on promissory notes, 772.
tender of payment, on foreclosure, 850.
upon foreclosure, 771.
waiving default on, 793, note.
COURT,
appointment of receiver by, 863.
cannot remove directors, 746.
conflict of, 839.
of state and federal, in foreclosure, 839.
contempt of, by interference with receiver, 870.
levy of execution, etc., 755, 756, 870.
officers or agents, 755.
the corporation, 756.
suing receiver without leave, 870.
decree of, in regard to stock, duty of corporation, 405.
decisions displaced by Act of Congress regulating railroads, 900.
federal, jurisdiction of, in foreclosure, 827, 839.
dissolving a corporation under a statute, 629.
do not always follow state decision, 748.
not always bound by previous state decision, 748.
removal of causes to, 759.

COURT — *continued*.
foreclosure of liens in state, and mortgage in federal, 859.
in which receiver may bring suit, 868.
leave of, to receiver to bring suit, 867.
to sue receiver, 870.
must be obeyed by corporation in transferring stock, 388.
ordering an issue of stock, 284.
of bankruptcy cannot enjoin pledgee from selling, 476.
of law cannot appoint a receiver, 863.
will enforce the liability of stockholders in foreign corporations, 223.
jurisdiction of suit relative to stock, 12.
United States jurisdiction, as affected by state statutes, 696.
CREDITOR,
action by, against officers for issuing "watered" stock, 48.
and reorganization, 883–890.
and unpaid subscriptions, 199–211.
applying to participate after partial distribution by receiver, 881.
as distinguished from preferred stockholders, 271.
party defendant in foreclosure suit, 844.
to subscription liability, 205, note.
enforcement of statutory liability, 221.
assignment of stock to defraud, 340, 482, 484. See also CORPORATE CREDITORS.
assignments for benefit of, may be made by corporations; preferences; 691–693.
cannot cause forfeiture of charter, 632.
levy attachment on railroad, 858.
corporate, see also SEQUESTRATION.
attacking mortgage, 735, 766, 788, 848.
common-law right to enjoin or set aside the frauds, *ultra vires* acts, etc., of directors, etc., 735.
is the capital stock a trust fund for? 9.
may object to corporation selling all its property for stock and bonds, 672.
objecting to fraudulent issue of bonds, 766, 848*d*, and 848*e*.
recourse to directors for transferring assets leaving debts unpaid, 682.
remedies of, see FORECLOSURE; MORTGAGE.
right to moneys, credits, rents, and profits as against mortgagee, 853.
director as a, enforcing liability of stockholders, 218.
entitled to earnings before trustee takes possession, 823, note, 853.
filing bill to declare mortgage illegal, 839, 848*d*, and 848*e*.
having collateral security, effect on dividend from general estate, 763.
judgment, objecting to issue of bonds below par, 848*d*.
levying execution after appointment of receiver, 871.
on rolling stock, 854.
liability of stockholders to; amendment of charter increasing or decreasing such liability, 497.
by statute, see LIABILITY.
may attack fraudulent bonds and fraudulent foreclosure, 848*d*, 848*e*.
a release of a subscription, 170.
object to directors buying up debts of insolvent company, 660.
of corporation cannot object to the corporation's buying stock, 311, 312, 735.
of partnership turned into a corporation, 27, 672.
selling its property to a corporation for shares of stock, 672.
priority among, in regard to stockholder's statutory liability, 226.
receiver appointed to delay, 863.
in behalf of, 863.
remedies on "watered" stock, 42–44, 46, 47.
right to attack the validity of a mortgage, 788, 848.
subject shares of stock to the payment of debts, see ATTACHMENT:
rights of, are cut off by foreclosure, 890.
upon a reduction of the capital stock, 289.

CREDITOR—*continued.*
stockholder as a, enforcing statutory liability of other stockholders, 218.
subsequent, cannot complain of issue of bonds, 848*k*.
upon dissolution, 641, 642.
repeal of charter, 639, 642.
when entitled to benefit of decree, 848*k*.
who is also a director, may reach subscriptions, 197.
who is also a stockholder, may begin suit to collect subscriptions, 205, note.
and assumption of corporate obligations by stockholders, 76.
becoming such before issue of "watered" stock cannot complain, 42 and 46.
corporate, and capital stock as a trust fund, 9.
cannot complain of issue of stock by failing corporation at less than par, 42.
not investigating the financial condition of the company cannot complain of "watered" stock, 46.
knowing of "watered" stock when debt is incurred cannot complain, 42 and 46.
only those who complain of "watered" stock may participate in benefits, 42 and 46.
right to object to sale of corporate property for stock which is then distributed among the stockholders, 671.
CREDITS OF COMPANY, how far subject to mortgage, 853.
CREWS, train, regulation of, 497.
CRIMINAL ACT OF CORPORATION, liability of officer, 6, 15, 357, 682, 908.
stockholder not liable for, 11.
CRIMINAL IMPRISONMENT, corporations cannot be subject to, but their officers and agents may be, 15*b*.
CRIMINAL LAW, liability of directors for accidents, 908.
CRIMINAL LIABILITY for fraud in selling stock, 357.
of directors for fraudulently inducing purchase of stock, 719.
officer contributing corporate funds for political purposes, 681.
in England of directors for publishing false statement to induce purchase of stock, 48.
in connection with issue of stock, 152, 158.
for conspiracy in connection with issue of "watered" stock, 46.
of broker, 452.
in repledging customer's stock, 452.
corporation for misfeasance or nonfeasance, 15*b*.
directors and officers, 682.
directors and stockholders for corporate act, 11.
officers for misusing funds of corporation, 682.
officers in England for illegal issue of stock, 48.
person selling worthless stock, 40.
See also INDICTMENT.
CRIMINAL LIBEL, corporation may be liable for, 15*b*.
CRIMINAL OFFENSE, forgery of subscription to stock, 253.
may be, to destroy corporate records, 519.
CRIMINAL PROSECUTION of corporation for selling liquor in violation of statute, 15*b*.
CRIMINAL STATUTES as to injuring a telegraph or telephone line, 933, note.
telegraph or telephone company injuring trees, 936, note.
relative to officers may apply to director and paying teller, 10.
CRIMINALS, prosecution of, by corporation, 909.
CROSS-BILLS, 845.
by bondholders in a fraudulent foreclosure, 828, note, 848.
in foreclosure where a receiver is already in possession, 827, 845.
to try title in foreclosure suit, 842, note.
who may file, 845.

CROSSINGS,
authorized by receiver, 872.
of highway or railroad by a railroad, 906.
of railroads, legislature may regulate, 900.
CUMULATIVE,
remedy, 124.
voting, 609*a*.
authorized by amendment to charter, 501.
CURRENTS, electric. See ELECTRICAL DISTURBANCES.
vagrant, electrical. See ELECTRICAL DISTURBANCES.
CUSTOM as to time, place, etc., of corporate meetings, 594.
CUSTOMER OF A STOCK-BROKER, contract with, see INDEX TO FORMS.
See also BROKERS.
who may be, 446.
time within which to purchase on illegal sale by broker, 460, 475.
CUSTOMS AND USAGES OF STOCK-BROKERS, 453.

D.

DAKOTA rule as to *ultra vires* acts, 681, note.
rule as to assignments for benefit of creditors and preferences, 691, note.
DAMAGES,
action for, in case of a breach of contract to buy or sell stock, 336, 355.
by road operated by receiver, remedies for, 875.
claim for, as against mortgage, 860.
contractor may hold liable for, corporation preventing completion of contract, 24, 766*c*, 911.
during receivership, corporation not liable for, 875.
incurred during receivership, liability for, 878.
liability of purchaser at foreclosure sale, 890.
measure of, depreciation during litigation, 586.
of, for failure to complete purchase of stock, 336, 586.
of, for breach of contract of sale of stock, 336.
no relief granted on alleged fraudulent bonds or foreclosure unless damage is shown, 848*k*.
payment of, by receiver, 875.
specific performance, 337, 338.
to abutting property owners for construction of telegraph line, 933.
treble, not to stockholders, under anti-trust act of Congress, 734.
See also MEASURE OF DAMAGES.
DANGER SIGNALS OF RAILROADS, legislature may order, 900.
DANGERS INCURRED IN PURCHASING STOCK, 417–444.
status of the purchaser of a certificate, 417.
liability of purchaser on unpaid par value, 418.
to forfeiture for non-payment of calls, 419.
upon statutory liability, 420.
when transfer is made to a nominal holder, 421.
for assessments, 422.
when stock was originally issued for property, 423.
as partner under certain circumstances, 424.
as to lien of the corporation, 425.
in case of overissued stock, 426.
when transferrer or previous holder was incompetent to contract or hold stock, 427.
when stock is transferred by or from the corporation itself, 428.
by joint owners, partners, and agents, 429.
at sheriff's sale, or from assignee in bankruptcy or insolvency, 430.
from pledgee, 431.
when the transferee of a pledgee is protected, 432.
from executor, administrator, or guardian, 433.
from a trustee, 434.

DANGERS INCURRED IN PURCHASING STOCK—*continued.*
in respect to the possibility of there being another vendee of the same stock without delivery of certificate, 435.
in respect of forgery, 436.
a loss or theft of the certificate indorsed in blank, 437.
a previous holder's loss of the stock by fraud, 438.
the statute of frauds, 439.
in gambling sales of stock, 440.
in respect to the methods of assigning a certificate, 441.
as to registry of transfer, 442.
not affected by rights of holders back of the last registry, 443.
summary, 444.
DARTMOUTH COLLEGE CASE, 494, note, 501.
DATE,
of bond, 764.
should be same as of mortgage, 764, 810.
DAYS OF GRACE on coupons, 772.
DEATH,
of corporate agent and testimony as to admissions of, 519.
receiver, accounting upon, 880.
stockholder as affecting his liability, 223, 225, 248, 259, note.
trustee of mortgage, 806, 819.
DEBATES, stockholders are privileged in, 606.
DEBENTURES,
form of, 776, note.
as issued in America, 776, 777.
in England, 776.
may be bond and mortgage combined, 776.
need not be recorded on public registry, 776.
definition of, 14, 776.
issued in excess of the statutory limit, 760.
mean bond, note, or any obligation to pay, 776.
reorganization of, 883, 889.
See INDEX TO FORMS.
DEBENTURE STOCK, 14, 777. See INDEX TO FORMS, p. 4031.
DEBTS. See also CORPORATE CREDITORS.
antecedent, as affecting *bona fide* ownership, 473.
canceled in payment of subscription, 20, note.
due company, how far subject to mortgage, 853.
from stockholders to the corporation, lien of the corporation, see LIEN.
to or from corporation on dissolution, 641, 642.
excessive, a misuser, 633, note.
incurred by receiver, liability for, 878.
not enforceable against purchaser at foreclosure sale, 890.
of corporation assumed by stockholders, 76.
director buying up, 660.
liability of directors for, in excess of specified amount, 760.
new company purchasing property not liable for, 673.
stockholder not liable for, 11, 241.
stockholders paid by corporation, 3.
priority of, in foreclosure, 851–861.
unpaid, liability of officers for transferring assets, 682.
DECEASED officer, conversation with, 11.
persons, conversation with corporate officers, 11.
shareholder. See EXECUTOR AND ADMINISTRATOR.
DECEIT. See also FICTITIOUSLY PAID-UP STOCK; FRAUDULENT REPRESENTATIONS; SALES OF STOCK.
action for, inducing subscriptions, 157, 158.
for fraud in sale of stock, 355.
against a corporation, 15*b*, 157.
DECISION OF STATE COURT, not always binding on federal court, 748.
DECISIONS OF COURTS displaced by Act of Congress regulating railroads, 900.
DECLARATION OF DIVIDENDS. See DIVIDENDS; INDEX TO FORMS.

DECLARATION OF TRUST. See INDEX TO FORMS.
DECLARATIONS. See ADMISSIONS.
communications between directors and officers privileged, 519.
of agent and subsequent death, 519.
DECLARING principal sum due, 800.
DECREASE of capital stock by a purchase by a corporation of its own stock, 313.
DECREE,
against corporation not necessarily binding on stockholders, 708.
canceling mortgage, 811, 816.
conclusive to what extent, 839, 848.
corporate suit, when binding on stockholders, 11.
in foreclosure, 849.
appeal from, 849.
final, what is, 849.
may provide that purchaser pay part of old debts, 890.
injunction, against corporation, 755.
of court as to stock, duty of corporation, 405. See also COURT.
who entitled to benefit of, 848*k*.
DEDUCTIONS in taxation, see TAXATION.
DEED,
after dissolution, 641, note.
before incorporation, 504.
before incorporation to be delivered after incorporation, 694.
to corporation by incorrect name, 15.
to a corporation to be thereafter created, 504.
to a corporation not in existence, 504.
to unincorporated association, 504.
by or to an irregularly-incorporated company, 637.
a corporation, method of drafting, signing, sealing, and acknowledging it, 722.
of trust covering stock, 464.
bonds and stock, 317.
priority of mortgage, as against liens, mortgages, leases, claims, judgments, debts, and liabilities, 851–861.
of settlement, defined, 14.
of trust, definition of, 14. See also MORTGAGE; TRUSTEE; INDEX TO FORMS, p. 4031.
DE FACTO,
corporation, 637. See also LIABILITY (as partners).
definition, 185, note.
liability of stockholders where incorporation is deficient, 231–235.
is sufficient to enforce subscriptions, 183–186.
directors, 617–619, 623, 713. See also DIRECTORS.
directors and calls, 110.
director who was not eligible, 623.
DEFAMATION. See LIBEL.
DEFAULT,
declaring principal sum due upon, 800.
entered on service fraudulently concealed, 735.
exercise of power of sale on, 824.
in foreclosure suits, 847.
interest, foreclosure for, 836.
mortgage, possession upon, 796.
mortgage, foreclosure; right of stockholder to come in, 659, 848*i*.
order to bring about foreclosure, 838.
of purchaser on foreclosure sale, 850.
waiver of, 801.
by coupon-holders, 793, note.
DEFECT OF AUTHORITY. See CONTRACT.
DEFENDANTS. See also SUITS.
in foreclosure suit, 844.
DEFENSES,
to stockholders' statutory liability; release; payment; set-off; interest; costs; statute of limitations, 225*a*, *b*, *c*, *d*, *f*, *g*.

DEFENSES — *continued.*
to foreclosure, illegal incorporation, 846.
fraud, 848.
DEFENSES TO ACTIONS TO ENFORCE SUBSCRIPTIONS, 166, etc. See also LIABILITY.
not favored by the courts, 166.
definition of the terms "release," "withdrawal," "surrender," "cancellation," and "rescission," 167–170.
subscription may be canceled by mutual consent, 168.
consent must be unanimous by the other subscribers, 169.
when cancellation may be impeached, 170.
compromise of subscription, 171.
non-payment of statutory percentage not available as a defense, 172–175.
this is the general rule, 173.
the New York rule herein, 174.
the Pennsylvania rule herein, 175.
failure to obtain the full amount of subscription, 176–181.
a charter provision may do away with this defense, 177.
the express provision of the contract may govern, 178.
in England the matter is governed by statute, 179.
what subscriptions are to be counted herein, 180.
this defense may be waived, 181.
failure to fix definitely the capital stock, 182.
this defense avails especially in the New England states, 182.
irregular incorporation of the company, 183.
this defense not available against corporate creditors, 184.
quere as between the *de facto* corporation and the subscribers, 185.
effect of the law of estoppel or of acquiescence herein, 186.
ultra vires acts of the corporation or the corporate officers, 187.
the various remedies open to the subscribers herein, 187.
frauds and mismanagement of the directors, 188.
when this defense is not available, 188.
delay and abandonment of the enterprise, 189.
this defense not generally open to the subscribers, 189.
failure of the corporate enterprise, not a, 190.
other subscriptions canceled, or released, or taken conditionally, 191.
how far this defense is available, 191.
failure to tender certificate, 192.
this generally not a valid defense, 192.
set-off and counter-claim, 193.
this defense not available against corporate creditors, 193.
where subscriber has voluntarily paid corporate debts, 193.
statute of limitations, 195.
how far available in a court of equity, 195.
ignorance or mistake, 196.
generally invalid, 196.
miscellaneous grounds of defense herein, 197.
material alteration of the terms of the contract, 197.
waiver of, 198.
failure to obtain subscription for the full amount of increase of stock is not a defense, 288, 289, note.
that officers are guilty of breach of trust, 747.
to subscriptions, where corporate creditors seek to enforce them, 210.
to actions to enforce subscriptions, see PAROL AGREEMENTS; FRAUDULENT REPRESENTATIONS; SUBSCRIPTIONS.
consolidation, lease, or sale under an amendment to the charter, 896.
to subscription; illegal directors, 110.
amendment to charter, 502.
to subscription, that the charter is different from facts stated in the prospectus, 194, 502, note.
to subscription, no defense that preferred stock was issued, 268, note.
irregularity of increase of capital, 288.
DEFERRED stock or bonds, definition, 12.

DEFICIENCY,
judgment for, on foreclosure, 849.
on resale upon foreclosure, 850.
DEFICIENT incorporation, see INCORPORATION.
DEFINITIONS,
of articles of association, 14.
assessment, 104.
bear, 445, note.
bond, 14.
broker, 445, 447.
bull, 445, note.
call, 104, 445, note.
cancellation, 167.
capital stock, 8.
certificate-book, 14.
certificate of stock, 13.
charter, 2.
common stock, 12.
conditional subscription, 77.
control, 503*a*.
corner, 445, note, 621.
corporation, 1.
corporator, 10.
coupon bond, 14.
customer, 445.
debenture stock, 14, 776.
deed of settlement, 14.
deed of trust, 14.
de facto corporation, 185, note, 637.
deferred stock or bonds, 12.
demonstrative legacy of stock, 299.
depreciation, 546.
dividends, 534.
fictitiously paid-up stock, 12.
flat, 445, note.
flotation, 12.
founder's shares, 14.
franchise, 2.
fraud as defense to action to enforce subscriptions, 135–165.
general legacy of stock, 299.
guaranteed stock, 267.
incorporators, 2.
instalment, 104.
joint-stock company or association, 1, note.
lien, 463.
loan, 445, note.
long purchase, 445, note.
margin, 445, note, 457.
memorandum of association, 14.
mortgage of shares of stock, 317, 463, 464, 776.
obsolescence, 546.
officer, 10.
overissued stock, 12.
parol agreements as defenses to actions to enforce subscriptions, 135–138.
pledge of stock, 463.
powers of charters, express and implied, 3.
preferred dividend, 267.
preferred stock, 12, 267.
preferred stockholder, 267, note.
put, 445, note.
registered bond, 14.
release, 167.
reorganization, 883.
rescission, 167.

DEFINITIONS — *continued.*
of scrip, 14.
securities, 14.
shareholder, 10.
shares of stock, 12.
short sale, 445, note.
sinking fund, 765, 807.
special stock, 12.
specific legacy of stock, 299.
spread-eagle, 445, note.
spurious stock, 12.
stock, 8, 12.
(in England), 12.
stock-broker, 445, 447.
stock exchange, 445, 504.
stock-holder, 10.
stock-ledger, 14.
stop-order, 448.
straddle, 445, note.
subscriber, 10.
surrender, 167.
transfer-book, 14.
treasury stock, 12, 46.
trusts, 503*a*.
ultra vires, 667.
underwriting, 14.
unincorporated joint-stock companies, 504.
watered stock, 12, 28, 29, 30.
withdrawal, 167.
DE JURE DIRECTORS, 713. See also DE FACTO.
DELAY. See also LACHES.
in claiming stock, 61, 169, 192.
completing enterprise, no defense to subscriptions, 189.
of bondholders in objecting to reorganization, 886.
to apply to come into reorganization, 885, 888, 889.
stockholders in complaining of illegal lease of railroad, 728–733, 892–896.
DELEGATION,
of authority to executive committee, 715.
public service commission, 766, 900, 902.
by legislature to railroad commissioners of power to reduce rates, 902.
directors, of power to make calls, 110, 111.
of legislative power; municipality voting municipal aid, 95.
power by a municipality or its agents, 95, note.
to public service commissions, 47.
powers, see CALL; CORPORATE MEETINGS.
DELIVERY. See SALES OF STOCK.
of stock on a contract, 334.
certificates of stock, see STATUTE OF FRAUDS.
sale without, 435.
DEMAND. See SALES OF STOCK; PLEDGE; BROKER.
of calls, 120.
further margin by a broker, waiver of by printed notice, 459.
payment of coupons, 772.
before foreclosure, 770, 836.
on bond, 770.
DE MINIMIS NON CURAT LEX, 735.
DEMONSTRATIVE LEGACY OF STOCK. See LEGACIES OF STOCK.
DEPOSIT,
with building society, legality of, 508.
by subscribers, see PROMOTERS.
by purchaser on foreclosure sale, 850.
with building society, 681.
DEPOT,
location of, as condition, 78, note.

DEPOT — *continued.*
legislature may regulate, 900, 904.
subject to mortgage, 857.
joint use of, by two railroads, 898.
stopping at, forfeiture for failure, 904.
union, 898.
DEPRECIATION, definition of, 546.
entering into taxation, 572*a*.
in arriving at profits, 546.
in stock pending litigation may be included in damages, 586.
DESTRUCTION of corporate records, 519.
identity of corporation by one company owning stock of another, 317.
DETINUE. See also ACTION AT LAW.
in actions relative to stock, 577.
DEVISES, legality of, to corporations, 694.
to corporation to be created, 694.
a trustee for the benefit of unincorporated association, 504.
unincorporated association, 504, 694.
DIFFERENCES ON STOCK EXCHANGE. See BROKER.
DIRECTORS. See also DE FACTO; ELECTION; FRAUDULENT ACTS OF DIRECTORS; OFFICERS; DISCRETION. See also CO-DIRECTORS.
acceptance of office, 624.
acting without qualification stock, are not liable as stockholders, 52, note.
admissions and declarations of, 726.
agent acting as, 623.
aliens, 623.
amendment to charter authorizing increase of, 499, note.
and not the stockholders, exercise a charter power to sell or lease, 894.
and officers, criminal liability of, 682.
are officers, 10, 625.
as co-defendants in stockholders' suits, 738.
creditor, enforcing statutory liability of stockholders, 218.
promoters, 48, 650.
receivers, 11, 864.
subscribers, 65.
trustees, 648.
a single director does not represent the corporation, and cannot contract for it unless expressly authorized, 712.
board of, authorizing bonds and mortgage, 762, 808.
need not authorize condemnation proceedings, 905.
bound to know that stock has been transferred to them on the books, 253, note, 727.
buying or selling stock, 320.
by-law authorizing removal of, 711.
cannot act by proxy, 713*a*.
be enjoined from acting at all, 746. See also INJUNCTION.
removed by the courts, 746.
by stockholders, 624, 711.
contract as to how they will vote, 622*a*.
delegate power to make calls, 110, 111.
dissolve corporation, 629.
make the by-laws, though such power may be delegated to them, 4*a*.
release a subscriber, 168.
corporation paying their legal expenses, 879.
cannot be, 623.
contract as to, 622*a*.
criminal liability for using corporate funds for political purposes, 681.
de facto, 616–619, 713.
and *de jure*, 713.
may make calls, 110.
who were not eligible, 623.
delegation of powers, 715.
discretion as to calls not disturbed by the courts, 113.

DIRECTORS — *continued.*
discretion as to declaring dividends, 545.
declaring dividends on preferred stock, 272.
of, and of a majority of stockholders as to *intra vires* acts, cannot be questioned by single stockholder unless fraud is involved, 684.
duty to obey orders by a court to a corporation, 745, 755.
election by board subject to review under statute, 619.
failure to elect, not a dissolution, 631.
filling vacancies, 713.
fixing working capital, 545.
fraud no cause for foreclosure, 836.
and *ultra vires* acts of, receiver may complain, 735, 766, 788, 848*h*, 869.
fraudulent issue of bonds to, 766.
guaranteeing corporate debts, 76.
holding over, 624, 713.
increase of stock is to be ordered by stockholders only, 285.
in foreign corporation, service upon, 758.
liability for doing business without qualifying, 696–700.
innocent, not liable for frauds of others, 158, 682.
interest in construction companies, 649, 766.
joint and several liability, 749.
liability for accidents, 682, 908. See CO-DIRECTORS; PARTICIPATION.
borrowing in excess of charter power, 760.
causing the corporation to purchase its own stock, 309.
corporation holding worthless stock received for debt, 702.
declaring dividends when there are no profits, 550.
fraud inducing subscriptions, 157, 158.
issuing "watered" stock, 48.
negligence, 701–703.
receiving part of issue of "watered" stock, 48.
ultra vires acts, 682.
of, for fraudulent acts, 15*b*, notes.
of one for acts of others, 682.
on irregularly-executed corporate contracts, 724.
overissued stock, 295.
to third persons for frauds, trespasses, contracts and *ultra vires* acts, 682.
loans by, mortgage to secure, 692, 693.
may authorize mortgages, 779, 808.
be officers, 3, 10.
be liable to action for damages for conspiracy for transferring all assets to another corporation, 672.
buy and sell stock, 320.
change their own by-laws, 4*a*.
compromise claims, 750.
hold several offices, 712.
institute, carry on, discontinue, compromise, or settle corporate suits, 750.
loan to corporation, 661, 692, 693.
make calls, 109, 110.
subscribe for stock, 65.
meeting, authorizing mortgage may be held out of the state, 713, 808.
entries of proceedings not necessary, 115, note, 714.
evidence of proceedings, 714.
minutes of, may constitute a corporate contract, 714.
place, notice, action without meeting, quorum, 713*a*.
minutes of, see INDEX TO FORMS.
methods of drafting, signing, sealing, and acknowledging corporate contracts made by them, 722.
minority cannot make a call, 110.
mortgage to, 791.
motives in making calls not inquired into, 114, note.

DIRECTORS — *continued.*
must refer to the stockholders the question of accepting an amendment to a charter, 499.
need not be stockholders, 11, 623.
notice to, may be notice to the corporation, 727.
not bound by agreement to vote in certain way, 713*a*.
liable for dividends declared at meetings when he was not present, 550.
liable for commencing business before full capital is subscribed, 176, 181, 243.
liable for incompetence, 682, 702.
parties to corporate suits, 751.
objectionable acts of, majority of stockholders ratifying, 730.
occupy fiduciary relation towards corporation and may be liable on "watered" stock, 38.
of corporation generally not appointed receiver, 864.
interstate railroad, 910.
owning stock in another corporation with which a contract is made, 662.
participating in call on subscription waives informalities, 115, note.
power in England to prevent a sale of stock, 622.
of board to expel, 713*a*.
to give percentage of profits as a salary, 534, 681.
to increase, limited by certificate of incorporation or by-law, 4.
purchasing at foreclosure sale, 850, 886.
purchasing bonds at less than par, 766.
qualification shares, 713.
receiver's suit against, for negligence, 701.
receiving gift of stock from the corporation, 652, note.
reduction in number of, 624.
releasing a director from liability, 730.
removing corporate officers, 624, 717.
resigning and yet continuing to act, 624.
right of party contracting with corporation to rely on proper corporate action having been taken by, 725.
right to examine books of company, 511.
right to vote at stockholders' meetings, 652, 662.
salary or compensation, 657.
sale of bonds by the corporation to, 692, 766.
same, in two corporations, 658.
starting business before capital stock is subscribed, 702.
though disqualified, no defense to subscriptions, 197, note.
three classes of stockholders' wrongs considered, 644.
the corporation is the proper party to bring action to remedy these wrongs, 644.
but the corporation failing or refusing to sue, a stockholder may bring the action, 645.
methods of perpetrating these frauds, 647.
in general a breach of trust, 648.
when interested in a construction company, 649.
when gifts are received from persons contracting with the corporation, 650.
in sales of property by them to the corporation, 652.
purchases of property by them from the corporation, 653.
when such purchases or sales are valid, 652, 653.
voting salaries or compensation to corporate officers, 657.
contracts between corporations having one or more directors in common, 658.
in collusion with mortgagees on the foreclosure of a mortgage on corporate property, 659.
stockholder's remedies herein, 659.
buying up property for resale to the company, 660.
the misapplying or giving away of corporate funds, 681.
the misuse or embezzlement of corporate funds, 682.
reorganizations, 883–889.
See also REORGANIZATIONS.

DIRECTORS — *continued.*
selling their stock may thereby cease to be directors, 623.
transact corporate business, stockholders do not, 709.
two sets of, receiver, 684, 746.
vacancies reducing the number below a quorum, 713*a*, note.
vote sufficient to lease railroad, 894, 895.
who may be elected, 623.
who receive stock as promoters, 48, 650.
DISBURSEMENTS incurred by receiver, 872, 879.
DISCHARGE,
and release of mortgage, 811, 816.
decree canceling mortgage, 811.
in bankruptcy from liability for pledging stock, 452.
of broker in bankruptcy, 452.
employee, regulation of, 497.
employees by receivership, 642.
mortgage by trustee, 765, 816.
when bonds are held by receiver, 815.
mortgage bonds and acceptance of other securities, 883, note.
part of bonds by agreement, 793.
receivers, 882.
accounting upon, 880.
at chambers, 863, note.
at instance of prior mortgagee, 865.
subscribers, see DEFENSES.
DISCLOSURE. See INSPECTION.
duty of directors contracting with company to disclose their interest in the contract, 649.
extent of promoter's duty in dealings with company, 651.
matters to be disclosed in prospectus, 143.
DISCONTINUANCE of suit brought by stockholders, 748.
DISCOUNT,
shares issued at a, see "WATERED" STOCK.
of notes, power of corporation, 690.
of receiver's certificates, 876, 877, note.
DISCOVERY. See also INSPECTION.
bill of, to ascertain facts from corporate books, 511, 519.
of names of stockholders, 204, note, 206, note.
DISCRETION. See also DIRECTORS; FORFEITURE.
of directors as to calls, not disturbed by the courts, 113.
declaring dividends, 545.
declaring dividends on preferred stock, 272.
instituting, compromising, etc., the suits of the corporation, 750.
intra vires acts, not to be questioned by the courts unless fraudulent, 684.
or of majority of stockholders as to acts *intra vires*, cannot be questioned by single stockholder unless fraud is involved, 684.
DISCRIMINATIONS,
legality of, 901.
by railroads, 901.
by telephone companies, 930.
in taxation, see TAXATION.
as to dividends, see DIVIDENDS.
DISCUSSION at corporate meeting, privilege, 606.
DISFRANCHISEMENT. See EXPULSION.
DISMISSAL,
of company's servants by appointment of receiver, by winding up, 642.
DISPUTES. See INTERNAL DISSENSIONS; INTRA VIRES; STOCKHOLDERS.
DISQUALIFICATION of director by his selling his stock, 623.
DISSENT may be by refraining from voting, 671.
DISSENTING STOCKHOLDER. See also DIRECTORS; FRAUD; STOCKHOLDERS; ULTRA VIRES ACTS.
appraisal of their interest under statute, 671.

DISSENTING STOCKHOLDER — *continued.*
objecting to lease, sale, or consolidation of railroad, 895, 896.
may prevent issue of "watered" stock, 41.
as to *intra vires* acts, 684.
payment of value of their stock instead of setting aside corporate action, 735.
DISSOLUTION, FORFEITURE, AND IRREGULAR INCORPORATION,
methods of dissolution, 628.
by the stockholders; court of equity has no power to dissolve corporation; statutory dissolution, 629, 630.
acts which do not constitute, 631.
only the attorney-general can institute a suit to forfeit a charter, 632.
forfeiture for misuser, *ultra vires* acts and for usurpation of franchises, 633.
non-user, 634.
injunction at the instance of the state, 635.
state may waive forfeiture, 636.
who may set up, 637.
as affecting executory contracts, 642, note.
lapse of charter by failure to comply with conditions; effect of failure to complete road within a specified time, 638.
stockholders may prevent a repeal of the charter unless the right is reserved by the state, 639.
assets upon, 641.
liabilities upon, 642.
not effected by failure to elect officers, 631.
nor by sale of property, 631.
having but one stockholder, 631.
cessation of business, 631.
death of all stockholders, 631.
insolvency, 631.
always by consolidation, 631, 897.
no judgment necessary when the question involved is the statutory liability of stockholders, 219.
effect on liability of stockholder for subsequent transactions, 243.
of a "trust," 503*a*, 622*h*.
for the purpose of selling all the property to another corporation, 670.
sale of property for stock, 671.
preferred stockholders in case of, 278.
not decreed merely because the directors are guilty of a breach of trust, 747.
public sale of property upon, 662, 671.
by consolidation, 897.
by federal court under a statute, 629.
not effected by appointment of receiver, 781.
effect of, upon foreclosure suit, 835.
effect on contracts and obligations, 642.
for the purpose of selling corporate property, 629.
after foreclosure, 890.
may prevent foreclosure of mortgage, 836.
stops the statute of limitations, 642, 881.
transfer of stock after, 641.
DISTRIBUTION OF ASSETS, 3. See also DISSOLUTION.
by receiver, 641, 881.
on foreclosure sale and reorganization, 887.
on failure of broker, 457.
of stock among stockholders on sale of corporate property, 671.
to corporate creditor having collateral security, 763.
DIVERSE CITIZENSHIP, allegation of, see INDEX TO FORMS.
DIVERSION OF CORPORATE FUNDS. See ULTRA VIRES ACTS.
DIVIDENDS ON STOCK. See also LIFE ESTATES AND REMAINDERS IN SHARES OF STOCK.
applied to unpaid subscription, 167.
bondholder cannot enjoin, 283.
check for, by mail, 542.
closing of books for, 538.
declaration of, see INDEX TO FORMS.

DIVIDENDS ON STOCK—*continued.*
definition of, and the four kinds of dividends, 534.
scrip dividends, property dividends, and bond dividends, 535.
stock dividends, 51, 273, 536. See INDEX TO FORMS, p. 4031.
legality, 25, 51.
as a method of issuing new stock, 287.
may be, by issuing stock at less than par, 42.
interest-bearing stock, 537.
to whom the corporation is to pay the, 538.
to whom the dividend belongs, 539.
must be equal and without preferences, 540.
when declared, may be a debt due absolutely to the stockholder, 541.
a debt, which may be collected by legal proceedings, 542, 543.
right of the corporation to apply to the payment of debts due to it by the stockholder, 526, 544.
courts rarely compel directors to declare, 545.
can usually be made only from profits; profits defined, 546.
stockholder may enjoin illegal, 547.
what are preferred, 267.
guaranty of, by contract, 551.
right to preferred, not a debt until declared, 267.
dividends which impair capital stock may be illegal, and may be recovered back from stockholders; dividends on dissolution, 548.
illegal, receiver may recover back, 549, 869.
proceedings to recover back such a dividend, 549.
liability herein of the corporate officers, 550.
to preferred stockholders, can be only from profit, 271.
may be by credit on unpaid subscription, 42.
paid from premium on subscription, 546.
of bonds, 3, 535, 766.
may be legal, 3.
of stock on sale of corporate property, 671.
paid out of capital stock, 3.
scrip, see INDEX TO FORMS.
statute of limitations, applicable to, 543.
to corporate creditor having collateral security, 763.
law governing payments to married women, 12.
mutual insurance company may pay, 504.
a court will order a dividend to preferred stockholders, when, 272.
arrears of preferred dividends, 273, 274.
exist only after declaration, 11, 541.
guaranteed by a vendor of stock, 334, 775.
upon dissolution, 641.
warrant, form of, 538, note.
See INDEX TO FORMS.
where stock has been converted, 584.
of stock, bonds, or notes, 3.
order, see INDEX TO FORMS.
from capital stock, 3.
contract to pay, irrespective of net earnings, may be void, 271, 277.
apportionment of, 558.
may be waived and profits applied to pay subscriptions, 42, note, 170.
on stock, guaranty by one corporation for another, 775.
upon a reduction of the capital stock, 289.
on overissued stock, may be enjoined, 297.
guaranteed by an individual, 775.
mortgage to secure, 787.
payment of salary by percentage of profits, 534, 681.
DIVISIONAL MORTGAGES,
foreclosure of, appointing a receiver, 844, note.
effect on, by receivership, 875, note.
foreclosure affecting, 837.
as affected by foreclosure sale, 850.
DIVISION OF MUNICIPALITY after subscribing, 101.

DIVISION of stock among stockholders on sale of corporate property, 671.
DOING BUSINESS, what constitutes, 696–700.
DOMAIN. See EMINENT DOMAIN.
DOMESTIC corporations, 7.
DOMICILE OF CORPORATION, 1, note.
law of governing transfers by married women, 12.
DONATIO CAUSA MORTIS, of stock, 13, 308.
DONATION,
corporation cannot make, 681.
of funds by railroad to exhibitions, 909.
by municipalities to railroads, 90. See also MUNICIPAL SUBSCRIPTIONS.
of money by individuals, 71, note.
as distinguished from subscriptions, 71, note.
of corporate funds, 681, 909.
of stock to corporation and stockholders' contract in regard thereto, 76.
DORMANT corporation not thereby dissolved, 631.
DOUBLE LIABILITY ON STOCK. See LIABILITY.
DRAFTING of corporate contracts, 722.
DRAFTS. See ACCEPTANCES.
DRUNKEN PERSON'S sale of stock, 320.
DUCES TECUM, SUBPOENA, in reference to corporate books, 519.
DUE PROCESS OF LAW, jurisdiction of United States court in acts involving, 759.
fifth amendment relative to, applies to corporations, 696.
applicable to corporations, 696–700.
"DUMMIES,"
liability on stock held by them, 247, 249, 253.
transfer to, 263, 421.
use of, to escape liability on stock, 253, 263.
acting as directors, 649, note, 662, 766.
transfer to, to escape liability, 263–266.
of directors or majority stockholders selling or leasing to another company, 662.
issue of bonds to, 766.
"DUMMY," corporation as a, 6, 663, 664.
"DUMMY" CORPORATION, property of, covered by mortgage of company owning, 663, 857.
DURATION,
of charter, 2, note.
corporations, see DISSOLUTION.
corporation as affecting its title to land, 694.
right to use streets, 913.
special charter may be perpetual, 2.
street rights is perpetual if not expressly limited, 913, 931.
DURESS in paying corporate tax, 572*a*.
DUTCH East India Company, 7.
DUTIES. See also PUBLIC DUTY.
and liability of trustees in possession, 823.

E.

"EAR MARKS," shares of stock have no, 13, 469.
EARNING POWER, value of, when property is condemned, 931.
EARNINGS. See also DIVIDENDS; FORECLOSURE; MORTGAGE.
before trustee takes possession belong to creditors, 823, note, 853.
how far covered by mortgage, 853.
applicable to labor and supply claims, 861.
operating expenses during receivership, 875.
EASEMENT. See EMINENT DOMAIN.
EAST India Company, 7.
EDUCATIONAL CORPORATION, regulation of, by legislature, 501, note.

EJECTMENT,
of quasi-public corporation which has been in possession for a long time, 933, 934.
not proper remedy against fraudulent foreclosure, 835, 848.
by trustee of mortgage, 820, note, 823, note.
as against telegraph poles on a highway, 933.
ELECTION,
held by Master in Chancery, 618.
corporation cannot contract as to, 622*a*.
inspectors of, see INDEX TO FORMS.
minutes of, see INDEX TO FORMS.
by directors to fill vacancies, 713.
CTION OF DIRECTORS. See also MEETINGS; MAJORITY.
injunction against elections, 616.
who may be a director or corporate officer, 623.
acceptance and resignation of office, and failure to elect officers; removal of directors, 624.
holding over, 624.
must be by the stockholders, and may be compelled by mandamus, 603.
the general method of transacting business, 606.
the meeting must be held at the prescribed hour, which must be reasonable, 604.
the quorum; a majority of stockholders attending a meeting may transact business, 607.
stockholders can act only at corporate meetings, 625.
may be held after the statutory time, 593.
failure to hold not a dissolution, 631.
place of, 589, 604.
conducting, opening, and closing elections, 605.
the majority of votes cast shall elect, 608.
cumulative voting, 609*a*.
proxies, 610.
inspectors of election, 605.
conducting and closing meetings generally, 606.
irregularities and informalities, 606.
receiver to conduct, 618, 863.
where receiver is in charge, 871.
the transfer-book as evidence of a right to vote, 611.
is every share of stock entitled to one vote? 609.
the right of trustees, pledgees, administrators, etc., to vote, 612.
the corporation cannot vote upon shares of its own stock, 613.
injunction against voting particular stock, 616.
right of pledgee to vote, 468, 612.
where one corporation owns a majority of the stock of a rival company, may it vote the stock and control the latter company? 615.
restrictions on right to vote, 622.
combinations and contracts as to elections, 622.
voting trusts and pooling agreements, 622.
issuing stock in order to carry, 614.
results of not holding, 624.
illegal or fraudulent elections; shareholder's remedies herein, 616–620.
mandamus to remedy illegal or fraudulent elections, 617.
quo warranto to remedy illegal or fraudulent elections, 617.
bill in equity to remedy illegal or fraudulent elections, 618.
injunction to remedy illegal or fraudulent elections, 618.
statutory remedy for illegal or fraudulent elections, 619.
illegal election, who may complain, 620.
new election not granted, when, 620.
illegally-elected officers, 713.
mandamus to turn over books to the legally-elected directors, 617.
de facto directors, 617–619, 713.
ELECTRIC CURRENT. See ELECTRICAL DISTURBANCES.
ELECTRICAL DISTURBANCES,
"Induction," 937*d*.

ELECTRICAL DISTURBANCES — *continued.*
"Conduction," 937*d*.
Vagrant electrical currents, 937, 937*b*, 937*c*, 937*d*.
Injuries from, 937.
dangerous proximity, 925, 937*d*.
ELECTRICITY, right of a street railroad to use, 915.
ELECTRIC-LIGHT COMPANY,
rights, duties, and liabilities of, 925.
use of streets, 925.
may be ordered to put wires under ground, 925.
exclusive privileges to, 925.
wires adjacent to other wires, 925.
withdrawing its plant from part of its territory, 634.
mechanics' lien law as applicable to, 925.
ELECTRIC POWER COMPANIES, 931*a*.
ELECTRIC STREET RAILWAY. See STREET RAILWAYS.
ELECTROLYSIS, 914, note.
definition of, 637*d*.
remedy for, 914.
ELEVATOR, reduction of rates by legislature, 902.
ELEVATOR COMPANY, rights, duties, and liabilities of, 932.
ELIGIBILITY of various parties to be a director, 623.
ELIOT, President, on modern corporations, 7.
EMBARRASSED corporation may issue stock at less than par, 42.
EMBEZZLEMENT. See FRAUD.
of corporate funds by corporate officers, 682.
EMINENT DOMAIN,
power of, to take property of railroad, 906.
to condemn plank-road, 929.
cannot be exercised for private business only, 905.
taking the property of another corporation, 906.
may be invoked to put an end to exclusive privileges, 905.
but not to aid sight-seeing purposes, 905.
damages upon exercise of, in condemning franchise, 923.
defenses to exercise of, 905.
defense of illegal incorporation of the corporation, 637.
may be delegated by the state to a corporation, 905.
when and what property may be taken, 905.
a stockholder's interest may be condemned, 896.
exercise of power of,
by street railroad, 915.
bridge company, 922.
water-works company, 931.
gas companies, 927.
one street railroad to run over another, 916.
railroads, 905.
franchises, disposition on dissolution, 641.
disposition of land when no longer used for public purpose or when corporation is dissolved, 641.
pneumatic tube company may exercise, 905.
EMPLOYEE, regulation of discharge of, 497.
by-law for participation in profits may be a contract, 712.
receiving stock under contract, 622*c*.
EMPLOYMENT, effect of receivership, 874.
ENDORSEMENT. See INDORSEMENT.
as affected by receivership, 642.
ENFORCEMENT OF STOCKHOLDERS' STATUTORY LIABILITY. See LIABILITY.
ENGINEER,
powers of, 720, note.
of company interested in contracts with it, 649, note.
ENGINES. See ROLLING-STOCK.
ENGLAND. See ENGLISH.
receivers in, 862.

ENGLAND — *continued.*
reorganization in, 883, 889.
decision on sales, etc., of railroads, 892, note.
powers of parliament, 896.
character of railroad mortgages in, 833.
no foreclosure of railroad mortgages allowed, 833.
rule as to "watered" stock, 46, 47, notes.
ENGLISH. See ENGLAND.
form of certificate of shares, 13.
rule that transfers of stock must be under seal, 377.
as to application of dividends to life estate or remainder, 556.
as to taking subscriptions, 56.
as to non-negotiability of certificates of stock, 325.
share certificate, form of, 13, note.
statute as to prospectus, 143, note.
relieving person from harsh bargain, 705.
statutes as to "watered" stock, 47.
ENLARGING the powers or business, amendment to charter authorizing, 500, note.
ENTRIES,
of directors' resolution in books, 115, note, 714.
in minute-book, proof of, 714.
on corporate books as evidence of stockholdership, 55.
EQUAL PROTECTION of the law,
jurisdiction of United States Court in acts involving, 759.
applicable to foreign corporation, 696–700.
EQUITABLE,
action, relative to stock, 579.
by corporate creditors to reach unpaid subscriptions, 204.
parties thereto, 205, 206.
to subject stock to the payment of debts, 481.
enforce stockholders' statutory liability, 222.
remedy a fraudulent sale of stock, 356.
set aside a subscription for fraud, 155, 156.
set aside issue of "watered" stock, 41.
remedy an illegal forfeiture of stock, 134.
compel a corporation to register a transfer of stock, 391.
enjoin voting, transferring, and dividends on, overissued stock, and to adjust all rights, 297.
relieve from unauthorized forfeiture, 134.
See also SUITS.
owners, see AGENT; LIABILITY; SALES OF STOCK; TRUSTEE.
title to stock, an unsatisfactory distinction, 414.
assets affected by mortgage, 852, 855, 857.
assignment by mortgage, 852, note.
mortgage, nature of, 794.
notice thereof to trustees, 817, note.
mortgage without seal may be, 810.
and judgment creditors, 794, note.
EQUITY,
foreclosure in, see FORECLOSURE.
bill in, as a remedy of stockholders deprived of their stock, 579.
suit in, to foreclose, not limited by other provisions, 800.
of redemption in railroad, how reached, 858.
in pledge, 468.
ERASURE of subscription, 167–170.
ERROR in alleging state in which defendant is incorporated, 753.
ESCROW, subscriptions in, 60.
ESTATE,
law governing transfers by, 12.
trustee of, salary to, as officer of corporation, 612.
duty of trustees to sell stock owned by, 322.
ESTOPPEL. See also ACQUIESCENCE; LACHES.
to deny stockholdership, 52.

ESTOPPEL — *continued.*
of municipality from repudiating its bonds issued to a railroad, 94.
of participating stockholder to complain of "watered" stock, 39.
applicable to a sale of stock, 416.
as to the regularity and legality of incorporation, 637.
of stockholder from setting aside a forfeiture of stock, 129, 134.
of stockholders, etc., from questioning the validity of a stockholders' meeting held out of the state, 589.
stockholder cannot attack guaranty to which he has assented, 775.
in the purchase of stock, see NON-NEGOTIABILITY of stock and dangers incurred in the purchase of certificates of stock; RULES for corporations in regard to refusing or allowing registries of transfers of stock.
EVIDENCE,
conversations between officers and deceased persons, 11.
of stockholder when the corporation is a party to a suit, 11.
subscription, 55.
incorporation, 753.
issue of stock, 13.
against stockholders, minute-book as, 727. See also PROOF.
communications between directors and officers privileged, 519.
minute-book as, 714.
in foreclosure suits, 847.
death of agent as affecting admissions, 519.
parol, varying stockholders' resolution, 606.
EXAMINATION of corporate books by stockholders, see INSPECTION.
during receivership, 872.
property, right of stockholders, 511.
EXCESS profits belonging to state by contract, 902.
EXCESSIVE,
borrowing by a corporation, 760.
subscriptions, 58. See also SUBSCRIPTION.
loans, see LOAN.
EXCHANGE,
of bonds for other securities, 765.
of preferred for common stock, 270.
prior bonds for consolidated bonds, 765.
EXCHANGES. See also BROKERS.
definition, 445.
nature of, 504.
public duties of, 932.
EXCLUSIVE,
contracts between telephone companies, 930.
privileges, legality of, 922–932. See also MONOPOLIES.
by railroads to express companies, 924.
of bridge companies, 922.
water-works companies, 931.
street railways, 913.
ferry companies, 926.
railroads, 906.
may be condemned under power of eminent domain, 905.
right given by hotel to a telegraph company, 934.
EXECUTED CONTRACTS,
for sale of stock, 334.
ultra vires, 681.
EXECUTED SALE of stock, 334.
EXECUTION,
of bonds, 778.
contracts, mode of, 722.
corporate obligations, regularity of corporate action need not be inquired into, 709, 725.
mortgage, 810.
bonds and mortgage outside of the state, 762, 810.
levy of,
on franchises, 899.

EXECUTION — *continued.*
levy on shares of stock, see ATTACHMENT.
stock, duty of corporation, 404.
as against an unregistered pledgee of the certificates, 486–490.
a bridge, 922.
rolling-stock, 854.
mortgaged property by bondholder, 829.
mortgaged property to collect coupons, not allowed, 772.
property held by receiver, 870.
by mortgage bondholders, 772, 835.
after appointment of receiver, 870.
in another state after receivership, 871.
railroad cannot be sold under, 858.
after judgment upon bond, 772.
as against prior mortgage, 852, 853.
cannot be levied on plank-road, 929.
as against mortgagee's rights, 852.
mortgagee may enjoin, 852.
returned unsatisfied, receivers upon, 863.
returned unsatisfied as against the corporation is necessary before subscriptions can be reached by corporate creditors, 200.
sale of stock, 430, 480–490.
must be returned unsatisfied as against the corporation before the stockholder's statutory liability is enforced, 219.
sale, purchase by director, 653.
EXECUTIVE COMMITTEE, liability of, 715.
EXECUTOR AND ADMINISTRATOR. See also AGENT; LIABILITY.
as subscriber to stock, 65.
power to purchase stock, 322.
power to sell stock, 329, 330, 433.
liability on stock standing in the name of estate, 560.
liability of, as transferrer or transferee of shares of stock, 248, 322, 397.
liability on stock, 248.
duty as to legacies of stock, 307.
right to vote, 612.
may be a director, 623.
corporation as an, 679.
right and duty of corporation as to registry of transfers by, 397, 398.
pledging stock in breach of trust, 474.
salary to, 612.
EXECUTORY contract of sale, 334.
corporate contracts as affected by dissolution, 642, note.
sale of stock, 334.
EXEMPLARY damages against a corporation, 15*b*.
EXEMPTION,
from taxation, amendment repealing, 497.
as affected by consolidation, 572*b*.
may be condemned under power of eminent domain, 905.
does not pass to purchaser at foreclosure sale, 572*b*, 890, 897.
See also TAXATION.
of stockholders from statutory liability by express contract, 216.
of trustee of mortgage from liability, 805.
EXHIBITION, corporation cannot contribute to, 681.
donation of funds of railroad to, 775, note, 909.
EXISTENCE of corporation, see DISSOLUTION.
as affected by holding company, 663.
identity of, as affected by holding company, 663.
EX PARTE appointment of receiver, 863.
EXPENSE,
incurred by receiver, 872, 878.
of operation, payment of, by receiver, 875.
EXPERT. See INSPECTION.
EXPIRATION OF CHARTER. See DISSOLUTION.

EXPRESS COMPANIES,
contract as affected by receivership, 642.
rates, reduction of, 902.
rights, duties, and liabilities of, 924.
special privileges from railroads, 924.
EXPRESS POWERS of corporations defined, 3.
EXPRESS PROMISE,
to pay the subscription, necessary in New England states, 74.
reason of this rule, 74.
EXPRESS TRUST, see INDEX TO FORMS.
to hold and vote stock, 622*h*.
EXPULSION,
of a director by the board, 713*a*.
foreign corporation, 692–700.
of stockholders, 11, 504, 710.
of members, 11, 504.
from unincorporated associations, 504.
EXTENDING,
the powers or business, amendment to charter authorizing, 500, note.
a road, amendment to charter authorizing, 499, note, 500, note.
charter, 641, 642.
EXTENSION OF DEBT as a defense to a stockholder's statutory liability, 225.
EXTENSIONS OF RAILROAD, how far covered by mortgage, 856.
EXTRAORDINARY STOCKHOLDERS' MEETING, 598.

F.

FACILITIES by connecting line contracts, 898.
FAILING corporation may issue stock at less than par, 42.
FAILURE,
of corporate enterprise, no defense to subscriptions, 190.
to commence business as required by charter, 638.
FAIR, subscription to, by a corporation, 681, 775, note, 909.
FALSE AND FRAUDULENT REPRESENTATIONS, corporate agents may be charged with, 15*b*.
FALSE IMPRISONMENT by a corporation, 15*b*.
corporation may be liable for, 15*b*.
FALSE REPRESENTATIONS. See FRAUDULENT (representations).
FALSE STATEMENTS in stockholder's suit, 645.
FARES OF RAILROADS,
may be reduced by legislature, 902.
must be reasonable, 901.
FEDERAL COURTS. See also JURISDICTION.
jurisdiction of, in foreclosure, 827, 839.
as affected by state statutes, 696.
conflict with state courts in foreclosure, 839.
dissolving a state corporation under a statute, 629.
do not always follow state decision, 748.
not always bound by previous state decision, 748.
following state statutes as to foreclosure, 841.
foreclosure of lien in state court, and mortgage in, 859.
receiver in, may be sued without leave of court, 870.
removal of causes to, 759.
right of receiver to sue in, 868.
bondholders' suits in, 827.
FEDERAL GOVERNMENT. See UNITED STATES.
FEE, mortgage by corporation should cover, 795.
legal, of directors, corporation paying, 879.
license, on foreign corporations, 572*c*, 696–700.
FENCES, of railroads, legislature may order, 900.
FERRY COMPANIES,
rights, duties, and liabilities of, 926.
character of property, 926.

FICTITIOUS. See also FICTITIOUSLY PAID-UP STOCK.
issue of bonds or stock, 766.
payment for stock, legality of, 3.
stockholders, liability, 253.
subscriptions, see "DUMMIES."
suits, see SUITS.
FICTITIOUSLY PAID-UP STOCK. See also "WATERED" STOCK; FICTITIOUS.
defined, 12, 29.
not void, 31.
constitutional provisions making it void, 47.
may be voidable, 31.
issue of, an *ultra vires* act, 31.
issue of, by discount in cash, 32.
dangers of this method, 33, 34.
English rule, 34.
issue of, for property taken at an overvaluation, 35, 47.
New York rule herein, 47.
subscriptions to, see DEFENSES; ISSUE OF STOCK.
as a cause of forfeiture, 633, note, 635, note.
FIDUCIARY POSITION OF DIRECTORS. See DIRECTORS.
FIFTH AMENDMENT, corporation not a "person" within, 15*a*.
FILING OF CERTIFICATE OF INCORPORATION, effect of failure to comply with statute, 231–235.
FINAL DECREE, what is, in foreclosure, 849.
"FINANCE BILL," enforcement of, 465.
FINE for contempt of court, 755.
upon stockholders for violating by-laws, 11.
FIRST,
meeting under special charter, 590.
mortgage consolidated bond, representation made thereby, 765, note.
FIXTURES, as affected by mortgage, 860.
"FLAT" loan of stock explained, 445, note.
FLOATING CHARGES, 776.
FLORIDA, decisions on sales, etc., of railroads, 892, note.
rule as to power of railroad to sell its property, 892, note.
FLOTATION, definition of, 12.
FORECLOSURE AND SALE. See also DIRECTORS; FRAUD; MORTGAGE; REORGANIZATION; EARNINGS.
by cross-bill where a receiver is already in possession, 827, 845.
on coupons paid by guarantor, 775.
inadequate price realized at, 850.
of divisional mortgage, appointment of receiver, 844, note.
illegal mortgage, subsequent mortgagee who may object, 735, 766, 788, 816, 848.
liens in priority to mortgage, 859.
mortgage, priority of liens, mortgages, deeds, leases, claims, judgments, debts, and liabilities, 851–861.
corporate property and purchase by director, 653.
mortgage and no defense made, 659.
mortgages by suit in equity:
appeals, 849.
cross-bills, 845.
decree and consent decrees, 849.
defaults, 847.
evidence in proof, 847.
parties complainant, 843.
parties defendant, 844.
redemption, 850.
sale, 850.
remedies against purchaser, 850.
tender of interest due, 850.
defense of statute of limitations, 846.
remedies of the various parties, 848.

FORECLOSURE AND SALE — *continued.*
of mortgages by suit in equity — *continued.*
collusive foreclosures, 848.
nature of railroad mortgage bonds, 832.
modern remedies of the mortgagee, 845.
conflict of jurisdiction, 827, 839.
defense of invalid incorporation, 846.
state statutes relative to foreclosure, 841.
conflict of jurisdiction between state and federal courts, 839.
priority of liens may be litigated, when, 842.
no foreclosure allowed in England, 833.
jurisdiction of court of equity, 834.
conflicting titles may be litigated, when, 842.
on default in interest, 836.
consolidation of suits, 837.
default in interest for purpose of having foreclosure, 838.
may court declare principal sum due? 836.
may court order sale free from all incumbrance? 837.
on road running into two states, 840.
for non-payment of taxes, 836.
purchaser on, status of, 890.
does not succeed to corporate existence, 890.
exemptions from taxation, 890.
duty as to completing and operating the road, 890.
takes the property free from claims, 890.
takes with notice of certain claims, 890.
right of purchaser at sale to operate road, 913.
does not take money on hand, 890.
not liable for old debts, 642, 890.
claims affecting, 890.
as to receivers, see RECEIVERS.
by coupon-holders where trustee declines, 825.
trustee must be impartial, 815.
first mortgagee after second mortgagee has commenced, 835, 845, 848, 863, 865.
strict, by trustee of mortgage, 823.
after, legislature may authorize trustee to convey, 889.
ancillary bill, 840.
dissolution after, 890.
limitation on right of, 804.
demand of payment before commencing, 772.
tender to prevent, 846, 850.
irregular sale in, 848, 850.
bondholders proving their bonds, 821, 847.
affecting divisional mortgages, 837.
judgment for deficiency, 849.
and participation by the coupons, 771.
right of stockholder to object, 659, 735, 766, 788, 848.
right of, not limited by provision as to request for, 803, note.
remedy of, not limited by power of sale, 803.
trustee favoring part of bondholders, 886.
the position of bonds pledged by the corporation, 763.
redemption under state statutes, 841, 850.
second mortgagee cannot compel first mortgagee to foreclose, 835, 844.
suit and watered stock, 46.
suit in equity not limited by other provisions, 800.
and receivers' certificates, 876, 877.
fraudulent, laches in complaining, 828, 848, 886, 888, note.
of mortgage, 735, 766, 788, 848.
remedy of bondholders, 735, 766, 828, 848*b*, and 848*c*.
and fraudulent bonds, 848.
complaint by trustee, 848*a*.
bondholders, 848*b*.
second-mortgage bondholders, 848*c*.

FORECLOSURE AND SALE — *continued.*
complaint by judgment creditors, 848*d*.
general creditors, 848*e*.
the state, 848*f*.
the corporation mortgagor, 848*g*.
a receiver, 848*h*.
a stockholder, 848*i*.
the purchaser, 848*j*.
no relief if no benefit; subsequent creditors cannot complain; purchasers of bonds with notice cannot complain; stock voting in favor of issue cannot be basis of suit; decree may not be for benefit of all creditors; invalidity of part of bonds does not invalidate mortgage; laches as a bar to relief, 848*k*.
decree of, may provide for purchaser paying old debts, 881, 890.
decree, conclusive to what extent, 839, 848, 849.
purchasing corporation not liable for debts of old corporation, 673, 890, 897.
sale, trustee purchasing for himself, 815, 850.
purchase at, by the company itself, 890.
trustee purchasing at, 807, 885.
duty of trustee to purchase at, 885.
who may purchase, 850.
FOREIGN CORPORATIONS. See also EMINENT DOMAIN.
acting through traveling salesmen, commission merchants, or by mail, 696–700.
and anti-trust act, 692–700.
and *quo warranto*, 692–700.
as a "person" protected by United States constitution, 696–700.
definition of, 7.
doing business, what constitutes, 696–700.
expulsion of, 692–700.
injunction against, 755, 757.
illegal penalties, 572*c*, 696–700.
may sue or be sued, 757–759.
are inhabitants of the state creating them, 757–759.
service upon, where they are required to appoint a resident agent to accept service, 758.
courts will not entertain suits against, where the decree or judgment cannot be enforced, 734, 757.
may be excluded or regulated, 696–700.
effect of provision requiring the filing of a certificate, etc., 697.
engaged in interstate commerce as affected by state statutes, 696.
holding land, 695.
restrictions on, interfering with interstate commerce, 696–700.
restrictions as to removal of cases to United States courts, 696–700.
residence of, 1.
exercising the power of eminent domain, 905.
powers to contract, 696–700.
corporation created by two states, 910.
taxation of, see TAXATION.
courts will enforce the liability of stockholders in, 223.
receiver of, 629, 865, 871.
doing all their business in one state, although incorporated in another state, 237–240.
filing a certificate or leasing a road does not become a domestic corporation, 697, 910.
quo warranto lies against such as do business illegally in the state, 633, 635, 695–700, note.
garnishment of, 757.
liability of stockholders in California, 215.
license fee as condition of doing business, 572*c*, 696–700.
may be authorized to condemn, 905.
name, 15.
not a "citizen," protected by United States constitution, 696–700.
owning land, 695.

FOREIGN CORPORATIONS — *continued.*
purchasing at foreclosure sale, 850.
preferences as to assets, 692–700.
protected as to interstate commerce, 696–700.
revoking agency to accept service, 692–700.
right of stockholder to examine books, 515, 519.
service of process by service on state officials, 692–700.
setting up statute of limitations, 757.
statutes not restricted to domestic corporations may be applicable to, 894.
suits by or against, as affected by statutes, 696–700.
FOREIGN INSURANCE COMPANIES, restrictions on, 692–700.
FOREIGN RAILROADS, included in the word "railroad," 894.
FOREIGN RECEIVER. See RECEIVERS.
suit against, 870.
right to bring suit, 868.
FOREIGNERS. See ALIEN.
FOREMAN, powers of, 720.
FORFEITURE. See also AMENDMENTS TO CHARTERS; DISSOLUTION.
of charter for issue of "watered" stock, 37, 47, note.
of insurance company, ground for, 928.
effect upon mortgage, 792.
for failure to complete railroad, 634, 904, 913.
rights of street railway for not completing work, 634, 913.
railroad franchises, for failure to operate its line, 903, note.
water-works for failure to build, 634, 931.
stock for non-payment of calls, 419.
for non-payment of the subscription price, 121–134.
when the only remedy, 74.
pledgee not bound to protect the stock, 468.
to the corporation; corporation may sell at less than par, 29.
may be re-issued, 46.
liability of purchaser of, 133.
liability of stockholders where incorporation is deficient, 231–235.
the various remedies, 121.
forfeiture can be resorted to only when a statute authorizes it, 122, 123.
is a cumulative remedy, *i.e.* the corporation may resort to this or to an action, 124.
corporations cannot forfeit and then sue, 125, 126.
relieves the stockholder from liability to corporate creditors, 127, 128.
formalities and procedure, 129.
notice of forfeiture, 130.
notice alone is not forfeiture, 131.
tender, by stockholder, before forfeiture, 132.
surplus, after forfeiture, belongs to the corporation, 133.
equity will relieve from an unauthorized forfeiture, 134.
of stock purchase by corporation, 133.
FORGED TRANSFER OF STOCK, witness to, 375.
FORGERY. See also SALES OF STOCK.
of the names of corporate officers to certificates of stock, 365–370.
transfers, 436.
transfers, duty of corporation, 401.
stock, 436.
liability of broker, 454.
subscription to stock, 253.
bonds, 764.
seal and certificate of trustee of bonds, 764.
number of bond, 764.
as affecting a sale of stock, 365.
rights and liabilities of transferees of forged certificate of stock, there being no intervening registry on corporate books, 366.
liability of corporation to real owner of stock for allowing registry of forged transfer, 367, 369.
rights of transferees who purchase after a registry has been obtained, 370.
as affecting a sale of stock, 365–370, 401.

FORMALITIES. See also CONTRACT; INFORMALITY.
in stockholders' meetings, 606.
statutory, to be complied with in regard to municipal subscriptions, 94.
as to forfeiture of stock, 129.
in entering into contracts, see CONTRACT.
in making calls, 115.
FORMATION AND PERFORMANCE OF CONTRACTS TO PURCHASE STOCK, 331–340.
shares of stock are transferable, 331.
restrictions on right to sell stock, 332.
"pools," corners, and combinations in stock, 333.
contract for sale of stock may be valid without delivery or specific time for delivery, 334.
method of performance or offer of performance by vendor, 335.
specific performance as a remedy for breach of a contract to sell stock, 337, 338.
statute of frauds as affecting sales of stock, 339, 340.
FORMATION OF CORPORATIONS. See LIABILITY.
FORMER MEMBERS. See TRANSFER OF STOCK.
FORMS, see INDEX TO FORMS, p. 4031, *supra*.
FORMS OF ACTIONS. See PLEADING AND PRACTICE.
FORUM, law of, governing stock, 12.
FOUNDERS' SHARES, definition of, 14.
FOURTEENTH AMENDMENT, corporation is a person within its meaning, 15*a*.
FRANCHISES. See also DISSOLUTION, ETC.; MORTGAGE; CORPORATION.
lease or sale of, 892–896. See ULTRA VIRES.
definition, 2.
execution levied upon, 899.
duration of, to use streets, 913.
of street railways, see STREET RAILWAYS.
value of, when condemned, 931.
right of way, disposition on dissolution, 641.
plank-road, expiration of, 929.
street railway, forfeiture of, for not completing work in time, 634, 913.
strict construction, 2.
telegraph company, taxation of, 572*c*.
corporation, mortgage on, 780, 790. See also MORTGAGE.
gas, electric-light, water-works, etc., companies, see those headings.
FRANKS, legality of, 901.
FRAUD. See also DIRECTORS; MORTGAGE; BONDS; STOCK.
as affecting a sale of stock; what constitutes, 349–357.
as affecting privileged communications, 519.
cashier converting pledge of stock to bank, 358, 473.
of agents, is chargeable to the corporation, 139, 140.
corporate agents may be chargeable to it, 15*b*.
stockholders, see STOCKHOLDERS.
may accept pay for consenting to sale of property, 11.
directors, no defense to subscriptions, 188.
of directors in receiving "watered" stock, 48.
no cause for foreclosure, 836.
in calling a meeting, 593.
may be by corporate reports or prospectus, 352, 353.
remedies for the fraud, 354.
action for deceit, 355.
remedy in equity, 356.
in sale of stock, laches as affecting, 356.
repudiation and claim of lien on the stock, 356.
in selling stock may amount to a conspiracy, 357.
as impairing the conclusiveness of a judgment in enforcing a stockholder's liability, 224.
inducing the sale of stock, 349–357, 438.
and forgery, 426, 436.

FRAUD — *continued.*
statute of, see STATUTE OF FRAUDS.
as invalidating a judgment by a corporate creditor, when he seeks to enforce subscriptions, 209.
vitiates a collusive forfeiture of stock, 127.
assignment of stock to defraud creditors, 340, 484.
laches barring a stockholder's action, see LACHES.
by "freeze-out," 350.
by organizing a corporation to do acts contrary to contract, 6.
by reason of directors owning stock in another corporation, 662.
payment to minority stockholders the value of their stock instead of setting aside corporate action, 735.
purchase with knowledge of previous sale to another party, 350.
selling watered stock may be, 40.
FRAUDS, STATUTE OF. See STATUTE OF FRAUDS.
as applied to oral guaranty of corporate debts by director, 76.
satisfied by minutes of directors' meeting, 714.
FRAUDULENT,
concealed service on corporation, 752.
contract, ratification of, by a majority, 662.
elections, 616–619.
representations of agents as a defense to actions to enforce subscriptions:
laches as a bar, 161, 162.
corporate insolvency as a bar, 163, 164.
necessary allegations, etc., 165.
definition and distinction from parol agreements, 136.
corporations are chargeable with, 139, 140.
corporate agents may be charged with, 15*b*.
must be authorized agents, 141.
made at public meetings, 142.
by prospectuses, 143.
reports, 144.
suppression of the truth, 148.
when do they amount to fraud? 145.
statements as to questions of law, 147.
without knowledge of the falsity, 149.
immaterial representations, 146.
of agents in obtaining subscription, 139–165.
subscribers not bound to investigate, 150.
subscriptions not void, but voidable, 151.
remedies, 152.
by rescission, 153.
defense to action, 154.
bill in equity, 155, 156.
action for deceit, 157, 158.
action for money, 159.
ratification as a bar, 160.
release of other subscribers no defense to subscription, 167–170, 191.
as affected by statute relative to oral statements as to credit of another, 157, 350.
See also REPRESENTATIONS.
calls to release stockholders may be enjoined, 113.
sale by agents, etc., in breach of trust, 351.
pledge of stock by agents, 474.
reorganization, delay in objecting, 886, 888, note.
foreclosures, 766, 848.
remedy of bondholders, 848*b*, 848*c*.
laches in complaining, 848*k*.
acts, see DEFENSES; DIRECTORS; SALES OF STOCK.
corporations, 6.
FRAUDULENT ACTS OF DIRECTORS, majority of stockholders and third persons.
cause and occasion of this subject, 643.

FRAUDULENT ACTS OF DIRECTORS — *continued.*
three classes of stockholders' wrongs herein, 644.
corporation is ordinarily the party to remedy these wrongs, 644.
but the corporation failing to do so, a stockholder may bring the action, 645.
facts and conditions which allow and sustain a stockholder's suit herein, 646.
different methods of perpetrating these frauds:
directors as trustees, 648.
director or other corporate officer interested in construction company; contracts between a director and his company, 649.
secret gifts to directors from persons contracting with the corporation, 650.
frauds by promoters on the corporation, 651.
sales of property by corporate officers to the corporation, 652.
purchases by directors from the corporation, and purchases at foreclosure sales, 653.
reorganizations and purchases of corporate property by a majority of the stockholders, 654.
"watered" stock and bonds, 48, 655, 766.
"dummy" corporations, 663, 664.
voting salaries or compensation to corporate officers, 657.
contracts between corporations having one or more directors in common, 658.
foreclosure of mortgage on corporate property, and collusion with directors, whereby no defense is made to the foreclosure, 659.
directors' purchases of property needed by the corporation; buying up the debts of the corporation, 660.
loans by the directors to the corporation, mortgages by the corporation to directors, and the right of a corporation, solvent or insolvent, to give a mortgage or assignment of its property to a director in order to prefer the payment of his debt, 661.
directors owning stock in another corporation with which a contract is made; stockholders' ratification of the voidable acts of directors; frauds by a majority of the stockholders upon the minority; one corporation voting stock in another competing corporation, 662.
ratification of, by majority of stockholders, 730.
fraudulent profits by promoter acting as director, 650.
fraudulent issue of bonds to directors, 48, 735, 766, 788, 828, 848.
stockholders' actions against third persons for frauds against the corporation, 656.
liability of directors, officers, and agents of a corporation to third persons for frauds, trespasses, contracts, and *ultra vires* acts, 682.
the use of a corporation as a "cloak" for defrauding the public or particular individuals, 663.
FRAUDULENT BONDS AND FRAUDULENT FORECLOSURE, 848.
complaint by trustee, 848*a*.
bondholders, 848*b*.
second-mortgage bondholders, 848*c*.
judgment creditors, 848*d*.
general creditors, 848*e*.
the state, 848*f*.
the corporation mortgagor, 848*g*.
a receiver, 848*h*.
a stockholder, 848*i*.
the purchaser, 848*j*.
no relief if no benefit; subsequent creditors cannot complain; purchasers of bonds with notice cannot complain; stock voting in favor of issue cannot be basis of suit; decree may not be for benefit of all creditors; invalidity of part of bonds does not invalidate mortgage; laches as a bar to relief, 848*k*.
FRAUDULENTLY ISSUED BONDS, enforcement of, 46, 47, 766, 848.
FRAUDULENT PREFERENCE, 691–693.
FREE PASSES, legality of, 901.

"FREEZE-OUT," fraudulent, 662.
legality of, 350.
liability for, 581.
FREIGHT AGENT, general, powers of, 720, note.
FREIGHT CARS. See ROLLING-STOCK.
FREIGHT RATES of railroad may be reduced by legislature, 902.
FUEL as affected by mortgage, 852, note.
FULL SUBSCRIPTION of increase of capital stock is not necessary, 288, note.
original capital stock, 176, 181.
"FULLY PAID," meaning thereof, 50.
FULLY PAID-UP SHARES. (Ch. III.)
FUND, trust, is the capital stock a, 9.
FURNITURE, office, as affected by mortgage, 852.
FUTURE ADVANCES, mortgage to secure, 787.

G.

GAMBLING lottery scheme, bonds as a part of, 762.
GAMBLING SALES OF STOCK. See also SALES OF STOCK.
what are, 341, 440.
statutes prohibiting wager contracts and also certain stock contracts, 342.
test of legality of stock transactions, 343.
question of intent, 341, 440.
when intent to deliver is a question for the jury, and when not, 344.
as affecting notes, bonds, mortgages, etc., growing out thereof, 347, 348.
as affecting the relations between the principal and his broker, 345, 346.
GARNISHMENT. See also ATTACHMENT.
to reach unpaid subscriptions, 201.
of shares of stock, not a proper remedy, 491.
levy of, after receiver appointed, 870.
in another state after receivership, 871.
of foreign corporations, 757.
GAS COMPANIES,
rights, duties, and liabilities of, 927.
taking property under power of eminent domain, 927.
railroad cannot aid, 909, note.
consolidation of, results in dissolution of old companies, 897, note.
liability for damages for using the streets, 927.
may mortgage property, 779, note, 927.
property is real estate, 927.
combination of, 927.
regulation of the rates, by legislature, 902, 927.
exclusive rights of, 927.
exercise of power of eminent domain by, 927.
withdrawing their plant from part of territory operated in, 634.
GAUGE OF RAILROAD, company may change, 909.
GENERAL AGENT. See also AGENT.
may sell stock owned by the corporation, 316.
powers of, 719.
GENERAL CHARTER, definition of, 2.
GENERAL CREDITOR. See RECEIVERS; CREDITORS; CORPORATE CREDITORS.
attacking mortgage, 735, 766, 788, 848, 863.
may attack fraudulent bonds and fraudulent foreclosure, 848*e*.
GENERAL FREIGHT AGENT, powers of, 720, notes.
GENERAL INCORPORATING ACT,
certificate under, cannot contain special powers, 4.
when necessary, 2, note.
powers of the corporation, 2, 3, 667, 683.
effect of failure to comply with its provisions, 231-235, 637.
GENERAL ISSUE pleaded in a suit by a corporation, 753.

GENERAL LEGACY OF STOCK. See LEGACIES OF STOCK.
GENERAL MANAGER,
acts in fiduciary capacity, 650.
salary of, 657.
secret gift to, 650, note.
extent and limitations of his powers, 719.
admissions and declarations of, 726.
notice to, 727.
GENERAL MEETINGS, 598.
GENERAL STATUTE as a part of special charters, 2.
GEORGIA,
lien statute, 859.
decisions on sales, etc., of railroads, 892, note.
rule as to assignments for benefit of creditors and preferences, 691, note.
ultra vires acts, 681, note.
watered stock, 46, note.
GIFTS,
to directors, 650.
of stock, 308. See also LEGACIES OF STOCK.
stock to a corporation is legal, 46, 311.
by corporation to director, 651, note.
property by one company to another, 681.
by corporation to employees, etc., 681.
GIVING AWAY the assets of a corporation is illegal, 681.
GOING CONCERN, value of, when condemned, 931.
GOLD, payments of interest in, 765.
GOOD WILL, corporation may sell its, 15.
appropriation of, by the majority, 662.
GOODS AND CHATTELS. See STATUTE OF FRAUDS.
GOODS, WARES, and MERCHANDISE, stock is, 12.
GOVERNMENTAL RAILROAD HOLDING COMPANY. See INTRODUCTION, VOL. I.
GRACE, days of, on coupons, 772.
GRAND LARCENY by a director in using corporate funds for political purposes, 682. See CRIMINAL LIABILITY.
by sale of pledged stock, 478.
"GRANGER CASES," 902.
GRANT by or to an irregularly-incorporated company, 637.
GRANT OF STREET RIGHT, conditions imposed by city or town, 913. See also ch. LV and 935.
GRANTEES as parties defendant in foreclosure suit, 844.
GRATUITY. See DONATION.
GRAVEL-PIT covered by mortgage, when, 856.
GREAT NORTHERN IRON ORE PROPERTIES, 622*h*.
form of certificate of, 622*h*, note.
GRIST-MILL,
municipal corporation cannot aid, 91.
is not a quasi-public corporation, 932.
GROSS RECEIPTS, interstate, cannot be taxed by state, 572*d*, 696–700.
GUARANTEED DIVIDENDS. See 267 and PREFERRED STOCK.
GUARANTEED SHARES. See 267 and PREFERRED STOCK.
GUARANTEED STOCK. See PREFERRED.
GUARANTY, see INDEX TO FORMS, p. 4031.
of company debts by agreement of stockholders, 76.
bonds or dividends of one corporation by another, 267, 775.
dividends by one individual to another, 775.
stock, amendment to charter authorizing, 499, note.
dividends by contract, 551, 775.
bonds by the state, 775.
interest by construction company, 846.
as affected by receivership, 642.
fund for deposits in banks, constitutionality of, 497.
by a corporate officer of corporate debts, 76.
by corporations for accommodation, 774.

GUARANTY — *continued.*
by mortgagor, rights of mortgagee, 860.
by stockholders of corporate obligations, 76.
negotiability of, 775.
secured by mortgage, 775, note.
of bonds, form of, 775, note.
GUARDIAN, law governing transfers by, 12.
GUARDIANS,
rights and duties of corporation as to transfers by, 400.
power to purchase stock, 322.
power to sell stock, 328, 330.
sale of stock, 433.

H.

HACKMEN, exclusive privileges to, 909.
HARBOR, railroad cannot improve, 909.
HARSH BARGAIN, relief from, in England, 705.
HEARING necessary before reduction of rates, 902.
HEATING COMPANIES, rights, duties, and liabilities of, 932.
HEIRS OF DECEASED SHAREHOLDERS, 248, 252, and ch. XXXIII.
HIGHWAY,
crossing of, by railroad, 906.
damages to abutting property owners for telegraph line on, 933.
right of abutting property owners on, to damages from telephone company, 933.
right of water-works company to lay pipes in, cannot be questioned by individual, 931.
use of, by street railroad, see STREET RAILWAYS.
for plank-road or turnpike, see PLANK-ROAD.
by other companies. See ch. LV and 935.
HOLDER,
bona fide, corporation issuing stock for property is not, 673.
who is a *bona fide*, 293, 766, 767.
of negotiable corporate bonds, 767.
of accommodation paper issued by a corporation, 774.
HOLDING COMPANY, 317.
as affecting identity of existence, 663.
mortgage by, 317.
pledge by, 317.
as a means of controlling elections, 622*g*.
"HOLDING CORPORATIONS," see INTRODUCTION, VOL. I.
nature and legality of, 317.
mortgages by, 317, 815.
HOLDING OVER OF DIRECTORS, 624.
HOTEL, foreclosure of, issue of receivers' certificates, 876, 877.
telegraph wires in, 934.
HOTEL COMPANY leasing part of building, 681.
may subscribe to a military encampment enterprise, 64.
HOUR OF STOCKHOLDERS' MEETING, 604.
HUSBAND AND WIFE. See also MARRIED WOMEN.
husband holding stock jointly with wife cannot bequeath his interest, 308.
wife takes by survivorship, 308.
liability of husband on wife's subscription, 66.

I.

IDAHO statutes relative to foreign corporations, 696, note.
IDENTIFICATION of transferrer of stock by broker, 375.
IDENTITY of shares of stock, not always material, 469, 12.
of corporation not destroyed by one company owning stock of another, 317.

IGNORANCE,
of the truth of a statement may be a misrepresentation, 149, 350.
as a defense to subscription, 196.
ILLEGAL,
acts, see ULTRA VIRES.
acts of officers, receiver may complain of, 869.
companies, 236, 237–240, 637.
elections, 616–619.
election of officers, 713.
incorporation, see LIABILITY (as partners).
who may assert, 637.
issue of shares. See ch. III.
penalties, injunction against, 572*c*, 696–700.
ILLEGALITY,
of business of corporation invalidates subscription, 53, 237.
in incorporation, 5.
of increase of stock, 291–298.
ILLINOIS,
illegality of joint-stock associations in, 504.
lien statute, 855.
directors of interstate railroad, 910.
negotiability of bond as affecting mortgage, 768.
decisions on sales, etc., of railroads, 892, note.
rule as to corporation buying its own stock, 311.
assignments for benefit of creditors and preferences, 691, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
watered stock, 46, 47, notes.
ILLUSORY SUITS. See SUITS.
IMMATERIAL MISREPRESENTATIONS, 146, 350.
IMPAIRING the obligation of a contract, jurisdiction of the United States Court, 759.
IMPARTIAL, calls must be, 114.
IMPLIED POWERS. See also CORPORATIONS.
of corporation, defined, 3.
IMPRISONMENT, corporations not subject to, but their officers and agents may be, 15*b*.
IMPROVEMENT COMPANY, foreclosure of, issue of receivers' certificates, 876, 877.
cannot subscribe for stock in other companies except under special circumstances, 64.
INADEQUATE PRICE on foreclosure sale, 850.
INCHOATE COMPANIES. See PROMOTERS.
INCIDENTAL powers of a corporation, 3, note, 681.
INCOME. See also DIVIDENDS; LIFE ESTATES.
applicable to labor and supply claims, 861.
net, of company, as affected by mortgage, 853.
applicable to operating expense during receivership, 875.
"INCOME" BONDS, 773, see INDEX TO FORMS, p. 4031.
character of, and rights of holders, 773.
may be issued by a corporation, 773.
tax, 572*e*.
INCOMPETENCY, directors not liable for, 682, 702.
INCOMPLETE BONDS, 764.
INCOMPLETE INCORPORATION. See INCORPORATION.
INCORPORATION. See also DISSOLUTION, ETC.
allegation of, see INDEX TO FORMS, p. 4031.
certificate of, see INDEX TO FORMS, p. 4031.
certificate of, cannot contain special powers, 4.
may authorize one or more kinds of business, 4.
words sufficient to incorporate, 1, note.
congress may incorporate a company, 1, note.
validity of, as defense to foreclosure, 846, 637.
mistakes, irregularities, and illegalities in, 5.

INCORPORATION — *continued.*
irregular, no defense to subscriber, 183–186.
who may assert, 637.
reorganized, 890.
informal or incomplete, liability of stockholders, 231–235.
allegation of, in suits, 753.
proof of, 753.
for purposes not specified in the general act, 236.
state of, allegation of, 753.
INCORPORATORS. See also PROMOTERS.
definition of, 2.
first meeting under special charter, 590.
meeting, see INDEX TO FORMS, p. 4031.
under special charter, 590.
INCORRECT NAME in deed to corporation, 15.
INCREASE AND REDUCTION OF CAPITAL STOCK,
power of the legislature to authorize an increase or reduction, 280.
corporation to increase or reduce the capital stock, 281.
a court to direct an increase or reduction, 284.
effect of purchase by a corporation of shares of its own stock, 282.
the issue of bonds convertible into stock, 283.
shareholders, not directors, should authorize the increase, 285.
prior right of the old stockholders to buy the new stock, 286.
issue of an increase of stock by a stock dividend, 287.
liability of the shareholder upon an increase of the capital stock, 288.
rights and liabilities of the shareholder upon a reduction of the capital stock, 289.
changes in the par value or number of the shares, 281, 290.
an illegal increase of the stock is overissued stock, 291–298. See also OVERISSUED STOCK.
equity will enjoin voting, transfers, or dividends on, 297.
adjust the rights of all parties, 297.
subscriber may defeat an action to recover subscription to, 298.
and recover back money paid thereon, 298.
right of life tenant to subscribe for, 559.
amendment to charter authorizing, 499, note.
increase of capital stock, sale of, below par, 42.
in order to carry an election, 614.
unissued original capital stock, 70.
INCREASE IN DIRECTORS, limitation of power by certificate of incorporation or by-law, 4.
INCREASE OF STOCK, offer of, see INDEX TO FORMS, p. 4031.
INCUMBRANCES, foreclosure of, see FORECLOSURE.
INDEBTEDNESS, certificates of, by receiver, see RECEIVERS.
INDEMNITY. See TRANSFERS; LOSS. See INDEX TO FORMS, p. 4031.
INDEMNITY BONDS, as against mortgage, 860.
INDENTURE, collateral trust, see INDEX TO FORMS, p. 4031.
INDIANA,
rule as regards transfer of stock without registry, 490.
to exemption of stock from taxation, 568.
assignments for benefit of creditors and preferences, 691, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
watered stock, 46, 47, notes.
statutes relative to foreign corporations, 696, note.
lien statute, 859.
decisions on sales, etc., of railroads, 892, note.
INDICTMENT. See CRIMINAL LAW.
of a corporation, 15*b*.
of a railroad for not operating its line, 903, 904.
of corporate officer for misusing funds, 682.
violating Interstate Commerce Act, 682.
of person for selling worthless stock, 40.

INDIVIDUAL owning stock in two competing corporations, 317.
INDIVIDUAL LIABILITY. See LIABILITY.
INDORSEMENT,
in blank, of certificates, 441.
of bonds of one company by another, 775.
by or to an irregularly-incorporated company, 637.
accommodation, 3.
accommodation, by a corporation, 774.
as affected by receivership, 642.
INDUCTION, definition of, 637*d*. See ELECTRICAL DISTURBANCES.
INFANT. See also SALES OF STOCK.
transfers of stock by or to an, 427.
not bound by stock contracts more than by other contracts, 67, 250, 318, 446.
right of corporation to refuse registry of transfer to, 396.
as purchaser of stock, 318.
trustee of stock, 67, note.
a subscriber, 67.
liability of, as transferrer or transferee of stock, 250, 318.
gambling in stocks, 446.
liability of broker acting for infant, 446.
INFORMAL,
incorporation, who may assert, 637. See also INCORPORATION.
mortgage, see EQUITABLE (mortgage).
INFORMALITY. See also FORMALITY.
in stockholders' meetings, 606.
as to forfeiture of stock, 129.
in incorporation, see INCORPORATION.
in making calls, 115.
in becoming a subscriber, 53.
will avoid subscription for stock, when, 53, 54.
in increase of capital stock no defense to subscription, 288.
INFORMATION by attorney-general on account of watered stock, 37.
INFRINGEMENT of patent, liability of officer, 682.
"INHABITANT," corporation is an, 15*a*.
INHERITANCE tax, 572*e*.
INJUNCTION,
receiver must obey, 870, note.
against selling bonds, 767.
forfeitures, 134.
many suits to enforce subscription liability, 205, note.
at law to enforce a statutory liability, 226.
voting particular stock, and against elections, 616.
a corporation, must be obeyed by directors and agents, 738, 745, 755.
directors acting at all, 746.
a telegraph or telephone company removing instruments, 939.
a call on subscriptions made to defraud creditors, 113.
a mining company allowing a fire in its mine, 635.
elections, see ELECTIONS.
transfer of stock, 579.
the corporation accepting an amendment to the charter, 502.
by attorney-general on account of watered stock, 37.
by United States Court against monopolies, 633.
right of abutting property owners to, against construction of street railway, 914, 933.
suit against officers divulging secret formulas, 11.
not proper remedy against fraudulent foreclosure, 848.
not issued against issue of preferred stock provided for in original by-laws, 268, note.
by a stockholder against an *ultra vires* mortgage, 780.
to compel a railroad to operate its line, 903.
INNOCENT OFFICER not liable for frauds of others, 158. See CO-DIRECTORS.
INSANITY of person selling stock, 320.

INSOLVENCY,
appointment of a receiver in case of, see RECEIVERS; INSOLVENT CORPORATION.
of corporation, excuses calls, 108.
is not a dissolution, 631.
receivership as affecting existing obligations, 642.
INSOLVENT CORPORATION. See also CREDITOR; SEQUESTRATION; INSOLVENCY.
director buying up claims, 660.
a bar to a stockholder's defense of fraud, 163, 164.
liability of persons selling stock to, 309, 312.
no call then necessary, 108.
may issue stock at less than par, 42.
mortgage to directors, 692, 693, 791.
mortgages by, 691, 779.
transfers of stock to avoid liability, 263–266. See also ASSIGNMENT; DEFENSES; DISSOLUTION; LIABILITY.
INSOLVENT ESTATE, 248, 252.
INSOLVENT PARTNERSHIP,
turned into a corporation, 672.
selling property to a corporation for shares of stock, 672.
INSPECTION OF CORPORATE BOOKS BY STOCKHOLDER. See also BOOKS.
common-law rights, 511.
common-law action for damages for refusal, 512.
mandamus is the preferable remedy, 513.
not granted as a matter of course, 514.
when it will and will not be granted, 515.
allegations and form of writ, 516.
right to inspect minutes of meetings of directors, 517.
statutes giving right to, 518.
orders to corporation to allow; subpœna *duces tecum;* bill of discovery, 519.
INSPECTORS of election, 605. See INDEX TO FORMS.
INSTALLMENTS,
definition of, 104.
calls may be payable in, 116.
INSURANCE. See INSURANCE COMPANY.
stockholder may insure his interest, 11.
provision in mortgage as to, 799.
business by receivers, 872.
restriction of amount taken annually, 501.
INSURANCE COMPANY. See INSURANCE.
amendment to charter giving policy-holders right to vote, 609.
misuser, 633, note.
subject to regulation by legislature, 928.
forfeiture of charter for various causes, 928.
receiver in behalf of policy-holder, 863, note.
restrictions on, 692–700.
assignment of policy in pledge, 928.
status of policy-holders, 928.
buying its own stock, 928.
stockholder in, 11.
stockholders' rights, 11, note.
disposition of assets upon dissolution, 641, note.
life, cannot insure against fire, 928.
ultra vires acts, 681, note.
consolidation, 928.
right of policy-holder to restrain corporate acts, 735, note.
attachment of money due by it to a third person, 757, 928.
may be excluded from other states or may be regulated, 696–700.
mutual, interest of policy-holders in surplus, 671.
purchase of stock by, 312, note, 316.
dividends, 534, note, 538, note.
assets, 538, note.

INSURANCE COMPANY—*continued*.
as a subscriber for stock, 64, note, 928.
gift to directors, 650, 928.
liability of president, 682.
agents, powers of, 720, notes.
cannot subscribe for stock in bank, 64.
INSURANCE OFFICIALS, regulation of salaries, 497.
INSURANCE POLICIES as affected by receivership, 642.
INTEREST,
coupon, see INDEX TO FORMS, p. 4031.
where stock has been converted, 584.
payment of, by receiver, 872.
by construction company, 846.
in gold, 765.
by receivers' certificates, 876, note.
default in, to bring about foreclosure, 838.
declaring principal sum due, 800.
foreclosure for, 836.
stock bonus with, may be usury, 465.
tender of, on foreclosure, 850.
waiver of default in, 801.
upon distribution by receiver, 881.
on overdue coupons, 771.
on bonds, statute of limitations as defense, 772, 846.
arrears of preferred stock, 273, note.
overdue bonds, 771.
income bonds, 773.
subscription to stock, 112.
runs on calls of subscriptions, 112.
bearing stocks, 277, 537.
overdue, foreclosure if trustee declines, 825.
the stockholders' statutory liability, 225.
chargeable against purchaser at foreclosure sale, 850.
INTEREST-BEARING STOCK, 277, 537.
how distinguishable from preferred stock, 277.
rights and liabilities of the holders of, 277.
INTERFERENCE with corporate affairs by stockholders, see INTRA VIRES; STOCKHOLDERS.
with possession of receiver, 870.
INTERNAL,
affairs, see INTRA VIRES; STOCKHOLDERS.
dissensions, 684.
INTERPLEADER,
by the corporation, as regards dividends, 538, 543.
as to stock, 407.
between two claimants of stock, 387, 407.
INTERSTATE CHARACTER of telegraph line, 935.
INTERSTATE COMMERCE, act of Congress relative thereto displaces state statutes and decisions, 900.
taxation of, 572*d*.
state cannot prevent or restrict by charging undue license fees, 759.
state regulation of corporations engaged in, 696.
carried on by foreign corporations, 696–700.
license fee on foreign corporations, 572*c*, 696–700.
INTERSTATE CORPORATION. See FOREIGN CORPORATIONS.
INTERSTATE RAILROAD is a separate corporation in each state, 910.
INTERSTATE RECEIPTS, taxation of, 572*d*, 696–700.
INTERSTATE TRAFFIC, strike against, may be criminal conspiracy, 904.
INTERVENTION,
of bondholders in fraudulent foreclosure, 766, 788, 828, 848.
in collusive foreclosure, 766, 788, 848.
INTRA VIRES ACTS. See also CORPORATIONS; DIRECTORS.
as distinguished from *ultra vires* acts, 683.
stockholder cannot object to, 644, 684.

INVALID articles of association, 4*a*.
INVALID lease or sale of railroad, effect of, 681, 894.
INVALIDITY of bonds in part, 760, 779, 848.
INVENTIONS by officers may belong to corporation, 649.
secret, 649.
INVESTIGATION of truth of representations, 150.
INVESTING, 322, 314–317.
INVESTMENT CLAUSE, 322.
INVESTMENT COMPANY, see INDEX TO FORMS, p. 4031.
INVESTMENT TRUST to acquire, hold, and vote shares of stock, 622*h*.
INVESTMENTS, 322, 314–317.
IOWA,
rule as to assignments for benefit of creditors and preferences, 691, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
statutory liability on stock issued below par, 47.
rule as to "watered" stock, 47.
lien statute, 959.
rule as regards transfer of stock without registry, 490.
decisions on sales, etc., of railroads, 892, note.
rule as to municipal subscriptions, 91, note.
IRREDEEMABLE BONDS, 773.
IRREGULAR mortgage, see EQUITABLE (mortgage).
IRREGULARITIES. See FORMALITIES.
in reorganized corporations, not fatal, 890.
increase of capital stock no defense to subscription, 288.
transfers of stock, liability, 258.
incorporation, 5. See also DISSOLUTION; FORFEITURE.
incorporation, who may assert, 637. See also INCORPORATION.
becoming a subscriber, 53.
IRRESPONSIBLE TRANSFEREE. See TRANSFER OF STOCK.
right of corporation to refuse registry of transfer to, 395.
IRREVOCABLE PROXIES are revocable, 610, 622.
IRRIGATION, municipal corporation may aid, 91.
IRRIGATION COMPANY,
rights, duties, and liabilities of, 932.
reduction of rates by legislature, 902.
ISSUE OF BONDS,
as a dividend, 535, 766.
fraudulently to directors, 766.
by constituent company after consolidation, 765, 807.
by pledge, 763.
for property or construction work, 766.
at less than par is legal, 3, 766.
may be usury, 766*b*.
for construction or for property, 766.
time of, 764.
at different times, 764.
ISSUE OF DEBENTURES, 776.
ISSUE OF STOCK,
definition of, 12.
methods of, 16.
for partnership property, 672.
and bonds, regulated by public service commission, 766, 900, 902.
as a bonus with bonds, 42, 766.
at less than par by failing corporation may be legal, 42.
criminal liability in connection with, 152, 158.
in order to carry an election, 614.
fictitious, 766.
and bonds for construction work, 766.
failure to issue certificates is no defense to subscriptions, 192.
below par, 3, 28–51.
in England, 34.
for property at an overvaluation, danger herein, 36, 42.

ISSUE OF STOCK—*continued*.
who may complain of an issue of stock as "paid up" when it is not paid, 37–43.
the state, 37.
the corporation itself, 38.
participating stockholders cannot, 39.
their transferees cannot, 40.
remedy of such transferee herein, 40.
dissenting stockholders may complain, 41.
so corporate creditors, 42, 43.
who is liable:
corporation, 44.
persons receiving the stock from the corporation, 45, 46, 47.
extent of the liability, 47.
the corporate officers, 48.
purchaser with notice, 49.
bona fide transferees without notice not liable, 50. See also FICTITIOUSLY PAID-UP STOCK.

J.

JOINDER OF PARTIES. See PARTIES.
JOINT,
agreement of railroads as to business, 898.
and several liability of directors, 749.
operation in stocks, 320.
owners of stock; subscription by one, 68, note, 320. See also HUSBAND AND WIFE.
liability, 252.
voting on stock, 612.
sale of stock, 308, 320, 429.
use of tracks by two railroads, 898.
JOINT-STOCK ASSOCIATIONS. See also JOINT-STOCK COMPANY; UNINCORPORATED JOINT-STOCK COMPANIES.
definition of, 1, note.
different from corporations, 1, note.
illegality of, in Illinois and Louisiana, 504.
legal at common law, 504, 622*h*.
JOINT-STOCK COMPANY, 504–510. See also UNINCORPORATED JOINT-STOCK COMPANIES; JOINT-STOCK ASSOCIATIONS.
definition of, 1, note, 504.
difference between it and co-partnership, 504.
statutory, 505.
may arise by implication of law, 506.
how one becomes a member of a; transfers, 507.
liability of members to creditors and to the company, 508.
actions against officers and the company by members, 509.
dissolution, 510.
JUDGE,
stockholder as a, 11.
in vacation, appointment of receiver by, 863.
JUDGMENT,
how far a lien on railroads, 859.
against corporation not necessarily binding on stockholders, 11, 708.
against receiver, form of, 878.
priority of, on foreclosure, 859–861.
against corporation as to patent, not binding on stockholders, 11.
against corporations, enforcing, 756.
necessary before a corporate creditor can enforce subscription, 200.
may be impeached for fraud in suit to enforce stockholder's liability, 224.
when impeachable by stockholder who is sued on his subscription, 209.

JUDGMENT — *continued.*
entered on service fraudulently concealed, 735.
how far conclusive, in action against the stockholder, as to the validity of the creditor's claim, 209, 224.
confession of, by corporation, 754.
must be obtained against a corporation before the stockholder's statutory liability is enforced, 219.
of foreclosure, how far conclusive, 839, 848.
JUDGMENT CREDITORS,
objecting to issue of bonds below par, 735, 766, 788, 848*d*.
as parties defendant in foreclosure suit, 844.
injunction against mortgagee, 852.
how far entitled to moneys, credits, rents, and profits as against mortgagee, 853.
levying on rolling-stock, 854.
cannot levy execution on railroad, 858.
receivers in behalf of, 863.
appointed to delay, 863.
levying execution after appointment of receiver, 870.
may attack fraudulent bonds and fraudulent foreclosure, 848*d*.
JUDGMENTS OF COURTS displaced by act of Congress regulating railroads, 900.
JUNIOR MORTGAGEE, foreclosure by, see FORECLOSURE.
JURISDICTION. See also FEDERAL COURTS.
in United States Court, collusion to obtain, 752.
what court has jurisdiction in stockholders' actions, 734.
of court to appoint receiver, 863.
enforce liability of stockholders in foreign corporations, 223.
in actions against foreign corporations, 734, 758.
suits relative to stock, 12.
of conflicting courts, 827, 839.
of federal courts, in suits by or against foreign corporations, 757–759.
in stockholders' suits to remedy frauds, *ultra vires*, etc., 734, 757.
in foreclosure, 827, 839.
of United States court in cases involving impairment of contract, 759.
want of, effect of, on receivers' certificates, 877.
where service is on officer temporarily in state, 758.
JUROR, stockholder as a, 11.
JURY,
trial by, in suits against receiver, 875.
in stockholder's suit to remedy corporate wrongs, 734.

K.

KANSAS,
decisions on sales, etc., of railroads, 892, note.
rule as to assignments for benefit of creditors and preferences, 691, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
statutes relative to foreign corporations, 696, note.
KENTUCKY,
lien statute, 859.
name of corporation on advertising signs, 15.
decisions on sales, etc., of railroads, 892, note.
rule as to exemption of stock from taxation, 568.
assignments for benefit of creditors and preferences, 691, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
statutes relative to foreign corporations, 696, note.
statutory liability on stock issued below par, 47.
KINDS,
of business, two or more may be authorized by charter, 4.

KINDS — *continued.*
of corporations, 7.
of stock, 12.
KNOWLEDGE. See also NOTICE.
that stock is not paid up, how far transferee must know, 257.
is necessary before laches becomes a bar to a remedy, 731.
of vendee that another party has already purchased, 350.

L.

LABOR,
claims, as affected by receivership, 642.
payment for, by receiver, 875.
and supply claims, priority over mortgages, 861.
in payment of a subscription, 20, 46, 83.
lien by statute, 859.
limitation of hours, constitutionality of, 497.
in payment for stock, 18, etc.
LABOR LAW, constitutionality of, 497.
"LABORERS, SERVANTS, AND APPRENTICES," who are, in construing statutes making stockholders liable primarily to such persons, 215.
LACHES. See also ACQUIESCENCE; ESTOPPEL.
as a bar to ejectment, 933, 934.
liability on watered stock, 46.
the defense of fraud, 161, 172.
relief from illegal issue of bonds, 848*k*.
as a bar to a stockholder's right to object to an amendment to a charter, 503.
stockholders' suits to remedy wrongs against the corporation, 728, 733.
in applying to come into reorganization, 888, 889.
in claiming stock, 61, 169, 192.
as affecting fraud in sale of stock, 356.
fraudulent foreclosure, 848*k*.
of stockholder in complaining of illegal lease of railroad, 892–896.
of bondholders as to fraudulent foreclosure, 828, 848.
in objecting to reorganization, 886.
acquiescence or ratification as a defense to a stockholder's action to remedy illegal corporate acts which are prohibited by statute or contrary to public policy, 729.
ratification herein may be express or implied, 730.
mode of pleading, 733.
stockholder chargeable with, only after he has a full knowledge of the facts, 731.
what length of time constitutes laches herein, 732.
miscellaneous applications of the doctrine of laches herein, 733.
LAND. See also EMINENT DOMAIN.
in payment of a subscription, 20.
foreclosed and purchased by director, 653.
corporation owning, 681.
corporation taking fee, although its duration is limited, 694.
deeded to corporation not yet in existence, 694.
deed of, to unincorporated association, 504, note.
railroad disposing of surplus, 681.
reversion to old owner on dissolution of corporation, 641.
may be bought and sold by corporations, 694, 695.
deeded by or to an irregularly incorporated company, 637.
illegally released from mortgage, 816.
provision in mortgage for sale of, 798, note.
gift of, to railroads not enforceable, 909.
contract, how far covered by mortgage, 857.
title of receiver to, 866.
exorbitant price paid for, by railroad, 909.
condemnation of, by street railroad, 915.

LAND — *continued.*
scrip in payment of coupons, 535, 772.
condemnation, how far covered by mortgage, 856.
condemnation of, defense of illegal incorporation of plaintiff, 637.
covered by mortgage, release and sale of, 807.
of railroad, how far covered by mortgage, 856.
superfluous, may be mortgaged by a railroad, 781.
taken under power of eminent domain, see EMINENT DOMAIN.
LAND companies, railroad cannot subscribe for stock in, 64.
ultra vires acts, 681, note.
railroad cannot aid, 909, note.
improvement company cannot subscribe for stock in other companies, 64.
LANDLORD as affected by receivership, 642.
LAPSE OF CHARTER. See also DISSOLUTION, ETC.
effect upon mortgage, 792.
LAPSE OF TIME. See LACHES.
LARCENY, grand, by sale of pledged stock, 478.
liability of corporate officer for misusing funds, 682. See CRIMINAL LIABILITY.
LAW. See SUITS.
corporation cannot practice, 4, 681.
court of, cannot appoint a receiver, 863.
governing transfers to married women, 12.
statement as to, no misrepresentation, 147.
of place, regarding stock, 12.
of forum governing stock, 12.
LAWYER. See ATTORNEY.
LEASE. See also AMENDMENTS TO CHARTERS; ULTRA VIRES.
as affected by receivership, 642.
corporation making, 681.
effect of receivership, 874.
forfeited and then taken by director, 653.
of rolling-stock, 855.
by receiver, 873.
property by trustees in possession, 823.
telegraph line, 941.
railroad, acceptance of, by receiver, 874.
after municipal aid is voted, 102, 103.
under amendment to charter, 896.
under express power in charter, 895.
legal, when, 892–896.
invalid, effect of, 681, 894, 909.
amendment to charter authorizing, 501, note.
liability of lessor for accidents, 895.
without express power, 892.
coupled with a guaranty, 775, note.
vote of stockholders not necessary, 894, 895.
as affecting preferred stockholders, 269.
effect upon, by foreclosure sale, 874, 890.
or sale of uncompleted railroad, 894.
competing railroads, 894.
part of railroad, 894.
railroads without authority of charter or statute is *ultra vires*, 892.
priority of, as affected by liens, mortgages, deeds, claims, judgments, debts, and liabilities, 851–861.
by receiver, 872.
a corporation to another corporation in which the directors hold stock, 662.
mortgagor, rights of mortgagee, 852, 860, 874, 890.
power to lease railroad not given by power to consolidate, 894.
LEAVE OF COURT,
to receiver to bring suit, 867.
to bring suit against receiver, 870.
not necessary in suit against federal receiver, 870.

LEDGER, stock, definition of, 14.
unnecessary, 382.
LEGACIES OF STOCK. See also LIFE ESTATES.
definitions of general, specific, and demonstrative legacies of stock, 299.
duty of administrator, 287.
importance of the difference between general and specific, 300, 301.
are construed to be general if the language will permit, 302, 303.
amount of stock conveyed by certain legacies, 304, 305.
ademption or revocation of, and abatement, 306.
duty of executor herein, 307.
law of the state governing, 12.
LEGAL,
expense of directors, corporation paying, 879.
title of stock, an unsatisfactory distinction, 414 and ch. XXVII.
proceedings, see ACTION; SUITS.
as affecting a sale of stock, 363.
affecting stock, 12.
LEGALITY,
of mortgage, see MORTGAGE.
of bonds and mortgage, receiver may contest, 735, 766, 788, 848, 869.
of receivership, collateral attack on, 863.
LEGATEE. See also LEGACIES OF STOCK; LIABILITY (of stockholders); TRANSFERS.
liability of, on stock, 252.
LEGISLATIVE CONTROL. See CONSTITUTIONALITY; LEGISLATURE.
LEGISLATIVE COMMITTEE, limitation on right of search, 519.
LEGISLATURE. See CONSTITUTIONALITY.
may regulate railroads, 900.
control corporations, see AMENDMENTS TO CHARTERS.
reduce railroad rates, 902.
rates of water-works company, 931.
tolls of a bridge, 922.
rates of telephone company, 930.
authorize municipalities to subscribe for stock, 91.
grant exclusive privileges, 722–932.
authorize mortgage by railroad company, 782.
regulate insurance companies, 928.
cannot compel municipality to subscribe, 91.
person to subscribe, 53, note.
LESSEE of corporate property may be liable on contracts by continuing to perform them, 673, 712.
LESSEES as parties defendant in foreclosure suit, 844.
of railroad, liability of, 895.
LESSORS as parties defendant in foreclosure suit, 844.
of railroad, liability of, 895.
LETTERS between directors and officers privileged, 519.
to stockholders mailed by the company, 596.
LETTERS OF ADMINISTRATION. See EXECUTOR AND ADMINISTRATOR.
LEVY of execution, attachment, and garnishment, see those headings.
LEX FORI, 12.
LEX LOCI CONTRACTUS, 12.
in regard to subscriptions, 53, note.
LIABILITY. See also DEFENSES.
criminal, in connection with issue of stock, 152, 158.
of broker, 452.
of directors and officers, 682.
in California of stockholders in foreign corporation, 215.
for "freeze-out," 581.
joint and several, of directors, 749.
of stockholders upon an increase or reduction of the capital stock, 288, 289.
for corporate debts; amendment to charter increasing or decreasing, 497.
for illegal dividends, 548.

LIABILITY — *continued.*
of stockholders and officers in foreign corporation doing business without qualifying, 696–700.
as partners by reason of irregular incorporation, 231–235, 236, 637.
by statute to creditors of the corporation, 212–229.
extent of liability, 212–217.
construed strictly, 214.
particular statutes considered, 215.
waiver of liability by creditors, 216.
not enforceable to pay for torts, 217.
enforcement of liability, 218–229.
is enforceable by corporate creditors only, 218.
judgment, execution, etc., against the corporation first necessary, 219.
difficulty in determining whether enforcement is at law or in equity, 220.
the remedy at law, 221.
the remedy in equity, 222.
enforcement in other states, 223.
the judgment against the corporation is impeachable only for fraud and want of jurisdiction, 224.
defense of release, payment, set-off, interest, costs, statute of limitations, etc., 255*a*, *b*, *c*, *d*, *e*, *f*, *g*.
priority among creditors, 226.
contribution, 227–229.
to corporate creditors upon unpaid subscriptions —
unpaid subscriptions a fund for benefit of creditors, 199.
an American, not an English, doctrine, 199, note.
available only after judgment against the corporation and execution returned unsatisfied, 200.
reason of this rule, 200.
the remedy by garnishment or attachment, 201.
by mandamus, 202.
by action at law, 203.
by bill in equity, 204.
parties to the bill —
plaintiff, 205.
defendant, 206.
court of equity may make a call, 207.
receivers and assignees in bankruptcy, their functions herein, 208.
may collect unpaid subscriptions, 208.
may make calls, 208.
stand in the place, in this respect, of the corporation, 208.
the judgment against the corporation, how far impeachable, 209.
defenses herein available to the subscriber against corporate creditors, 210.
shareholder who pays may have contribution, 211.
liability where the supposed incorporation does not protect stockholders, or where assessments are levied in excess of the unpaid subscriptions, 230–243.
the three different liabilities of a stockholder, 230.
liability as partners by reason of deficient incorporation, 231–234.
extent of the liability herein, 235.
liability as partners by reason of unauthorized incorporation, 236.
liability as partners by reason of the fact that the corporation is incorporated in one state, but does all its business in another state, 237–240.

LIABILITY — *continued.*
of stockholders — *continued.*
assessments in excess of par value of the stock, 241, 242.
miscellaneous cases of liability, 243.
not liable for untaken capital stock, though they commence business before it is subscribed, 243.
not liable as partners on *ultra vires* acts, 234, 681.
of officers on unauthorized contracts, 682.
for transferring corporate assets, leaving debts unpaid, 682.
pledgees, trustees *cestuis que trust*, exectuors, administrators, etc., on stock, 244–253.
administrator on stock, 248.
agent on stock, 249.
consolidated company for old debts, 897.
corporation holding its own stock, 251.
upon dissolution, 642.
for refusal to issue certificate, 61.
on "watered" stock, 44.
directors for illegal dividends, 550.
ultra vires acts, 682.
borrowing in excess of charter power, 760.
criminal, for accidents, 908. See CRIMINAL LAW.
criminal, for fraudulent acts, 15*b*, notes.
promoters to stockholders, 651.
the transferrer on unpaid subscriptions, 255.
transferee after registry, 256.
irregular and attempted transfers, 258.
statutory liability, 259.
subscription, suit in another state to enforce, 199, 208.
waiver of, by corporate creditors, 199, 210.
as affected by transfers, ch. XV.
transferee's statutory liability, 260, 261.
transfer to a "dummy," 263.
of transferees to transferrer, 262.
directors buying up debts, 660.
officers, etc., for negligence, 701–703.
to third persons for frauds, trespasses, contracts, and *ultra vires* acts, 656.
"dummies" and nominal or fictitious persons, 253.
infant and married woman, 250.
legatees, assignees for creditors, and joint owners, 252.
members of an unincorporated joint-stock association, 508.
officers on irregularly executed corporate contracts, 724.
partnership assumed by a corporation, 6, 672.
person receiving "watered" stock, 45, 46, 47.
president, on unauthorized contracts, 716.
officers issuing such stock, 48.
bona fide transferees of such stock, 50.
transferees with notice, 49.
person who transfers stock to the corporation itself, 309, 312.
pledgee and pledgor, 247.
pledgee of stock, 470.
president for libel by corporation, 11, note.
purchasers of a railroad, 243, 890.
purchaser of certificate of stock for the unpaid subscription, 418.
purchaser of forfeited stock, 133.
purchaser at foreclosure sale for damages and other claims, 890.
purchasing corporation for debts of old corporation, 673, 890.
railroad carrying beyond its line, 907.
railroad lessor and lessee, 895.
receiver, 878.
trustee taking possession of property, 823.
of mortgage, exemption from, 805.
and *cestui que trust* of stock, 245, 246.

LIABILITY — *continued*.
priority of, on foreclosure, 851–861.
on stock as regards a transferrer and transferee of that stock, see TRANSFER.
where the purchaser has the transfer made to a nominal holder, 421.
no liability after the full par value has been paid, 422.
on stock issued for property, 423.
as partners by reason of defective incorporation, etc., 424.
by statute, 420.
criminal, of officer contributing corporate funds for political purposes, 681. See CRIMINAL LIABILITY.
upon shares as affected by transfers, see TRANSFER OF SHARES.
where stock and bonds are issued for construction work or property, 766.
contract of railroad against, as to its own negligence, 908.
limitation of, by railroad as to other lines, 906.
limited, implied in a corporation, 3, note.
of purchaser at foreclosure sale, 890.
LIBEL,
by a corporation, 15*b*.
in publishing discussion at corporate meeting, 606.
in stockholder's suit, 645.
stockholder not liable for, by bringing suit to remedy frauds, etc., 645.
suit against directors for, using corporate funds to defend, 681, note.
on corporation, right of receiver to sue, 869.
president may not be liable for, 11, note.
privilege of stockholders in their debates, 606.
LICENSE. See also FOREIGN CORPORATIONS.
fee collected from express companies, 924.
exacted from telegraph company, 938.
jurisdiction of United States Court in cases involving, 759.
on foreign corporations, 572*c*, 696–700.
to use patent, receiver, 874.
LIEN. See also MORTGAGE.
of corporation on stockholder's stock for debts due from him to the corporation, 520–523.
no lien at common law, 520, 521.
may be created by statute, by charter, or possibly by by-law; notice of the lien, 522–525.
what phrases in charters or statutes will or will not authorize the corporation to create or enforce a lien on stock, 525.
when established, covers all the stockholders' shares and dividends, 526.
protects the corporation as to all the debts due to it from the shareholders, 527.
right of as against miscellaneous parties, 528.
can be enforced for the benefit of the corporation only, 529.
methods of enforcing, 530.
the corporation may waive, 531.
as affected by transfers and notice, 532.
national-bank stock, 533.
on stock; duty of corporation, 409.
purchased by fraud, 356.
as distinguished from a mortgage and pledge, 463.
of the corporation, 425.
mechanics', how far applicable to railroads, 859.
of contractor, 860.
on bonds, 763, 764, 766, 860, note.
mortgage, see MORTGAGE.
trustee of mortgage for disbursements, 818, 879.
definition of, 463.
provision in mortgage as to, 799.
foreclosure of, priority to mortgage, 842, 859.
priority of, as regards mortgages, deeds, leases, claims, judgments, debts, and liabilities, 851–861.
prior, purchase of, by one bondholder entitles the other bondholders to participate, 772.

LIFE ESTATES and remainders in shares of stock, 552–560.
cash dividends belong to the life tenant, 552.
stock or property dividends, 553.
American or Pennsylvania rule, 554.
Massachusetts rule, 555.
English rule, 556, 557.
apportionment of dividends, 558.
right to subscribe for new shares as between life tenant and remainderman, 559.
miscellaneous questions herein, 560.
See also LEGACIES OF STOCK.
LIFE INSURANCE POLICY, pledge of, 928.
LIFE TENANT. See LIFE ESTATES.
LIMIT of time within which bondholders may come into reorganization, 888.
LIMITATION,
of liability of railroad as to other lines, 907.
for its own negligence, 908.
amount of money a corporation may borrow, 760.
hours of labor, constitutionality of, 497.
liability of stockholders, 216.
on right to foreclose, 804.
LIMITATIONS,
statute of, see also STATUTE OF LIMITATIONS.
applicable to stolen bonds, 768.
as applied to liability on "watered" stock, 42 and 46.
foreign corporation setting up, 757.
no bar to *quo warranto*, 634, note.
as a defense to a stockholder's statutory liability, 225.
subscription liability, 195.
dissolution stops the running of, 642, 881.
as affecting a pledge of stock, 476.
as a bar to a stockholder's suit to remedy corporate wrongs, 732.
defense to foreclosure, 846.
as affecting fraudulent foreclosure, 848*k*.
upon bonds, 770.
applicable to coupons, 772.
LIMITED COMPANY. See JOINT-STOCK ASSOCIATIONS.
LIMITED LIABILITY, 3, note.
implied in a corporation, 3, note.
important feature of modern corporations, 7.
LIMITED PARTNERSHIPS in Pennsylvania, 505.
LINE OF ROAD, gifts to influence, 650.
LIQUIDATION. See DISSOLUTION.
LIS PENDENS,
as affecting a sale of stock, 364.
as to sale of bonds, 767.
in suit affecting stock, 363.
LIST OF SHAREHOLDERS. See INSPECTION.
LITIGATION where both parties are practically the same, 662.
LLOYD BOND, definition of, 776, note.
LOAN,
of stock explained, 445, note.
from company, obtained by gift to director, 650.
by directors to corporation, 692, 693.
corporation generally cannot loan money to others, 690.
but may borrow, 760.
prohibited, a misuser, 633, note.
by receiver, 872, 876, 877.
of money to corporation with knowledge that money is to be used for *ultra vires* purpose, 766.
of money to receiver, see RECEIVERS.
mortgage to secure, see MORTGAGE.
with stock bonus may be usury, 465.

LOBBYING,
a misuser, 633, note.
contracts by corporations, 909.
use of railroad funds for, 909.
LOCATION,
of road, gifts to influence, 650.
parol condition as to, no defense to subscriptions, 138.
of stock as regards attachment, 485.
law governing, 12.
LODGE funds used for other purposes, 681, note.
"LONG" purchase of stock explained, 445, note.
LONG Distance Telephone Company's Contracts, 930.
LOSS. See LOST.
of capital, 289, 546.
certificates of stock, 437.
indorsed in blank, 358, 362.
duty of corporation, 403.
owner may obtain new certificate, 359.
LOST. See also LOSS; SALES OF STOCK.
certificate and long delay in claiming stock, 61, 169, 192.
see INDEX TO FORMS, p. 4031.
or stolen certificates, 358–362, 406.
bonds, 767.
LOTTERY BONDS, 762.
LOUISIANA,
decisions on sales, etc., of railroads, 892, note.
joint-stock associations illegal in, 503*b*, 504.
rule as regards transfer of stock without registry, 487.
by-law cannot create lien on stock, for debts due to corporation, so as to bind *bona fide* purchaser without notice, 522.
rule as to telegraph line on highway, 933.
assignments for benefit of creditors and preferences, 691, note.
ultra vires acts, 681, note.
statutory liability on stock issued below par, 47.
LOWERING OF RATES. See RAILROADS; CONSTITUTIONALITY; DISCRIMINATIONS.
LUNATIC,
transfers of stock, 427.
right of corporation to refuse registry of transfer to, 396.
sale of stock, 320.

M.

MAIL transactions of foreign corporations, 696–700.
MAILING circulars to stockholders at expense of company, 596.
of check for dividends, 542.
MAINE,
decisions on sales, etc., of railroads, 892, note.
rule as regards the transfer of stock without registry, 488.
rule as to power of railroad to sell its property, 892, note.
to telegraph line on highway, 933.
statute against issue of "watered" stock, 47.
statutory liability on stock issued below par, 47.
MAINTENANCE, provision in mortgage as to, 799.
MAJORITY,
at stockholders' meetings, 607, 608.
of stockholders and reorganization, 883–890.
votes cast, elect, 608.
stockholders ratifying objectionable acts of directors, 730.
contract, 662.
selling property to themselves, 662.
sufficient under statute requiring consent, 608.

MAJORITY — *continued.*
of stockholders, discretion of, as to *intra vires* acts, cannot be questioned unless fraud is involved, 684.
surrendering franchises, 629.
see ELECTION; FRAUD; FRAUDULENT ACTS, ETC.; ULTRA VIRES; MEETINGS.
directors are a quorum, 713*a*.
bondholders rule where possession is taken, 803, note, 815.
stock constituting control, 503*a*.
selling their stock, not under obligation to minority, 615.
MALA IN SE, laches no bar to objecting, 729.
MALA PROHIBITA, laches no bar to objecting, 729.
MALFEASANCE. See also DISSOLUTION, ETC.
liability of officers, 662, 682.
of receivers, 882.
trustee of mortgage, liability, 805, 815, 819.
MALICE of corporate agents may be chargeable to the corporation, 15*b*.
whether imputable to company, 15*b*.
MALICIOUS INJURY,
liability of company for, 15*b*.
MALICIOUS PROSECUTION by a corporation, 15*b*.
MANAGEMENT OF CORPORATIONS. See CORPORATE MEETINGS; DIRECTORS; INTRA VIRES.
MANAGER,
agreement appointing, see INDEX TO FORMS, p. 4031.
admissions and declarations of, 726.
notice to, 727.
secret gift to, 650, note.
general, extent and limitations of his powers, 719.
salary of, 657.
in England may be liable for dividends improperly declared, 550.
MANAGING COMMITTEE, 713*a*, 715.
MANAGING DIRECTOR, 713*a*, 715, 719.
powers of, 719.
MANDAMUS,
to a mining company to stop a fire in its mine, 635.
compel corporation to register a transfer of stock, 390. See also RULES; SALES OF STOCK.
water-works company to supply water, 931.
railroad to construct line, operate more trains, stop at depots, erect stations, etc., 904.
officers to turn over books to successors, 617.
corporation to allow a stockholder to examine the corporate books, 513–516.
the calling of a stockholders' meeting, 593. See also CALL; MEETINGS.
to telegraph or telephone company to give service, 930, 939.
a railroad to operate its line, 903.
collect unpaid subscriptions, 202.
restore a person unjustly expelled, 11, 504.
and calls on stock, 108.
United States Court has no original jurisdiction, 390.
MANUFACTORY taking property under power of eminent domain, 905.
MANUFACTURING CORPORATIONS,
are not quasi-public corporations, 932.
cannot subscribe for stock in hotel company, 64.
guaranteeing performance of an outside contract, 775.
may be given power to condemn land, 905.
not subject to "six months' rule," 861.
purchases of stock by, 316.
subscription to bank stock, 64.
municipality cannot aid, 91.
in iron, cannot go into flour business, 680.
various *ultra vires* acts, 681, note.

"MARGIN," definition of, 457. See also BROKERS.
MARRIED WOMEN,
right of corporation to refuse registry of transfer to, 396.
husband reducing wife's stock to his possession, 308, 319, 538.
as purchasers or vendors of stock, 319.
may be directors, 623.
law governing transfers by and dividends to, 12.
liability as stockholders, 250.
transfer of stock, 427.
as subscribers, 66.
liability for debts of husbands, 319, note.
MARSHALL, Chief Justice, definition of corporation, 1.
MARSHALLING assets of pledgor, 473.
as between customer and sub-broker, 457.
when some of corporate creditors have collateral security, 763.
MARYLAND,
decisions on sales, etc., of railroads, 892, note.
rule as regards transfer of stock without registry, 488.
to taxation of stock in, 568.
assignments for benefit of creditors and preferences, 691, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
watered stock, 46, note.
MASSACHUSETTS,
by-law cannot create lien on stock, for debts due to corporation, so as to bind *bona fide* purchaser without notice, 522.
decisions on sales, etc., of railroads, 892, note.
liability of directors for issuing watered stock, 48.
rule as regards transfers of stock without registry, 488.
corporation buying its own stock, 311.
to application of dividend to life estate or remainder, 555.
assignments for benefit of creditors and preferences, 691, note.
issue of watered stock, 46, 729.
telegraph line on highway, 933.
ultra vires acts, 681, note.
watered stock, 46, 47, notes.
statutory liability of officers for issue of stock, 47, 48.
statutes relative to foreign corporations, 696, note.
statute rendering directors liable for dividends declared out of capital stock, 550.
special stock, 12, 276.
MASTER IN CHANCERY holding an election, 618.
voting stock, 618.
MATERIAL,
affected by mortgage, 852.
claims as affected by receivership, 642.
payment for, by receiver, 875.
worn out, mortgage on, 798.
MATERIALITY OF MISREPRESENTATIONS, 146.
MEASURE OF DAMAGES,
the first rule, 581.
the second rule, 582.
the third rule, 583.
depreciation during litigation, 586.
interest, dividends, and accretions, 584.
nominal damages, 585.
for failure to complete a purchase of stock, or for fraud inducing a purchase of stock, 586.
in actions between stock-brokers and their customers, 587.
to customer by broker's unauthorized sale of stock, 460.
for breach of contract of sale of stock, 336.
for failure to complete purchase of stock, 336, 586.
secret sales to rival interests may not be evidence, 581.

MECHANICS' LIENS, how far applicable to railroads, 859.
on street railways, 913.
on poles of an electric-light company, 925.
MEDICINE, corporation cannot practice, 4, 681.
MEETINGS. See also CORPORATE MEETINGS; MAJORITY. See INDEX TO FORMS.
minutes of, see INDEX TO FORMS, p. 4031.
varying by parol evidence, 606.
voting by bondholders, 609.
of directors authorizing mortgage may be held out of the state, 808.
evidence of proceedings, 714.
place; notice; action without meeting; quorum, 713*a*.
minutes, may constitute a contract, 714.
of stockholders and directors, see DIRECTORS; ELECTION.
municipality, call must comply with statute, 94.
the place of meeting of stockholders must be within the state creating the corporation, 589.
by whom and when meetings are to be called; mandamus; fraud in the call, 593.
when stockholders are entitled to notice of corporate, 594.
the essential elements of a notice of, are time, place, and business, 595.
service of the notice, 596.
adjourned, of stockholders, 601.
corporate, privilege in discussion at, 606.
corporate, stockholders' vote not necessary to lease of railroad, 894, 895.
first, under special charter, 590.
notice must be served a reasonable time before, 597.
division of, into ordinary and extraordinary, 598.
waiver of notice, 599.
notice presumed to have been regularly given, 600.
right of party contracting with corporation to rely on proper corporate action having been taken at, 725.
regularity of proceedings at; need not be inquired into by party dealing with corporation, 709, 725, 808.
corporate, stockholders privileged in their debates, 606.
MEMBERS. See STOCKHOLDERS.
MEMORANDUM OF ASSOCIATION defined, 14.
MERGER or decrease of stock by a purchase of it by the corporation, 313. See also CONSOLIDATION; ULTRA VIRES.
METHOD. See also SALES OF STOCK.
of registering a transfer of stock, 381–384.
transferring a certificate of stock, 375–380.
subscribing, 52–76.
issuing stock, see STOCK.
registry an important part of a transfer of stock, 381.
formalities of making registry, 382.
formalities may be waived by the corporation, 383.
either the transferrer or transferee may apply to the corporation for a registry of transfer, 384.
usual forms of assignment and powers of attorney whereby the transferrer assigns the certificate of stock to his transferee, 375.
questions which arise, 376.
a seal is not necessary to a transfer of stock, 377.
the assignment of the certificate of stock estops the transferrer from claiming any further title in the stock as against subsequent *bona fide* transferees, although such assignment be not registered, 378.
effect of charter provision requiring registry, 379.
certificate of stock may be assigned with the name of the transferee left blank, 380.
MICHIGAN,
decisions on sale, etc., of railroads, 892, note.
lien statute, 859.
receivers in, 862.
rule as to municipal subscriptions, 91, note.
assignments for benefit of creditors and preferences, 691, note.

MICHIGAN — *continued.*
rule as to telegraph line on highway, 933.
ultra vires acts, 681, note.
watered stock, 46, note.
statutes relative to foreign corporations, 696, note.
MINE, exhaustion of, affecting profits, 546.
stockholder's right to examine, 511.
MINE COMPANY, injunction by mandamus to compel it to stop a fire, 635.
MINES, sale of, by promoters to company, 651, note.
MINING COMPANY,
taking property under power of eminent domain, 905.
right to issue stock at less than par value, 30, note, 42.
foreclosure of, issue of receivers' certificates, 876, 877.
MINNESOTA,
rule as to assignments for benefit of creditors and preferences, 691, note.
power of railroad to sell its property, 892, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
statutory liability on stock issued below par, 47.
statutes relative to foreign corporations, 696, note.
rule as regards transfer of stock without registry, 487.
doctrine as to watered stock, 42.
MINORITY,
of directors cannot make a call, 110.
of stock constituting control, 503*a*.
stockholders, see FRAUDULENT ACTS, ETC.
stockholder's suit may be libellous, 645.
rights of, see AMENDMENTS TO CHARTERS; CORPORATE MEETINGS; ELECTION; FRAUD; STOCKHOLDERS; ULTRA VIRES.
where directors hold stock in another company with which contract is made, 662.
appraisal of their interest under statute, 671.
may not be bound by majority ratifying contract, 662.
objecting to dissolution for purpose of selling corporate property, 629.
MINORS. See INFANT.
MINOT'S CASE, the rule in, 555.
MINUTE-BOOK,
of directors; right of a stockholder to examine it, 518.
as evidence, 714.
may constitute a contract, 714.
as evidence against stockholders, 727.
and receivership, 87.
sold by receiver, 519.
MINUTES of directors' meeting may constitute contract, 714.
of directors' meetings; entries, 115, note, 714.
meeting, see INDEX TO FORMS, p. 4031.
corporate, proof of, 752.
varying by parol evidence, 606.
MISAPPLICATION of corporate funds, see DIRECTORS; FRAUD; STOCKHOLDERS; ULTRA VIRES.
MISCONDUCT,
of receivers, 882.
of trustee of mortgage, liability, 805, 815, 816, 819.
MISFEASANCE,
criminal liability of corporation for, 15*b*.
indictment for, 15*b*. See also DISSOLUTION, ETC.
of trustee of mortgage, liability, 805, 815, 816, 819.
MISJOINDER of causes of action, 739.
MISMANAGEMENT of directors, no defense to subscriptions, 188. See also INTRA VIRES; FRAUDULENT ACTS OF DIRECTORS.
MISNOMER. See NAME.
MISREPRESENTATIONS of agents in obtaining subscriptions, 135–165.
See also FRAUDULENT (representations); SALES OF STOCK.
liability of underwriter for, 149.

MISSISSIPPI,
by-law cannot create lien on stock, for debts due to corporation, so as to bind *bona fide* purchaser without notice, 522.
decisions on sales, etc., of railroads, 892, note.
lien statute, 859.
rule as to assignments for benefit of creditors and preferences, 691, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
watered stock, 46, note.
statutes relative to foreign corporations, 696, note.
MISSOURI,
decisions on sales, etc., of railroads, 892, note.
lien statute, 859.
rule as to assignments for benefit of creditors and preferences, 691, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
watered stock, 46, 47, notes.
statute as to fictitiously issued bonds, 766.
statutes relative to foreign corporations, 696, note.
statute against issue of watered stock, 47.
MISTAKE,
as a defense to subscriptions, 196.
in incorporation, 5.
in subscribing, 43. See also SUBSCRIPTION.
MISUSER, indictment for, 15*b*. See also DISSOLUTION, ETC.
MODIFICATION,
of subscription, 53, 54, 167.
reorganization agreement, 888.
plan of proposed corporation after subscription, 194.
MONEY,
deposited to pay coupons, not attachable, 772.
had and received, action for in case of fraud, 159.
in cases relative to stock, 578.
in payment of subscriptions, 17.
paid on subscription in abortive company, recovery back, 63.
in receiver's hands does not pass to purchaser at foreclosure sale, 890.
loan of, to receiver, see RECEIVERS.
of corporations, how far subject to mortgage, 853.
"MONEYED CAPITAL" defined, 571.
MONEYED CORPORATIONS. See BANK.
MONOPOLIES. See also EXCLUSIVE PRIVILEGES.
as affected by receivership, 642.
injunction against, by United States Court, 633.
nature and legality of, 503*a*, 922–932. See also TRUSTS.
given by a railroad to an express company, 924.
granted to a railroad, 906.
by street railways, 913.
by telegraph lines, 934.
of plank-road, 929.
of water-works company, 931.
pools creating, legality of, 898.
created by pledge of stock, 615.
MONTANA,
rule as to assignments for benefit of creditors and preferences, 691, note.
power of railroad to sell its property, 892, note.
ultra vires acts, 681, note.
statutory liability on stock issued below par, 47.
statutes relative to foreign corporations, 696, note.
MORTGAGE. See INDEX TO FORMS, p. 4031. See also REORGANIZATION; TRUSTEE; ULTRA VIRES ACTS; LIEN.
after-acquired property clause, as affecting personalty, 852.
and bond in one instrument, 794.
and after-acquired property, 787, 857.
as applicable to fixtures, 860.

MORTGAGE — *continued.*
as a deed of trust, 794, 812.
assent of stockholders required by statute, 779, 808.
as to receivers, see RECEIVERS.
authorized for certain purposes, effect of using bonds for other purposes, 764, 766, 783.
bonds, invalidity in part, 766, 788, 848. See also BONDS.
issued in excess of the statutory or charter limit, 760.
may be issued by corporations, 762.
purposes of, other than as represented, 764, 766.
stated to be first mortgage, 765.
by consolidated company, 637, 789, 897.
corporation, does not cover uncalled subscription, 852.
purchasing property of another company, 674.
to director, 692, 693.
insolvent corporations, 691, 692, 693, 779.
railroad corporations on superfluous land, 781.
turnpike company, 929.
or to an irregularly-incorporated company, 637.
a corporation; method of drafting, signing, sealing, and acknowledging, 722.
chattel, on rolling-stock, 855.
corporate mortgage as a, see RECORDING.
condemned land, 856.
conflict of claims, 851.
contractors' claims, 860.
corporation may make a, 779.
but not of public franchises, 780.
covering bonds and stock, 317.
covers what property:
bonds in treasury, 852.
changed route, 857.
property equitably belonging to company, 852, 855.
of "dummy" company, 857.
really paid for by company, 855.
municipal bonds, when, 852.
shares of stock, 317, 464, 852.
subscriptions to stock, when, 852.
created by statute, 794.
damages, priority of, 860.
deed of trust, definition of, 14.
definition of, 14.
denominated first mortgage, 765.
discharge of, and acceptance of other securities, 765, 883, note.
discharge and release of, 811, 816.
decree canceling mortgage, 811.
divisional, effect on, of receivership, 850, 875, note.
foreclosure of, appointment of receiver, 844, note, 850.
does not cover contracts of the company, 831.
effect of attachment on personalty, 852.
forfeiture of charter, 792.
equitable, 794. See also EQUITABLE.
executed outside of the state, 762, 778.
express authority to railroads to make, 782.
failure to record may be equitable, 794.
for debts in excess of the statutory limit, 760.
fraudulent, and fraudulent foreclosure, 848.
foreclosure of, see FORECLOSURE; EARNINGS.
and no defense made, right of stockholder to object, 848*i*.
foreclosure of defenses, 846.
demand of payment before commencing, 772.
fraudulent, 766, 788, 828, 848.
purchase at, by the company itself, 890.
sale, right of purchaser at, to operate road, 890, 913.

MORTGAGE — *continued.*
foreclosure, complaint by trustee, 848*a*.
bondholders, 848*b*.
second-mortgage bondholders, 848*c*.
judgment creditors, 848*d*.
general creditors, 848*e*.
the state, 848*f*.
the corporation mortgagor, 848*g*.
a receiver, 848*h*.
a stockholder, 848*i*.
the purchaser, 848*j*.
no relief if no benefit; subsequent creditors cannot complain; purchasers of bonds with notice cannot complain; stock voting in favor of issue cannot be basis of suit; decree may not be for benefit of all creditors; invalidity of part of bonds does not invalidate mortgage; laches as a bar to relief, 848*k*.
general debts, priority of, 860.
illegal, may subsequent mortgagee object, 766, 788, 816, 848*c*.
illegal release of, 765, 816.
injunction against execution sale, 852.
land and extensions, when covered, 856.
liens by statute, mechanics' liens and judgment liens, 859.
priority of loans, 860.
may be authorized by directors, 808.
directors' meeting held out of the state, 808.
illegal, yet the bonds enforceable, 762.
partially invalid, 779, 848.
moneys, credits, rents, profits, and debts, when covered by, 853.
of a corporation direct to creditors or bondholders and without a trustee, 812.
on abandoned right of way, 856.
franchise, 790.
railroad, as affecting a car trust, 855.
right to collect toll, 790.
shares of stock, definition, 317, 463.
stock, see PLEDGE.
telegraph line, 941.
payment of, by receiver, 872.
power of corporations to make, 779.
to mortgage a part, 786.
after one mortgage has been made, 785.
priority of, on road purchased by another company, 857.
over contracts of mortgagor, 860.
provision for removal of trustee or appointment of new one, 819.
provision waiving personal liability of stockholders, 807.
purchase-money mortgages, 784.
on rolling-stock, 855.
to insolvent vendor, 672, 789.
railroad corporation has no implied power to make, 780.
ratification thereof, by subsequent vote, 809.
recording, 811.
as chattel mortgage, 852.
referred to in bond affects terms of bond, 764.
resolutions authorizing, 809.
restricting bonds to certain purposes, 764, 766.
rolling-stock, when covered, 854.
rolling-stock and car trusts, 855.
second, by agreement given priority, 765, 793.
agreement of corporation as to debts to be included in, 765.
secures coupons, 771.
securing bonds, negotiability of, 768.
issued as collateral security, 763.
income bonds, 773.
preferred stock, 271.
shares of stock may be mortgaged, 317, 464.

MORTGAGE — *continued.*
should be dated same as bonds, 764, 765, 810.
signing, sealing, and acknowledging, 810.
not sealed and new one given, 846.
"six months' rule" for labor and supplies, 861.
statutes authorizing mortgages, 784.
requiring consent of stockholders, 779, 808.
subrogation to, 765, 793.
subsequent, by mortgagor, rights of mortgagee, 860.
taxes, 860.
to a state, 794.
a corporation, 690.
directors, 692, 791.
secure future advances, contracts, dividends, etc., 787.
trustees same in two, 882, 888, note.
ultra vires may be enjoined, 681, 766, 780, 848.
underlying, purchaser at foreclosure sale not bound to pay, 890.
validity of, as affecting receivership, 863.
may be attacked by whom, 735, 766, 788, 848.
receiver may contest, 848*h*.
of prior, may be contested by purchaser at foreclosure sale, when, 890.
various provisions in:
agreement to pay, and waiver of redemption, etc., 797.
declaring the principal sum due, 800.
entry by the trustee, 802.
exempting trustee from liability, 805.
granting clause, 795.
limiting right to foreclose, 804.
miscellaneous provisions, 807.
possession clause, 795.
power to sell old material and releases, 798.
providing for new trustee, 806.
sale by the trustee, 803.
taxes, insurance, liens, and maintenance, 799.
waiver of default, 801.
waiver of, in whole or part, 765, 793,
what personal property, contracts, etc., covered, 852.
for benefit of stockholders, 3.
given to pay debts of stockholders, 3.
MORTGAGEE. See also MORTGAGE.
and receivers' certificates, 876, 877.
legality of an option to purchase the property, 763.
lien by possession, 860.
not affected by contracts of mortgagor, 860.
leases, sales, subsequent mortgages, guaranties, or traffic contracts of mortgagor, 860.
objecting to issue of bonds below par, 766.
purchasing at foreclosure sale, 850.
second, cannot compel first mortgagee to foreclose, 835.
in suit by first mortgagee to foreclose, 844, 845.
may object to illegal prior mortgage, when, 766, 788, 816, 828, 848*c*.
MORTGAGOR. See also MORTGAGE.
appointment of receiver in behalf of, 863.
contracts of, do not affect mortgagee, 860.
leases, sales, subsequent mortgages, guaranties, and traffic contracts do not affect mortgagee, 860.
not liable for damages during receivership, 875.
MORTMAIN ACTS, 694.
MOTIONS at stockholders' meetings, 606.
MOTIVES,
in voting, are immaterial, 622.
in selling stock, cannot be inquired into by the corporation, 386.
of directors in making calls, not inquired into, 114, note.

MOTIVES—*continued.*
of subscription, immaterial, 71.
of transferrer or transferee, no ground for refusal to register the transfer, 386.
of stockholder in bringing suit, 736.
MULTIFARIOUS,
bill in equity, 739.
to relieve from subscription, 156.
MUNICIPAL,
bonds covered by corporate mortgage, 852.
cannot be sold at less than par, 98, note.
corporation as a stockholder, rights of, 99, 612.
cannot be compelled to subscribe for stock, 91.
subscribe before incorporation, 91.
subscription to public enterprise, 91.
subscription to private enterprise, 91.
grant of franchises in streets to water-works company, 931.
telegraph company, 935.
extension so as to include plank-road, 929.
may enforce delivery of certificate to itself, 100.
subscribe to railroad not yet incorporated, 91.
power to subscribe for stock, 90, 91.
relation to street railways, see STREET RAILROADS.
right to grant franchise to street railway, 913.
statute authorizing subscription for stock must be substantially complied with, 94.
submission to vote on question of subscription for stock, 95.
donations to railroads, 90, 91.
subscriptions, 90–103.
consolidation of companies after municipal subscription is made, 102, 103.
division of municipality after, 101.
may be conditional, 97.
when may be paid in bonds, 98.
power of municipality to subscribe, 90.
express power from the legislature to subscribe, 91.
constitutional provisions prohibiting, 92.
changes in statutes after subscription is made, 93.
statutory formalities to be substantially complied with, 94.
submission to popular vote, 95.
what officer or agent of the municipality is to make the subscription, 96.
grant, conditions of, 913.
MUNICIPALITY interested in profits of corporation, 902.
MUSICAL FESTIVAL,
donation to, 681, 775, note.
guaranty to, by railroad, 909.
MUTUAL,
aid associations, 504. See INSURANCE COMPANY.
insurance company, disposition of assets upon a dissolution, 641, note.
interest of policyholders in surplus, 671.
may pay dividends, 504.

N.

NAME,
corporation may have and protect its, 15.
error in pleading as to state in which incorporated, 15.
of bond, calling it a first-mortgage bond, 765.
of railroad, change does not release municipal aid, 102.
corporate, suits must be in the, 751.
amendment to charter authorizing change of, 499, note.
of corporation, see LIABILITY.
trade, corporation may sell its, 15.
on advertising signs of Kentucky corporation, 15.

NAME — *continued.*
of unincorporated association taken by corporation, 504.
incorrect in deed to corporation, 15.
of co-partnership protected against corporation, 15, note.
of foreign corporation, 15.
NARROW GAUGE, railroad may construct a, 909.
NATIONAL,
banks as accommodation surety on an attachment bond, 775.
taking mortgages contrary to statute, 690, note.
cannot assign for the benefit of creditors, 691.
ultra vires acts, 681.
double liability of stockholders, 218.
cannot purchase their own stock, 312.
purchase stock in other banks, 315.
act as a broker, 446.
bank stock, taxation of, see TAXATION.
corporation has no lien upon it for the stockholders' debts to it, 522, 533.
NATURAL GAS, statute forbidding piping to other states, 927.
See also GAS COMPANIES.
NATURAL GAS COMPANY withdrawing its plant from part of its territory, 634.
NEBRASKA,
lien statute, 859.
decisions on sales, etc., of railroads, 892, note.
rule as to assignments for benefit of creditors and preferences, 691, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
statutory liability on stock issued below par, 47.
NECESSITY OF CONDEMNATION, who may question, 905.
NEGLIGENCE,
of the owner of lost or stolen certificates of stock indorsed in blank, 358, note.
of officers, laches barring a stockholder's action, see LACHES.
liability of directors and officers for, 701–703.
remedy of the stockholders herein, 701.
instances of herein, 702.
ordinary care required, 703.
contract of railroad against liability as to its own, 908.
of officers, receiver may complain, 701, 869.
trustee of mortgage, liability, 805, 815, 816, 819.
railroad, liability where contract is to carry beyond its line, 907, 908.
express limitation of that liability, 908.
liability where one road is leased to another, 907.
limitation of liability for, 908.
of directors, see DIRECTORS.
suit by receiver, 701.
NEGOTIABILITY,
of stock, see BONA FIDE PURCHASER; NON-NEGOTIABILITY OF STOCK AND DANGERS INCURRED IN THE PURCHASE OF CERTIFICATES OF STOCK.
of certificates of stock, 13.
guaranty, 775.
receivers' certificates, 876, note.
of coupons, 771.
English debentures, 776.
corporate note under seal, 761.
bonds stolen or forged, 764, 767.
overdue, 767.
extends to mortgage, 768.
payable to order or bearer, 767.
issued for purposes othe rthan as specified in mortgage, 764, 766, 783.
as affected by various provisions of the bond, 767.
various instruments, 411.
certificates of stock, 13.

NEGOTIABILITY—*continued.*
obligations of corporation, regularity of corporate action need not be inquired into, 709, 725.
NET INCOME,
of company as affected by mortgage, 853.
applicable to labor and supply claims, 861.
applicable to operating expense during receivership, 875.
NET PROFITS,
defined, 546.
dividends on preferred stock can be only from, 271.
applicable to income bonds, 773.
NEW,
certificate where old one is lost, 359.
corporation liable when, for debts of old corporation, 673, 890.
stock, see INCREASE AND REDUCTION OF CAPITAL STOCK.
NEW ENGLAND rule as to enforceability of subscriptions, 74.
NEW HAMPSHIRE,
rule as regards transfer of stock without registry, 488.
liens upon shares forbidden by statute, 523.
decisions on sales, etc., of railroads, 892, note.
NEW JERSEY,
rule as regards transfers of stock without registry, 487.
to exemption of stock from taxation, 568.
lien statute, 859.
appointment of receiver in, 863.
decisions on sales, etc., of railroads, 892, note.
rule as to assignments for benefit of creditors and preferences, 691, note.
stock pooling contracts, 622*f*.
telegraph line on highway, 933.
ultra vires acts, 681, note.
watered stock, 46, 47, notes.
statute as to issue of stock and bonds, 766.
statute rendering directors liable for dividends declared out of capital stock, 550.
voting trust cases, 622*f*.
NEW MEXICO,
decisions on sales, etc., of railroads, 892, note.
rule as to watered stock, 46, note.
NEWSPAPER,
notice by, 130, 596, 727.
notice of calls, 119.
NEW YORK,
by-law cannot create lien on stock for debts to corporation, so as to bind *bona fide* purchaser without notice, 522.
rule as to issue of stock and bonds without consideration, 42, 46, 47, 766.
transfer of stock without registry, 487.
calls, 107, 108, note.
damages from street railway, 914.
municipal subscriptions, 91, note.
conditional subscriptions, 79, 80, 82.
"watered" stock, 46, 47.
assignments for benefit of creditors and preferences, 691, note.
enforceability of contract of subscription to stock, 73.
power of railroad to sell its property, 892, note.
serving officer of foreign corporation, 758.
telegraph line on highway, 933.
ultra vires acts, 681, note.
decisions on sales, etc., of railroads, 392, note.
appointment of receiver in, 863.
lien statute, 859.
statute as to pooling stock, 622*f*.
in regard to non-resident suing a non-resident corporation in that state, 757.
relative to foreign corporations, 696, note.

NEW YORK — *continued.*
statute rendering directors liable for dividends declared out of capital stock, 550.
NOMINAL DAMAGES. See MEASURE OF DAMAGES.
NOMINAL,
stockholders, liability, 253.
transfers, liability of transferrer and transferee thereon, 253.
in order that a stockholder's suit be brought, 736.
"NON-ASSESSABLE," its meaning, 50.
NON COMPOS MENTIS person, sale of stock, 320. See also LUNATIC.
NONFEASANCE,
criminal liability of corporation for, 15*b*.
indictment for, 15*b*, 903.
of trustee of mortgage, liability, 805, 815, 816, 819, 823.
NON-NEGOTIABILITY of stock, and dangers incurred in the purchase of certificates of stock, 411–444.
nature and kinds of negotiable instruments, 411.
certificates of stock are not negotiable instruments, 412.
the term "quasi-negotiability," as applied to certificates of stock, throws little light upon the subject, 413.
the distinction between the "legal" and the "equitable" title in the transfer of certificates of stock is unsatisfactory, 414.
the only method of treatment of the subject seems to be by inquiring under what facts the holder or purchaser is protected, 415.
the particular rules protecting a *bona fide* purchaser of certificates of stock are based on estoppel, 416.
liabilities, risks, and rights of one who owns or purchases a certificate of stock, 417.
forfeiture for non-payment of calls, 419.
liability on unpaid par value; that is, the unpaid subscription price of the stock, 418.
statutory, 420.
where the purchaser has the transfer made to a nominal holder, 421.
when stock was issued for property, 423.
as partners by reason of defective incorporation or for other reasons, 424.
no liability for assessments after the par value of stock has been paid in, 422.
danger of corporate lien, 425.
overissued stock, 426.
danger that transferrer or previous holder is an infant, married woman, or lunatic, 427.
purchase of stock by or from a corporation, 428.
at sheriff's execution sale, or from assignee in bankruptcy, or for benefit of creditors, 430.
purchase from a pledgee, 431.
joint owners, partners, and agents, 429.
a trustee, 434.
pledgee is protected in the same way as purchaser of stock, 432.
danger of purchasing from an executor, administrator, or guardian, 433.
sale by vendor to another purchaser without delivery of certificates of stock, 435.
danger of forgery, 436.
loss or theft of certificates indorsed in blank, 437.
danger that a previous holder has been deprived of that same stock by fraud, 438.
statute of frauds, 439.
gambling sale of stock, 440.
method of assigning a certificate of stock, 441.
registry of transfer, 442.
purchaser not affected by rights of holders of that stock back of the last registry, 443.
summary, 444.
NON-USER OF FRANCHISES. See DISSOLUTION.
of part of its franchise by quasi-public corporation, 634.

NORTH CAROLINA,
rule as to taxation of stock, 568.
assignments for benefit of creditors and preferences, 691, note.
power of railroad to sell its property, 892, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
watered stock, 46, note.
statutes relative to foreign corporations, 696, note.
lien statute, 859.
NORTH DAKOTA rule as to telegraph line on highway, 933.
statutes relative to foreign corporations, 696, note.
NORTHERN SECURITIES COMPANY, 622*g*.
NOTE, accommodation given for benefit of stockholders, 3, note.
collateral, form of, 477, note.
received in payment of subscription, 20.
NOTES,
may be made and issued by corporations, 761.
made or indorsed by corporation for accommodation, 761, 774.
of corporation under corporate seal, 761.
discount of, by corporation, 690.
by or to an irregularly-incorporated company, 637.
in payment of stock, 20.
made by corporation in violation of statute, 761.
of corporation issued *ultra vires* in *bona fide* hands, 761.
sale of, by receivers, 872.
secured by collateral, see INDEX TO FORMS.
time, see INDEX TO FORMS.
dividend of, 3.
NOTICE. See also ACQUIESCENCE; CALL; CORPORATE MEETINGS; DANGERS IN PURCHASING STOCK; FORFEITURE; SALES OF STOCK.
printed, by broker to customer of power to sell, etc., 459.
to agent, 727.
parties of unrecorded mortgage, 793, 794, 811.
purchaser at foreclosure sale, 890.
trustee of a mortgage, 817.
vendee that another party has already purchased, 350.
"dummy" corporation, 663.
to produce records, 519, 714, note.
of transfer of stock, as affecting corporate liens, 532.
by notice to an incorporator, promoter, stockholder, agent, superintendent, manager, treasurer, secretary, cashier, president, or director, 727.
transferee that the stock is not paid up; when is such knowledge presumed, 257.
appointment of receiver without, 863.
person taking stock or corporate note from corporate officer in a personal transaction is not a *bona fide* holder, 293.
giving, upon issue of receivers' certificates, 876, 877.
of fraudulent foreclosure, 848.
statutes authorizing municipal subscriptions; *bona fide* purchasers must take, 90.
meeting of municipality voting aid to a railroad, 94.
calls, 117, 118.
limitation of liability for negligence, 908.
calls and performance of a conditional subscription, 89.
contract to convey a patent or stock to another person, 334, note.
sale of stock by pledgee on non-payment of the debt secured, 458, 459, 477.
stockholders' meetings, 594–597.
directors' meetings, 713*a*.
meeting, fraudulent concealment of, 593.
first meeting under special charter, 590.
irregularity of corporate action, to party dealing with corporation, 709, 725, 808.
chargeable to a stockholder, 727, 731.

NOTICE—*continued.*
in cases of forfeiture of stock, 130, 181.
waiver of, see INDEX TO FORMS.
NOVATION of members, see TRANSFER.
NUISANCE by a corporation, 15*b*.
NULLA BONA, 200, 219, 735.
NUL TIEL CORPORATION, plea of, 753, note.
NUMBER,
of bonds, no priority by reason thereof, 764.
overissue, 760.
forgery of, 764.
shares. See EAR-MARK.
directors, vacancies reducing the number below a quorum, 713*a*, note.

O.

OATH,
of inspectors, see INDEX TO FORMS.
by inspectors of election, 605.
voters at election, 611.
commissioner's, may be omitted, 57, note.
to an answer of a corporation, 752.
OBLIGATION OF CONTRACTS. See also CONSTITUTIONALITY.
applicable to corporations, 696–700.
OBLIGATIONS of corporation, negotiable, regularity of corporate action need not be inquired into, 709, 725.
OBSOLESCENCE, definition of, 546.
entering into taxation, 572*a*.
OFFER to perform contract to sell stock, 334.
OFFICE,
acceptance of, by director, 624.
branch registry, 382.
one person may hold several, 712.
usurpation of, see DIRECTORS.
OFFICE FURNITURE as affected by mortgage, 852.
OFFICER. See also DIRECTORS; ELECTION OF DIRECTORS; FRAUDULENT ACTS; INJUNCTION.
attorney of company may be, 10.
director is, 625.
director may be, 10.
corporate, guaranteeing corporate debts, 76.
deceased, conversation with, 11.
criminal liability for using corporate funds for political purposes, 681.
definition of, 10.
paying teller may be, 10.
auditor may be, 10.
of corporation, may subscribe for stock, 65.
of foreign corporation, service upon, 758.
generally not appointed receiver, 864.
acting without qualification stock is not liable as a subscriber, 52, note.
frauds of, on corporation, see FRAUDULENT ACTS.
not liable for commencing business before full capital is subscribed, 176–181, 243, 682.
de facto and *de jure*, 623, 713.
holding over, 624, 713.
innocent, not liable for frauds of others, 158, 682.
making misrepresentations at public meetings, 142.
two sets of, receiver, 618, 746.
methods of drafting, signing, sealing, and acknowledging corporate contracts made by, 722.
failure to elect, not a dissolution, 631.
as receiver, 11, 864.
cannot be removed by the courts, 746.

OFFICER—*continued.*
admissions and declarations of, 726.
notice to, 727.
chargeable with notice of facts known to the corporation, 727.
fraud and *ultra vires* acts of, receiver may complain, 735, 869.
liability for issuing watered stock, 48.
negligence, 701–703.
on overissued stock, 295.
irregularly-executed corporate contracts, 724.
of interstate railroad, 910.
of municipality making subscription, 96.
right of party contracting with corporation to rely on proper corporate action having been taken by, 725.
instances of personal liability, 682.
resigning and yet continuing to act, 624.
temporarily in state, service on, 758.
as affected by receivership, 642.
by-law authorizing removal of, 711.
may be liable to action for damages for conspiracy for transferring all assets to another corporation, 672.
corporate, joint and several liability, 749.
corporate, removal of, 624.
in foreign corporation, liability for doing business without qualifying, 696–700.
injunction against divulging secret formulas, 11.
liability on unauthorized contracts, 682.
liability for transferring assets leaving debts unpaid, 682.
powers of directors to remove, 717.
salary, effect of receivership, 874.
OFFSET. See also SET-OFF.
as against receiver, 869.
OHIO,
decisions on sales, etc., of railroads, 892, note.
negotiability of bond does not extend to mortgage, 768.
rule as to assignments for benefit of creditors and preferences, 691, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
watered stock, 46, 47, notes.
statute against issue of bonds at less than par to a director, 766.
OLD MATERIAL, mortgage and, 798, 852.
OMISSION, of place of payment of bonds, 764.
"ONE MAN" COMPANIES, 6, 663.
OPERATING EXPENSE, payment of, by receiver, 875.
OPERATION, joint, in stocks, 320.
OPERATION OF ROAD,
may be compelled by mandamus, 903.
forfeiture for failure, 903.
OPTION, legality of provision that mortgagee or pledgee may purchase property, 763.
OPTIONS,
kinds of, 445, note.
to exchange preferred for common stock, 270.
on stock, 334, and notes.
ORAL,
agreements as a defense to actions to enforce subscriptions, 135–138.
representations inducing subscription to the sale of stock as affected by statute relative to oral representations as to credit of another, 157, 350.
subscriptions, 52.
conditions to a subscription, 81.
ORDER authorizing receivers' certificates, see INDEX TO FORMS, p. 4031.
ORDER OF COURT,
in reference to allowing examination of corporate books, 519.
to a corporation, enforcing, 756.
ORDINANCES of city affecting street railroads, see STREET RAILROADS.

ORDINARY,
stockholders' meeting, 598.
care and diligence is the measure of the responsibility of directors of corporations, 703.
ORDINARY AND EXTRAORDINARY MEETINGS, 598.
OREGON,
decisions on sales, etc., of railroads, 892, note.
lien statute, 859.
rule as to assignments for benefit of creditors and preferences, 691, note.
ultra vires acts, 681, note.
statutory liability on stock issued below par, 47.
ORGANIZATION. See DISSOLUTION; INFORMALITIES; LIABILITY.
ORGANIZATION MEETING, see INDEX TO FORMS, p. 4031.
OUSTER from franchise, 633, 634.
OUTSTANDING CERTIFICATES of stock, registry of transfer without surrender of, 360–362.
OVERDUE BONDS are not negotiable, 767.
OVERISSUED STOCK. See also INCREASE AND REDUCTION OF STOCK.
unauthorized increase of stock may amount to, 291.
is absolutely void, 292, 426.
liability of the corporation on, 293, 426.
defenses of the corporation to such actions, 294.
personal liability of the officers of the corporation on, 295.
liability of the vendor of, 296.
equity will enjoin voting, transferring, and dividends on such stock, and will adjust the rights of all parties, 297.
subscriber's right to defeat a subscription to, and to recover back money paid thereon, 298.
forgery in the issue, 293, 426.
liability of broker for purchase of, 452.
defined, 12.
bonds, rights of *bona fide* holders, 760.
OWNERSHIP, joint, of stocks, 320.

P.

PACKET COMPANIES, *ultra vires* acts, 681, note.
PAID-UP STOCK. See also "WATERED" STOCK.
when a transferee is bound to know that it is not paid up, 257.
PAPER, discount of, by corporation, 690.
accommodation, 774.
PAPERS, corporate remedy for recovery of, 719.
between directors and officers, privileged, 519.
unreasonable searches and seizure of, 519.
and books of unincorporated association, privacy of, 505.
PAR. See also PAR VALUE, issue of stock and bonds at less than, 3 and chs. III and XLVI.
premium paid for stock over, 58, 71, 286.
value, stock without, 29.
PARALLEL RAILROADS, prohibition against consolidation, 894.
PARKS, condemnation of land for, 905.
PARLIAMENT. See ULTRA VIRES ACTS.
PAROL,
agreements as a defense to actions to enforce subscriptions, 135–138, 165.
definition of, 136.
distinguished from the defense of fraud, 136.
are not a good defense, 137, 138. See also FRAUDULENT (representations).
as affecting subscriptions, 56.
conditions to a subscription, 81.
subscriptions, 52.
evidence to prove subscription, 55.
varying stockholders' resolutions, 606.

PARTICIPATION in distribution of assets by receiver, 881.
in fraudulent or *ultra vires* acts, 39, 40, 662, 729, 730, 735, 766, 848.
PARTIES. See also SUITS.
to subscriptions, 64–70.
suit of foreclosure, 821, 826, 843, 844.
equitable action brought by corporate creditors to enforce unpaid subscriptions, 205, 206.
suit, when substantially the same, 662.
who may buy and sell stock, see COMPETENCY.
necessary, in action to enforce stockholders' agreements to guarantee company debts, 76.
PARTNERS. See also AGENT; "BLIND POOL;" "POOLS;" PARTNERSHIP.
liability of stockholders as, by reason of irregular incorporation, 231–236, 424, 637. See also LIABILITY.
owning stock, 429.
may vote partnership stock, 612.
may subscribe for stock, 65.
in stock, 320, note.
sale of shares of stock, 320.
PARTNERSHIP. See also "POOLS;" LIABILITY; PARTNERS.
sale of assets for stock, 672.
may subscribe for stock, 65.
difference between a corporation and a, 6.
it and a joint stock company, 504.
agreement as to stocks, 320.
selling property to a corporation for shares of stock, 672.
name protected against corporation, 15, note.
limited, in Pennsylvania, 505.
PAR VALUE,
of stock, change therein, 281, 290.
amendment to charter changing, 500, note.
assessments in excess of, 241, 242, 422.
liability therefor, of purchaser of certificate, 418.
corporation purchasing its own stock may sell at market price, 46.
sale at less than, see "WATERED" STOCK.
bonds, issue at less than, 766.
bona fide purchasers, right to collect, 766.
PASSES, free, legality of, 901.
PAST SHAREHOLDERS, liability of, see TRANSFER.
PATENT, judgment as to, against corporation not binding on stockholders, 11.
used by receiver, 874, note.
license, use of, by receiver, 874. See LICENSE.
PATENT-RIGHTS,
title of receiver to, 866.
issue of stock for, 20, 46.
agreeing to sell, to a corporation for stock and to divide the stock, 334, note.
contract, notice thereof to a corporation, 663, 727.
expiration of, as affecting profits, 546.
sold for stock and stock distributed to officers, 650.
infringement, liability of officer, 682.
in payment for stock, see chs. II and III.
PAVING,
by street railroads, see STREET RAILROADS.
assessments, as against mortgage, 860.
PAY,
gratuitous, to employees in general, 681, note.
to directors, etc., 657.
of receivers, 879.
of trustees, 879.
PAYEE of bond left blank, 764.
PAYING TELLER may be an officer, 10.
PAYMENT,
of subscriptions, 52–76.
subscription by dividend, 167.

PAYMENT — *continued.*
of commission by corporation on sale of stock, 42.
forfeiture for non-payment, see FORFEITURE.
as a defense to a stockholder's statutory liability, 225.
of subscription before call, 106, 193, note.
bond, time of, as affecting negotiability, 767.
on foreclosure sale, 887.
effect upon receivership, 850, 882.
demand of, 770.
time of, 764.
need not be demanded by coupon-holders before suit, 772.
place of, omitted, 764.
bonds, 765.
interest in gold, 765.
tender of, to prevent foreclosure, 846, 850.
PENAL LIABILITY. See LIABILITY.
PENAL STATUTES imposing a liability may be repealed, 223, 497.
PENALTY against foreign corporations doing business without qualifying, 696–700.
stockholder's statutory liability amounting to a, will not be enforced by courts of other states, 223.
PENALTIES, illegal, injunction against, 572*c*, 696–700.
PENDENTE LITE receivers, 863, note.
as affecting sales of stock, 364.
bonds, 767.
PENNSYLVANIA,
rule as to application of dividends to life estate or remainder, 554.
assignments for benefit of creditors and preferences, 691, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
watered stock, 46, 47, notes.
conditional subscriptions, 79, 80, 82.
land purchased by corporations, 694.
mortmain acts, 694.
transfers of stock without registry, 487.
lien statute, 859.
foreclosure of mortgages in, 834.
decisions on sales, etc., of railroads, 892, note.
statutory lien on stock for debts due to corporation, 523.
by-law cannot create lien on stock, for debts due to corporation, so as to bind *bona fide* purchasers without notice, 522.
limited partnerships, 505.
statutes relative to foreign corporations, 696, note.
PENSION of officers, 657.
PERCENTAGE of profits in payment of salary, 534, 681.
PERFORMANCE. See also SPECIFIC PERFORMANCE.
of contract to sell stock, 334.
work in payment of subscription, 24, 666*c*.
condition to a subscription, 86, 97.
contract, mortgage to secure, 787.
PERPETUAL,
charters, 2, note.
right to use the streets, 913, 931.
special charter may be, 2.
PERSON, a corporation is a, within the meaning of the Constitution of the United States, 696.
corporation is, within meaning of fourteenth amendment, 15*a*.
not, within the fifth amendment, 15*a*.
foreign corporation is not a, 696–700.
PERSONAL,
property, stock is, 12.
mortgage covered, 852.
service of notice of calls, 119.
liability of stockholders, waiver of, in mortgage, 807.

"PERSONS," statutes applicable to, are applicable to corporations, 15*a*.
suits applicable to, are applicable to corporations, 15*a*.
PETITION for receivers, see INDEX TO FORMS, p. 4031.
PIPE-LINE COMPANY, rights, duties, and liabilities of, 932.
PLACE,
where calls are payable, 116.
of payment of bonds omitted, 764.
stockholders' meetings, 589, 604.
business of a corporation may be out of the state incorporating it, 237–240.
incorporation, allegation of, 753. See INDEX TO FORMS, p. 4031.
stockholders' and directors' meetings, see DIRECTORS; MEETINGS.
suit to obtain stock, 12.
where corporation may carry on business, 237–240. See also FOREIGN CORPORATIONS.
law of, governing stock, 12.
PLAINTIFFS. See SUITS.
PLANK-ROAD COMPANY. See also TURNPIKE.
cannot run stage line, 929.
prevent opening of competing road, 929.
guaranteeing debts of another company, 775.
may be authorized to take a country road, 929.
give mortgage on property, 929.
enforce payment of toll, 929.
authorize construction of street railroad, 929.
rights of, constitute a contract, 929.
ceases upon termination of franchise, 929.
not affected by extension of limits of city, 929.
rights may be condemned, 929.
is quasi-public in its nature, 929.
its road cannot be closed against the public, 929.
execution cannot be levied upon, 929.
telegraph line on its road, 934.
PLEADING AND PRACTICE. See also SUITS.
in actions relative to stock, 573.
assumpsit, 574.
trespass on the case, 575.
trover, 576.
detinue and replevin, 577.
money had and received, 578.
bill in equity, 579.
pleading under the codes, 580.
in setting up defense of fraud inducing subscription, 165.
in action on calls, 120.
scienter, 157, note.
laches, mode of, 733.
ratification, 733.
state of incorporation, 15.
PLEADINGS, error in name of corporation, 15.
PLEAS,
in abatement and in bar in a suit by a corporation, 752.
nul tiel corporation, 753.
PLEDGE,
definition, 463.
mortgages and pledges of stock, 464.
how a pledge of stock arises or is made, 465.
effect of attachment or levy of execution on the stock before the pledgee obtains registry, 465, 484–490.
parol condition that a subscription shall only be a, 138.
by a corporation of its unissued stock, 42, 247, 465.
corporation may pledge property, 779, 783.
of certificates of stock by delivery, without the transfer being signed, 465.
unissued bonds by a corporation, 763.
life insurance policy, 928.

PLEDGE—*continued.*
of bonds and stock by placing same under collateral trust agreement or mortgage deed of trust, 317.
stock to a bank, 315.
by a trustee, 323, 324.
agents in breach of trust, 474.
an agent, 321.
pledgee not bound to protect stock against forfeiture, 468.
to secure an usurious loan, 464, note, 465.
held by brokers on a margin may be legal, 457.
sale of, on notice for non-payment of the debt, 458, 459, 476–479.
miscellaneous rights of pledgee and pledgor, 468.
notice of sale of stock by pledgee to apply to debt secured; waiver, 477.
formalities of sale, 478.
purchasers or pledgees of stock from pledgee with notice are not protected, 472.
bona fide repledgees or purchasers of pledged stock are protected, 473.
by agents, trustees, executors, etc., legally and in breach of trust, 474.
pledgor's remedies, 475.
of bonds by corporation itself, 763.
remedies of pledgee, 763.
of stock held by a holding company, 317.
by way of trust mortgage, 317.
and dividends on stock held in, 468.
and reorganizations, 468, 888.
equity of redemption, 468.
law governing remedies on, 12.
for "finance bill," 465.
illegal sale may constitute grand larceny, 478.
of bonds, duty and rights of pledgee on bankruptcy of corporation, 468.
stock by broker, discharge by bankruptcy, 452.
stock to a competitor, 615.
sale of entire amount on default, 459.
statute of limitations applicable to, 475, 477.
to bank, cashier converting, 358, 473.
PLEDGEE,
arrest of, for conversion, 452, 471.
as affected by receivership, 642.
cannot be enjoined by bankruptcy court from selling pledge, 476.
legality of option to purchase the property, 763.
liability on stock, 247.
has no right to sell or repledge the stock, even temporarily, 471.
remedies when debt secured is not paid, 476.
of bonds, duty and rights on bankruptcy of corporation, 468.
may collect coupons, 763, 772.
foreclose mortgage, when, 825.
effect of turning them into a reorganization, 468, 888.
who knows that money is to be used for *ultra vires* purpose, 766.
being a broker, holding stock on a margin, may in some cases repledge the stock, 457.
sale of entire pledge on default, 459.
stock, 431.
is protected the same as a purchaser of stock in most cases, 432.
rights and duties of corporations as to transfers by and to, 397.
broker is a, when he holds stock on a margin, 457, etc.
converting stock is liable in trover, 576.
not entitled to notice of corporate meetings, 596.
cannot vote stock, 468, 612.
of shares, liability of, to corporate creditors, 247, 470.
unrecorded, not protected against corporate liens on the stock, 532.
liability on subscription and statutory liability on stock, 470.
need not retain or return to the pledgor the identical certificates or shares of stock which were pledged, but must have equal quantity always on hand, 469.

PLEDGEE—*continued*.
himself cannot purchase at the sale, 479.
not liable for loss of the stock by theft, 468.
may have the stock registered in his own name or the name of another, 466.
illegal sale by, time within which pledgor should purchase, 460, 475.
or purchaser of stock from broker, 457, 473.
PLEDGOR. See PLEDGE.
marshaling of assets of, 473.
PNEUMATIC TUBE COMPANY may exercise power of eminent domain, 905.
POLES of street railways, electric-light companies, telephones, telegraphs, etc., see those subjects.
mechanic's lien on, 925.
POLICE,
power in states, applicable to corporations, 497.
of state in regulation of railroads, 900.
the state, 497.
regulations, see CONSTITUTIONALITY.
POLICY, life insurance, pledge of, 928.
of insurance as affected by receivership, 642.
POLICY-HOLDER,
receiver in behalf of, 863, note.
in insurance companies, rights of, 928.
interest in surplus of mutual insurance company, 671.
POLL OF VOTE, 605, 606.
POOL AGREEMENT, see INDEX TO FORMS, p. 4031.
POOLING STOCK, New York statute in regard to, 622*f*.
"POOLS," 621. See also "BLIND POOL;" "TRUSTS;" ULTRA VIRES ACTS.
railroad, 898.
POPULAR VOTE on municipal subscriptions, 95.
POSSESSION,
of mortgaged premises, provision as to, 796.
mortgaged property taken by trustee, 822.
receiver, interference with, 870.
by receiver, see RECEIVERS.
contractor, mortgage affected how by, 860.
receiver where there is a conflict of state and federal courts, 839, 488.
earnings prior to, belong to creditors, 823, note, 853.
taken by trustee or receiver cuts off prior damages by company, 860.
taking, by the trustee, 802, 803.
liability of trustee, 823.
purchaser on foreclosure sale, 850.
suit by receiver to obtain, 869.
POST-OFFICE transactions by foreign corporations, 696–700.
POST-ROAD act of congress, 933, 934, 935.
state taxation of franchise, 572*c*.
POWER. See CORPORATION.
to lease or sell part of railroad, 892, 894.
of railroads to sell, lease, or consolidate, 893, etc.
corporation to borrow money and issue bonds, 762.
to accept stock in payment for property, 671.
to mortgage, see MORTGAGE.
of sale does not limit the right of foreclosure, 803.
in mortgage, exercise of, 824.
to trustee of mortgage, 803.
exercise of, where property is in two states, 840.
police, of the state, 497.
POWER COMPANIES, 931*a*.
interfering with telegraph or telephone, 937*d*.
POWER OF ATTORNEY to transfer stock, 375.
POWER OF MAJORITY OF STOCKHOLDERS to ratify acts of directors, 730.
POWERS,
essential ones of a corporation, 3, note.
of agents, see AGENT.
board of directors, see DIRECTORS.

POWERS—*continued.*
of directors to remove corporate officers, 624.
cashier, see CONTRACT.
charters, express or implied, definition of, 3.
corporations, see also CORPORATION.
under general incorporating act, 2, 3, 4. See also ULTRA VIRES ACTS.
general manager, see GENERAL MANAGER.
municipality to aid various enterprises, 91.
president, see CONTRACT; PRESIDENT.
secretary, see CONTRACT; SECRETARY.
stockholders, 11. See also STOCKHOLDERS.
superintendent, see SUPERINTENDENT.
treasurer, see CONTRACT; TREASURER.
PRACTICE in actions relative to stock, see PLEADING AND PRACTICE.
law or medicine, corporation cannot, 4, 681.
PRAYER for relief in stockholders' suits, 743.
PRE-EMPTION. See also INCREASE AND REDUCTION.
right of stockholders to take new stock, 286.
PREFERENCE,
as to assets of foreign corporations, 692–700.
of directors' debts, 692, 693.
in rates, see DISCRIMINATIONS.
shares, see PREFERRED STOCK.
may be given by a corporation in its assignment for the benefit of creditors, 691.
PREFERRED,
dividends, mortgage to secure, 787.
how differ from those on common stock, 267, note.
secured by mortgage, 271.
arrears of, to what extent payable subsequently, 273, 274.
stock,
definition, 12, 267.
different from guaranteed stock, 267.
participates in a stock dividend, 536.
amendment to charter authorizing, 499, note.
the discretion of directors with respect to declaring dividends on, and remedies of the preferred stockholders in regard thereto, 272.
may be equitable mortgage, 794.
creation of, by by-laws, 268.
when may be issued, 268.
may not be issued after issue of common stock, without consent of all stockholders, 268.
the option to exchange common for preferred shares, 270.
rights of the assignee or transferee of preferred shares in arrears of dividends, 275.
special stock in Massachusetts, 12, 276.
interest-bearing stocks, 277.
form of, 269, note.
See INDEX TO FORMS; p. 4031.
stockholders as affected by reduction of capital stock, 278.
as affected by leases, sales, and consolidations by the corporation, 269, 270.
may vote, 269.
general rights of, 269.
rights of, on dissolution, 278.
are not creditors, and are entitled to dividends only from profits, 271.
frauds by, upon common stockholders, 270.
frauds by common stockholders upon, 272.
PRELIMINARY EXPENSES. See LIABILITY; PROMOTER.
PREMIUM paid to a corporation for stock, 58, 71, 286.
corporation for stock may be used for dividends, 546.
PRESENTATION,
of coupons for payment, 772.
of claims against receiver, time for, 881, 882.

PRESENTS by corporation, 681.
PRESIDENT,
salary of, 657.
accepting stock or secret gifts, 650.
liability of, on irregularly executed corporate contracts, 724.
for negligence, 701–703.
illegal acts, etc., 682.
on unauthorized contracts, 716.
power to prescribe the terms of a mortgage, 809, note.
generally not appointed receiver, 864.
admissions and declarations of, 726.
notice to, 727.
cannot confess judgment for the corporation, 754.
executing corporate contracts, 722.
cannot usually bind the company by representations to subscribers, 141, 142.
has no power by reason of his office to make contracts, 716.
various acts which he cannot do, 716, notes.
but express authority, acquiescence, or ratification may validate his acts, 716.
may also be treasurer or secretary, 712.
by-law authorizing removal of, 711.
may not be liable for libel by corporation, 11, note.
PRESUMPTION,
that a corporate contract apparently regularly executed was regularly executed, 722.
as to regularity, etc., in stockholders' meetings, 606, 607.
as to being a subscriber, 55.
of stockholdership by name appearing on register, 53, note, 55.
PRICE on foreclosure sale, 849, 850.
inadequate, realized by foreclosure sale, 850.
PRINCIPAL AND AGENT. See also AGENT.
when agents' transactions will bind principal, 68, 249, 321, 351, 397, 429, 447, note, 474, 720, 726, 727.
PRINCIPAL OFFICE OR PLACE OF BUSINESS, 1, 572*a*.
PRINCIPAL SUM,
declaring due, 800.
foreclosure for default in interest, 836.
may court declare due, 836.
PRINTED NOTICE of limitation of liability for negligence, 908.
PRIOR LIENS, purchase of, by bondholder entitles other bondholders to participate, 772.
PRIORITY. See ASSIGNMENT; PREFERENCES.
among creditors in regard to statutory liability of stockholders, 226.
in regard to subscription liability, 205, note.
of right to subscribe, 70, note, 286.
purchase-money mortgages, 857.
liens, trial of, in foreclosure suit, 842.
one bond over another of same issue, 764.
mortgage over liens, mortgages, deeds, leases, claims, judgments, debts, and liabilities, 851–861.
contracts of mortgagor, 860.
on road purchased by another company, 857.
bonds, exchange for consolidated bonds, 765.
PRIVATE corporations, 7.
enterprise, municipal subscription to, 91.
PRIVATE BANKING, regulation of, 497, 932.
PRIVILEGE in discussion at corporate meeting, 606.
of stockholders in their debates at meetings, 606.
PRIVILEGED COMMUNICATIONS between directors and officers, 519.
telegram from one stockholder to another, 519.
PRIVILEGES. See also FRANCHISES; MONOPOLIES.
exclusive, legality of, 922–932.
PROCESS. See SERVICE.

PROCESS — *continued.*
fraudulent concealment of service of, 735.
service of, on public officials as against foreign corporations, 696–700.
PRODUCTION OF BOOKS. See INSPECTION.
PROFITS,
secret participation of agent in, 650.
of company, how far subject to mortgage, 853.
applicable to income bonds, 773.
as affected by depreciation, 546.
exhaustion of mine, 546.
expiration of patent rights, 546.
obsolescence, 546.
sinking fund, 546.
wasted assets, 546.
by-law that employees shall participate may be a contract, 712.
include premium paid for stock, 546.
of contract as affected by receivership, 642.
percentage of, in payment of salary, 534, 681.
to be considered in condemnation proceeding, 931.
of corporation, may be applied in payment of subscriptions, 42, note, 170.
state or city interested in, 902.
defined, 546. See also NET PROFITS.
right of stockholder thereto, 11. See also DIVIDENDS.
PROHIBITED ACTS, laches no bar to objecting thereto, 729.
PROMISE to pay subscriptions, 71–75.
PROMISSORY NOTES,
corporation may make, 761.
accommodation, made by a corporation, 774.
received in payment of subscription, 20.
PROMOTER,
liability to strangers and persons employed, 705.
to subscribers, 706.
for fraud inducing subscriptions, 157, 158.
of corporation to, 707.
on promoters' contracts, 707.
to purchasers of stock, 651.
who is also a director, 48, 650, 651.
contracts as to division of stock, 320.
as to stock, 334.
as affected by usury, 705.
with stockholder relative to corporate obligations, 76.
liability for selling property to corporation for stock and bonds at an exorbitant price, 766.
on watered stock, 46.
occupies fiduciary relation towards corporation and may be liable on watered stock, 38.
ratification of contract of, by corporation, 707.
selling stock, 350.
dividing with directors, etc., 650.
frauds on corporation or stockholders, 651.
who becomes a director, liability for "watered" stock received, 48.
of company never formed, liability to subscribers, 63.
ultra vires contracts, 705–707.
pay by corporation to, 657.
giving bonus of stock for loan may plead usury, 465.
PROMOTION OF COMPANY. See PROMOTER.
PROOF. See also EVIDENCE.
in suit by corporation, 752, 753.
in foreclosure suits, 847.
of corporate minutes, 752.
receivership, 869.
issue of stock, 13.
execution of corporate contracts, 722.

PROOF—*continued*.
of subscription, 55.
by accepting certificate, 52.
agent, 68, note.
copies, 52, note.
payment of calls, 53, note.
incorporation, 753.
stockholdership by name appearing on books, 53, note, 55.
minute-book as, 714.
PROOF OF DEED, see INDEX TO FORMS, p. 4031.
PROPERTY,
taken under power of eminent domain, see EMINENT DOMAIN.
received in payment for bonds, 766.
after-acquired, mortgage to secure, 787.
may be covered by mortgage, 852, 857.
personal, mortgage covering, 852.
covered by railroad mortgage, 851–861 (ch. L).
of corporations, mortgage on, see MORTGAGE.
of partnership, stock issued for, 672.
issue of stock for, 18–24, 43–50, 423, 766.
to be returned, in stockholder's suit to set aside transaction, 744.
dividends, 535.
controversies between life tenant and remainder-man as to, see LIFE ESTATES.
amendment to charter increasing the power to hold, 500, note.
in payment of stock, see "WATERED" STOCK.
corporate, right of stockholders to examine, 511.
sale authorized by amendment to charter, 501.
PROPERTY OWNERS, abutting on street, right to damages from street railway, 914.
from telegraph company, 933.
PROSPECTUS. See also FRAUDULENT (representations); SALES OF STOCK.
stating the purpose of bonds, 764.
misrepresentations by, 143.
English statute as to, 143, note.
of corporation, fraudulently inducing the purchase of stock, 352, 353.
misstating facts in regard to the charter, 194, 502, note.
PROTECTION, equal, applicable to foreign corporation, 696–700.
PROVISIONS of mortgage, 795, etc.
PROXIES. See ELECTION OF DIRECTORS; also INDEX TO FORMS, p. 4031.
are revocable, though given as irrevocable, 610, 622.
cannot be given by a director as such, 713*a*.
by stockholders, 610.
sending out by corporation, 681.
directors cannot act by, 713*a*.
may be enjoined where their principals are enjoined, 616.
PUBLICATION. See NOTICE.
PUBLIC,
duty, of railroad to operate its line, 903.
of railroads, gas companies, and telegraph and telephone companies, ch. LV.
exchanges, rights, duties, and liabilities of, 504, 932.
highway, see HIGHWAY.
policy, does not forbid creation of preferred stock, 268.
contracts as affected by, 681, 892–894.
sale of property on dissolution, 662, 671.
corporation, a railroad is a, 7.
corporations, 7.
enterprise, municipal subscription to, 91.
quasi, corporation, discontinuing part of its service, 634.
PUBLIC SERVICE COMMISSION, limitation of right of search, 519.
status of, 47, 766, 900, 902.
PUBLISHING CERTIFICATE OF INCORPORATION, effect of failure to do so, 231–235.

PUNITIVE DAMAGES against a corporation, 15*b*.
PURCHASE. See also BONA FIDE PURCHASER; COMPETENCY; DANGERS INCURRED IN PURCHASING STOCK; NON-NEGOTIABILITY; SALES OF STOCK.
of coupons, 771.
stock for the purpose of bringing suit, 736.
without the certificates, 360, etc.
rights of a purchaser of certificate of stock where the corporation has registered transfer to another without surrender of certificate, 360.
liability of the corporation herein, 361.
rights of purchaser, 362.
from administrators, 433.
by trustee at foreclosure sale, provision for, 807, 885.
property by corporation from officers, 652.
by officers from corporation, 653
bonds by the corporation, and re-issue, 762.
with knowledge of previous sale to another party, 350.
PURCHASE-MONEY LIEN,
no, on sale of bonds, 767.
PURCHASE-MONEY MORTGAGE,
issued to insolvent vendor, 789.
priority and right, 857.
may be created by a deed of conveyance, 784.
need not be expressly authorized, 784.
on rolling-stock, 855.
PURCHASER,
at foreclosure sale may attack fraudulent bonds and fraudulent foreclosure, 848*j*.
at foreclosure sale combining with others, 850.
of bonds with notice cannot complain of issue of bonds, 848*k*.
issued below par, 766.
in bad faith, amount allowed thereon on foreclosure, 766.
with notice, may not enforce the par value, 766.
restricted to certain purposes, 764.
issued for purposes other than as specified in the mortgage, 764, 766, 783.
corporate property may be liable on contracts by continuing to perform them, 673, 712.
stolen or lost bonds, 767.
negotiable corporate bonds, 767.
stock may rely on the statements of officers that stock is paid up, 50.
from agent, 321, 351, 397, 429, 474.
receivers' certificates, 876, 877.
"watered" stock, 40, 50.
who is a *bona fide*, 767.
on foreclosure sale, 850, 890.
who may be, 850, 885.
appeal by, 849.
attacking mortgage, 735, 766, 788, 848*j*.
claims affecting, 850, 890.
taking possession, 850.
not fulfilling, 850.
succeeds to right to collect toll, 790.
when may contest validity of prior mortgage, 766, 788, 848*j*, 890.
does not succeed to corporate existence, 790, 890.
takes with notice of certain claims, 890.
duty as to completing and operating the road, 890.
does not take money on hand, 890.
takes the property free from claims, 890.
exemptions from taxation, 572*b*, 890.
at foreclosure sale, liability of, 890.
of forfeited stock, liability of, 233.
or pledgee of stock from broker, 457, 473.

PURCHASING a road or stock, amendment to charter authorizing, 499, note, 500, note, 896.
PURPOSES,
of bonds other than as represented, 764.
other than specified in mortgage, 783.
incorporation, see INDEX TO FORMS, p. 4031.
"PUTS" in stocks explained, 445, note.

Q.

QUALIFICATION. See also DIRECTORS.
of directors, etc., 623.
of officers of interstate railroad, 910.
shares, director acting without them not liable as a stockholder, 52, note.
shares of directors, 713.
QUASI-NEGOTIABILITY OF STOCK. See NON-NEGOTIABILITY.
of certificates of stock, 13.
QUASI-PUBLIC CORPORATION,
a railroad as a, 7, 891.
other corporations, 912, 922, 932, 933.
discontinuing part of its service, 634.
QUORUM. See also CORPORATE MEETINGS.
at stockholders' meetings, 607.
at directors' meetings, 713*a*.
of directors necessary to make a call, 110.
QUO WARRANTO. See also DISSOLUTION; ELECTION OF DIRECTORS; FORFEITURE.
as against foreign corporations, 692–700.
for issuing "watered" stock, 37, 47.
liability of stockholders where incorporation is irregular, deficient, or incomplete, 231–235.
is the remedy against illegally-elected directors, 110, note, 617.
against unincorporated associations, 504.
railroad for failure to operate its line, 903.
to oust illegally-elected directors, 617–619.
from illegal monopoly, 503*a*.
to dissolve corporation after foreclosure, 890.
right of state to object by, to *ultra vires* act, 633, 667–669.
lies against foreign corporation doing business illegally in the state, 633, 696.
to forfeit charter, 632–635.

R.

RACING ASSOCIATION, 504, 932.
RAILROAD,
abandonment of right of way, 906.
act of Congress relative to, displaces state statutes and state decisions, 900.
amendments or statutes changing the charter, see AMENDMENTS TO CHARTERS; EMINENT DOMAIN.
is a public corporation, 7.
as a quasi-public corporation, 7, 891.
cannot subscribe for stock in bank, 64.
be sold under levy of execution, 899.
donate funds to a fair, 64, 681.
subscribe for stock in another railroad or land company, 64.
go into water transportation, 909.
guarantee dividends of an elevator company, 775, note.
guaranty another corporation, 681.
improve rivers, 909.
issue bonds to aid improvement, gas, water, and land companies, 909, note.

RAILROAD—*continued*.
cannot make bridge free of toll, 909.
pay high price for land to remove opposition, 909.
prevent construction of a parallel line, 909.
use funds for lobbying, 909.
ceasing business, a non-user, 634.
commissioners, power to reduce railroad rates, 902.
competing, power to lease, sell, or consolidate, 894.
condemning the property of another road, 906.
connecting line contracts, 898.
consolidation, absorption, merger, amalgamation, lease, or sale; legality, 892–896.
consolidation dissolves existing corporations, 897.
liability for debts of old companies, 897.
consolidation, lease, or sale under power given by original charter, 895.
under amendment to charter, 896.
construction company, director cannot be interested in profits, 649.
contract to carry beyond its line, 907.
liability for negligence in such case, 907.
express limitation of such liability, 907.
contract against its own negligence, 908.
for the construction of, 911.
giving state an interest in profits of, 902.
with connecting steamboats, 907.
corporations, various *ultra vires* acts, 909.
court may order company to operate the whole of, 890, 903.
crossing highway or another railroad, 906, 915.
discriminations and rebates, 901.
disposing of surplus land, 681.
donating funds to exhibitions, 909.
donation to, by municipal corporation, 90–103.
duty of purchaser at foreclosure sale to operate and complete, 890.
duty to operate the whole line, 890, 903.
effect of consolidation or sale on unissued bonds, 764.
invalid lease of, 894, 909.
eminent domain, 905.
when and what property may be taken, 905.
exclusive privileges, 906.
to telegraphs, 934.
failing to complete or do work as required by charter, 638, 904.
foreign, included in the word "railroad," 894.
forfeiture for failure to complete the whole, 904, 913.
granting exclusive privileges to hackmen, 909.
guaranteeing bonds or dividends, 775.
guaranteeing stock or bonds of another corporation, 775.
has no implied power to mortgage, 780.
power to take a gift of land, 909.
having power to consolidate, does not thereby have power to sell, 894.
to construct, may purchase instead, 894.
illegally released from mortgage, 816.
interstate, are distinct corporations in each state, 910.
is not a turnpike, 906.
joint use of track, bridge, or depot, 898.
lease of, acceptance by receiver, 874.
or sale of part, 894.
leases, sales, and consolidation of, without express power, 892, 893.
liability in case of a lease, 895.
of directors (criminal) for accidents, 908.
purchasers of, 243, 890.
trustee taking possession, 823.
to indictment, mandamus, or forfeiture for failure to operate its line, 903.
mandamus to compel operation, stopping at depots, erection of stations, etc., 904.

RAILROAD — *continued.*
may be receiver, 864.
construct telegraph line, 909, 934.
contract to carry beyond its own line, 907.
grant special facilities to an express company, 924.
mortgage superfluous land, 781.
miscellaneous *ultra vires* and *intra vires* acts, 909.
monopolies, 906.
mortgage on after-acquired property, 787.
franchise, 790.
to secure future advances, contracts, dividends, etc., 787.
mortgages, character of, 832.
municipal aid to, see MUNICIPAL (subscriptions).
must operate its line, 903.
not subject to attachment or execution, 858.
on street, right of abutting property owners to damages, 914.
owning all the stock of another company, 6, 317, 662, 663, 664.
"pools," 898.
power to establish steamboat lines, 907, 909.
give purchase-money mortgage, 784.
mortgage a part, 786.
mortgage after mortgage has been given and discharged, 785.
public duties of, 903.
purchase by it of its own stock, 309–313.
of stock in another corporation, 314, 317, 615.
purchaser at foreclosure sale not bound to complete, 890.
purchasing the coupons and bonds of another company, 775, note.
rates, legislature may reduce, 902.
must be reasonable, 901.
reduction of, 902.
reductions, decisions of Supreme Court in chronological order, 902, note.
by legislature, 902.
unreasonable, mortgage trustee may object, 816.
receivers of, see RECEIVERS.
regulation by legislature, 900.
regulations are not by-laws, 4*a*.
right of purchaser at foreclosure sale to operate, 790, 890, 913.
to change route as against stockholder, 909.
to run upon or to cross streets, 913, notes.
route, as a condition to a subscription, 83.
gifts to influence, 650.
running into two states, foreclosure of, 840.
statutory provisions allowing lease, sale, or consolidation, 894.
subscribing for stock, 64.
in another company, may be enjoined, 909.
taking the bed of a canal for its right of way, 906, 923.
taking up tracks, a non-user, 634.
terminal, 898.
and telegraphs, 934.
traffic contracts, 898.
two or more may buy road in common, 894, note.
uncompleted, power to lease or sell, 894.
is *quasi-public* corporation, 7.
RAILROAD HOLDING COMPANY. See PREFACE.
RAILS,
as affected by mortgage, 852.
purchase of, by receivers, 872.
worn out, as affected by mortgage, 852.
RATES,
of railroads must be reasonable, 901.
may be reduced by legislature, 902.
reduction of, by receivers, 872.
unreasonable reduction of, mortgage trustee may object, 816.

RATES — *continued.*
what are reasonable, 902.
reductions, decisions of Supreme Court in chronological order, 902, note.
RATIFICATION,
by stockholder of issue of "watered" stock, 39, 40, 49, 729–733, 735.
voidable acts of directors, 649, 662.
selling part of stock, 160.
ordering a sale, 160.
participating in meetings, 160.
paying calls, 160. See LACHES.
a majority of stockholders, 662.
majority of stock, when the guilty party also votes, 652, 662.
a corporation, of promoter's contracts, 707.
is a bar to the defense of fraud as to subscriptions, 160.
of unauthorized mortgage, 782, 809.
acts of directors, by majority of stockholders, 730.
mode of pleading, 733.
REAL ESTATE. See also LAND.
deeded to corporation not yet in existence, 694.
stock is not, 12.
gift of, to railroads, may not be enforceable, 909.
title of receiver to, 866.
REASONABLE rates to be charged by common carriers, 901.
what are, 902.
REBATES IN RATES. See also DISCRIMINATION.
granted by receiver, 872.
by a canal, 923.
by railroads, 901.
RECAPITALIZATION, 883. See also REORGANIZATION.
may be constitutional, 883.
RECEIPTS, gross, interstate, taxed by state, 572*d*, 696–700.
RECEIVERS,
a court of law cannot appoint, 863.
appeals by or against, 869.
accounts and accounting by, 880.
allowing transfers of stock, 872.
and contractor's lien, 860.
answerable only to court appointing, 880.
appointed at instance of debenture-holder, 776.
to delay creditors, 863.
appointment a matter of discretion, 861–863.
of, by judge in vacation, 863.
Supreme Court of the United States, 863.
does not dissolve corporation, 871.
prevent corporation bringing suit, 871.
without notice, 863.
regularity of, 863.
as agents, 882.
attachment, execution, and garnishee on property held by, 870.
attacking mortgage, 735, 766, 788, 848*h*.
bond of, 863, 882.
books in hands of, open to all parties, 872.
cannot enforce the stockholder's statutory liability, 218.
certificates, 876, 877. See INDEX TO FORMS, p. 4031.
issued below par, 876, 877, note.
in payment of interest, 876.
on interstate railroad, 910, note.
where court had no jurisdiction, 839.
comity in appointment of, 865.
compensation and allowances to, 879.
compromise by, 869.
control over acts of, 880.
damages by, corporation not liable for, 875.
discharge of, in vacation time, 863, 882.

RECEIVERS—*continued.*
distribution by, 881.
of funds on foreclosure sale and reorganization, 887.
duties of, 872.
execution, attachment, etc., in another state, 871.
after receivership, 870.
extending receivership to other property, 865.
holding bonds, discharge of mortgage, 815, 816.
how far entitled to moneys, credits, rents, profits, and debts due the company, 853.
in dissolution as party defendant in foreclosure suit, 844, note.
in federal courts may be sued without leave of court, 870.
in New York and New Jersey, 863, note.
interference with possession of, 870.
in sequestration proceedings, 756, note.
judgment against, nature of, 878.
leave of court to bring suit against, 870.
legality of appointment if bonds are void, 863.
may be questioned, when, 863.
levying upon property in hands of, 870.
liability for car rentals, 873.
damages after foreclosure sale, 890, note.
loans of money to, 876, 877.
making long time contracts, 872.
may attack fraudulent bonds and fraudulent foreclosure, 848*h*.
collect subscriptions, 208.
complain of fraud and *ultra vires* acts of officers, 869.
contest validity of bonds and mortgage, 735, 766, 788, 828, 848*h*, 869.
must obey injunction, 870, note.
not necessarily required to give bonds, 863, note.
not personally responsible for liabilities, 878.
of foreign corporations, 629, 865, 871.
on foreclosure of divisional mortgage, 844, note, 850.
payment of operating expenses, car rentals, damages, etc., 875.
pendente lite, 863, note.
petition for, see INDEX TO FORMS.
power as to rolling-stock, 873.
by order of the court, 872.
to aid reorganization, 872.
allow crossings, 872.
buy rails, 872.
rolling-stock, 872, 873.
complete road, 872.
condemn land, 872.
continue insurance business, 872.
enjoin the corporation, 872.
grant rebates, 872.
lease the road, 872.
loan money, 872.
make time contracts, 872, 874.
make traffic contracts, 872.
pay interest on mortgages, 872.
reduce rates, 872.
release claims, 872.
sell personal property, 872.
rolling-stock, 872.
subscribe for stock, 872.
sue in other states, 869.
take leases, 872.
without order of court, 872.
procedure in making appointment, 863.
proof of appointment of, 869.
purchasing at foreclosure sale, 850.
purchasing on credit, 876, 877.

RECEIVERS — *continued.*
remedies against, for damages, 875.
removal of, at instance of prior mortgagee, 865, 882.
where they cannot agree, 864, note.
rent paid by, on leased lines, 874.
resignation and discharge of, 882.
responsible for personal misconduct or neglect, 878.
right to bring suits in their own name, 869.
suit on watered stock, 46.
sue for libel on corporation, 869.
royalties, etc., paid by, 874.
sale of corporate books by, 519.
second receiver appointed, when, 865.
selection of counsel by, 864, 879.
set-off as against, 869.
should obtain leave of court before suing, 867.
stockholder or director as, 11, 864.
"strikes" against, 870.
are necessary parties defendant in stockholders' suits against directors, 738, 740.
may hold directors liable for fraud, negligence, or *ultra vires* acts, 735.
suits against, 870.
in another state, 870.
suit by, against directors for negligence, 701.
suits pending at time of appointment, 870.
to obtain possession of property, etc., 869.
take possession of what personal property, 852.
time for presenting claims against, 881.
title to personal property, 866.
real estate and patent-rights, 866.
of, dates from order of receivership, 866.
upon conflict of state and federal courts, 839, 848.
default in order to pay off bonds, 838.
appointment on occurrence of a strike, 863.
validity of, if papers not properly served, 863.
of appointment of, may be questioned, when, 863.
vesting of title in, 866.
voting stock, 612, 618.
when appointed in a foreclosure suit, 862.
in behalf of general creditors, 863.
judgment creditors, 863.
the corporation, 863.
the state, 863.
the stockholders, 863.
when ordered to pay labor and supply claims, 861.
there is a conflict between state and federal courts, 827, 839.
where there are internal dissensions, 684, 746.
directors have been guilty of fraud, *ultra vires* acts, or negligence, 746.
who will be made receiver, 864.
RECEIVERSHIP,
collateral attack on legality of, 863.
and corporate books, 872.
as affected by bankruptcy, 865.
as affecting existing obligations, 642.
effect on existing contracts, 874.
proof of, 869.
RECEIVING TELLER, powers of, 720.
RECONSIDERATION,
of a vote to increase stock, 285.
a dividend, 541.
RECONSTRUCTION, definition of, 889, note.
RECORDING,
conditional sale of rolling-stock, 811, 855.
of mortgage, 811.

RECORDING — *continued.*
as a chattel mortgage, 852.
in order to cover rolling-stock, 854.
bondholder may compel, 815.
may be equitable mortgage without, 794.
RECORDS of corporation. See MINUTE BOOK.
corporate, destruction of, 519.
sold by receiver, 519.
as evidence, 714.
need not be inquired into by party dealing with corporation, 709, 725, 808.
proof of, 714.
remedy for recovery of, 719.
may be criminal offense to destroy, 519.
RECOVERY,
of money advanced when the enterprise fails, 63.
paid by subscriber for overissued stock, 298.
REDEMPTION. See also FORFEITURE.
effect upon receivership, 882.
equity of in pledge, 468.
from foreclosure, state statutes, 841.
foreclosure sale, 850.
mortgage, 797.
time for, in foreclosure, 849.
REDUCTION,
in number of directors, 624.
of capital stock, see INCREASE AND REDUCTION OF CAPITAL STOCK.
amendment to charter authorizing, 499, note, 501, note.
as affecting preferred stockholders, 278.
railroad rates, see also DISCRIMINATIONS.
by legislature, 902.
to special persons, 901.
rates, bondholders suing to prevent, 830.
by receivers, 872.
of gas companies, 927.
decisions of Supreme Court in chronological order, 902, note.
hearing first necessary, 902.
trustees suing to prevent, 816.
unreasonable, mortgage trustee may object, 816.
by telephone company, 930.
REFUSAL,
of corporation to allow transfer of stock, remedies, 389–392.
to issue certificate, liability of corporation herein, 61.
REGISTERED BOND, definition of, 14. See INDEX TO FORMS.
REGISTRAR of stock, 13.
REGISTRATION CLAUSE. See INDEX TO FORMS.
REGISTRATION OF BONDS, 815.
REGISTRY OFFICE, branch, 382.
REGISTRY of transfers of stock on corporate book. See also METHOD; RULES FOR CORPORATIONS.
an important part of a transfer, 381.
as a protection against attachments and executions issued against the transferrer, 486–490.
charter provision requiring, 379.
duty of the corporation, 410.
formalities of, 382.
may be waived by the corporation, 383.
irregular or incomplete, 258.
may be applied for by the transferrer or the transferee, 384.
made without surrender of old certificate, 360–362, 374.
method, 442.
of forged transfers of stock, 365–370.
rules regulating, 393–410.
sometimes essential in order to cut off future attachments and levy of execution on the stock, 465, 486–490.

REGULAR,
directors' meeting, 713*a*.
stockholders' meeting, 598.
REGULARITY of corporate action need not be inquired into by party dealing with corporation, 709, 725, 808.
REGULATING TRANSFERS rules, form of, 410, note.
REGULATION,
by public service commission, 47, 766, 900, 902.
of commerce, see also INTERSTATE COMMERCE.
private banking, 497, 932.
railroads by legislature, 900.
rates, see CONSTITUTIONALITY.
of train crews, 497.
for the transfer of stock, 410.
RE-INCORPORATION liabilities, 642, 883, 890.
RE-ISSUE,
of bonds purchased by the corporation, 762.
of stock, see SALES OF STOCK.
RELEASE. See also DEFENSES.
and discharge of mortgage, 811, 816.
decree canceling mortgage, 811, 816.
as a defense to a stockholder's statutory liability, 225.
by receivers, 872.
from subscription by amendment to charter, 502.
of mortgage by trustee, 816.
of director by board of directors from liability, 730.
RELIEF, not granted if no benefit, 848*k*.
under English statute from unconscionable bargain, 705.
RELIGIOUS corporations may purchase stock, 316.
RELINQUISHMENT OF SUBSCRIPTION, 167–170.
REMAINDERS IN STOCK. See LIFE ESTATES.
REMEDIES. See also ACTION; CORPORATION; DIRECTORS; STOCKHOLDERS; SUITS.
for breach of contract to sell stock, 335.
damages by road operated by receiver, 875.
of foreclosure, not limited by power of sale, 803.
mortgagee, 835.
refused if no damage done, 848*k*.
upon default in mortgage, suit to foreclose, 800.
REMEDY, paying small stockholders value of their stock, instead of setting aside corporate action, 735.
REMOVAL,
of causes to federal court, 759.
corporate officers, 624.
directors, 624, 711.
receivers, 882.
accounting upon, 880.
at instance of prior mortgagee, 865.
where they cannot agree, 864, note, 882.
suits to United States court by foreign corporation, 696–700.
treasurer by directors, 717,
trustee of mortgage, 806, 819.
case to United States court where neither party resides in the state, 759.
REMUNERATION, 657.
RENEWAL OF CHARTER, 641, 642.
RENT,
as affecting purchaser at foreclosure sale, 890, note.
guaranteed by another company, 775, note.
of company, how far subject to mortgage, 853.
railroad where lease is invalid, 681, 894.
cars, payment of, by receiver, 875.
rolling-stock, 855.
by receiver, 873.
preference of, in mortgage foreclosures, 861, 873, 874.

RENTALS, effect of receivership, 874.
REORGANIZATION. See also FORECLOSURE.
allowing bondholders to turn in bonds in partial payment of purchase price, 887.
and exchange of securities, 765, 883.
application by bondholders to participate in, 888.
and assumption of liability by stockholders, 76.
as affecting pledge, 468.
by disposing of assets without foreclosure, 884.
scaling down securities without foreclosure, 883.
definition of, 883.
delay of bondholders in coming into, 888.
in objecting to, 886, 888, note.
duty of the trustee to purchase property at the sale, 885.
frauds, by preferred stockholders who control the company, upon the common stockholders, 270.
fraudulent, delay in objecting, 888, note.
in England and Canada, 889.
liability for debts of old company, 642, 673, 890.
of purchasers of a railroad, 243, 890.
limiting time within which bondholders may participate in, 888.
modifications of reorganization agreement, 888.
participation of receiver in, 872.
purchase by bondholders, legality of, 886.
of corporate property by a majority of the stockholders, 662, 886.
may be set aside for fraud, 662, 886.
right of bondholders to participate in purchase, 885.
creditor who is also a stockholder, 11, 662, 886.
trustee to purchase, 885.
status of purchaser at foreclosure sale, 890.
does not succeed to corporate existence, 890.
exemptions from taxation, 890.
duty as to completing and operating road, 890.
takes the property free from claims, 890.
with notice of certain claims, 890.
trustee favoring part of bondholders, 886.
trustee's temporary certificates in, 888.
under statutes, 889.
validity of, where stockholders participate, 886, note.
various methods of:
(*a*) the usual method by foreclosure of a mortgage, 883.
(*b*) by foreclosure under an arrangement prescribed by statute, 889.
(*c*) by an assignment of assets to a new corporation, 670–674.
pledgee taking part in, 472, 763.
REORGANIZATION COMMITTEE, purchasing at bankruptcy sale, 653.
REPAIR,
failure to make, a misuser, 633, note.
indictment for, 15*b*.
of rolling-stock by receiver, 873.
REPEAL,
of charter, 639. See also CHARTER.
constitutionality, see AMENDMENTS TO CHARTERS.
exemption from taxation, 572*b*.
REPLEDGE,
of stock by broker holding it on margin may be legal, 457, note.
pledgee, 471.
REPLEVIN in actions relative to stock, 577. See also ACTIONS AT LAW.
REPORTS. See also FRAUDULENT REPRESENTATIONS; SALES OF STOCK.
misrepresentations by, 144.
of corporation fraudulently inducing the purchase of stock, 352, 353.
REPRESENTATIONS. See also FRAUDULENT REPRESENTATIONS.
as to the purposes of bonds, 145, 350, 764.
by corporation that it has duly authorized certain contracts, 725.
fraudulent, of agents, corporation chargeable with, 139.

REPRESENTATIONS — *continued.*
of agents in obtaining subscriptions, 135–165.
fraudulent oral, as affected by statute relative to oral representations as to the credit of another, 157, 350.
REPRESENTATIVES,
calls upon and when contributories, 248, 252 and ch. XXXIII.
REPURCHASE, agreement of vendor to, 339.
REQUEST,
by bondholders to trustee to foreclose, provision as to, 803, 825, 826.
to corporation to sue, 740.
trustee to foreclose mortgage, 826.
REQUIREMENTS that contracts shall be executed in a certain manner, 725.
RESALE on foreclosure, 850.
RESCISSION of subscription for fraud, 153. See also DEFENSES.
RESERVATION. See AMENDMENTS TO CHARTERS.
RESERVE CAPITAL, 546.
RESERVE FUND, 546.
for working capital, 545.
RESERVED,
power of state to repeal charters, 639.
right of the legislature to amend a charter; its limits, 497, 501.
power, by amendment of charter authorizing consolidation, 501.
RESIDENCE of a corporation is in the state creating it, 1, 757.
"RESIDENT," corporation may be a, 700.
RESIGNATION,
from office, 624.
not accepted and director continues to act, 624.
of directors, reducing the number below a quorum, 713*a*, note.
and filling of vacancy by directors, 713.
officer, releases obligation to obtain qualification stock, 52, note.
officers, sale of stock with an agreement as to, 622.
receivers, 882.
trustee of mortgage, 806, 819.
RESOLUTION. See also CONTRACT; also INDEX TO FORMS, p. 4031.
authorizing mortgage should include the mortgage, 809.
in directors' minutes may constitute a contract, 714.
need not be inquired into by party dealing with corporation, 709, 725, 808.
stockholders, varying by parol evidence, 606.
RESPONSIBILITY, personal, of receiver, 878.
RESTRAINT of trade. See ELECTION OF DIRECTORS; SALES OF STOCK "TRUSTS."
by one corporation controlling another, 503*a*.
RESTRICTIONS,
on purposes of issue of bonds, 764, 766.
foreign insurance companies, 692–700.
sale of stock, 622*a*.
duty of corporation, 408.
voting, 622.
RETURN of consideration, in stockholders' suit to set aside an act, 744.
REVENUES of company, how far covered by mortgage, 853.
REVERSAL of foreclosure decree, effect of, 849.
decree of transfer of stock, 579.
REVOCATION,
of gift of stock, 308.
legacy of stock, 306.
subscription, 167.
vote on municipal aid, 95, note.
agency of foreign corporations to accept service, 692–700.
RHODE ISLAND,
decisions on sales, etc., of railroads, 892, note.
rule as to watered stock, 46, note.
RIGHT,
of way abandoned, how far covered by mortgage, 856.

RIGHT — *continued.*
of way, abandonment of by railroad, 906.
disposition on dissolution, 641. See also EMINENT DOMAIN.
in payment of subscriptions, 20.
of railroad, cannot be sold under execution, 899.
search, limitations on, 519.
receiver of, 863.
to sell stock, restrictions, 622.
RISKS INCURRED IN PURCHASING A CERTIFICATE OF STOCK. See DANGERS INCURRED, ETC.
RIVAL COMPANIES. See also SUITS.
suit in the interest of, 736.
ROAD. See HIGHWAY.
ROAD-MASTER, powers of, 720, notes.
ROLLING-STOCK,
acquired after a corporate mortgage is given, 854.
car trust, lease and conditional sale or purchase-money chattel mortgage, 855.
companies, liability of, 932.
generally held to be personalty, 854.
in England not subject to execution, 899, note.
liability of receivers for car rentals, 873.
purchase of, by receivers, 872, 873.
sale of, by receivers, 872.
seizure and sale of, for taxes, 572*c*, note.
subject to mortgage, when, 854.
passing into another state, 854.
when subject to attachment and execution, 854.
worn-out, as affected by mortgage, 852.
ROMANS originated corporations, 1.
ROUTE,
change of, effect on mortgage, 857.
by railroad, stockholders' rights, 909.
gifts to influence, 650.
of railroad, as a condition to a subscription, 83.
parol agreement as to route no defense to a subscription, 138.
ROYALTIES. See PATENTS.
payment of, by receiver, 874, note.
RULES in federal courts relative to stockholders' suits, 737, 740.
RULES FOR CORPORATIONS,
in regard to refusing or allowing registries of transfers of stock, 372–392. See also INDEX TO FORMS, p. 4031.
right to refuse registry until the transferrer pays the unpaid subscription price, 394.
whether the corporation may refuse to register a transfer to an irresponsible transferee, 395.
corporation may refuse to register as transferees persons who are incompetent to contract, 396.
trustees, executors, guardians, agents, and pledgees, 397.
sales of stock by executors or administrators, 398.
by trustees, 399.
by guardians, 400.
forgery of transfer, 401.
corporation must require a surrender of the outstanding certificate, 402.
alleged loss of the old certificate, 403.
attachment or execution, 404.
decree of a court that certificates be issued, 405.
theft of certificates indorsed in blank, 406.
interpleader by the corporation, 407.
restrictions by corporation on stockholder's right to sell or transfer, 408.
lien of the corporation, 409.
formalities of registry which the corporation may insist upon, 410.
regulating the transfer of stock, 410.
RUNNING ARRANGEMENTS. See TRAFFIC.

S.

SALARIES,
as affected by receivership, 642.
of insurance officials, regulation of, 497.
of officers, effect of receivership, 874.
sale of stock with an agreement as to, 622. See also FRAUD.
paid according to contract in connection with votes at election, 622*a*.
to a trustee who elects himself president, 612.
to directors, etc., 657.
consisting of a percentage of profits, 534, 681.
to trustee of estate as officer of corporation, 612.
SALE. See SALES OF STOCK.
bankruptcy, purchase by reorganization committee, 653.
by broker, waiver of notice by printed notices, 459.
corporation to new corporation, and liability of latter, 642, 673.
corporation to another corporation in which directors hold stock, 662.
mortgagor, rights of mortgagee, 860.
pledgee cannot be enjoined by bankruptcy court, 476.
conditional, of rolling-stock, 855.
as affected by receivership, 873.
foreclosure, price at, 849.
of all corporate property, except by unanimous consent, is *ultra vires*, 670.
assets of corporation for purpose of reorganization, 884.
bonds by corporation to directors, 692, 766.
forged or stolen, 764, 767.
in violation of injunction, 767.
corporate assets as a method of issuing watered stock, 51*a*.
corporate property as affecting preferred stockholders, 269.
authorized by amendment to charter, 501.
by means of dissolution, 629.
to a company owned by the majority, 662.
entire pledge on default, 459.
guaranteed bonds by a corporation, 775.
majority of stock without considering minority, 615.
mortgaged property under power of sale, 824.
old material, mortgage and, 798, 852.
pledge, illegal, may be grand larceny, 378.
property by corporation to officers, 653.
in exchange for stock and bonds, 671–674.
by officers to corporation, 652.
on dissolution at public sale, 652, 671.
of railroad, effect on unissued bonds, 764.
is legal, when, 892, etc. See also ULTRA VIRES.
to which municipal aid has been voted, 102.
under express power in charter, 895.
under amendment to charter, 896.
without express power, 892.
of road, amendment to charter authorizing, 500, note, 896.
telegraph line, 941.
on foreclosure, 850. See FORECLOSURE.
irregular, 848.
fraudulent, 848.
who may purchase, 850.
or lease of competing railroads, 894.
part of railroad, 894.
railroads without authority of charter or statute, is *ultra vires*, 892.
uncompleted railroad, 894.
power of railroad for, not given by power of consolidation, 894.
power of, to trustee of mortgage, 803.
where property is in two states, 840.
to corporation of stock, see NOTICE.
SALESMAN, travelling, of foreign corporation, 696–700.

SALES, "Wash," as fixing the value of stock, 354.
not evidence of value, 581.
SALES OF STOCK. See also COMPETENCY; CORPORATION; DANGERS INCURRED, ETC.; FORGERY; FORMATION AND PERFORMANCE; FRAUDULENT; GAMBLING SALES; METHOD; NON-NEGOTIABILITY; PURCHASE; RULES FOR CORPORATIONS; STOLEN (or lost certificate).
contract for, 334.
for property, 22.
competency of a corporation to buy shares of its own stock, 309, 310.
transfers to the corporation by one of the original subscribers, 310.
the rule in the United States herein, 311, 312.
the English rule, 310.
statutory provisions, 312.
the stock is not merged by such a purchase, 313.
competency of a corporation to buy the stock of another company, 314.
charter provisions and statutory prohibitions, 314.
competency of a bank to purchase stock, 315.
legality of pledges of stock to banks, 315.
herein, the right of national banks to take pledges of stock, 315, note.
legality of purchase of stock:
by insurance, manufacturing, and other companies, 316.
infants, 318.
married women, 319.
persons *non compos mentis*, assignees in bankruptcy, partners, directors, etc., 320.
executory contract of sale of stock, 334.
by agents, 321, 429.
by agent in breach of trust, 351.
contracts restricting, 622*a*.
parties usually concerned in, brokers, 445.
usually made through stock exchanges, 445.
legality of purchases and transfers by agents, 321.
by guardians, executors, and trustees, 322.
sales or pledges herein in breach of trust, 323.
liability of the trustee herein, 324.
transferee of a trustee, when not protected, 325, 326.
how far protected, 326.
rights and liabilities of the corporation allowing such transfer, 327.
legality of sales of stock by a guardian, 328.
by an executor or administrator, 329, 398, 433.
duty and liability of the corporation herein, 330.
shares of stock are transferable, 331.
restrictions herein, 622.
how far the sale of stock may be hampered or restricted, 332, 622.
contract of sale may be valid without delivery, or time specified for delivery, 334.
performance of contract or offer to perform by vendor, 334.
the action for damages for breach of the contract, 335, 336, 586.
specific performance of the contract, when enforceable, 337, 338.
statute of frauds, seventeenth section, as affects this contract, 339.
other sections thereof applicable herein, 340.
gambling or wager sales of stock defined, 341.
statutes prohibiting such sales, 342.
also certain stock contracts, 342.
test of legality of such contracts, 343.
the intent to deliver, 343.
when a question for the jury and when not, 344.
as between principal and broker, 345, 346.
the English rule, 345.
a contrary rule in the United States, 346.
as affecting notes, bonds, or mortgages growing out thereof, 347, 348.
fraud, as affecting, 349–357.
what has been held to constitute, 350.
fraudulent sale by agent, etc., in breach of trust, 351.

SALES OF STOCK — *continued*
fraud, by corporate reports or prospectus, 352, 353.
the English rule as to false reports or untrue statements in a prospectus, 353.
remedies herein, 354.
(*a*) action for deceit, 355.
(*b*) bill in equity, 356.
may amount to a conspiracy, 357.
purchase of certificate and subsequent registry by the corporation to another transferee, 360.
liability of the corporation herein, 361.
rights of a purchaser of stock without certificate, 362.
legal proceedings affecting sale of outstanding certificate, 363.
lis pendens as affecting purchase of stock, 364.
forgery as affecting, 365.
rights and liabilities of transferees of forged certificates, 366.
liability of corporation to real owner for allowing forged transfer, 367, 369.
rights of transferee who buys after the registry has been obtained, 370.
stolen or lost certificates indorsed in blank, as affecting, 358.
when the thief has obtained registry, 360, 361.
real owner may have new certificate, 359.
confiscation of stock, rights herein of the parties, 371.
formalities of transferring certificate and registry, 372–392.
two steps usual in perfecting transfer, 373.
omission of either or both of such steps, 374.
analogy to registry of deed of real estate, 372.
method of transferring the certificate, 375.
usual form of assignment, and powers of attorney, 375.
questions arising herein, 376.
a seal not necessary, 377.
in England the transfer of railway stock must be under seal, 377.
transferrer estopped by assignment of the certificate from claiming title to the stock, 378.
effect of charter provisions requiring registry, 379.
assignment of the certificate indorsed in blank, 380.
method of registering a transfer, 381–384.
registry an essential part of a transfer, 381.
formalities of, 382.
may be waived by the corporation, 383.
either transferrer or transferee may apply for registry, 384.
corporation may require a transferee to be identified, 385.
and the genuineness of the indorsement to be proved, 385.
motive of transferrer or transferee no ground for refusal to register, 386.
corporation may interplead between two claimants to stock, 387.
must obey order of court as to registry and issue of new certificates, 388.
remedies of transferee against the corporation for refusal to record the transfer, 389.
by mandamus, 390.
suit in equity, 391.
action for damages, 392.
of overissued stock, liability of the vendor, 296.
to be delivered at a future time, 334.
as affected by the corporate lien for stockholders' debt, 532.
agreement of several holders to act together, 503*a*, 622.
agreement not to sell, 622.
by pledgee on non-payment of the debt secured, 476.
who is entitled to the dividends, 539.
for property, 22, 46, 47.
of certificates of stock by delivery without a transfer being signed, 465.
with agreement to take it back, 334.
tax on, 572*a*.
SAVINGS BANK. See BANK.

SCIENTER,
in actions for deceit, 157, note.
pleading of, 157, note.
SCIRE FACIAS. See DISSOLUTION.
SCRIP,
definition, 14.
dividend, see INDEX TO FORMS, p. 4031.
dividends, 535. See also DIVIDENDS.
in payment of coupons, 771.
temporary, on reorganization, 888.
SCROLL, as a seal, 722.
SEAL,
impression of, 722.
on corporate note, 761.
any device may serve as a, 722.
is not necessary to a transfer of stock, 377. See also SALES OF STOCK.
attachment to corporate bonds, 765.
does not destroy their negotiability, 767.
of corporation attached to mortgage, 810.
need not be used in appointing agents, 721.
upon receivership, 866, 872.
when it must be attached to corporate contracts, 721.
omission of, may make mortgage equitable only, 794, 810.
on mortgage omitted, new mortgage given, 846.
on certificate of stock, 13.
SEALED NOTE, 761.
SEARCH, limitations on right of, 519.
SEARCHES, unreasonable, of books and papers of unincorporated association, 505.
unreasonable, and seizure of papers, 519.
SECOND MORTGAGE by agreement given priority, 765, 793.
SECOND MORTGAGE BONDHOLDERS may attack fraudulent bonds and fraudulent foreclosure, 848*c*.
SECOND MORTGAGEE in first mortgagee's foreclosure, 844, 845.
SECRET AGREEMENT. See also DEFENSES; FRAUD.
advantages to a few subscribers, 191.
agreement to take back stock, 167–170, 334.
SECRET formulas, injunction against officers divulging, 11.
inventions, 649.
sales of stock may not be evidence of value, 581.
SECRETARY,
liability of, on irregularly-executed corporate contracts, 724.
attaching seal to corporate contracts, 722.
has no implied power to contract for the corporation, 717.
various acts which he cannot do, 717.
express authority, acquiescence, or ratification may validate his acts, 717.
salary of, 657.
admissions and declarations of, 726.
notice to, 727.
SECRETARY OF STATE, service on, in suits against foreign corporations, 696–700.
SECRET GIFT to agent of corporation, 650.
SECURITIES. See BONDS; DEBENTURES; MORTGAGE; NOTES; STOCK.
definition of, 14.
SECURITIES COMPANY, see INDEX TO FORMS, p. 4031.
SECURITY, collateral, marshalling assets when part of creditors have, 763.
for finance bill, 465.
SEQUESTRATION,
for contempt of court, 756.
proceedings, to reach railroad, 858.
to reach rolling-stock, 854.
SERVANTS, liability of stockholders to, 215. See also AGENT.
SERVICE,
contract for, as affected by receivership, 642.

SERVICE — *continued.*
value of, theory of reasonable rate, 902.
cost of, theory of reasonable rate, 902.
of process in suits against foreign corporations, 758.
fraudulent concealment of, 735.
in suits against a domestic corporation, 752, 758, notes.
how obtained upon a corporation, 752.
on state officials as against foreign corporations, 696–700.
of notice of calls, 119.
stockholders' meeting, 596.
directors' meeting, 713*a*.
payment for, 657.
partly discontinued, by quasi-public corporation, 634.
SET-OFF. See also DEFENSES.
by officer who is sued for a breach of trust, 749.
as a defense to subscriptions, 193, 194.
to a stockholder's statutory liability, 225.
as against receiver, 869.
SHARE CERTIFICATE, English, form of, 13, note.
SHAREHOLDER, definition, 10. See also STOCKHOLDERS.
SHARES OF STOCK. See also ATTACHMENT; COMPETENCY; INCREASE AND REDUCTION OF CAPITAL STOCK; OVERISSUED STOCK; SALES OF STOCK; SUBSCRIPTION.
definition, 12.
are personalty, not realty, 12.
identity not always material, 469.
forfeited for non-payment, see FORFEITURE.
have no "ear mark," 469.
held by voluntary association, 622*h*.
held by stockholding corporations known as "holding corporations," 317.
are transferable, 331.
restrictions on sales, 622.
given to directors, etc., 650.
remedies for breach of contract to sell, 335.
though owned by one party, does not affect corporation, 6, 663.
when covered by corporate mortgage, 852.
qualification of directors, 713.
SHERIFF'S SALE OF STOCK, 430.
pledged, 478.
on execution, 482.
"SHORT" sale of stocks explained, 445, note.
SHORTENING OF ROAD, amendment to charter authorizing, 499, note, 500, note.
SHOW OF HANDS, 605, 606.
SIGNATURE OF CORPORATION,
to a contract, 722.
to a mortgage, 810.
SIGNING CORPORATE NAME, 722.
SILENCE not always a waiver, 88 and ch. XLIV.
SINGLE transactions by foreign corporation, 696–700.
SINKING FUND,
definition of, 765.
does not imply accumulation, 765.
in arriving at profits, 546.
provision for, in mortgage, 807.
SITUS,
of stock as regards attachment, 485.
for taxation, 566.
as to law governing, 12.
"SIX MONTHS' RULE" giving labor and supply claims priority over mortgage, 861.
not applicable to manufacturing or steamship or hotel companies, 861.
SLANDER, stockholder not liable for, by bringing suit to remedy frauds, etc., 645.

SLANDER — *continued.*
nor for remarks at corporate meeting, 645.
corporation may be liable for, 15*b*.
in discussion at corporate meeting, 606.
stockholders privileged in debates, 606.
SLAUGHTER-HOUSE COMPANY is not a quasi-public corporation, 932.
SLEEPING-CAR COMPANY, rights, duties, and liabilities of, 932.
SOCIAL ORGANIZATIONS, nature of, 504.
SOCIETY, building, illegally receiving deposits, 508.
receiving deposits, 681.
SOLE corporations, 7.
SOLE SHAREHOLDER. See STOCKHOLDERS.
SOUTH CAROLINA, rule as to assignments for benefit of creditors and preferences, 691, note.
rule as to power of railroad to sell its property, 892, note.
rule as to *ultra vires* acts, 681, note.
statutes relative to foreign corporations, 696, note.
SOUTH DAKOTA, rule as to telegraph line on highway, 933.
statutory liability on stock issued below par, 47.
statutes relative to foreign corporations, 696, note.
SPECIAL,
act of incorporation, 2.
agreements, see FRAUDULENT REPRESENTATIONS.
charter, definition of, 2.
duration may be perpetual, 2.
first meeting under, 590.
general statutes as a part of, 2.
incorporators under, 590.
amendment of, 2.
effect of general laws upon, 2.
may be amended, notwithstanding constitutional prohibition against future special charters, 2.
directors' meeting, 713*a*. See also CORPORATE MEETINGS.
incorporating act, when legal, 2.
stock, see also PREFERRED STOCK.
in Massachusetts, defined, 12, 276.
stockholders' meeting, 598.
SPECIE PAYMENTS, suspending, a misuser, 633, notes.
SPECIFICATIONS of railroad contracts, 911.
SPECIFIC LEGACY OF STOCK. See LEGACIES OF STOCK.
SPECIFIC PERFORMANCE,
contractor may have, where corporation prevents completion of contract, 766*c*, 911.
of contract to sell stock, 333, note, 337, 338.
SPEED OF RAILROADS, legislature may regulate, 900.
SPURIOUS STOCK, 426. See also OVERISSUED STOCK.
liability of broker, 451.
definition, 12.
STAGE lines cannot be run by plank-road company, 929.
STATE. See also DISSOLUTION, ETC.
cannot enjoin an *ultra vires* act, 635.
forfeiting charter, effect upon mortgage, 792.
guaranteeing bonds of corporations, 775.
mortgage bonds, 794.
holding mortgage on railroad, status of, 793.
law of, governing stock, 12.
may attack fraudulent bonds and fraudulent foreclosure, 848*f*.
delegate power of eminent domain to a corporation, 905.
objecting to issue of bonds below par, 766, 848*f*.
"watered" stock, 37.
police power in regulation of railroads, 900.
police power of, 497.
receivers in behalf of, 863.
statutes relative to foreclosure, 841.

STATE — *continued.*
taking railroad bonds, 794.
visitorial power, 633, 635.
interested in profits of corporation, 902.
of incorporation, allegation of, 753.
officer temporarily in, service on, 758.
STATE COURTS,
conflict of federal courts in foreclosure, 839.
decisions of, not always binding on federal court, 748.
foreclosure of mortgage in federal court, and lien in, 859.
STATE STATUTES affecting corporations engaged in Interstate Commerce, 696.
relative to railroads displaced by Act of Congress, 900.
STATED MEETINGS, 598.
STATES, railroad running into two, foreclosure of, 840.
status of, 910.
STATION, condemning land for, 905.
STATION AGENT, powers of, 720, notes.
STATION HOUSES, legislature may regulate, 904.
STATUTE, as to oral representations of the credit of another, as affecting subscriptions to or sale of stock, 157, 350.
authorizing courts to review elections applies to election of director by board of directors, 619.
authorizing dissolution even though purpose is to sell corporate property, 629.
prohibiting corporation from defending in suit by state unless books are produced, 519.
requiring consent of stockholders, majority, 608.
STATUTE OF FRAUDS,
as affecting agreement of vendor of stock to repurchase, 339.
broker's commission, 451.
as applied to oral guaranty of corporate debts by director, 76.
satisfied by minutes of directors' meeting, 714.
resolution may satisfy, 714.
stock "goods, wares, or merchandise" within, 12, 339, 340.
application of the seventeenth section to the contract of sale of stock, 339, 340.
other sections applicable to such contract, 340, 439.
minute-book of corporation satisfies, 714, notes, 694, note.
STATUTE OF LIMITATIONS. See also LIMITATIONS.
as affecting subscription, 195.
fraudulent foreclosure, 732, 848.
as against liability on watered stock, 42 and 46.
applicable to a pledge, 475, 477.
stolen bonds, 768.
dividends, 543.
stockholder's endorsement of corporate bond, 76.
on a contract to sell stock, 336, note, 338.
as a defense to a stockholder's statutory liability, 225.
foreclosure, 846.
applicable to coupons, 772.
set up by foreign corporation, 757.
upon bonds, 770.
STATUTES,
against stock dividends, 51.
applicable to corporations may be applicable to foreign corporations, 984.
as a part of the charter, 2.
authorizing consolidation, lease, or sale of railroads, 894.
mortgages by corporations, construction of, 783.
creating mortgage, 794.
forbidding issuance of note, 761.
limiting the amount of money a corporation may borrow, 760.
reducing rates unreasonably, mortgage trustee may object, 816.
regulating insurance companies, 928.

STATUTES — *continued.*
relative to foreclosure, 841.
municipal subscriptions, see MUNICIPAL (subscriptions).
corporation may be a waiver of right to forfeiture, 636.
prohibiting a corporation from borrowing, 760.
acts, laches no bar to objecting, 729.
corporations from loaning money, 690.
against "watered" stock, 47.
making fictitious stock void, 47.
relative to foreign corporations, 696–700.
repealing or amending charters, see AMENDMENTS TO CHARTERS.
state, displaced by Act of Congress relative to railroads, 900.
subsequent, may modify special charter, 2.
formalities relative to municipal subscriptions must be complied with, 94.
STATUTORY,
liability on stock, 420. See also LIABILITY.
as affected by transfers, see TRANSFERS OF STOCK.
provision against issue of fictitious bonds or stock, 766.
issuing bonds below par, 766.
liability, trustee in bankruptcy enforcing, 218.
STAY,
of sale on foreclosure, 850.
waiver of, in mortgage, 797.
STEAM, right of street railway to use, 915.
STEAMBOAT COMPANY,
cannot traffic in grain, 681, note.
contracts with connecting railroads, 898.
guaranty to, by a railroad, 775.
purchasing stock in another company, 316.
municipal corporation cannot subscribe for stock of, 91.
power to pay for discontinuing another line, 681, 898, note, 909.
property taken under eminent domain, 906, note.
rights, duties, and liabilities of, 932.
subscribing for stock, 64.
STEAMBOAT LINES, power of railroad to establish, 907, 909.
STEAM-HEATING COMPANY, 932.
STOCK. See also ATTACHMENT; CONTRACT; GAMBLING SALES OF STOCK; GIFTS; INCREASE AND REDUCTION OF CAPITAL STOCK; LEGACIES; MORTGAGE; NON-NEGOTIABILITY; OVERISSUED STOCK; PLEDGE; RULES FOR CORPORATIONS; SALES OF STOCK; TRANSFER OF STOCK; "TRUSTS."
agreement not to sell, form of, 622*c*, note.
bankruptcy court ordering return of, 391.
bona fide purchaser or pledgee from broker, 457, 473.
bond convertible into, see INDEX TO FORMS, p. 4031.
bonus of may be usury, 705.
certificate of, representing corporate obligations, 411.
see INDEX TO FORMS.
contract for sale of, see INDEX TO FORMS, p. 4031.
contract to purchase as affected by bankruptcy, 336.
commission paid by corporation on sale of, 42.
contract relative to sale of, 334.
contract to take back, 334.
covered by deed of trust or collateral trust agreement, 317.
criminal liability for fraud in selling, 357.
debenture, definition of, 14.
form of, see INDEX TO FORMS, p. 4031.
depreciation in, pending litigation, may enter into damages, 586.
dividend may be by issuing stock at less than par, 42.
see INDEX TO FORMS, p. 4031.
donatio causa mortis, 13.
executed sale of, 334.
fraud in sale of, laches as affecting, 356.
has no "ear-marks," 13.
identification of transferrer by broker, 375.

STOCK — *continued.*
in failing corporation may be issued at less than par, 42.
injunction against transfer of, 579.
is goods, wares and merchandise in America, 12.
is not a chattel but is a chose in action or in the nature of a chose in action, 12.
is not money nor security for money nor a credit, 12.
delivered or to be delivered to contractors for construction work, 766*c*.
failure of contractor to complete work, 766*c*.
remedy of contractor for failure to deliver stock or bonds, 766*c*.
right of adverse claimants to particular bonds or stock, 766*c*.
effect of purchase by a corporation of its own stock, 282.
liability on, where there has been a transfer, see TRANSFER OF STOCK.
purchased by the corporation may be sold at less than par, 29.
change in the par value, 281, 290.
lien on, see LIEN.
lien of vendee who repudiates for fraud, 356.
preferred, form of, 269, note.
see INDEX TO FORMS, p. 4031.
or guaranteed, see PREFERRED (stock).
unsubscribed for, offered to the old stockholders, 286, 614.
may be issued in payment of bonds, 283, note.
pledge of, to a competitor, 615.
pledged by the corporation itself, 465.
to bank, cashier converting, 358, 473.
dividend, legality, 16, 25, 51, 536.
dividend as a method of issuing new stock, 287.
dividends, see LIFE ESTATES.
definition, 8, 9, 12.
of one corporation held by another, liability of directors for holding, 702.
owned by another as affected by Anti-Trust Act of Congress, 314, 317, 503*a*.
restrictions on sale, 622*a*.
fraud as affecting a sale, see FRAUD.
issue of certificate may be demanded by municipality, 100.
guaranty of dividends on, by one corporation for another, 775.
who may buy and sell, see COMPETENCY.
as property, 12.
forfeited for non-payment of subscriptions, see FORFEITURE.
purchase of, by corporation on forfeiture, 133.
without the certificates, 435.
amendments to charter in reference to, 499, note, 500, note.
transfer of, branch registry office, 382.
rules for the regulation of, 410.
transferability of, an important feature of corporation, 3, note.
treasury, definition of, 46.
transfer books of, and receivership, 872.
transfer of, after dissolution, 641.
rules governing, see INDEX TO FORMS, p. 4031.
transfers before incorporation, 62.
subscription therefor, see SUBSCRIPTION.
certificate may be obtained from the corporation, 61.
is transferable, 331.
location as regards attachment, 485.
jurisdiction, 759.
received by corporation on sale of its property, 671–674.
classes of, 12.
and bonds, issue of fictitious, 766.
as a bonus with bonds, 42, 766.
condemnation of, under power of eminent domain, 671, 896.
definition of, in England, 12.
executory contract of sale, 334.
held by corporations known as "holding corporations," 317.
held by voluntary associations, 622*h*.

STOCK — *continued.*
increase of, see INDEX TO FORMS.
individual owning in two competing companies, 317.
inheritance tax on, 572*e*.
issue of, 12.
criminal liability in connection with, 152, 158.
for property, does not constitute *bona fide* holder, 673.
is not real estate, 12.
issued in order to carry an election, 614.
with bonds for construction work, 18, 766.
for contract work and the work is not completed, 46.
for partnership property, 27, 672.
for property, English statute, 23.
by money subscriptions, 17.
by cemetery corporation, 8, 12.
to employees, 622*c*.
law of place governing, 12.
legality of various transactions in, 445, note.
majority selling, are under no obligation to minority, 615.
minority interest constituting control, 503*a*.
nature of, 12.
option on, 334.
payment of value to minority stockholders instead of setting aside corporate action, 735.
premium paid for, 58, 71, 286.
may be used for dividends, 546.
purchase of, from administrators, 433.
with knowledge of previous sale to another party, 350.
remedies for breach of contract to sell, 335.
reorganization by scaling down, 883.
sale of, by agents, 429.
secret, may not be evidence of value, 581.
measure of damages for failure to complete contract, 336, 586.
overissued, liability of vendor, 296.
at less than par value, see "WATERED" STOCK.
shares of, when covered by corporate mortgage, 317, 464, 852.
subscription for, by municipal corporation, 90, 91.
subscriptions to, as affected by mortgage, 852.
delay in claiming, 61, 169, 192.
agreement of corporation to take back, 170.
see INDEX TO FORMS, p. 4031.
temporary certificate for, on reorganization, 888.
though owned by one party does not affect corporation, 6, 709.
treasury, definition of, 12.
voted for issue of bonds, cannot attack same, 848*k*.
voting by one corporation in another, 662.
what is preferred, 267.
when may be preferred, 268.
fictitiously paid up, 12, 28.
objects of issuing, 28.
methods of issuing, 29.
legality of such issues, 30.
methods of issuing, 16–27.
for property, etc., 18.
sold by the holders to third persons for bonds, 316, note.
may be condemned, 896.
legal proceedings affecting, 12.
"watered," see "WATERED" STOCK.
legality of, 3.
given to directors, etc., 650.
common, preferred, "watered," fictitiously paid up, deferred, overissued, spurious, special, definitions, 12.
certificate of, may be broken up into smaller certificates, 13.
need not be under seal, 13.

STOCK — *continued.*
certificate of, not necessary to complete ownership, 13.
certificates of, defined, 13.
not negotiable instruments, 13.
methods of issuing legally, 16.
issue of, 16, etc.
place of suit to obtain, 12.
pooling of, New York statute in regard to, 622*f*.
power of a corporation to acquire, in another corporation in payment for property, 671.
registrar of, 13.
regulation by public service commission, 766, 900, 902.
reversal of decree ordering transfer of stock, 579.
running to bearer, 412.
is negotiable, 13.
waiver of fraud by vendor, 356.
without par value, 29.
witness to transfer of, 375.
worthless, sale of, may be a criminal offense, 40.
STOCK, DEBENTURE, definition of, 14.
STOCK-BOOK. See also CONTRACT; INSPECTION; TRANSFER OF STOCK.
irregular or incomplete registries of transfers, 258.
entries on, as evidence of stockholdership, 55.
corporation need have only certificate-book, 382.
right of stockholder to examine, see INSPECTION.
registry of transfer, 14, 382.
sold by receiver, 519.
STOCK-BROKERS. See also BROKERS.
cannot bind customer beyond limits of orders, 448.
definition, 447.
infancy of, a defense, 446.
liability of customer to, who introduces infant seller to purchaser, 446.
to infant for money lost in stock transactions, 446.
to other party where contract not completed by reason of infancy of broker's principal, 446.
may correct palpable error in customer's order, 448, note.
measure of damages in actions by or against, 460, 461, 462.
must obey orders of customer, 448.
liability for failure, 448.
national bank may not be, 446.
purchasing stock for a customer on a margin is a pledgee, 457, 467.
relation of customer and, may be unintentionally established, 447.
terms peculiar to, 445 and note.
unintentional liability of, 447.
what are, 445 and note.
who may be, 446.
STOCK DIVIDENDS,
a means of issuing paid-up stock, 51, 536.
as a means of increasing the capital stock, 287.
issue of stock by, 16, 25, 536, 537.
STOCK EXCHANGE. See also BROKERS.
definition, 445.
public duties of, 932.
expulsion from, 504, note.
nature of, 504.
STOCKHOLDERS,
accepting amendments to charter, 499.
acquiescing in increase of stock by directors are bound thereby, 285.
action against directors for negligence, 701-703.
third persons for fraud against the corporation, 656.
for the frauds of directors, 645.
under what conditions such suits can be brought, 646.
to remedy corporate wrongs, see SUITS.
adjourned meetings of, 601.

STOCKHOLDERS — *continued.*
admissions and declarations of, 726.
not admissible as against another stockholder, 11.
agreement to act and vote together, 622.
to guarantee company debts, 76.
all assenting, the corporation may issue accommodation paper, 774.
and reorganization, 883–890.
are distinct from the corporation, 709.
entitled to certificates, 13, 61, 192.
liable for dividends received from the capital stock, 548.
not parties to suits by or against the corporation, 750, 751.
privileged in their debates, 606.
as aldermen, 11.
creditors, enforcing statutory liability of other stockholders, 218.
creditors of the corporation, 11, 692.
judges, 11.
jurors, 11.
receivers, 11.
witnesses, 11.
assenting to an *ultra vires* guaranty, cannot afterwards attack it, 775.
attacking mortgage, 735, 766, 788, 848*i*.
calls made to defraud creditors will be enjoined, 113.
cannot prevent majority from selling their stock, 615.
committee may act in fiduciary capacity, 650.
cannot act except in meeting assembled, 625–627.
cause dissolution, 632.
contract for the corporation, 709.
control the beginning, compromising, etc., of corporate suits, 750.
enjoin issue of preferred stock where provision is made in original by-laws, 268, note.
institute suit for trespass against corporate property, 750.
question the advisability of calls, 113.
remove directors, 711.
take appeal where corporation does not, 750.
complaining of change of route or railroad, 909.
consent to mortgage, 779, 809.
contracts of, cannot be enforced by the corporation, 897.
controlling one road may purchase the control of another railroad, 314, 317.
debts of, paid by corporation, 3.
defined, 10.
delay in complaining of illegal lease of railroad, 728–733, 894.
deprived of stock, remedies of, 573–587.
directors alone have power to exercise a statutory power to lease, 894.
discovery of their names, 204, note, 206, note.
distinct from corporation, but sometimes the corporate existence is ignored by the courts, 663.
distribution of assets among, 3.
donation of stock or money to corporation and contracts in regard thereto, 76.
effect of there being less than the charter requires, 631.
frauds of a majority upon the minority, 662.
of directors, see DIRECTORS.
have few functions in the corporation, 708–711.
prior right to subscribe for new stock, 286.
in contempt of court, 663, 755.
in foreign corporation, liability in California, 215.
liability for doing business without qualifying, 696–700.
in insurance company, 11.
instead of directors, are the proper parties to accept or reject amendments to the charter, 499.
issue of stock not essential to, 192.
liability as partners by reason of irregular incorporation, 231–236, 637.
by statute to corporate creditors, see LIABILITY.

STOCKHOLDERS — *continued.*
liability of promoters to, 651.
on "watered" stock, see "WATERED" STOCK.
to corporate creditors, amendment to charter increasing or decreasing, 497.
lien of the corporation on their stock, see LIEN.
majority of; discretion of, cannot be objected to by the minority, as to *intra vires* acts, unless fraud is involved, 684.
selling property to themselves, 662.
ratifying contract, 662.
selling their stock, 615.
sufficient under statute requiring consent, 608.
make the by-laws, 4*a*, 708.
may accept pay for consenting to sale of corporate property, 11.
attack fraudulent bonds and fraudulent foreclosure, 848*i*.
authorize an increase of stock, 285.
be interested in construction company, 649, note.
contract with the corporation, 11.
dissolve the corporation, 629, 630.
enjoin corporation from paying an illegal tax, 562.
illegal dividend, 547.
lease, sale, or consolidation of railroad, 894.
or set aside *ultra vires* acts, 667–681.
ultra vires mortgage, 780.
unauthorized issue of preferred stock, 268.
insure their interest, 11.
object to amendment to charter authorizing sale, lease, etc., of railroad, 896.
object to *ultra vires* act, even though he was present and did not vote, 671.
prevent railroad making bridge free of toll, 909.
repeal of charter, when, 639.
purchase bonds, 766.
sue the corporation, 11.
meetings, see ELECTION; MEETINGS.
authorizing bonds and mortgage, 808.
not necessary to authorization of mortgage, 808.
mortgage without assent may be equitable, 794.
municipality as, rights of, 99, 612.
release from subscription by reason of consolidation, 102.
no relation of debtor and creditor between corporation and preferred, 267.
not bound by judgment against corporation as to patent, 11.
to investigate the truth of representations, 150.
chargeable with notice of facts known to the corporation, 727, 730.
liable for debts of corporation, 11, 230–243.
libel in bringing suit for frauds of directors, 645.
promoter's expenses and for incorporating expenses, 63, 706.
that part of the capital stock which is not subscribed, 243.
See also LIABILITY.
criminal acts of corporation, 11.
not an agent of the corporation, 11.
may be bound by decree against corporation, 11, 708.
notice to, 727.
objecting to dissolution for purpose of selling corporate property, 629.
issue of bonds below par, 735, 766, 788, 848*i*.
of corporation generally not appointed receiver, 864.
owning all of the capital stock, cannot contract for the corporation, 709.
may issue "watered" bonds, 662, 766.
is not dissolution, 631.
majority of the stock are not liable for acts of the corporation, 314, note.
persons cannot be compelled to become, 501, 640, note.
power to expel members, 11, 504, 710.
to fine for violation of by-laws, 11.

STOCKHOLDERS — *continued.*
powers of, 11.
proof of being such, 55.
purchasing at foreclosure sale, 886, note.
privileged in their debates, 606.
remarks at meetings, 645.
ratification of voidable acts of directors, 662, 728, 733.
receivers in behalf of, 863.
relation towards corporation, 11.
right of party contracting with corporation to rely on proper corporate action having been taken by, 725.
right to compromise and discontinue suit instituted in behalf of himself and others, 748.
right to dissolve the corporation, see DISSOLUTION, ETC.
dividends, 11, 538, 539, 545.
examine books during receivership, 872.
corporate property, 511.
the books of the company, see INSPECTION.
object to an amendment to a charter, see AMENDMENTS TO CHARTERS.
participate in reorganization may invalidate same, 886, note.
prevent the corporation from undertaking a new business, 680.
rights upon dissolution, 641.
service upon, in suits against the corporation, is not good, 752.
small, payment of value of their stock instead of setting aside corporate action, 735.
statute requiring their assent to a mortgage, 779, 808.
stockholdership, evidence of, by corporate books, 55.
suing in the interest of a rival company, 736.
suits against, do not prevent a sale of the corporate property, 480, note.
against third persons for wrongs to the corporation, 656, 738.
may be libellous, 645.
to remedy corporate wrongs is in equity, not at law, 734.
fraudulent acts of directors, majority of stockholders, etc., see FRAUDULENT ACTS, ETC.
telegram from one to another, privileged, 519.
telegraphing to another stockholder, 11.
voluntary assessment, effect as to statutory liability, 225.
vote not necessary to lease of railroad, 894.
when bound by decree against corporation, 11, 708.
when may create preferred stock, 268.
who are also creditors may begin suit to enforce subscriptions, 205, note.
as to statutory liability, see 212, 213, 218.
STOCKHOLDING CORPORATIONS known as "holding corporations,"
nature and legality of, 317.
mortgages by, 317, 815.
pledge by, 317.
STOCK LEDGER, definition of, 14.
unnecessary, 382.
STOCKYARD COMPANY, rights, duties, and liabilities of, 932.
reduction of rates by legislature, 902.
STOLEN,
bonds, 767.
before trustee's certificate is attached, 764.
bona fide purchaser of, 767.
coupons, 767.
or lost certificates of stock indorsed in blank, 358, 359, 406, 437. See also SALES OF STOCK.
owner of lost certificate of stock may obtain new certificate, 359.
"STOP ORDER" in stock-gambling, 448.
to a broker, 457.
STORY, Justice, on capital stock as a trust fund, 9.
law of place governing stock, 12.

"STRADDLE" in stock, explained, 445, note.
STREET,
crossing of, by railroad, 906, 915.
damages to abutting property owners for telegraph line on, 933.
liability of gas company to abutting property owners for use of, 927.
right of abutting property owners to damages from telephone company, 930.
right of water-works company to lay pipes in, cannot be questioned by individual, 931.
use of, by street railways, 913.
conditions upon the grant, 913.
the right once granted is a contract, 913.
who may grant the right, 913.
perpetual right to use, 913, 925, 931.
STREET RAILWAYS,
abandonment of route, 913.
cannot be constructed for private purposes, 913.
condemning land, 915.
conditions of grading, 920.
crossing a steam railroad, 915.
double tracks, switches, etc., 915.
exclusive rights, 913.
general powers of, 915.
general statutes apply to, 915.
incorporating expenses, 706.
incorporation of, 912.
legislature may regulate, 915.
liability for negligence, 918.
limitation on time of construction, 913.
loss of franchises for not completing work in time, 913.
on plank-road, 914, 929.
ordinance of city with, is a contract, 913.
ordinances of city in regard to, 919.
paving, assessments, etc., 920.
paying rental to bridge company, 922.
priority in occupying street, 913.
purchaser at foreclosure sale, 913.
reduction of rates by legislature, 902.
regulations as to daily operation, 917.
right to run over tracks of another company, 916.
use steam, 915.
use the streets, 913.
rights of abutting property owners, 914.
taxes levied upon, 921.
use of electricity, cable, etc., 915.
wires interfering with telegraph wires, 937.
STRICT,
compliance with formalities prescribed by statute, see FORMALITIES.
construction of charters, 2.
foreclosure, after, legislature may authorize trustee to convey, 824, 889.
by trustee of mortgage, 823.
STRIKES,
against a receiver, 870.
as an excuse for not running trains, 905, 917.
may be criminal conspiracy as regards interstate freight, 904.
appointment of receiver upon the occurrence of, 863.
SUB-BROKER and customer marshaling assets, 457.
SUBCONTRACTOR,
his relation to the contractor, 911.
lien of, 860.
SUBMARINE CABLES, taxation of, 572*a*.
SUBPOENA DUCES TECUM in reference to corporate books, 519.
communications between directors and officers privileged, 519.

SUBROGATION,
to mortgage security, 765, 793.
rights of bondholders, 765.
SUBSCRIBER. See also LIABILITY; SUBSCRIPTION.
defined, 10.
bound to know the legal effect of his contract, 54.
who is also a creditor, may begin suit to collect subscriptions, 205, note.
as to the statutory liability, 218.
discovery of their names, 204, note, 206, note.
not bound to investigate truth of representations, 150.
is not liable for expenses, etc., incurred by promoters and for incorporation, 63, 706.
rights against promoters, 706.
to stock causing issue to be made to an appointee, 50.
SUBSCRIPTION. See also CALL; CONDITIONAL SUBSCRIPTIONS; CONTRACT; DEFENSES; DUMMIES; SUBSCRIBER.
agreement varying from certificate of incorporation, 54, 62.
alteration of, 62.
as a donation, form of, 71, note.
as affected by change in purposes of corporation, 54, 62.
by parol, 52.
estoppel to deny, 52.
assuming the position of stockholder, 52.
accepting the benefits of stockholdership, 52.
proof by copies, 52, note.
in certificate of incorporation, 53.
mistake, 53.
proof of, by paying calls, 53, note.
lex loci contractus, 12, 53, note, 199.
presumption from stock register, 53, note, 55.
accepting certificate is proof, 52.
must be payable within a reasonable time, 53, note.
on loose sheets of paper, 53, note.
acceptance by the corporation, 72, note.
as a gift, 71, note.
as affected by modification of plan of proposed enterprise, 194.
conditional, see CONDITIONAL SUBSCRIPTIONS.
enforcement in other states, 199, 208.
enforcement by assignee, 71, 111.
by railroad to stock of another company, illegal, 64, 314, 909.
receivers, 872.
condition of, by municipality, 97.
contract, alteration of, 62.
by municipal corporation, 90, 91.
how contract may be entered into, 52.
intent principal factor in determining existence of contract, 52.
of stock delay in claiming, 61, 169, 192.
paid by dividend, 167.
revocable by its terms, 167.
paid for by note, 20.
payable in property, when illegal, 19.
what property may be received in payment, 20–24.
such payments when a matter of favor and when a contract right, 21.
surrender of, 167.
substitution of, 167.
defenses thereto, see DEFENSES.
to overissued stock, rights of the subscriber, 298.
invalidated by illegality of business of corporation, 53, 236.
right of, to unissued capital stock, 70.
to stock as affected by mortgage, 852.
agreement of corporation to take back, 170.
criminal liability in connection with, 152, 158.

SUBSCRIPTION — *continued.*
to stock by underwriter, 52.
forgery of, 253.
See INDEX TO FORMS, p. 4031.
full, of increase of stock, is not necessary, 288, 289, note.
right of corporation to refuse to allow registry of transfer until subscription is paid, 394.
who may subscribe, 64–70.
action to collect, 71–76.
a fund for creditors, 199.
by a city, county, or town, see MUNICIPAL (subscriptions).
interest-bearing, 277.
defense of illegal directors, 110.
liability on, where there has been a transfer of the stock, see TRANSFER OF STOCK.
formalities in making, 52–54.
proof of, 55.
taken by commissioners, 57.
in excess of capital stock, 58.
delivered in escrow, 60.
issue of certificate, 61.
substitution of subscribers, 62.
recovery back of money paid, 63.
corporations cannot subscribe, 64.
commissioners may subscribe, 65.
directors may subscribe, 65.
a partner may subscribe, 65.
married women may subscribe, 66.
infant cannot subscribe, 67.
agent may subscribe, 68.
taken by corporate agent, 69.
consideration of, 71–75.
for stock, is one mode of issuing, 17.
collection for the benefit of corporate creditors, 199–211.
parol agreement that it shall not be enforced is no defense, 138.
by municipality, need not be actually written, 96.
is due only after a call, 105. See also CALL.
payment before a call, 106.
payment may be by dividend, 42.
premium paid on, may be used for dividends, 546.
amendment to charter authorizing commencement of business before there is a full, 500, note.
assignment by the corporation before or after call, 111.
method of, 52–76.
conditional, payment in property, 19.
though unpaid, does not prevent a claim to dividends, 540.
for the benefit of contractors, 76.
for new stock, director taking the right which belongs to the corporation, 70, 614, 653, note.
liability of purchaser of certificate on unpaid par value, 418.
liability, waiver of by corporate creditors, 199, 210.
the right to subscribe for new stock, as between life tenant and remainderman, 559.
amendment to charter transferring subscriptions to another corporation, 500, note.
release from, by reason of amendments to charter, 502.
defense that the prospectus misstates the character of the charter, 145, 194, 502, note.
miscellaneous defenses to, 166–198.
may exist though no certificates of stock are issued, 192.
by insolvents, a misuser, 633, note.
payable in property, to be returned upon dissolution, 170, 641.
unpaid on forfeited stock, 133.
SUBSEQUENTLY-ACQUIRED PROPERTY,
may be covered by mortgage, 857.

SUBSEQUENTLY-ACQUIRED PROPERTY—*continued.*
mortgage to secure, 787.
subsequent creditors cannot complain of issue of bonds, 848*k*.
SUBSEQUENT MORTGAGEE,
cannot compel prior mortgagee to foreclose, 835, 845.
when may object to prior illegal mortgage, 766, 788, 816, 848.
SUBSTANTIAL PERFORMANCE of the condition to a subscription, 86.
SUBSTITUTION,
of bonds, 765.
subscribers, 62.
stockholders before issue of stock, 62.
stockholders in foreign corporation, 62.
subscriber's liability on "watered" stock, 49, 50.
subscribers for stock, 167.
SUBWAY COMPANY, 932, 942.
SUGAR company, municipality cannot aid, 91, note.
SUITS. See EQUITABLE.
abatement of, by dissolution, 641, 642.
as affected by dissolution, 641, 642.
in equity by the state to declare void watered stock, 37.
to enforce subscription liability in another state, 199, 208.
obtain stock, place of, 12.
applicable to persons are applicable to corporations, 15*a*.
error in name of corporation, 15.
stockholders' suits to remedy frauds, *ultra vires* acts, etc.:
jurisdiction of the court; jurisdiction of the federal courts in such cases; jurisdiction over foreign corporations; when is the remedy in equity and when at law; the complainant in equity must sue in behalf of himself and all other stockholders; the results of the suit belong to the corporation, 734.
parties plaintiff; who may bring the suit; unregistered transferees; trustees; pledgees; stock that has voted in favor of the act; small stockholders; corporate creditors; receiver, 735.
removed to United States court by foreign corporation, 696–700.
rule when the plaintiff stockholder sues in the interest of a rival company, or purchases his stock for the purpose of bringing suit, 736.
ninety-fourth rule in federal courts as to suits by transferees, 737.
parties defendant herein: the corporation; directors; third persons the receiver, 738.
complainant's bill must not improperly join two or more causes of action herein, 739.
complainant must allege that he requested the corporation to bring the suit, and that the corporation refused or neglected to do so; ninety-fourth rule of the federal courts on this subject; request to receiver, 740.
when such an allegation may be omitted, 741.
miscellaneous allegations of the complaint, 742.
prayer for relief, 743.
property received under the act objected to must be returned upon that act being set aside, 744.
injunction restraining the corporate officers and others from doing specified acts, 745.
appointment of a receiver; injunction against corporate officers acting at all; removal of director by the court or corporation, 746.
miscellaneous remedies, 747.
the complaining stockholder controls the conduct of the suit; similar suits elsewhere; right of other stockholders to come into the suit; compromise and discontinuance; costs and disbursements, 748.
no contribution among the directors, 749.
by or against corporations:
as affected by statutes, 696–700.
discretion of directors in refusing to institute or defend action involving corporate interests not generally interfered with by the court; intervention by stockholders, 750.

SUITS — *continued.*
by or against corporations — *continued.*
must be in corporate name, 751.
service on a domestic corporation; appearance; answer, 752.
allegation and proof of incorporation, 753.
confession of judgment, 754.
injunction and contempt, 755.
contempt and sequestration, 756.
foreign corporations may sue and be sued; stockholders' suits against foreign corporations; garnishment; statute of limitations; usury, 757.
service in suits against a foreign corporation, 758.
jurisdiction of federal courts; "dummy" corporations; residence of corporations; jurisdiction where service is on an officer temporarily in the state; federal corporations, 759.
affecting sales of stock, 363, 364. See also SALES OF STOCK.
by corporation, presumed to have been authorized, 714, note.
president may commence, 716.
who else may commence, 717–720.
by or against a corporation which is dissolved, 641, note, 642.
between corporation and stockholder, 11.
against a corporation which is dissolved, 629, note, 642.
receiver, 870.
at law upon bond, 770.
by receivers, leave of court should be obtained, 867.
to obtain possession, 869.
effect on, by discharge of receiver, 882.
on coupons, 772.
pending at time of appointment of receiver, 870.
to foreclose not limited by other provisions, 800.
which the trustee of a mortgage may institute, 816.
SUM, PRINCIPAL, declaring due, 800.
SUMMONS. See SERVICE.
SUPERINTENDENT,
purchasing from corporation, 653.
salary of, 657.
admissions and declarations of, 726.
notice to, 727.
extent and limitations of his powers, 719.
secret gift to, 650, note.
SUPERSEDEAS BOND on appeal in foreclosure, 849.
SUPPLIES,
as affected by mortgage, 852.
lien for, by statute, 859.
SUPPLY contracts as affected by receivership, 642.
SUPPLY AND LABOR claims, priority over mortgage, 861.
SUPPRESSION OF COMPETITION by individual owning stock in two competing corporations, 317.
by one company owning stock of another, 314, 317.
SUPPRESSION OF TRUTH may be a misrepresentation, 148.
SUPREME COURT OF THE UNITED STATES. See also UNITED STATES SUPREME COURT.
appointment of receiver by, 863.
SURETY. See also GUARANTY.
accommodation by a corporation, 774.
SURETY BOND, as affected by receivership, 642.
See INDEX TO FORMS, p. 4031.
SURETY COMPANY, regulation of by legislature, 932.
SURPLUS,
after forfeiture of stock, 133.
earnings, see DIVIDENDS.
profits, see DIVIDENDS.
SURRENDER,
of franchises by the stockholders, 629.

SURRENDER — *continued.*
of charter, see DISSOLUTION.
shares, 167–170.
subscription, 167. See DEFENSES.
SUSPENDING SPECIE PAYMENTS, a misuser, 633, note.
SUSPENSION,
of business, see DIRECTORS; DISSOLUTION; STOCKHOLDERS.
of officers, see REMOVAL.
SYNDICATE, including directors, purchasing from the corporation, 653, note.
See also "TRUSTS."
underwriting, 14.
SYNDICATE AGREEMENT, see INDEX TO FORMS, p. 4031.

T.

TAKING,
by eminent domain, see EMINENT DOMAIN.
possession by trustee of mortgage, 803.
TAXATION of stock and corporations.
the four methods of taxing corporate interests, 561.
the first three methods of taxation, 562.
tax on shares of stock as distinguished from the other methods, 563.
as affecting Interstate Commerce, 572*d*.
based on unity of use, 572*a*.
general principles, 572*d*.
exemption from, 572*b*.
as affecting tax on shares of stock, 568.
does not pass to purchaser at foreclosure sale, 890.
may be condemned under power of eminent domain, 905.
repeal of, 497.
as affected by a consolidation, 572*b*, 897.
of bonds, 765.
certain joint-stock associations, 505, note.
corporations, amendment to charter, stockholder's right to object, 494.
stockholder may prevent illegal, 750.
franchise of telegraph company, 572*c*.
foreign corporations, 572*c*.
interstate commerce, 572*d*, 696, 700.
national bank stock, 569–572.
property of "trusts," 622*h*.
submarine cables, 572*a*.
telegraph companies, 938.
inheritance, 572*e*.
is a lien, when, 860.
collection of taxes, when a receiver is in charge, 871.
as between life tenant and remainder-man, 560.
sale, purchase by director, 653.
construction of words "capital stock," 8.
stockholder enjoining payment of, 681.
place in which shares in national-bank stock may be taxed, 570.
tax must not be greater than that imposed on other "moneyed capital," 571.
bank may bring suit to restrain illegal tax on its stockholders, 572.
tax assessment not set aside except when based on wrong principle, 572*a*.
duress justifying payment, 572*a*.
on stockholders residing in the state creating the corporation, 564.
resident stockholders in a non-resident or foreign corporation, 565.
non-resident stockholders in resident or domestic corporation; mode of collecting, 566.
or license fees of foreign corporations, 572*c*, 696–700.
double taxation, 567.
default in payment of taxes as cause for foreclosure, 836, 862.
levied upon street railroads, see STREET RAILWAYS.

TAXATION — *continued.*
lien for, as against mortgage, 860.
modes of taxing corporations, ten in number, 561.
provision in mortgage as to, 799.
of transfers or sales of stock, 572*a*.
TELEGRAM, by one stockholder to another not libellous, 11.
free, legality of, 901.
from one stockholder to another, privileged, 519.
TELEGRAPH COMPANY,
by express contract its property may be made personalty, 941.
cannot mortgage, lease, or sell its line without express authority, 941.
conditions which a city may impose on, 935.
duty of telephone company towards, 930.
exclusive privileges, 934.
having exclusive right in hotel, 934.
is a quasi-public corporation, 939.
liability for damages for construction on street, 933.
may be required to pay a license fee on each pole, 938.
cannot obtain from railroads the exclusive privilege to erect poles or string wires, 934.
public duties of, 939.
obliged to extend its services to all, 939.
relation to railroads, 934.
right to construct on street, 933.
taxation of franchise of, 572*c*.
interstate, 572*d*, 696, 938.
must not interfere with interstate commerce, 938.
interfering with electric-light wires, 937.
tree claims against, 936.
and municipalities, 935.
accidents from, 936.
license fees from, 938.
production of messages, 940.
consolidation, lease, or sale of, 941.
subways, 942.
cables, 943.
telegraph line,
railroad may construct, 909, 934.
on turnpikes, 934.
on bridges, 934.
foreclosure of, 840, note.
telegraph wires in hotel, 934.
TELEPHONE COMPANIES,
cannot enjoin railroad companies from using electricity, 914, 930.
discriminations by, 930.
duty towards telegraph companies, 930.
exclusive contracts between, 930.
giving a reduced rate, 930.
must furnish equal facilities to all, 930.
pay damages to abutting property owners on country highway, 930, 933.
paying rentals to a bridge company, 922.
rates may be reduced by the legislature, 902, 930.
similar to telegraph company, 930.
current, disturbed by street railway, 914.
wires interfering with telegraph wires, 937.
TELLER, powers of, 720.
TEMPORARY certificates of stock, 448.
TEMPORARILY in state, officer, service on, 758.
TENANT FOR LIFE. See LIFE ESTATES.
TENDER. See also DEFENSES.
or return of consideration in stockholders' suits, 744.
of stock on contract, 335, 336.
to avoid forfeiture, 132.

TENDER — *continued.*
of interest on foreclosure, 850.
to prevent foreclosure, 846.
TENNESSEE,
decisions on sale, etc., of railroads, 892, note.
rule as to taxation of stock, 568.
assignments for benefit of creditors and preferences, 691, note.
watered stock, 46, 47, notes.
ultra vires acts, 681, note.
statutes relative to foreign corporations, 696, note.
TERMINUS,
amendment to charter authorizing change of, 499, note, 500, note.
joint use of, by railroads, 898.
subject to mortgage, 857.
TERMS OF GRANT by city or town to street railway, 913.
to telegraph company, 935.
TEXAS,
decisions on sales, etc., of railroads, 892, note.
lien statute, 859.
rule as regards transfer of stock without registry, 487.
rule as to assignments for benefit of creditors and preferences, 691, note.
statutory liability on stock issued below par, 47.
rule as to *ultra vires* acts, 681, note.
statutes relative to foreign corporations, 696, note.
THEFT,
of bonds, 767.
certificates of stock, 437.
coupons, 767, 771.
stock, duty of corporation, 358, 359, 406.
THE MACKAY COMPANIES, 622*h*.
THROUGH RATES and connecting line contracts, 898.
TICKETS, free, legality of, 901.
TIES, railroad, as affected by mortgage, 852.
TIME,
allowed bondholders to come into reorganization, 888.
as a bar, see LACHES.
in the performance of a condition to a subscription, 87.
for presenting claims against a receiver, 881.
of building road, amendment to charter extending, 499, note.
calling stockholders' meetings to order, 604.
delivery of stock on contract, 334.
issue of bonds, 764.
meeting, fraudulent change in, 593.
payment of bonds, 765.
subscription cannot be postponed indefinitely, 53, note. See also CALLS.
stockholders' and directors' meetings, see DIRECTORS; MEETINGS.
when calls may be made payable, 116.
within which customer should purchase stock illegally sold by broker, 460, 475.
TIME NOTES, see INDEX TO FORMS.
TITLE,
claim of, in foreclosure suit, 842.
of receivers, dates from time of order of receivership, 866.
to bonds forged or stolen, 764, 767.
rolling-stock, 854, 855.
upon appointment of receiver, 866.
TOLL-BRIDGE,
made free, 929.
no exclusive privileges, 929.
tolls:
must be paid on plank-road, 929.
of bridge, reduction of, by legislature, 922.
company, how far covered by mortgage, 853.

TOLL-BRIDGE — *continued.*
tolls — *continued.*
railroad may be reduced by legislature, 902.
must be reasonable, 901.
right to collect, mortgage upon, 790.
TONTINE, policy-holder, rights of, 928.
TOOLS affected by mortgage, 852.
TORTS,
of charitable corporation, 15*b*.
against corporation, right of receiver to sue on, 869.
judgment for, may be collected from unpaid subscriptions for stock, 210, note.
judgment for, not collectible from stockholders' statutory liability, 217.
liability of lessor and lessee of railroad, 895.
corporation for, 15*b*.
TOWING COMPANY, is not a common carrier, 932.
TOWN,
power to subscribe for stock, 90, 91. See also MUNICIPAL SUBSCRIPTIONS.
grant by, conditions of, 913.
TRACKS,
for temporary siding, covered by mortgage, when, 856.
joint use of, by two railroads, 898.
not repaired, a misuser, 633, note.
railroad taking up, a non-user, 634, note, 903, 913, 917.
TRADE, restraint of, see MONOPOLIES; "TRUSTS."
by one corporation controlling another, 503*a*.
TRADE-MARK, corporation may sell its, 15.
TRADE-NAME, corporation may sell its, 15.
TRAFFIC,
agreements, effect of, 874.
all that it will bear, 902.
balances, effect of receivership, 874.
contracts between railroads, 898.
by mortgagor, rights of mortgagee, 860.
receivers', 872.
duty of common carrier to carry on, 903, 904.
TRAIN CREWS, regulation of, 497.
TRAINS, duty of railroad to run, 903.
TRANSACTIONS, single, by foreign corporation, 696–700.
TRANSFERABILITY of stock an important feature of corporation, 3, note.
TRANSFER-BOOK,
unnecessary, 382.
as evidence of right to vote, 611.
corporation need have only certificate-book, 382.
definition of, 14.
right of a stockholder to examine, see INSPECTION.
use of, in transfer of stock, 373.
and receivership, 872.
upon dissolution, 641.
TRANSFEREE. See also BONA FIDE.
cannot complain of fraud inducing his transferrer to subscribe, 156, note.
of stock, liability, see TRANSFER OF STOCK; LIABILITY.
irresponsible, right of corporation to refuse registry of transfer to, 395.
of stock tainted with fraud in an election cannot complain, 620.
has same rights that transferrer had as to bringing suits, 736.
but not where transfer is merely nominal, 736.
bound by the laches, ratification, or participation of transferrer, 40, 733, 735, 766, 788, 848*k*.
bona fide of "watered" stock, liability, 50.
with notice, liability, 49.
of agent, liability of, on stock, 249.
from trustee, when protected, 325–326.
TRANSFER OF BUSINESS, 670–674.
TRANSFERS, book of, and receivership, 872.

TRANSFER OF STOCK. See also BONA FIDE PURCHASER; COMPETENCY; CORPORATION; METHOD; NON-NEGOTIABILITY; RULES FOR CORPORATIONS; SALES OF STOCK; LEGACIES AND GIFTS.
after dissolution, 641.
as affecting the liability, 254–266.
by decree of court which is afterwards reversed, 579.
formalities of, 372.
held complete where facts estop parties from denying the transfer, 374.
how perfected, 373.
may be completed without assignment of certificate, 374.
on certificate-book, may be complete without transfer-book, 382.
registry of transfer sufficient where corporation has issued no certificates of stock, 374.
two usual steps in perfecting a, 373.
when allowed by receiver, 872.
liability of transferrer on unpaid subscription after registry, 255.
transferee on unpaid subscription after registry, 256.
to transferrer, 262.
on subscription after transfer but before registry, 258.
knowledge that the shares are not fully paid up, how far imputable to a transferee, 257.
irregular and attempted transfers, 258.
does the statutory liability attach when the corporate debt is contracted, or is due or is sued upon, 259.
transferrer's statutory liability after transfer but before registry, 260.
the transferee's statutory liability, 261.
transfers to a "dummy" or to an insolvent person in order to escape liability, 263–266.
who is entitled to the dividends, 539.
to increase voting power, 622.
refused because calls have not been paid, 255, note.
to the corporation itself, the transferrer may be liable, 309, 312.
after dissolution, 641.
as affected by the corporate lien for stockholder's debts, 532.
of forged transfers of stock, 366–370.
without surrender of the certificate, 360.
to a "dummy," 421.
of certificates of stock by delivery without the transfer being signed, 465.
before incorporation, 62.
branch registry office, 382.
identification of transferrer by broker, 375.
injunction against, 579.
rules for the regulation of, 410.
witness to, 375.
without registry on the corporate books, effect of attachments or executions issued against the transferrer, 486–490.
for purpose of bringing suit, 736.
of certificate of stock, method, 441.
shares of stock are transferable, 331.
rules regulating, see INDEX TO FORMS, p. 4031.
to married women, law governing, 12.
or sales of stock, tax on, 572*a*.
TRANSFERRER of stock, liability, see TRANSFER OF STOCK; LIABILITY.
TRANSMISSION OF SHARES, 248, 252, and ch. XXXIII.
TRANSPORTATION, duty of common carrier to give, 903. See also TRAFFIC.
free, legality of, 901.
TRAVELING SALESMAN of foreign corporation, 696–700.
TREASURER,
has no implied power to contract for the corporation, 717.
various acts which he cannot do, 717.
express authority, acquiescence, or ratification may validate his acts, 717.
purchasing from corporations, 653.
admissions and declarations of, 726.
notice to, 727.

TREASURER — *continued.*
may also be secretary, 712.
cannot confess judgment for the corporation, 754, note.
may sell stock owned by the corporation, 316, note.
is person to whom calls are payable, 116.
liability of, on irregularly-executed corporate contracts, 724.
by-law authorizing removal of, 711.
removal of by directors, 717.
TREASURY stock, definition of, 12, 46.
and stockholders' contracts in regard thereto, 76.
may be sold below par, 42.
may legally be created and issued, 46.
TREBLE damages, not to stockholders, under anti-trust Act of Congress, 734.
TREE CLAIMS against a telegraph or telephone company, 936.
TREES, injury to by telegraph line, 936, note.
TRESPASS,
on the case, in actions relative to stock, 575. See ACTION.
liability of directors, etc., 682.
quare clausum fregit, corporation may be liable for, 15*b*.
stockholder cannot institute suit for, against corporate property, 750.
TRIAL BY JURY,
in stockholder's suit to remedy corporate wrongs, 734.
in suits against receiver, 875.
TRIAL OF ADVERSE TITLE in foreclosure suit, 842.
TRICKY AND FRAUDULENT waiver, 350.
TROVER,
in action relative to stock, 576. See also ACTION.
action of, for bonds, 765.
TRUCKMAN, is a common carrier, 932.
TRUST,
anti, Act of Congress of July 2, 1890, 503*a*.
affecting one corporation owning stock of another, 314, 317.
Act, control of one corporation by another in violation of, 503*a*.
individual owning stock in two competing companies, 317.
deed of, definition of, 14.
deed, covering bonds and stock, 317.
investment, to acquire, hold and vote shares of stock, 622*h*.
stock deposited in, for purpose of delivery after death, 308.
"pooling" of stock in, 622.
TRUST COMPANY. See TRUSTEE.
as trustee for two mortgages, 819, 886, note.
generally preferred as trustee of corporate mortgages, 813.
may be receiver, 864.
power to purchase stock in other companies, 312.
TRUST DEED. See MORTGAGE.
TRUSTEE. See also DIRECTORS; LIABILITY OF TRUSTEES; MORTGAGE; SALES OF STOCK.
acts of, bind bondholders, 817.
after default may examine books of company, 815.
strict foreclosure, legislature may authorize conveyance by, 889.
and collusive foreclosures, 848.
a necessary party to bondholders' suits, 826.
bondholders' suits to prevent waste, etc., 830.
rights if foreclosure was fraudulent, 828, 848.
cannot be held liable for negligence by cross-bill in foreclosure suit, 845.
certificate on bonds, 814.
certificate, bonds stolen before it is attached, 764.
certifying bonds as fast as road is completed, 816, note.
compensation of, 818, 874.
corporation as a, 769.
counsel of, 818.
death, resignation, and removal of, 819.
declaring whole sum due, 800.

TRUSTEE — *continued.*
as subscriber to stock, 65.
delivery of bonds to, in trust, 816.
director as, 647.
duties of, 815.
to protect the property, 816.
purchase at foreclosure sale, 885.
purchase prior liens, 816.
duty to sell stock owned by decedent, 322.
electing himself president and taking a salary, 612.
exercise of power of sale by, 803, 824.
where property is in two states, 840.
favoring part of bondholders on reorganization, 886.
foreclosing collusively, 848.
foreclosing must not be partial, 815.
foreclosure by, see FORECLOSURE.
by suit in equity, 820.
in bankruptcy enforcing statutory liability, 218.
in possession, may lease the property, 823.
insane, 826.
is the proper party to foreclose, 821.
liability of, 245, 503*c*, 823.
upon taking possession, 823.
liability of *cestui que* trust for debts of, 622*h*.
liability of firm handling stocks of trust estate of which partner is, 447, note.
lien for disbursements, 818, 879.
may be a director, 623.
bring a stockholder's suit, 735.
enjoin foreclosure of illegal prior mortgage, 816.
foreclose although given power of sale, 803.
object to unreasonable reduction of rates, 816.
pay off prior incumbrance, 816.
nature of trusteeship, 815.
notice to, 817.
of corporate mortgages or deeds of trust, 812–831.
estate, duty as to providing for depreciation as between life estate and remainder, 560.
estate as officer of corporation, salary to, 612.
mortgage authorized to release and sell land, 807.
death, resignation, or removal, 806, 819.
how far entitled to moneys, credits, rents, profits, and debts due the company, 853.
provision for new, 806.
receivers and, see RECEIVERS.
suits which he may institute, 816.
complaining of fraudulent bonds and fraudulent foreclosure, 848*a*.
stock for the benefit of the corporation, 46, 311, 312.
his liability, 251.
payment of trustee's disbursements, 818, 879.
pledging stock in breach of trust, 474.
power to purchase stock, 322.
prior request to trustee to bring suit, 826.
provision exempting him from liability, 805.
purchasing at foreclosure sale, provision for, 807, 850.
purchasing property for himself at foreclosure sale, 815.
reason for deeds of trust, 812.
releasing part of the property, 816.
represents mortgagor as well as bondholders, 815.
rights of bondholders where he purchases at foreclosure sale, 885.
right to foreclose not limited by other provisions, 800.
right and duty of corporation as to registry of transfers by, 397.
in allowing a transfer of stock by, 327.
right to vote, 612.

TRUSTEE — *continued.*
salary to, 612, 657.
sale of property by trustee under power of sale, 820.
stock, 434.
in breach of trust, effect of, 323–327, 397, 399.
transferee is protected, when, 325, 326.
same for two mortgages, 819, 886, note, 888, note.
statute against non-resident, may be unconstitutional, 813.
strict foreclosure by trustee, 820, 823.
liability of trustee herein, 823.
suit by bondholders in federal courts, 827, 839.
bondholders are not necessary parties to the suit, 821.
when trustee declines, 825.
taking possession, 822.
and operating the road, 820.
cuts off prior damages by company, 860.
prior earnings belong to creditors, 823, note, 853.
upon default intentionally made, 838.
temporary certificates of reorganization, 888.
who may be trustee, 813.
TRUST EXPRESS, see INDEX TO FORMS, p. 4031.
to hold and vote stock, 622*h*.
TRUST FUND, capital stock, 9, 199. See CAPITAL STOCK.
TRUST MORTGAGE covering stock, 464.
TRUST, mortgage deed of, see INDEX TO FORMS, p. 4031.
"TRUSTS." See also MONOPOLIES; "POOLS."
definition and legality, 503*a*.
liability of trustee and certificate-holder, 622*h*.
qualifications, powers, etc., of the trustees and of certificate-holders, 622*h*.
car "trusts," 855.
dissolution of, 622*h*.
TUBE COMPANY, pneumatic, may exercise power of eminent domain, 905.
TURNPIKE,
company, see PLANK-ROAD COMPANY.
may be taken under power of eminent domain, 929.
railroad is not a, 906.
reduction of rates of, 902, 929.
telegraph lines on, 934.

U.

ULTRA VIRES ACTS AND CONTRACTS, see INDEX TO FORMS. See also CORPORATION (powers of).
legality of, 3.
meaning of the term *ultra vires*, 667.
method of treatment of the subject, 668.
a stockholder may object to an *ultra vires* act, 669.
receivers may complain, 869.
neither directors nor a majority of stockholders have power to sell all the corporate property as against dissent of a single stockholder, 670.
payment to small stockholders of value of their stock instead of setting aside corporate action, 735.
consolidations, absorptions, mergers, amalgamations, leases, and sales of railroads without authority of charter, statute or amendment of charter, 892.
execution cannot be levied on a franchise, 899.
consolidation, lease, or sale under express provision in the charter itself, 895.
authority of a general statute existing at the time of incorporation, 895.
an amendment to the charter or under a general statute passed subsequent to the charter, 896.

ULTRA VIRES ACTS AND CONTRACTS — *continued.*
injunction against *ultra vires* mortgage, 780.
pooling contracts and traffic arrangements, 898.
contract of railroad to carry beyond its line, 907.
liability for negligence in such cases, 907.
express limitation of such liability, 908.
contracts with connecting lines of steamboats, 907.
liability of railroads in case of lease, 895.
railroad must operate its line, and for refusal to do so is liable to indictment, mandamus, injunction, or forfeiture of franchises, 903.
public duties of railroads, gas companies, and telegraph and telephone companies; discriminations; contracts against liability, 922–932, 939.
legislature may reduce railroad rates, require fences to be built, and compel corporations to accommodate the public and provide for safety of life and property, 900, 902.
monopolies and exclusive privileges, 906, 922–932.
corporation cannot be a partner in a copartnership, 678.
can one corporation guarantee the bonds or dividends of another corporation? 775.
giving away assets of a corporation in aid of another corporation or enterprise, 681, 909.
corporation cannot be an accommodation indorser or maker of commercial paper, 774.
corporation cannot be an executor or trustee, 679.
stockholder's right to prevent the corporation from undertaking a new business, 680.
miscellaneous *ultra vires* acts; gifts and presents by the corporation; lobbying; contracts contrary to public policy; various instances of *ultra vires* and *intra vires* contracts, and the right of various parties to raise that objection, 681.
liability of directors, 682.
injunction by the state, 635.
as a misuser, 633, note.
use of the term, 667, 683.
general rules as to, enforcement of, 681.
stockholders' right to object, 644.
no defense to subscriptions, 187.
do not render stockholders liable as partners, 643, 682.
no ground for enjoining calls on subscriptions, 113.
penalty for, see DISSOLUTION, ETC.
condition to subscription, 138.
as distinguished from *intra vires* acts, 683.
laches barring stockholder's action to remedy, see LACHES.
as defense to a corporate note in *bona fide* hands, 760, 761.
stockholder refraining from voting may object to, 671.
acts of directors, ratification of, by majority of stockholders, 730.
right of corporation itself to repudiate, 729.
ULTRA VIRES PURPOSE, pledgee who knows funds are to be used for, 766.
UNAUTHORIZED contracts by president, liability, 716.
liability of officers on, 682.
subscription by agent, 68.
UNCOMPLETED RAILROAD, power to lease or sell, 894.
UNCONSCIONABLE BARGAIN, relief from, under English statute, 705.
UNCONSTITUTIONALITY. See CONSTITUTIONALITY.
UNDERGROUND CONDUIT COMPANY, 932, 942.
UNDERLYING MORTGAGES,
foreclosure of, 839, 845, 850, 865.
purchaser at foreclosure sale not bound to pay, 890.
UNDERWRITER, liability for misrepresentation, 149.
UNDERWRITING, definition of, 14.
subscription to stock, 52.
syndicate, 14.
UNDERWRITING AGREEMENT, see INDEX TO FORMS, p. 4031.
UNFAIR COMPETITION, 15.

UNINCORPORATED,
association to hold and vote stock, 622*h*.
joint-stock associations; definition, 504.
statutory joint-stock associations, 505.
may arise by implication of law, 506.
how a person becomes a member, 507.
transfers of stock, 507.
liability of members to creditors and to the company, 508.
actions by members against officers and the company, 509.
dissolution, 510.
legality of contracts releasing members from liability, 216, note.
deeds of real estate to, 504, note.
deed, devise or bequest to, 504.
devise to, 694.
issuing bond, 505.
name of, taken by corporation, 504.
rights as to privacy of books and papers, 505.
to acquire, hold and vote shares of stock, 622*h*.
UNION DEPOTS,
legislature may order, 900.
contract for, by railroads, 898.
UNISSUED,
bonds at time of consolidation or sale, 764.
cannot be attached, 765.
pledge of, by a corporation, 763.
capital stock, right to subscribe therefor, 70.
stock sold in order to carry election, 70, 286, 614.
cannot be voted, 613.
UNITED STATES,
cannot tax state bonds, 569.
UNITED STATES COURT, collusion to obtain jurisdiction in, 759.
not always bound by previous decision in state court, 748.
removal of suit to, by foreign corporation, 696–700.
See also FEDERAL COURTS; JURISDICTION.
allegation giving jurisdiction, see INDEX TO FORMS, p. 4031.
jurisdiction, 734, 759, 827, 839.
rule as regards transfers of stock without registry, 487.
jurisdiction, as affected by state statutes, 696.
of, in cases involving impairment of contract, 759.
removal of case to, where neither party resides in the state, 759.
UNITED STATES SUPREME COURT, rule as to power of national banks to create liens on stock for debts due to them, 533.
appointment of receivers by, 863.
UNITY of use as basis of taxation, 572*a*.
UNPAID SUBSCRIPTIONS, liability of purchaser of certificate, 418. See also TRANSFER; SUBSCRIPTION.
UNREASONABLE SEARCHES and seizure of papers, 519.
of books and papers of unincorporated association, 505.
UPSET PRICE on foreclosure, 849.
USAGES,
of brokers, 453. See also BROKERS.
as to time, place, etc., of corporate meetings, 594.
USE,
joint, of track, bridge, or depot by two railroads, 898.
of bonds other than represented, 764.
unity of, as basis of taxation, 572*a*.
USER, as an acceptance of an amendment to a charter, 2*a*, 499.
USURPATION,
of franchises, see DISSOLUTION, ETC.
of officers, see DIRECTORS.
USURY,
as affecting a pledge of stock, 464, note, 465.
promoter's contracts, 705.
in brokers' transactions, 451, note.

USURY — *continued.*
a misuser, 633, note.
in loans by banks and corporations, 690.
the defense of, by corporations, 766*b*.
and the issue of bonds below par, 766*b*.
relief from unconscionable bargain in England, 705.
stock bonus may be, 465.
UTAH statutes relative to foreign corporations, 696, note.
statutory liability on stock issued below par, 47.

V.

VACANCIES filled by directors, 713.
in board of directors, reducing the number below a quorum, 713*a*, note.
VACATION,
of receivership, 882.
at chambers, 863, note.
appointment of receiver in, 863.
VALIDITY,
of corporate acts, see CORPORATION; ULTRA VIRES ACTS.
appointment of receiver may be questioned, when, 863.
bonds, receiver may contest, 735, 766, 788, 848*h*, 869.
reorganization where stockholders participate, 886, note.
VALUATION, waiver of, in mortgage, 797.
VALUE. See MEASURE OF DAMAGES.
of service, theory of reasonable rate, 902.
VARIATION between certificate of incorporation and subscription agreement, 54, 62.
VARYING,
subscription by oral evidence, 135–138.
the route, amendment to charter authorizing, 499, note, 500, note.
reorganization agreement, 888.
VENDEE of corporate property may be liable on contracts by continuing to perform them, 673, 712.
watered stock may hold vendor liable, 40.
VENDOR. See also TRANSFER OF STOCK.
of overissued stock, liability of, 296.
stock, performance of contract, 334, 335.
fraud, waiver, 356.
bonds forged or stolen, 764, 767.
stock forged, 366–369.
VERIFICATION of pleadings by a corporation, 752.
VERMONT,
rule as regards transfer of stock without registry, 490.
decisions on sales, etc., of railroads, 892, note.
rule as to assignments for benefit of creditors and preferences, 691, note.
ultra vires acts, 681, note.
VESTING of title upon appointment of receiver, 866.
VEXATIOUS CIVIL SUIT, corporation may be liable for, 15*b*.
VIOLATION OF BY-LAWS, fine therefor, 11.
VIRGINIA,
lien statute, 859.
decisions on sales, etc., of railroads, 892, note.
rule as to assignments for benefit of creditors and preferences, 691, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
statutes relative to foreign corporations, 696, note.
VISITATION. See also INJUNCTION.
power, of the state, 635, note.
VOID and voidable subscriptions, for fraud, 151.
VOLUNTARY ASSOCIATION. See UNINCORPORATED; also INDEX TO FORMS, p. 4031.

VOLUNTARY ASSOCIATION — *continued.*
to acquire and vote shares of stock different from voting trust, 622*h*.
to hold and vote stock, liability of shareholders, 622*h*.
to acquire, hold and vote shares of stock, 622*h*.
VOLUNTARY ASSESSMENT OF STOCKHOLDERS BY THEMSELVES,
payment, effect of statutory liability, 225.
no debt is thereby incurred by the corporation, 76, 241, note.
dividend from fund, 546.
VOTE. See also VOTING.
casting, 713*a*.
of director cannot be bound by contract, 713*a*.
cumulation of, authorized by amendment to charter, 501.
revocation after it is cast in an election on municipal aid, 95, note.
right of party contracting with corporation to rely on proper corporate action having been taken by, 725.
of people on municipal subscription, 95.
VOTING. See also DIRECTORS; ELECTION; VOTE.
calls made to disqualify persons from, will be enjoined, 114, note.
right of a pledgee to vote, 468, 612.
preferred stockholders may vote, 269.
director owning a majority or a large number of shares, 652, 662.
combination to vote together, 622.
regulated by by-laws, 4*a*, 622.
stock, one corporation voting, in another, 317, 615, 662.
at election in consideration of salary, 622*a*.
by bondholders, 609.
policy holders as allowed by charter amendment, 609.
receivers or masters in chancery, 618.
of stock by receiver, 612.
stockholder refraining from, may nevertheless object to *ultra vires* act, 671.
trust cases in New Jersey, 622*f*.
trusts, different from voluntary association to acquire and vote shares of stock, 622*h*.
VOTING TRUST AGREEMENT, see INDEX TO FORMS, p. 4031.

W.

WAGER sales of stock, 341–348. See GAMBLING SALES OF STOCK.
WAGES,
payment of, in priority to mortgage, 861.
by receiver, 875.
WAIVER. See also ACQUIESCENCE; LACHES.
by corporate creditors, of stockholders' statutory liability, 216.
in regard to calls, 120.
in actions to enforce payment of subscriptions, 198.
of defense that full capital stock is not subscribed, 181.
demand and notice of sale by broker's printed notes, 459.
stockholder's right to complain of "watered" stock, 39, 40.
forfeiture of franchise, 636.
fraud of the vendor of stock, 356.
notice of sale of stock held in pledge, for non-payment, 459, 477.
notice of stockholders' meeting, 599.
notice, see INDEX TO FORMS.
personal liability of stockholders by provision in mortgage, 807.
a conversion of stock held in pledge, 475.
defenses to subscriptions, 198.
a conditional subscription, 88.
lien by a corporation, 531.
default on mortgage, 801.
bonds, 765, 793.
mortgage or bonds, 793.

WAIVER — *continued.*
defects in issue of bonds and mortgage, 810.
mortgage bonds and acceptance of other securities, 883, note.
when tricky and fraudulent, 350.
subscription liability by corporate creditors, 199, 210.
WAREHOUSE COMPANY, rights, duties, and liabilities of, 932.
WAREHOUSE RATES, reduction of, 932.
WARRANT, dividend, form of, 538, note.
WARRANTY OF CERTIFICATE OF STOCK. See SALES OF STOCK.
"WASH SALES" as fixing the value of stock, 354.
not evidence of value, 581.
WASHINGTON rule as to assignment for benefit of creditors and preferences, 691, note.
power of railroad to sell its property, 892, note.
ultra vires acts, 681, note.
statutes relative to foreign corporations, 696, note.
statutory liability on stock issued below par, 47.
WASTE of mortgaged property, suit to prevent, 830.
WASTING assets as affecting profits, 546.
"WATERED,"
stock, definition, 12.
legality of, 3.
objects of issuing, 28.
methods of issuing, 29.
issued for cash, 32–34.
for property, 35.
when fraudulent, 46, 47.
to the substituted stockholder, 50.
for stock dividend, 51.
dicta as to its legality, 30.
is not void, 30.
may be voidable, 31.
constitutional and statutory provisions against, 30, 47.
as a cause of forfeiture, 633, note, 635, note.
liability of corporation for issuing, 44.
person to whom it is issued for cash below par, 45.
receiving the stock, 45–47.
purchasing with notice, 49.
transferees, 50.
officers of the corporation, 48.
issue of, increase of capital stock at less than par, 42.
issue on a consolidation, 51*a*.
issue of, by sale of corporate assets, 51*a*.
issue of may be a conspiracy, 46.
right to complain:
state, 37.
corporation, 38.
participants, 39.
transferees, 40.
dissenting stockholders, 41.
corporate creditors, 42, 43.
stock dividends, 51.
bonds may be issued by one stockholder owning all the stock, 666.
bonds, legality, 766.
stock, corporate creditors knowing thereof when debt is incurred cannot complain, 42 and 46.
information by attorney-general in regard to, 37.
injunction by attorney-general in regard to, 37.
laches as a bar to suit on, 46.
promoter's liability, 46.
quo warranto by attorney-general in regard to, 37.
sale of, may be a fraud, 40.
statute of limitations applicable, 42 and 46.
subsequent corporate creditors cannot complain, 42 and 46,

[References are to sections.]

WATER-POWER COMPANY, municipal corporation cannot aid, 91.
See also POWER COMPANY; WATER-WORKS COMPANY.
WATER-WORKS COMPANY,
reduction of rates of, 902, 931.
exclusive privileges, 931.
must supply water to all who offer to pay rates, 931.
has power to mortgage, 779, note.
railroad cannot aid, 909, note.
property may be condemned, 931.
paid for as a going concern, 931.
franchise originates from the state, 931.
right to lay its pipes in the street, 931.
exercise of power of eminent domain, 931.
regulations by, 931.
WAY,
right of, see EMINENT DOMAIN.
how far covered by mortgage, 856.
receiver of, 863.
WEST VIRGINIA,
lien statute, 859.
rule as to power of railroad to sell its property, 892, note.
telegraph line on highway, 933.
statutes relative to foreign corporations, 696, note.
statutory liability on stock issued below par, 47.
WHARF, character of, 932.
WHO MAY BUY AND SELL STOCK. See COMPETENCY.
WIFE. See also MARRIED WOMEN.
subscription for stock, 66.
WILL. See LEGACIES; LIFE ESTATES.
WINDING UP. See DISSOLUTION.
WIRES. See TELEGRAPH; TELEPHONE.
WISCONSIN,
statute against issue of "watered" stock, 46, 47.
rule as regards transfer of stock without registry, 488.
decisions on sales, etc., of railroads, 892, note.
rule as to assignments for benefit of creditors and preferences, 691, note.
telegraph line on highway, 933.
ultra vires acts, 681, note.
statute as to issue of bonds at less than par, 766.
statutes relative to foreign corporations, 696, note.
WITHDRAWAL. See DEFENSES.
WITNESS, stockholder as a, 11.
communications between directors and officers privileged, 519.
to transfer of stock, 375.
WOMEN, as subscribers, 66. See MARRIED WOMEN.
married, transfers to, law governing, 12.
WOOD of railroad as affected by mortgage, 852, note.
WORDS in a mortgage cover what property, 856.
WORKING capital, power of directors to fix, 545.
WORKMEN'S COMPENSATION ACT, constitutionality of, 497.
WORKSHOPS, condemning land for, 905.
WORN-OUT material as affected by mortgage, 798, 852.
WORTHLESS stock, sale of, may be a criminal offense, 40.
WRITING, subscriptions without, see CONTRACT; SUBSCRIPTIONS.
WRONGDOERS,
contribution between, 749. See DIRECTORS AND CO-DIRECTORS.